

AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
MARCH 21, 2017

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

FLAG SALUTE – PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Robert Holmes, Dave Kamper, Dale Kuil, 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 – B

- A. Approval of South San Joaquin Irrigation District’s warrants and payroll.
- B. Approval of the Board Meeting minutes of March 14, 2017.

ACTION CALENDAR

ITEMS 1 - 8

- 1. Public Hearing to Consider Approval of Groundwater Sustainability Agency (GSA) Formation.
 - a. Opening remarks by General Manager
 - b. Adoption of time limits and other rules for conduct of public hearing
 - c. Opening of public hearing to receive oral and written evidence in support of and in opposition to the proposed action
 - d. Summary of the District’s intent to form a Groundwater Sustainability Agency
 - e. Questions of staff from Board
 - f. Public testimony and comments
 - g. Closing staff comments
 - h. Close of public hearing
 - i. Board action to consider adoption of Resolution #17-06-W electing formation of the South San Joaquin Groundwater Sustainability Agency (GSA).
 - j. Board action approving the Memorandum of Agreement (MOA) between the South San Joaquin Irrigation District, the City of Ripon, and the City of Escalon, to form the South San Joaquin Groundwater Sustainability Agency.

- k. Board action to consider adoption of Resolution #17-07-W approving the Revised GSA Boundary Map for the Eastern San Joaquin Subbasin (ESJS) and Submittal of the Map to the California Department of Water Resources.
 - l. Board action adopting Resolution #17-08-W approving the Joint Exercise of Powers Agreement (JPA) Establishing the Eastern San Joaquin Groundwater Authority and participation for SSJID subject to clarification on South San Joaquin Groundwater Sustainability Agency (SSJGSA) participation.
2. Discussion and/or action regarding boardroom remodel.
 3. Discussion regarding ACWA Conference in May and possible action to reschedule the May 9th Board meeting (No staff memo).
 4. Consider approval of quote and agreement with I J Larsen Pumps, Inc. to make repairs to Well #101.
 5. Consider approval of purchase of surveillance camera equipment.
 6. Assistant General Counsel recruitment update (No staff memo).
 7. Financial Statements for February 2017 (information only).
 8. Investment Reports for February 2017 (information only).

COMMUNICATIONS**ITEM 9**

9. Consider Various reports as follows:
 - a. Directors Reports/Comments/Suggestions
 - b. Committee Reports
 - c. Water Treatment System Manager Report
 - d. Utility Systems Director Report
 - e. Assistant General Manager Report
 - f. Operations & Maintenance Supervisor Report
 - g. Director of Communications Report
 - h. Engineering Department Manager Report
 - i. General Manager's Report
 - j. Approve the following Structure Permits:
 - k. Approve the following Structure Abandonments:
 - l. Approve the following Encroachment Agreements:

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 I 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
 - Pacific Gas & Electric Company vs. San Joaquin LAFCO
Superior Court for San Joaquin County
Case No. 39-2015-00321743-CU-JR-STK

 - 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
Superior Court for San Joaquin County
Case No. 39-2015-00330468
- d. Public Employment
Title: Assistant General Counsel
- e. Conference with Real Property Negotiators
Government Code Section 54956.8
Property: Water
Agency Negotiator: General Manager
Negotiating Parties: SSJID, United States Bureau of Reclamation
Under Negotiation: Price and terms of payment
- f. Threat to Public Facilities
California Government Code Section 54957(a)
Consultation with IT Systems Administrator and Cobaltix Compliance on Cyber Security
- g. Conference with Real Property Negotiators
Government Code Section 54956.8
Property: A portion of District's real property containing the French Camp Outlet Canal.
Agency Negotiator: General Manager and Engineering Department Manager
Negotiating Parties: SSJID, Union Pacific Railroad Company
Under Negotiation: Price and terms of payment
- h. Conference with Real Property Negotiators
Government Code Section 54956.8
Property: A portion of District's real property between Airport Way and the French Camp Outlet Canal containing Drain 3.
Agency Negotiator: General Manager and Engineering Department Manager
Negotiating Parties: SSJID, Centerpoint Properties Trust
Under Negotiation: Price and terms of payment

- i. Conference with Labor Negotiator
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: I.B.E.W. Local 1245

- j. Conference with Real Property Negotiators
Government Code Section 54956.8
Property: A portion of District's real property located on Lateral "Qk" and
Lateral "Qn"
Agency Negotiator: General Manager and Engineering Department Manager
Negotiating Parties: SSJID, Delicato Winery
Under Negotiation: Price and terms of payment

ADJOURNMENT**ITEM 11**

11. Adjourn to the next regularly scheduled meeting.

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- Items on Agenda may be taken in any order.
 - Action may be taken on any item listed on the agenda.
 - Writings related 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 Act

*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 Clerk of the Board at 249-4623 at least 48 hours before the meeting.