
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
MARCH 14, 2017

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.

CONSENT CALENDAR

ITEMS A – F

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board minutes of February 28, 2017.
- C. Approval of the special Board minutes of February 28, 2017.
- D. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Gregory Van Dyk, APN 245-230-43.
- E. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Brocchini Family Partnership, APN 208-090-04.
- F. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Karen Vieira Javete, APN 203-220-12.

ACTION CALENDAR

ITEMS 1 – 5

- 1. Reconsider start date for irrigation season. Consider Resolution #17-05-W to declare no allocation limit for 2017, and no limit on availability of water to Tier 2 lands.
- 2. Consider approval of adjustments to 2017 Budget.
- 3. Consider adoption of Water Treatment Plant Fiscal Year Ending 2018 Budget.

4. Consider approval of City of Manteca digester project at sewer plant involving a portion of District owned land and Lateral “Z” – 200dd.
5. Consider amended service irrigation abandonment agreement for Frank Bellino, APN 245-080-56.

COMMUNICATIONS**ITEM 6**

6. Various reports as follows:
 - a. Directors’ Reports/Comments/Suggestions
 - b. Committee Reports
 - c. Water Treatment System Manager’s Report
 - d. Utility Systems Director Report
 - e. Assistant General Manager Report
 - f. Public Relations Director Report
 - g. Operations & Maintenance Supervisor Report
 - h. Engineering Department Manager Report
 - i. General Manager’s Report
 - j. Approved the following Structure Permits:
 - Brocchini Family Partnership, APN 208-090-04
 - Karen Vieira, APN 203-220-04, 05, 08, 12
 - David Eisenga, APN 203-220-16
 - Jose Villanueva, APN 205-070-05 & 37
 - Ryan Winters, APN 203-070-22
 - Greg Van Dyk, APN 245-230-43
 - Frank Villines, APN 249-200-02
 - Socorro Rojas, APN 177-490-05
 - k. Approved the following Structure Abandonments:
 - l. Approved the following Encroachment Agreements:
 - Ryan Winters, APN 203-070-22, Lateral “Q”
 - Villanueva Family Trust, APN 205-070-37, Lateral “Bkf”
 - Brocchini Family Partnership, APN 208-090-04, Lateral “Rf”

CLOSED SESSION**ITEM 7**

7. a. Conference with Legal Counsel – Anticipated Litigation
 - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
 - 4 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

Pacific Gas & Electric Company vs. San Joaquin LAFCo
Superior Court for San Joaquin County
Case No. 39-2015-00321743-CU-JR-STK

SSJID vs. Pacific Gas & Electric Company, A California Corp., et al.
Superior Court for San Joaquin County
Case No. STK-CV-UED-2016-0006638

I.B.E.W. Local 1245 and Thomas Johnson vs. SSJID
San Joaquin County Superior Court
Case No. 39-2015-00330468

- d. Public Employment
Title: Assistant General Counsel
- e. Conference with Real Property Negotiators pursuant to
California Government Code Section 54956.8
Property: A portion of District's property used for Lateral "Z" described as
APN 241-30-66, adjacent to APN 241-030-50 owned by City of Manteca
Agency Negotiator: General Manager
Negotiating Parties: SSJID and City of Manteca
Under Negotiation: Price and terms of payment
- f. Conference with Real Property Negotiators pursuant to
California Government Code Section 54956.8:
Property: Water
Agency Negotiator: General Manager
Negotiating Parties: SSJID, United States Bureau of Reclamation
Under Negotiation: Price and terms of payment
- g. Conference with Real Property Negotiators pursuant to
California Government Code Section 54956.8
Property: Water
Agency Negotiator: General Manager
Negotiating Parties: SSJID and SEWD
Under Negotiation: Price and terms of payment

ADJOURNMENT

ITEM 8

8. 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

*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.