

**MINUTES FOR THE MAY 28, 2019
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. President Kamper called the meeting to order and led the flag salute. Upon roll-call the following members were noted present:

DIRECTORS: HOLMES KAMPER ROOS
ABSENT: HOLBROOK

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 \$275,605.08; Accounts Payable Wires in the amount of \$243,374.72; and payroll dated May 14, 2019 and May 24, 2019 in the amount of \$279,725.29.
- B. Approval of the regular Board Meeting Minutes of May 14, 2019.
- C. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter for T&M Boyd Revocable Trust, APN 205-060-39.
- D. Approval of Amendment No. Two to Developers Agreement for Delicato Vineyards, Inc., and San Bernabe Vineyards, LLC.

President Kamper noted amendments to be made to page 5 of the regular Board Meeting Minutes of May 14, 2019. The following revision(s) shall occur to agenda item 1.f. – Irrigation Operations Manager Report: MDC/Telemetry Department:

- Lloyd Wayman's team was commended for their excellent coverage during Mr. Wayman's absence. *Corrected from reading "Joe Hasten and his team...."*
- Tony Encalade and Randall Harris responded to service calls from the Essie-Green test program. *Corrected from reading "Joe Hasten and his team...."*

Director Roos noted an amendment to be made in the property description contained on page 1, paragraph 1 of Consent Item C – "Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter for T&M Boyd Revocable Trust, APN 205-060-39." Should read, "...property located at the Northeast corner of Wagner and Louise Rd., Escalon..." *Corrected from reading "... Wager and Louise Rd., Escalon...."*

Ms. Mia Brown, SSJID General Counsel, stated that Consent Item D – "Approval of Amendment No. Two to Developers Agreement for Delicato Vineyards, Inc., and San Bernabe Vineyards, LLC." has been tabled until the next scheduled regular SSJID Board of Directors meeting.

MOTION: A motion was made by Director Roos and seconded by Director Holmes to approve the Consent Calendar with stated amendments.

**MINUTES FOR THE MAY 28, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

The motion passed 3 to 0 by the following vote:

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

COMMUNICATIONS

Director Holmes stated there was nothing to report.

Director Roos stated there was nothing to report.

President Kamper expressed opinion on a recent “news blitz” by the Manteca/Ripon Bulletin regarding PG&E’s intent to de-energize power lines to the City of Manteca during fire season, and the article’s reference to SSJID.

Ed Erisman, Water Treatment Plant (WTP) Manager:

- Mr. Peter Rietkerk, SSJID General Manager, stated that Mr. Ed Erisman, SSJID WTP Manager is absent due to his attendance at the PG&E Public Safety Power Shut-Off meeting at San Joaquin County’s Office of Emergency Services (OES).

Bere Lindley, Assistant General Manager:

- Mr. Bere Lindley reported on the status of the annual audit. Staff has submitted suggested revisions to the District auditors, Maze & Associates, and anticipate auditor comments and/or direction within the next 2 weeks.
- Mr. Lindley reported that Ms. Sarah Bloom, SSJID Management Accountant, is working on an analysis to best pay down SSJID’s \$12 million pension liability. This unfunded liability is the amount of pension benefits-to-date for current and retired eligible SSJID employees. The \$12 million deficit occurs due to the entire value of pension benefits-to-date versus the balance amount in the pension trust account. Pay down options include the CalPERS 20-year payment plan at a 7% interest rate. Options for paying this pension liability will interact with the Water Master Plan (WMP) in our financial analysis of the WMP.
- The Springbrook upgrade is going well and the new accounting program is scheduled to go live today, May 28. The old database has been replaced and merged with the new database. User access to the old accounting program has been closed.
- SSJID Human Resources has begun a trial run of the Smartsheet onboarding system, which will assist in the coordination and completion of ~70 tasks required for each new employee. There are 7-8 employees currently assigned tasks in the onboarding system.
- Mr. Lindley reported that Troylene Saylor, SSJID Public Relations Director, has had her medical leave extended to June 25, 2019 per doctor recommendation.
- Mr. Lindley commended Ms. Robin Giuntoli, SSJID Accounting and Customer Service Manager, on her lead role in the District’s Tailgate Art Contest. The winning entry was submitted by Marissa Terry of Dent Elementary School in Escalon, who received a total grand prize worth \$175 plus a \$250 Staples gift card for her school. Mr. Lindley also acknowledged Ms. Julie Minton, SSJID Customer Service Representative, on her

