

**MINUTES FOR THE OCTOBER 23, 2018
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

The Board of Directors of the South San Joaquin Irrigation District met in special 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 \$732,615.74; Accounts Payable Wires in the amount of \$646,519.17; and payroll dated September 29 in the amount of \$214,227.65; and payroll dated October 12 in the amount of \$221,100.56.
- B. Approval of the regular Board Meeting Minutes of September 18, 2018.
- C. Consider approval of Notice of Completion for Microwave Project.
- D. Notice of Completion for Atherton Homes at Solera.
- E. Notice of Completion for Atherton Homes at Woodward park III (aka Solera II).

A motion was made by Director Holmes and seconded by Director Holbrook to approve the Consent Calendar as submitted. The motion passed 5 to 0 by the following roll-call vote:

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

Item #1 – Communications

Director Kuil

- He stated that Mrs. Van Rys had passed, and that the District should send something to the services.
- Noted that Betty Garcia, Executive Secretary/Clerk of the Board gave her retirement notice for spring 2019 and he wishes her well.

Director Holmes

- Thanked the Water Department for a successful water season.
- He also thanked Betty Garcia and wished her well on her retirement.

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Ed Erisman, Water Treatment Plant Manager

- The DAF variable drive installation project was scheduled for this week but had to be postponed until next week. Our staff completed all of our responsibilities on this project including the installation of new permanent platforms in front of the cabinets. Central Valley Electric plans to start work next Monday, October 29.
- Staff contacted the Regional Board concerning the blending of our neutralized citric acid cleaning waste with the canal water. Although the Regional Board staff did not sound hopeful that this plan would be approved, they gave us direction on how to proceed.

Bere Lindley, Assistant General Manager

- Reported the Budget Workshop was held last week and Peter Rietkerk reviewed each item, line by line. There were a lot of issues, even after the workshop, there were still issues to be resolved. He noted that staff are making improvements every year.
- Participated in the Water Master Plan kick-off meeting with other SSJID staff and CH2M and he is responsible for developing the long-term financial projection that will be used to evaluate capital asset improvement options.
- He would like to hold a Finance Committee meeting to discuss the Capital Asset Funding Policy and Budget related items.

Frank Avila, Irrigation Operations Manager

- Reported that October 19 was the last day of the 2018 water season. He said everyone worked hard to improve service to customers and looks forward to continuing this trend going into next year's season.
- Currently Woodward Reservoir is below 205, in compliance with where we need to be by November 1. Woodward is set for winter operations.
- Mr. Avila and Bill Emslie met with OID crews at the ram pump as it needs to be repaired this year. Director Kamper asked if staff needs to look at replacement options for the ram pump. Frank Avila said that staff is looking at different options. Director Kuil complimented the Water Department for a good irrigation season.
- He enjoyed being part of the Budget Workshop.
- Staff is continuing to make progress at the Rossier Basin.
- Maintenance teams are cleaning up trash racks at Drop 14. They are also working on the R-ditch at Jack Tone Road.
- Teams are being established to work on projects and the goal is to have better production.
- Shop crews are working on making the slide grooves for the cut down pour over walls project. Four (4) employees attended Boom Truck crane training this week.
- Lloyd loaned four (4) of his employees to the maintenance department to help out on projects. The remainder of his crews are starting to prepare two sites by removing all the electronics so the maintenance department can perform construction as needed for each site.

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Forrest Killingsworth, Engineering Department Manager
SSJID Water Master Plan

- District staff held a kick-off meeting with CH2M yesterday (10/22/18). Several subsequent meetings and interviews with various people/organizations will need to take place between now and the end of the year. The first interview will start with the Board at the 11/13/18 board meeting. The goal of Phase I is to develop a final scope and work plan for Phase II.
- The Phase II work plan will incorporate stakeholder's opinions and will account for materials and data already completed through prior efforts. Phase II is where most of the plan development will occur. The goal is to complete Phase I of the master plan in the January/February timeframe and begin Phase II in February 2019.

