



MEETING OF THE BOARD OF DIRECTORS

Of The

SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT

Wednesday,

February 14, 2024 2:00 pm at the District Office

Join Zoom.

<https://zoom.us/j/9712672123?pwd=TWw4MVA2V25jZUY4K2NVM1N1Ymx5Zz09>

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 January 13, 2024.
4. Review/Approve Disbursements.
5. Water Supply and Canal Operations.
6. Maintenance & Construction Work.
7. Resolution 23-10 "Confirming Approval of Real Property Acquisition and Authorizing General Manager to Close Escrow.
8. Resolution 24-01 "Authorizing Execution of a Temporary Water Service Contract for Conveyance and Distribution of Section 215 Water".
9. GEI, Update and Report on Open Task Orders and Projects.
10. GEI, Stephanie Hearn SGMA Compliance Report.
11. Employee Salary Review
12. Resolution 24-02 "Salaries for Personnel".
13. Review 2024-25 Draft Budget
14. Review 2024 Report and Recommendations for Water Rates, Power Surcharges and Standby Charges.

15. Resolution 24-03 “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”
16. Associations (KGA, FPA, POSO CREEK IRWMP, FWA, SVWA, USBR), Correspondence.
17. Department Report.
 - a. Operation & Maintenance.
 - b. Finance, Administration & Budget Review

18. 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.
- e. Real Property Negotiations (Government Code Section 54956.8) APN #050-130-01

Adjournment.