

CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
DECEMBER 11, 2025
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, 22176 Skiff Road, Escalon, California

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 November 13, 2025
2. Approve Central San Joaquin Water Conservation District Statement of Obligations
3. Approve Opening of a New Checking Account with Oak Valley Community Bank.
4. Award bid for Janitorial Services for bi-monthly office cleaning and bi-annual window cleaning to GreenWorks.
5. Approve the automatic payment of the MID bill.

6. Approve Resolution Honoring Reid W. Roberts for his years in service to the District.

ACTION CALENDAR

1. Review and Take Possible Action to pay ACWA Membership Dues.
2. Review and Take Possible Action to declare all Board Members as Inactive Members in the Daily Operations of running the District, and only receive a stipend to participate in Board Meetings, and to Exclude themselves from the remuneration calculations as well as their stipend in all future Worker Compensation Audits
3. Review and Take Possible Action to Approve spray bid options from ChemWeed
4. Review and Take Possible Action to provide Staff direction on how to proceed with the replacement of the culvert crossing (STA 236+60) located on the Weeks property
5. Review and Take Possible Action to Approve Employees Attending JPIA Safety Seminar in Roseville, California. Attendance will include one night's lodging for employees and per diem for meals.
6. Review and Take Possible Action to Approve Office Layout from Warden's Furniture.

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. Personnel Matter: Gov. Code §54957(b)(1)
6. Public Employee Appointment-General Manager: Gov. Code §554957
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.

**Minutes of the
Central San Joaquin Water Conservation District
Board of Directors
Special Meeting**

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 December 11, 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 Interim General Manager Steve Knell, Employees Anne-Liisa Larks, Tyler Brouillard, and Carson Henry.

Addition or Deletion of Agenda Items

No items were added nor deleted from the noticed Agenda.

Business Calendar

1. Approve the Minutes of November 13, 2025

Background/Discussion: No Discussion.

Motion Made By: Tony Chiappe

Second: Richard Veldstra

Motion Statement: Approve the minutes of November 13, 2025

Vote: Ayes: 6 Nays: 0

2. Approve Central San Joaquin Water Conservation District Statement of Obligations

Background/Discussion: A bill from Haidlen Ford in the amount of \$2,569.80 and a City Signs invoice for \$513.77 were added to the Statement of Obligations: An error in reporting of mileage was corrected regarding an Employee Reimbursement

Motion Made By: Richard Veldstra

Second: Tony Chiappe

Motion Statement: Approve the Central San Joaquin Water Conservation District obligations with the addition of Haidlen Ford and City Signs and approve a payment of \$126,600.00 to SEWD for the remaining water wheeled this year at the rate of \$8.00 per acre foot.

Vote: Ayes: 6 Nays: 0

3. Approve Opening of a New Checking Account with Oak Valley Community Bank.

Background/Discussion: No discussion was had.

Motion Made By: Tony Chiappe

Second: Phillip Brumley

Motion Statement: Approve the opening of a new checking account with Oak Valley Bank with President Richard Wagner, Vice-President Grant Thompson, Treasurer/Secretary Phillip Brumley, and General Manager Steve Knell as signors.

Vote: Ayes: 6 Nays: 0

4. Award bid for Janitorial Services for bi-monthly office cleaning and bi-annual window cleaning to GreenWorks.

Background/Discussion: No discussion was had.

Motion Made By: Tony Chiappe

Second: Grant Thompson

Motion Statement: Approve GreenWorks bid for janitorial services at the new office.

Vote: Ayes: 6 Nays: 0

5. Approve the automatic payment of the MID bill.

Background/Discussion: No Discussion was had.

Motion Made By: Richard Veldstra

Second: Bryan Van Groningen

Motion Statement: Approve establishing an online account with automatic payment for the Modesto Irrigation District power bill for the new office location.

Vote: Ayes: 6 Nays: 0

6. Approve Resolution Honoring Reid W. Roberts for his years in service to the District.

Background/Discussion: Discussion was had regarding Reid's year of service and dedication to the District. The Resolution signed today will be framed and presented to Reid's family at this celebration of life.

Motion Made By: Phillip Brumley

Second: Tony Chiappe

Vote: Ayes: 6 Nays: 0

Action Calendar

1. Review and Take Possible Action to pay ACWA Membership Dues. These bullets start at zero marks in on the ruler as opposed to two marks in for the Business Calendar.

Background/Discussion: Discussion was had regarding value of the ACWA membership and its relation to the liability coverage. Additional liability bids have been requested from Winton-Ireland. Discussion was also had regarding the acquisition of property insurance for the new office location and other District assets. The matters were tabled until the next meeting pending the return of the additional liability bids from Winton-Ireland.

2. Review and Take Possible Action to declare all Board Members as Inactive Members in the Daily Operations of running the District, and only receive a stipend to participate in Board Meetings, and to Exclude themselves from the remuneration calculations as well as their stipend in all future Worker Compensation Audits

Background/Discussion: Discussion was had regarding the need for this action, the previous audit from State Fund, and the amount of the stipend.

Motion Made By: Richard Veldstra

Second: Phillip Brumley

Motion Statement: To declare all Board Members Inactive Members in the Daily Operations and exclude them from remuneration calculations and to approve the payment of a Board Member stipend the amount of which will be determined later.

