
AGENDA
SOUTH SAN JOAQUIN GROUNDWATER SUSTAINABILITY
AGENCY
BOARD OF DIRECTORS
SPECIAL MEETING
SEPTEMBER 5, 2018

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, 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 – 3

1. Consider approval of the meeting Minutes of January 24, 2018
2. Review and consider approval of bylaws.
3. Update regarding Eastern San Joaquin Groundwater Authority activities.

COMMUNICATION

ITEM 4

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

ADJOURNMENT

ITEM 5

5. 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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