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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**APRIL 23, 2019**

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**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.

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**CONSENT CALENDAR**

**ITEMS A – D**

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board Meeting Minutes of April 9, 2019.
- C. Approval of the special Board Meeting Minutes of April 17, 2019.
- D. Consider amendment to Irrigation Service Abandonment for Ken & Margaret Roos, APN 245-110-32, 245-110-31, and 245-110-30.

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**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:

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**ACTION CALENDAR****ITEMS 2 - 8**

2. Association of California Water Agencies representatives Ana Javaid and new Executive Director Dave Eggerton to discuss current issues of importance.
3. Water Master Plan Phase I Presentation by CH2M Hill and Discussion.
4. Consider encroachment request from Charter Communications at Lateral Ya.
5. Consider approval of temporary water transfer agreement by and between Oakdale Irrigation District/South San Joaquin Irrigation District and Stockton East Water District (after Closed Session).
6. Consider approval of resolution supporting AB 1732.
7. Quarterly presentation of monthly and year-to-date Financial Statements.
8. Quarterly presentation of monthly investment report.

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**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 – 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

- d. Conference with Real Property Negotiators  
Pursuant to Government Code Section 54956.8  
Property: Water  
Agency Negotiator: General Manager  
Negotiating Parties: OID/SSJID/Stockton East Water District (SEWD)  
Under Negotiation: Price and terms of payment
  
- e. IBEW Labor Negotiations  
California Government Code Section 54957.6  
Agency Negotiator: General Manager  
Employee Organization: IBEW Local 1245

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## **ADJOURNMENT**

## **ITEM 10**

### **10. 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

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\*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.