

Manteca, California
April 25, 2017

The Board of Directors of the South San Joaquin Irrigation District met in regular session in their chambers at 9:00 a.m. President Kuil called the meeting to order and led the flag salute. Upon roll call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER KUIL
ABSENT: ROOS

Also present were General Manager Peter Rietkerk, General Counsel Steve Emrick, Engineering Department Manager Sam Bologna, and Interim Executive Secretary Dawn Driesen.

Public Comment - None

CONSENT CALENDAR

- A. Approval of Warrants in the amount of \$457,841.85; A/P wires in the amount of \$239,018.67; payroll dated April 14, 2017 in the amount of \$193,878.95.
- B. Approval of the regular board meeting minutes of April 11, 2017.
- C. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Bill & Shirley Sadler, APN 226-180-06.

It was noted on page 4 of the minutes, under Bere Lindley's comments, UPPR should be changed to UPRR (Union Pacific Railroad).

A motion was made by Director Holbrook and seconded by Director Holmes to approve the Consent Calendar with the above noted change.

The motion passed 4 to 0 by the following roll call vote:

AYES: HOLBROOK HOLMES KAMPER KUIL
NOES: NONE
ABSTAIN: NONE
ABSENT: ROOS

ACTION CALENDAR

Item #1 – Consider request from PG&E for encroachment for an overhead electric line service for Margaret Snodgrass, APN 226-150-25

Mr. Sam Bologna, Engineering Department Manager, said the plans have been reviewed and modified to comply with District standards. The request from PG&E is to cross a portion of the District's Lateral "Wc" with an overhead electric line to service the above referenced property

located at 23861 Austin Road. This will ultimately become part of the expired Master Encroachment Agreement upon amendment of the agreement.

A motion was made by Director Kamper and seconded by Director Holbrook to authorize signature of the plans and encroachment letter as requested by PG&E. The motion passed 4 to 0 by the following vote:

AYES:	HOLBROOK HOLMES KAMPER KUIL
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	ROOS

Item #2 – Consider amendment to Irrigation Service Abandonment for Eddie and Cherie Morrill, APN 247-300-06

Mr. Bologna addressed the Board stating this is a standard request and upon approval they plan to irrigate with a sprinkler sump system.

Specific conditions for approval that staff recommends are outlined as follows:

1. Flood Irrigation

- a. Lateral “O” is capable of delivering flood water to the Subject Property, through existing private valve structures on the pipeline. If additional irrigation structures are desired, Owner is responsible for installing all improvements necessary to deliver flood irrigation to the Subject Property in accordance with District’s Standard Plans and Specifications (“District Standards”) at Owner’s expense as a condition to receiving water.
- b. If Owner desires that the Subject Property receive water service by any means other than flooding, Owner is required to install all improvements District determines to be necessary in accordance with District Standards, or to upgrade existing facilities as necessary to be in accordance with the District Standards, at Owner’s expense. Such improvements may include, but shall not be limited to, a flow meter as described below.

2. Sprinkler/Mirco/Drip Irrigation

- a. Irrigation water for sprinkler or drip irrigation can be made available to the Subject Property through SSJID Lateral “O”. The Owner shall connect to the SSJID facility and construct a private sump consistent with District Standards as a condition to receiving water.
- b. Because Lateral “O” is a dead end line, Owner is required to spill any excess water on Owner’s property.

3. All facilities used to receive District water must conform to District Standards. Owner is required to obtain a Structure Permit for all required improvements from District before receiving District water.
4. Owner acknowledges that District may deny water delivery to the Subject Property if District determines that Owner is not able to take the water efficiently and effectively
5. Responsibility for Costs.
 - a. Owner is responsible for paying all costs and charges related to providing service to the Subject Property, including all District water charges in effect from time to time, back water charges consistent with District policy and for installing all facilities necessary to deliver irrigation water to the Subject Property in accordance with the District Standards.
6. Measurement
 - a. Flood Irrigation - If the Subject Property is irrigated by flood, District will determine the Subject Property's water use based on a time vs. flow calculation as determined by the District. The District has the right to require flow meter(s) meeting the District Standards to be installed at the Owner's expense to accurately measure the delivered water to the Subject Property. The District will notify the Owner when the District requires the Owner to install the meter(s). The Owner is required to install the meter(s) according to District Standards within the time frame given in the notice, which shall not be less than 30 days. The District may deny water to Owner until the Owner installs the meter(s) to the District Standards.
 - b. Sprinkler/Drip - If the Subject Property is irrigated by sprinkler or drip, a flow meter per District Standards is required on the pumping system to keep a running total of water delivered as a condition to receiving water. The total water delivered will be calculated based on before and after meter readings. If multiple parcels are serviced by one meter, the District shall determine the amount of water delivered to each property based on the proportional percentage of irrigated acreage until such time as District requires a meter to be installed to measure water deliveries to each separate parcel comprising the Subject Property as described herein.

