

Manteca, California
May 2, 2017

The Board of Directors of the South San Joaquin Irrigation District met in special session in their chambers at 1:02 p.m. The following members were noted present:

DIRECTORS: HOLBROOK KAMPER ROOS
ABSENT: HOLMES KUIL

Public Comment: None

ACTION CALENDAR

Item #1 – Strategic Planning Process training with Hometown Connections and staff

Mr. Peter Rietkerk, General Manager, addressed the Board by presenting a power point describing the progress to date on the Strategic Plan. The Plan involves six (6) areas of focus. The purpose of this meeting is to get feedback from the Board and use it to move forward in finishing the Plan and then bringing it back to the Board for approval at a later date.

Director Holmes arrived at 1:35 p.m.

- Finance and Rates – presented by Bere Lindley, Assistant General Manager
- Work Force and Culture – presented by Joe Hasten, Assistant Water Superintendent
- Customer Service and Community Relations – presented by Troylene Sayler, Public Relations Director
- Water Supply, Operation and Distribution – presented by Forrest Killingsworth, Engineer
- Retail Electric – presented by Bere Lindley, Assistant General Manager
- Legislative and Regulatory – presented by Peter Rietkerk, General Manager

Mr. Rietkerk summarized the next steps in the Strategic Planning Process. The next step is to bring the final Strategic Planning document, including statements and goals to the Board for approval. Staff will then have policy direction to develop action items to implement the goals adopted by the Board. Mr. Rietkerk asked the Board to consider preparing a joint statement to include with the Plan. The Board asked how often the Plan would be updated. Mr. Rietkerk stated that action items would be included in the annual budgets, but the Plan itself would be updated as needed. In response to a question of what will keep implementing the action items, Mr. Rietkerk responded that this part of the Plan is still being developed. An overall implementation schedule for the action items will be developed. It will be documented with Smart Sheet. The schedule will be for a five (5) year period and progress will likely be reviewed annually. An implementation report will be brought to the Board for review at the July 11 meeting. The implementation plan will provide for a regular update to the Board.

The Board members asked each other to write a few thoughts for the introduction of the Plan and provide them to Dale Kuil.

The Board adjourned to Closed Session at 3:01 p.m. to discuss both Closed Session items on the agenda.

Item #3 – Closed Session

- a. Conference with Real Property Negotiators pursuant to California Government Code Section 54956.8
Property: A portion of District’s real property used for Laterals “Qk” and “Qn” adjacent to APN 204-040-01, 204-050-15, 204-050-06, and 240-050-15
Agency Negotiator: General Manager
Negotiating Parties: SSJID and Delicato Vineyards
Under Negotiation: Price and terms of payment

- b. Conference with Legal Counsel – Existing Litigation
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - 1 case
Lee Tyler, et al. v Oakdale Irrigation District, et al.
Calaveras County Superior Court
Case No. 17CV42319

Upon their return from Closed Session, the following action was taken on item #3b.

A motion was made by Director Holbrook and seconded by Director Roos to authorize attorney Joseph Salazar of the law firm, Lewis Brisbois, to defend South San Joaquin Irrigation District in the Lee Tyler v Oakdale Irrigation District case.

Item #4 – ADJOURNMENT

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

The motion passed by the following 4 to 0 vote:

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

ATTEST: _____
Steve Emrick, General Counsel