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**AGENDA**  
**SOUTH SAN JOAQUIN GROUNDWATER SUSTAINABILITY AGENCY**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**March 16, 2022**

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**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 is limited due to social distancing rules under state and local orders. The public is invited to attend in-person or participate by teleconference. To attend in-person, prior seating arrangements must be made with Danielle Barney at (209) 249-4623 or [dbarney@ssjid.com](mailto:dbarney@ssjid.com). To join the teleconference, click [HERE](#) or go to [www.ssjid.com](http://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](mailto: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.

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**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, Dave Kamper, Dominique Romo, 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.

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## ACTION CALENDAR

ITEMS 1 – 5

1. Approval of the Meeting Minutes of January 19, 2022
  2. Consider Adoption of Resolution 22-03-Y to Implement Teleconferencing Requirements During a Proclaimed State of Emergency
  3. Discuss and Approve Board Appointment of SSJGSA Treasurer
  4. Consider Adoption of Resolution 22-02-F Update Signature Card with Financial Institution
  5. Discuss and Consider Authorization to Seek Proposal for Audit Services
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## COMMUNICATIONS

ITEM 6

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

ITEM 7

7. 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

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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.