

**MINUTES FOR THE OCTOBER 8, 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. Director Holmes called the meeting to order and led the flag salute. Upon roll-call the following members were noted present or absent:

DIRECTORS: HOLBROOK HOLMES ROOS WESTSTEYN
ABSENT: KAMPER

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 \$578,507.56; Accounts Payable Wires in the amount of \$1,068,038.37; and payroll dated September 27, 2019 and September 30, 2019 in the amount of \$244,316.68.
- B. Approval of the regular Board Meeting Minutes of September 24, 2019.

Director Holmes noted an amendment to be made to page 4 of the regular Board Meeting Minutes of September 24, 2019. The following revision shall occur to agenda item 1.J. – General Manager Report: Water Resources – Director Holmes’ comment regarding the existing Eastern San Joaquin Groundwater Sustainability Agency (ESJGWA):

- Discussions still need to occur to implement projects to recharge groundwater to achieve sustainability by 2040, per SGMA requirements. *Corrected from reading “...to achieve sustainability by 2020...”*

Director Holbrook noted an amendment to be made to page 2, agenda item 1.D. – Assistant General Manager Report, Bullet 6:

- Mr. Lindley and Ms. Giuntoli have been vetting the proposals and anticipate a recommendation to the Board by the first SSJID Board meeting in October. *Corrected from reading “...by the SSJID Board meeting on October 1.”*

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

The motion passed 4 to 0 by the following vote:

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

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COMMUNICATIONS

Director Holbrook reported on his attendance at an SSJID sponsored event, the Manteca Police Chief's Foundation "A Night Among Heroes" held on September 21. He commented on a well-attended event and a nice evening of dinner, dancing, and fund raising benefiting community programs offered by the foundation.

Director Holbrook reported on his attendance at the San Joaquin County Flood Control and Water Conservation District Advisory Water Commission (AWC) meeting held on September 18. Topics of discussion at the AWC meeting included:

- The Integrated Regional Water Management (IRWM) Memorandum of Understanding (MOU): The newly formed "Greater San Joaquin County Coordinating Committee," consists of AWC member agencies who wish to participate in the IRWM planning. Director Holbrook stated that the proposed IRWM MOU is now pending approval from the San Joaquin County (SJC) Board of Supervisors.
- The Effects of Homeless Encampments on Waterways: Jim Stone, Deputy Director of Operations at SJC Public Works, and Mr. George Hartmann highlighted the direct impacts of the homeless situation(s) to our local channels and inland waterways.

Director Holbrook reported on his attendance at the Tri-Dam Project Shoreline Management Workshop 2019, on September 23 to September 26, at Black Oak Conference Center in Tuolumne. He commented that the workshop went very well and was attended by organizations throughout the United States. Director Holbrook acknowledged Mr. Michael O'Leary, SSJID IT Systems Administrator, on his contributions of technical support and expertise demonstrated at the event.

Director Holbrook reported on email correspondence received from Mr. Jeff Daniels, General Manager at Laser Quest Modesto. Laser Quest Modesto is a 12,000 square foot, multi-level building which offers laser tag activities for corporate events and team building experiences. Director Holbrook distributed special offer coupons and added that this activity could be used in an employee improvement program.

Director Holmes reported that he attended the Eastern San Joaquin Groundwater Authority (ESJGWA) Ad Hoc Committee Meeting on October 7. Discussed were the ESJGWA Groundwater Sustainability Plan (GSP) issues including funding and implementation. He stated that progress is being made.

Ed Erisman, Water Treatment Plant (WTP) Manager:

- The first train of replacement modules, under the new Suez contract, has been scheduled for November 6. The membrane tank lining will be repaired at the end of October in preparation for the new modules.
- The WTP switched to the lower intake the week ending October 4. Prior to the switch, water quality was degrading rapidly on the upper impoundment. Since the switch to the lower intake, an improvement in permeability was immediately noticed.
- Siemens started work on the variable frequency drive (VFD) replacement project at the WTP on October 7. Siemens has upgraded the software, and will begin installation of the new VFD units on trains #1 and #2 of the Zenon system. The intent is to store the obsolete units for use of their spare parts until all of the existing Rubicon units are replaced within the next few years. Siemens' replacement of all three (3) VFD's, at the M2 booster site in Manteca, is anticipated within the next two weeks.

