



## MEETING OF THE BOARD OF DIRECTORS

Of The

SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT

**Wednesday,**

**July 13, 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 June 08, 2022
5. Review and Approve Minutes of Regular Meeting Held on June 29, 2022
6. Review/Approve Disbursements.
7. Water Supply and Canal Operations.
8. Maintenance & Construction Work.
9. GEI Active Task Order Update and KGA Report.
10. Resolution 22-07. "A RESOLUTION CALLING AN ELECTION FOR THE OFFICE OF DIRECTOR OF THE SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT, FIXING THE DATE OF SUCH ELECTION, PROVIDING FOR CONSOLIDATION OF SUCH ELECTION WITH THE GENERAL ELECTION TO BE HELD ON THE 8<sup>TH</sup> DAY OF NOVEMBER, 2022, PROVIDING FOR CANVASSING OF THE BALLOTS UPON SUCH

ELECTION, THE CERTIFICATION AND DECLARATION OF THE RESULTS THEREOF, AND RELATED MATTERS”.

11. Associations (KGA, FPA, POSO CREEK IRWMP, FWA, SVWA)
12. 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.