SSJMUD

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Of The

SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT

**MONDAY,**

**December 23, 2024 1:30 pm at the District Office**

[Click here to 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. CLOSED SESSION

Closed Session Item – Conference with Legal Counsel (Government Code Section 54956.9(a) and (b)

1. EXISTING LITIGATION – “City of Fresno, et. al v. USA, Court of Federal Claims”
2. 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)

Adjournment.