

**MINUTES FOR THE JANUARY 15, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

The Board of Directors of the South San Joaquin Irrigation District met in regular session in the District Boardroom at 9:00 a.m. President Kuil called the meeting to order and Director Roos led the flag salute. Upon roll-call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER KUIL ROOS
ABSENT: NONE

Also present were General Manager, Peter M. Rietkerk; General Counsel, Mia Brown; Engineering Department Manager, Forrest Killingsworth, and Clerk of the Board, Betty Garcia.

Public Comment - None

CONSENT CALENDAR

- A. Approval of Warrants in the amount of \$994,249.05; Accounts Payable Wires in the amount of \$702,813.72; and payroll dated December 21, 2018 in the amount of \$208,937.93; and payroll dated January 4, 2019 in the amount of \$202,265.26.
- B. Approval of the regular Board Meeting Minutes of December 11, 2018.
- C. Approval of the special Board Meeting Minutes of December 20, 2018.
- D. Approval of 2019 Employee Pay Schedule.
- E. Approval of Acceptance for Completion of Work for Security Camera replacement and upgrade at the Nick C. DeGroot Water Treatment Plant.
- F. Consent to SSJID's entry of property to read and to maintain flow meter for Rosa Farms Limited Partnership, APN 228-070-01.
- G. Consider PG&E Encroachment request to install a 6" gas line across Lateral Z200dd at Yosemite Avenue, Manteca, CA.
- H. Consent to SSJID's entry of property to read and to maintain flow meter for Bradley and Kathleen Klump, APN 228-060-26.

Director Kamper noted on page 4 of the Minutes of December 11, under Frank Avila's report, in the 2nd paragraph under other business, the sentence needed to be rewritten to be understood. Director Holbrook noted on page 7 of the Minutes, the dollar amount for the SCADA garage/shop needed to be included. Director Roos asked a question about item #H on the Consent Calendar, and wanted staff to check if the subject property described is located in Manteca or Ripon.

A motion was made by Director Holmes and seconded by Director Holbrook to approve the Consent Calendar with the changes as noted above.

**MINUTES FOR THE JANUARY 15, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

The motion passed 5 to 0 by the following roll-call vote:

AYES: HOLBROOK HOLMES KAMPER KUIL ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

COMMUNICATIONS

Director Kuil thanked everyone for the prayers and support while he was in the hospital.

Director Holmes said it was good to see Director Kuil back on his feet and doing well. He welcomed staff back from their holidays and said that many staff members thanked him for the time off.

Ed Erisman, Water Treatment Plant Manager:

- Annual Inspection of the WTP by the State Water Board was on December 18, 2018. They toured both the WTP and Woodward Reservoir. The State was pleased with the plant's operations and sent the inspection letter soon after their visit. There were no deficiencies noted in the letter. Staff was reminded of sampling schedules and if they decide to move forward with the Boll filters on the recycle stream, then staff would need to apply for an amendment to the current permit.
- Staff tested 10 applicants for the position of Lab Tech and interviews will be held for seven of those applicants on Tuesday, January 22.
- Staff obtained an encroachment agreement with San Joaquin County for the M1 site.
- A draft of the pre-treatment study from Carollo was received, reviewed, and comments made by staff and returned to Carollo. Staff expects the final version soon.

Bere Lindley, Assistant General Manager:

- Attended the Water Treatment Plant Operations Committee meeting on Monday, January 14. He summarized the 2018 year-end financial statements, 2019 Calendar Year Budget, 2019 Capital Budget, and the 5-Year Plan and thoroughly reviewed the information with the Board. He said the cities have 30 days to review and comment on the budget. If they have significant comments, an amendment of the SSJID 2019 budget may be considered.
- Plans to bring two financial policies to the next board meeting: the Reserves Policy and the Capital Asset Funding Policy.

Troylene Sayler, Public Relations Director:

- Thanked the Board of Directors for granting additional time off during the holidays in order for staff to spend time with their families.
- Announced the following upcoming local events:
 - Boys & Girls Clubs Crab Feed—Saturday, Jan. 19, 5:30 no host, 7 dinner, MRPS Hall.
 - Manteca Rotary Omelet/Pancake Breakfast—Sunday, Feb. 3, 7:30-Noon, MRPS Hall.

