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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**NOVEMBER 13, 2018**

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**CALL TO ORDER:** 9:00 a.m. District Office Boardroom  
11011 E. 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 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 October 23, 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 - 14**

2. Consider annual year-end recognition for staff.
3. Consider award of contract for the Cut-Down Pour Over Wall Project.
4. Consider approval of Encroachment Permit for dry utilities at the Shadowbrook Development.
5. Consider amendment of Service Abandonment Agreement for Ed & Connie Chicoine, APN 208-030-36.
6. Consider approval of a Master Encroachment Agreement with Central Valley Independent Network (CVIN).
7. Financial Statements for September 2018.
8. Investment Reports for September 2018.
9. Consider approval of the 5-year plan for capital expenditures and major non-capital projects.
10. Consider approval of the 2019 Budget.
11. Consider approval of 2018 Budget amendments.
12. Consider appointment of ad-hoc board committee for Water Master Plan Phase 1.
13. Board discussion with consultant regarding Water Master Plan study.
14. Discuss and consider compensation adjustment for General Counsel after Closed Session.

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## **CLOSED SESSION**

## **ITEM 15**

15. a. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
  - 3 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
  - 4 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

*Rodney Cameron vs. C. Overaa & Co.*

Alameda Superior Court

Case No. RG11610059

- d. Management Unit Labor Negotiations  
California Government Code Section 54957.6  
Agency Negotiator: General Manager  
Employee Organization: SSJID's Management Group
  
- e. Public Employee Performance Evaluation  
Government Code Section 54957  
Title: General Counsel

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## **ADJOURNMENT**

## **ITEM 16**

### 16. 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.