



MEETING OF THE BOARD OF DIRECTORS  
Of The  
SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT  
**Wednesday,**  
**March 08, 2023 2:00 pm at the District Office**

**For those who wish to participate under the Governor’s Executive order (N-29-20) Social Distancing Directives.**

Join Zoom Meeting

<https://zoom.us/j/9712672123?pwd=TWw4MVA2V25jZUY4K2NVM1N1Ymx5Zz09>

Meeting ID: 971 267 2123

Passcode: MJP6CM

Members of the public may directly address the Board of Directors on any item of interest to the public within the Board of Director’s subject matter jurisdiction before or during the Board of Director’s consideration of the item.

**AGENDA**

1. Call to Order, Additions/Deletions and Approval of Agenda.
2. Review AB361 and Possible Action. (Ability to conduct remote board meetings)
3. Public Comment.
4. Review/Approve Minutes of Regular Meeting Held February 08, 2023
5. Review/Approve Disbursements.
6. Water Supply and Canal Operations.
7. Maintenance & Construction Work.
8. Review FY 2023 Draft Budget.
9. Review FY 2023 Draft Manager’s Report.
10. Open Public Hearing for the General Manager’s Report and Recommendations, Water Toll Charges and Power Surcharges.
11. Resolution 23-04 “Acceptance of General Manager’s Report and Recommendations, Water Toll Charges and Power Surcharges”

12. Resolution 23-05 “Establishing A Standby Charge Pursuant To Uniform Standby Charge Procedures Act”.
13. Public Hearing Regarding “Adopting the Mitigated Negative Declaration and Mitigated Monitoring and Reporting Program for Regan Groundwater Recharge Facility for Regional Drought Resiliency Project and Approving the Project”.
14. Resolution 23-06” Adopting the Mitigated Negative Declaration and Mitigated Monitoring and Reporting Program for Regan Groundwater Recharge Facility for Regional Drought Resiliency Project and Approving the Project.
15. GEI Active Task Order Update and KGA Report.
16. GEI Task Order 23-01 General Services Contract.
17. Review and Approve White Pine Renewable Solar Power Purchase Agreement.
18. Associations (KGA, FPA, POSO CREEK IRWMP, FWA, SVWA)
19. Department Report.
  - a. Operation & Maintenance.
  - b. Finance, Administration & Budget Review

Closed Session Item – Conference with Legal Counsel (Government Code Section 54956.9(a) and (b))

- a. PENDING LITIGATION – “City of Fresno, et. al v. USA, Court of Federal Claims”
- b. EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9): Name of case: NRDC v. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-LKK-GGH.
- c. EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9): Name of case: Friant Water Supply Protection Association v. Del Puerto Water District, et. al. Case No. CV-20-005164.
- d. Closed Session Items CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): Two potential matters.
- e. Real Property Negotiations (Government Code Section 54956.8) Property Description: APN; 521-120-11, 512-120-10, 050-100-06
- f. Personnel Matter

Adjournment.