NOTICE, CALL & AGENDA SOUTH SAN JOAQUIN GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS

SPECIAL MEETING December 18, 2024 8:00 A.M.

As a courtesy, the SSJGSA offers a teleconferencing option for members of the public who do not wish to attend the meeting in person. To join the teleconference, click <u>HERE</u> or go to <u>www.ssjid.gov</u> and select "View Meetings Online." To participate by telephone, dial in at (669) 900-6833, then enter Meeting ID: 893-1791-1248 and Password: 586514 when prompted. In the event of disruption of service to the teleconferencing platform, the meeting will continue in-person.

CALL TO ORDER: 8:00 a.m., SSJID Office Boardroom

11011 East Highway 120, Manteca, California

FLAG SALUTE - PLEDGE OF ALLEGIANCE

ROLL CALL: Daniel de Graaf, Jaylen French, Bob Holmes, David Roos, and Mike Weststeyn

PUBLIC COMMENT: The Board of Directors welcomes participation in Board meetings. Pursuant to Government Code Section 54954.3, public comments at a Special Meeting may only address matters listed on the Agenda. California Law prohibits the Board from taking action on any matter which is not on the posted Agenda unless the Board determines that a situation exists as specified in Government Code Section 54954.2. 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 ITEM 1

1. Question & Answer Open Forum Regarding the Eastern San Joaquin Groundwater Authority Groundwater Sustainability Plan

ADJOURNMENT ITEM 2

 $[\]hfill\Box$ 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.