
AGENDA
SOUTH SAN JOAQUIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
REGULAR MEETING
February 19, 2020

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, 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 – 6

1. Consider Approval of the Meeting Minutes of November 20, 2019
2. Presentation of Financial Statements for YTD January 2020
3. Discussion and Possible Action on Activities of the Eastern San Joaquin Groundwater Authority to Implement the Groundwater Sustainability Plan

Action Items:

- a. Approve Expenditures for Davids Engineering to Develop Water Year Totals for 2016 through 2019 for Sustainable Groundwater Management Act (SGMA) Reporting (Not to Exceed Amount: \$10,903)
 - b. Designate on Primary and One Alternate Representative to the Newly Formed ESJGWA Steering Committee
 - c. Designate One Representative to the Newly Formed ESJGWA Ad-Hoc Technical Work Group
 - d. Provide Direction to SSJGSA Representatives On Items Presented at the ESJGWA Board Meeting of February 19, 2020
4. Discussion and Possible Action to Approve the SSJGSA Joint Exercise of Powers Agreement.

5. Discussion and Possible Action on the Greater San Joaquin County Regional Water Coordinating Committee Call for Projects
 6. SSJGSA Conversion to a Joint Powers Authority: Next Steps
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COMMUNICATIONS

ITEM 7

7. Various reports to the Governing Board:
 - a) Staff and consultant updates
 - b) Technical Advisory Committee
 - c) Member reports
 - d) Correspondence
 - i. NGO Letter to DWR on DACs and GSPs
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ADJOURNMENT

ITEM 8

8. 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.