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- R.F. McDonald will begin rebuild work, on the DAF #3 pump, at the WTP today. In addition, R.F. McDonald will complete the work with SSJID mechanics assisting, thus providing training for future “in-house” rebuilds.

Bere Lindley, Assistant General Manager:

- Mr. Lindley presented the 2020 budget for the WTP at the Operations Committee Meeting held on October 7. The budget was completed 1-month earlier than prior years. The total budget increase is 18% over 2019 due to higher capital expenditures and higher expected water demand. The 2020 budget for the WTP was approved for the amount of \$10.3 million.
- Mr. Lindley met with Mr. Allen Highstreet, Vice President – Jacobs Engineering Group, Inc., and Kevin Kasberg, Economist – Jacobs Engineering Group, Inc., to present SSJID’s long range financial projections and discuss the District’s Water Master Plan (WMP). Follow up work will include land use and annexations; refining rates to account for fixed and volumetric rate changes separately; and, hydrology for scenarios that assume the 1988 Bureau of Reclamation agreement will be replaced by another formula.
- The SSJID 2019 fall newsletter was distributed to customers on October 4. The newsletter was included as a stuffer with the monthly service bills, which saved on additional postage and printer’s service fees. The creation and finalization of the 2019 newsletter was a team effort lead by Mr. Peter Rietkerk, SSJID General Manager.
- Five (5) SSJID employees attended the Smartsheet Engage 2019 Conference in Seattle, Washington on September 30 to October 3. Smartsheet is a productive software utilized for project and process management. A debriefing meeting will be scheduled for the attendees to share their experiences and discuss information learned on Smartsheet usage and features. Mr. Lindley invited the Board to attend.

Frank Avila, Irrigation Operations Manager:

Water Department

- Woodward elevation is at 207.67. The inflows to the reservoir are closed for the season.
- Flows are slow, have not gone above 300 cfs in the last couple weeks, and are running at 200 cfs today, October 8.
- One of SSJID’s Division Managers was involved in a bad motorcycle accident. He is home recovering, and is expected to be on medical leave for minimum of four (4) months. He and his family have expressed appreciation to the support received from our SSJID family.
- Five (5) new employees have been hired and will be joining the SSJID team within the next month.

Maintenance Department

- The Maintenance Department has completed the work on the sidewalk and parking area for the new locker room.
- Crews have been removing trees from District easements. Work is being done on Drain 3 in preparation for the winter season.
- Mr. Avila and Mr. John Briggs, SSJID Field Maintenance Supervisor, conducted site inspections of the culverts along the MSC. Mr. Avila stated the crews did a good job with the culvert installations and prepping the sites for winter rain events. In addition, the site inspections identified additional work to be completed during the winter season.

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Shop Department

- Shop crews are staying busy with fleet maintenance and fabrication tasks.
- Shop crews have been working on the District's plaster vehicles in preparation for the winter season.
- Shop crews installed the lockers in the new locker room building.

MDC/Telemetry Department

- The telemetry department updated some operational features on the Division 9 water ordering program. Mr. Avila used the updated system to change order requests and reported that it was user friendly and made the process much faster.
- Mr. Lloyd Wayman, SSJID Telemetry Supervisor, and Mr. Tony Encalade, SSJID Water Meter Tech, attended the Smartsheet Engage 2019 Conference on September 30 to October 3. Mr. Avila commented that the rest of the crew did a very good job on keeping tasks on track.

Forrest Killingsworth, Engineering Department Manager:

Canyon Tunnel

- A conference call with the Condor Earth Technologies, Inc. (Condor) team was held on September 30 to review the results of the geophysics work conducted to date.
- The discussion resulted in a recommendation to supplement the extra geophysics work with an additional boring.
- The additional geophysics work was covered with available budget, however the recommended boring will require an addendum to Condor's contract to cover the additional cost. Staff will bring a request for approval to the Board at the next Board meeting.

