

**MINUTES FOR THE JANUARY 28, 2020
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

The Board of Directors of the South San Joaquin Irrigation District met in regular session in the District Boardroom at 9:00 a.m. Director Kamper called the meeting to order and led the flag salute. Upon roll-call the following members were noted present:

DIRECTORS: KAMPER HOLBROOK HOLMES ROOS WESTSTEYN
ABSENT: NONE

Also present were General Manager, Peter M. Rietkerk; General Counsel, Mia Brown; Engineering Department Manager, Forrest Killingsworth; and Clerk of the Board, Danielle Barney.

Public Comment - None

CONSENT CALENDAR

- A. Approval of Warrants in the amount of \$947,538.92; Accounts Payable Wires in the amount of \$555,890.03; and Payroll dated January 15-17, 2020 in the amount of \$234,953.42.
- B. Approval of the regular Board Meeting Minutes of January 14, 2020
- C. Approval to Accept and File Notice of Completion for Shadowbrook Development
- D. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 19012 Calla Drive, Manteca
- E. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 12700 E. Louise Avenue, Manteca
- F. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 16711 S. Jack Tone Road, Ripon

MOTION: A motion was made by Director Roos and seconded by Director Weststeyn to approve the Consent Calendar as submitted.

The motion passed 5 to 0 by the following vote:

AYES: HOLBROOK HOLMES KAMPER ROOS WESTSTEYN
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

COMMUNICATIONS

Director Holbrook attended the Mid-Pacific Water Users Conference, which was held in Reno, Nevada on January 22-24, 2020. Highlighted activities and/or topics at the conference included:

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- United States Bureau of Reclamation: The agency faces challenges with the permit process of Federal and State agencies.
- Panel Presentation: “Making Western Water Great Again: Implementing President Trump’s Executive Water Memo.”
- Keynote Speaker: Bruce Vincent – Spoke on the need for management of our natural resources. Author of “Against All Odds: A Path Forward for Rural America.”
- Panel Presentation: “Carrots and Sticks: Voluntary Agreements for Delta Tributaries.”
- Panel Presentation: “Clean Water Act Expansions Affecting Irrigated Agriculture: Drainage, Groundwater, NPDES Permits.”
- Mid-Pacific Water Users 2020 Scholarship Recipients: Director Holbrook commented on future consideration for the District to hire scholarship recipients to assist on small projects.
- Panel Presentation: “2020 Water Supply Outlook.”
- Director Holbrook was approached by Mr. James Mc Cloud, Banta Carbona Irrigation District, to discuss SSJID giving a presentation on fishery studies.

Director Holbrook commented that it is a good conference to attend.

Director Weststeyn was approached by a group of individuals concerned with old District pipeline on their properties. The area(s) of concern are located in the vicinity of River Road and Santos Avenue in Ripon. Director Weststeyn will discuss the issues of concern further with Mr. Forrest Killingsworth, SSJID Engineering Department Manager.

Director Roos attended the Mid-Pacific Water Users Conference, which was held in Reno, Nevada on January 22-24, 2020.

Director Roos attended the Manteca/Lathrop Boys & Girls Clubs 39th Annual Crab Feed on January 18.

Director Holmes attended the Mid-Pacific Water Users Conference, which was held in Reno, Nevada on January 22-24, 2020. Highlighted activities and/or topics at the conference included:

- Keynote Address: Brenda Burman, Commissioner, Bureau of Reclamation – The Bureau is continuing to work on Stanislaus River issues.
- Opportunity to meet and speak with Jason Larrabee, Senior Policy Advisor at Van Ness Feldman, LLP, who provides clients with policy guidance and strategic advice on natural resources, agriculture, energy, and transportation policy issues.
- Keynote Address: Bruce Vincent. Director Holmes commented on an inspiring session.
- Workshop: “What’s New in Flow Measurement?” – Stuart Styles, Cal Poly ITRC. Director Holmes commented on the interesting topics including flow meters, flow measurements, and fertilizing injections.
- Klamath Water Users Update: Discussion included the Klamath outflow irrigation project.
- Panel Presentation: “The Rubber Meets the Road: Sustainable Groundwater Management Act Implementation.”

Director Holmes expressed appreciation for the opportunity to attend the conference.