Vote: Ayes: 6 Nays: 0

- 3. Review and Take Possible Action to Approve spray bid options from ChemWeed.**
Background/Discussion: The bid submitted by ChemWeed included a winter spray program, a summer spray program, and a per site/location spray load charge. Extensive discussion was had regarding application rates, load capacity, cost per acre, historical spray programs, and prioritization of sites/locations.
Motion Made By: Rich Veldstra
Second: Grant Thompson
Motion Statement: Central, at the recommendation of the PCA, purchase the necessary chemicals and utilize ChemWeed for application at sites/locations recommended by the Senior Water Operator and approved by the President of the Board.
Vote: Ayes: 6 Nays: 0
- 4. Review and Take Possible Action to provide Staff direction on how to proceed with the replacement of the culvert crossing (STA 236+60) located on the Weeks property**
Background/Discussion: The bid submitted by ChemWeed included a winter spray program, a summer spray program, and a per site/location spray load cost. Extensive discussion was had regarding application rates, load capacity, cost per acre, historical spray programs, and prioritization of sites/locations.
Motion Made By: Rich Veldstra
Second: Grant Thompson
Motion Statement: Central, at the recommendation of the PCA, purchase the necessary chemicals and utilize ChemWeed for application at sites/locations recommended by the Senior Water Operator and approved by the President of the Board.
Vote: Ayes: 6 Nays: 0
- 5. Review and Take Possible Action to Approve Employees Attending JPIA Safety Seminar in Roseville, California. Attendance will include one night's lodging for employees and per diem for meals**
Background/Discussion: Discussion was had about the timing of the seminar considering the tabled ACWA membership dues.
Motion Made By: Phillip Brumley
Second: Richard Veldstra
Motion Statement: Approve Field Staff attendance at the JPIA Safety Seminar in Roseville, California with reimbursement for one night of lodging and per diem for meals at applicable government rates.
Vote: Ayes: 6 Nays: 0
- 6. Review and Take Possible Action to Approve Office Layout from Ward's Furniture.**
Background/Discussion: Discussion was had regarding the new office furniture needs, the appropriate size of the furniture, and the cost of the furniture submitted with the layout.
Motion Made By: Richard Veldstra
Second: Tony Chiappe

Motion Statement: Approve the purchase of furniture for the new office as needed with approval from the President of the Board and the General Manager.

Vote: Ayes: 6 Nays: 0

Communications

1. Treasurer's Report

The Treasurer/Secretary reported that the District had \$2,449,890.43 and \$12,210.16 in the San Joaquin County accounts as of November 30, 2025; \$27,918.07 in the Bank of Stockton Checking and \$1,895,715.48 in the Bank of Stockton Money Market as of December 8, 2025.

The Treasurer/Secretary reported on the Bank of Stockton loan balance as of (11/26/25): which was \$473,552.11 and matures on December 05, 2026. The Treasurer/Secretary reported that the District owes approximately \$815,000.00 to the Bureau of Reclamation for the balance of the 2024 Surface Water.

The Treasurer/Secretary reported that the District received approximately \$570,000.00 during the month of November from Surface and late Groundwater payments. The District can expect to receive an additional \$200,000.00 of Surface Water revenue in December. Groundwater bills were mailed out on December 5, 2025. The District can expect to receive \$160,000.00 to \$200,000.00 during the month of December and \$500,000.00 in January.

2. Field Staff Report

Field Staff reported a field tour of District project sites with David's Engineering. Field Staff also reported on anticipated maintenance around Pump Station #1, #2 and #3.

3. Water Committee Report

Phillip Brumley reported that the Water Committee, in addition to Weeks' compromise, discussed the readjusting of the Flat Rate. It was determined that the current Flat Rate (ET + 10%) is not the correct reflection of total billable water use, however there was no direction to change the flat rate at this time.

Phillip Brumley and Richard Veldstra reported that the Water Committee discussed the ownership and repairs of flow meters on pumps. It was recommended that Field Staff make an inventory list of meters and itemize the "needs," if any, at each meter. A budget for meter repair will be set, and the inventory list will be used to determine repairs during each FY according to the available repair budget and prioritization of site/location of meter.

Phillip Brumley and Richard Veldstra also reported that the 24 hour water ordering policy will be enforced for the upcoming irrigation season. Customers will receive a one-time waiver on one order should they shut off early. It was acknowledged that education will be a paramount part of enforcement. In the future, the District will utilize an online ordering system. During the next irrigation season, Field Staff was directed to keep specific records on water ordering for billing use.

4. General Manager's Report

Interim General Manager Steve Knell reported

- a. The new office is occupied. Issues occurred regarding mailbox access, internet and server connectivity and a lack of functional furniture and Boardroom furniture are being worked out. A temporary overhead banner has been hung outside above the office.
- b. Gas Card Applications have been submitted to Valley Pacific Petroleum.
- c. A Bank of Stockton credit card for the office will be secured pending approval of the November Minutes.
- d. Labor Attorney, Stacy Henderson has sent over 44 administrative policies compliant with today's laws. These will need to be incorporated into Central's outdated Employee Handbook.
- e. Winton-Ireland will be meeting with Management to review Central's Worker Safety Program.
- f. Field tour of David's Engineering occurred earlier this week of the Mariposa Drain and Avena Drain and of potential water flow measurement stations.
- g. Met with Avena Drainage District Board members and explained Central's progress in SGMA and future projects involving them.
- h. Zanjero data needs and assessment have not progressed yet. However, the ET study will utilize 4 years of water delivery data to specific fields. The District will be supplying this data to Zanjero and the General Manager will have an updated report at the next meeting.
- i. Public Agencies who apply pesticides must be certified by DPR. License requirements include a QAC for applicators and a QAL for those supervising or directing others in the application.

Future Agenda Items: None reported.

Closed Session Items

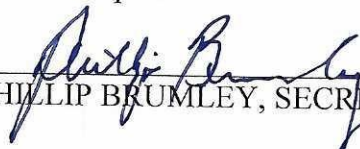
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Coming out of Closed Session, there was no reportable action.

Adjournment

There being no further business, the meeting adjourned at 3:10 p.m.

Dated: 1/14/26


PHILLIP BRUMLEY, SECRETARY