

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
TONY CHIAPPE
RICHARD WAGNER
GRANT THOMPSON
RICHARD VELDSTRA
PHILLIP BRUMLEY
BRYAN VAN GRONINGEN

COUNSEL
REID W. ROBERTS

CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT MEETING OF THE BOARD OF DIRECTORS of SEPTEMBER 10, 2025

AGENDA

12:00 P.M.

1. Roll Call
2. Officer Elections
3. Minutes
4. Financial Report
 - a. Bills
 - b. Grants/Funding Opportunities
5. Office Relocation
6. Staff Report
7. 2025 Surface Water
 - a. Pump Test Study
8. Joint Projects Report
 - a. OID/Avena Drain
9. SGMA
 - a. GSA Projects
 - i. Mariposa Drain
 - ii. Little John's Creek Recharge
 - iii. Other
10. SEWD Merger
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/General Manager
13. Adjournment

Meeting is held at the 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.

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Minutes of the Central San Joaquin Water Conservation District Board of Directors Special Meeting September 10, 2025

Call to Order and Attendance

Pursuant to written notice, a meeting of the Board of Directors of the Central San Joaquin Water Conservation District was held on September 10, 2025, at 22176 Skiff Road, Escalon, California. The meeting was called to order at 12:00 p.m., noon. Directors Grant Thompson, Vice-President; Bryan Van Groningen; Richard Veldstra; Phillip Brumley, Secretary/Treasurer; Tony Chiappe; and Richard Wagner, President. Also in attendance were Consultant Knell, Employees Larks, Henry, and Brouillard, Attorney Nielsen, and Landowner Dasilva.

Elections

As per written notice, the Board conducted elections for the positions of President, Vice-President, and Secretary/Treasurer. Richard Wagner was nominated and agreed to serve as Board President. Grant Thompson was nominated and agreed to serve as Vice-President. Phillip Brumley was nominated and agreed to serve as Secretary/Treasurer. The following motions were made and unanimously approved:

- M/S/C (Brumley- Chiappe) to nominate Richard Wagner as President of the Board.
- Ayes: 5 Nays: 0
- M/S/C (Chiappe – Brumley) to nominate Grant Thompson as Vice-President of the Board.
- Ayes: 5 Nays: 0
- M/S/C (Veldstra – Chiappe) to nominate Phillip Brumley as Secretary/Treasurer of the Board.
- Ayes: 5 Nays: 0

Approval of Previous Minutes

M/S/C (Veldstra - Chiappe) to approve the minutes of the August 7, 2025, meeting as mailed.
Ayes: 6 Nays: 0

Financial Report

The Secretary presented the following outstanding bills for approval:

- PG&E: \$43,024.24
- PG&E: \$9,481.08
- PG&E: \$4,708.25
- BG Ag: \$78.55
- CAN Surety: \$100.00
- Anne-Liisa Larks reimbursement for mileage \$112.00
- CUSI: \$3,000.00
- Steve Knell (August): \$8,540.00
- Reid (August): \$9,027.50
- B/R (Water July + CVPIA): \$384,463.17
- B/R (O&M): \$314,660.02

M/S/C (Chiappe - Brumley) to approve payment of the bills as presented, plus 10 additional days for Reid W. Roberts for his September billing.

Ayes: 6 Nays: 0

The Board discussed the authority of the General Manager to approve expenses in emergency situations. It was resolved that the General Manager is authorized to approve up to \$10,000.00 in emergency expenses. For amounts exceeding \$10,000.00, approval from either the President of the Board or the Secretary/Treasurer is required.

Grants and Funding Opportunities

Consultant Knell reported that there was no update regarding grant funding from the Bureau of Reclamation. He also discussed potential funding from Proposition 4, stating that the District would need to complete the Agricultural Water Management Plan (AWMP) to qualify for state grants or loans. Knell was directed to contact David's Engineering regarding preparation of the AWMP.

Office Relocation

President Wagner and Secretary/Treasurer Brumley identified a suitable location for relocating the District office. The proposed site is 1900 McHenry Avenue, Suite 305, Escalon, comprising 1,410 square feet and centrally located near District boundaries. Two lease terms are available: five or ten years, with possible discounts based on occupancy date. The tenant is responsible for rent, triple net fees, and utilities including internet and power.

M/S/C (Veldstra – Brumley) to accept the five-year lease term, subject to review by legal counsel and application of any available discounts.

Staff Report

Staff reported a collapse at Weeks crossing, which, combined with excess flow releases from OID, resulted in flooding of the Weeks property. A telemetry unit was installed by David's Engineering to monitor flows and prevent future flooding, but repairs to the crossing are still required, including widening the opening. Field Staff confirmed that the District already

possesses the necessary 48-inch concrete pipe for the repair. Consultant Knell advised consultation with David's Engineering to ensure proper elevation of the pipe for long-term crossing capacity.

M/S/C (Thompson - Chiappe) to approve repair of the Weeks crossing using the 48-inch concrete pipe, subject to engineering direction and a cost-share agreement with landowner John Weeks.

Ayes: 6 Nays: 0

2025 Surface Water

Pump Test Study

Employee Brouillard reported that locations for the Pump Test Study have been selected and communicated to Powers. Powers will contact customers to conduct the tests.

Joint Projects

Mariposa Drain

Consultant Knell reviewed Task Order 1251-202509, an agreement with David's Engineering outlining rates, qualifications, and staff and consultants.

M/S/C (Veldstra – Chiappe) to approve the agreement for services with David's Engineering.

Ayes: 6 Nays: 0

Consultant Knell also reviewed Task Order 12-51.01 from David's Engineering for installation of two emergency water measuring devices on Mariposa Drain, at the inflow and outflow at Temple Creek. These devices enable field staff to monitor flows and adjust deliveries to prevent flooding from OID releases. This task order was previously approved by Consultant Knell due to the emergency situation at Weeks crossing.

OID/Avena Drain

Consultant Knell presented Task Order 1251.02 from David's Engineering for evaluation and development of a flow monitoring plan for the Mariposa Drain System, and preliminary design for the Avena Drain Improvement Project. The projects include:

1. Lone Tree Creek Pump Station and Conveyance Pipeline to the Avena Drain System
2. Mariposa Drain Pipeline/Open Channel to the Avena Drain System
3. Improvement and modernization of the Avena Drain System to meet defined goals and objectives
4. Preliminary siting and sizing of a new off-stream regulating reservoir along the Avena Drain System

M/S/C (Brumley – Veldstra) to approve Task Order 1251.02.

Ayes: 6 Nays: 0

SGMA – GSA

The Board discussed groundwater table levels and the need to improve pump efficiency among customers. No action was taken.

SEWD Merger

No update was provided on the status of the merger. The Board discussed the actual cost of water wheeled by SEWD and directed Consultant Knell to research firms to prepare a wheeling rate study.

Public Comment

Director Veldstra raised the issue of applying for a water right on Temple Creek to secure the District's historical use and ensure flow. The Board discussed other water rights on Temple Creek and the Farmington Dam Project. No action was taken and the matter was tabled for further discussion.

Closed Session Items

- COS v. CSJ
- CSJ v. SEWD
- CSJ Collections
- Human Resources

Coming out of Closed Session, there was no reportable action.

Adjournment

There being no further business, the meeting adjourned at 2:30 p.m.

Dated:


PHILLIP BRUMLEY,
SECRETARY