



MEETING OF THE BOARD OF DIRECTORS

Of The

SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT-GSA

Wednesday,

June 10, 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 May 13, 2026.
4. Review/Approve Disbursements.
5. Water Supply and Canal Operations.
6. Maintenance & Construction Work.
7. Resolution 26-02 "A RESOLUTION CALLING AN ELECTION FOR THE OFFICE OF DIRECTOR OF THE SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT, FIXING THE DATE OF SUCH ELECTION, PROVIDING FOR CONSOLIDATION OF SUCH ELECTION WITH THE GENERAL ELECTION TO BE HELD ON THE 3rd DAY OF NOVEMBER, 2026, PROVIDING FOR CANVASSING OF THE BALLOTS UPON SUCH ELECTION, THE CERTIFICATION AND DECLARATION OF THE RESULTS THEREOF, AND RELATED MATTERS".
8. GEI, Task Order Report, Sam Shaefer
9. Stephanie Hearn, SGMA Compliance.
 - a. Operation & Maintenance.
 - b. Finance, Administration & Budget Review

10. 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.