

Manteca, California  
March 21, 2017

The Board of Directors of the South San Joaquin Irrigation District met in special session in their chambers at 9:00 a.m. President Kuil called the meeting to order and Director Holbrook led the flag salute. Upon roll call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER KUIL ROOS  
ABSENT: NONE

**Public Comment** - None

**CONSENT CALENDAR**

- A. Approval of Warrants in the amount of \$394,262.67; A/P wires in the amount of \$216,001.36; payroll dated March 17, 2017 in the amount of \$199,717.74.
- B. Approval of the regular board meeting minutes of March 21, 2017.

Director Holbrook noted on page 7 of the minutes under his comments, he attended the SJFB dinner on February 28, not on March 14.

A motion was made by Director Holmes and seconded by Director Holbrook to approve the Consent Calendar with the changes noted above.

The motion passed 5 to 0 by the following roll call vote:

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

**ACTION CALENDAR**

**Item #1 – Public Hearing to Consider Approval of Groundwater Sustainability Agency (GSA) Formation**

President Kuil opened the public hearing and announced the rules of conduct for a public hearing.

Mr. Peter Rietkerk, General Manager, reviewed a power point presentation with the Board and gave a brief overview of South San Joaquin Irrigation District's intent to elect and form a Groundwater Sustainability Agency with the Cities of Ripon and Escalon and described related actions toward compliance with the Sustainable Groundwater Management Act (SGMA) that was adopted into law in September 2014. He explained that SGMA requires local agencies to coordinate within local groundwater basins to develop and implement plans that will achieve sustainable groundwater management. He said the deadline to form a Groundwater

Sustainability Agency (GSA) is June 30, 2017. He discussed the timelines and stated the GSAs must submit their Groundwater Sustainability Plan (GSP) to the Department of Water Resources by January 31, 2020. Mr. Rietkerk explained at the subbasin level, the SGMA Working Group, a subcommittee of the East San Joaquin Groundwater Basin Authority (GBA), has worked with local agencies (SEWD, County interests, Cities, irrigation and water conservation districts, delta agencies) to develop a Joint Powers Authority for the express purpose of developing a single groundwater sustainability plan (GSP) for the entire subbasin. The benefits of developing one plan for the basin include the elimination of coordination agreements between GSAs that manage under differing GSPs, and the potential economic efficiency of having more agencies contributing toward one shared set of data, consultants, and eventually one plan. The Joint Exercise of Powers Agreement (JPA) establishing the Eastern San Joaquin Groundwater Authority is also being considered for approval today.

Mr. Rietkerk stated that SSJID held discussion in earnest with the Cities of Ripon and Escalon and have developed a Memorandum of Agreement (MOA) between SSJID, the City of Ripon, and the City of Escalon to form the South San Joaquin Groundwater Sustainability Agency (SSJGSA). He reviewed notable terms of the MOA agreement which are:

- Purpose
- Governance
- Cost and Budget
- Technical Committee
- GSP Implementation
- New Members and Withdrawals
- Future Joint Powers Agreement

Mr. Rietkerk stated that today he would present the MOA, the boundaries of the proposed South San Joaquin Groundwater Sustainability Agency, and related Resolutions for Board consideration and approval. President Kuil asked for comment from members of the public. Here being no comments, he closed the Public Hearing.

**Item #1 (i) – Board action to consider adoption of Resolution #17-06-W electing formation of the South San Joaquin Groundwater Sustainability Agency (GSA)**

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
RESOLUTION NO. 17-06-W  
RESOLUTION ELECTING FORMATION OF THE SOUTH SAN JOAQUIN  
GROUNDWATER SUSTAINABILITY AGENCY**

**WHEREAS**, the California Legislature has adopted, and the Governor has signed into law, the Sustainable Groundwater Management Act of 2014 ("SGMA"), which requires the sustainable management of groundwater; and

**WHEREAS**, the legislative intent is to provide for sustainable management of groundwater basins, to enhance local management of groundwater, to establish minimum standards for sustainable groundwater management; and

**WHEREAS**, in order to exercise the authority granted in SGMA, a local agency or combination of local agencies may elect to form a Groundwater Sustainability Agency (GSA); and

