
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JULY 25, 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 – F

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board minutes of July 11, 2017.
- C. Approval of the special Board minutes of July 18, 2017.
- D. Approval of the special Board minutes of July 21, 2017.
- E. Approval of Irrigation Service Abandonment Agreement for Raymond Earl Griggs, APN 217-280-07.
- F. Approval of Consent to SSJID's entry of property to read and to maintain flow meter for David Dole, APN 247-200-09.

ACTION CALENDAR

ITEMS 1 – 6

- 1. Consider adoption of Resolution #17-10-V authorizing the sale of District Vehicles that are no longer necessary for District purposes.
- 2. Consider donation of two District vehicles scheduled for sale to Give Every Child a Chance and the Escalon Police Department.
- 3. Consider approval of 2017 temporary water transfer agreement between South San Joaquin Irrigation District and South Delta Water Agency (after Closed Session).

4. Consider approval of employment agreement with successor to General Counsel.
5. Approve job description for District Counsel and revised job description for General Counsel.
6. Consider compensation adjustment for General Counsel after Closed Session.

COMMUNICATIONS

ITEM 7

7. 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 Manager Report
 - i. Approved the following Structure Permits:
 - j. Approved the following Structure Abandonments:
 - k. Approved the following Encroachment Agreements:

CLOSED SESSION

ITEM 8

8. 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
 - 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 Employee Appointment
Title: General Counsel

- e. 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
Under Negotiation: Price and terms of payment

Property: Water
Agency Negotiator: General Manager
Negotiating Parties: SSJID and South Delta Water Agency
Under Negotiation: Price and terms of payment of sale

- f. Public Employment:
Title: Management Accountant

- g. Public Employment Performance Evaluation
Government Code Section 54957
Title: General Counsel

ADJOURNMENT

ITEM 9

9. Adjourn 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.