Developments

- CenterPoint Yard 1, involving replacement of Lateral Rgc at Airport Road has begun.
- The contractor at Atherton Drive will start the work that they could not complete during irrigation season, including a box modification and new pipeline connections to existing facilities on Laterals Ya and Yb.

District Projects

- The cut down pour over wall project is out to bid. We expect to bring the results of that process to the board at the November 13th board meeting for consideration of approval.

Peter Rietkerk, General Manager

- He noted that the Water Master Plan consultants, CH2M, would like to hold a workshop with the Board at the next meeting of November 13. He would also like the Board to consider establishing an Ad Hoc Committee specific to Phase I of the Water Master Plan development process.
- An Advisory Committee also needs to be created with a team of growers, stakeholders, etc. Staff will look for names of farmers who could be involved. Would like to capture a broad group of representatives. Director Kamper suggested that the Calla Nile and Escalon Farm Center be involved with the group.
- On Friday, October 19, President Trump issued an executive order promoting the reliable supply and delivery of water in the West; within 30 days of this order, the Secretary of the Interior and the Secretary of Commerce shall identify major water infrastructure projects in California for which these Departments have joint responsibility under the Endangered Species Act of 1973 and shall work together to facilitate the designation of one official to coordinate the agencies' ESA and NEPA compliance responsibilities.
- San Joaquin County is holding a SGMA stakeholder's meeting on November 7 in Manteca to discuss the Groundwater Sustainability Agencies.
- Reported that supervisors and managers received training at the Budget Workshop on Gallup the Q12 employee engagement survey and processes supervisors and managers can use to coach and increase engagement with their staff. There were significant changes in staff who provided a new perspective to the training and budgeting this year. Sarah Bloom has implemented new processes that work. A lot of time was spent on Capital Projects and there were many new and different project concepts that brought optimism but also made the budget review process tougher.

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ACTION CALENDAR

Item #2 – Discussion and action regarding Board meeting holiday schedule for November and December

A motion was made by Director Holmes and seconded by Director Holbrook to cancel the second meeting in November and the second meeting in December.

The motion passed 5 to 0 by the following vote:

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

Item #3 – Consider approval of Oleander III Quitclaim Reserve and Easement

Mr. Forrest Killingsworth, Engineering Department Manager, stated at the July 28, 2015 Board meeting, the Board authorized an agreement with Oleander LP to transfer the District’s Well #88 facilities and well easement by October 30, 2018. While preparing the Quitclaim documents it was discovered that the District has a need to retain a portion of the easement for the Lateral “We-134dd” pipeline located on the adjacent property.

A motion was made by Director Kamper and seconded by Director Holmes to approve the quitclaim deed reserving an easement and to authorize Board President and General Manager to sign and do all things necessary to complete those obligations under that agreement between the District and Oleander LP, dated July 28, 2015. The motion passed 5 to 0 by the following vote:

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

Item #4 – Consider approval of 2019 Water Rates and adoption of Resolution #18-09-B establishing those rates

**RESOLUTION CERTIFYING 2019 CHARGES FOR
SERVICES FURNISHED BY THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
OCTOBER 23, 2018**

WHEREAS, Irrigation District law provides authority for the South San Joaquin Irrigation District, (“District”) in lieu, in whole or in part, of levying assessments, to fix and collect charges for any service furnished by the District and to prescribe reasonable rules with respect to said charges; and

WHEREAS, the District currently charges a flat rate charge (“Flat Rate Charge”) of \$24.00 per acre per year for water service to each parcel in the District on which District-supplied surface water is available for irrigation, with a minimum charge of \$50 per year, and

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WHEREAS, the District currently charges a groundwater recharge charge (“Ground Water Recharge Charge”) of \$12.00 per acre per year to each parcel in the District of 10 acres or more which is subject to a recorded Irrigation Service Abandonment Agreement, and on which crops are commercially grown, and

