



CENTRAL SAN JOAQUIN

WATER CONSERVATION

DISTRICT

**BOARD OF DIRECTORS
SPECIAL BOARD MEETING
WEDNESDAY, JULY 22, 2026
10:00 A.M.**

DISTRICT OFFICE

1900 McHenry Avenue, Suite 305
Escalon, CA 95320
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

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.

AGENDA

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4. INFORMATIONAL ITEMS

- 4.1. GENERAL MANAGER'S REPORT: Update of activities since June 2026 Board Meeting.
- 4.2. OPERATIONS REPORT: Update of activities since the June 2026 Board Meeting.

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 Minutes from June 18, 2026, Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for June 2026.
- 5.3. TRANSACTIONS REPORT: Review and Approve Transactions for May 2026 and June 2026.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for June 2026.
- 5.5. ANNUAL ACRE CHARGE: Review and Consider Approval of Resolution No. 2026-07-01: Annual Acre Charge pursuant to California Water Code §75470.5

6. SCHEDULED ITEMS

- 6.1. UNITED STATES BUREAU OF RECLAMATION: Review and Consider Approval of Application of WIIN M&I Construction Overpayment to O&M Amortized over four (4) year period
- 6.2. MANAGEMENT SERVICES: Review and Consider Approval of Contract with Provost and Pritchard for Management Services
- 6.3. DISTRICT POLICY: Review and Consider Approval of Resolution No. 2026-07-02, Conflict of Interest Code
- 6.4. DISTRICT INSURANCE: Review, Discuss and Provide Direction to Staff regarding District liability and property insurance coverage.

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)

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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.

9. BOARD OF DIRECTOR COMMENTS/REPORTS/ACTIVITY

9.1. BOARD ACTIVITY:

Meetings Since Last Board Meeting

- Eastern San Joaquin Groundwater Authority – July 8, 2026
- CSJWCD & SEWD Luncheon – July 8, 2026

Upcoming Meetings Meeting

- Eastern San Joaquin Groundwater Authority – August 12, 2026
- CSJWCD Board Meeting – August 20 2026 @ 12:00 pm

10. ADJOURN