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Ed Erisman, Water Treatment Plant (WTP) Manager:

- The water storage tank at the M2 booster site was drained and treated on January 27. Staff will continue to clean and inspect the interior coating of the tank through the week ending January 31.
- Staff has started hauling neutralized citric cleaning waste to the City of Manteca and City of Tracy waste water treatment plants. The City of Manteca recently approved the WTP to haul 10,000 gallons per day, up to 140,000 gallons of the 500,000 gallons of cleaning water that is currently on site. The City of Manteca's treatment plant location is closer, thus reducing hauling costs. Any citric cleaning waste, over the maximum allowed 140,000 gallons by the City of Manteca, will be hauled to the City of Tracy site.
- EnPro Services started the inspection of the solar system, at the Solar Farm, on the week of January 20. Due to the overcast and cloudy weather, which occurred last week, EnPro was not able to test the panel production as anticipated. EnPro will complete the inspection this week ending January 31.

Bere Lindley, Assistant General Manager:

- Mr. Lindley has been working on the SSJID Reserves Policy, which will be presented in Item #4 of today's agenda.
- Mr. Lindley has completed the SSJID draft Rates Policy, which is currently being reviewed by staff. Mr. Lindley addressed the Finance Committee Board Members regarding a proposed meeting to discuss the draft rates policy. Director Holmes and Director Roos agreed to meet with Mr. Peter Rietkerk, SSJID General Manager; Mr. Lindley; and, Ms. Sarah Bloom, SSJID Management Accountant. Ms. Danielle Barney, SSJID Executive Assistant/Clerk of the Board will coordinate the logistics of the meeting.
- Mr. Lindley revisited a topic, initiated by Director Roos at the Board meeting on January 14, regarding a fluctuation displayed in SSJID's interest income on the Investment Report. Mr. Lindley explained that some fluctuations are expected for portfolio turnover due to changes in amount invested, and/or changes in interest rates. He will continue to investigate for a more definitive explanation.
- Mr. Lindley and Mr. Rietkerk are analyzing the impacts of possible alternative work schedules for maintenance employees. Issues to consider with the alternative work schedules include overtime costs and the challenges of correctly calculating overtime when employees switch between maintenance and ditch tending. Further research is being conducted regarding how alternative work schedules interact with employee contracts and labor laws.
- Mr. Lindley is continuing to work on the SSJID 30-year financial projection.
- Mr. Lindley has been assisting with the development of terms for the Canyon Tunnel agreement with Oakdale Irrigation District (OID).
- Mr. Lindley reported that SSJID has been notified by the San Joaquin County Agricultural Commissioner's office regarding a potential pesticide use violation. The County is citing the District for an alleged spraying violation, which occurred in April 2019, at Lateral R. The violation states that yellow leaves, with detection of pesticide, are due to the alleged misuse by the District. Staff maintains they complied with application procedures. The District will conduct an investigation.

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Frank Avila, Irrigation Operations Manager:

Water Department

- The elevation at Woodward is 192.55.
- The Pipe Crawling crews are performing repairs on District facilities, including lubricating and checking all the hardware inside and out of the control boxes.
- The Pipe Installation crews are performing valve installation on the V-line at Melton Road. The Heavy Equipment operators, who worked on this site, will begin work at the Main Supply Canal (MSC) refurbishing the canal bank and stopping seepages.

Construction Department

- Shotcrete work on the T-ditch has been completed on schedule. Currently, crews are working on the Joint Supply Canal (JSC) with completion anticipated in three (3) weeks. Future construction work will occur at the Woodward Dam #2 for the remainder of the winter season.

Shop Department

- The Shop crew continues to be busy with fleet maintenance and fabrication tasks.

MDC/Telemetry Department

- The Box crew, working in combination with the Control Room operators, are continuing to make good progress with their projects. Work on the installations of the trash screens at Drop#13 will occur the week ending January 31.
- The repairs to Well #100 are complete. The system, including the automation control, is back in operation.

Mr. Avila reported that Walt Luihn, SSJID Environmental Compliance and Safety Officer, and the SSJID Spray Crew, attended the annual California Weed Science Society (CWSS) Conference in Monterey, CA, January 22-24, 2020. The attendees reported that it was a good training opportunity.

Mr. Avila reported that work is being performed on the VAA ditch, repairing bad lining areas that were compromised by large trees on the canal bank.

