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 MARCH 21, 2024

AGENDA

12:00 P.M.

- 1. Roll Call
- 2. Minutes
- 3. Financial Report
 - a. Rate Study
 - b. Grants/Funding Opportunities
 - c. 2023-2024 Budget
- 4. Staff Report
- 5. Engineer's Report/Annual Meeting
- 6. 2024 Surface Water
 - a. 2024 Surface Water Rates
- 7. Annexation/MSR
- 8. SGMA
 - a. Well permits GSA
- 9. SEWD Merger
 - a. WIIN Contract
 - b. Municipal Services Review
 - c. SEWD Rate Cap Legislation
 - d. Budget
- 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. Human Resources
- 12. Adjournment

Meetings are held at 22176 Skiff Road, Escalon, 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.