
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
OCTOBER 22, 2019

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, Ralph Roos, Dave Kamper and Mike Weststeyn

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 – B

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the Board Meeting Minutes of October 8, 2019.

COMMUNICATIONS

ITEM 1

- 1. 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. Assistant General Manager Report
 - f. Finance & Administration Manager Report
 - g. Communications Coordinator Report
 - h. Engineering Department Manager Report
 - i. Water/Operations Manager Report
 - j. 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 Tributaries Authority
 - 7). Upcoming Meetings and Events
 - k. Approve the following Structure Permit:
 - Marnix Lub, 208-170-21, Lateral “Qg” Sta. 14, sprinkler sump
 - l. Approve the following Encroachment Agreement:
 - Miguel Guzman, 245-230-26, Lateral S1, 4” pvc crossing
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ACTION CALENDAR

ITEMS 2 - 14

2. Consider approval of Addendum to the Canyon Tunnel Services Agreement with Condor Earth to provide an additional core hole.
3. Consider approval of Amendment to Service Abandonment Agreement for Sylvester Vander Tuig, APN 229-250-29.
4. Consider approval of Amendment to Service Abandonment Agreement for Bernadette DeCastro, APN 249-180-07.
5. Discussion and possible action regarding a Letter of Support for the Eastern San Joaquin Groundwater Authority Award of Grant Funds.
6. Discussion and possible action regarding entering into engagement letter with Day Carter & Murphy, LLP.
7. Discussion and possible action to approve the renewal of District health benefits for 2020.
8. Consider approval of the Water Treatment Plant Chemical Supply Agreement for 2020-2022.
9. Financial Statements for September 2019.
10. Investment Report for September 2019.
11. Discussion and consideration of approval to authorize General Manager to sign One-Time Agreement for the Positive Location of Underground Utilities from Cal Trans.
12. Discussion and possible action to cancel the SSJID Board Meeting on November 26, 2019 due to the Thanksgiving Holiday; Cancel the SSJID Board Meeting on December 24, 2019 due to the Christmas Holiday; and, reschedule the SSJID Board Meetings on November 12, 2019 and December 10, 2019.
13. Consider annual year-end recognition for staff.
14. Consider compensation adjustment for the General Manager (after closed session).

15. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
Section 54956.9
- 2 cases
- b. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (2) of subdivision (d) of
Section 54956.9
- 2 cases
- c. 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 v. 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 v. San Joaquin LAFCo; SSJID Real Property Interest
In the Court of Appeal of the State of California, Third Appellate
District
Case No. C086008
San Joaquin County Superior Court
Case No. STK-CV-UJR-2015-0001266

SSJID v. Lakeview Ranch Partners
Superior Court for Stanislaus County
Case No. 2028441

- d. Public Employment Performance Evaluation
Government code Section 54957
Title: General Manager

ADJOURNMENT:**ITEM 16**

16. 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 Act.

*Persons who desire alternate formats of this agenda or who require a modification or accommodation in order to participate in the meeting should contact the District's Executive Secretary at 249-4623 at least 48 hours before the meeting.