Forrest Killingsworth, Engineering Department Manager:

Joint Supply Canal (JSC) Rock Slope Maintenance Project

- The Rockslope Maintenance Project was completed by Drill Tech Drilling and Shoring (DTDS) as of January 15.
- A formal Notice of Completion will be prepared for a future board meeting.
- Condor has developed a draft 5-year Maintenance Plan for District review. A field visit, including Condor and District staff, will be coordinated to discuss their recommendations.
- Directors were sent an email notifying them of, and inviting them to attend, a site visit with the Condor team to discuss the 5-year Maintenance Plan and to view the work performed by DTDS. The scheduled site visit will be held on February 25, as part of the regularly scheduled Board Meeting.

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Nur Al Huda Project

- Representatives from the Nur Al Huda Academy Project were unable to provide District staff with an adequate construction schedule to complete the improvements by February 15.
- District Staff proposed an alternative solution to construct a majority of the pipeline realignment during the irrigation season and to wait until the 2020/21 construction window to make the physical connection at each end.
- The developer was favorable to the concept and so the project will proceed as described.

Stanislaus County Encroachment Request at Woodward Reservoir

- The Engineering Department received an encroachment permit request to allow the installation of a modular building at Woodward Reservoir.
- Stanislaus County intends to contract with an outside vendor for the purpose of selling typical store items such as: ice, soft drinks, beer, food items, dry goods, snacks, camping supplies, fishing equipment, inflatable toys, etc.
- The modular will include one restroom and will be connected to existing water and sewer utilities.
- Section 9 of the existing license agreement, between Stanislaus County and the District, indicates that a concessionaire agreement would require written consent from the District Manager.
- An encroachment permit for the modular building will require Board approval, which will be presented at a future Board meeting for consideration.

City of Manteca Drain 5 Transfer Request

- The City of Manteca sent the District a letter requesting that SSJID transfer its ownership of the Drain 5 facility in western Manteca.
- Section 15 of the Storm Drainage Agreement between the City and the District states that the “District shall offer to transfer to City... all District conveyance facilities within a District easement... within the City which are not required by District to irrigate or drain land... but have at any time been used for City storm water.”
- SSJID does not ordinarily rely on Drain 5 to convey tail water or agricultural drainage but could if it was desired to operate in such a manner.
- SSJID would rely on Drain 5 if other facilities were unavailable as a result of construction, maintenance, or unexpected failure.
- The City does rely heavily on Drain 5 to convey City storm water to the French Camp Outlet Canal.
- Staff will continue to evaluate the request and may convene the Boards Ag Water Committee for further discussion prior to formal consideration by the Board.

SSJID Float Valve Apparatus

- Mr. Killingsworth and Mr. Chad Parsons, SSJID Associate Civil Engineer, held a meeting with Dr. Stuart Styles, PhD from Cal Poly, to show the float-valve apparatus developed at SSJID for flow regulation in pipelines. Dr. Styles believes there are several places across the state that could benefit from our design.

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- Waterford Irrigation and Turlock Irrigation District (TID) have also requested a meeting to further understand the SSJID float-valve system to see if they can implement them within TID.
- Mr. Killingsworth thanked Director Holmes on his participation in the development of the float-valve apparatus design.

Brandon Nakagawa, Water Resources Coordinator:

Sustainable Groundwater Management Act (SGMA)

- The County is working with the California Department of Water Resources (DWR) to submit the Groundwater Sustainability Plan (GSP), which has been adopted by all sixteen (16) Groundwater Sustainability Agencies (GSAs). The deadline to submit the GSP is Friday, January 31, 2020.
- Mr. Nakagawa reported that he was invited to speak at the 1st Annual Agricultural Technology Summit held on January 24. The event was put together by the San Joaquin iHub, Environmental Justice Coalition for Water, and other groups seeking to bring together entrepreneurs with agriculture related ideas and products with potential investors. Mr. Nakagawa also reported that he respectfully declined the invitation due to scheduling conflicts. He added that, in future years, the event may have a clearer nexus with the District and our participation evaluated at that time.
- Mr. Nakagawa reported that the California WaterFix Twin Tunnels project has rebranded itself as the “Delta Conveyance Project.” DWR has released a Notice of Preparation restarting the California Environmental Quality Act (CEQA) process and preparation of an Environmental Impact Report (EIR) to supplement the over 40,000 pages prepared for the WaterFix Project. DWR will be putting on a number of public meetings to gather comments on the Delta Conveyance Project, including a meeting at the San Joaquin Council of Governments building, in Stockton, on February 13 at 6:00 pm.

