



MEETING OF THE BOARD OF DIRECTORS
Of The
SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT
Wednesday,
August 9, 2023 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 July 12, 2023
4. Review/Approve Disbursements.
5. Water Supply and Canal Operations.
6. Maintenance & Construction Work.
7. GEI, Update and Report on Open Task Orders and Projects.
8. Approve Elmo Crossing Project and Costs.
9. Review and approve GEI Task Order 23-XXXX, Engineering support for Reagan Recharge Project.
10. Review and Approve GEI Task Order 23-XXXX Caratan Recharge Basin Design.
11. GEI, Stephanie Hearn SGMA Compliance Report.
12. SVWA, Dan Vink to Provide a Report on the Association's Activities.
13. Review and Approve The Cooperative Agreement for the Friant-Kern Canal Water Quality Guidelines.

14. Resolution 23-09 “A Resolution Of The Board Of Directors Of The Southern San Joaquin Municipal Utility District Adopting Responsible Agency Findings Pursuant To The California Environmental Quality Act And Approving The Cooperative Agreement For The Implementation Of The New Guidelines For Accepting Water Into The Friant-Kern Canal”
15. Associations (KGA, FPA, POSO CREEK IRWMP, FWA, SVWA, USBR) Correspondence.
16. Department Report.
 - a. Operation & Maintenance.
 - b. Finance, Administration & Budget Review

17. 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): Four potential matters.

Adjournment.