

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 JANUARY 26, 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. District Loan
4. Staff Report
5. Capital Improvement Program
6. Action re Formation of GSA
7. Report on Bay Delta SED
8. End Public Comment
9. 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
10. 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.