**MINUTES FOR THE MAY 28, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

assistance in the event coordination and praised her diligence and resourceful team spirit. Media coverage was provided by the Escalon Times, naming Ms. Terry, 5th grader from Dent Elementary as the winner. Total cost for this SSJID community involvement event was approximately \$1,700 which included funds spent for prizes, outreach, and the tailgate wrap for seven SSJID service trucks. Mr. Lindley noted an SSJID vehicle with the tailgate art was currently parked in front of the District offices for viewing.

- Mr. Lindley reported that the SSJID Safety & Environmental Compliance office is still involved in discussions with the Escalon Sportsman's Club. He noted that club representatives are being cooperative at finding resolution.

Frank Avila, Irrigation Operations Manager:

Water Department

- A Magnacide application is scheduled for May 29, 2019.
- A cross-training program for division managers continues to be implemented, which could provide employees with opportunities for advancement and longevity.

Maintenance Department

- The cleaning and clearing of debris has occurred on a few district parcels to remain in compliance with the fire district.
- The grading and upkeep of culverts continues on the MSC.
- Gravel has been placed inside the fence area on the Shell Road property.

Shop Department

- The welding and mechanical crews are staying on top of the daily needs of District departments.
- The anticipated date of arrival for the new division pickups has been delayed due to issues regarding the vehicles delivered. This issue will be further discussed during Agenda Item #4 of today's meeting.
- Mr. Avila reported that Mr. James Ferguson, SSJID Shop Supervisor, is continuing to work on the permits for the new locker room in the Shop.

MDC/Telemetry Department

- The Telemetry Department continues to work diligently to keep all automation sites performing to design standards.
- Mr. Lloyd Wayman, SSJID Telemetry Systems Supervisor, continues to work on his facility permit to satisfy the requirements needed for the new building installation.
- The water tank installation is complete on the Shell Road property. This water tank will allow a safe location to fill the water truck, when needed.

Brandon Nakagawa, Water Resources Manager:

- Mr. Nakagawa reported on the progress of the Eastern San Joaquin Groundwater Authority (GWA), and on the discussion at the South San Joaquin Groundwater Sustainability Agency (SSJGSA) who last met on May 22, 2019. There are many items which need to be discussed and decided by the GWA as the Subbasin moves from Groundwater Sustainability Plan development into implementation including annual reporting, data collection, and project delivery. He referenced the importance of keeping the SSJGSA

**MINUTES FOR THE MAY 28, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

Board updated on GWA activities including discussion concerning implementation costs, funding sources, County-commitments like Zone 2, and the equitable distribution of costs among the Groundwater Sustainability Agencies who are members of the GWA..

Forrest Killingsworth, Engineering Department Manager:

Canyon Tunnel

- The geophysics survey officially started today. The fieldwork should be completed tomorrow.
- Drilling is scheduled to begin next Monday, June 3rd and will last 8-10 weeks.
- A 44-foot long storage container will need to be purchased for long-time storage (up to 10 years) of the soil samples collected. Once obtained, the site location for the container will be at the old Jordan property off Schell Road.

Capital Improvement Planning

- Engineering and Operations intend to bring a proposed 5-year expenditures plan update to the Board for consideration at the next meeting.

Potential PG&E Power Outages

- PG&E has announced an estimated 8-10 widespread power outages during the coming fire season, each with the potential of lasting up to 5 days. Mr. Killingsworth recommends that staff create an inventory of every point of service from PG&E to the District for further investigation.
- Engineering and Operations has scheduled a meeting on Thursday, June 6, 2019 to discuss the impact that a power outage could have on the District, and to develop an action plan to manage the outages. Mr. Killingsworth has organized a task force to focus on mitigating the effects of these potential outages.

