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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**AUGUST 14, 2018**

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**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.

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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 July 24, 2018.
- C. Approval of the special Board Meeting Minutes of August 8, 2018.

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**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:
    - Chris Van Groningen, APN 257-240-28, abandon a private pipeline and valve located on Lateral "V", Station 354+/-
  - l. Approved the following Encroachment Agreements:

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**ACTION CALENDAR****ITEMS 2 - 6**

2. Consider approval of Oleander Estates Unit No. 4.
3. Consider encroachment request from PG&E for gas and electric services at Sundance Estates Unit No. 3.
4. Consider approval of Service Abandonment Agreement for APN 177-480-07 (owned by John & Jacque Riella).
5. Discussion and action regarding the OPEB (Other Post Employment Benefits) Funding Policy.
6. Update and discussion regarding the Great Wolf Lodge development, and City of Manteca/French Camp Outlet Canal matters.

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**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
  - 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
  
- f. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8  
Property: Water Agency  
Agency Negotiator: General Manager  
Negotiating Parties: SSJID, OID, San Luis & Delta Mendota Water Authority (SLDMWA) and Department of Water Resources (DWR)  
Under Negotiation: Price and terms of Payment

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**ADJOURNMENT**

**ITEM 8**

8. 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.