**WHEREAS**, the South San Joaquin Irrigation District is a local agency, as SGMA defines that term; and.

**WHEREAS**, the South San Joaquin Irrigation District is committed to sustainable management of its groundwater resources; and

**WHEREAS**, the South San Joaquin Irrigation District overlies a portion of the Eastern San Joaquin Subbasin (designated basin number 522.01) in the California Department of Water Resources' (DWR) groundwater basin system, which has been designated by DWR as a high-priority basin in critical overdraft; and

**WHEREAS**, the South San Joaquin Irrigation District elected to become a GSA on October 15, 2015 and previously filed an election with DWR on or about November 12, 2015; and

**WHEREAS**, the South San Joaquin Irrigation District has begun to work cooperatively with other local agencies that also plan to manage groundwater in compliance with SGMA, including the City of Ripon (Ripon) and the City of Escalon (Escalon); and

**WHEREAS**, the South San Joaquin Irrigation District, along with its regional partners Ripon and Escalon, intend to work collaboratively to manage their respective service areas under the South San Joaquin Groundwater Sustainability Agency (SSJGSA); and

**WHEREAS**, Section 10723.8 of the SGMA requires that a local public agency electing to be a GSA to notify the DWR of its election and intention to undertake sustainable groundwater management within the agency's jurisdictional boundary; and

**WHEREAS**, pursuant to Government Code 6066, notice of a public hearing on the South San Joaquin Irrigation District election to participate in the SSJGSA has been published as required by law; and

**WHEREAS**, on March 21, 2017, the South San Joaquin Irrigation District held a public hearing to consider adoption of this Resolution; and

**WHEREAS**, the South San Joaquin Irrigation District wishes to exercise the powers and authorities of a GSA granted by SGMA and to begin the process of cooperatively preparing a Groundwater Sustainability Plan (GSP) with other GSAs as appropriate.

**NOW, THEREFORE BE IT RESOLVED THAT:**

1. The South San Joaquin Irrigation District hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the South San Joaquin Irrigation District adoption of this Resolution.
2. The South San Joaquin Irrigation District authorizes the General Manager to withdraw the previous election to facilitate its participation in the SSJGSA.
3. The South San Joaquin Irrigation District hereby elects to participate as a member in the SSJGSA to manage groundwater within the boundaries of the South San Joaquin Groundwater Sustainability Agency, including the South San Joaquin Irrigation District boundary.
4. The Board authorizes the General Manager or his designee within 30 days of adopting this Resolution, to inform the Department of Water Resources of the South San Joaquin Irrigation District's decision to participate in the SSJGSA and take such other and further steps as necessary to comply with the SGMA and the Department of Water Resources requirements.
5. This Resolution shall take effect immediately upon its adoption.

A motion was made by Director Holmes and seconded by Director Holbrook to adopt Resolution #17-06-W. The motion passed by the following 5 to 0 roll call vote:

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

**Item #1 (j) – Board action approving the Memorandum of Agreement (MOA) between the South San Joaquin Irrigation District, the City of Ripon, and the City of Escalon, to form the South San Joaquin Groundwater Sustainability Agency**

A motion was made by Director Holmes and seconded by Director Roos to approve the Memorandum of Agreement (MOA) between South San Joaquin Irrigation District, the City of Ripon, and the City of Escalon, to form the South San Joaquin Groundwater Sustainability Agency (SSJGSA). The motion passed 5 to 0 by the following vote:

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

**Item #1 (k) – Board action to consider adoption of Resolution #17-07-W approving the Revised GSA Boundary Map for the Eastern San Joaquin Subbasin (ESJS) and submittal of the map to the California Department of Water Resources**

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
RESOLUTION #17-07-W  
APPROVING THE REVISED GROUNDWATER SUSTAINABILITY AGENCY  
BOUNDARY MAP FOR THE EASTERN SAN JOAQUIN GROUNDWATER SUBBASIN  
AND SUBMITTAL OF THE MAP TO THE CALIFORNIA DEPARTMENT OF WATER  
RESOURCES**

**WHEREAS**, the California Legislature and Governor Jerry Brown signed into law Senate Bills 1168 and 1319 and Assembly Bill 1739, known collectively as the Sustainable Groundwater Management Act (SGMA); and,