Peter Rietkerk, General Manager:

Water Supply Update

- Precipitation
 - San Joaquin River 5 Station Index is measuring approximately **48.5 inches** or **128-percent** of average precipitation to date for the 2018 - 2019 water season.
 - Northern Sierra 8-Station Index indicates approximately **66.5 inches** or **136-percent** of average precipitation to date for the 2018-2019 water season.
- Snowpack
 - Northern California Sierra snow sensors are measuring approximately **61-percent** of April 1 average and **172-percent** of normal to-date.
 - Central California Sierra snow sensors are measuring approximately **82-percent** of April 1 average and **174-percent** of normal to-date.
 - Southern California Sierra snow sensors are measuring approximately **74-percent** of April 1 Average and **150-percent** of normal to-date.
- Reservoir Storage
 - New Melones storage is currently at **2,013,876 AF**, or **84-percent** of capacity. Top of Conservation Storage limit is 1,970,000 acre-feet. The top of conservation

**MINUTES FOR THE MAY 28, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

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 1st.

News

- Mr. Rietkerk reported on the PG&E Community Wildfire Safety Program, which the company states is to further reduce wildfire risks and keep customers and the communities safe. Listed on the PG&E website are their ongoing efforts of fire season preparedness and PG&E’s 2019 Wildfire Safety Plan. Mr. Rietkerk has reached out to consultants who may assist in deciphering PG&E’s transmission system flexibility to avoid extended power outages. He reiterated that Mr. Erisman is attending the San Joaquin County OES meeting to discuss the anticipated PG&E emergency power outages.
- Mr. Ron Berry, Tri-Dam General Manager, has retired from his position. Mr. Rietkerk has been reviewing current Tri-Dam projects and identified two as critical priority: the Beardsley A-Bay Maintenance Repair Project and the Tulloch Project. A project meeting is scheduled for this afternoon, May 28, to discuss action. Mr. Rietkerk commented that internal delegation is necessary as project bids are being submitted this week. He added that he has been coordinating with Mr. Steve Knell, Oakdale Irrigation District General Manager, on upcoming Tri-Dam issues.

Meetings

- 5/14/2019 – Water Master Plan Ad Hoc Committee Meeting
- 5/16/2019 – Tri-Dam Board Meeting
- 5/16/2019 – Bureau of Reclamation Conference Call – “Conserved Water Follow-Up”
- 5/21/2019 – Tri-Dam Visit
- 5/24/2019 – Rotary Scholarship Presentation East Union High School
- 5/22/2019 – SSJGSA Special Board Meeting
- 5/22/2019 – County Proposed Water Tax Discussion Meeting w/San Joaquin County Board Supervisor Chuck Winn & Brandon Nakagawa

ACTION CALENDAR

Item #2 – Consider Proposal from Jacobs Engineering, Inc. (CH2M) to Perform Phase II of the 3-Phase Water Master Plan Development Process

Mr. Killingsworth addressed the Board and requested their consideration to approve a proposal from Jacobs Engineering Group, Inc. (formerly CH2M) to perform Phase II of the 3-phase Water Master Plan development process. Three phases have been identified with the following tasks: Phase I – Initial Assessment; Phase II – Plan Development; and, Phase III – Evaluate and Implement.

- Phase I – Initial Assessment: Initiated in December 2018 and completed by April 2019. Tasks included gathering data, data gap assessment, stakeholder outreach, and goal-setting.
- Phase II – Plan Development: Tasks will include continued stakeholder engagement, technical studies, and evaluation of alternatives.
- Phase III – Evaluate and Implement: Tasks will be related to the development of a programmatic environment impact report to streamline project implementation.

**MINUTES FOR THE MAY 28, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

Mr. Killingsworth added that the Phase II proposal was developed and refined by incorporating feedback received through Phase I outreach efforts that involved multiple local agencies, a newly formed advisory committee group, SSJID Board of Directors, and District staff. The intent of today’s presentation is to provide an update of the Phase I efforts and the recommended actions to implement Phase II. A copy of the SSJID Water Master Plan – Phase II Scope of Work was included in today’s agenda packet, Item 2.

Representatives from Jacobs Engineering Group, Inc., Mr. Greg Eldridge – Project Manager, and Mr. Mark Leu – Deputy Project Manager, gave a presentation on the status and recent development of the WMP for SSJID.

