



## MEETING OF THE BOARD OF DIRECTORS

Of The

## SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT

**Wednesday,**

**May 12, 2021 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. Public Comment.
3. Review/Approve Minutes of Regular Meeting Held April 14, 2021
4. Review/Approve Disbursements.
5. Miscellaneous.
  - a) Water Supply and Canal Operations.
  - b) Maintenance & Construction Work.
  - c) GEI Representative to Provide a Task Order Update.
  - d) Open public hearing to start the public comment period on the District's Water Management Plan and Addendum.
6. Associations (KGA, FPA, POSO CREEK IRWMP, FWA, SVWA)
  - a) Title Transfer.
7. Department Report.
  - a) Operation & Maintenance.

- b) Finance, Administration & Budget Review
8. 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. Closed Session Items CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION:  
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): One potential matter.
  - d. Real Property Negotiations (Government Code Section 54956.8) Property Description:  
Apn#060-040-19.
  - e. Conference With Legal Counsel, Anticipated Litigation (Government Code Section 54956.9)(d)(4) . CONFERENCE WITH LEGAL COUNSEL--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. (Stanislaus Co. Sup. Court Case No. CV-20-005164

Adjournment.

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