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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**JANUARY 23, 2018**

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**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, Dave Kamper, Dale Kuil and Ralph Roos

**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.

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**CONSENT CALENDAR**

**ITEMS A – E**

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the special Board Meeting Minutes of December 19, 2017.
- C. Approval of the regular Board Meeting Minutes of January 9, 2018.
- D. Approval of the current employee pay schedule.
- E. Approval of Irrigation Service Abandonment Agreement for the Rankin Family Trust, APN 245-290-07, Division 2, 14.89 acres.

**ACTION CALENDAR**

**ITEMS 1 – 10**

- 1. Public Hearing to Consider Adoption of Ordinance No. 2018-01 approving annual compensation of members of the Board of Directors pursuant to Article 4, Division 11 of the California Water Code.
  - a) Opening remarks by Legal Counsel
  - b) Adoption of time limits and other rules for conduct of public hearing
  - c) Opening of public hearing to receive oral and written evidence in support of and in opposition to the proposed action
  - d) Summary of the District's intent to Adopt Ordinance No. 2018-01 approving annual compensation of members of the Board of Directors
  - e) Questions of staff from Board
  - f) Public testimony and comments

- g) Closing staff comments
  - h) Close of public hearing
  - i) Board action to consider adoption of Ordinance No. 2018-01 approving annual compensation of members of the Board of Directors which will increase the annual compensation from \$12,000 to \$15,000.
2. Consider approval of proposed appointments of Board officers and appointments to the Board Committees, joint powers authorities of which the District is a member, County Advisory Water Commission, district offices and other assignments.
  3. Consider approval of an Amended Irrigation Service Abandonment Agreement #1218 for Nick and Judy Bellino, APN 249-110-50 and APN 249-110-51.
  4. Consider approval of purchase of various Chevrolet vehicles from American Chevrolet.
  5. Consider approval of purchase of various Ford vehicles from Hillier Ford.
  6. Consider approval of Resolution #18-01-Q that documents disposal of surplus equipment.
  7. Consider approval of replacement of gate actuators at Goodwin Dam by Tri-Dam Project.
  8. Discussion on establishing a sump cost-share program.
  9. Strategic Implementation Program update.
  10. Board of Directors report from Mid-Pacific Water Users Conference (No staff memo).

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## **COMMUNICATIONS**

## **ITEM 11**

11. 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. Operations & Maintenance Supervisor Report
  - g. Engineering Department Manager Report
  - h. General Counsel Report
  - i. General Manager Report
  - j. Approved the following Structure Permits:
  - k. Approved the following Structure Abandonments:
  - l. Approved the following Encroachment Agreements:

12. 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  
- 4 cases

*SSJID vs. San Joaquin LAFCo*  
Superior Court for San Joaquin County  
Case No. STK-CV-UED-2016-0006638  
Before the Court of Appeal of the State of California  
For the Third Appellate District  
Case No. C085669

*SSJID vs. San Joaquin LAFCo*  
Superior Court for San Joaquin County  
Case No. STK-CV-UED-2016-0006638  
Appeal from Judgment of Dismissal  
Pending before Court of Appeals of the State of California  
For the Third Appellate District  
No Case Number

*SSJID vs. San Joaquin LAFCo*  
Superior Court for San Joaquin County  
Case No. STK-CV-UJR-2015-0001266  
Appeal pending before Court of Appeals of the State of California  
For the Third Appellate District  
No Case Number

*SSJID v. Lakeview Ranch Partners*  
Superior Court for Stanislaus County  
Case No. 2028441

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**ADJOURNMENT****ITEM 13****13. Adourn 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

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\*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.