



CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT

CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WEDNESDAY, MARCH 19, 2026
REGULAR BOARD MEETING MINUTES

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Richard Wagner called the meeting to order at 12:16 p.m.

1.2. ROLL CALL

Directors Present: Richard Wagner, President of the Board; Phillip Brumley, Secretary/Treasurer; Grant Thompson, Vice-President; Anthony Chiappe, and Richard Veldstra
Directors Absent: Bryan Van-Groningen
Staff Present: Steve Knell, Consultant, Kevin King, General Manager; Anne-Liisa Larks, Tyler Brouillard, and Carson Henry.

1.3. Approval of Agenda

President Richard Wagner requested the 6.3 "Capital Improvement Program from Tyler Van Vliet" be moved forward in the Agenda to the first scheduled item.

MOVED: Richard Veldstra

SECONDED: Phillip Brumley

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 1

ACTION: Agenda approved as amended

1.4. Pledge of Allegiance

1.5. Conflict of Interest: None Identified

2. PRESENTATIONS

No Presentations Scheduled

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

No Public Comments were received. No Public Comments were made.

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4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT:

General Manager, Kevin King, reported that:

- He is working with the other Eastside Contractors to encourage a USBR allocation and challenge USBR's determination and classification of the 2026 Water Year as "Critically Dry". USBR is scheduled to release a revised allocation on March 20, 2026;
- The District has received several inquiries about the water allocation and in preparation for an allocation, the District has requested a time variance from the Central Valley Flood Protection Board in order to install boards on the District system. The CVFPB has requested additional information from the District and once completed, it is expected that CVFPB will approve the variance. General Manager King expects board installation on to begin during the week of 03/23;
- The District's Governance and Service Area Strategy Ad-hoc Committee met on 03/12 and discussed an annexation policy and obtaining special water law counsel;

Former Interim General Manager/Consultant, Steve Knell, reported that:

- ESJGWA Annual Report is out for approval. Former Interim General Manager/Consultant Knell highlighted key points in the report regarding groundwater levels and storage, water use, and project and management actions. 4 of the 57 projects listed in the annual report are District projects. The District should anticipate a demand management program to be established by the ESJGWA in the near future. Further discussion was had regarding the District projects, the District's position in the basin, and the impending demand management program.

4.2. OPERATIONS REPORT:

General Manager, Kevin King, reported that:

- Field Staff has completed relocation of materials for the repair of the Culvert Crossing on the Weeks' property.
- Field Staff has completed washout repairs at Pump Station #1
- Field Staff has completed necessary tree trimming work throughout the District, and is waiting for a response on the District's burn permit application and approval to burn the tree trimming debris.
- Field Staff completed preliminary repairs to the trash rack at Pump Station #1. Installation of a safety rail and catwalk are scheduled.
- Vegetation Control along the Mariposa Drain has been completed. Field Staff and Management have observed and noted effective results post treatment. The District will continue to monitor and evaluate the control measures.

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5. CONSENT CALENDAR

- 5.1. APPROVAL OF MINUTES: Approval of Minutes from February 18, 2026, Board Meeting.
- 5.2. TREASURER’S REPORT: Approve Treasurer’s Report for February 2026.
- 5.3. TRANSACTIONS REPORT: Review and Approve Transactions since reporting for February 2026.
- 5.4. BUDGET TO ACTUALS REPORT: Review and Approve Report for February 2026.

ACTION: Motion to approve Consent Calendar items 5.1 - 5.4.

MOVED: Richard Veldstra

SECONDED: Phillip Brumley

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 1

6. SCHEDULED ITEMS

- 6.1. DISTRICT POLICY: Review and Consider Approval of Resolution No. 2026-03-01: Records Retention and Destruction Policy Government Code § 60200-60204

Discussion was had regarding the policy and the clarification was provided on the intent.

MOVED: Richard Veldstra

SECONDED: Anthony Chiappe

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 1

ACTION: Approve Resolution 2026-03-01 Records Retention and Destruction Policy Government Code §60200-60204.

- 6.2. RATE SETTING: Review and Set date for Public Notice and Hearing on the Engineering Investigation and Report prepared pursuant to California Water Code § 75570 and 75571

Discussion was had about the preferred location, date and time of the public meeting.

MOVED: Richard Veldstra

SECONDED: Anthony Chiappe

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 1

ACTION: Accept the Engineer’s Report subject to change with the final allocation, set the public hearing for April 23, 2026, 12:00 p.m., noon., and authorize Staff to make the public notice of the hearing.

