

THE CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT

"67,000 acres of diversified family farms in San Joaquin County, California"

11 S. San Joaquin St., Ste. 306, Stockton, California 95202

(209) 466-7952 • FAX 466-7953

CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT MEETING OF THE BOARD OF DIRECTORS of MARCH 9, 2017

DIRECTORS
EUGENE CAFFESE
TONY CHIAPPE
JAMES NILSSON
RICHARD WAGNER
GRANT THOMPSON
RICHARD VELDSTRA

COUNSEL
REID W. ROBERTS

AGENDA

12:00 P.M.

1. Roll Call
2. Minutes
3. Financial Report
 - a. Outstanding bills
 - b. Groundwater Income
4. Staff Report
5. Capital Improvement Program
6. 2017 Water Allocation
7. 2017 Wheeling SEWD
8. 2017 Engineer's Report/Annual Meeting
9. Report CSJWCD GSA/JPIA
10. Report on Bay Delta SED
11. End Public Comment
12. Closed Session
 - a. Existing Litigation: Gov. Code §54956.9(a) COS/Cal Water v. CSJ
 - b. Existing Litigation: Gov. Code §54956.9(a) CSJ v. SEWD
 - c. Existing Litigation: Gov. Code §54956.9(a) Miscellaneous Collections
 - d. Existing Litigation: Gov. Code §54956.9(a) CSJ v. U.S. Bureau
 - e. Potential Litigation: U.S. Bureau
13. Adjournment

Meetings are held at the Colleeville Firestation located in Colleeville California

NOTE: If you need disability-related modification or accommodation to participate in this meeting, please contact the District Staff at (209) 466-7952 at least 48 hours prior to the start of the meeting.