



MEETING OF THE BOARD OF DIRECTORS

Of The

SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT

Wednesday,

March 13, 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 February 14, 2024.
4. Review/Approve Disbursements.
5. Water Supply and Canal Operations.
6. Maintenance & Construction Work.
7. Review FY 2024 Draft Budget
8. Review FY 2024 Draft Manager's Report and Recommendations.
9. Open Public Hearing for the General Manager's Report and Recommendations, Water Toll Charges and Power Surcharges.
10. Resolution 24-04 "Acceptance of General Manager's Report and Recommendations, Water Toll Charges and Power Surcharges".
11. Resolution 24-05 "Establishing a Standby Charge Pursuant to Uniform Standby Charge Procedures Act".
12. GEI, Update and Report on Open Task Orders and Projects.
13. GEI Task Order 01-2024 General Services Contract, Review and Approve Task Order.
14. GEI Task Order 02-2024 SGMA Imp Services, Review and Approve Task Order

15. GEI Task Order 03-2024 Grant Funding Opportunities, Review and Approve Task Order.
16. GEI, Stephanie Hearn SGMA Compliance Report.
17. Associations (KGA, FPA, POSO CREEK IRWMP, FWA, SVWA, USBR), Correspondence.
18. Department Report.
 - a. Operation & Maintenance.
 - b. Finance, Administration & Budget Review

19. 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.