

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
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CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT MEETING OF THE BOARD OF DIRECTORS of FEBRUARY 11, 2016

AGENDA

12:00 P.M.

1. Roll Call
2. Minutes
3. Financial Report
4. Staff Report
5. Capital Improvement Program
6. Report on GSA
7. 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
8. Adjournment

Meetings are held at the District office 11 S. San Joaquin St Ste 306, Stockton,
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.