

# 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 DECEMBER 20, 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. 2018-2019 Surface Water
6. Report CSJWCD GSA/JPA
7. Public Comment
8. 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
9. Adjournment

Meetings are held at the Collegeville Firestation located in Collegeville 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.