Beardsley Afterbay Project

- The six (6) week scheduled power outage at Tri-Dam started on October 7.
- The Afterbay water level was successfully drawn down, however the trash grate at the outlet pipe through the dam has been constricted with driftwood and debris and will likely need to be cleared. It is anticipated that either SSJID crews or Tri-Dam staff will perform the work.

Brandon Nakagawa, Water Resources Coordinator:

- Mr. Nakagawa attended the ESJGWA Public Comment Review Ad Hoc Committee meeting on September 24, and also in attendance was Ms. Valerie Kincaid, Special SSJGSA Counsel; and, Mr. Eric Thorburn, Oakdale Irrigation District - Water Operations Manager. Discussion included public comments to the draft GSP regarding impacts to the groundwater ecosystems, and long-term drawdown effects outside the Subbasin. A redline draft GSP, addressing public comments, will be presented by the consultants at the next ESJGWA Board meeting. The intended outcome is a revised GSP for adoption by the ESJGWA member agencies.
- A \$500k State grant opportunity is available to the ESJGWA, with potential funds used towards addressing data gaps; purchasing equipment to monitor and sample wells; data management; and a financing plan for GSP implementation including projects. The ESJGWA is asking for letters, from its member agencies, in support of the ESJGWA being awarded grant funds. A request for a letter of support for the ESJGWA's award of grant funds will be presented at the next SSJID Board meeting on October 22. The deadline for the support letter is October 30.
- Mr. Nakagawa reported that he attended the ESJGWA Ad Hoc Committee Meeting on October 7. Discussions included the ESJGWA's annual budget as GSAs move into the implementation of the GSP next year. Also discussed was the method by which those costs will be allocated to

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GSA's some whom may not be able to afford the cost. Mr. Nakagawa stated that despite the difficult discussion, the committee is making progress. Director Holmes thanked Mr. Nakagawa on his commitment and handling of the complex issues surrounding the ESJGWA, the development of the GSP and the Sustainable Groundwater Management Act (SGMA).

Peter Rietkerk, General Manager:

- The California Department of Fish and Wildlife (CDFW) sent a letter, dated September 24, 2019, to the United States Bureau of Reclamation regarding the immediate implementation of "Fall X2" flows, which would increase Delta outflows from August 25 through October of wetter water years to protect Delta smelt.
- On September 27, 2019, Governor Gavin Newsom vetoed Senate Bill (SB) 1 – the California Environmental, Public Health, and Works Defense Act of 2019, which would require specified agencies to take prescribed actions regarding certain federal requirements and standards pertaining to air, water, and protected species.
- Mr. Rietkerk attended the Water Supply Development and Operating Agreement Review Meeting on October 7, which included the Cities of Escalon, Lathrop, Manteca, and Tracy. The initial meeting in July resulted in requested amendments to the current agreement, which the cities took back to their respective councils for review. The revised agreement is 95% near completion.
- Mr. Rietkerk announced an upcoming SSJID sponsored event: Hope Ministries "Night of Hope" Annual Donor Appreciation Dinner, on November 2, at The River Mill. Tickets for the event are available. If interested in attending, please contact Ms. Danielle Barney, SSJID Executive Assistant / Clerk of the Board, or Mr. Rietkerk by Friday, October 11.
- Mr. Rietkerk reiterated on an employee off-duty accident and added that he saw the employee's father who expressed his thanks to the District for their support. This occurrence has initiated discussion of catastrophic leave – sick time donation. Formal discussion and presentation to the Board may be forthcoming.

