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

FLAG SALUTE - PLEDGE OF ALLEGIANCE

ROLL CALL:  Tammy Alcantor, Bob Holmes, Dave Kamper, Leo Zuber, 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 – 7

1.  Consider Approval of the Meeting Minutes of September 18, 2019

2.  Public Hearing Regarding Adoption of the Eastern San Joaquin Groundwater Subbasin Groundwater Sustainability Plan

3.  Discussion and Possible Action on Resolution 19-01-W Adopting the Eastern San Joaquin Groundwater Subbasin Groundwater Sustainability Plan

4.  Presentation of Financial Statements for YTD October 2019

5.  Discussion and Possible Action on Proposed 2020 Annual Budget

6.  Discussion and Possible Action Regarding Eastern San Joaquin Groundwater Authority Business, Including Groundwater Sustainability Plan Adoption and Implementation Activities

7.  Discussion and Possible Action Regarding Conversion of SSJGSA into a Joint Powers Authority
COMMUNICATIONS

8. Various reports to the Governing Board:
   a) Staff and consultant updates
   b) Technical Advisory Committee
   c) Member reports

ADJOURNMENT

9. Adjourn to the next scheduled meeting.