



# CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT

**BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
&  
PUBLIC HEARING  
THURSDAY, JUNE 18, 2026  
10:30 A.M.**

DISTRICT OFFICE

1900 McHenry Avenue, Suite 305  
Escalon, CA 95320  
[www.csjwcd.org](http://www.csjwcd.org)

*Members of the public may participate in this meeting in person. The public will have an opportunity to address the Board during Public Comment. Comments may be emailed prior to the meeting to [manager@csjwcd.org](mailto:manager@csjwcd.org)*

**1. PRELIMINARY**

- 1.1. Call Meeting to Order
- 1.2. Roll Call
- 1.3. Approval of Agenda
- 1.4. Pledge of Allegiance
- 1.5. Conflict of Interest

**2. PRESENTATIONS**

None

**3. PUBLIC COMMENT (NON-AGENDA ITEMS)**

*Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Public Comments section. Speaker times are limited to five (5) minutes per person on matters within CSJWCD's jurisdiction, not on the agenda.*

*Public comments on agenda or non-agenda items during the Board of Directors meeting are for the purpose of informing the Board to assist Directors in making decisions. Comments shall be directed to the President of the Board. The Board President may request responses from staff, if appropriate. Please be aware California Government Code prohibits the Board from taking any immediate action on an item which does not appear on the agenda unless the item meets stringent statutory requirements (see California Government Code Section 54954.2 (a)).*

*Public comments during Board meetings are not for questions and the public is advised to not include them as part of the public comment to the Board, as answers will not be provided during the meeting. Please present questions to any member of District staff via e-mail, telephone, letter, or in-person at a time other than during a Board meeting.*

**4. INFORMATIONAL ITEMS**

- 4.1. GENERAL MANAGER REPORT: May 2026

**5. CONSENT CALENDAR**

*The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There will be no discussion on these matters before the Board votes on the motion, unless Directors, staff or the public request specific items be discussed and/or removed from the Consent Calendar.*

- 5.1. APPROVAL OF MINUTES: Approval of Meeting Minutes
- May 21, 2026: Regular Board of Directors Monthly Meeting
- 5.2. TREASURER’S REPORT: Approve Treasurer’s Report for May 2026
- 5.3. TRANSACTIONS REPORT: Review and Approve Transactions for May 2026
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for May 2026

**6. SCHEDULED ITEMS**

- 6.1. DISTRICT BUDGET – FISCAL YEAR 2026/2027: Review and Consider Approval of Resolution No. 2026-06-01: Adopting Fiscal Year 2026/2027 District Budget
- 6.2. OFFICIAL PAY RATE SCHEDULE FOR FISCAL YEAR 2026/2027: Review and Consider Approval of Resolution No. 2026-06-02: Adopting Official Pay Rate Schedule for Fiscal Year 2026/2027
- 6.3. BOARD OF DIRECTORS REGULAR MONTHLY MEETING: Review and Consider Approval of Resolution No. 2026-06-03: Establishing the Regular Date, Time, and Location of Monthly Meetings of the Board of Directors
- 6.4. PUBLIC HEARING - ANNUAL ACRE CHARGE: Conduct Public Hearing and Consider Approval of Annual Acre Charge pursuant to California Water Code §75470.5

**7. CLOSED SESSION**

- 7.1. CONFERENCE WITH LEGAL COUNSEL: Existing Litigation pursuant to Government Code §54956.9(d)(1)
- Name of Case: California Sportfishing Protection Alliance v. All Person Interested, et al., Stanislaus County Superior Court Case No. CV-20-001720
- 7.2. PERSONNEL MATTER: Government Code §54957
- Subject: Evaluation of Public Employee Performance, Including Establishment of Initial Performance Expectations
- Title: General Manager
- 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

## AGENDA

*CSJWCD – Special Board Meeting  
June 18, 2026*

### **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.

### **9. BOARD OF DIRECTOR COMMENTS/REPORTS/ACTIVITY**

#### 9.1. BOARD ACTIVITY:

##### Meetings Since Last Board Meeting:

- Eastern San Joaquin Groundwater Authority – June 10, 2026

##### Upcoming Meetings:

- Eastern San Joaquin Groundwater Authority – July 8, 2026
- CSJWCD & SEWD Luncheon – July 8, 2026
- CSJWCD Board Meeting – July 16, 2026 @ 10:30 am

### **10. ADJOURN**