



MEETING OF THE BOARD OF DIRECTORS  
Of The  
SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT  
**Wednesday,**  
**April 12, 2023 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 March 08, 2023
4. Review/Approve Disbursements.
5. Water Supply and Canal Operations.
6. Maintenance & Construction Work.
7. GEI Active Task Order Update and KGA Report.
8. GEI Task Order 02-2023 SGMA Implementation Support.
9. Associations (KGA, FPA, POSO CREEK IRWMP, FWA, SVWA)
10. Review and Possible Action "MEMORANDUM OF UNDERSTANDING REGARDING COORDINATION, AND COST SHARING ON PRECONSTRUCTION ACTIVITIES RELATED TO THE FRIANT-KERN CANAL SYSTEM-WIDE CAPACITY CORRECTION PROJECT".
11. SSJMUD Proposition 218 Update.
12. 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.