
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
OCTOBER 23, 2018

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, 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 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 September 18, 2018.
- C. Notice of Completion for Atherton Homes at Solera.
- D. Notice of Completion for Atherton Homes at Woodward Park III (aka Solera II).

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:

ACTION CALENDAR**ITEMS 2 - 12**

- 2. Discussion and action regarding Board meeting holiday schedule for November and December.
- 3. Consider approval of Oleander III Quitclaim Reserve and Easement.
- 4. Consider approval of 2019 Water Rates and adoption of Resolution #18-09-B establishing those rates.
- 5. Consider approval of security camera upgrade and replacement for the Water Treatment Plant.
- 6. Consider approval of the Laboratory Technician position for the Water Treatment Plant.
- 7. Consider adoption of new budget policy.
- 8. Consider approval of Resolution #18-08-H recognizing Sam Bologna's contribution to the Division 9 project and SSJID.
- 9. Consider approval of Resolution #18-10-Q authorizing the disposal of surplus equipment no longer needed.
- 10. Discussion: 2018 Conflict of Interest Code Amendment.
- 11. Discussion and update regarding 2018 Strategic Implementation Program.
- 12. Discuss and consider compensation adjustment for General Manager after Closed Session.

CLOSED SESSION**ITEM 13**

- 13. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
- 3 cases
- b. Conference with Legal Counsel – Anticipated Litigation Significant
exposure to litigation pursuant to paragraph (2) of
Subdivision (d) of Section 54956.9
2 cases
 - Phase 1 hearings on San Joaquin River/Delta Water Quality Control Plan before State Water Resources Control Board
 - Claim of Ralph Roos for property damage

- c. Conference with Legal Counsel – Existing Litigation
 - (Paragraph (1) of subdivision (d) of Government Code Section 54956.9 -
3 cases
 - 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
- d. Management Unit Labor Negotiations
 - California Government Code Section 54957.6
 - Agency Negotiator: General Manager
 - Employee Organization: SSJID’s Management Group
- e. IBEW Labor Negotiations
 - California Government Code Section 54957.6
 - Agency Negotiator: General Manager
 - Employee Organization: IBEW
- f. Conference with Real Property Negotiators
 - Property: 1565 W. Atherton Dr., Manteca, APN 226-160-03
 - Agency Negotiators: Peter Rietkerk, District General Manager
 - Negotiating Parties: City of Manteca
 - Under Negotiation: Price and Terms of Payment
- g. Public Employee Performance Evaluation
 - Government Code Section 54957
 - Title: General Manager
- h. Public Employment
 - Government Code Section 54957
 - Title: Laboratory Technician

ADJOURNMENT**ITEM 14****14. Adjourn to the next scheduled meeting.**

- 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.