
AGENDA
SOUTH SAN JOAQUIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
SPECIAL MEETING
May 22, 2019

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

FLAG SALUTE - PLEDGE OF ALLEGIANCE

ROLL CALL: Robert Swift, Bob Holmes, Dave Kamper, Leo Zuber

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. Remarks in Memoriam of Director Dale Kuil.
2. Staff Introductions.
3. Consider Approval of the Meeting Minutes of April 17, 2019.
4. Review of Financial Statements for April 2019.
5. Consider Approval of Staff Assignments to the Advisory Committee of the Eastern San Joaquin Groundwater Authority.
6. Update Regarding Eastern San Joaquin Groundwater Authority Business, Including Groundwater Sustainability Plan Development Activities.
7. Update Regarding Conversion of SSJGSA into a Joint Powers Authority

COMMUNICATIONS

ITEM 8

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

ADJOURNMENT

ITEM 9

9. Adjourn to the next scheduled meeting.

- 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.