**MINUTES FOR THE JANUARY 15, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

- Employee Recognition Dinner—Friday, Feb. 8, 6 PM no host bar, Spring Creek.
- State of the City Breakfast—Tuesday, Feb. 26, 7:30 AM, Manteca Transit Center.
- American Legion Foundation “Roast”— (sponsoring) Thursday, March 7, Senior Center, 6:30 PM
- SJFB Foundation for Ag Education Wine Tasting— (sponsoring) Thursday, March 21, Cabral Ag Center, 6-9 PM.
- SSJID Manteca Chamber Coffee--Wednesday, April 17, 8 AM, Board Room

Other Activities:

- She is working on a new advertising/marketing campaign with our agency, Marcia Hermann Design, and our copywriter, Steve Elliott. The District will be using similar messaging as it already is (featuring our values) and will be refreshing the look. Advertising will also feature our history of 110 years serving our community.
- Beginning work on the Community Wide Newsletter, with the goal of having it ready in March. It will go to all households and businesses throughout our service territory. It will feature updates on District projects and services as well as efforts on the Retail Electric front. The goal is to keep District constituents informed about the value SSJID provides to local communities as well as keeping them engaged in the progress of the retail electric project.
- If the Board approves the Water Resources Coordinator position, it will be posted on social media—Facebook, Twitter, and LinkedIn. The District continues to post other District news on Face Book and is receiving good feedback and increasing followers.
- Information Monitors—the Lobby AV Monitor will cycle through a series of slides that feature news and information important to District customers and the public, along with introductions to the District’s customer service and water delivery staff, messages about our Mission, Vision, and Values (MVV) and other interesting topics. The breakroom monitors will also include messages about safety, employee events, MVV, community events, District trivia, job opportunities, and other content. The messages will be updated continuously.

Frank Avila, Irrigation Operations Manager:

Water/Maintenance Department:

- The Shotcrete crew completed the R-ditch project.
- The RQ-divide project is progressing and is approximately 65% complete.
- The K-Line take-out is 100% completed; gates and trash racks were installed.
- Staff is continuing to make progress on the float valve projects.
- Crews finished with the Sikaflex work at Woodward Dam#2 and are now doing additional cement work needed to restore the integrity of the Dam.

Shop Department:

- Bucket truck has been repaired and is back in service.
- Staff finalized the specifications for the 2019 vehicle order and sent them out on Monday, January 7 and are expecting to have the bids back by January 31, 2019.

**MINUTES FOR THE JANUARY 15, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

- The welding crew is now working on the walkway for the RQ-divide, which will be installed as soon as the gates are in place.

MDC/Telemetry:

- Staff are working on the installations of the new Slip-Meters for the W and the Wc lines, and gearing up for the installation of the Rubicon gates at the RQ-Divide.
- They also have completed the installation of the water tank on the Joint Supply Canal location.

Forrest Killingsworth, Engineering Department Manager:

- City and District staff met to review Technical Memorandum 2 (TM2) for the French Camp Outlet Canal (FCOC) Master Plan Study. Results of the analysis showed 1'-3' of flooding in two specific areas adjacent to the canal when a 10-year (or greater) storm event occurs during irrigation season, under existing conditions. The two areas are the Great Wolf/Family Entertainment Zone property and the property located west of the canal and south of Louise Avenue (previously known as "Villa Ticino West").
- The next step is to develop Technical Memorandum 3 (TM3) which will consider future buildout within the City and will identify necessary improvements along the FCOC to prevent flooding resulting from a 100 year storm event that occurs during irrigation season.
- A draft of TM3 is anticipated to be ready for review by March 8.
- The FCOC plan should be completed entirely by July.

Peter Rietkerk, General Manager:

Water Supply Update:

- Precipitation
 - San Joaquin River 5 Station Index is measuring approximately **12.5 inches** or **76 percent** of average precipitation to date for the 2018 - 2019 water season.
 - Northern Sierra 8-Station Index indicates approximately **17.3 inches** or **76-percent** of average precipitation to date for the 2018-2019 water season.
- Snowpack
 - Northern California Sierra snow sensors are measuring approximately **31-percent** of April 1 average and **86-percent** of normal to-date.
 - Central California Sierra snow sensors are measuring approximately **40-percent** of April 1 average and **85-percent** of normal to-date.
 - Southern California Sierra snow sensors are measuring approximately **37-percent** of April 1 average and **86-percent** of normal to-date.
- Reservoir Storage
 - New Melones storage is currently at **1,808,763 AF**, or **75-percent** of capacity.

