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

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DIRECTORS

CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT MEETING OF THE BOARD OF DIRECTORS of NOVEMBER 6, 2019

COUNSEL REID W. ROBERTS

AGENDA

8:00 A.M.

- 1. Roll Call
- 2. Minutes
- 3. Financial Report
- 4. Staff Report
- 5. Report on WIIN
- 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 7603 S. Jack Tone Road, Stockton CA 95215

<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.