RECOMMENDATION:

Consider approval of "Agreement to Amend Irrigation Service Abandonment Agreement" subject to the above stated recommendations and a revision to the standard agreement that further reflects those conditions. Approval shall be subject to the terms and conditions specified in the revised policy entitled "Policy for Rescinding Irrigation Service Abandonment".

By action dated January 13, 2015 which amended the Policy for Rescinding Irrigation Service Abandonment, Owner is not subject to a one year waiting period for the Subject Property to receive District water.

A motion was made by Director Kamper and seconded by Director Holmes to approve the Amended Irrigation Service Abandonment agreement for Eddie and Cherie Morrill, APN 247-300-06. The motion passed 4 to 0 by the following vote:

AYES:	HOLBROOK HOLMES KAMPER KUIL
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	ROOS

Item #3 – Consider proposal from Condor to update hazard study

Mr. Bologna stated that Condor provided support work for the recent rock slide that occurred earlier this year and spent a couple of days in the field inspecting the entire joint canal and embankment to gather additional information for a potential hazard study update which included taking new readings at each of the Tape Extensometer sites that were installed by them previously. Mr. Peter Rietkerk stated there is a need to understand the changes that are taking place along the Joint and Main Supply Canal. These areas are crucial to delivering water to our customers. The District can utilize the updated information towards capital improvement projects. This study also helps with preventative maintenance.

A motion was made by Director Holmes and seconded by Director Holbrook to approve the contract with Condor in the amount of \$20,100 to update the hazard study for the Joint Canal as outlined in their proposal.

The motion passed 4 to 0 by the following vote:

AYES:	HOLBROOK HOLMES KAMPER KUIL
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	ROOS

Item #4 – Consider appointment and approval of SSJID representatives to the South San Joaquin Groundwater Sustainability Agency (SSJGSA) Governing Board

Mr. Rietkerk stated that the SSJID Board recently approved a Memorandum of Agreement and election documents partnering with the City of Escalon and the City of Ripon to form the South San Joaquin Groundwater Sustainability Agency (SSJGSA). He stated that members need to be appointed to the SSJGSA Board and each city will have one (1) member and the District has three (3) members plus alternates. Director Holmes asked if the appointments must be Board members and Mr. Rietkerk stated no.

A motion was made by Director Kuil and seconded by Director Holbrook to appoint Directors Holmes, Kamper, and Kuil as members and Directors Holbrook & Roos, and Peter Rietkerk as the alternates to the SSJGSA Board.

The motion passed 3 to 1 by the following vote:

AYES: HOLBROOK HOLMES KUIL
NOES: KAMPER
ABSTAIN: NONE
ABSENT: ROOS

Item #5 – Presentation of Quarterly Financial Statements

Mr. Bere Lindley, Assistant General Manager, gave a quarterly review of the financial statements. He said the District is having a good year. All financial decisions are based on the following criteria:

- Use dollars to accomplish strategic investments
- Always able to pay bills
- Rates that are fair and competitive and financially prudent

He reviewed the revenues, expenses, and changes in net position. Mr. Lindley distributed a handout of the history of SSJID reserves.

Item #6 – Presentation of Quarterly Investment Reports

Mr. Lindley briefly reviewed the quarterly investment reports. Director Kuil thanked Mr. Lindley for a job well done.

Item #7 – Communications

Director Holbrook stated that Peter Rietkerk gave an excellent presentation at the Manteca Historical Society and Museum. He said the interest of the audience was amazing and they asked many questions.

Director Holmes said we are slowly seeing a start to the water season.

Charles Galea, Lead Operator at the Water Treatment Plant

- Advanced Industrial Services is painting the tank. Work has been going smoothly. They finished sandblasting and the project should be completed by May 12. Although only one tank is in use it has not affected the Cities.
- Due to the rain, the drying beds are full. Staff contacted a company to dewater. Staff rented a machine for two weeks and are being trained on how to use it. In June staff will be testing other equipment to try and dewater the drying beds.
- City of Tracy wants to start up their plant on May 1 and staff is preparing for that.
- Two of the operators, Derek Cray and James Gallegos, participated in TOP OPS and they won the competition.
- Staff has been doing a lot of training.

Troylene Sayler, Public Relations Director

- Newsletter is finished and should be getting to the growers within the next couple of days.

- Manteca Hall of Fame is holding their annual induction ceremony and dinner at the Manteca Senior Center on May 20 and will be honoring Bill Van Ryn for his contribution to the AG business.
- Boys and Girls Club annual Golf Tournament will be held on May 25.
- She hosted a tour of TriDam for Park View Elementary students last week.
- Saint Anthony's and Great Valley Elementary Schools will host AG days the next two Fridays.

