
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
MARCH 13, 2018

CALL TO ORDER: 9:00 a.m. District Office Boardroom
11011 East 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 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 – B

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board Meeting Minutes of February 27, 2018.

ACTION CALENDAR

ITEMS 1 – 4

- 1. Presentation regarding proposed Water Master Plan for South San Joaquin Irrigation District
- 2. Presentation from Cal Poly Irrigation Training and Research Center (ITRC) regarding Division 9 Analysis and proposed Modernization Plan component of the Water Master Plan
- 3. Consider the following actions to support the SSJID Water Master Plan:
 - a) Authorize staff to enter into agreement with Cal Poly ITRC to prepare an SSJID Modernization Plan.
 - b) Approve form and release of a Request for Proposal for Consulting Engineering Services to support the development of a Water Master Plan.

4. Discussion and/or Action regarding an “Agreement to Purchase Release of Water by and Among the Oakdale Irrigation District, the South San Joaquin Irrigation District, The San Luis & Delta Mendota Water Authority, and the California Department of Water Resources (after Closed Session).

COMMUNICATIONS

ITEM 5

5. 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:

CLOSED SESSION

ITEM 6

6. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
 - 2 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
 - 1 case
- c. Conference with Legal Counsel – Existing Litigation
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - 3 cases

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

- d. Conference with Real Property Negotiator
Property: Water
Agency Negotiator: General Manager
Negotiating Parties: SSJID, OID, San Luis & Delta Mendota Water Authority
and Department of Water Resources
Under Negotiation: Price and terms of payment of sale

ADJOURNMENT

ITEM 7

7. 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.