Mia Brown, General Counsel:

- Ms. Brown and Ms. Julie Vrieling, SSJID Office Assistant, attended the opening of a 107-year old time capsule, which was extracted from the granite cornerstone of the Manteca Bedquarters building on Yosemite Avenue near Main Street. Ms. Brown displayed photos of some of the capsule’s contents including a copy of the Irrigation Bulletin dated June 27, 1913; an SSJID letterhead envelope which contained a list of the 1913 board members, officers, and members of the Engineering Department who were instrumental in the design and construction of the supply and distribution systems; and a photo of Goodwin Dam.

Peter Rietkerk, General Manager:

- Reservoir Storage
 - New Melones storage is currently at **1,982,800 AF**, or **83-percent** of capacity. Top of Conservation Storage maximum for this time of year is 1,970,000 acre-feet. The top of conservation maximum starts increasing on April first, ramping to 2,420,000 acre-feet then ramping down to winter levels by November 1st.

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- Stanislaus River flows are approximately 825 cfs.
- Water Supply Indicators, January 28, 2020
 - Precipitation:
 - Northern Sierra 8-Station Index is currently at 17.6 inches or 66-percent of average to-date
 - San Joaquin 5-Station Index is currently at 11.1 inches or 57-percent of average to-date
 - Snow:
 - January 27, 2020 snow sensors report 13.0 inches of snow water content or 74-percent of normal to-date in Central Sierras
- Stanislaus River Unimpaired Flow Projections:
 - DWR January 1, 2020:
 - 90% exceedance: 620,000 acre-feet
 - 10% exceedance: 1,740,000 acre-feet
 - 50% exceedance: 1,040,000 acre-feet
 - California Nevada River Forecast Center Forecast (NOAA) January 27, 2020:
 - 90% exceedance: 464,000 acre-feet
 - 10% exceedance: 1,320,000 acre-feet
 - 50% exceedance: 771,000 acre-feet

NEWS

Water

- Zonal jet stream will likely keep much of California dry through the end of January.
- President Trump announced rollbacks of Clean Water Act protections on January 23. The “Waters of the United States” definition was rewritten to omit many seasonal streams and water bodies, as well as groundwater, from jurisdiction.

Energy

- PG&E reached a proposed settlement with an Ad-Hoc committee of noteholders on January 22, leaving PG&E without a competing plan coming out of bankruptcy. Governor Newsom is challenging the proposed settlement and PG&E’s proposed reorganization plan, as it stands, does not appear to address any of the Governor’s concerns that would allow PG&E to emerge from bankruptcy as “reimagined.” The California Public Utilities Commission’s proceeding to review PG&E’s reorganization plan is currently underway and the Governor may weigh in through the Commission.

UPDATES

General

- Board Policy: Staff has outlined the potential content for an SSJID Board Policy/Manual and is currently brainstorming the recommended format under which to develop the policy and/or manual.
- Annexations: Staff will meet on January 29, to develop an administrative process for existing Board-approved annexation applications to determine next steps for the annexation process.

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FISHBIO Native Fish Plan

- An update was received from FISHBIO, the week of January 20, regarding the Native Fish Plan and predator populations within our region. In 2019, FISHBIO conducted a suppression event on the Stanislaus River in a reach between Riverbank and Ripon. The project stalled when the California Department of Fish and Wildlife (DFW) wanted the predators relocated, though a location could not be decided upon. Last week, DFW approved to relocate predator populations to Bethany Reservoir, with suppression scheduled to begin in February. The predatory fish will be trucked from the Stanislaus River to Bethany Reservoir. SSJID will be supporting this effort with equipment and staff.

ACTION CALENDAR

Item #2 – Consider Amendment to Developers Agreement with Reed Leasing Group at the Bellino Ranch Quarry Excavation Site in Escalon (APN 247-230-09)

