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

DIRECTORS
EUGENE CAFFESE
TONY CHIAPPE
JAMES NILSSON
BILL SANGUINETTI
GRANT THOMPSON
RICHARD VELDSTRA

COUNSEL REID W. ROBERTS

CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT MEETING OF THE BOARD OF DIRECTORS of JULY 7, 2016

AGENDA

12:00 P.M.

- 1. Roll Call
- 2. Minutes
- 3. Financial Report
- 4. Staff Report
- 5. Capital Improvement Program
- 6. Proposition 218
- 7. Report on GSA
- 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 Collegeville Firestation located in Collegeville California

<u>NOTE:</u> 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.