



MEETING OF THE BOARD OF DIRECTORS

Of The

SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT-GSA

Wednesday,

March 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 February 11, 2026.
4. Review/Approve Disbursements.
5. Water Supply and Canal Operations.
6. Maintenance & Construction Work.
7. Review 2026-2027 Draft Budget.
8. Review 2026 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 26-03 "Acceptance of General Manger's Report and Recommendations, Water Toll Charges and power Surcharges".
11. Resolution 26-05 "Establishing a Standby Charge Pursuant to Uniform Standby Charges Act".
12. GEI, Sam Scheafer, Update and Report on Open Task Orders and Projects.
13. GEI Task Order 26-01 "SSJMUD General Services 2026".
14. Consider Awarding Construction of the Caratan 160 Project.

15. GEI, Stephanie Hearn, SGMA Compliance Report.
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

- 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.

Adjournment.