
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 24, 2012

CALL TO ORDER: 9:00 a.m. District Office Boardroom
11011 East Highway 120, Manteca, California

ROLL CALL: John Holbrook, Bob Holmes, Ralph Roos, Dave Kamper and Dale Kuil

FLAG SALUTE - PLEDGE OF ALLEGIANCE

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.

CONSENT CALENDAR

ITEMS A – F

- A. Approval of South San Joaquin Irrigation District's warrants.
- B. Approval of the Regular Board Meeting Minutes of January 10, 2012.
- C. Request to enter into a contract agreement to continue using the engineering services from Northern Digital, Inc.
- D. Authorize an addition of \$72,243 to the District's 2012 Budget to complete the Solar Farm Retention Basin.
- E. Approval of the following Irrigation Service Abandonment Agreements:

Agr. #	Directors Division	Owner Name	APN	Acreage
1630	Holmes	Bellino, Nick	245-250-15	10.00
1631	Holmes	Lee, William	247-030-13	9.49
1632	Holmes	Petrucci, Josephine	249-110-66	10.00
1633	Kuil	Mohler, Anne	228-170-36	1.08
1634	Holmes	Van Vliet, John	229-160-31	1.84
1635	Holmes	Barber, Judith	247-300-06	9.00
1636	Holmes	Stonum, William	197-120-29	1.03
1637	Holbrook	Pulte Home Corp.	204-100-27	92.90
1638	Holbrook	Pulte Home Corp.	204-100-47	55.70

- F. Approve Encroachment Agreement for Mike Ballatore and Anna Smartt.

ACTION CALENDAR

ITEMS 1 – 10

1. District Division 9 Project Update.
2. Presentation by David's Engineering of proposal for water measurement services.
3. Consider purchase of Cisco Routers for Microwave Network.
4. Consider purchase of three Flex Logic PLC's to replace current PLC's at the WTP.
5. Discussion concerning water conservation and possible drought year provisions.
6. Report by Water Department Supervisor on the winter run.
7. Consider request by Dave Van Elderen concerning his request to encroach upon District easement.
8. Consider adoption of San Joaquin County's "Resolution On Land Use, Water and Other Delta Related Issues".
9. Authorize execution of contracts for consulting services for retail electric application.
10. Consider compensation adjustment for Utility Systems Director.

COMMUNICATIONS

ITEM 11

11. 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. Finance & Administration Manager Report
 - f. Communications Coordinator Report
 - g. Engineering Department Manager Report – Water Conservation Program Update
 - h. General Manager's Report
 - 1). Follow-ups from prior meetings
 - 2). Administrative Update
 - 3). Electric Utility Industry issues
 - 4). Water Update
 - 5). Operations/Maintenance Review
 - 6). San Joaquin River Group Update
 - 7). Upcoming Meetings and Events
 - i. Approved the following Structure Permit:
 - 1). Jieun Hsu/Mike Sonke to install a sump with appurtenant sprinkler pump on Lateral "Q" 508 dd @ Station 14 +/-.

12. a. CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9- 2 cases
- b. CONFERENCE WITH LEGAL COUNSEL- Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
Various water quality proceedings before State Water Resources Control Board—Delta Flow Criteria, San Joaquin River Flow Objectives
- c. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Government code 54956.9(a).-1 case

Cleo Diane Johnson v. SSJID Case No. 39-2011-00268620 (San Joaquin County)
- d. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
California Government Code Section 54656.8

Property: Portions of FCOC and District’s Drain 3
Agency Negotiator: General Manager and Engineering Department Manager
Negotiating Parties: District and Union Pacific
Under Negotiation: Price and terms of payment

Property: APN 229-200-01
Negotiating Parties: District and parties under contract to purchase the property
Under Negotiation: Price and terms of payment
Agency Negotiators: General Manager
- e. Public Employment Performance Evaluation – California Gov. Code Section 54957

– Utility Systems Director

ADJOURNMENT:**ITEM 13**

13. Adjourned to the next regularly scheduled meeting to be held **Tuesday, February 14, 2012 at 9:00 A.M.** in the Board Room of the District’s Headquarters.

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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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