



MEETING OF THE BOARD OF DIRECTORS

Of The

SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT

Wednesday,

April 10, 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 March 13, 2024.
4. Review/Approve Disbursements.
5. Water Supply and Canal Operations.
6. Authorize Sales Agreement (24-WC-20-6231) Between The United States And Southern San Joaquin Municipal Utility District For Sales Of Unreleased Restoration Flows.
7. Maintenance & Construction Work.
8. Authorizing Changing Bank Accounts, Opening New Accounts And Those Who May Sign On Behalf Of The District
- 8 GEI, Update and Report on Open Task Orders and Projects.
- 9 GEI Task Order 02-2024 SGMA Imp Services, Review and Approve Task Order
- 10 GEI, Stephanie Hearn SGMA Compliance Report.
- 10 Associations (KGA, FPA, POSO CREEK IRWMP, FWA, SVWA, USBR),
Correspondence.
- 11 Department Report.

- a. Operation & Maintenance.
- b. Finance, Administration & Budget Review

12 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.