

**MINUTES FOR THE APRIL 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: HOLBROOK HOLMES KAMPER 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 Checks in the amount of \$468,578.17; Accounts Payable Wires in the amount of \$305,348.46; and Payroll dated April 24, 2020 in the amount of \$236,467.82
- B. Approval of the Regular Board Meeting Minutes of April 14, 2020
- C. Approval of Proposal for Engineering Services from Condor Earth to Proceed with the 60% Canyon Tunnel Design

MOTION: A motion was made by Director Holmes 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 Holmes cautioned all to remain vigilant while driving as he had passed a traffic collision en route to today's meeting.

Director Weststeyn commented on the current market prices for diesel fuel and recommended that the District consider looking into the purchase of portable, backup diesel generators for Division 9, in the event of a Pacific Gas & Electric "Public Safety Power Shutoff" during the upcoming summer season. Mr. Peter Rietkerk, SSJID General Manager, stated that the Division 9 area would warrant a 500+ horsepower generator. Mr. Forrest Killingsworth, SSJID Engineering Department Manager, added that a generator of that size would not be portable. Director Holmes suggested contacting Division 9 growers, to inquire whether they possess their own generators before the District takes action on this matter.

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

Director Holbrook reiterated the importance of defensive driving and to remain watchful of other drivers and situations.

In adherence to the District's new Board meeting protocols due to COVID-19, the Managers' Reports were provided in written form to the Board, on April 27, as submitted below:

Director Kamper encouraged the Board to ask questions regarding topics contained in the submitted Managers' Reports, as District Managers are attending today's meeting via Zoom, and are available to answer.

Ed Erisman, Water Treatment Plant (WTP) Manager:

- Switched to the upper intake structure on April 27. Woodward Reservoir is still closed to the public but bodily contact restrictions are anticipated to be lifted the week ending May 1.
- Only one (1) contractor showed up for the L1 Booster Station "Emergency Generator" project's mandatory job walk. Staff decided to pull the project and revisit the scope of work.
- Online pH analyzers have been installed at all of the turnouts to better track changes in water characteristics. WTP Operators will now have real-time data through the District's SCADA system for pH and chlorine residual along the 36-miles of transmission line.

Bere Lindley, Assistant General Manager:

Human Resources (HR)

- Mr. Don Thornburg, SSJID Human Resources Analyst, has been busy with Covid-19 related issues including information updates, sanitation, policy, forms, review, and administration tasks.
 - At present, the District has not had any employees with reported COVID-19 symptoms or illness. Under current law, employees may take COVID-19 related leave due to illness, mandatory quarantine order, or to provide care of children under the age of 18 due to school closures.
 - COVID-19 leave status to date is:
 - 8 Employee Leave Requests (1 pending) including: 5 requests submitted for intermittent leave; 2 requests submitted complete with required documentation; and, all remaining requests require follow-up. All completed leave requests have been granted and approval notices sent.
 - COVID-19 Employee Leave Requests by department are: Control Room – 3; Maintenance – 2; Irrigation – 1; Accounting – 1; WTP (Maintenance) – 1; and WTP Operator (pending) – 1.
- Mr. Thornburg has been working on current District staff issues including overtime scheduling at WTP; an employee disciplinary issue; and an employee retirement.
- HR projects delayed, due to priority COVID-19 actions, are the Employee Handbook; and Accounting Technician testing and interviews. Mr. Thornburg will be moving forward on these projects the week ending May 1.

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

Accounting

- Ms. Robin Giuntoli, SSJID Accounting and Customer Services Manager, and Ms. Maria Gikas, SSJID Senior Accounting Technician, have been working on the PERS audit findings and corrections; and, the electronic time-keeping software implementation and training.
- Ms. Giuntoli has been working on the annual updates for Western Renewable Energy Generation Information System, which is the clearing house and record keeper for renewable energy credits.
- Ms. Giuntoli and Ms. Julie Minton, SSJID Customer Service Representative, have concluded the SSJID Art Contest project. All District tailgates have been wrapped with the winning entry artwork submitted by Ms. Peyton Jacobs, 4th Grader at Van Allen Elementary School, Escalon.
- Ms. Giuntoli, Ms. Gikas, and Mr. Thornburg have been preparing the payroll system to implement federally-mandated coronavirus leave.