ACTION CALENDAR

Item #2 – Consider Authorization of Change Order for the 2019 Cut Down Pour-Over Wall Project

Mr. Killingsworth provided background of the 2019 Cut Down Pour-over Wall Project, which was awarded to Arnaudo Construction, and approved by the Board on September 24, 2019. A recent structure permit application uncovered a need for an additional pour-over wall modification at the Q2a box along Lateral "Q." The modification will benefit operations, minimize pipeline pressure, and increase the level of service to the customer. Mr. Killingsworth stated that future structure permit applications expected over the next few months could cause additional pour over wall modifications to be necessary. Staff is requesting Board approval for the Engineering Department Manager to authorize an immediate change orders to the 2019 Cut Down Pour Over Wall Project contract with Arnaudo Construction; and, authorize the Engineering Department Manager to issue subsequent change orders, to modify up to two (2) additional cut down pour-over wall modifications (3 total). Board approval would authorize the immediate modification of one (1) pour-over wall, and the modification of up to two (2) additional pour-over walls at Staff's discretion.

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MOTION: A motion was made by Director Roos and seconded by Director Weststeyn to approve the Engineering Department Manager to authorize change orders to the 2019 Cut Down Pour-over Wall Project with Arnaudo Construction for up to three (3) additional pour-over walls in the amount of \$7,250 each (\$21,750 Total).

The motion passed 4 to 0 by the following vote:

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

Item #3 – Consider Approval of Service Abandonment Agreement Amendment as Requested by Greg Van Dyk (APNs 245-230-30 and 245-230-43)

Mr. Killingsworth presented the Board with a history of the Service Abandonment Agreement originally executed by the previous owner in 1991. A recent discovery by the Division Manager identified issues regarding water irrigation service and billing. The issues have been resolved and staff is seeking Board approval of the Amendment to the Irrigation Service Abandonment Agreement for Greg Van Dyk.

MOTION: A motion was made by Director Holbrook and seconded by Director Weststeyn to approve the “Agreement to Amend the Irrigation Service Abandonment Agreement” for APNs 245-230-39 and 245-230-43 subject to the specific conditions as stated by Staff.

The motion passed 4 to 0 by the following vote:

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

Item #4 – Discussion and Possible Action Regarding the Selection for Auditor

Mr. Lindley and Ms. Robin Giuntoli, SSJID Accounting and Customer Service Manager, addressed the Board regarding the selection of auditor to conduct the audit and prepare the State Controller’s report of the District, as first discussed at the SSJID regular Board meeting on September 24, 2019. Five (5) Requests for Proposal were originally sent out, with fee proposals received from Brown Armstrong CPAs (Bakersfield); Maze & Associates (Pleasant Hill); and, Richardson & Company (Sacramento). Ms. Giuntoli added that due diligence was conducted to check references on the final candidate selected. Staff recommended Board approval to engage Brown Armstrong CPAs as the District Auditor.

MOTION: A motion was made by Director Roos and seconded by Director Weststeyn to engage Brown Armstrong CPAs to conduct the audit and controller’s report of the District for the years ending December 31, 2019, 2020, and 2021, for the quoted fees total of \$68,400 over the span of three (3) years.

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The motion passed 4 to 0 by the following vote:

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

Item #5 – Discussion and Possible Action Regarding the Sale of Renewable Energy Credits for 2019-2021

Ms. Giuntoli addressed the Board and stated she had been contacted by Mr. Nicholas Gazillo, at STX Commodities, regarding SSJID’s interest in selling some of its Renewable Energy Credits (RECs). RECs represent the energy generated by renewable energy sources (including solar), with SSJID’s solar farm generating approximately 3,000 RECs annually. Ms. Giuntoli explained the REC value based on “bucket structure.” STX Services has offered to purchase SSJID’s full volume of RECS for 2019, 2020, and 2021 for \$2.00 each REC, and would like an option to renew post-2021 with a re-negotiated price. The fiscal impact will be approximately \$6,000 per year, for a total contract price of \$18,000.00

MOTION: A motion was made by Director Holbrook and seconded by Director Weststeyn to approve the sale of the District’s Renewable Energy Credits to STX Commodities at a price of \$2.00 each, for the period of 2019-2021. The option for renewal post-2021 with a re-negotiated price will be revisited by the Board at that time.