Substitute Environmental Document Phase 1

- SSJID, along with other parties in the San Joaquin Tributaries Authority, filed suit against the State Water Resources Control Board and the Bay Delta Water Quality Control Plan Phase 1 SED approval on December 12, 2018.

**MINUTES FOR THE JANUARY 15, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

Eastern San Joaquin Groundwater Authority

- The Eastern San Joaquin Groundwater Authority Advisory Committee met on January 9, 2019.

The Committee discussed the following topics:

- Groundwater Sustainability Plan (GSP) consultants estimate that the sub-basin needs to produce sustainability benefits of approximately 100,000 ace-feet annually in order for the sub-basin to achieve groundwater sustainability. These sustainability benefits can come in the way of projects, limitations in groundwater pumping, or a combination of both projects and limitations.
- Consultants continued to walk through their evaluation of proposed projects that would provide groundwater sustainability benefits to the sub-basin. These proposed projects were grouped into portfolios of various classifications, including groupings based on cost effectiveness, regional (GSA location) diversity, minimized infrastructure, environmental benefit (minimized impacts), disadvantaged community benefit, impact to cone of depression, fast implementation, large volume projects, and small volume projects. Consultants took initial input on the project groupings.
- The Advisory Committee started to discuss potential approaches to project financing, including a GSA scale approach to financing and operations to meet sustainability goals driven by specific GSA allocation within the sub-basin, a basin scale approach that would include all groundwater users paying into regional projects for implementation, or some hybrid solution.
- The SSJGSA will need to schedule a meeting soon to discuss these items and receive direction and comments on the Advisory Committee presentations.

Stanislaus River Basin Plan

- SSJID and OID held a monthly conference call to discuss the status and activity for the Stanislaus River Basin Plan. Currently, CH2M Hill is working on items specific to OID as SSJID is progressing with elements of its Water Master Plan. Districts discussed groundwater modeling within the sub-basin, as well as next steps for project alternatives development and stakeholder outreach.

Meetings

- 1/7/2019 – Toured the District with Frank Avila to view the potential upcoming projects
- 1/9/2019 – Eastern San Joaquin Groundwater Authority meeting
- 1/9/2019 – San Joaquin Tributaries Authority meeting

ACTION CALENDAR

Item #2 – Seating of officers; recognition of outgoing Board President Kuil and introduction of incoming Board President Kamper

Director Kamper presented a gavel plaque commemorating the two years, 2017 – 2018, that Director Kuil served as Board President. Director Kuil was happy to serve as Board President and thanked the Board for the privilege of serving.

**MINUTES FOR THE JANUARY 15, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

A motion was made by Director Holmes and seconded by Director Holbrook to elect Director Dave Kamper to the position of Board President. The motion passed 5 to 0 by the following vote:

AYES: HOLBROOK HOLMES KAMPER KUIL ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Director Holbrook respectfully requested that he (Holbrook) not be appointed to the position of Vice President, as is customary District practice, but that Director Holmes be appointed instead. A motion was made by Director Holbrook and seconded by Director Roos to nominate and appoint Director Robert Holmes to the position of Vice-President of the Board. The motion passed 5 to 0 by the following vote:

AYES: HOLBROOK HOLMES KAMPER KUIL ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Item #3 – Discuss and approve appointments to District standing committees, joint powers authorities of which the District is a member, County Advisory Water Commission, and other assignments

Director Kamper stated that he had reviewed the proposed committee appointments and questioned if the Manteca Redevelopment Agency Oversight Board was still active. General Manager Rietkerk said it is believed that this Board no longer exists at the City-level and will be removed from the list. Director Kamper noted that bullet point #10 in the document titled “Board of Directors Committee Proposed Appointments”, which was part of the agenda package, is no longer correct as the appointment of Vice-President was changed by proper motion and vote, from John Holbrook to Robert Holmes.