Communications / Public Relations

- Mr. Rietkerk, Mr. Lindley, Ms. Giuntoli, and Ms. Mia Brown, SSJID General Counsel, have been reviewing and approving content for the new District website.
- Mr. Rietkerk, Ms. Barney, and Director Holbrook participated in District outreach to provide boxed meals in appreciation of the healthcare heroes at Doctor's Hospital of Manteca.

I/T

- Mr. Michael O'Leary, SSJID IT System Administrator, has been busy with routine tasks (i.e. Windows updates, antivirus monitoring, and backup monitoring); preparing computer and policies for new Timeclock Plus timekeeping software; studying and developing Laserfiche forms; WTP SCADA upgrades; and improvements to the internet routers in Division Managers' trucks.

Safety

- Mr. Walt Luihn, SSJID Environmental Compliance and Safety Officer, and Mr. Matt Macedo, SSJID Pest Control Applicator, have been coordinating the next Magnacide application to the Main Distribution Canal (MDC), which is tentatively scheduled for May 13. A bumper application will occur at Drop #13, on May 11, for the lower portion of the District.
- Mr. Luihn is working on a new transportation route and mapping for Drop #13 applications and incorporating this information into the Magnacide H Safety Manual.
- The San Joaquin County Agricultural Commissioner has concurred that the Notice of Violation, received by SSJID for an alleged overspray of Roundup, was not warranted as the investigative report's findings were deemed "inconclusive."
- Additional activities include Mr. Luihn coordinating Equipment Operator training for SSJID Maintenance staff; updating the SSJID Hazard Communication Program; compiling new training material for SSJID's annual Safety Day; working on the 5-year renewal of the District's Restricted Materials permit regarding the use of Magnacide H; and providing weekly electronic "Tailgate Safety Meetings" to all staff regarding safety information and COVID-19 news/updates.

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

CFO Office

- Mr. Lindley and Ms. Sarah Bloom, SSJID Management Accountant, have been working on the District's 2019 financial report and audit. Recent activity has been focused on responses to auditor review questions and/or suggestions. Responsive action includes:
 - Creating a table detailing rollforward of the net OPEB liability.
 - Determining whether noncash capital contributions, and changes in market value of investments, are included in the statement of cash flows.
 - Reconciliation of cash flows to the fixed assets rollforward schedule and the investments rollforward.
 - Response to questions about the amount of contributions used in the actuary's valuation of the net OPEB liability and whether to ask for a revision of the actuary's report; the mapping of certain accounts to the cash flows statement and the balance sheet; the proportionate share % for the net pension liability as reported in the notes; the 2018 proportionate share % used in the GASB 68 calculation for change in proportion (of changes in assumptions, earnings, and experience); and deferred inflows and outflows of resources, arising in 2018, in the GASB 68 calculation.
 - Providing adequate evidence of the amount of sick leave excluded from the compensated absences liability due to its inclusion in the OPEB liability; the amount of contributions to PERS; and of future obligations under existing lease agreements.
 - Whether to show certain deferred outflows and inflows of resources net or gross.
 - Whether the note for commitments and contingencies properly excludes future sludge hauling costs.
- Ms. Bloom has been developing a Smartsheet to collect and monitor information regarding coronavirus-related absences; working on the Division 9 Prop. 218 process including the development of a timeline schedule to get the rate index approved by fall 2020; and the mid-year budget update including assisting budgeters as needed, collecting budget change information, and developing board reports.
- Mr. Lindley has been working on selecting post-audit financial management priorities.
- Mr. Lindley has been working with Mr. Rietkerk, Ms. Brown, and Mr. Thornburg on personnel-related issues.
- Mr. Lindley has been drafting the SSJID policy for Families First Coronavirus Response Act (FFCRA) leave; developing calculation methods to support payroll implementation of coronavirus-related paid leave; and addressing various follow-up issues regarding FFCRA leave implementation.
- The Digital Document Organization project continues to progress with a team consisting of Mr. Lindley; Ms. Bloom; Mr. O'Leary; Ms. Minton; and Ms. Dawn Driesen, SSJID Administrative Secretary.

