



MEETING OF THE BOARD OF DIRECTORS  
Of The  
SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT-GSA  
**Wednesday,**  
**February 11, 2026 2:00 pm at the District Office**

[Click here to Join Zoom.](#)

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 on January 14, 2026.
4. Review/Approve Disbursements.
5. Water Supply and Canal Operations.
6. Maintenance & Construction Work.
7. Declare the District's Out of Date Computers as Excess to the Districts Needs and Available to be Recycled.
8. Declare GMC (VIN# 1GTPHDET1NZ500477) Truck Excess of the District's Needs and Authorize the Sale.
9. Review and Possible Action, Annual COLA Review. Resolution 26-01
10. Review 2026-2027 Draft Budget
11. Review 2026 Report and Recommendations for Water Rates, Power surcharges and Standby Charges.
12. Resolution 26-02 "Filing the Report and Recommendation of the General Manager Regarding Water Rates, Power Surcharges, Standby Charges and Fixing the Time and Place and Ordering Notice of Public Hearing".
13. GEI, Sam Scheafer, Update and Report on Open Task Orders and Projects.

14. Open Hearing and the District's Ag Water Management Plan.
15. Resolution 26-03 "RESOLUTION ADOPTING THE DISTRICT'S 2025 WATER MANAGEMENT PLAN".
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-GAM-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.

Adjournment.