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

CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT MEETING COUNSEL REID W. ROBERTS

OF THE BOARD OF DIRECTORS of JANUARY 6, 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.