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- 6.3. CAPITAL IMPROVEMENT PROGRAM: Review and Consider Capital Improvement Program Application from Tyler Van Vliet.
General Manager Kevin King reviewed the administrative process for the receipt of this application and the 2026 changes in the CIP Program. Former General Manager/Consultant Steve Knell reviewed the new 2026 CIP meter requirement, standardization of meters, and California legal requirements. Applicant Tyler Van Vliet explained the timing of his application was due to his desire to utilize surface water at the earliest possible timeframe and did not anticipate a problem or delays due to the District's promotion of surface water use. Applicant Tyler Van Vliet further described the project and extent of irrigation capabilities.

MOVED: Phillip Brumley

SECONDED: Anthony Chiappe

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 1

ACTION: Provisionally approve the Tyler Van Vliet project provided he comply with the 2026 CIP guidelines and requirements as overseen and directed by Management.

7. CLOSED SESSION

- 7.1. ANTICIPATED LITIGATION: Government Code §54956.9(d)(4)

Significant Exposure to Litigation:

Potential claims related to miscellaneous collections and billing matters.

(Number of potential cases: One or more)

- 7.2. ANTICIPATED LITIGATION: Government Code §54956.9(d)(4)

Significant Exposure to Litigation:

Potential claims related to the sale or conveyance of water into the Central San Joaquin Water Conservation District service area from an outside entity

(Number of potential cases: One or more)

- 7.3. CONFERENCE WITH LABOR NEGOTIATOR: Government Code §54957.6

Agency Designated Representative: General Manager

Employee Organization: Unrepresented Employees

Subject: Consideration of wages, salaries, and benefits

8. REPORT OUT OF CLOSED SESSION - Government Code §54957.1

The Board will report in open session any reportable action taken in closed session pursuant to Government Code §54957.1.

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9. BOARD OF DIRECTOR COMMENTS/REPORTS/ACTIVITY

9.1. BOARD ACTIVITY:

Meetings Since Last Board Meeting

- Eastern San Joaquin Groundwater Authority – March 11, 2026
Former General Manager/Consultant Steve Knell reported that the ESJGWA have been focusing on the GSP and demand management. The ESJGWA have hired Zanjero to complete a water use study. Additionally, the ESJGWA will be the lead agency in Prop 4 grant funding application and the District will be able to submit projects to ESJGWA for such funding.
- CSJWCD Ad Hoc Committee: Governance & Service Area Strategy – March 12, 2026
President Richard Wagner reviewed that the Governance & Service Area Strategy Ad Hoc Committee meeting of March 12, 2026 in which the committee is moving forward with the retention of special water counsel. General Manager Kevin King stated that 7 attorneys had been contacted and that he hoped to interview 3 attorneys during the April Board Meeting. General Manager Kevin King indicated that the Board would also be considering an Annexation Area Policy after presentation to the Governance and Service Area Strategy Ad-Hoc Committee

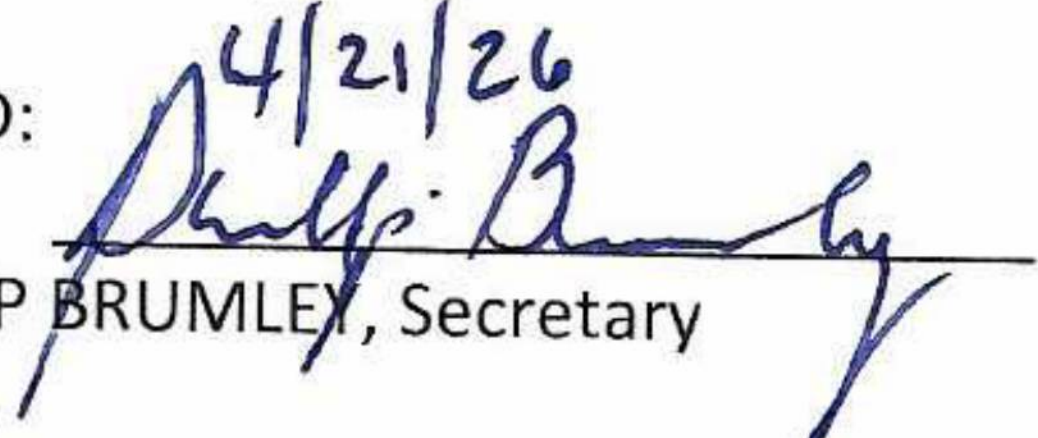
Upcoming Meetings Meeting

- Eastern San Joaquin Groundwater Authority – April 8, 2026
- CSJWCD Board Meeting – April 16, 2026 @ 12:00 pm
- CSJWCD Annual Meeting – April 23, 2026 @12:00 pm

10. ADJOURN

The meeting was adjourned at 2:27 p.m.

DATED:

4/21/26

PHILLIP BRUMLEY, Secretary