Therefore, the Board committee and other appointments, as amended with regard to the office of vice president, which were considered for approval under this item are as follows:

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS COMMITTEE APPOINTMENTS**

- 1) TRI-DAM PROJECT & TRI-DAM POWER AUTHORITY:
Directors Roos & Kuil (alternate Holmes)
- 2) BUDGET & FINANCIAL: Directors Holmes & Roos
- 3) INSURANCE & SAFETY: Director Holbrook (alternate Kuil)
- 4) PERSONNEL: Directors Holbrook & Kuil (alternate Kamper)

**MINUTES FOR THE JANUARY 15, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

- 5) EQUIPMENT: Directors Kamper & Holmes (alternate Roos)
- 6) PUBLIC RELATIONS: Directors Holbrook & Kamper
- 7) COMMUNITY RELATIONS:
 - Manteca - Directors Holbrook & Kuil
 - Ripon - Directors Kamper & Roos
 - Escalon - Directors Holmes & Kamper
 - SJ County Advisory Water Commission (County Appointment)
-Director Holbrook (Alternate Director Kuil)
- 8) OTHER ASSIGNMENTS:
 - Domestic Water Issues - Directors Kuil & Roos
 - Agricultural Water Issues - Directors Holmes & Kamper
 - San Joaquin River Tributaries Authority - Director Roos (alternate Holmes)
 - Eastern San Joaquin Groundwater Basin Authority – Director Kuil
(Alternate Directors Holmes & Roos)
 - South San Joaquin Groundwater Sustainability Agency – Directors Holmes, Kamper,
Kuil
 - SGMA Work Group (Currently Inactive) - Peter M. Rietkerk
- 9) TRADE COMMITTEE DELEGATES:
 - ACWA JPIA – Kuil & Roos
 - APPA – Holbrook & Kuil
 - CSDA – Holmes & Roos
 - CMUA – Holbrook & Holmes
- 10) Appointment of BOARD OFFICERS for the following positions:
 - a) President – Dave Kamper – effective January 1, 2019
 - b) Vice-President – Robert Holmes – effective January 1, 2019
- 11) Appointment of DISTRICT OFFICERS as follows; effective January 1, 2019
 - a) Secretary – General Manager Peter M. Rietkerk
 - b) Assistant Secretary – Bere Lindley
 - c) Assessor, Treasurer, & Collector – Bere Lindley (alternate Robin Giuntoli)

A motion was made by Director Kuil and seconded by Director Holbrook to approve the Board of Directors committee appointments as listed above.

**MINUTES FOR THE JANUARY 15, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

The motion passed 5 to 0 by the following vote:

AYES: HOLBROOK HOLMES KAMPER KUIL ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Item #4 – Due to lack of a quorum for the January 22 Board meeting, consider adjourning regular meeting to Tuesday, January 29

Mr. Peter Rietkerk, General Manager, stated that due to a lack of quorum available for the regular board meeting on January 22, staff’s recommendation is to adjourn the regular meeting on January 22 and reschedule it to January 29.

A motion was made by Director Holbrook and seconded by Director Holmes to adjourn the January 22 Board meeting due to a lack of quorum to a regular meeting on Tuesday, January 29, 2019. The motion passed 5 to 0 by the following votes:

AYES: HOLBROOK HOLMES KAMPER KUIL ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Item #5 – Consider approval of Canyon Tunnel 30% Design Proposal from Condor Earth

Mr. Forrest Killingsworth, Engineering Department Manager, introduced Scott Lewis and Kim Tarantino with Condor Earth who provided SSJID with a proposal to develop a 30% design for a Joint Supply Canal Bypass tunnel (Canyon Tunnel) in March 20, 2018. The original proposal was updated and presented to SSJID on January 10, 2019. Director Holbrook asked where the boring samples would be stored and Mr. Lewis suggests the District store them in a container and the samples will need to be stored for 10 years, out of the weather, until the project is completed. Director Holmes stated that the proposal submitted by Condor Earth was well written, clear and concise and the tour of the project area/facilities he attended, as a delegate appointed to represent the Board, was very educational.

A motion was made by Director Roos and seconded by Director Holbrook to approve the proposal from Condor Earth in the amount of \$702,740 and authorize staff to enter into a Professional Services Agreement for the preparation of a 30% design for a Joint Supply Canal Bypass Tunnel (Canyon Tunnel). The motion passed 5 to 0 by the following votes:

AYES: HOLBROOK HOLMES KAMPER KUIL ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

**MINUTES FOR THE JANUARY 15, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

Item #6 – Discussion and possible action regarding proposal of the Division Realignment

