

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 **COUNSEL** **OF THE BOARD OF DIRECTORS of JULY 18, 2024** **REID W. ROBERTS**

AGENDA

12:00 P.M.

1. Roll Call
2. Minutes
3. Financial Report
 - a. Rate Study
 - b. Grants/Funding Opportunities
4. Staff Report
5. Election
6. 2024 Surface Water
7. Groundwater Billing
8. Annexation/MSR
 - a. Application of Annexation/Resolution
9. SGMA
 - a. Well permits - GSA
10. SEWD Merger
 - a. WIIN Contract
 - b. Municipal Services Review
 - c. SEWD Rate Cap Legislation
 - d. Budget
11. Public Comment
12. 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
13. Adjournment

Meeting is held at the 7603 S. Jack Tone Road, Stockton, 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.