
AGENDA
SOUTH SAN JOAQUIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
REGULAR MEETING
January 17, 2024

- As a courtesy, the SSJGSA offers a teleconferencing option for members of the public who do not wish to attend the meeting in person. To join the teleconference, click [HERE](#) or go to www.ssjid.com and select “View Meetings Online.” To participate by telephone, dial in at (669) 900-6833, then enter Meeting ID: 893-1791-1248 and Password: 586514 when prompted. In the event of disruption of service to the teleconferencing platform, the meeting will continue in-person.
- Public comments may be submitted in advance via email to dbarney@ssjid.com no later than 4:30 p.m., on the day before the meeting. Your comment will be distributed to the Board of Directors and kept on file as official record of the SSJGSA Board meeting.
- If you wish to make public comments during the live teleconference, you may alert the Board President at the time public comments are called for. All public comments are limited to 5 minutes per speaker.

CALL TO ORDER: 9:00 a.m., SSJID Office Boardroom
11011 East Highway 120, Manteca, California

FLAG SALUTE - PLEDGE OF ALLEGIANCE

ROLL CALL: Daniel de Graaf, Bob Holmes, Dominique Romo, David Roos, and Mike Weststeyn

PUBLIC COMMENT: The Board of Directors welcomes participation in Board meetings. Matters under the jurisdiction of the Board that are not posted on the Agenda, may be addressed by the general public. However, California Law prohibits the Board from taking action on any matter which is not on the posted Agenda unless the Board determines that it is an emergency or other situations specified in Government Code Section 54954.2. If members of the public desire to address the Board relative to a particular Agenda Item at the time which it is to be considered, they should so notify the President of the Board at this time.

ACTION CALENDAR

ITEMS 1 – 4

1. Approval of the Meeting Minutes of November 15, 2023
 2. Quarterly Presentation of Financial Statements Through December 2023
 3. Discussion and Adoption of the Proposed 2024 Annual Budget
 4. Discussion on Recent Eastern San Joaquin Groundwater Authority Meetings
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COMMUNICATIONS

ITEM 5

- 5. Various reports to the Governing Board:
 - a. Staff and Consultant Updates
 - b. Technical Advisory Committee
 - c. Member Reports
 - d. Correspondence

CLOSED SESSION

ITEM 6

- 6.
 - a. Conference With Legal Counsel—Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9
 - b. Conference With Legal Counsel—Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9
- 1 case
 - c. Conference with Legal Counsel – Existing Litigation
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
- 1 case

California Sportfishing Protection Alliance v. Eastern San Joaquin Groundwater Authority et al.
 Superior Court of Stanislaus County
 Case No. CV-20-001720

ADJOURNMENT

ITEM 7

- 7. Adjourn to the next scheduled meeting.

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- Items on the Agenda may be taken in any order.
 - Action may be taken on any item listed on the agenda.
 - Writings relating to an open session agenda item that are distributed to members of the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts

*Persons who require accommodation in order to participate in the meeting should contact the District’s Clerk of the Board at (209) 249-4623 at least 48 hours before the meeting.