Chad Parsons, Civil Engineer, Joe Hasten, Irrigation Services Supervisor, along with Andrew McDonald and Shawn Ussery, Division Managers, made a presentation to the Board of the proposed ditchtender division realignment, which would re-draw the boundaries of the ditchtender divisions to add, subtract, or re-distribute areas of land among divisions. Mr. Parsons stated the purpose of the division realignment is to provide better customer service, balance the division workloads across all divisions within the District and to provide adequate time to patrol and maintain facilities within each division. The realignment method began with the D.I.R.T. committee obtaining “irrigation event data” from Julie Vrieling. Then the committee separated into two groups with five members each and one group was tasked to develop an Option A and the other group an Option B. The committee presented Option A and Option B plans with water delivery personnel and several round table discussions were held. After thorough evaluation, a Modified Option A was selected and brought to the Board for approval. The next steps moving forward will be the training of Division Managers with the newly assigned laterals prior to the water season. Customers will be notified via newsletter or mailed and will also receive an introductory phone call from the new Division Manager.

Director Kamper appreciated all of the hard work that was put into this effort by staff and the detail involved. Director Roos praised the staff for working together to come up with a plan that would benefit the customers and staff. Mr. Forrest Killingsworth gave special thanks to Andrew McDonald and Shawn Ussery for being a part of the process and for their valuable input. Andrew McDonald believes the new alignment will be fair for everyone involved and the reallocation of workloads accounts for travel time as well. Mr. Frank Avila was excited about the transparency of the group and for their planning for the District’s future.

A motion was made by Director Holmes and seconded by Director Holbrook to accept the “Modified Option A” division realignment, which provides the best balance of workload; and that the Board expressly gives staff the authority and ability to make changes to the proposed realignment as needed, based on field observation/implementation. The motion passed 5 to 0 by the following vote:

| | |
|----------|----------------------------------|
| AYES: | HOLBROOK HOLMES KAMPER KUIL ROOS |
| NOES: | NONE |
| ABSTAIN: | NONE |
| ABSENT: | NONE |

Item #7 – Discussion regarding CIP/Maintenance Projects update

Mr. Chad Parsons, Civil Engineer, thoroughly reviewed the Capital Improvement Plan (CIP/Maintenance) projects with the Board. He shared a PowerPoint presentation of pictures of the projects, and discussed their progress and status. Some of the projects he reviewed were:

- K-Lateral Takeout
- Float Valves
- R/Q Divide
- K70dd and V Lateral Replacement

**MINUTES FOR THE JANUARY 15, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

- R Ditch Shotcrete Lining
- Woodward Dam Crack Repair
- Pour Over Walls Modification
- Rossier Basin
- Remodel of Jordan Property at Schell Road at Main Supply Canal
- Shotcrete at MSC near Jordan Property
- Safety Ramp at Drop 14 Main District Canal
- Sam Bologna Reservoir plaque installation

The remaining projects to be completed are:

- MDC slope regrade at Drop 10-11
- Trash rack fabrication and installations on the MDC at Santa Fe Road and Valley Home Road
- MSC seepage repair at Bill Beyer property near Frankenheimer Penstock
- Gunnite cracks on Woodward Dam #2

Director Holbrook stated that he admired the professionalism of the District's employees as well as the pride they exhibit in their work product. He thanked them for the hard work and for the extra safety precautions they took in examining and reviewing the District's projects. Director Roos thanked the staff for excellent work. The Board was pleased for such a thorough presentation of the staff's accomplishments and were especially pleased with all of the pictures. Engineering Manger Forrest Killingsworth noted that the engineering and operations departments are working well together as a cooperative team, and he thanked Frank Avila and others for making that possible. General Manger Peter Rietkerk commented that Killingsworth deserves as much credit for this as anyone. Mr. Bere Lindley, Assistant General Manager, also acknowledged Killingsworth's vital role in developing the teamwork approach, and he thanked Frank Avila and Peter Rietkerk for their support of this improvement process.

This item was for information only and no action was taken.

Item #8 – Discussion regarding results of 2018 Customer Service Satisfaction survey

Ms. Troylene Saylor, Public Relations Director, stated that SSJID's Strategic Implementation Program included a component to develop and implement a Customer Service Satisfaction Survey in 2018. The support team consists of Troylene Saylor, Robin Giuntoli, Frank Avila, and Joe Hasten with input from Engineering Department staff. A written survey was created and mailed to all District customers in October 2018, and included a postage-paid returnable form. It was optional for the customer to provide the District with their name/phone number. She said the group also asked if there were any services not currently offered that customers would like SSJID to provide. The goal was to determine how satisfied customers are with the various areas of service throughout the District and utilize that information for feedback and coaching opportunities with staff. Ms. Saylor reviewed the results as well as the comments that were received.