Director Roos arrived at 10:18 a.m.

Sam Bologna, Engineering Department Manager

- GBA/SGMA: GSA Effort: He will attend an Ad Hoc committee meeting on April 26 with plans to discuss modeling efforts; the first group GSA meeting will be on May 8.
- City of Manteca: He and Peter met with the acting City Manager and Engineer regarding issues related to annexation of Zone 39. They also discussed the need to follow through with the FCOC study and the need to resume quarterly meetings to discuss storm drain related issues.
- Development Projects: Delicato has signed the Developer's Agreement and we are working out the details for the rest of the agreements for signature. Recently received information back from the appraiser regarding value and will be meeting with Delicato to discuss terms of sale. They plan to get started on construction as soon as bonds are received and a pre-construction meeting has occurred. The vineyards project will begin grading soon but will not start construction until fall. Working on CenterPoint intermodal and DeJong Estates project plan review.
- Encroachment: Submitted amendment of Master Agreement to PG&E. Will be working on others as well.
- Bob Miller: Signed the out of area service agreement so that he will be eligible for water this year.
- The slow start to water has enabled the ditch tenders to get their records up to date. Julie Vrieling has been working with them on their records and Keith Sausedo has been helping with the maps.
- Permits: The department is still processing many permits.

Peter Rietkerk, General Manager

Water Supply Update

- San Joaquin River 5-Station index is currently at 71.0 inches of rain (avg 40.8 inches), 195-percent of average for this date and 174-percent of average for the entire year.
- Sacramento River 8-station index is at 92.6 inches, and 207-percent of average for this date. This current water year has surpassed 1982-1983 as the wettest year on record for Northern California.
- Snowpack
 - Central Sierra snowpack sensors measure at 50.4 inches of water or 174-percent of average.

- DWR Bulletin 120 estimates total annual runoff between 2.8-3.2 MAF for the Stanislaus River watershed with expected runoff from April through July between 1.2 – 1.62 MAF.
- New Melones
 - New Melones storage is currently at 1,980,930 AF, or 82-percent of capacity.
 - Reclamation is ramping up Stanislaus River releases to 4,000 cfs by April 26 for flood control/storage management.
- According to Wired.com, California overcame 1/100 odds to recover from the most recent drought period in two years. <https://www.wired.com/2017/04/california-overcame-1001-odds-beat-epic-drought/>

SGMA

- The Groundwater Basin Authority coordinating committee met on April 12. Because groundwater management activities in the Eastern San Joaquin Subbasin are changing to meet SGMA regulations, and a new joint-powers authority called the Eastern San Joaquin Groundwater Authority has been formed for SGMA and sustainability plan development, County staff is now asking for direction on the future of the GBA. Potential options for the two entities include merging purposes and functions of the GBA into the new Eastern San Joaquin Groundwater Authority framework, idling the GBA but keeping it active, and/or keeping both entities for future SGMA and IRWM functions.
- SSJID and the Cities of Ripon and Escalon are meeting on May 8 to start developing an agenda and approach for the South San Joaquin Groundwater Sustainability Agency.

Meetings and Events

- 04/11/2017 Predation meeting – Sacramento
- 04/12/2017 Groundwater Basin Authority – Coordinating Committee
- 04/12/2017 PPIG Stanislaus River Meeting
- 04/13/2017 Escalon Sportsman Club Meeting
- 04/13/2017 Manteca Historical Society Presentation
- 04/17/2017 Labor Negotiations
- 04/18/2017 Stanislaus County, Woodward Recreation
- 04/19/2017 Voluntary Settlement Discussion – Sacramento
- 04/20/2017 Wake up with San Joaquin Farm Bureau
- 04/20/2017 Tri-Dam Meeting
- 04/20/2017 Zone 39 Drainage
- 04/21/2017 Strategic Planning – Water Supply, Operations and Distribution, Workforce and Culture; draft due by tomorrow; May 2, 1 to 4:30, a special board meeting will be held to present work product to the Board; hope to wrap up by the third week of May

Had a meeting with SEWD to discuss water transfers.

It was announced that all of the items except E & F would be discussed in Closed Session.

Item #8 – Closed Session

8. 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 Government Code Section 54956.8
Property: Water
Agency Negotiator: General Manager
Negotiating Parties: SSJID, State Water Contractors, San Luis & Delta Mendota Water Authority
Under Negotiation: Price and terms of payment

g. Conference with Labor Negotiator
Government Code Section 54957.8
Agency Negotiator: General Manager
Employee Organization: I.B.E.W. Local 1245

h. Public Employment
Title: Management Accountant

Upon their return from Closed Session, it was reported there were no reportable actions taken.

Item #9 – ADJOURNMENT

There being no further business to come before the board the meeting was adjourned.

ATTEST: _____
Dawn Driesen, Interim Executive Secretary