
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
January 14, 2020

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

FLAG SALUTE - PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Ralph Roos and Mike Weststeyn

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 there is an emergency or other situation 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

ITEMS A – H

- A. Approval of South San Joaquin Irrigation District's Warrants and Payroll
- B. Approval of the Regular Board Meeting Minutes of December 10, 2019
- C. Approval of 2020 Employee Pay Schedule
- D. Approval of Amendment to SSJID 2020 Budget
- E. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, John O. Van Duyn, 15917 Santos Avenue, Ripon
- F. Approval of Encroachment Request from PG&E at Hilts Sag Flume for Electrical Facilities
- G. Approval of Agreement to Abandon District Interest in Groundwater Well and Pump at Zeiher Property in Manteca, CA
- H. Approval of 2020 Fee Agreement with Robbins, Browning, Godwin, & Marchini

COMMUNICATIONS

ITEM 1

1. Various reports as follows:
 - a. Directors' Reports/Comments/Suggestions
 - b. Committee Reports
 - c. Water Treatment System Manager's Report
 - d. Assistant General Manager Report
 - e. Public Relations Director Report
 - f. Irrigation Operations Manager Report
 - g. Engineering Department Manager Report
 - h. Water Resources Coordinator Report
 - i. General Counsel Report
 - j. General Manager Report
 - k. Report of approval the following Structure Permits:
 - David Berg, 249-200-33, Lateral Ja, Station 51, Sump
 - Rita Hammerquist, 249-200-04, Lateral Ja, Station 51, Sump
 - David Roos, 245-110-30-36, Lateral Ob, Station 152, Sump
 - Johnnie Rivara, 203-220-47, Lateral Kac, Station 124, Sump
 - John Van Duyn, 245-180-08, Lateral Vaa, Station 25, Sump
 - l. Report of approval of the following Structure Abandonments:
 - John Aretakis, 224-021-16, Lateral Ya Stub at Station End, Valve & 80' Pipe Stub
 - m. Approve the following Encroachment Agreements:

CLOSED SESSION

ITEM 2

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

NOT TO COMMENCE BEFORE 11:00 AM:

Return to Open Session and Report of any Reportable Action(s) taken in Closed-Session

ACTION CALENDAR

ITEMS 3 – 7

3. Consider Time Extension Request for Construction Completion Deadline of Lateral Qk-Qn Project from Delicato / San Bernabe Vineyards
 4. Consider Acceptance of Quotes and Approval of Purchase of New Vehicles for SSJID Fleet
 5. Discuss and Consider Approval of Cal Trans Positive Location Agreement (as modified by SSJID).
 6. Financial Statements for November 2019
 7. Investment Report for November 2019
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CLOSED SESSION

ITEM 8

8. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
Section 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 Government Code Section 54956.9
- 2 cases
- c. Conference with Legal Counsel – Existing Litigation
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
- 5 cases
*SAN JOAQUIN TRIBUTARIES AUTHORITY, et al., v. CALIFORNIA STATE WATER
RESOURCES CONTROL BOARD*
County of Sacramento Superior Court
Case No. JCCP 5013

SSJID vs. PG&E
Appeal from Judgment of Dismissal Pending:
In the Court of Appeal for the State of California, Third Appellate District
Case Number 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 of 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

Modrell and Larson v. Oakdale Mutual Water Company et al
Superior Court for San Mateo County
Case No. 19-CV-07604

- d. Labor Negotiations
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: IBEW Local 1245

- e. Public Employee Performance Evaluation
Government Code Section 54957
Title: General Counsel

- f. Public Employment
Government Code Section 54957(b)(1)
Title: General Manager

ADJOURNMENT

ITEM 9

9. Adjourn to the next scheduled meeting.

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- Items on the Agenda may be taken in any order.
 - Action may be taken on any item listed on the agenda.
 - Writings relating to an open session agenda item that are distributed to members of the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts

*Persons who require accommodation in order to participate in the meeting should contact the District's Executive Secretary at (209) 249-4623 at least 48 hours before the meeting.