



MEETING OF THE BOARD OF DIRECTORS

Of The

SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT

Wednesday,

May 8, 2024 2:00 pm at the District Office

Join Zoom.

<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. Public Comment.
3. Review/Approve Minutes of Regular Meeting Held April 10, 2024.
4. Review/Approve Disbursements.
5. Water Supply and Canal Operations.
6. Maintenance & Construction Work.
7. Authorize the Sale, Recycling and Disposal of Equipment and Electronics in excess of District Needs. Miscellaneous Computer (2011Camary vin4t1bf3ek2bu) (1990 Backhoe jfg0237714) Misc. Office Furniture
8. GEI, Update and Report on Open Task Orders and Projects.
9. GEI, Stephanie Hearn SGMA Compliance Report.
10. Discussion and possible action to (a) approve final draft amendments to Groundwater Sustainability Plan and supporting appendix of projects and management actions for the Groundwater Sustainability Agency, (b) authorize their submission by the Kern County Subbasin Point of Contact to the State Water Resources Control Board before May 29, 2024, for review by SWRCB staff, and (c) authorize their release for public review and comment.

- 11 Discussion and possible action to authorize execution of amended and restated Kern County Subbasin Coordination Agreement among subbasin Groundwater Sustainability Agencies.
- 12 Discussion and possible action to authorize execution of Third Amended and Restated Joint Powers Agreement for Kern Non-Districted Land Authority (formerly Kern Groundwater Authority).
- 13 Discussion and possible action to authorize updated notification to cities and counties of intention to adopt new or amended Groundwater Sustainability Plan.
- 14 Discussion and possible action to authorize “Memorandum Of Understanding Between Kern Water Collaborative And Groundwater Sustainability Agencies In The Kern Subbasin”
- 15
- 16 Associations (KGA, FPA, POSO CREEK IRWMP, FWA, SVWA, USBR), Correspondence.
- 17 Department Report.
 - a. Operation & Maintenance.
 - b. Finance, Administration & Budget Review

18 CLOSED SESSION

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): Three potential matters.

Adjournment.