Frank Avila, Irrigation Operations Manager:

Water Department

- Woodward elevation is increasing and is at 209.46.
- Weather patterns have changed and the water deliveries have increased. Division Managers are starting to get into the normal irrigation run schedules with landowners.
- COVID-19 protocol is still a priority in daily tasks and emphasis continues on the importance of social distancing. Staff continues to maintain optimal health.

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

- Cross training of team members continues, though somewhat challenging due to social distancing guidelines set forth by the SSJID COVID-19 Action Plan.
- Water Department staff is assisting at the Control Room for coverage of operators out on the COVID-19 Families First Act.
- An updated Supervisor On-Call list will be distributed soon.
- Mr. John Briggs, SSJID Field Maintenance Supervisor, has retired after 19 years with the District.

Shop Department

- The Shop Department remains busy with fabrication, vehicle maintenance, and field gate repairs.
- Mr. James Ferguson, SSJID Shop Supervisor, has been busy to procure safety disinfecting materials, as well as other tasks to ensure COVID-19 protocol is adhered to in keeping a safe working area and social distancing guidelines.
- The A/C system malfunctioned in Building B. Mr. Ferguson identified the problem and resolved the issue, without incident.

MDC/Telemetry Department

- Staff continues to make headway on getting the field Remote Telemetry Unit sites networked into the SCADA at the Control Room and sharing that information with the proper divisions.
- Downstream level control projects involving OA 6+28, OA 3 (Sandhill Box), and OA 4 control structures are complete and have been successfully tested.
- Replacement parts are needed for the Division 9 Variable Frequency Drive. Staff is currently awaiting a response from the vendor.
- The VAA Ditch is complete and functional. The lateral is operating in downstream level control.

Maintenance

- The Maintenance Department remains busy with leak repairs.
- Staff has completed the bank work on the T-ditch.
- Staff is working on Drop #1 canal bank to raise the bank a few inches, and eliminate seepage.
- Staff has begun separating cement at the Ripon spill in preparation for crushing.
- On the week ending May 1, staff will begin work on the Joint Supply Canal roads, and repairing any damages that occurred during test drilling for the new tunnel alignment.

Forrest Killingsworth, Engineering Department Manager:

Lateral Qk-Qn (Delicato)

- On April 16, during an irrigation delivery to downstream customers, an additional eight (8) pipeline leaks were found.
- On April 20, after the irrigation had been completed and the ground had settled, five (5) more pipeline leaks were discovered.
- Repairs, including concrete caps and collars, were completed by the original pipeline contractor (G&L Brock Construction) on April 24.
- Although leaks are unusual, a project involving 1,550' of new installation might result in one or two leaks under reasonable circumstances. To date, the District has identified twenty (20) pipeline leaks and 4 appurtenance leaks, a number which is well beyond the District's acceptable tolerance.

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

- District staff believes that the failures are a result of improper installation techniques, substandard workmanship and/or materials, or a combination thereof.
- For this reason, on April 27, Delicato was provided a letter requesting that the entire portion of the project involving pipeline installation (excluding control boxes) be removed and replaced with a properly functioning pipeline. Mr. Killingsworth followed up on the letter with a call to Mr. John Yarborough, Delicato Vice-President of Winery Operations, regarding the issues. Mr. Yarborough was understanding of SSJID's position. Delicato must respond to the letter within five (5) business days.
- Assuming compliance, a formal agreement will likely be developed and the work will be coordinated to occur after the 2020 Irrigation Season.
- An update will be provided to the Board at the next meeting on May 12.