**WHEREAS**, the SGMA went into effect on January 1, 2015; and,

**WHEREAS**, the SGMA requires all high- and medium-priority groundwater basins, as designated by the California Department of Water Resources (DWR) Bulletin 118, to be managed by a Groundwater Sustainability Agency (GSA) or multiple GSAs by June 30, 2017; and,

**WHEREAS**, the Eastern San Joaquin Groundwater Subbasin (Subbasin) has been designated by DWR as a high-priority basin and in critical groundwater overdraft; and,

**WHEREAS**, SGMA authorizes a local public agency overlying a groundwater subbasin to elect to become a GSA; and,

**WHEREAS**, on March 21, 2017, the South San Joaquin Irrigation District elected to become a GSA for the portions of the San Joaquin County within the Eastern San Joaquin Groundwater Subbasin, through a Memorandum of Agreement with the Cities of Ripon and Escalon, to jointly manage the groundwater within the area encompassing the boundaries of each party through the formation of the South San Joaquin Groundwater Sustainability Agency (SSJGSA); and,

**WHEREAS**, the South San Joaquin Irrigation District has approved the withdrawal of its original November 2015 GSA filing with DWR and will submit notification to DWR within 30 days of its recent decision to jointly form the SSJGSA with the Cities of Ripon and Escalon; and,

**WHEREAS**, the decision to become a GSA will take effect if no other local agency has filed a GSA formation notice for all or a portion of the same area of a basin within 90-days of the initial posted notice, or if any GSA overlap has been resolved and all applicable Water Code requirements have been met; and,

**WHEREAS**, as reflected in Water Code §10723.8(c), where there is overlap in areas proposed to be managed by local agencies, the local agencies shall seek to reach agreement to resolve the overlap to allow prompt designation of a GSA; and,

**WHEREAS**, GSA overlap can be resolved by withdrawal or modification of a posted GSA formation notice(s) to eliminate any overlap in the area(s) proposed to be managed; and,

**WHEREAS**, San Joaquin County and all other public agencies who have filed to become a GSA within the Subbasin, have resolved existing GSA overlaps; and,

**WHEREAS**, a parcel-level boundary map has been developed by the County for the entire Subbasin which defines the boundaries of each GSA, showing no existing GSA overlap within the Subbasin; and,

**WHEREAS**, South San Joaquin Irrigation District is in agreement with the GSA boundaries depicted on this map for the Eastern San Joaquin Groundwater Subbasin which resolves any prior overlap; and,

**WHEREAS**, the new South San Joaquin Groundwater Sustainability Agency boundary changes have been coordinated with County and the will continue to keep the Subbasin entirely covered by GSAs and resolve overlaps; and,

**WHEREAS**, South San Joaquin Irrigation District is committed to sustainable management of its groundwater resources.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The South San Joaquin Irrigation District’s Board of Directors accepts the Eastern San Joaquin County Subbasin GSA Map depicting all Groundwater Sustainability Agencies as prepared by staff.
2. The South San Joaquin Irrigation District’s Board of Directors directs staff to submit the Eastern San Joaquin County Subbasin GSA Map to DWR requesting the boundaries of the South San Joaquin Groundwater Sustainability Agency be modified in accordance with the map, and to request that DWR designate the South San Joaquin Groundwater Sustainability Agency the exclusive GSA in the portion of the Eastern San Joaquin Subbasin as depicted on the Map.

A motion was made by Director Holbrook and seconded by Director Holmes to adopt Resolution #17-07-W. The motion passed by the following 5 to 0 roll call vote.

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

**Item #1 (I) – Board action adopting Resolution #17-08-W approving the Joint Exercise of Powers Agreement (JPA) establishing the Eastern San Joaquin Groundwater Authority and participation for SSJID subject to clarification on South San Joaquin Groundwater Sustainability Agency (SSJGSA) participation**

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
RESOLUTION NO. 17-08-W  
RESOLUTION APPROVING JOINT EXERCISE OF POWERS AGREEMENT  
ESTABLISHING THE EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY  
AND PARTICIPATION SUBJECT TO CLARIFICATION ON SOUTH SAN JOAQUIN  
GROUNDWATER SUSTAINABILITY AGENCY PARTICIPATION**

