

AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
FEBRUARY 23, 2016

CALL TO ORDER: 9:00 a.m. District Office Facilities
11011 East Highway 120, Manteca, California

FLAG SALUTE – PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Robert Holmes, Dave Kamper, Dale Kuil, 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 Board Meeting minutes of February 9, 2016.
- C. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Richard and Mikki Riella, APN 177-500-16.
- D. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Darlene Lincoln Luis, APN 228-130-09.
- E. Consider approval of request from PG&E for a proposed overhead electric line crossing to serve Herman Drost at 20293 S. Van Allen Road in Escalon (APN 245-120-30).
- F. Authorize signature of a Quitclaim Deed and Release agreement requested by BNSF to facilitate closure of a private rail crossing that was previously approved by the District.

ACTION CALENDAR

ITEMS 1 - 8

- 1. General Discussion Concerning Public Hearing
- 2. Public Hearing to Consider Approval of Proposed Increase in Division 9 Project Pressurized Water Service Charge from 2 rate tiers of \$30 per acre-foot for the first 36 vertical inches per year (tier 1) and \$40 per acre-foot for water in excess of 36 inches per year (tier 2), to a single tier rate of \$44 per acre-foot. The proposed rate consists of two parts. One part is \$34 per acre-foot for 2016 to recover the cost of electricity used by the pressurized water system, with an annual inflation provision, and the other part is \$10 per acre-foot to provide for the cost of replacing capital assets of the pressurized water system as they fail. Board Action.

- a. Opening remarks
 - b. Adoption of time limits and other rules for conduct of public hearing
 - c. Opening of public hearing to receive comments and protests
 - d. Staff report
 - e. Questions of staff from Board
 - f. Public protests and comments
 - g. Closing staff comments
 - h. Close of public hearing
 - i. Announcement of protest count
 - j. Board action on proposed modification to pressurized irrigation service fees.
3. Discussion regarding the pump test results and proposed pump installation specifications for pump installation bidding related to the east basin pump project and authorize purchase of pumps and motors and contracting to install electric service.
 4. Consider conceptual proposal from Rien Doornenball to purchase District's Lateral B487dd pipeline and to quitclaim underlying easement.
 5. Staff update on pending annexations.
 6. Discussion and possible action for 2016 Water Operations and initiate process to adopt drought management plan.
 7. Presentation of Financial Statements.
 8. Presentation of Investment Reports.

COMMUNICATIONS

ITEM 9

9. Consider Various reports as follows:
 - a. Directors Reports/Comments/Suggestions
 - b. Committee Reports
 - c. Water Treatment System Manager's Report
 - d. Utility Systems Director Report
 - e. Finance & Operation Manager Report
 - f. Operations & Maintenance Supervisor Report
 - g. Communications Coordinator Report
 - h. Engineering Department Manager Report
 - i. General Manager's Report
 1. Follow-ups from prior meetings
 2. Administrative update
 3. Electric Utility Industry issues
 4. Water update
 5. Operations/Maintenance review
 6. San Joaquin Tributaries Authority update
 7. Upcoming meetings and events
 8. Future water transfers
 9. Retail Electric Service
 - j. Approve the following Structure Permits:
 - Rick Riella, APN 170-500-16, 17, 18, 19; Lateral "R"
 - Joseph Bavaro, APN 247-130-34; Lateral "Ka"

- k. Approve the following Structure Abandonments:
- l. Approve the following Encroachment Agreements:
 - Joseph Bavaro, APN 247-130-34; Lateral “Ka”

CLOSED SESSION

ITEM 10

- 10. 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
 - 2 cases

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

Pacific Gas and Electric Company v. San Joaquin LAFCo
San Joaquin County Superior Court
Case No. 39-2015-00321743 – CU-JR-STK

- d. Conference with real property negotiation
California Government Code Section 54656.8
Property: 0.75 acre strip of land on the east side of
Mistlin Park access road
Negotiating Parties: SSJID and City of Ripon
District Negotiator: General Manager
Terms: Price and terms of payment of sale

ADJOURNMENT

ITEM 11

- 11. Adjourn to the next regularly scheduled meeting.

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- o Items on the agenda may be taken in any order.
 - o Action may be taken on any item listed on the agenda.
 - o Writings relating to an open session agenda item that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Act.

*Persons who desire alternate formats of this agenda or who require a modification or accommodation in order to participate in the meeting should contact the District’s Executive Secretary at 249-4623 at least 48 hours before the meeting.