



MEETING OF THE BOARD OF DIRECTORS
Of The
SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT
Wednesday,
December 11, 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 November 13, 2024.
4. Review/Approve Disbursements.
5. Water Supply And Canal Operations.
6. Maintenance & Construction Work.
7. GEI, Sam Schaefer, Update On Open Task Orders And Grant Funding.
8. Adopt Initial Study & Mitigated Negative Declaration CEQA Report And File Notice Of Determination For Driver Road Pipeline Project.
9. Resolution 24-10 "Watersmart Drought Response Program: Drought Resiliency Project Grant" Driver Road Pipeline.
10. Resolution 24-11 "Watersmart Drought Response Program: Drought Resiliency Project Grant" Caratan Groundwater Recharge Facility.
7. GEI, Stephanie Hearn SGMA Compliance Report.
8. Public Hearing. Public Hearing To Consider Adoption Of The 2024 Groundwater Sustainability Plan (GSP) For Kern County Subbasin.

- 9 Consideration Approving The Second Amended Kern County Subbasin Coordination Agreement Among Subbasin Groundwater Sustainability Agencies.
- 10 Consider Approving TA contract with Self-Help Enterprises To administer The Kern County Subbasin Domestic Well Mitigation Program.
- 11 Resolution 24-09 “Confirming Approval Of Real Property Acquisition And authorizing General Manager To Close Escrow.
- 12 Associations (KGA, FPA, POSO CREEK IRWMP, FWA, SVWA, USBR), Correspondence.
- 13 Department Report.
 - a. Operation & Maintenance.
 - b. Finance, Administration & Budget Review

14 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. Real Property Negotiations (Government Code Section 54956.8) Property Description: APN; 050-100-07, 050-100-08.

Adjournment.