
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 24, 2017

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.

CONSENT CALENDAR

ITEMS A – I

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board minutes of January 10, 2017.
- C. Approval of the special Board meeting minutes of January 17, 2017
- D. Approval of the current employee pay schedule.
- E. Approval of consent to SSJID's entry of property to read and to maintain flow meter for David Eisenga, APN 203-220-16.
- F. Approval of Notice of Completion for Maggiora Brothers' construction of Division 9 east basin well project.
- G. Approval of Notice of Completion for Woodward Estates project.
- H. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Ryan & Janay Winters, APN 203-070-22.
- I. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Villanueva Family Trust, APN 205-070-37.

ACTION CALENDAR

ITEMS 1 – 7

1. Approve proposed appointment appointments to the Board committees, joint powers authorities of which the District is a member, County Advisory Water Commission, district offices and other assignments.
2. Consider approval of amended service abandonment agreement for Lee and Vanessa Caton, APN 227-390-01.
3. Consider approval of amended service abandonment agreement for DeJong Brothers Farming, APN 245-080-01 and JoAnn Santos, APN 245-160-06.
4. Discussion of status and next steps in process to annex the Robert Miller property, APN 205-060-20 and the G & E TeVelde Orchards, LLC properties, APN 245-260-12 and 245-260-13.
5. Discussion regarding formation of a Groundwater Sustainability Agency (GSA) through a Joint Powers Agreement (No staff memo included).
6. Consider nullifying inflation index for 2017 pressurization rate.
7. Directors Report from Mid Pacific Water Users Conference.

COMMUNICATIONS

ITEM 8

8. 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. Public Relations Director Report
 - g. Operations & Maintenance Supervisor Report
 - h. Engineering Department Manager Report
 - i. General Manager's Report
 - j. Approved the following Structure Permits:
 - Brian Negley, APN 225-080-13 & 225-020-20, Lateral "B"
 - BS Family Partnership, APN 228-040-05, Lateral "R"
 - Duane Winters, APN 208-040-13
 - k. Approved the following Structure Abandonments:
 - l. Approved the following Encroachment Agreements:
 - Richard Alvarez & Monica Martinez, APN 222-220-53
 - Edward & Terri Beeler, APN 229-030-25
 - Albert & Rebecca De Groot, APN 226-070-14
 - Winden Farms, APN 245-220-10
 - Tallerico Family Partnership, L.P., APN 204-020-16
 - Harold L. Tapley, APN 197-160-17

CLOSED SESSION

ITEM 9

9. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9

- 4 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. Public Employment
 Title: Associate General Counsel
- e. Conference with Labor Negotiator
 California Government Code Section 54957.6
 Agency Negotiator: General Manager
 Employee Organization: I.B.E.W. Local 1245
- f. Conference with Real Property Negotiators pursuant to
 California Government Code Section 54956.8:
 Property: Water
 Agency Negotiator: General Manager
 Negotiating Parties: SSJID, United States Bureau of Reclamation
 Under Negotiation: Price and terms of payment of sale
- g. Threat to Public Facilities
 California Government Code Section 54957(a)
 Consultation with IT Systems Administrator on Cyber Security

ADJOURNMENT

ITEM 10

10. Adjourn to the next scheduled meeting.

- 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.