



## MEETING OF THE BOARD OF DIRECTORS

Of The

SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT-GSA

**Wednesday,**

**May 13, 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 April 08, 2026.
4. Review/Approve Disbursements.
5. Water Supply and Canal Operations.
6. Maintenance & Construction Work.
7. GEI, Task Order Report, Sam Shaefer
8. GEI Taks Order 02-2026 "SGMA IMPLEMENTATION SUPPORT".
9. Stephanie Hearn, SGMA Compliance.
10. Ardurra Master services agreement and Task Order 26-01 SGMA Support Services
11. Associations (KGA, FPA, POSO CREEK IRWMP, FWA, USBR), Correspondence.
12. Department Report.
  - a. Operation & Maintenance.
  - b. Finance, Administration & Budget Review

13. 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. 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.
- c. Real Property Negotiations (Government Code Section 54956.8) Property Description: APN; 049-150-003.

Adjournment.