
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
MAY 12, 2015

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 – C

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the Board meeting minutes of April 28, 2015.
- C. Consent to SSJID's entry of property to read and to maintain flow meter for Paul Bottini & Margaret DeForest, APN 203-220-09.

ACTION CALENDAR

ITEMS 1 – 12

- 1. Presentation of ACEC National Grand Award for the Division 9 project to the Board.
- 2. Water Supply Forecast (No staff memo).
- 3. Discussion on the possible formation of a Groundwater Sustainability Agency with presentations by Grant Davids and Valerie Kincaid; consider retaining consulting services to evaluate whether to form an agency.
- 4. Discussion and possible action regarding modifications to the existing well drilling contract with Maggiora Brothers Drilling Inc. to include the addition of a second well to optimize water output. Tom Butler of Stantec will give a presentation regarding test well findings and discuss the second well option.

5. Liability and Property Insurance presentation by David Ward (No staff memo).
6. Consider amendment to Irrigation Service Abandonment No. 1482 & 1483 for Bert Ballatore, APN 245-080-71 and 245-080-72.
7. Consider amendment to Irrigation Service Abandonment No. 1478 for Bert Ballatore, APN 245-120-41.
8. Consider amendment to Irrigation Service Abandonment No. 435 for Bert Ballatore, APN 245-070-75, 245-070-76 and 245-070-77.
9. Consider amendment to Irrigation Service Abandonment No. 1601 for Roque and Cynthia Palomino, APN 249-140-20.
10. Consider amendment to Irrigation Service Abandonment No. 371 for Phippen Brothers, APN 245-180-07.
11. Discussion and possible action regarding encroachments and water theft issues on the Main Supply Canal.
12. Director report from the ACWA Conference.

COMMUNICATIONS

ITEM 13

13. 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 & Administration Manager Report
 - f. Communications Coordinator Report
 - g. Operations & Maintenance Supervisor Report
 - h. Engineering Department Manager Report
– Water Conservation Program Update
 - 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 River Group Update
 7. Upcoming Meetings and Events
 8. Future Water Transfers
 - j. Approve the following Structure Permits:
 - k. Approve the following Structure Abandonments:
 - l. Approve the following Encroachment Agreements:
 - Frank & Cathleen Bellino, APN 245-080-56, Lateral "Bd"
 - Stanley & Tracy Vander Veen, APN 208-160-08, Lateral "R"

CLOSED SESSION**ITEM 14**

14. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
Section 54956.9
- 2 cases
- b. Public Employment
Government Code Section 54957
Title: General Manager
- c. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9 (d) (1)
Bonde v. SSJID
San Joaquin County Superior Court
Case No. 39-2013-00300234
- d. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9 (d) (1)
Cleo Johnson v. SSJID
San Joaquin County Superior Court
Case No. 39-2011-00268620

ADJOURNMENT**ITEM 15**

15. Adjourn to the next regularly 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 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 Acts
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