
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
MARCH 12, 2019

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.

CONSENT CALENDAR

ITEMS A – F

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board Meeting Minutes of February 26, 2019.
- C. Consent to SSJID's entry of property to read and to maintain flow meter for David & Fanny Lam, APN 247-020-19.
- D. Consent to SSJID's entry of property to read and to maintain flow meter for Jeffrey & Joseph Rampoldi and Dominick Faria, APN 249-030-36 and 249-030-37.
- E. Consent to SSJID's entry of property to read and to maintain flow meter for Nick and Judy Bellino, APN 249-110-50.
- F. Consider approval of encroachment request from City of Escalon at Lateral Ka.

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:

ACTION CALENDAR**ITEMS 2 - 8**

- 2. Consider start of water season date (no staff memo).
- 3. Due to possible lack of quorum for the March 26 Board meeting, consider adjourning the meeting to Tuesday, April 9 (no staff memo).
- 4. Consider approval of Irrigation Service Abandonment for Patricia Amador, APN 249-070-39.
- 5. Consider budget amendment for GSA.
- 6. Consider approval of Alternate Work Schedules for office, clerical and technical members of IBEW.
- 7. Discuss and consider action regarding protocol in the appointment or election of Board officers (no staff memo).
- 8. Consider appointment of ad hoc board committee for insurance discussion (no staff memo).

CLOSED SESSION**ITEM 9**

- 9. 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 – Anticipated Litigation
Government Code section 54956.2 (d) (2)
- Claim of Janice Farinelli
- d. 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., v. 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 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

- e. Conference with Real Property Negotiators
Pursuant to Government Code Section 54956.8
Property: Water
Agency Negotiator: General Manager
Negotiating Parties: OID, Stockton East Water District (SEWD)
Under Negotiations: Price and terms of payment

- f. IBEW Labor Negotiations
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: IBEW Local 1245

ADJOURNMENT

ITEM 10

10. Adjourn to the next scheduled meeting.

- 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.