

---

**AGENDA**  
**SOUTH SAN JOAQUIN GROUNDWATER SUSTAINABILITY**  
**AGENCY**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**AUGUST 7, 2017**

---

**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, Dale Kuil, Kevin Werner, 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. Per Board action taken on January 12, 1988, public comment is limited to 5 minutes per individual. 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. Oath of Office.
2. Officer Appointments.
3. Purpose/Mission Statement.
4. Approve the Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Agreement and Authorize the Governing Board Chair to Execute the Agreement on behalf of the SSJGSA.
5. Appointment SSJGSA Representative to the Eastern San Joaquin Groundwater Authority Board.
6. Approval of Proposed Calendar Year 2017 Budget.
7. Formation of a Joint Powers Authority and future inclusion of Manteca.
8. Conflict of Interest Code Requirements.

9. Policy Statements regarding stakeholder inclusion and participation in the Eastern San Joaquin Groundwater Authority.
  10. Bylaws.
  11. Advisory Committee Appointments.
- 

## **ADJOURNMENT**

## **ITEM 12**

### 12. 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.