



MEETING OF THE BOARD OF DIRECTORS  
Of The  
SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT  
**Wednesday,**  
**February 08, 2023 2:00 pm at the District Office**

**For those who wish to participate under the Governor’s Executive order (N-29-20) Social Distancing Directives.**

Join Zoom Meeting

<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. Review AB361 and Possible Action. (Ability to conduct remote board meetings)
3. Public Comment.
4. Review/Approve Minutes of Regular Meeting Held January 10, 2023
5. Review/Approve Disbursements.
6. Water Supply and Canal Operations.
7. Maintenance & Construction Work.
8. GEI Active Task Order Update and KGA Report.
9. Employee Salary Review
10. Resolution 23-02 “Salaries for Personnel”.
11. Review Draft 2023 Budget
12. Review FY 2023 Manager’s Report.

13. Resolution 23-03 “Filing the Report and Recommendations of the General Manager Regarding Water Rates and Fixing the Time and Place and Ordering Notice of Public Hearing”.
14. Associations (KGA, FPA, POSO CREEK IRWMP, FWA, SVWA)
15. Department Report.
  - a. Operation & Maintenance.
  - b. Finance, Administration & Budget Review

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): Two potential matters.
- e. Real Property Negotiations (Government Code Section 54956.8) Property Description: APN; 521-120-11, 512-120-10, 050-100-06
- f. Personnel Matter

Adjournment.