

# 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 NOVEMBER 9, 2017**

**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. 2017 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.