
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
February 11, 2020

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, Ralph Roos and Mike Weststeyn

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.

CONSENT CALENDAR

ITEMS A – E

- A. Approval of South San Joaquin Irrigation District's Warrants and Payroll
- B. Approval of the Regular Board Meeting Minutes of January 28, 2020
- C. Approval of the Special Board Meeting Minutes of January 28, 2020
- D. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 19685 Harold Avenue, Escalon
- E. Approval of Notice of Completion for the 2019-20 Cut Down Pour Over Wall Project

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. Water Resources Coordinator Report
 - i. General Counsel Report
 - j. General Manager Report
 - k. Report of approval the following Structure Permits:
 - l. Report of approval of the following Structure Abandonments:
 - m. Approve the following Encroachment Agreements:
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ACTION CALENDAR

ITEMS 2 – 7

- 2. Discussion and Possible Action to Set the Start Date and Initial Allocations for the 2020 Water Season
 - 3. Consider Acceptance of New Easements for Lateral “Kac/Bkf” and Quitclaim of Original Easements
 - 4. Consider Approval of Consulting Services Agreement with Davids Engineering, Inc. for Task Orders #1, #2, and #3 for a Total Not to Exceed the Amount of \$165,778
 - 5. Consider Approval of the South San Joaquin Irrigation District’s Rates Policy
 - 6. Consider Adoption of Resolution #20-01-B Regarding Division 9 Rates for the 2020 Water Season
 - 7. Consider Acceptance of the Bid from Murphy Industrial Coatings, Inc., for the Membrane Tank Lining Project for a Total of \$57,500
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CLOSED SESSION

ITEM 8

- 8. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
Section Government Code Section 54956.9
 - 2 cases
- b. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of
Subdivision (d) of Government Code Section 54956.9
 - 2 cases
- c. Conference with Legal Counsel – Existing Litigation
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - 5 cases

*SAN JOAQUIN TRIBUTARIES AUTHORITY, et al., v. CALIFORNIA STATE WATER
RESOURCES CONTROL BOARD*
County of Sacramento Superior Court
Case No. JCCP 5013

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

Modrell and Larson v. Oakdale Mutual Water Company et al

Superior Court for San Mateo County

Case No. 19-CV-07604

d. Conference with real property negotiator

California Government Code Section 54656.8

Property: Water

Negotiating Parties: Oakdale Irrigation District, United States Bureau of Reclamation,
Department of Water Resources, San Luis and Delta Mendota Water
Authority, South Delta Water Agency

District Negotiator: General Manager

Terms: Price and terms of payment of sale

e. Labor Negotiations

California Government Code Section 54957.6

Agency Negotiator: General Manager

Employee Organization: IBEW Local 1245

ADJOURNMENT

ITEM 9

9. 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

*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.