District Office Building – Back Office Restroom Failure

- On the week ending April 24, American Tree Service successfully removed the redwood trees in preparation for the septic repair and installation.
- Applegate Septic and Sewer will be scheduled to perform the septic system improvements as soon as they have crews available.

Water Master Plan

- A workshop with Jacobs staff and District staff was held, on April 23, to discuss the first round of Alternative components and cost estimating tools.
- The workshop was successful and the team is closing in on the first iteration of a complete projects list for each Alternative.

City of Manteca Waste Water Treatment Plant

- The City of Manteca has submitted an application to purchase fee-owned property from the District.
- The property is located along the frontage of their Waste Water Treatment Plant on Yosemite Avenue and is associated with Lateral "Z 200dd."
- The application will be processed and evaluated by District staff prior to future consideration by the Board.

Brandon Nakagawa, Water Resources Coordinator:

Sustainable Groundwater Management Act (SGMA) Update

- The Eastern San Joaquin Groundwater Authority (ESJGWA) Ad Hoc Technical Advisory Committee met, on April 15, to discuss the Annual Report compilation process and preparing for future reports due every April. The Annual Report can be downloaded from the Department of Water Resources (DWR) SGMA Portal at <https://sgma.water.ca.gov/portal/gspar/submitted>.
- The ESJGWA Ad Hoc Budget Committee met, on April 22 and again on April 24, to discuss the proposed ESJGWA Budget and the allocation of the Budget to each Groundwater Sustainability Agency (GSA) for the 2020-2021 Fiscal Year. The Ad Hoc Committee consisted of representatives from San Joaquin County, City of Stockton, Stockton East Water District, South Delta Water Agency, and the South San Joaquin Groundwater Sustainability Agency (SSJGSA). The Ad Hoc Committee came to an understanding and recommends an allocation approach based on population and groundwater pumping and also the concept of a minimum payment per GSA.

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

The Ad Hoc Budget Committee will make a recommendation to the ESJGWA Steering Committee. The SSJGSA's allocation will be approximately \$20,000 for the Fiscal Year.

- The ESJGWA Steering Committee will hold a special meeting, on April 29, to discuss and consider the Ad Hoc Budget Committee's recommendation. The ESJGWA Steering Committee is charged with preparing the ESJGWA Board's meeting agendas, tee-up policy items, and develop budget allocation for future GSP implementation costs. The ESJGWA Board will meet next on May 13.
- The City of Escalon unanimously approved the SSJGSA Joint Exercise of Powers Agreement (JPA) on April 20. Escalon City Council meetings are scheduled on the 1st and 3rd Monday of the month at 7:00 pm and are conducted remotely as a teleconference. The City of Ripon is scheduled to approve the JPA on May 12 at 6:00 pm. Ripon City Council meetings are live streamed on YouTube.

Coronavirus (COVID-19) Update

- Mr. Nakagawa has been assisting the General Manager with refining District actions, communications, and research on items related to COVID-19 including a mailer to all SSJID customers, clarifications on designating essential employees, and development of contingency staffing plans. He has also been tracking local information of the situation through the San Joaquin County Office of Emergency Services "Emergency Daily Briefings" and publications from the Joint Information Center. The SSJID COVID-19 Action Plan is posted to the SSJID Employee Intranet Portal as are other pertinent SSJID specific documents/policies.

SSJID Automated Water Balance

- Davids Engineering will be hosting a conference call with key SSJID personnel, on April 29, to discuss next steps and important decisions necessary to move forward.

