
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
DECEMBER 16, 2015

CALL TO ORDER: 8:30 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 – I

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board meeting minutes of November 24, 2015.
- C. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Robert G. Bandoni, APN 206-080-06.
- D. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Edward & Sharon Bruno, APN 245-220-11.
- E. Approval of consent to SSJID's entry of property to read and to maintain flow meter for John & Mary Franzia, APN 205-100-06.
- F. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Longstreth Family LP, APN 229-210-01.
- G. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Geneva Martin, APN 249-120-12.
- H. Approval of consent to SSJID's entry of property to read and to maintain flow meter for William & Kathleen DeJong, APN 226-150-02.

- I. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Norcal Assets LLC, APN 247-030-05.

ACTION CALENDAR

ITEMS 1 – 16

1. Adopt Resolution #15-12-W approving the updated Agricultural Water Management Plan considered at the board meeting on November 24, 2015.
2. Consider conditional approval of Woodward Estates project.
3. Consider conditional approval of Sun Valley Meat expansion project.
4. Consider conditional approval of Union Ranch Unit #9 project.
5. Consider approval of amendment to Irrigation Service Abandonment agreement for Albert and Wanda Bruns, APN 245-140-32.
6. Consider approval of amendment to Irrigation Service Abandonment agreement for Paul & Anna Borbeau, APN 245-060-21.
7. Consider approval of the proposal from GE to supply one train of modules for the Water Treatment Plant.
8. Consider approval of bid from Provost and Prichard to provide consulting services for the Urban Water Management Plan.
9. Discussion and possible action regarding water supply reductions to the Cities of Manteca, Lathrop, and Tracy from the Water Treatment Plant (material to be distributed at meeting).
10. Consider adopting Resolution #15-14-B to authorize execution of an escrow account in 2015 to pay the 2012A bonds maturing October 1, 2016.
11. Discussion and action regarding Proposition 218 hearing to consider increasing Division 9 pressurization rates, set new rate to be considered for discussion and approval at hearing, set date for hearing and instruct staff to provide notice in compliance with Proposition 218.
12. Adoption of 2016 Investment Policy.
13. Approve authorized signers on bank signature card and adopt Resolution #15-15-F that documents that action.
14. November financial statements (information only).
15. November investment reports (information only).
16. Directors reports from AWCA conference.

COMMUNICATIONS

ITEM 17

17. 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
 - 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:
 - Robert Bandoni, APN 206-080-06 & 206-110-07, Lateral "Qk"
 - Geneva Martin, APN 249-120-12 & 13, Lateral "I"
 - John Franzia, APN 205-100-06, Lateral "Bf"
 - Norcal Assets LLC, APN 247-030-05, Lateral "Oa"
- k. Approve the following Structure Abandonments:
 - BS Family Partnership, APN 228-020-12, Lateral "T"
- l. Approve the following Encroachment Agreements:
 - Robert Bandoni, APN 206-080-06
 - Geneva Martin, APN 249-120-12 & 13

CLOSED SESSION

ITEM 18

- 18. 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 – Existing Litigation
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - 1 case
 - Case Name: Pacific Gas & Electric Company vs.
San Joaquin LAFCo
Superior Court for San Joaquin County
Case No. 39-2015-00321743-CU-JR-STK

ADJOURNMENT

ITEM 19

- 19. 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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