
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JUNE 13, 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 – C

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board minutes of May 23, 2017.
- C. Approval of the special Board minutes of May 22, 2017.

ACTION CALENDAR

ITEMS 1 – 15

- 1. Consider approval of budget amendment for Water Treatment Plant security enhancements, approval of budget amendment for Door Access Control System, and approval to purchase Door Access System.
- 2. Discussion and/or action regarding temporary supply of Water Truck for Tri-Dam project (No staff memo).
- 3. Consider approval of the Memorandum of Understanding between SSJID and IBEW Local 1245 (After Closed Session).
- 4. Consider compensation adjustment to the SCADA Analyst position.
- 5. Discussion regarding algae in the District canals and treatment plan (No staff memo).

6. Discussion regarding the status of Master Encroachment Agreements with various agencies and private utilities.
7. Consider conditional approval of the CenterPoint Intermodal Development on-site and off-site improvement plans.
8. Consider request from PG&E for an encroachment for an overhead electric line service crossing Lateral "I" at 28892 Lemon Avenue.
9. Discussion regarding matters related to the Delicato project including encroachments and incentive for Laterals "Qk" and "Qn" pipeline realignment project (No staff memo).
10. Consider conditional approval of Silva Estates development project.
11. Discussion/Direction from Board of Directors regarding appointment to SJTA Executive Director position (No staff memo).
12. Discuss and consider temporary appointment to the East San Joaquin Groundwater Authority for SSJID/SSJGSA.
13. Consider approval of SSJID Strategic Plan 2017-2021.
14. Financial Statements for April 2017 (Information only).
15. Investment Reports for April 2017 (Information only).

COMMUNICATIONS

ITEM 16

16. 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. Public Relations Director Report
 - g. Operations & Maintenance Supervisor Report
 - h. Engineering Department Manager Report
 - i. General Manager's Report
 - j. Approved the following Structure Permits:
 - k. Approved the following Structure Abandonments:
 - l. Approved the following Encroachment Agreements:

CLOSED SESSION

ITEM 17

17. 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
 - 2 cases

- c. Conference with legal counsel – Existing Litigation
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - 5 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

 - Lee Tyler, et al. vs Oakdale Irrigation District, et al.
Calaveras County Superior Court
Case No. 17CV42319

 - I.B.E.W. Local 1245 and Thomas Johnson vs. SSJID
Superior Court for San Joaquin County
Case No. CV-2015-9228

 - SSJID vs. Robert Donald Ney, Jr., Trustee
Superior Court for San Joaquin County
Case No. 2017-5525

- d. Public Employment
Title: General Counsel

- e. 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

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

- g. Public Employment:
Title: Management Accountant

ADJOURNMENT**ITEM 18****18. Adourn 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 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.