



MEETING OF THE BOARD OF DIRECTORS
Of The
SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT
Wednesday,
January 12, 2022 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.
 - a. Review AB361 and Possible Action. (Ability to conduct remote board meetings)
2. Public Comment.
3. Review/Approve Minutes of Regular Meeting Held December 08, 2021
4. Review/Approve Disbursements.
5. Mark Albert to review the District's Financial Audit.
6. Miscellaneous.
 - a. Water Supply and Canal Operations.
 - b. Maintenance & Construction Work.
 - c. Resolution 21-11"AUTHORIZING EXECUTION OF A TEMPORARY WATER SERVICE CONTRACT FOR CONVEYANCE AND DISTRIBUTION OF SECTION 215 WATER".
 - d. GEI Representative to Provide a Task Order Update.

- e. Review and Authorize GEI's Standard Professional Services Agreement.
 - f. Authorize Revision to GEI's Secondment Agreement With SSJMUD.
 - g. GEI Task Order 01-2022 General Services.
 - h. GEI Task Order 02-2022 Grant Funding Opportunities
7. Associations (KGA, FPA, POSO CREEK IRWMP, FWA, SVWA)
- a. Title Transfer.
8. Department Report.
- a. Operation & Maintenance.
 - b. Finance, Administration & Budget Review
9. 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): Two potential matters.
 - d. Real Property Negotiations (Government Code Section 54956.8) Property Description: APN; 521-120-11, 521-120-10, 050-100-06

Adjournment.