



CENTRAL SAN JOAQUIN
WATER CONSERVATION
DISTRICT

**BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, AUGUST 20, 2026 @ 10:00 A.M.**

DISTRICT OFFICE

1900 McHenry Avenue, Suite 305
Escalon, CA 95320
www.csjwcd.org

AGENDA

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.

4. INFORMATIONAL ITEMS

- 4.1. [GENERAL MANAGER'S REPORT: Update of activities since the July 2026 Board Meeting.](#)
- 4.2. [OPERATIONS REPORT: Update of activities since the July 2026 Board Meeting.](#)

August 20, 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 Minutes from July 16, 2026, Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for July 2026.
- 5.3. TRANSACTIONS REPORT: Review and Approve Transactions for July 2026.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for July 2026.

6. SCHEDULED ITEMS

- 6.1. SAN JOAQUIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT: Review and Consider Nomination of Two Persons Vacancies to Advisory Water Commission for Central San Joaquin Water Conservation District Representatives (Position No. 1006) and Alternate (Position No. 1006A)
- 6.2. BILLING SOFTWARE: Review and Consider Approval of Billing Software Upgrade.
- 6.3. VEHICLE PURCHASE: Review and Consider Approval of District Vehicle Purchase.
- 6.4. CAPITAL IMPROVEMENT PROGRAM: Review and Consider Approval of 2026 Capital Improvement Program Project Application
- 6.5. DISTRICT POLICIES: Review and Consider Approval of Resolution No. 2026-08-01: Adoption of Various District Policies.
 - Conflict of Interest Code
 - Official Pay Period and Pay Date Policy
 - Reserve Policy - Governmental Accounting Standards Board Statement 54 (GASB 54)
 - Investment Policy - Government Code § 53600 et seq.
 - Compensatory Time-Off Policy
 - Vacation Buyback Policy

7. BOARD OF DIRECTOR COMMENTS/REPORTS/ACTIVITY

7.1. BOARD ACTIVITY:

Meetings Since Last Board Meeting

- Eastern San Joaquin Groundwater Authority – August 12, 2026

Upcoming Meetings Meeting

- Eastern San Joaquin Groundwater Authority – September 9, 2026
- San Joaquin County Farm Bureau Water Committee – September 9, 2026
- CSJWCD Board Meeting – September 17, 2026 @ 10:00 am

8. ADJOURN