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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**NOVEMBER 8, 2016**

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**CALL TO ORDER:** 9:00 a.m. District Office SHOP  
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 – C**

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board meeting minutes of October 25, 2016.
- C. Approval of encroachment for PG&E to install gas and electric services for Atherton Homes at Woodward Park in Manteca.

**ACTION CALENDAR**

**ITEMS 1 – 8**

- 1. Consider conditional approval of Shadowbrook subdivision.
- 2. Consider approval of transfer agreement and easements relative to the replacement of a portion of Lateral "A" – 178 dd for Berberian Trust.
- 3. Consider conditional approval of Atherton Homes at Woodward Park III (Solera II).
- 4. Consider approval of Amendment to Irrigation Service Abandonment for Jack Mattos, (APN 197-120-40 consisting of 10.0 acres).
- 5. Consider action on bids for the repair of treated water reservoir #2.
- 6. Consider possible approval of proposed budget for 2017.

7. Directors reports from CSDA Conference.
8. Consider compensation adjustment for General Manager after Closed Session.

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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. Utility Systems Director Report
  - e. Assistant General Manager Report
  - f. Communications Coordinator Report
  - g. Operations & Maintenance Supervisor Report
  - h. Engineering Department Manager Report
  - i. General Manager's 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
  - 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
- c. Conference with legal counsel – Existing Litigation  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9
  - 2 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
- d. Public Employee  
Title: Associate Counsel
- e. Public Employee Performance Evaluation  
Government Code Section 54957  
Title: General Manager

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**ADJOURNMENT****ITEM 11****11. 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 Board of Directors will be available for inspection at 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 desire alternate formats of this agenda or who require a modification or accommodation in order to participate in the meeting should contact the District's Executive Secretary at 249-4623 at least 48 hours before the meeting.