
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 10, 2017

CALL TO ORDER: 9:00 a.m. District Office Boardroom
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.

CONSENT CALENDAR

ITEMS A – H

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board minutes of December 13, 2016.
- C. Approval of the special Board meeting minutes of December 19, 2016.
- D. Approval of the current employee pay schedule (will be submitted at meeting).
- E. Approval of consent to SSJID's entry of property to read and to maintain flow meter for BS Family Partnership, APN 228-040-05.
- F. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Brian Negley, APN 225-220-20 & 225-080-13.
- G. Accept and file Notice of Completion for the MDC Cutoff Wall Project.
- H. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Duane Winters, APN 208-040-13.

ACTION CALENDAR

ITEMS 1 – 7

- 1. Approve proposed appointment of Board officers and appointments to the Board committees, joint powers authorities of which the District is a member, County Advisory Water Commission, district offices and other assignments.

2. Consider approval of Resolution#17-01-Q that documents disposal of surplus cell phones.
3. Consider approval of lease agreement with Van Groningen and Sons for District property at the northeast corner of Austin Road and Louise Avenue.
4. Consider approval of revisions to Delicato Winery expansion projects and acceptance of new proposed easements.
5. Update on status of State Implementation Plan Section 5.3 exception to NPDES permit for use of aquatic pesticides.
6. Financial Statements for November 2016.
7. Investment Reports for November 2016.

COMMUNICATIONS

ITEM 8

8. 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:
 - Brian Negley, APN 225-080-13 & 225-020-20, Lateral "B"
 - BS Family Partnership, APN 228-040-05, Lateral "R"
 - k. Approved the following Structure Abandonments:
 - l. Approved the following Encroachment Agreements:
 - Brian Negley, APN 225-020-20 & 225-080-13, Lateral "B"

CLOSED SESSION

ITEM 9

9. 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
 - 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 Employment
 Title: Associate General Counsel
- e. Conference with Labor Negotiator
 California Government Code Section 54957.6
 Agency Negotiator: General Manager
 Employee Organization: I.B.E.W. Local 1245
- f. Conference with Real Property Negotiators pursuant to
 California Government Code Section 54956.8:
 Property: Louise Avenue & Austin Road, APN 208-070-24, 35, 36
 Agency Negotiator: General Manager
 Negotiating Parties: SSJID and Dan Van Groningen
 Under Negotiation: Price and terms of lease
- Property: .76 acres adjacent to River Road & Fulton Avenue, Ripon
 Agency Negotiator: General Manager
 Negotiating Parties: SSJID and Benchmark Communities
 Under Negotiation: Price and terms of sale
- Property: Water
 Agency Negotiator: General Manager
 Negotiating Parties: SSJID, United States Bureau of Reclamation
 Under Negotiation: Price and terms of payment of sale

ADJOURNMENT

ITEM 10

10. 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 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.