
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 29, 2019

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, 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 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 – G

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board Meeting Minutes of January 15, 2019.
- C. Consent to SSJID's entry of property to read and to maintain flow meter for Martin and Diana Adrian, APN 247-220-31.
- D. Consent to SSJID's entry of property to read and to maintain flow meter for Arlene McCracken Separate Property Trust and Dorothy Dutra Separate Party Trust, APN 226-110-26.
- E. Consent to SSJID's entry of property to read and to maintain flow meter for Allen and Janis Sipma, APN 226-150-17.
- F. Accept and File Notice of Completion for DeJong Estates.
- G. Consider sale of Surplus Real Property to City of Manteca and approval of Resolution #19-01-P that documents Board action.

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. 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:

ACTION CALENDAR**ITEMS 2 - 9**

2. Consider approval of purchase of various vehicles.
3. Consider approval of amended job description for Executive Secretary/Clerk of the Board.
4. Consider approval of Executive Assistant – Engineering and Legal job description and salary (after Closed Session).
5. Consider whether to allow automatic increase of the Division 9 rates for 2019.
6. Consider approval of Resolution #19-02-B to establish (revise) 2019 water charges.
7. Directors Report from Mid-Pacific Water Users Conference.
8. Financial Statements for December 2018.
9. Investment Reports for December 2018.

CLOSED SESSION**ITEM 10**

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

- d. Management Unit Labor Negotiations
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: IBEW Local 1245
- e. Public Employment
Government Code Section 54957
Title: Executive Assistant – Engineering and Legal
- f. Conference with Real Property Negotiators
Government Code Section 54956.8
Property: APN 226-160-03
Agency Negotiator: General Manager and Engineering Department Manager
Negotiating Parties: SSJID and City of Manteca
Under Negotiation: Price and terms of payment
- g. Public Employment
Government Code Section 54957
Title: Executive Assistant/Clerk of the Board

ADJOURNMENT

ITEM 11

11. 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.