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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**DECEMBER 11, 2018**

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**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.

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**CONSENT CALENDAR**

**ITEMS A – E**

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board Meeting Minutes of November 13, 2018.
- C. Acceptance of new easements for the "Qk – Qn" pipeline.
- D. Consent to SSJID's Entry of Property to Read and to Maintain flow meter for DeCosta Family Trust, APN 228-040-08.
- E. Renew Professional Services Agreement with Steve Emrick for consulting services.

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**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:
- 1. Approved the following Encroachment Agreements:

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**ACTION CALENDAR****ITEMS 2 - 16**

- 2. Discussion/Action regarding January Board meeting schedule.
- 3. Consider approval of Irrigation Service Abandonment for the City of Ripon, APN 259-290-04 and APN 259-380-01.
- 4. Consider adopting changes to the Dental Plan offered by the District.
- 5. Consider approval to build a SCADA garage/shop.
- 6. Consider approval of ACWA Membership Annual Dues Invoice.
- 7. Consider approval of Investment Policy for 2019.
- 8. Consider conditional approval of Daniels Street extension project, temporary re-location of a segment of the FCOC.
- 9. Consider amendment of Service Abandonment Agreement for Sukhmander & Charanjit Sing, APN 206-040-17.
- 10. Consider amendment of Service Abandonment Agreement for Mark & Jayne George, APN 205-090-25.
- 11. Directors' reports from ACWA Fall Conference.
- 12. Consider approving abandonment of a portion of the Drain 8 drainage ditch in Manteca (After Closed Session).
- 13. Consider approval of Sundance Unit 4 residential development in Manteca (After Closed Session)
- 14. Presentation and Discussion regarding Cal Poly ITRC Modernization Study.
- 15. Financial Statements for October 2018.
- 16. Investment Reports for October 2018.

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**CLOSED SESSION****ITEM 17**

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

- b. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9
  - Phase 1 hearings on San Joaquin River/Delta Water Quality Control Plan before State Water Resources Control Board
  - 2 cases
  
- 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

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## ADJOURNMENT

## ITEM 18

18. 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

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\*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.