

---

**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**JANUARY 9, 2018**

---

**CALL TO ORDER:** 9:00 a.m. District Office Boardroom  
11011 East Highway 120, Manteca, California

**FLAG SALUTE - PLEDGE OF ALLEGIANCE**

**ROLL CALL:** John Holbrook, Bob Holmes, Ralph Roos, Dave Kamper and Dale Kuil

**PUBLIC COMMENT:** The Board of Directors welcomes participation in Board meetings. Matters under the jurisdiction of the Board that are not posted on the Agenda, may be addressed by the general public. However, California Law prohibits the Board from taking action on any matter which is not on the posted Agenda unless the Board determines that it is an emergency or other situations specified in Government Code Section 54954.2. Per Board action taken on January 12, 1988, public comment is limited to 5 minutes per individual. If members of the public desire to address the Board relative to a particular Agenda Item at the time which it is to be considered, they should so notify the President of the Board at this time.

---

**CONSENT CALENDAR**

**ITEM A - C**

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of Consent to SSJID's Entry to Property to Read and to Maintain Flow Meter for Francisco & Natalie Salvador, APN 229-250-09.
- C. Approval of PG&E encroachment at 20033 S. Jack Tone Rd., Ripon, APN 228-070-16

---

**ACTION CALENDAR**

**ITEMS 1 – 3**

- 1. Consider approval of request from Dave Boersma to cost share installation of gate on Lateral "T".
- 2. Discussion and direction to staff regarding proposed cost allocation and budget model for the South San Joaquin Groundwater Sustainability Agency.
- 3. Discussion and possible action regarding water supply conditions and winter irrigation activities.

---

**COMMUNICATIONS****ITEM 4**

4. Various reports as follows:
- a. Directors' Reports/Comments/Suggestions
  - b. Committee Reports
  - c. Water Treatment System Manager's Report
  - d. Utility Systems Director Report
  - e. Assistant General Manager Report
  - f. Finance & Administration Manager Report
  - g. Communications Coordinator Report
  - h. Engineering Department Manager Report
  - i. Water/Operations Manager Report
  - j. General Manager's Report
    - 1). Follow-ups from prior meetings
    - 2). Administrative Update
    - 3). Electric Utility Industry issues
    - 4). Water Update
    - 5). Operations/Maintenance Review
    - 6). San Joaquin Tributaries Authority
    - 7). Upcoming Meetings and Events
  - k. Approve the following Structure Permits:
  - l. Approve the following Encroachment Agreements:
    - Kristopher & Carrie Maltes, APN 226-250-62, Lateral "X"

---

**CLOSED SESSION****ITEM 5**

5. a. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of 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  
- Phase 1 hearings on San Joaquin River/Delta Water Quality Control Plan before State Water Resources Control Board  
- 1 case
- c. Conference with legal counsel – Existing Litigation  
Paragraph (1) of Subdivision (d) of Government Code Section 54956.9  
- 2 cases
- Pacific Gas & Electric Company vs. San Joaquin LAFCo  
Superior Court for San Joaquin County  
Case No. 39-2015-00321743-CU-JR-STK

SSJID vs. Pacific Gas & Electric Company, a California Corp., et al.  
Superior Court for San Joaquin County  
Case No. STK-CV-UED-2016-0006638

- d. Conference with Real Property Negotiators pursuant to  
Government Code Section 54956.8  
Property: Water  
Agency Negotiator: General Manager  
Negotiating Parties: SSJID, San Luis & Delta Mendota Water Authority  
Under Negotiation: Price and terms of payment
- e. Public Employment Performance Evaluation  
Government Code Section 54957  
General Manager

---

**ADJOURNMENT:**

**ITEM 6**

6. Adjourn to the next regularly scheduled meeting.

- 
- o Items on the agenda may be taken in any order.
  - o Action may be taken on any item listed on the agenda.
  - o Writings relating to an open session agenda item that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Act.

---

\*Persons who desire alternate formats of this agenda or who require a modification or accommodation in order to participate in the meeting should contact the District's Executive Secretary at 249-4623 at least 48 hours before the meeting.