WHEREAS, on July 31, 2012, in conformance with the procedural requirements of Proposition 218, the District approved an additional volumetric charge of \$3 per acre foot (“First Tier Volumetric Charge”), and on September 22, 2015 limited the First Tier Volumetric Charge to the first 48 inches of water used per year, and approved an additional volumetric charge of \$10 per acre-foot for water used in excess of 48 inches per year starting in 2016 (“Second Tier Volumetric Charge”), and

WHEREAS, on February 23, 2016, in conformance with the procedural requirements of Proposition 218, the District approved an ongoing pressurized water charge for customers served with pressurized water from the District’s Irrigation System Improvement Project (“Pressurization Charge”) consisting of (a) recovery of electricity expense, subject to an annual inflation or deflation adjustment, and (b) \$10 per acre-foot for replacement of capital assets, which is not subject to an annual inflation or deflation adjustment. The electricity expense component of the Pressurization Charge was approved with an annual adjustment for each of the five years 2017 through 2021 to account for the change in the District’s cost of electricity, on a per acre-foot basis, experienced by the pressurized water system during the preceding year; and

WHEREAS, Notice of the electricity expense change and the resulting change in the Pressurization Charge shall be given by mail to each customer subject to the Pressurization charge at the address to which the District customarily mails the billing statement for the Pressurization Charge, and to the record owner's address shown on the last equalized assessment roll, if that address is different than the billing address, and

WHEREAS, the District declares the following with respect to the Flat Rate Charge, Ground Water Recharge Charge, First and Second Tier Volumetric Charges, and Pressurization Charge:

- (1) The revenues derived from the aforementioned charges do not exceed the costs of providing the subject properties with the respective service(s);
- (2) The revenues derived from the charges will not be used for any purpose other than that for which the charges are imposed;
- (3) The amount of a charge imposed shall not exceed the proportional cost of the service(s) attributable to the subject property, and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that pursuant to Sections 22280 and 22283 of the Water Code, the Flat Rate Charge, Ground Water Recharge Charge, First and Second Tier Volumetric Charges, and Pressurization Charge shall remain in effect at their current

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levels for the 2019 calendar year as follows, subject to the exception for an inflation or deflation adjustment in the electric cost component of the Pressurization Charge noted above in the recitals, and subject to the following rules:

RULE NO. 1: FLAT RATE CHARGE

- a) For each separate parcel, as shown on the District records of San Joaquin County Assessor's Parcel Maps, which is not the subject of an Irrigation Service Abandonment Agreement with the District, there shall continue to be charged for the use of District water, an annual Flat Rate Charge of \$24.00 per acre.
- b) The minimum amount for the Flat Rate Charge shall continue to be \$50.00. The Flat Rate Charge is due on receipt and payable in two installments.
- c) For parcels billed by the District, the first installment is delinquent if not paid by 4:30 p.m. on December 20, 2018 and the second is delinquent if not paid by 4:30 p.m. on June 20, 2019.
- d) For parcels billed by San Joaquin County, the first installment of such charges will be delinquent if not paid by the customer to the County by December 10, 2018 and the second installment of such charges will be delinquent if not paid by the customer to the County by April 10, 2019.
- e) For parcels billed by the District, water service will be denied to any land having outstanding Flat Rate Charges in excess of ten (10) working days.

RULE NO. 2: FIRST and SECOND TIER VOLUMETRIC CHARGES

- a) There shall continue to be charged a First Tier Volumetric charge of \$3 per acre-foot for the first 48 inches and a Second Tier Volumetric charge of \$10 per acre-foot for water used in excess of 48 inches.
- b) Water service will be denied to parcels having outstanding volumetric charges in excess of \$10 for 45 days or longer.

