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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**FEBRUARY 27, 2018**

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**CALL TO ORDER:** 9:00 a.m. District Office Boardroom  
11011 East Highway 120, Manteca, California

**FLAG SALUTE - PLEDGE OF ALLEGIANCE**

**ROLL CALL:** John Holbrook, Bob Holmes, Dave Kamper, Dale Kuil and Ralph Roos

**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.

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**CONSENT CALENDAR**

**ITEMS A – D**

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board Meeting Minutes of February 13, 2018.
- C. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter for Vivian San Lee Lam, APN 208-030-01.
- D. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter for Leemac, LLC, APN 249-150-06.

**ACTION CALENDAR**

**ITEMS 1 – 8**

- 1. Discussion and/or Action regarding conflict between Board Meeting on May 8 and the ACWA Spring Conference (No staff memo).
- 2. Consider adopting Resolution 18-03-W regarding Water Allotments and Tier II Restrictions for 2018.
- 3. Consider authorization to enter into a Professional Services Agreement with Carollo Engineers, Inc. and the City of Manteca to prepare a Master Plan Study for the French Camp Outlet Canal (FCOC).

4. Consider authorization to enter into a Reimbursement Agreement with the City of Manteca for the French Camp Outlet Canal (FCOC) Master Plan Study.
5. Consider approving a request to amend a Service Abandonment Agreement for Triple L Huling, LP at APN 247-230-18.
6. Consider approving updates to the Operations & Water Superintendent and Assistant Water Superintendent job descriptions.
7. Financial Statements for January 2018 (Information only).
8. Investment Reports for January 2018 (Information only).

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## **COMMUNICATIONS**

## **ITEM 9**

9. Various reports as follows:
  - a. Directors' Reports/Comments/Suggestions
  - b. Committee Reports
  - c. Water Treatment System Manager's Report
  - d. Assistant General Manager Report
  - e. Public Relations Director Report
  - f. Operations & Maintenance Supervisor Report
  - g. Engineering Department Manager Report
  - h. General Counsel Report
  - i. General Manager Report
  - j. Approved the following Structure Permits:
  - k. Approved the following Structure Abandonments:
  - l. Approved the following Encroachment Agreements:

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## **CLOSED SESSION**

## **ITEM 10**

10.
  - a. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
    - 2 cases
  - b. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9
    - Phase 1 hearings on San Joaquin River/Delta Water Quality Control Plan before State Water Resources Control Board
    - 1 case
  - c. Conference with Legal Counsel – Existing Litigation  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9
    - 3 cases

SSJID vs. PG&E  
Appeal from Judgment of Dismissal Pending:  
In the Court of Appeal for the State of California, Third Appellate District  
Case Number C086319  
Superior Court for San Joaquin County  
Case No. STK-CV-UED-2016-0006638

PG&E vs. San Joaquin LAFCo; SSJID, Real Party in Interest  
In the Court of Appeal of the State of California, Third Appellate District  
Case No. C086008  
Superior Court for San Joaquin County  
Case No. STK-CV-UJR-2015-0001266

SSJID vs. Lakeview Ranch Partners  
Superior Court for Stanislaus County  
Case No. 2028441

- d. Conference with Legal Counsel – Threatened Litigation  
Government Code Section 54957.5  
- 1 case

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## **ADJOURNMENT**

## **ITEM 11**

### 11. 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

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\*Persons who require accommodation in order to participate in the meeting should contact the District's Executive Secretary at (209) 249-4623 at least 48 hours before the meeting.