

THE CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT

"67,000 acres of diversified family farms in San Joaquin County, California"
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CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT MEETING OF THE BOARD OF DIRECTORS of FEBRUARY 8, 2018

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.