
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
MAY 28, 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 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 – D

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board Meeting Minutes of May 14, 2019.
- C. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter for T&M Boyd Revocable Trust, APN 205-060-39.
- D. Approval of Amendment No. Two to Developers Agreement for Delicato Vineyards, Inc. and San Bernabe Vineyards, LLC.

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 - 12

- 2. Consider Proposal from Jacobs Engineering, Inc. (CH2M) to Perform Phase II of the 3-Phase Water Master Plan Development Process
- 3. Consider Adoption of Resolution 19-09-V Authorizing the Sale of District Vehicles that are No Longer Necessary for District Purposes
- 4. Consider Approval of Bid from Tom Hillier Ford on the Purchase of Three 2019 Pickup Trucks
- 5. Consider Approval of Irrigation Service Abandonment Agreement No. 1709 for Diego D. & Mary N. Certa 2002 Trust, APN 224-050-10.
- 6. Discussion and Possible Action to Cancel the SSJID Regular Board Meeting on June 11, 2019 in Lieu of Conflict with the American Public Powers Association Conference
- 7. Discussion and Possible Action to Cancel the SSJID Regular Board Meeting on July 23, 2019 in Lieu of Conflict with the Hydrovision Conference
- 8. Discussion and Update of the Strategic Plan Implementation Program
- 9. Discussion Regarding Possible Development of a Regional Sales Tax Measure for Water Projects.
- 10. Board Vacancy: Discussion and Possible Action to Create a Selection Committee for the Appointment of the SSJID Director, District 4; Discussion and Direction to Staff to Publish Public Notices and Carry Out Other Tasks Related to Filling Board Vacancy (no staff memo).
- 11. Financial Statements for April 2019
- 12. Investment Reports for April 2019

CLOSED SESSION

ITEM 13

- 13. a. Conference with Legal Counsel – Anticipated Litigation
 - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section Government Code Section 54956.9
 - 3 cases

- b. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of
Subdivision (d) of Government Code Section 54956.9
 - 3 cases
- c. Conference with Legal Counsel—Pending Litigation pursuant to paragraph (3) of
subdivision (e) of Government Code section 54956.9:

Claimant: Isaac Sander-Hernandez; Agency Claimed Against: SSJID
Claimant: Christopher J. Young; Agency Claimed Against: SSJID

- 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: Easement Interest in APNs 208-140-05, 208-140-06, 208-140-16
Agency Negotiator: General Manager, Engineering Department Manager
Negotiating Parties: SSJID and Sephos Properties
Under Negotiation: Price and terms of payment
- f. Conference with Real Property Negotiators
Pursuant to Government Code Section 54956.8
Property: APNs 208-070-22, 208-160-11
Agency Negotiator: General Manager
Negotiating Parties: Michael Hat, Other Parties Unknown
Under Negotiation: Price and terms of payment

ADJOURNMENT

ITEM 14

14. 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.