Mr. Killingsworth addressed the Board and provided a recap of the initial Developers Agreement with George Reed, Inc. (GRI), a history of the project, and the investigation conducted by staff which identified several issues including, but not limited to, excavation within fifty feet (50') of the pipeline, evidence of equipment crossing over District pipeline, and unauthorized fence encroachments. On December 26, 2019, a letter was sent to GRI requesting they cease crossing the District's pipeline with heavy equipment. In a letter dated January 21, 2020, GRI responded and acknowledged failure to recognize the requirement to relocate the District's pipeline prior to excavation within fifty feet (50'), and has proposed to commit to relocating the pipeline. GRI requested project completion within three (3) years; has offered to post a guarantee/surety in an amount sufficient to cover the pipeline relocation; requested approval of a temporary crossing for heavy equipment to access the Phase II mining area; and requested the opportunity for reimbursement as outlined in the Developers Agreement. In addition, GRI proceeded in obtaining an encroachment permit for the unauthorized fence. Mr. Killingsworth provided detail of the recommended terms for inclusion in the Developers Agreement Amendment. Staff is requesting Board approval of the Amendment to Developers Agreement with GRI at the Bellino Ranch Quarry Excavation Site.

Public comment was given, from Mr. Cory Turney, GRI Plant Engineer, who thanked the Board and stated GRI is in agreement with the terms proposed in the amendment.

MOTION: A motion was made by Director Holbrook and seconded by Director Roos to authorize staff to prepare an Amendment to the Developers Agreement to include the terms as listed in the today's agenda Item #2, Staff Report, Analysis:

- The Lateral "H" Relocation Project ("Project") will be eligible for reimbursement from the District per the District's current Reimbursement Policy.
- Project construction shall commence no later than November 1, 2020. Failure to do so will result in a 50% reduction in pipeline reimbursement.
- Project shall be completed no later than February 15, 2021. Failure to do so will result in a 100% reduction in pipeline reimbursement, plus enforcement of Liquidated Damages as specified under the Developers Agreement.
- By March 1, 2020, GRI shall post a construction/performance guarantee/surety in a form

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and amount to be determined by District Staff.

- A temporary heavy equipment crossing will be permitted to accommodate GRI’s mining operations until completion of Project in the time allotted. This is specifically conditioned upon:
 1. Improvement of the relevant section of the Lateral H irrigation pipeline with Class V RGRCP at the crossing location;
 2. Installation of fencing preventing equipment crossings at any location other than the improved location (fencing material shall be no less robust than t-posts and barbed wire); and,
 3. Staff approval of temporary crossing improvement plan, fencing plan, and construction schedule.
- Fencing and temporary improvements shall be complete prior to March 1, 2020. Failure to do so will result in a 50% reduction in pipeline reimbursement plus Liquidated Damages as defined in the existing Developers Agreement.

Also added to the Amendment to Developers Agreement shall be a provision stating that unauthorized crossing of the District’s pipeline will eliminate GRI’s eligibility for reimbursement; and provide for damages incurred for violation of the Agreement.

The motion passed 5 to 0 by the following vote:

AYES: HOLBROOK HOLMES KAMPER ROOS WESTSTEYN
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

MOTION: A motion was made by Director Holbrook and seconded by Director Holmes to authorize staff to do all things necessary and decide upon the terms for GRI to provide a surety bond ensuring satisfactory completion of the project within the time allotted.

The motion passed 5 to 0 by the following vote:

AYES: HOLBROOK HOLMES KAMPER ROOS WESTSTEYN
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Item #3 – Consider Approval of Meadowood Development in Ripon at Lateral V

Mr. Killingsworth addressed the Board and provided a background of the Meadowood Subdivision Project including the proposed improvements to District facilities which involves the replacement of a District canal with a pipeline, and the removal of a District pipeline within the project and from adjacent properties. Staff is recommending removal and replacement of a segment of Lateral “V” and removal of a segment of Lateral “V 88DD” as related to the future Meadowood Subdivision Project. Staff is requesting Board approval to sign the improvement plans; enter into a Developers Agreement, Encroachment Agreement, and Irrigation Service Abandonment Agreement; execute necessary Quitclaim Deeds; and accept required access easements.

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MOTION: A motion was made by Director Holmes and seconded by Director Weststeyn to authorize conditional approval of the items listed in today’s agenda Item 3, regarding the removal and replacement of Lateral “V” segment and removal of Lateral “V 88DD” segment as related to the future Meadowood Subdivision Project, subject to compliance with the District’s standard requirements and to the satisfaction of District staff.

The motion passed 5 to 0 by the following vote:

AYES: HOLBROOK HOLMES KAMPER ROOS WESTSTEYN
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Item #4 – Consider Approval of South San Joaquin Irrigation District’s Reserve Policy

Mr. Lindley addressed the Board and presented the proposed SSJID Financial Reserves Policy. The District’s Reserves Policy, adopted in 2008, no longer met the District’s needs. Upon review of the 2008 policy, revisions were necessary to address financial risks in the mid- and long-term future, with consideration given to Tri-Dam revenues, future recessions, and rising costs for operation and maintenance.

