
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
MAY 8, 2018

CALL TO ORDER: 9:00 a.m. Ripon City Hall Council Chambers
259 N Wilma Avenue, Ripon CA 95366

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 – C

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board Meeting Minutes of April 24, 2018.
- C. Approval of Professional services agreement for consulting services with Don Geiger, of Counsel Kroloff, Belcher, Smart, Perry & Christopherson, authorize General Manager to sign on behalf of District.

COMMUNICATIONS

ITEM 1

- 1. 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:
 - k. Approved the following Structure Abandonments:
 - l. Approved the following Encroachment Agreements:

CLOSED SESSION**ITEM 2**

2. 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

- e. Public Employee Performance Evaluation
Government Code Section 54957 (b) (1)
Title: Special Counsel

ACTION CALENDAR**ITEMS 3 - 5**

3. Consider approval of Resolution #R-04-H in appreciation of Steve Emrick on the occasion of his retirement.
4. Consider approval of possible annexation of parcels split by District Boundary.
5. Consider approval of Stanislaus River Basin Plan Scope of Work (Financial & Contractual approvals will occur at TriDam).

ADJOURNMENT**ITEM 6**

6. 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

*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.