**WHEREAS**, on August 29, 2014, the California Legislature passed comprehensive groundwater legislation contained in SB 1168, SB 1319 and AB 1739. Collectively, those bills, as subsequently amended, enacted the Sustainable Groundwater Management Act (“Act”), Governor Brown signed the legislation on September 16, 2014 and it became effective on January 1, 2015; and

**WHEREAS**, the South San Joaquin Irrigation District overlies the San Joaquin Valley Groundwater Basin, Eastern San Joaquin Subbasin, California Department of Water Resources Basin No, 5-22.01 as its boundaries may be modified from time to time in accordance with Cal. Water Code Section 10722.2; and

**WHEREAS**, the Act authorizes a “local agency,” as defined in Water Code section 10721(n), to become a Groundwater Sustainability Agency (“GSA”) and to develop and implement a groundwater sustainability plan (“GSP”); and

**WHEREAS**, the South San Joaquin Irrigation District has participated in the development of a Joint Exercise of Powers Agreement Establishing the Eastern San Joaquin Groundwater Authority (“JPA Agreement”) which establishes a new public entity to be known as the Eastern San Joaquin Groundwater Authority (“Authority”) for the purpose of coordinating groundwater management of the Basin, in accordance with the Act; and

**WHEREAS**, the mission of the Authority is to provide a dynamic, cost-effective, flexible and collegial organization to insure initial and ongoing compliance with the Act within the Basin; and

**WHEREAS**, the South San Joaquin Irrigation District has carefully considered the terms and conditions of the JPA Agreement and has determined that participation in the JPA Agreement is appropriate and in the best interest of South San Joaquin Irrigation District.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board hereby approves the JPA Agreement and authorizes South San Joaquin Irrigation District to participate in the JPA Agreement directly as a member of the Authority or as a party of the South San Joaquin Groundwater Sustainability Agency, whichever is most appropriate as determined by the General Manager.
2. The Board authorizes and directs the General Manager to execute the JPA Agreement on behalf of South San Joaquin Irrigation District.

3. The Board authorizes and directs the General Manager to take all action necessary to carry out and fulfill the requirements and purposes of the JPA Agreement.

A motion was made by Director Roos and seconded by Director Holmes to adopt Resolution #17-08-W. The motion passed by the following 5 to 0 roll call vote:

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

**Item #2 – Discussion and/or action regarding boardroom remodel**

Mr. Bere Lindley, Assistant General Manager, stated that in November 2016, staff was asked to look into updating the Board Room including new carpet, paint, and chairs. Since then, additional items such as lighting, sound, multi-purpose room functionality, and security became items of concern. He introduced consultant Georgiann Rose of Spaces.

A proposal for the Board Room Design was distributed to the Board members. Ms. Rose reviewed the furniture concepts and flooring material. She discussed space planning and the use of multi-purpose tables that would make the Board Room more functional for a variety of events.

Mr. Michael Lourerio from Design Concept discussed how adding perimeter acoustical seals to the doors and installing secondary, sound-rated windows or doors on the interior will significantly reduce noise intrusion. He also suggests using sound masking systems that are designed to mimic HVAC noise with a “neutral” tonal characteristic and could help control the noise. Acoustical ceiling tile would also be installed and there would also be a drop down screen and projector system. Gypsum wall board would be installed to cover the existing concrete blocks. This item was for information only and no action was taken.

President Kuil announced the Board would convene to Closed Session. General Counsel Emrick said they would be discussing item #10I:

- i. Conference with Labor Negotiator  
California Government Code Section 54957.6  
Agency Negotiator: General Manager  
Employee Organization: I.B.E.W. Local 1245

Upon their return from Closed Session it was announced there were no reportable actions taken.

President Kuil announced the Board would convene to Closed Session and Mr. Emrick said they would discuss item #10F:

- f. Threat to Public Facilities  
California Code Section 54956.8  
Consultation with IT Systems Administrator and Cobaltix Compliance on Cyber Security

Upon their return from Closed Session it was announced there were no reportable actions taken.

**Item #3 – Discussion regarding ACWA Conference in May and possible action to reschedule the May 9<sup>th</sup> Board meeting**

Director Holbrook stated there is a conflict for the May 9 Board meeting because two of the Directors and Management staff would be attending the ACWA Conference. Mr. Rietkerk stated that he would not be attending the ACWA Conference and if there were a quorum of Board members it could still be possible to hold the regular meeting.

