



MEETING OF THE BOARD OF DIRECTORS  
Of The  
SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT  
**Wednesday,**  
**March 09, 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.
2. Review AB361 and Possible Action. (Ability to conduct remote board meetings)
3. Public Comment.
4. Review/Approve Minutes of Regular Meeting Held February 09, 2022
5. Review/Approve Disbursements.
6. Water Supply and Canal Operations.
7. Maintenance & Construction Work.
8. Review FY 2022 Draft Budget.
9. Review FY 2022 Manager’s Report
10. Open Public Hearing for the General Manager’s Report and Recommendations, Water Toll Charges and Power Surcharges.
11. Resolution 22-04 “Acceptance of General Manager’s Report and Recommendations, Water Toll Charges and Power Surcharges”.

12. Resolution 22-05 “Establishing A Standby Charge Pursuant To Uniform Standby Charge Procedures Act”.
13. Authorize Posting the Giumarra Spreading Basin Bid Package.
14. GEI Representative to provide Task Order Update.
15. GEI Task Order 01-22 SSJMUD General Services Agreement.
16. GEI Task Order 02-2022 Grant Funding Opportunities.
17. GEI Task Order 03-2022 SGMA Implementation Support.
18. GEI Task Order 04-2022 Revise GSP To Address DWR Comments.
19. GEI Task Order 05-2022 Amended NO. 02 Giumarra Spreading Facility.
20. GEI Task Order 06-2022 Giumarra Spreading Facility Pipeline Conveyance Improvement.
21. GEI Task Order 07-2022 Regan 75-Acre Recharge Facility.
22. GEI Task Order 08-2022 Regan 75-Acre Facility Pipeline Conveyance Improvements.
23. GEI Task Order 09-2022 Groundwater Recharge CEQA and NEPA Compliance Support for the Regan Site.
24. Title Transfer.
25. Discussion and Possible Action Regarding a District Proposition 218.
26. Associations (KGA, FPA, POSO CREEK IRWMP, FWA, SVWA)
27. Department Report.
  - a. Operation & Maintenance.
  - b. Finance, Administration & Budget Review
28. 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): Three potential matters.
  - d. Real Property Negotiations (Government Code Section 54956.8) Property Description: APN; 521-120-11, 512-120-10, 050-100-06

Adjournment.