



REGULAR MEETING OF THE BOARD OF DIRECTORS

Of the

SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT

Wednesday,

April 13, 2016 at 2:00 pm

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 9, 2016
4. Review/Approve Disbursements
5. Miscellaneous
 - a. Water Supply and Canal Operations
 - b. Maintenance & Construction work
 - c. Poso Creek IRWM Membership
 - d. G.E.I. "Status of the District" Overview Paper.
 - e. Continue Discussion on Groundwater Issues
 - f. SSJMUD Pump-in banking program
6. Associations (SVWA, FWA, ACWA, KGA, POSO CREEK IRWM)
 - a. Kern Ground Water Authority, Special Activity Agreement. "Cal Poly 20 year ET Study".
7. Department Report
 - a. Operation & Maintenance
 - b. Finance, Administration & Budget

8. Closed Session: Three Items
 - a. Potential Litigation Three Matters (Government Code Section 54956.8)
 - b. Real Property Transaction: Meeting With Negotiator; Discuss terms of potential sale, exchange, transfer or use of water by the District with its designated negotiator, President John Fisher, Two Matters (Government Code Section 54956.8)
 - c. Personnel Review
9. Adjournment

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