RULE NO. 3: PRESSURIZATION CHARGE

- a) Those parcels that receive pressurized water from the District's Irrigation System Improvement Project, shall, in addition to the First and Second Tier Volumetric Charges, continue to pay a pressurized water usage charge of \$45 per acre-foot during 2019.
- b) The pressurized rate of \$45 for 2019 is subject to change after December 31, 2018 when the cost of electricity for the pressurized water system during 2018 becomes known, as described in the recitals above.
- c) Parcels receiving pressurized water from the District's Irrigation System Improvement Project will be billed volumetrically each month both for delivery of District water and for pressurization of District water.

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RULE NO. 4: GROUNDWATER RECHARGE CHARGE

- a) For those separate parcels, as shown on the District records of San Joaquin County Assessor's Parcels, which are used to grow commercial crops and which are the subject of an approved District Irrigation Service Abandonment Agreement, there shall continue to be an annual Ground Water Recharge Charge of \$12.00 per acre for the benefits derived from groundwater recharge.
- b) The Groundwater Recharge Charge is due on receipt and payable in two installments.
- c) For parcels billed by the District, the first installment is delinquent if not paid by 4:30 p.m. on December 20, 2018 and the second is delinquent if not paid by 4:30 p.m. on June 20, 2019.
- d) For parcels billed by San Joaquin County, the first installment of such charges will be delinquent if not paid by the customer to the County by December 10, 2018 and the second installment of such charges will be delinquent if not paid by the customer to the County by April 10, 2019.

RULE NO. 5: SERVICE ABANDONMENT

- a) Those separate parcels, as shown on the District records of San Joaquin County Assessor's Parcels, which do not utilize District water service, may be exempted from the District Flat Rate Charge provided the owners of such lands enter into an "Irrigation Service Abandonment Agreement" with the District, and,
- b) Provided further, there are no outstanding amounts owed to District for water service on such lands.
- c) Such parcels may also be exempted from the Ground Water Recharge Charge, provided such parcels are less than 10 acres or are not used to grow commercial crops.

RULE NO. 6: COLLECTION

The Board authorizes the charges to be transmitted to the County Tax Collector and continue to be enrolled on the tax roll of the County of San Joaquin for collection at the same time, in the same manner, and subject to the same penalties for delinquency as county taxes.

A motion was made by Director Kamper and seconded by Director Roos to approve the 2019 Water Rates and adopt Resolution #18-09-B establishing those rates and before next year, staff to review item #5c. The motion passed 5 to 0 by the following roll-call vote:

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

Item #5 – Consider approval of security camera upgrade and replacement for the Water Treatment Plan

A motion was made by Director Holbrook and seconded by Director Roos to approve staff's recommendation to purchase and install security cameras, parts, and software from iSpyVision,

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and the VMS server and licenses from Dell and CDW-G for a grant total of \$63,418.73.

The motion passed 5 to 0 by the following vote:

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

Item #6 – Consider approval of the Laboratory Technician position for the Water Treatment Plant

Mr. Ed Erisman, Water Treatment Plant Manager and Ms. Julie Jeleti, Laboratory Coordinator/Administrator presented this item to the Board. Mr. Erisman stated that this item has been included in the Water Treatment Plant budget for the last two years. Ms. Jeleti stated that due to state regulations, the workload has greatly increased. Director Holbrook asked if the proposed laboratory technician will be able to take care of her needs. Ms. Jeleti indicated that the person in this position will be able to assist in pulling water samples and other duties which will free her up to handle state requirements.

A motion was made by Director Holbrook and seconded by Director Kamper to approve the Laboratory Technician position, job description and pay scale, as well as the updated Laboratory Coordinator job description. The motion passed 5 to 0 by the following vote:

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

Item #7 – Consider adoption of new budget policy

Mr. Bere Lindley, Assistant General Manager, stated the strategic plan requires the establishment of several new policies, including a budget policy. He said SSJID already has good budgeting methods and practices in place, and this proposed policy reflects these methods and practices.

