## 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 JUNE 7, 2018

COUNSEL REID W. ROBERTS

## **AGENDA**

## 2:00 P.M.

- 1. Roll Call
- 2. Minutes
- 3. Financial Report
- 4. Staff Report
- 5. Request for De-annexation by Landowner Greer
- 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 Collegeville Firestation located in Collegeville California

<u>NOTE:</u> 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.