Slides displayed depicted various Phase I summary topics including:

Discussion Summary	Majority of discussions are centered around intersection of service, infrastructure, and finance.
Outreach Feedback Summary	Top threats: State Water Resources Control Board’s Substitute Environmental Document, and the Sustainable Groundwater Management Act (SGMA)
	Top priority: Maintain water supply reliability to District customers
	The WMP should present a viable business model
	Growers outside of Division 9 want improved service
	Growers have mixed views on SSJID maintaining separate capabilities for flood irrigation service while implementing a pressurized system
Revised Draft Goals	Added to promote the use of available surface water and protect sustainable use of groundwater within District
	Added to promote SSJID’s stewardship of the water resource and its contributions to the economy and environment

The Phase II work plan will include:

- Continued public outreach through the execution of a strategic communication plan;
- Development of a water resource inventory, historical and forecasted land use, water balance model and water balance tool;
- Infrastructure recommendations and alternatives analysis;
- Development of a long-term Capital Improvement Program;
- Financial analysis including the development of a financial planning tool;
- Implementation Recommendations
- Final WMP Documentation

The slide presentation concluded and open discussion was held.

Discussion was primarily related to specific sections of the Phase II Scope of Work and included Section 2.4.3: Water Delivery Modernization Alternatives and Section 2.5: Finance Plan. Director

**MINUTES FOR THE MAY 28, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

Holmes inquired on the time-frame for completion of the WMP. Mr. Killingsworth responded that Phase II will be completed within 9-12 months. It was also noted that Phase III would last an additional 9-12 months.

Public comment, from Mr. Martin Harris for Terra Land Group, LLC, addressed his concern for the potential future levee breaches. He referenced areas along the San Joaquin and Stanislaus rivers, which could be problematic during high river flows. He expressed his opinion of the need to move more water down the system, that dredging is not the solution, and that California Senate Bill 5 – “California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018” may cause changes to levee requirements. Mr. Harris thanked the Board for their time and consideration, and added that he is available to meet for further discussion. He stated that his comments are also relatable to Item(s) 5 and 8 of today’s agenda.

In closing, Mr. Killingsworth requested the Board’s approval of the draft goals for the WMP (as presented in Item 2, Attachment A); and the Board’s approval of the Phase II proposal from Jacobs.

MOTION: A motion was made by Director Holmes and seconded by Director Kamper to approve the draft goals for the WMP; and, approve the proposal from Jacobs Engineering, Inc., to perform Phase II of the WMP development process and authorize staff to amend the existing Professional Services Agreement to execute said work at a cost not to exceed \$899,234.

The motion passed 3 to 0 by the following vote:

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

Item #3 – Consider Adoption of Resolution 19-09-V Authorizing the Sale of District Vehicles that are No Longer Necessary for District Purposes

Mr. James Ferguson, SSJID Shop Supervisor, addressed the Board for authorization to sell two (2) District vehicles, which are no longer necessary for District purposes. Mr. Ferguson explained the retired vehicles were supervisor trucks, and have been replaced with 2019 models added to the District fleet. The retired trucks have been valued at Kelley Blue Book value, and will be sold in a “sealed bid” process.

MOTION: A motion was made by Director Holmes and seconded by Director Roos to approve and adopt Resolution 19-09-V authorizing the sale of district vehicles that are no longer necessary for district purposes.

The motion passed 3 to 0 by the following vote:

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

**MINUTES FOR THE MAY 28, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

Item #4 – Consider Approval of Bid from Tom Hillier Ford on the Purchase of Three 2019 Pickup Trucks

Mr. Ferguson addressed the Board to request approval for the purchase of three (3) 2019 pickup trucks for the District fleet. He explained an issue that arose regarding recently purchased trucks from Big Valley Ford. Upon delivery of the new vehicles, it was discovered that the regular cab trucks were not equipped as ordered. Research discovered that the vendor had quoted and ordered the trucks with the incorrect equipment package, thus their original awarded bid did not meet SSJID specifications. A new bid was resubmitted from Big Valley Ford, however the lowest bid on file for this original request for proposal was submitted by Tom Hillier Ford. Tom Hillier Ford was awarded the bid for the remaining three trucks required for the District fleet.