A motion was made by Director Holmes and seconded by Director Kamper to adopt the Budget Policy as presented. The motion passed 5 to 0 by the following vote:

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

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Item #8 – Consider approval of Resolution #18-08-H recognizing Sam Bologna’s contribution to the Division 9 project and SSJID

**RESOLUTION NO -18-08-H
OF THE
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
IN APPRECIATION OF SAM BOLOGNA’S SERVICE ON THE OCCASION OF HIS
RETIREMENT**

WHEREAS, Mr. Sam Bologna commenced full time-employment with the South San Joaquin Irrigation District on June 15, 1971; and

WHEREAS, Sam has faithfully and dutifully served the South San Joaquin Irrigation District for nearly 47 years in various roles of increasing responsibility including part-time employment as a high-school student, Janitorial, Surveyor Aide, Engineering Assistant, Facilities planner/Right-of-Way Agent, Engineering Department Supervisor, and his final position as Engineering Department Manager; and

WHEREAS the significant length and progression of Sam’s career is a true testament to a number of Sam’s characteristics including a strong ability to learn and advance professionally, an unwavering dedication to serving the growers and communities within the District, and the reliability of Sam as an employee and an individual; and

WHEREAS, during his career with the District, Sam has played a role in the successful implementation of a number of District projects and initiatives, including:

- A. Removal of the Hiltz-Sag Flume and replacement with a siphon
- B. Automation of the main distribution canal resulting in improved operational efficiency and reliability of the District’s irrigation distribution system
- C. Construction of the Van-Groningen Reservoir on the main canal
- D. Implementation of the SIDE project modernization enhancements including the Louise Avenue reservoir
- E. Development and implementation of district-funded conservation programs that successfully promoted the installation of high-efficiency, on-farm irrigation methods within the district
- F. Coordination and implementation of flow measurement and volumetric billing requirements to comply with California regulatory requirements

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- G. Coordination and protection of District distribution facilities through the construction of numerous municipal developments
- H. Design, project management, and implementation of the highly-awarded pressurization project (Division 9) that incorporated state-of-the-art technology and automation in supplying pressurized water service to 3,800 acres.

WHEREAS, Sam has been instrumental in nurturing and continuing relationships with local cities, with neighboring water and irrigation districts, and with trusted professional consultants, relationships that have contributed to the success of the South San Joaquin Irrigation District during his tenure; and

WHEREAS, Sam will always be remembered for his ability to greet everyone with a smile, and his ability to laugh and find humor in any situation; and

WHEREAS, the Board of Directors of South San Joaquin Irrigation District wishes to express its appreciation for the devoted service that Sam has given to the District, its operations and its constituents.

THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Board of Directors for itself and all of the District's employees and customers, wishes the very best of health and happiness for Sam and his family in his retirement; and
2. The District hereby publicly commends Sam Bologna for his service and devotion to the South San Joaquin Irrigation District, and for his long-standing commitment to the District and tireless efforts in making the District's pressurization project a successful reality for the District and its customers, the South San Joaquin Irrigation District hereby honors Sam Bologna by declaring that the East Basin regulating reservoir at the pressurization project (Division 9) shall be known as the Sam Bologna Reservoir.

A motion was made by Director Kuil and seconded by Director Holbrook to approve Resolution #18-08-H recognizing Sam Bologna's contribution to the Division 9 Project and SSJID. The motion passed by the following roll-call vote:

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

Item #9 – Consider approval of Resolution #18-10-Q authorizing the disposal of surplus equipment no longer needed

A motion was made by Director Roos and seconded by Director Holbrook to approve Resolution #18-10-Q authorizing disposal of surplus equipment.

