

**STAFF**

Steve Schwabauer, General Manager  
Jennifer Spaletta - General Counsel  
Roger Masuda - Special Counsel  
Shasta Burns - Deputy Secretary  
Daniel de Graaf - District Engineer  
Robert Granberg – Grants and Project Manager

**BOARD OF DIRECTORS**

President - Joe Valente  
Vice President – Jason Colombini  
Secretary - David Simpson  
Treasurer - Charles Starr II  
Director - Marden Wilber

**NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT  
NOTICE OF MEETING AND PUBLIC HEARING AND AGENDA FOR  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Monday, March 25, 2024  
2:00 p.m.  
Lodi Grape Festival Grounds- Barrel Room  
413 E. Lockeford St, Lodi CA 95240**

The agenda and all noted documentation may be viewed and downloaded at [www.nsigroundwater.org](http://www.nsigroundwater.org) . Requests to receive the agenda and documentation by e-mail may be submitted in writing to the Secretary of the Board. The NSJWCD printed agendas are posted at the District’s location of business at: 498 E. Kettleman Lane, Lodi. The District’s mailing address is: PO Box 334, Victor CA 95253.

**NOTICE:** Members of the public may address the Board of Directors concerning any agenda item during the Board’s consideration of that item. The public may address non-agenda items at the end of the regular meeting. No action will be taken on those items; however, the Board may agendaize items for future consideration.

- 1. Call to Order - Roll Call - Acceptance of Agenda**
- 2. Correspondence/Announcements**
- 3. Action Items**

Any and all of **the following agenda items are subject to action** being taken by the Board of Directors by motion, resolution or ordinance.

**Action items may be added to the agenda** upon determination by a majority vote of the Board that an emergency exists, as defined by state law, or by a 2/3 vote of the Board that (1) there is a need to take immediate action; and (2) that the need for action came to the District’s attention after the agenda was posted.

**A. CONSENT CALENDAR**

- 1. Approval of the Minutes for the Regular Scheduled Board Meeting on February 26, 2024 (*attachment 1*).

**B. FINANCIAL**

- 1. Receive and Approve March 2024 NSJWCD Monthly Treasurer’s Report and Summary of Accounts and Transfers (*attachment 2*)
- 2. Approve Consero Solutions Amendment (*attachment 2b*)
- 3. Approve Payment of Bills (*attachment 3*)
- 4. Discuss F&M warrant versus County “Dry Period Financing” Warrant
- 5. Provide Further Direction to Staff on Proposed Charge Amount for Purposes of the Notice and Hearing on the Imposition of the 2024-25

Groundwater Charge. (attachment 4)

6. Provide Direction to Staff on outreach to landowners for 2024/25 groundwater charge process. (attachment 5)
7. Approve addition of Brady Colburn to F&M Bank Signature Cards
8. Approve 2024/25 irrigation water rates (attachment 6)

#### C. CONTRACTS

1. Authorize General Manager to enter into Amendment to Consero Solutions Contract to extend contract one additional year (attachment 7)
2. Give Direction to staff on whether to enter negotiations with Garney and Dewberry for North Pump Station Construction (attachment 8 and handout at meeting)
3. Provide Direction to staff regarding CalFed pump station changes (oral report)

#### D. SYSTEM AND PROJECTS

1. Hydrofocus Report on Ground Water Monitoring – scheduled for April Meeting
2. Engineer's Report and Operations Plan – handout at meeting
3. North System
  - i. Reynolds Recharge Update
4. South System
  - i. South System Phase II Update
    1. Improvement District 3b Petition for Formation (Attachment 9)
    2. Arnaudo Change Order authorization (attachment 10)
  - i. South System Phase III Design Plan – Authorization to Release RFP for construction
5. Cal-Fed/Woodbridge
6. Tracy Lake ID
  - i. Adopt Resolution setting 2024 Tracy Lake Improvement District O&M assessment (attachment 11)

#### E. Grant Activity

1. Consero report (attachment 12)

#### F. Strategic Plan Activity

1. Give Staff Direction on whether to participate in SWEEP Grant Advocacy (attachment 13)

#### G. Groundwater Charge

#### H. Sustainable Groundwater Management Act/ GWA Activity

1. Provide Input to Staff on Draft Dry Well Mitigation Program (attachment 14)

- I. SJC Mokelumne River Application Update
- J. Bay Delta Flow Program Update/Voluntary Agreements
- K. Landowner communications
- L. Board Planning Calendar

**4. Director and Staff Reports**

- A. Directors Reports
- B. Committee Reports
- C. Other

**5. Public Comment on Items Not on the Agenda**

Interested persons in the audience are welcome to introduce any topic within the jurisdiction of the NSJWCD Board. The time allowed for each speaker for comments made by the public is limited to 3 minutes. Matters presented under this agenda item may be discussed, but no action can be taken by the Board at this meeting except as follows:

- Briefly respond to statements made or questions raised.
- Ask a question for clarification.
- Provide a reference to staff or other resources for factual information.
- Request staff to report back at a subsequent meeting.
- An individual Board member or the Board itself may have the matter placed on a future agenda.

**6. Closed Session – 4 items**

Closed Session pursuant to Section 54956.9(a) Existing Litigation  
CONFERENCE WITH LEGAL COUNSEL – *California Sportfishing Protection Alliance v. Eastern San Joaquin Groundwater Authority, et al., Stanislaus County Superior Court, Case No. CV-20-001720*

Closed Session pursuant to Government Code Section 54956.8 Real Property Negotiations– North System Easements and Leases – Negotiators are General Counsel Jennifer Spaletta and General Manager Steve Schwabauer

**Return to Open Session**

All reportable actions taken in closed session will be announced in open session following the closed session and will be duly noted in the official minutes of the meeting.

**7. Motion to Adjourn**

Next Regular Meeting April 29, 2024 from 2:00 PM- 4:00 PM

Lodi Grape Festival Grounds- Barrel Room  
413 E. Lockeford St, Lodi CA 95240

**Action may be taken on any item**

*Agendas and Minutes may also be found at [http:// www.NSJGroundwater.org](http://www.NSJGroundwater.org)*

*Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact North San Joaquin Water Conservation District Staff at (209) 712-1693 at least 48 hours prior to the start of the meeting*