

**CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

JANUARY 14, 2026

AGENDA

A complete copy of the Agenda will be available on the CSJWCD website at:
www.csjwcd.org/agenda-and-minutes

Public comments may be submitted in advance via email to manager@csjwcd.org no later than 4:30 p.m. on the day before the meeting. Your comment will be distributed to the Board and kept on file as an official record of the CSJWCD Board Meeting. Pursuant to Government Code §54954.3(b)(1), public comment on an Agenda item is limited to five (5) minutes.

CALL TO ORDER: 12:00 p.m., noon, 1900 McHenry Avenue Suite 305, Escalon CA 95320

ROLL CALL: Division 2, Grant Thompson, Vice-President; Division 3, Bryan Van Groningen; Division 4, Richard Veldstra; Division 5, Phillip Brumley, Secretary/Treasurer; Division 6, Tony Chiappe; and Division 7, Richard Wagner, President

ADDITION OR DELETION OF AGENDA ITEMS

PUBLIC COMMENT (NON-AGENDA ITEMS): The Board of Directors welcomes participation in its meetings. This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda. However, California Law prohibits the Board from taking action on any matter which is not on the posted Agenda unless the Board determines that there is an emergency or other situation specified in Government Code §54954.2. If members of the public desire to address the Board relative to a particular Agenda item at the time which it is to be considered, they should notify the President of the Board at this time.

BUSINESS CALENDAR

1. Approve the Minutes of December 11, 2025
2. Approve Central San Joaquin Water Conservation District Statement of Obligations
3. Approve Opening of Online Account Access to Bank of Stockton Bank Accounts.
4. Approve Opening of Online Account Access to Worker's Compensation Portal.
5. Approve Opening of Online Account Access to Penguin Phone System Portal
6. Approve Opening of Online Account Access to Valley Pacific Petroleum Portal.
7. Approve Contracting with Auriga Technology for IT Services
8. Approve District Application to SJ County Farm Bureau
9. Approve Membership to the California Special District's Association

10. Amend November 13, 2025 Board Action from “Obtaining a Bank of Stockton Credit Card” to “Obtaining a Credit Card” for office uses.

ACTION CALENDAR

1. Review and Take Possible Action to Approve a Consultation and Administrative Services Proposal for General Manager Services and Execute a Consultation Services Agreement from Provost and Prichard
2. Review and Take Possible Action to pay ACWA Membership Dues.
3. Review and Take Possible Action to Approve David's Engineering Revised Rate Scale for 2026.
4. Review and Take Possible Action to Revise and/or Modify the District’s Capital Improvement Program Requirements for the 2026 Water Year.
5. Review and Take Possible Action to Approve CIP Program Application Submission by Van Vliet for 2026.

COMMUNICATIONS

1. Treasurer’s Report
2. Field Staff Report
3. Report of the Water Committee
4. Report of the General Manager

CLOSED SESSION

1. Existing Litigation: Gov. Code §54956.9(d)(1) CSJ v. SEWD
2. Merger Negotiations with SEWD: Gov. Code §54956.8
3. Existing Litigation: Gov. Code §54956.9(d)(1) CA Sportfishing v. ESJGWA
4. Anticipated Litigation: Gov. Code §54956.9(d)(4) Miscellaneous Collections/Billing
5. Anticipated Litigation: Gov. Code §54956.9(d)(4) Sale of Water into CSJWCD Service area by Outside Entity
6. Personnel Matter: Gov. Code §54957(b)(1)
7. Conference with Labor Negotiator §54957.6
 - a. Agency Designated Representative: General Manager
 - b. Employee Organization: Unrepresented Employees
 - c. Subject: Consideration of Wages, Salaries, Benefits

ADJOURNMENT

Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the District Office. Any person who has a question concerning any of the agenda items may call the District at (209) 466-7952.

ADA Compliance: In compliance with the American Disability Act, if you need special assistance to participate in this meeting, please contact the District at (209) 466-8952. Notification 48 hours prior to the meeting will enable the District to make reasonable accommodations to ensure accessibility to this meeting.