Peter Rietkerk, General Manager:

- Reservoir Storage
 - New Melones storage is currently at **1,907,724 AF**, or **79-percent** of capacity. Top of Conservation Storage limit is 1,970,000 acre-feet. The top of conservation limit starts increasing on April first, ramping to 2,420,000 acre-feet by June 1 – September 15, then ramping down to winter levels by November 1.
- Stanislaus River flows are approximately 400 cfs.
- Water Supply Indicators, April 24, 2020
 - Precipitation:
 - Northern Sierra 8-Station Index is currently at **27.0** inches or **59-percent** of average to-date
 - San Joaquin 5-Station Index is currently at **22.4** inches or **62-percent** of average to-date
 - Snow:
 - Snow sensors report **16.0** inches of snow water content or **60-percent** of normal to-date in Central Sierras

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

➤ Water Supply Projections:

April 1 Water Supply Projections

| Reporting Agency | 90-Percent (acre-feet) | 50-Percent (acre-feet) |
|--|---------------------------|---------------------------|
| DWR | 510,000 | 610,000 |
| California Nevada River Forecast Center | 548,000 | 646,000 |

NEWS

Water

- On April 14, Metropolitan Water District voted to sue California over the issuance of an Incidental Take Permit for the Long-Term Operation of the State Water Project pursuant to California Endangered Species Act requirements. Metropolitan has been critical of the State's to delta operations and its lawsuit against the federal biological opinion.
- On April 15, Congressional letters were sent to Governor Newsom and Interior Secretary David Bernhardt urging cooperation between the State and Federal Governments in operating and coordinating the Central Valley Project and State Water Project.
- On April 21, California Attorney General Xavier Becerra filed a Motion for Preliminary Injunction against the United States to prevent implementation of the New 2019 Biological Opinion. There is currently a Preliminary Injunction motion pending before the Federal Court filed by the Natural Resources Defense Council, Inc.

Energy

- The California Public Utilities Commission (CPUC) issued a proposed decision approving PG&E's Bankruptcy Reorganization Plan on April 20. The Commission will likely vote on the plan May 21. A few highlights from the proposed decision:
 - The Commission declines to place a moratorium on the exercise of its own authority to regulate PG&E, and specifically for the Safety Culture Investigation, did not agree with PG&E's suggestion to place a moratorium on restructuring proposals, including municipalization. SSJID previously filed comments that are supportive of the PUC's position on this aspect of the Reorganization Plan.
 - PG&E would not be allowed to recover costs from any wildfires before 2019 from ratepayers.
 - Requires PG&E to amend its plan so that the PUC retains broad authority to investigate and fine PG&E.
 - PG&E would be required to file a regional restructuring plan by June 30, 2020.

General

- Mr. Rietkerk announced that the Manteca Boys & Girls Club Golf Tournament on May 1 has been rescheduled to September 11 per social distancing guidelines in place due to COVID-19. SSJID is a foursome sponsor of the event.
- Mr. Rietkerk announced that the American Public Power Association's (APPA) National Conference, scheduled June 5 to June 10 in Long Beach, CA, has been canceled per social distancing guidelines in place due to COVID-19. Mr. Rietkerk explained that the APPA, in lieu

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

of the canceled conference, is offering an alternative virtual meeting, the “Public Power Connect Virtual Summit & Business Meeting,” on June 8 to June 10, and will automatically transfer any conference fees paid to the virtual summit. Directors not able to attend the newly scheduled conference should contact Ms. Barney so she can cancel conference and travel arrangements. Director Holbrook opined that the APPA conference is best experienced “hands-on” and he will not be attending the virtual summit.

- On April 27, Mr. Rietkerk, Director Holbrook, and Ms. Barney participated in SSJID’s Doctor’s Hospital of Manteca COVID-19 outreach opportunity to provide boxed meals to the healthcare workers on the front lines of the coronavirus crisis. Meals donated by SSJID, and provided by Applebee’s Bar & Grill, were presented to Ms. Margaret Miller, Doctor’s Hospital Executive Assistant, for distribution to the Emergency Room, Respiratory, and Housekeeping employees. Mr. Rietkerk thanked the Board for their support in the District’s gesture of appreciation to the hospital staff.

Director Holbrook stated that several SSJID staff have expressed their gratitude, to the Board, for the Employee Appreciation lunch provided on April 22.

