



MEETING OF THE BOARD OF DIRECTORS

Of The

SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT-GSA

Wednesday,

September 10, 2025 2:00 pm at the District Office

[Click here to Join Zoom.](#)

Meeting ID: 971 267 2123

Passcode: MJP6CM

Members of the public may directly address the Board of Directors on any item of interest to the public within the Board of Director's subject matter jurisdiction before or during the Board of Director's consideration of the item.

AGENDA

1. Call to Order, Additions/Deletions and Approval of Agenda.
2. Public Comment.
3. Review/Approve Minutes of Regular Meeting Held on August 13, 2025.
4. Review/Approve Disbursements.
5. Water Supply and Canal Operations.
6. Maintenance & Construction Work.
7. GEI, Sam Scheafer, Update and Report on Open Task Orders and Projects.
8. GEI, Stephanie Hearn, Bryan Thoreson, SGMA Compliance Report.
9. FWA Johnny Amaral to speak on behalf of Friant Water Authority.
10. Associations (KGA, FPA, POSO CREEK IRWMP, FWA, SVWA, USBR),
Correspondence.
11. Department Report.
 - a. Operation & Maintenance.
 - b. Finance, Administration & Budget Review

12. CLOSED SESSION

Closed Session Item – Conference with Legal Counsel (Government Code Section 54956.9(a) and (b))

- a. PENDING LITIGATION – “City of Fresno, et. al v. USA, Court of Federal Claims”
- b. EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9): Name of case: NRDC v. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-LKK-GGH.
- c. EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9): Name of case: Friant Water Supply Protection Association v. Del Puerto Water District, et. al. Case No. CV-20-005164.

Adjournment.

SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT

REGULAR MEETING of the BOARD of DIRECTORS

August 13, 2025

The meeting was called to order by President Fisher at 2:05 p.m.

DIRECTORS PRESENT: Fisher, Dulcich, Regan, Morris.

DIRECTORS ABSENT: Ritchie

ALSO PRESENT: Manager Roland Gross, Alan Doud, Stephanie Hearn, Sam Schaefer, Sebastian Siliera.

Note: The meeting was available by means of in-person, and open to the public through Zoom. Directors Fisher, Dulcich, Regan, and Morris were all in attendance along with manager Gross, Stephanie Hearn, and Sam Shaefer. Alan Doud and Sebastian Siliera were connected remotely.

ADDITIONS/DELETIONS TO THE AGENDA.

There were no additions or deletions.

PUBLIC COMMENT.

President Fisher opened the meeting to public comment. The Board received no comments from the public.

MINUTES.

On motion of Director Dulcich, second of Director Regan, and unanimously carried, the minutes of the regular board meeting held on July 09, 2025 were approved as submitted.

DISBURSEMENTS.

On motion of Director Regan, second of Director Morris, and unanimously carried, July disbursements in the amount of \$2,626,458.04 were approved as submitted.

WATER SUPPLY AND CANAL OPERATIONS.

July usage was 22,850 af. Current Allocation is 100% Class 1 Supply. The year-to-date usage is 74,341. The district has 108,989 AF of water available for the 2025 water season. The district will begin a grower prorate on September 1 2025 of .35 af per acre

MAINTENANCE AND CONSTRUCTION.

Routine maintenance and focus on water deliveries are the current priority for staff.

Assistant superintendent Flores is working on district mapping, basin and pipeline designs.

Driver road pipeline has been approved ad procurement of materials will begin next week..

The 9-1 lateral will be scheduled to be replaced this winter and will provide service to an additional 320 acres of land that is currently in production but falls mostly outside the district's active service area.

SOUTHERN SAN JOAQUIN MUNICIPAL UTILITY DISTRICT

REGULAR MEETING of the BOARD of DIRECTORS

August 13, 2025

GEI.

Sam Shaefer provided an update on open task orders.

Stephanie Hearn provided an update on the District's SGMA compliance and progress made as we approach the upcoming State Board hearing.

**PUBLIC HEARING ON ADOPTION OF THE 2025 GROUNDWATER SUSTAINABILITY
CONSIDER ADOPTION OF THE 2025 GSP FOR KERN COUNTY.**

President Fisher opened the hearing at 2:50 pm. Only one member of the public was present and had no comment on the plan. The hearing was then closed at 2:52 pm.

CONSIDER ADOPTION OF 2025 GSP FOR KERN COUNTY.

On motion of Director Morris, second of Director Dulcich and unanimously carried the GSP was adopted.

**APPROVAL OF THE THIRD AMENDED KERN COUNTY SUBBASIN COORDINATION
AGREEMENT AMONG SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY.**

On motion of Director Morris, second of Director Dulcich and unanimously carried the amendment was approved,

**APPROVAL OF THE FORTH AMENDED AND RESTATED JOINT EXERCISE OF
POWERS AGREEMENT FOR THE KERN NON-DISTRICTED LANDS AUTHORITY.**

On motion of Director Regan, second of Director Morris and unanimously carried the Agreement was approved.

FPA

A distribution of \$222,790.67 was received for June disbursements.

CLOSED SESSION POTENTIAL LITIGATION OF THREE MATTERS.

President Fisher announced the board was going into closed session at 3:12 PM. At 3:20 pm President Fisher announced the board had concluded the closed session and would move to adjourn.

THERE WAS NO CLOSED SESSION

ADJOURNMENT.

There being no further business to come before the Board, President Fisher adjourned the meeting at 3:00 p.m.

Roland Gross, Secretary