MOTION: A motion was made by Director Roos and seconded by Director Holmes to approve the bid from Tom Hillier Ford on the purchase of three 2019 pickup trucks.

The motion passed 3 to 0 by the following vote:

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

Mr. Ferguson noted that, moving forward, the acquisition process will be changed to request the inclusion of a preliminary specifications sheet with submitted bids.

Item #5 – Consider Approval of Irrigation Service Abandonment Agreement No. 1709 for Diego D. & Mary N. Certa 2002 Trust, APN 224-050-10

Mr. Killingsworth provided background to the Board that the land in question is located adjacent to Woodward area that is being developed. An irrigation lateral had been constructed for these parcels but is no longer needed. He added that this APN 224-050-10 is the last parcel to be signed off. A suggestion was made from the Board that, moving forward, any parcels in question be highlighted in yellow on the parcel maps submitted as agenda items, to allow for easy identification.

MOTION: A motion was made by Director Holmes and seconded by Director Kamper to approve Irrigation Service Abandonment Agreement No. 1709 for Diego D. and Mary N. Certa Trust, APN 224-050-10.

The motion passed 3 to 0 by the following vote:

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

**MINUTES FOR THE MAY 28, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

Item #6 – Discussion and Possible Action to Cancel the SSJID Regular Board Meeting on June 11, 2019 in Lieu of Conflict with the American Public Powers Association Conference

Mr. Rietkerk addressed the Board to cancel the SSJID regular Board Meeting on June 11, 2019 in lieu of a schedule conflict of the American Public Powers Association (APPA) Conference, which will be held June 7 to June 12, 2019 in Austin, Texas. Attending the conference will be SSJID Board President Dave Kamper, SSJID Board Director John Holbrook, SSJID General Manager Peter Rietkerk, and SSJID Assistant General Manager Bere Lindley. Mr. Rietkerk stated that the attendance of the named individuals will create the absence of a board meeting quorum, and management staff. In addition, he requested authorization for staff to schedule a special meeting of the SSJID Board of Directors, if deemed necessary.

MOTION: A motion was made by Director Roos and seconded by Director Holmes to cancel the SSJID Regular Board Meeting on June 11, 2019 in lieu of conflict with the APPA Conference.

The motion passed 3 to 0 by the following vote:

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

Item #7 – Discussion and Possible Action to Cancel the SSJID Regular Board Meeting on July 23, 2019 in Lieu of Conflict with the Hydrovision Conference

Mr. Rietkerk addressed the Board to potentially cancel the SSJID regular Board Meeting on July 23, 2019 in lieu of a schedule conflict of the Hydrovision Conference, which will be held July 21 to July 26, 2019 in Portland, Oregon. Attending the conference will be SSJID Board Director Ralph Roos, and SSJID Board Director John Holbrook. Mr. Rietkerk stated that the attendance of the named individuals could create the absence of a board meeting quorum. However, he added that a quorum could be present should the Board vacancy be filled in late June. Furthermore, he requested authorization for staff to schedule a special meeting of the SSJID Board of Directors, if deemed necessary. Discussion and final decision from the Board directed staff to table this item until the SSJID regular Board Meeting on June 25, 2019.

Item #8 – Discussion and Update of the Strategic Plan Implementation Program

Mr. Rietkerk presented the Board with an update of the Strategic Plan Implementation Program and distributed the Strategic Plan 2019 Implementation Program Report. To date, three (3) projects have been completed: 1) “Bring Your Child to Work Day;” 2) School Vehicle Wrap Contest; and, 3) Alternate Work Schedule Program. He stated that the Alternative Work Schedule Program is still evolving as more departments participate. Mr. Rietkerk commended staff on the coordination and combined efforts of a successful “Bring Your Child to Work Day” which included an afternoon of presentations, and interaction with the SSJID trucks and water models. He expressed opinion that this event showed the children the important role the District has in the community and the meaningful contribution of their parents’ jobs.