ACTION CALENDAR

Item #2 – Coronavirus (COVID-19) Update

Mr. Rietkerk stated that updates to SSJID’s COVID-19 Action Plan are discussed weekly at the SSJID Senior Leadership meetings. There are no new policy updates to report to the Board.

On April 27, 2020, San Joaquin County amended the Shelter in Place order, issued March 19, 2020, which will now allow golf courses to open for business. The County’s order continues to maintain self-quarantine, and social distancing directives. Mr. Rietkerk stated there have been no known cases of coronavirus reported by staff, and the District will continue to follow the protocol set forth in the SSJID COVID-19 Action Plan. He added that the WTP is located in Stanislaus County, whose COVID-19 guidelines and restrictions follow those of San Joaquin County.

Mr. Nakagawa distributed the current SSJID COVID-19 Action Plan and Communications Log, which is updated weekly. He noted Mr. Luihn’s “SSJID COVID-19 Weekly Update” emails to all District employees, which share recent activity and/or information on District, County, or State level. Mr. Nakagawa maintains regular communication with Mr. Rietkerk on COVID-19 matters.

Item #3 – SSJID Board Appointments to the San Joaquin Tributaries Authority

Mr. Rietkerk addressed the Board regarding Directors’ appointments to the San Joaquin Tributaries Authority (SJTA), which was discussed at the Board meeting on April 14. Currently, Director Roos is the primary SSJID representative to the SJTA, and Director Holmes is the alternate SSJID representative to the SJTA. On April 14, Director Weststeyn expressed interest in assuming the SSJID alternate position to the SJTA, thus warranting Board action for appointment. Director Holmes was in agreement though he will continue to attend the SJTA meetings as a member of the public.

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

MOTION: A motion was made by Director Holmes and seconded by Director Holbrook to continue Director Roos' appointment as the primary SSJID representative to the SJTA, and to appoint Director Weststeyn as the alternate SSJID representative to the SJTA.

The motion passed 5 to 0 by the following vote:

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

Item #4 – March 2020 Financial Statements

Mr. Lindley presented the March 2020 Financial Statements to the Board and was available for questions. He provided detailed information on the YTD Balance Sheet; Revenues, Expenses, and Changes in Net Position; Budget for Retail Electric; Changes to Cash and Investments; and Cash and Investments. The Financial Statements for March 2020 were included in the agenda packet, Item #4.

Item #5 – March 2020 Investment Report

Mr. Lindley presented the March 2020 Investment Report to the Board and was available for questions. He provided detailed information on YTD Components of Cash and Investments; Investment Holdings; Treasury Yield Curve; and Schedule of Maturities. The Investment Report for March 2020 was included in the agenda packet, Item #5.

It was announced that all items in closed session would be discussed. The Board took a break at 10:00 a.m. and convened to closed session at 10:10 a.m.

Item #6 – Closed Session

6. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9
- 3 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
- 6 cases

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

*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

*California Sportfishing Protection Alliance v. Eastern San Joaquin Groundwater
Authority et al.*
Superior Court of Stanislaus County
Case No. CV-20-001720

- d. Conference with Real Property Negotiator
California Government Code Section 54656.8
Property: Water
Negotiating Parties: Oakdale Irrigation District, Stockton East Water District
District Negotiator: General Manager
Terms: Price and terms of payment of sale

- e. Conference with Real Property Negotiator
California Government Code Section 54656.8
Property: Water
Negotiating Parties: South Delta Water Agency
District Negotiator: General Manager
Terms: Price and terms of payment of sale

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

f. Labor Negotiations

California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: IBEW Local 1245

g. Labor Negotiations

California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: Management Unit

h. Conference with General Manager – Threat to Public Services or Facilities

California Government Code Section 54957(a)

The Board reconvened to open session at 11:23 a.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 #7 – ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 11:25 a.m.

ATTEST:

Danielle Barney, Clerk of the Board