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**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION 18-10-Q
AUTHORIZING THE DISPOSITION OF PROPERTY
NO LONGER NECESSARY FOR DISTRICT PURPOSES**

WHEREAS, the District may dispose of equipment it finds no longer necessary for District purposes; and

WHEREAS, the following will be properly disposed of:

<u>Qty</u>	<u>Description</u>	<u>Serial/Asset Number</u>
1	Drafting Table	
2	Bookshelves	
11	Conference Room Chairs	
1	Desk Hutch	
6	4-Drawer Filing Cabinets	
1	Epson XP-830 Printer	002315
1	HP Photosmart 5514	002351
1	Acer X193w+ Monitor	002039
1	Epson WorkForce WF-4730 Printer	002380
1	HP Color Laserjet CM3530 MFP Printer	002352
1	Allen Bradley 1500P HMI	002207
1	Allen Bradley 1500P HMI	002208
1	Allen Bradley 1500P HMI	002209
1	Allen Bradley 1500P HMI	002212
1	Allen Bradley 1500P HMI	002213
1	Allen Bradley 1500P HMI	002214
1	Apple MacBook Pro	002154
1	Spartan Laptop	002279
1	Apple iPad 4 th Generation	002205
1	Desktop Computer	002021
1	Desktop Computer	002028
1	Desktop Computer	002031
1	Desktop Computer	001197
1	Desktop Computer	002008
1	Desktop Computer	002113
1	Desktop Computer	002024
1	Desktop Computer	002104
1	Desktop Computer	002032

THEREFORE, BE IT RESOLVED that the District authorizes staff to dispose of the above listed surplus equipment.

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

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

Item #10 – Discussion/Action 2018 Conflict of Interest Code Amendment

Ms. Mia Brown, General Counsel, stated that the District is obligated by law to keep its Conflict of Interest Code up to date, including job descriptions, title, positions, etc.

A motion was made by Director Kamper and seconded by Director Holbrook to approve the amended 2018 Conflict of Interest Code. The motion passed 5 to 0 by the following vote:

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

Item #11 – Discussion and update regarding 2018 Strategic Implementation Program

Mr. Peter Rietkerk, General Manager, updated the board on status of projects listed in the Strategic Implementation Program, slated to be completed in 2019.

General Counsel announced that all items in closed session would be discussed, 13a through 13h. The Board took a break at 10:53 a.m. and went into Closed Session.

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
 - Phase 1 hearings on San Joaquin River/Delta Water Quality Control Plan before
 State Water Resources Control Board
 - 3 cases
 Claim of Ralph Roos for property damage

- c. Conference with Legal Counsel – Existing Litigation
 Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - 3 cases

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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. IBEW Labor Negotiations
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: IBEW

- f. Conference with Real Property Negotiators
Property: 1565 W. Atherton Drive, Manteca APN 226-

The Board returned to open session at 11:37 a.m.

Disclosure of reportable actions taken in Closed Session, pursuant to Government Code Section 54957.1:

Item #13(b): Claim by Ralph Roos for property damage

Director Roos was excused from the room during this Closed Session discussion item and did not participate in any discussion, deliberation, or decision-making by the remainder of the Board. A motion was made by Director Kamper and seconded by Director Holbrook to accept the claim in the amount of \$1200.00, payable directly to contractor upon submittal of invoice(s) for completed paving work.

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The motion passed 5 to 0 by the following vote:

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

Item #13(f): Conference with Real Property Negotiators

A motion was made by Director Holbrook and seconded by Director Kamper to agree to sale of 30 foot strip of land to the City of Manteca, with reservation of an easement for District facilities remaining on a fractional portion of the parcel. The motion passed 5 to 0 by the following vote:

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

Item #12: Compensation adjustment for General Manager

A motion was made by Director Holbrook and seconded by Director Kamper to approve a 6.5% salary increase for the General Manager, retroactive to anniversary date of commencement of employment with the District. The motion passed 5 to 0 by the following vote:

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

Item #14 – ADJOURNMENT

There being no further business to discuss, a motion was made by Director Holbrook and seconded by Director Kamper to adjourn the meeting at 11:39 a.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