**MINUTES FOR THE MAY 28, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

Projects identified as priority included the “Prepare a Water Master Plan,” and “Develop a Water Efficiency Funding Program Proposal.” An update of the “Implement Drone Technology at SSJID/Eagle Eye Project” is that staff training, for the commercial licensing to operate a drone, is almost complete. Mr. Rietkerk noted that some projects will interact with other projects (i.e. Develop a Financial Projection Model / WMP). Some project development will need to consider policies guided by the Capital Improvement Plan and financial commitment. Mr. Lindley interjected and said that the Debt, Financial, and Reserves policies, in addition to the Capital Assessment Fund, are all related to the Capital Improvement Plan. In closing, Mr. Rietkerk stated that some projects can be handled at staff level (i.e. Alternate Work Schedule, Update of the Employee Handbook, etc), while some projects may need consultant services or additional assistance to the District’s Human Resources Department.

Item #9 – Discussion Regarding Possible Development of a Regional Sales Tax Measure for Water Projects

Mr. Rietkerk revisited a discussion, initiated by Director Holbrook at the regular SSJID Board Meeting on April 23, 2019, regarding the possible development of a regional sales tax measure for water projects. At that meeting, Director Holbrook reported on his attendance at the San Joaquin County (SJC) Advisory Water Commission (AWC) meeting on April 17, where this proposed sales tax was introduced. Director Holbrook requested follow-up discussion of this topic at an upcoming SSJID Board meeting. Mr. Rietkerk conceded discussion to Mr. Nakagawa due to his familiarity of this sales tax topic, and the County’s water projects list. Mr. Nakagawa stated that, while serving as the Water Resources Coordinator for SJC Public Works, there had been discussion of a regional sales tax measure to fund water resource and flood management projects, and that he had assisted SJC Board of Supervisor Chuck Winn in facilitating the discussion.

A governance model to compare to is the San Joaquin Council of Governments \$0.005 sales tax measure, which has a projected revenue of \$3 to 4 billion through 2040. A dedicated source of revenue could pay for projects including SGMA compliance, conveyance and delivery system modernization, or levees and flood control. There has also been mention that the public perceives sales taxes as regressive, which can hurt lower income families.

The Board further discussed the item and questioned the allocation of the proposed tax revenue, to which Mr. Nakagawa responded that the revenue would most likely be designated for specific projects (i.e. SGMA related or groundwater projects). He stated that the governing body could apportion the revenue as deemed appropriate (i.e. Operations & Maintenance, Flood Control, etc). Mr. Nakagawa reported on a meeting he attended, with Supervisor Winn and Mr. Rietkerk, on May 22 to discuss this regional sales tax measure. He commented that the Supervisor wants to ensure that all groups are “represented at the table.” The next discussions will likely take place at the June SJC AWC meeting to receive more information and to discuss the question of how willing stakeholders are to push a sales tax measure. President Kamper asked if the proposed tax measure would require a ballot vote. Mr. Nakagawa responded that a governing body could only proceed to a ballot vote if a legislative body, such as the County, approved a sales tax measure at a SJC Board of Supervisors meeting. The only target date discussed, thus far, has been the next Presidential Election in November 2020.

**MINUTES FOR THE MAY 28, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

Item #10 – Board Vacancy: Discussion and Possible Action to Create a Selection Committee for the Appointment of the SSJID Director, District 4; Discussion and Direction to Staff to Publish Public Notices and Carry Out Other Tasks Related to Filling Board Vacancy

Ms. Mia Brown, SSJID General Counsel, revisited an agenda item from the regular SSJID Board meeting, held May 14, 2019, regarding the Board vacancy on the SSJID Board of Directors for Division 4. The intent of today’s agenda item is to finalize the details for publication and posting. Per California Water Code 20500, a notice regarding Board vacancies must be posted in three public places in the election district, and published in a newspaper published in the county once a week for at least three successive weeks. Ms. Brown suggested the following postings:

- Three physical postings: Manteca Post Office, Ripon Post Office, District Outside Display Case
- Newspaper posting: Manteca Bulletin
- Additional postings: SSJID website; SSJID Facebook page

Director Roos and Director Holmes volunteered to sit on the Committee to interview applicants. Mr. Lindley inquired whether the Directors can contact and solicit nominees. Ms. Brown responded affirmatively, once the public notice is posted. Language suggested might include “the District is accepting applications for the Board vacancy, if interested.” The appointment needs to occur no sooner than fifteen (15) days after the public notice is posted. She added that the applicant must reside in Division 4, and that their application must be submitted and approved by the San Joaquin County Registrar of Voters once appointed by our Board.

