SSJMUD

MEETING OF THE BOARD OF DIRECTORS
Of The
SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT-GSA

**Wednesday,**

**November 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 October 14, 2026.
4. Review/Approve Disbursements.
5. Water Supply and Canal Operations.
6. Maintenance & Construction Work.
7. GEI, Task Order Report, Sam Shaefer
8. Stephanie Hearn, SGMA Compliance.
9. Consideration and Approval of Exceedance Policy and Action Plans Version 3.0 and Degraded Water Quality Implementation Provisions Version 2.0.
10. Consideration and Approval of the Kern County Well Mitigation Program Version 3.0.
11. **Kern Cost Sharing Agreement (27-01).** (Annual implementation, Technical Coordination, Data Management, Web Hosting, Annual Reporting, Water Quality Monitoring, Well Mitigation Program Support, Outreach and Engagement, Subsidence Monitoring.
12. **Kern Cost Sharing Agreement (27-02).** (Special Projects, Kern Subbasin Model Refinement, Data Gap Analysis, Well Inventory, Project and Management Actions, Water Budget Support, SGMA Grant Support, Critical Head Analysis, Subsidence Program Support, Model Refinement).
13. Resolution 26-09 "RESOLUTION ANNOUNCING THE INTENT TO ADOPT AN AMENDED CONFLICT-OF-INTEREST CODE AND ESTABLISHING A COMMENT PERIOD".
14. Reports
    a. Operation & Maintenance.

b. Finance, Administration & Budget Review

15. CLOSED SESSION

a. Conference with Legal Counsel-EXISTING LITIGATION -Government Code Section 54956.9)(d)(1): Name of case: NRDC v. Rodgers, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-JAM-GGH.

b. Closed Session Items CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): one potential matters.

Adjournment.