



## MEETING OF THE BOARD OF DIRECTORS

Of The

## SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT

**Wednesday,**

**January 08, 2025 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 December 11, 2024.
4. Review/Approve Minutes Of Special Meeting Held December 23, 2024.
5. Review/Approve Disbursements.
6. Water Supply And Canal Operations.
7. Maintenance & Construction Work.
8. Resolution 25-01 "A RESOLUTION APPOINTING DIRECTOR PURSUANT TO PUBLIC UTILITY CODE SECTION 11865".
9. GEI, Sam Schaefer, Update On Open Task Orders And Grant Funding.
10. GEI, Stephanie Hearn, SGMA Compliance Report.
11. Associations (KGA, FPA, POSO CREEK IRWMP, FWA, SVWA, USBR),  
Correspondence.
12. Department Report.
  - a. Operation & Maintenance.
  - b. Finance, Administration & Budget Review

13. 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.

Adjournment.