

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

DIRECTORS
EUGENE CAFFESE
TONY CHIAPPE
JAMES NILSSON
RICHARD WAGNER
GRANT THOMPSON
RICHARD VELDSTRA

COUNSEL
REID W. ROBERTS

CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT MEETING OF THE BOARD OF DIRECTORS of FEBRUARY 6, 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. Report on Public Meeting re merger
9. Public Comment
10. 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
11. 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.