**MINUTES FOR THE JANUARY 15, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

Mr. Forrest Killingsworth, Engineering Department Manager, stated there were very few negative comments received and it is, in his opinion, partly due to consistent messaging to our customers and letting them know in advance what the District’s expectations are regarding connections to the District’s facilities, encroachments on District property, etc. .

Director Holmes stated he enjoyed the last three items listed on the Board agenda and said the presentations were the best that he has experienced in his career as a Director of the SSJID Board. This item was for information only and no action was taken

The Board took a break for lunch at 11:47 am and reconvened at 12:22 pm.

Item #10 – Consider approval of “Water Resources Coordinator” job description and compensation

Mr. Peter Rietkerk, General Manager, said in late 2017, the District initiated a succession-planning process in order to identify a future replacement for then-retiring Engineering Department Manager, Sam Bologna. This process included an assessment of existing Engineering Department capabilities and staff, and future department and District needs. One recommendation of the succession-planning process included implementing a new position for SSJID that would focus on planning, coordination, record keeping, and management for SSJID’s surface water and groundwater resource interests. This new position is proposed to the Board under the title of “Water Resources Coordinator.”

A motion was made by Director Kuil and seconded by Director Holmes to approve the Water Resources Coordinator position, the job description as presented, and recommended maximum salary of \$145,000 which includes a 5-step tier. The motion passed 5 to 0 by the following vote:

| | |
|----------|----------------------------------|
| AYES: | HOLBROOK HOLMES KAMPER KUIL ROOS |
| NOES: | NONE |
| ABSTAIN: | NONE |
| ABSENT: | NONE |

Item #11 – Financial Statements for November 2018

Mr. Bere Lindley, Assistant General Manager, had no oral report but was available to answer questions of the Board.

Item #12 – Investment Reports for November 2018

Mr. Bere Lindley, Assistant General Manager, had no oral report but was available to answer questions of the Board.

General Counsel announced that all items in closed session would be discussed, and then adjourned to Closed Session at 1:43 p.m.

**MINUTES FOR THE JANUARY 15, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

Item #13 – Closed Session

13. 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
- 3 cases
- c. Conference with Legal Counsel – Existing Litigation
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
- 4 cases
*SAN JOAQUIN TRIBUTARIES AUTHORITY, et al., vs. CALIFORNIA
STATE WATER RESOURCES CONTROL BOARD*
County of Tuolumne Superior Court
Case No. CV62094
- SSJID vs. PG&E*
Appeal from Judgment of Dismissal Pending:
In the Court of Appeal for the State of California, Third Appellate District
Case No. 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 for 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. Management Unit Labor Negotiations
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organizations: SSJID’s Management Group
- e. Public Employment
Government Code Section 54957
Title: Water Resources Coordinator

**MINUTES FOR THE JANUARY 15, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

- f. Conference with Real Property Negotiators
Government Code Section 54956.8
Property: APN 226-160-03
Agency Negotiator: General Manager and Engineering Department Manager
Negotiating Parties: SSJID and City of Manteca
Under Negotiation: Price and terms of payment

- g. Public Employment
Government Code Section 54957
Title: Executive Secretary/Clerk of the Board

The Board reconvened to open session at 2:25 p.m.

Disclosure of reportable actions taken in Closed Session, pursuant to Government Code Section 54957.1: There were no reportable actions taken in Closed Session.

Item #9 – Consider approval of side-letter with Management Unit regarding Alternative Work Schedules (after Closed Session)

A motion was made by Director Holbrook and seconded by Director Holmes to approve the side-letter with Management Unit regarding Alternative Work Schedules. The motion passed by the following vote:

| | |
|----------|----------------------------------|
| AYES: | HOLBROOK HOLMES KAMPER KUIL ROOS |
| NOES: | ROOS |
| ABSTAIN: | NONE |
| ABSENT: | NONE |

Item #14 – ADJOURNMENT

A motion was made by Director Kuil and seconded by Director Holbrook to adjourn the meeting at 2:28 p.m. The motion passed 5 to 0 by the following vote:

| | |
|----------|----------------------------------|
| AYES: | HOLBROOK HOLMES KAMPER KUIL ROOS |
| NOES: | NONE |
| ABSTAIN: | NONE |
| ABSENT: | NONE |

ATTEST: _____
Betty L. Garcia, Clerk of the Board