# 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
RICHARD WAGNER
GRANT THOMPSON
RICHARD VELDSTRA

COUNSEL

## CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT MEETING REID W. ROBERTS

### OF THE BOARD OF DIRECTORS of JANUARY 11, 2024

#### **AGENDA**

#### 12:00 P.M.

- 1. Roll Call
- 2. Minutes
- 3. Financial Report
  - a. Rate Study
  - b. Grants/Funding Opportunities
- 4. Staff Report
- 5. Surface Water
- 6. SGMA
  - a. Well permits GSA
- 7. SEWD Merger
  - a. WIIN Contract
  - b. Municipal Services Review
  - c. SEWD Rate Cap Legislation
  - d. Budget
- 8. Public Comment
- 9. 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
- 10. Adjournment

Meetings are held at 22176 Skiff Road, Escalon, California

<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.