



# EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY

## Board of Directors Special Meeting

### AGENDA

Wednesday, April 8, 2020

1:30 p.m.

Teleconference Only

Call-in Information Provided Below

### NOTICE: Coronavirus COVID-19

See Attached Notice Regarding COVID-19, Closure of Board Chambers to the Public During the Eastern San Joaquin Groundwater Authority Board of Directors Meeting.

- I. Call to Order/Roll Call
- II. Public Comment
- III. Director's Comments
- IV. Future Agenda Items
- V. CLOSED SESSION
  - A. PUBLIC EMPLOYMENT  
Pursuant to Government Code section 54957  
Title: Special Counsel
  - B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code section 54956.9(d)(1)  
*California Sportfishing Protection Alliance vs. All Persons Interested In the Matter of the Validity of the Eastern San Joaquin Groundwater Subbasin Groundwater Sustainability Plan*
  - C. REPORT FROM CLOSED SESSION
- VI. Adjournment

### Important Notice Regarding COVID 19 and Closure of Board Chambers to the Public During Eastern San Joaquin Groundwater Authority Board of Directors

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. Governor Newsom has therefore waived certain requirements of the Ralph M. Brown Act relating to public participation and attendance at public meetings.

# EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY

## Board of Directors Meeting

### AGENDA

*(Continued)*

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Based on guidance from the California Department of Public Health and the California Governor's Officer, *effective immediately* and while social distancing measures are imposed, Board chambers will be closed to the public during the Eastern San Joaquin Groundwater Board of Directors Meetings.

In order to minimize the spread of the COVID 19 virus, the following options are available to members of the public to listen to these meetings and provide comments to the Board of Directors before and during the meeting:

1. You are strongly encouraged to listen to the Eastern San Joaquin Groundwater Authority Board of Directors meetings by attending the teleconference:

**Toll-Free Dial-In Number (877) 778-1806**

**Participant Code: 891949**

*Once connected, we request you kindly mute your phone.*

2. If you wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Tuesday prior to the meeting. Please submit your comment to the Secretary of the Board at [ksmith@sjgov.org](mailto:ksmith@sjgov.org). Your comment will be shared with the Board members and placed into the record at the meeting. Every effort will be made to read comments received during the meeting into the record but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

#### **Next Regular Meeting**

**May 13, 2020 at 10:30 a.m.**

City of Stockton DWSP Training Room

11373 North Lower Sacramento Road, Lodi, California