MOTION: A motion was made by Director Holmes and seconded by Director Kamper to: 1) Create a selection committee to vet and interview applicants for the appointment of the SSJID Director, District 4; 2) Post the advertisement(s) accepting applications for the Board vacancy at three physical locations, one newspaper publication, the SSJID website, and the SSJID Facebook page; 3) Set the tentative appointment date as June 25, 2019; and, 4) Direct staff to take all necessary action to carry out board direction and support the board in this initiative. .

The motion passed 3 to 0 by the following vote:

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

Item #11 – Financial Statements for April 2019

Mr. Lindley had no planned report to the Board but was available for questions. The Financial Statements for April 2019 were included in today’s agenda packet, Item #11.

Director Roos asked for clarification of page 7, Long-Term Liabilities – Compensated Absences for the amount of \$488,770. Mr. Lindley explained the account is the accrued liability for vacation, sick leave and floating holidays. He explained that adjustment of future payout calculations are

**MINUTES FOR THE MAY 28, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

done at year-end, as opposed to monthly, and that the account continues to grow from time-off accrued until the end-of-year adjustment.

Item #12 – Investment Reports for April 2019

Mr. Lindley had no planned report to the Board but was available for questions. The Investment Report for April 2019 was included in today's agenda packet, Item #12.

General Counsel announced that all items in closed session would be discussed. The Board took a break at 11:20 a.m. and convened to closed session at 11:40 a.m.

Item #13 – Closed Session

13. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
- 3 cases
- b. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9
- 3 cases
- c. Conference with Legal Counsel – Pending Litigation pursuant to paragraph (3) of subdivision (e) of Government Code Section 54956.9

Claimant: Isaac Sander-Hernandez; Agency Claimed Against: SSJID

Claimant: Christopher J. Young; Agency Claimed Against: SSJID

- d. Conference with Legal Counsel – Existing Litigation
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
- 4 cases
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

**MINUTES FOR THE MAY 28, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

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. 2028441

- e. Conference with Real Property Negotiators
Pursuant to Government Code Section 54956.8
Property: Easement Interest in APNs 208-140-05, 208-140-06, 208-140-16
Agency Negotiator: General Manager, Engineering Department Manager
Negotiating Parties: SSJID and Sephos Properties
Under Negotiation: Price and terms of payment

- f. Conference with Real Property Negotiators
Pursuant to Government Code Section 54956.8
Property: APNs 208-070-22, 208-160-11
Agency Negotiator: General Manager
Negotiating Parties: Michael Hat, Other Parties Unknown
Under Negotiation: Price and terms of payment

The Board reconvened to open session at 1:56 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 #13.c. Conference with Legal Counsel – Pending Litigation pursuant to paragraph (3) of subdivision (e) of Government Code Section 54956.9
Claimant: Isaac Sander-Hernandez; Agency Claimed Against: SSJID
Claimant: Christopher J. Young; Agency Claimed Against: SSJID

MOTION: A motion was made by Director Roos and seconded by President Kamper to reject the claims presented by Isaac Sander-Hernandez sand Christopher J. Young.

The motion passed 3 to 0 by the following vote:

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

Item #13.e. Conference with Real Property Negotiators
Pursuant to Government Code Section 54956.8
Property: Easement Interest in APNs 208-140-05, 208-140-06, 208-140-16
Agency Negotiator: General Manager, Engineering Department Manager
Negotiating Parties: SSJID and Sephos Properties
Under Negotiation: Price and terms of payment

**MINUTES FOR THE MAY 28, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

MOTION: A motion was made by President Kamper and seconded by Director Roos to accept the offer by Ramus Homes for the purchase of easement interest in APNs 208-140-05, 208-140-06, and 208-140-16.

The motion passed 3 to 0 by the following vote:

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

Item #14 – ADJOURNMENT

MOTION: A motion was made by Director Holmes and seconded by President Kamper to adjourn the meeting at 1:57 p.m.

The motion passed 3 to 0 by the following vote:

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

ATTEST:

Danielle Barney, Clerk of the Board