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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**JULY 11, 2017**

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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 – B**

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board minutes of June 27, 2017.

**ACTION CALENDAR**

**ITEMS 1 – 7**

- 1. Consider adoption of Resolution #17-11-P for land sale to developer of the Vineyard Development Project in Ripon.
- 2. Consider adoption of Resolution #17-12-P for land sale to Delicato for property owned by the District located on Lateral "Qk".
- 3. Consider approval of plans from South Lathrop Commerce Center.
- 4. Financial Statements for May 2017 (Information only).
- 5. Investment Reports for May 2017 (Information only).
- 6. Director's Report from APPA Conference.
- 7. Director's report from Hydrovision International Conference.

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**COMMUNICATIONS****ITEM 8**

8. 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 Manager Report
  - i. Approved the following Structure Permits:
  - j. Approved the following Structure Abandonments:
  - k. Approved the following Encroachment Agreements:

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**CLOSED SESSION****ITEM 9**

9. 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
  - 2 cases
- c. Conference with legal counsel – Existing Litigation  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9
  - 5 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
  
    - Lee Tyler, et al. vs Oakdale Irrigation District, et al.  
Calaveras County Superior Court  
Case No. 17CV42319

I.B.E.W. Local 1245 and Thomas Johnson vs. SSJID  
Superior Court for San Joaquin County  
Case No. CV-2015-9228

SSJID vs. Robert Donald Ney, Jr., Trustee  
Superior Court for San Joaquin County  
Case No. 2017-5525

- d. Public Employment  
Title: General Counsel
  
- e. Conference with Real Property Negotiators  
Government Code Section 54956.8  
Property: A portion of District's real property containing the French Camp  
Outlet Canal  
Agency Negotiator: General Manager and Engineering Department Manager  
Negotiating Parties: SSJID, Union Pacific Railroad  
Under Negotiation: Price and terms of payment
  
- f. Conference with Labor Negotiator  
California Government Code Section 54957.6  
Agency Negotiator: General Manager  
Employee Organization: I.B.E.W. Local 1245
  
- g. Public Employment:  
Title: Management Accountant

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## ADJOURNMENT

## ITEM 10

### 10. Adjourn to the next scheduled meeting.

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- 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.