

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 FEBRUARY 9, 2022

AGENDA

12:00 P.M.

1. Roll Call
2. Minutes
3. Financial Report
4. Staff Report
5. Report on 2021 & 2022 Surface Water
6. SEWD Merger
 - a. WIIN Contract
 - b. Municipal Services Review
 - c. SEWD Rate Cap Legislation
 - d. Budget
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. Human Resources
9. Adjournment

In order to minimize the spread of the COVID19 virus, the following options are available to members of the public to listen to these meetings and provide comments to the Board of Directors before and during the meeting.

1. Listen to the CSJWCD Board Meeting by attending the teleconference:
(351) 999-4031. *Once connected, we request that you kindly mute your phone.*
2. If you wish to make a comment on a specific agenda item, please submit your comment to via email or fax by 5:00 p.m. on the Wednesday prior to the meeting to the Secretary of the Board at rwroberts@csjwcd.com or (209) 466-7953. Your comment will be shared with the Board members and placed into the record at the meeting.