A motion was made by Director Holmes and seconded by Director Roos to cancel the Board meeting on May 9 and if there is a need, a special meeting could be scheduled. The motion passed 5 to 0 by the following vote:

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

**Item #4 – Consider approval of quote and agreement with I J Larsen Pumps, Inc. to make repairs to Well #101**

Mr. Frank Avila, Telemetry Systems Manager, informed the Board that the vibration of the Well #101 has been getting worse. He asked N&S to come out and check the well. N&S reported that the pump, shaft, and bowl had to be removed so the problem could be diagnosed. N&S stated they would be unable to take on this project because their schedule would not permit taking on more work. Don Pedro Pump also declined the project. Mr. Avila contacted I J Larsen to come out and look at the pump. As they pulled it apart, the Scope of Work list quickly grew.

A motion was made by Director Holbrook and seconded by Director Kamper to accept staff's recommendation to proceed with I J Larsen, Inc. to make repairs on Well #101 for a cost not to exceed \$30,498.94 and to ensure that prevailing wages, labor and material, and Bonds are included in the quote. The motion passed 5 to 0 by the following vote:

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

**Item #5 – Consider approval of purchase of surveillance camera equipment**

Mr. Michael O'Leary, IT Systems Administrator, stated over the past several years, the District has added surveillance cameras to its facilities to help combat theft and loss. As the cameras have been added, there has been no unified system, so everything has been added ad-hoc. There is a need to replace the low-resolution analog cameras at the District office with high-resolution digital (IP) cameras and to replace the camera controller/server with an up-to-date server that can hold approximately one month of video. Secondly, the low-resolution cameras at the Control Room and Drops 4-6 and 8 need to be replaced with high-resolution cameras, as well as replacing the server at the Control Room with one that will hold one month of video. Lastly, we

need to add high-resolution cameras at Drops 1-3, 7, 9-14. Mr. O’Leary explained that even though the quote from Nixon Surveillance is the least expensive, their quote did not include any labor, which could add up quickly. Of the three quotes received, he recommends the quote from iSpy Vision because their software package is the one that is most compatible with the cameras we currently use.

A motion was made by Director Holmes and seconded by Director Holbrook to accept staff’s recommendation to go iSpy Vision to purchase the video surveillance system in the amount of \$90, 442.01. The motion passed 5 to 0 by the following vote:

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

**Item #6 - Assistant General Counsel recruitment update**

Mr. Rietkerk stated that a special Board meeting was scheduled for April 4 to meet with the firm that has been selected to recruit for the Assistant General Counsel position.

**Item #7 – Financial Statements for February 2017 (Information only)**

**Item #8 – Investment Reports for February 2017 (Information only)**

**Item #9 – Communications**

Director Holbrook reported that he attended the SJC Advisory Water Commission meeting on March 15. They discussed the Delta Levees Investment Strategy to inform the Delta Plan. He said that Mr. Roger Churchwell, Deputy Executive Director of SJAFCA discussed gate flooding and that the Smith Canal levees do not meet Federal Emergency Management Agency (FEMA) standards. Director Holbrook gave a copy of the Fall 2016 Groundwater report to Mr. Rietkerk. He attended the Every 15 Minutes Program and SSJID was a sponsor of the event that was well received. He was amazed at the questions asked of the Mayor and Chief of Police.

Director Kuil attended the San Joaquin Farm Bureau Taste of San Joaquin annual Wine Tasting and fundraiser event on March 17.

Director Holmes also attended the San Joaquin Farm Bureau Taste of San Joaquin annual Wine Tasting and fundraiser event and thanked SSJID for the tickets.

Director Roos went to TriDam on Monday, along with Director Kuil and Ron Berry showed them the recent storm damage to the roads in that area. He showed a lot of pictures of the damage using the projector and said that some of the roads may be permanently closed.

Ed Erisman, Water Treatment Plant Manager

- He reported a problem with the drying beds and sludge storage. Due to the rains, they are experiencing high turbidity and have filled up four of the storage beds in one month. The

sludge is too wet for the land fields to take. Staff checked into a company that provides bio bags that are used to dry out the beds but they are 10 weeks out.