The motion passed 4 to 0 by the following vote:

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

Item #6 – Consider Approval of Resolution #19-13-B Regarding the Certification of 2020 District Rates and Charges for Services Furnished by the South San Joaquin Irrigation District

Ms. Mia Brown, SSJID General Counsel, stated this resolution is a standard annual recertifying of charges for 2020. Mr. Lindley added that Division 9 rates may change after December 31, 2019, as stated in Rule No. 3: Pressurization Charge.

MOTION: A motion was made by Director Roos and seconded by Director Weststeyn to approve Resolution #19-13-B regarding the certification of 2020 District rates and charges for services furnished by the South San Joaquin Irrigation District.

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**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 19-13-B**

**RESOLUTION CERTIFYING 2020 CHARGES FOR
SERVICES FURNISHED BY THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
OCTOBER 8, 2019**

WHEREAS, Irrigation District law provides authority for the South San Joaquin Irrigation District, (“District”) in lieu, in whole or in part, of levying assessments, to fix and collect charges for any service furnished by the District and to prescribe reasonable rules with respect to said charges; and,

WHEREAS, the District currently charges a flat rate charge (“Flat Rate Charge”) of \$24.00 per acre per year for water service to each parcel in the District on which District-supplied surface water is available for irrigation, with a minimum charge of \$50 per year; and,

WHEREAS, the District currently charges a groundwater recharge charge (“Ground Water Recharge Charge”) of \$12.00 per acre per year to each parcel in the District of 10 acres or more which is subject to a recorded Irrigation Service Abandonment Agreement, and on which crops are commercially grown; and,

WHEREAS, on July 31, 2012, in conformance with the procedural requirements of Proposition 218, the District approved an additional volumetric charge of \$3 per acre foot (“First Tier Volumetric Charge”), and on September 22, 2015 limited the First Tier Volumetric Charge to the first 48 inches of water used per year, and approved an additional volumetric charge of \$10 per acre-foot for water used in excess of 48 inches per year starting in 2016 (“Second Tier Volumetric Charge”); and,

WHEREAS, on February 23, 2016, in conformance with the procedural requirements of Proposition 218, the District approved an ongoing pressurized water charge for customers served with pressurized water from the District’s Irrigation System Improvement Project (“Pressurization Charge”) consisting of (a) recovery of electricity expense, subject to an annual inflation or deflation adjustment, and (b) \$10 per acre-foot for replacement of capital assets, which is not subject to an annual inflation or deflation adjustment. The electricity expense component of the Pressurization Charge was approved with an annual adjustment for each of the five years 2017 through 2021 to account for the change in the District’s cost of electricity, on a per acre-foot basis, experienced by the pressurized water system during the preceding year; and,

WHEREAS, Notice of the electricity expense change and the resulting change in the Pressurization Charge shall be given by mail to each customer subject to the Pressurization charge at the address to which the District customarily mails the billing statement for the Pressurization Charge, and to the record owner's address shown on the last equalized assessment roll, if that address is different than the billing address; and,

WHEREAS, the District declares the following with respect to the Flat Rate Charge, Ground Water Recharge Charge, First and Second Tier Volumetric Charges, and Pressurization Charge:

- (1) The revenues derived from the aforementioned charges do not exceed the costs of providing the subject properties with the respective service(s);

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- (2) The revenues derived from the charges will not be used for any purpose other than that for which the charges are imposed;
- (3) The amount of a charge imposed shall not exceed the proportional cost of the service(s) attributable to the subject property.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that pursuant to Sections 22280 and 22283 of the Water Code, the Flat Rate Charge, Ground Water Recharge Charge, First and Second Tier Volumetric Charges, and Pressurization Charge shall remain in effect at their current levels for the 2020 calendar year as follows, subject to the exception for an inflation or deflation adjustment in the electric cost component of the Pressurization Charge noted above in the recitals, and subject to the following rules:

RULE NO. 1: FLAT RATE CHARGE

- a) For each separate parcel, as shown on the District records of San Joaquin County Assessor's Parcel Maps, which is not the subject of an Irrigation Service Abandonment Agreement with the District, there shall continue to be charged for the use of District water, an annual Flat Rate Charge of \$24.00 per acre.
- b) The minimum amount for the Flat Rate Charge shall continue to be \$50.00. The Flat Rate Charge is due on receipt and payable in two installments.
- c) For parcels billed by the District, the first installment is delinquent if not paid by 4:30 p.m. on December 20, 2019 and the second is delinquent if not paid by 4:30 p.m. on June 20, 2020.
- d) For parcels billed by San Joaquin County, the first installment of such charges will be delinquent if not paid by the customer to the County by December 10, 2019 and the second installment of such charges will be delinquent if not paid by the customer to the County by April 10, 2020.
- e) For parcels billed by the District, water service will be denied to any land having outstanding Flat Rate Charges in excess of ten (10) working days.

RULE NO. 2: FIRST and SECOND TIER VOLUMETRIC CHARGES

- a) There shall continue to be charged a First Tier Volumetric charge of \$3 per acre-foot for the first 48 inches and a Second Tier Volumetric charge of \$10 per acre-foot for water used in excess of 48 inches.
- b) Water service will be denied to parcels having outstanding volumetric charges in excess of \$10 for 45 days or longer.

RULE NO. 3: PRESSURIZATION CHARGE

- a) Those parcels that receive pressurized water from the District's Irrigation System Improvement Project, shall, in addition to the First and Second Tier Volumetric Charges, continue to pay a pressurized water usage charge of \$45 per acre-foot during 2020.
- b) The pressurized rate of \$45 for 2020 is subject to change after December 31, 2019 when the cost of electricity for the pressurized water system during 2019 becomes known, as described in the recitals above.
- c) Parcels receiving pressurized water from the District's Irrigation System Improvement Project will be billed volumetrically each month both for delivery of District water and for pressurization of District water.

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RULE NO. 4: GROUNDWATER RECHARGE CHARGE

- a) For those separate parcels, as shown on the District records of San Joaquin County Assessor's Parcels, which are used to grow commercial crops and which are the subject of an approved District Irrigation Service Abandonment Agreement, there shall continue to be an annual Ground Water Recharge Charge of \$12.00 per acre for the benefits derived from groundwater recharge.
- b) The Groundwater Recharge Charge is due on receipt and payable in two installments.
- c) For parcels billed by the District, the first installment is delinquent if not paid by 4:30 p.m. on December 20, 2019 and the second is delinquent if not paid by 4:30 p.m. on June 20, 2020.
- d) For parcels billed by San Joaquin County, the first installment of such charges will be delinquent if not paid by the customer to the County by December 10, 2019 and the second installment of such charges will be delinquent if not paid by the customer to the County by April 10, 2020.

RULE NO. 5: SERVICE ABANDONMENT

- a) Those separate parcels, as shown on the District records of San Joaquin County Assessor's Parcels, which do not utilize District water service, may be exempted from the District Flat Rate Charge provided the owners of such lands enter into an "Irrigation Service Abandonment Agreement" with the District; and,
- b) Provided further, there are no outstanding amounts owed to District for water service on such lands.
- c) Such parcels may also be exempted from the Ground Water Recharge Charge, provided such parcels are less than 10 acres or are not used to grow commercial crops.

RULE NO. 6: COLLECTION

The Board authorizes the charges to be transmitted to the County Tax Collector and continue to be enrolled on the tax roll of the County of San Joaquin for collection at the same time, in the same manner, and subject to the same penalties for delinquency as county taxes.

PASSED AND ADOPTED this 8th day of October 2019 by the following vote:

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

It was announced that all items in closed session would be discussed. The Board took a break at 10:30 a.m. and convened to closed session at 10:40 a.m.

Item #7 – Closed Session

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

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- c. 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
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

- d. Public Employee Performance Evaluation
Government Code Section 54957(b)(1)
Title: General Manager

The Board reconvened to open session at 11:15 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 #8 – ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 11:19 a.m.

ATTEST:

Danielle Barney, Clerk of the Board