



## MEETING OF THE BOARD OF DIRECTORS

Of The

## SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT

**Wednesday,**

**March 12, 2025 2:00 pm at the District Office**

[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 February 12, 2025.
4. Review/Approve Disbursements.
5. Water Supply and Canal Operations.
6. Maintenance & Construction Work.
7. Review 2025-26 Draft Budget
8. Review 2025 Report and Recommendations for Water Rates, Power Surcharges and Standby Charges.
9. Open Public Hearing for the General Manager's Report and Recommendations, Water Toll Charges and Power Surcharges.
10. Resolution 25-06 "Acceptance of General Manager's Report And Recommendations, Water Toll Charges and Power Surcharges".
11. Resolution 25-07 "Establishing a Standby Charge Pursuant to Uniform Standby Charges Procedures Act".
12. GEI, Update and Report on Open Task Orders and Projects.
13. GEI, Stephanie Hearn SGMA Compliance Report.
14. Consider Affirmation of Transmittal of Notice to Cities and Counties.
15. GEI, Task Order 01-2025 Professional Services Agreement.

16. GEI Task Order 02-2025 SGMA Implementation Support.
17. GEI Task Order 03-2025 Grant Funding Opportunities.
18. GEI Task Order 04-2025 Agricultural Water Management Plan Update.
19. GEI Task Order 05-2025, Driver Road Pipeline Conveyance Improvement.
20. Associations (KGA, FPA, POSO CREEK IRWMP, FWA, SVWA, USBR),  
Correspondence.
21. Department Report.
  - a. Operation & Maintenance.
  - b. Finance, Administration & Budget Review

22. 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): Four  
potential matters.

Adjournment.