Troylene Sayler, Public Relations Director

- Boys and Girls Club Golf Tournament is coming up on May 5.
- Ron Gee is retiring and his last day to work is Friday, March 24.
- Nick Fereria is also retiring and his last day to work is Monday, April 3. She encouraged the Board members to say their good-byes to the men.

Sam Bologna, Engineering Department Manager

- Joint Supply Canal: He spent the entire day last Wednesday with Condor completing the inspection of the Joint Canal to look for potential hazards and evaluate the risks. The inspection also included checking all of the monitoring sites with a tape extensionometer to check for any movement at various locations. Ultimately, we plan to update the previous report to determine if there are any new hazards and to look at status of previously identified hazards. Staff also looked at recent repairs and rockslide stabilization work.
- District crews did an excellent job repairing the lining at the Joint Canal and Main Supply Canal. In addition, the contractors that were hired for slope stabilization on the MSC and on the Joint Canal performed well and were instrumental in assisting the District to getting our system repaired in time for water season.

Peter Rietkerk, General Manager

### **Water Supply Update**

- Reviewed hydrology, precipitation, snow pack, and reservoir conditions.

Work on the Main Supply Canal and Joint Supply Canal was completed on Friday, March 17.

### **Water Operations Meeting**

- Held a great water operations meeting on Monday, March 20. There were significant discussions with staff and noted that anybody who fills in on the relief shift should be able to do so without difficulty.
- Forrest Killingsworth made a presentation on conservation improvements.
- Decision was made to start water on Thursday, March 23.
- Division managers discussed ways to improve customer service. Questions were raised about customers who have not paid the invoices and it happens on a weekend. There is a 15-day grace period and the District will provide a one-time allowance for those who pay late to receive water. This provides flexibility for relief workers.
- Frank Avila did a great job paying respect to Nick Fereria while acknowledging Joe Hasten's promotion.

Will be interviewing two internal candidates for Ron Gee's position of shop supervisor on Wednesday, March 22.

Had a meeting with Steve Knell, Fish Bio, and National Marine Fisheries Service. They discussed the Fisheries Enhancement Right program and he was very pleased by the support of the Department of Fish and Wildlife. Doug Demko, President of FishBio provided excellent literature on the predation program. Director Holbrook stated that Oakdale Irrigation District and South San Joaquin Irrigation District have pushed to get fish predation into legislation.

General Counsel announced that all of the items except for F and I would be discussed in Closed Session.

**Item #10 – Closed Session**

10. 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
- 1 case

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: Assistant General Counsel

e. Conference with Real Property Negotiators pursuant to California Government Code Section 54956.8

Property: Water

Agency Negotiator: General Manager

Negotiating Parties: SSJID, United States Bureau of Reclamation

Under Negotiation: Price and terms of payment of sale

- g. Conference with Real Property Negotiators  
 Government Code Section 54956.8  
 Property: A portion of District’s real property containing the French Camp Outlet Canal  
 Agency Negotiator: General Manager and Engineering Department Manager  
 Negotiating Parties: SSJID, Union Pacific Railroad Company  
 Under Negotiation: Price and terms of payment
  
- h. Conference with Real Property Negotiators  
 Government Code Section 54956.8  
 Property: A portion of District’s real property between Airport Way and the French Camp Outlet Canal containing Drain 3  
 Agency Negotiator: General Manager and Engineering Department Manager  
 Negotiating Parties: SSJID, Centerpoint Properties Trust  
 Under Negotiation: Price and terms of payment
  
- j. Conference with Real Property Negotiators  
 Government Code Section 54957.6  
 Property: A portion of District’s real property located on Lateral “Qk” and Lateral “Qn”  
 Agency Negotiator: General Manager and Engineering Department Manager  
 Negotiating Parties: SSJID, Delicato Winery  
 Under Negotiation: Price and terms of payment

Upon their return from Closed Session, it was reported there were no reportable actions taken.

**Item #11 – ADJOURNMENT**

There being no further business to come before the board, a motion was made by Director Holbrook and seconded by Director Holmes to adjourn the meeting.

The motion passed by the following 5 to 0 vote:

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

**ATTEST:** \_\_\_\_\_  
 Betty Garcia, Clerk of the Board