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

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the Special Board meeting minutes of July 7, 2015.
- C. Approval of the Special Board meeting minutes of July 21, 2015.
- D. Approval of Irrigation Service Abandonment agreement for Development Solutions, EE LLC, APN 226-120-01.

ACTION CALENDAR

ITEMS 1 – 6

- 1. 2015 Water Supply Forecasts (no staff memo).
- 2. Discussion and possible action on selection of tiered rates for irrigation for 2016 as part of the Proposition 218 process.
- 3. Consider approval of agreement to transfer District's well pump No. 88 to Raymus Homes.
- 4. Consider approval of amendment to Irrigation Service Abandonment #1425 for Jim Boersma, APN #228-030-41.

5. Consider 2015 Election Ballot of Candidates to the SDRMA Board of Directors and approve Resolution # authorizing this action.
6. Directors report from HydroVision International Conference.

COMMUNICATIONS**ITEM 7**

7. 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:

CLOSED SESSION**ITEM 8**

8. a. Public Employment
Government Code Section 54957
Title: General Manager

ADJOURNMENT**ITEM 9**

9. 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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