



MEETING OF THE BOARD OF DIRECTORS
Of The
SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT
Wednesday,
August 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 July 10, 2024.
4. Review/Approve Disbursements.
5. Water Supply and Canal Operations.
6. Maintenance & Construction Work.
7. GEI, Stephanie Hearn SGMA Compliance Report.
8. Associations (KGA, FPA, POSO CREEK IRWMP, FWA, SVWA, USBR),
Correspondence.
9. Review and Potential Action, MOU Between Friant Water Authority And Friant
Division Contractors For Implementation Of The South Of Delta Drought Plan Pilot
Program.
10. Department Report.
 - a. Operation & Maintenance.
 - b. Finance, Administration & Budget Review

11 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. **Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(d)(1))**
Southern San Joaquin Municipal Utility District v. City of Delano, et al. (Kern County Superior Court, Case No. BCV-24-101380)
- e. Closed Session Items CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION:
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): Two potential matters.
- f. Personnel Performance Review

11. Review and Potential Action, Agreement For Employment Of General Manager.

Adjournment.