

THE CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT

"67,000 acres of diversified family farms in San Joaquin County, California"
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CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT MEETING OF THE BOARD OF DIRECTORS of DECEMBER 8, 2016

AGENDA

12:00 P.M.

1. Roll Call
2. Minutes
3. Appointment Director Vacancy Division 7
4. Financial Report
5. Staff Report
6. Capital Improvement Program
7. District Loan
8. Action re Formation of GSA
9. Report on Bay Delta SED
10. End Public Comment
11. 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
12. Adjournment

Meetings are held at the Collegeville Firestation located in Collegeville 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.