



MEETING OF THE BOARD OF DIRECTORS
Of The
SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT
Wednesday,
July 9, 2025 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 June 11, 2025.
4. Review/Approve Disbursements.
5. Mark Albert to Present the 2023 Audited Financials.
6. Water Supply and Canal Operations.
7. Maintenance & Construction Work.
8. GEI, Sam Scheafer, Update and Report on Open Task Orders and Projects.
9. GEI Task Order for Woollomes Basin Project Design.
10. GEI, Stephanie Hearn SGMA Compliance Report.
11. Review and Approve "FORTH AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT" KERN NON-DISTRICTED LAND AUTHORITY.
12. FPA Johnny Amaral to speak on behalf of Friant Water Authority.
13. Associations (KGA, FPA, POSO CREEK IRWMP, FWA, SVWA, USBR),
Correspondence.
14. Department Report.
 - a. Operation & Maintenance.
 - b. Finance, Administration & Budget Review

15. CLOSED SESSION

16.

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.

Adjournment.