
AGENDA
SOUTH SAN JOAQUIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
REGULAR MEETING
May 20, 2020

NOTICE: Coronavirus COVID-19

Temporary Board Meeting Procedures and Public Participation Protocol

On March 18, 2020, Governor Gavin Newsom issued Executive Order N-29-20 recognizing that COVID-19 continues to spread throughout our community resulting in serious and ongoing economic harm. Executive Order N-29-20 waives certain requirements of the Ralph M. Brown Act relating to public participation and attendance at public meetings.

The South San Joaquin Groundwater Sustainability Agency (SSJGSA) is strongly committed to taking the necessary precautions to ensure the safety of, and promote best practices for, the public, our customers, and our employees. Please see information below regarding attendance at SSJGSA Board meetings while social distancing measures are imposed.

- In-person meeting attendance cannot be accommodated due to social distancing rules under state and local orders. The public is invited to attend and participate by teleconference. 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: 923-3824-2532 and Password: 478969 when prompted.
- 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: Tammy Alcantor, Daniel de Graaf, Bob Holmes, Dave Kamper, 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 – 11

1. Welcome and Introduction to the South San Joaquin Groundwater Sustainability Agency, a Joint Powers Authority
 2. Election of Officers and Board Designees
 - a. Chairperson
 - b. Vice-chairperson
 - c. Administrator
 - d. Secretary
 - e. Treasurer
 3. Approval of the Meeting Minutes of February 19, 2020
 4. Presentation of YTD Financial Statements Through April 2020
 5. Authorize Staff to File a Notice of a Joint Powers Agreement to the Secretary of State
 6. Authorize Staff to Publish a Notice of Intent to Adopt a Conflict of Interest Code
 7. Discussion and Possible Action to Create the SSJGSA Technical Advisory Committee
 8. Discussion and Possible Action to Establish SSJGSA Committee Assignments
 - a. ESJGWA Board of Directors
 - b. ESJGWA Steering Committee
 - c. ESJGWA Ad Hoc Technical Committee
 9. Discussion and Possible Action to Approve SSJGSA Bylaws
 10. Discussion and Possible Action on Eastern San Joaquin Groundwater Authority Business
 11. Authorize SSJGSA Representatives to Approve the Eastern San Joaquin Groundwater Authority Budget and Cost Allocation for 2020-2021
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COMMUNICATIONS

ITEM 12

12. Various reports to the Governing Board:
 - a. Staff and consultant updates
 - b. Technical Advisory Committee
 - c. Member reports
 - d. Correspondence
 - i. Joint SSJID/OID Letter to Congressman McNerney; re: Biological Opinions
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CLOSED SESSION

ITEM 13

13. a. 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 14

14. 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
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*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.