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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**MARCH 27, 2018**

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**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.

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**CONSENT CALENDAR**

**ITEMS A – B**

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board Meeting Minutes of March 13, 2018.

**ACTION CALENDAR**

**ITEMS 1 – 9**

- 1. Consider approval to hire second full-time pest applicator.
- 2. Consider approval of updated cost estimate for Board Room Remodel.
- 3. Presentation regarding Web Interface with On-Farm Meters.
- 4. Discussion and update regarding the Strategic Planning Implementation Program.
- 5. Discussion and update regarding the Stanislaus River Basin Plan.
- 6. Annexation Procedures for Eight (8) Parcels partly in District Boundary.
- 7. Financial Statements for February 2018 (Information only).
- 8. Investment Reports for February 2018 (Information only).

9. Discussion and/or Action regarding an “Agreement to Purchase Release of Water by and Among the Oakdale Irrigation District, the South San Joaquin Irrigation District, the San Luis & Delta Mendota Water Authority, and the California Department of Water Resources (after Closed Session).

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## **COMMUNICATIONS**

## **ITEM 10**

10. 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. Operations & Maintenance Supervisor Report
  - g. Engineering Department Manager Report
  - h. General Counsel Report
  - i. General Manager Report
  - j. Approved the following Structure Permits:
    - John Machado, APN 208-050-24, Lateral “Qg”
  - k. Approved the following Structure Abandonments:
  - l. Approved the following Encroachment Agreements:
    - Leemac, LLC, APN 249-150-06, Lateral “F” with a 10” pvc crossing
    - Donald A. Machado, APN 208-050-24, Lateral Qg” with an 8’ pvc

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## **CLOSED SESSION**

## **ITEM 11**

11. 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
  - 1 case
- 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. Conference with Real Property Negotiator  
Government Code Section 54956.8  
Property: Water  
Agency Negotiator: General Manager  
Negotiating Parties: SSJID, OID, San Luis & Delta Mendota Water Authority  
and Department of Water Resources  
Under Negotiation: Terms of Payment

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## **ADJOURNMENT**

## **ITEM 12**

12. 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.