

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

**Monday, March 10, 2014
11:00 a.m. (Note Later Start Time)**

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 in writing to the Secretary of the Board. The NSJWCD printed agendas are posted at the District's location of business at: 318 E. Kettleman Lane, Lodi. The District's mailing address is: PO Box E, Victor CA 95253.

1. Call Special 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. This is a special meeting. The public may address non-agenda items at the next regular meeting of the Board on March 31, 2014.

2. 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.

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. Change in Regular Meeting Time to 2:00 p.m.

Approval will change the starting time for all regular Board of Director meetings from 10:00 a.m. to 2:00 p.m. There will be no change in the regular meeting dates (last Monday of the month, except for May 19th) or the location (Lodi Public Library).

B. California Environmental Quality Act (CEQA) - NSJWCD Water Right Change Petitions and Tracy Lake Groundwater Recharge Project Initial Study and Proposed Mitigated Negative Declaration

The Board will receive and consider all public comments on this matter. *(The documents are available on the District website: www.nsjgroundwater.org.)*

C. Resolution 2014-02: Mitigated Negative Declaration and Mitigation and Monitoring Plan for, and Approval of, Water Right Change Petitions and Tracy Lake Groundwater Recharge Project

Adoption of this resolution, to be presented by legal counsel, will constitute: adoption of the Mitigated Negative Declaration for the Water Right Change Petitions and Tracy Lake

Groundwater Recharge Project; approval of the Water Right Change Petitions and Tracy Lake Groundwater Recharge Project; adoption of the Mitigation and Monitoring Plan for the Water Right Change Petitions and Tracy Lake Groundwater Recharge Project; and approval of the Notice of Determination on the Petitions and the Project. ***(Resolution to be presented at the meeting)***

3. Closed Session

Conference with Legal Counsel – Anticipated Litigation

Discussion of potential significant exposure to litigation pursuant to subdivision (b) of California Government (GC) Code section 54956.9):

Two cases: (1) Pending NSJWCD Protest of EBMUD SWRCB Petitions; and
(2) Pending Protests to NSJWCD SWRCB Petitions

4. Motion to Adjourn

Next Regular Meeting of the Board: Monday, March 31, 2014 at 2:00 p.m. (New Time)
--