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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**JUNE 26, 2018**

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**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 there is an emergency or other situation 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 June 12, 2018.

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**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. Irrigation Operations Manager 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:
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## **ACTION CALENDAR**

## **ITEMS 2 - 9**

2. Consider approval of property and liability insurance renewal presented by Shaun Alley with Interwest Insurance.
3. Consider adoption of Resolution #18-05-V authorizing the sale of District vehicles that are no longer necessary for District purposes.
4. Consider approval of bid from Joaquin Painting to repair the exterior coating of the roofs of two 3MG water reservoirs at the Water Treatment Plant.
5. Consider budget amendment proposal to support recommended changes to the winter construction plans.
6. Review and discuss progress on strategic planning projects (information only).
7. Financial Statements for May 2018 (Information only).
8. Investment Reports for May 2018 (Information only).
9. Consider approval of written policies regarding the Ralph M. Brown and California Public Records Acts to become eligible for “District Transparency Certificate of Excellence” from the Special District Leadership Foundation.

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## **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
  - 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

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**ADJOURNMENT****ITEM 11****11. 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.