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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**DECEMBER 13, 2016**

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**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.

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**CONSENT CALENDAR**

**ITEMS A – J**

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the special Board minutes of November 22, 2016.
- C. Approval of the regular Board meeting minutes of November 22, 2016.
- D. Approval of consent to SSJID's entry of property to read and to maintain flow meter for William & Ann Potter, APN 228-030-21.
- E. Authorize signature of Villa Ticino West Unit #1 final map.
- F. Consider approval of Sunny Valley meat project improvements and encroachments.
- G. Consider approval of Evans Estates Unit #5 & 6.
- H. Approval of Irrigation Service Abandonment Agreement for Arie & Connie Scholten, APN 245-030-13.
- I. Approval of Irrigation Service Abandonment Agreement for A/R Enterprises, APN 226-120-04.
- J. Approval of Consent to SSJID's entry of property to read and to maintain flow meter for Manteca Farm & Real Estate Investment, APN 206-110-01.

## **ACTION CALENDAR**

## **ITEMS 1 – 7**

1. Oath of Office for Dave Kamper, Director of Division 3; Dale Kuil, Director of Division 4; and John Holbrook, Director of Division 5 (No staff memo).
2. Consider conditional approval of Center Point expansion project in Manteca.
3. Consider conditional approval of plans for the Delicato Winery expansion project.
4. Consider conditional approval of Vineyard Estates in Ripon – “Va”
5. Consider request by F.T.G Construction Materials to extend their contract to remove dirt from the West Basin for an additional six months.
6. Consider approval of Investment Policy for 2017.
7. Directors report from ACWA Conference.

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## **COMMUNICATIONS**

## **ITEM 8**

8. 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. Communications Coordinator Report
  - g. Operations & Maintenance Supervisor Report
  - h. Engineering Department Manager Report
  - i. General Manager’s Report
  - j. Approved the following Structure Permits:
    - William Potter, APN 228-030-21, Lateral “Tb”
    - J. Paul Bourbeau, APN 245-060-21, Lateral “Kac”
  - k. Approved the following Structure Abandonments:
  - l. Approved the following Encroachment Agreements:
    - City of Ripon, Lateral “U”
    - Winden Farms, APN 245-220-10, Lateral “P”

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## **CLOSED SESSION**

## **ITEM 9**

9. 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

- c. Conference with legal counsel – Existing Litigation  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9  
- 3 cases  
Pacific Gas & Electric Company vs. San Joaquin LAFCo  
Superior Court for San Joaquin County  
Case No. 39-2015-00321743-CU-JR-STK
- SSJID vs. Pacific Gas & electric Company, A California Corp., et al.  
Superior Court for San Joaquin County  
Case No. STK-CV-UED-2016-0006638
- I.B.E.W Local 1245 and Thomas Johnson vs. SSJID  
San Joaquin County Superior Court  
Case No. 39-2015-00330468
- d. Public Employment  
Title: Associate Counsel
- e. Public Employment  
Title: Operator in Training
- f. Conference with Labor Negotiator  
California Government Code Section 54957.6  
Agency Negotiator: General Manager  
Employer Organization: I.B.E.W. Local 1245
- g. Conference with Real Property Negotiators pursuant to  
California Government Code Section 54956.8  
Property: Louise Avenue & Austin Road, APN 208-070-24, 35, 36  
Agency Negotiator: General Manager  
Negotiating Parties: SSJID and Dan Van Groningen  
Under Negotiation: Lease of property and terms

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## ADJOURNMENT

## ITEM 10

10. 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 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.