

# 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**  
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## **CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT MEETING OF THE BOARD OF DIRECTORS of FEBRUARY 27, 2020**

### **AGENDA**

**12:00 P.M.**

1. Roll Call
2. Minutes
3. Financial Report
4. Staff Report
5. Report on WIIN
6. Report on CSJWCD GSA/JPA
7. Report on 2020 Surface water
8. CSJ/SEWD Merger Public Meeting
9. Annual Meeting
10. Public Comment
11. 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
12. Adjournment

Meetings are held at the Collegeville Firestation, 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.