
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
SEPTEMBER 18, 2018

CALL TO ORDER: 9:00 A.M. District Office Boardroom
11011 E. 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 there is an emergency or other situation 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 – E

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board Meeting Minutes of August 28, 2018.
- C. Consider approval of Notice of Completion for Microwave Project.
- D. Consider approval of Notice of Completion for Vineyards Development.
- E. Consider approval of Notice of Completion for Schell Road House Demolition.

COMMUNICATIONS

ITEM 1

- 1. 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. Irrigation Operations Manager 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:

ACTION CALENDAR**ITEMS 2 - 11**

2. Presentation and acceptance of 2017 audit.
3. Consider proposal from Jacobs (CH2M) to perform Phase 1 of the three phase Water Master Plan development process.
4. Consider Health Insurance Benefits Renewal.
5. Consider request from Van Groningen & Sons to exercise 3rd year option regarding the lease of the SSJID property at Louise Road and Austin Road.
6. Consider request canceling the regular Board meeting of September 25, 2018 due to a conflict in the schedules of the staff and Directors who are attending the CSDA conference (No staff memo).
7. Discuss/Consider actions concerning the end of Irrigation season (No staff memo).
8. Consider Strategic Implementation Program update.
9. Consider approval of Cash Call for San Joaquin Tributaries Authority.
10. Financial Statements for August 2018.
11. Investment Reports for August 2018.

CLOSED SESSION**ITEM 12**

12. 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
 - 2 cases
- 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. Management Unit Labor Negotiations
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: SSJID's Management Group

- e. IBEW Labor Negotiations
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: IBEW

ADJOURNMENT

ITEM 13

13. 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.