

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

**Monday, October 28, 2013
6:00 PM**

Lodi Library Community Room
(This facility is handicap accessible)
201 West Locust Street, Lodi CA

The agenda and all noted documentation may be viewed and downloaded at www.nsjgroundwater.org . Requests to receive the agenda and documentation by e-mail may be submitted to the Secretary of the Board. Effective June 1, 2013 the NSJWCD printed agendas will be posted at the District's new location of business at 318 E. Kettleman Lane, Lodi.

1. Call Regular Meeting to Order/Roll Call

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 later in the agenda.

2. Correspondence/Announcements

- A. The District has received from the County Community Development Department, a copy of the "Notice of Preparation to Prepare a Program Environmental Impact Report and to Hold a Public Scoping Meeting for the San Joaquin County General Plan Update." The document may be seen at: http://www.sjcgpu.com/pdf/SJCGPU_NOP_13%2010%2007_Final.pdf

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. All Consent Items will be voted upon as a group unless the President of the Board has removed an item from the consent agenda. Any Board member, or member of the public, may request the removal of any Consent Item for individual discussion and action.

Matters Too Late for the Agenda: 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 Items

- 1) Approval of the Minutes of the Regular Meeting of September 30, 2013 (*Documentation attached*)

B. Receive and file NSJWC District monthly financial reports

The Treasurer will present the current financial reports for Board receipt and approval to file. (*Documentation attached*)

C. Approval of invoice/expense payments by the NSJWCD

Action will authorize the Treasurer to make payment on the current docket of invoices and expenses related to the operation of the District. *(Documentation attached)*

D. Tracy Lake Recharge Project

- 1) Tracy Lake Project staff and the NSJWCD Treasurer will present the **current financial report and current docket of invoices and expenses** for Board receipt and approval to file *(Documentation attached)*
- 2) Project staff will present a **status report for this project**, including the meeting of the Coordinating committee or other groups. The Board will take action as-necessary. *(No documentation)*

E. Groundwater Banking Authority (GBA) Demonstration Groundwater Recharge Project

The Board will receive an update on the recent meetings and may take action as-appropriate regarding District participation. *(No documentation)*

F. 2014 Water Charges

The Board will discuss the Proposition 218 process, including the schedule for potential rate increases, and consider authorizing Consultant Walter Sadler to prepare a Rate Study for determining water charges for the 2014 irrigation season. This study would include the list of parcels that could potentially receive water in 2014. *(No documentation)*

G. Agreement with Woodbridge Irrigation District

The Board will consider approval of an extension of the existing agreement with the WID for maintenance and ditch tender services for 2014. *(No documentation)*

H. Rehabilitation of the South Pump Station

The Board will consider authorization of a contract with KSN to develop a preliminary design and cost estimate to rehabilitate the South Pump Station as part of the application and consideration of the project for a grant under the Eastern San Joaquin IRWMP. *(No documentation)*

I. Coordination of water supply activities with County stakeholders, and next-steps

This item is ongoing. The Board will discuss further working with San Joaquin County and other stakeholders on ongoing and planned water supply activities and NSJWC District participation in those activities. Action may be taken as-needed. *(No documentation)*

J. Community Outreach Informational Meeting

The Board will discuss, and take action, to schedule a public meeting regarding the activities of the District and its efforts to provide water to customers, particularly in the south part of the District. *(No documentation)*

K. Organization of District Files

The Board will receive a report from the president regarding progress on this project. Action may be taken as-needed. *(No documentation)*

L. Redistricting/Reapportionment

The Board will receive an update from legal counsel and take action as may be necessary regarding the realignment of director areas. *(No documentation)*

4. Report Items

A. Draft Groundwater Recharge Project Policy

Pursuant to direction at the last meeting, Secretary Flinn has prepared a draft policy for Board consideration and future adoption. *(Documentation attached)*

B. FY 2013-2014 Property Tax Estimated Revenues

The Treasurer will present the information from the County Auditor-Controller regarding the estimated tax revenues to the District. *(Documentation attached)*

C. Calendar of events for Board agenda and action

The Board may discuss additions or modifications to the calendar.

D. Water rights and delivery of water

The Board may discuss water right considerations and options and opportunities for ongoing delivery of water.

E. Director and Staff Reports

- 1) President's report
- 2) General Counsel Masuda
- 3) Consultant Walt Sadler
- 4) Committee Reports
- 5) 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

- A. Meeting with legal counsel regarding District comments on the EBMUD draft EIR for the pending water right extension of time. The document and related information are available on the following website: <http://www.ebmud.com/water-and-wastewater/water-supply/water-right-permit-extension>

7. Motion to Adjourn

Next Regular Meeting of the Board: Monday, November 25, 2013 at 6:00 p.m.

Potential Future Topics (no date assigned unless noted):

- NSJWCD Mission and Goals Statements
- NSJWCD Bylaws
- Review/Update NSJWCD Policy Manual
- 2013 NSJWCD Work Plan
- Well monitoring report(s)
- 2014 Meeting Schedule – November 2013
- Review of Brown Act Requirements
- Counsel review of Board member responsibilities, duties and activities
- Proposition 218 Rate Change Hearing
- Annual report on groundwater conditions
- Infrastructure repairs and improvements