Mr. Lindley provided detailed descriptions of the revisions made to the current policy and future reserves scenarios. The draft Reserves Policy was presented to and reviewed by the Board Finance Committee on January 15. Director Roos and Director Holmes commended Mr. Lindley on a job well done.

MOTION: A motion was made by Director Roos and seconded by Director Holmes to adopt the South San Joaquin Irrigation District’s Financial Reserves Policy.

The motion passed 5 to 0 by the following vote:

AYES: HOLBROOK HOLMES KAMPER ROOS WESTSTEYN
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Item #5 – Consider Approval and Adoption of Lactation Policy

Ms. Brown addressed the Board regarding the proposed SSJID Lactation Accommodation Policy. Effective January 1, 2020, Senate Bill (SB) 142 created new lactation accommodation requirements for employers regarding time allowed, and providing a private location for lactation. Ms. Brown further explained that location(s) of the lactation station(s) will be determined upon necessity.

MOTION: A motion was made by Director Roos and seconded by Director Weststeyn to adopt the South San Joaquin Irrigation District’s Lactation Policy in compliance with SB 142.

The motion passed 5 to 0 by the following vote:

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AYES: HOLBROOK HOLMES KAMPER ROOS WESTSTEYN
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Item #6 – Financial Statements for December 2019

Mr. Lindley had no planned report to the Board but was available for questions. The Financial Statements for December 2019 was included in the agenda packet, Item #6.

Item #7 – Investment Report for December 2019

Mr. Lindley had no planned report to the Board but was available for questions. The Investment Report for December 2019 was included in the agenda packet, Item #7.

Item #8 – Discuss and Consider Approval of Annual Compensation for General Counsel

MOTION: A motion was made by Director Holmes and seconded by Director Holbrook to approve a six (6) percent increase to the current salary of SSJID General Counsel, including retroactive pay from the anniversary date of August 18, 2019.

The motion passed 5 to 0 by the following vote:

AYES: HOLBROOK HOLMES KAMPER ROOS WESTSTEYN
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

It was announced that all items in closed session would be discussed. The Board took a break at 12:05 p.m. and convened to closed session at 12:15 p.m.

Item #10 – Closed Session

10. a. Conference with Legal Counsel – Anticipated Litigation
 Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
 Government Code Section 54956.9
 - 2 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
- c. Conference with Legal Counsel – Existing Litigation
 Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - 5 cases

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*SAN JOAQUIN TRIBUTARIES AUTHORITY, et al., vs. CALIFORNIA
STATE WATER RESOURCES CONTROL BOARD*
County of Tuolumne Superior Court
Case No. CV62094

SSJID vs. PG&E
Appeal from Judgment of Dismissal Pending:
In the Court of Appeal for the State of California, Third Appellate District
Case No. 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 for 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. 202844

Modrell and Larson vs. Oakdale Mutual Water Company et al
Superior Court for San Mateo County
Case No. 19-CV-07604

- d. Conference with Real Property Negotiator
 - California Government Code Section 54656.8
 - Property: Water
 - Negotiating Parties: Oakdale Irrigation District, United States Bureau of Reclamation, Department of Water Resources, San Luis and Delta Mendota Water Authority, South Delta Water Agency
 - District Negotiator: General Manager
 - Terms: Price and terms of payment of sale

- e. Public Employment
 - Government Code Section 54957(b)(1)
 - Title: General Manager

The Board reconvened to open session at 1:22 p.m.

Disclosure of reportable actions taken in Closed Session, pursuant to Government Code Section 54957.1: There were no reportable actions taken in closed-session.

Item #9 – Discuss and Consider Approval of Employment Agreement for General Manager (after closed session)

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MOTION: A motion was made by Director Holmes and seconded by Director Holbrook to approve the Employment Agreement Contract for SSJID General Manager, recommended by the Ad Hoc Committee, as presented with corrections.

The motion passed 5 to 0 by the following vote:

AYES:	HOLBROOK HOLMES KAMPER ROOS WESTSTEYN
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

Item #11 – ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:24 p.m.

ATTEST:

Danielle Barney, Clerk of the Board