

# 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 SEPTEMBER 1, 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 Colleegeville Firestation located in Colleegeville 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.