



MEETING OF THE BOARD OF DIRECTORS

Of The

SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT

Wednesday,

June 12, 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 May 08, 2024.
4. Review/Approve Disbursements.
5. Water Supply and Canal Operations.
6. Maintenance & Construction Work.
7. A Resolution Calling An Election For The Office Of Director Of The Southern San Joaquin Municipal Utility District, Fixing The Date Of Such Election, Providing For Consolidation Of Such Election With The General Election To Be Held On The 8th Day Of November, 2024, Providing For Canvassing Of The Ballots Upon Such Election, The Certification And Declaration Of The Results Thereof, And Related Matters.
8. GEI, Update and Report on Open Task Orders and Projects.
9. Board Resolution No. 24-08. Addendum to the Mitigated Negative Declaration, In-District Groundwater Recharge and Recovery Project.
10. Task Order 05-2024 Add-on to 03-2023 Caratan Spreading Facility
11. Task Order 06-2024 Driver Road Pipeline Add-On to 06-2022 Giumarra Spreading Facility Pipeline Imp

- 12 GEI, Stephanie Hearn SGMA Compliance Report.
- 13 Associations (KGA, FPA, POSO CREEK IRWMP, FWA, SVWA, USBR),
Correspondence.
- 14 Department Report.
 - a. Operation & Maintenance.
 - b. Finance, Administration & Budget Review

15 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.