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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**MAY 26, 2015**

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**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.

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**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 May 12, 2015.
- C. Consent to SSJID's entry of property to read and to maintain flow meter for Richard A. Fonseca, APN 226-020-29.
- D. Consent to SSJID's entry of property to read and to maintain flow meter for Kenneth G. DeJong Trust, APN 226-110-08.
- E. Consent to SSJID's entry of property to read and to maintain flow meter for Robert Hunt and Diane Marie Christensen, APN 245-140-11.
- F. Consent to SSJID's entry of property to read and to maintain flow meter for W & L Harris Ranches, LLC, APN 245-250-24.

**ACTION CALENDAR**

**ITEMS 1 – 12**

- 1. Consider acceptance of SSJID financial statement audit for 2014.
- 2. Consider commercial insurance renewal by David Ward (No staff memo).
- 3. Water Supply Forecast (No staff memo).

4. Proposal to remove June 15 deadline for allotment transfer agreements.
5. Financial Statements for April 2015 (Information only).
6. Investment Reports for April 2015 (Information only).
7. Consider conditional approval of an Encroachment/Easement and Consent to Common Use Agreement with San Joaquin County regarding replacement of the McHenry Avenue bridge crossing of the MDC encroachment on Lateral H and the extension of the MDC Spill culvert at River Road.
8. Consider conditional approval of Oleander Estates, Unit #3.
9. Consider amendment to Irrigation Service Abandonment No. 630 for Steve Chinchio, APN 245-230-56.
10. Consider amendment to Irrigation Service Abandonment No. 442 for Michael Eskes, APN 245-190-20.
11. Consider amendment for approval of contract for cleaning solar panels at Robert O. Schulz Solar Farm.
12. Consider compensation adjustment for General Counsel after Closed Session.

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## **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:  
-Tsannrong Hsu, APN 245-160-08, Lateral "R"
  - k. Approve the following Structure Abandonments:
  - l. Approve the following Encroachment Agreements:

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**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 – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) of  
Subdivision (d) of Section 54956.9  
- 1 case
- 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
- e. Public Employment Performance Evaluation  
Government Code Section 54957  
Title: General Counsel

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**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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