
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
AUGUST 11, 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 Special Board meeting minutes of July 28, 2015.
- C. Approval of consent to SSJID's entry of property to read and owner's agreement to maintain flow meter, Angelo & Maria Stagnero, APN 203-070-37.

ACTION CALENDAR

ITEMS 1 – 5

- 1. 2015 Water Supply Forecasts (no staff memo).
- 2. Approval of hardware purchase and accept quotes from Energy Systems Engineering in the amount of \$326,400 for On-Farm meter reading system.
- 3. Consider support to nominate David Cehrs as vice president of the ACWA Board of Directors and approving Resolution 15-03-N authorizing this action.
- 4. Review staff's communication with Mr. Don Ney, APN 245-130-48, located on 20843 Carrolton Road to remove new tree encroachments on Lateral "Rr" – 20dd and authorize appropriate action.

5. Approval of compensation adjustment for General Counsel (no staff memo).

COMMUNICATIONS**ITEM 6**

6. 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:
 - Ken Etherington, APN 205-060-41, Lateral "Bf"
 - Don Gallagher, APN 226-030-03, Lateral "We"
 - Judith Marek, APN 204-050-45, Lateral "Rh"
 - Jonnie Moore, APN 229-250-50, Lateral "B 95 DD"
 - k. Approve the following Structure Abandonments:
 - l. Approve the following Encroachment Agreements:
 - Alldrin Sonora LLC, APN 002-063-38

CLOSED SESSION**ITEM 7**

7. a. Public Employment
Government Code Section 54957
Title: General Manager
- b. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9
- 1 case
- c. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9
- 1 case

- d. Conference with Real Property Negotiators
Pursuant to Section 54956.8
Property: Water
Agency Negotiator: General Manager
Negotiating parties: SSJID, Mountain House Community Services District
Under Negotiation: Water Transfer Price and Terms

- e. Conference with Legal Counsel – Existing Litigation
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9
- 2 cases

Case Name: Martha Bonde vs. South San Joaquin Irrigation District
Superior Court for San Joaquin County
Case No. 39-2013-00300234-CU-MC-STK

Case Name: Pacific Gas & Electric Company vs.
San Joaquin LAFCo
Superior Court for San Joaquin County
Case No. 39-2015-00321743-CU-JR-STK

- g. Conference with Real Property Negotiators
Pursuant to Section 54956.8
Property: Water
Agency Negotiator: General Manager
Negotiating parties: SSJID, San Luis and Delta Mendota Water Authority
Under Negotiation: Water Transfer Price and Terms

ADJOURNMENT

ITEM 8

8. 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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