

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

CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT MEETING OF THE BOARD OF DIRECTORS of JANUARY 11, 2018

DIRECTORS
EUGENE CAFFESE
TONY CHIAPPE
JAMES NILSSON
RICHARD WAGNER
GRANT THOMPSON
RICHARD VELDSTRA

COUNSEL
REID W. ROBERTS

AGENDA

12:00 P.M.

1. Roll Call
2. Minutes
3. Financial Report
4. Staff Report
5. Capital Improvement Program
6. 2018 Surface Water
7. Report CSJWCD GSA/JPA
8. 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/Billing Credits Capital Improvement
 - d. Existing Litigation: Gov. Code §54956.9(a) CSJ v. U.S. Bureau
 - e. Potential Litigation: U.S. Bureau
 - f. Human Resources
10. Adjournment

Meetings are held at the Colleeville Firestation located in Colleeville 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.