
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
February 14, 2023

NOTICE: Coronavirus COVID-19

Temporary Board Meeting Procedures and Public Participation Protocol

On March 18, 2020, Governor Gavin Newsom issued Executive Order N-29-20 recognizing that COVID-19 continues to spread throughout our community resulting in serious and ongoing economic harm. Executive Order N-29-20 waives certain requirements of the Ralph M. Brown Act relating to public participation and attendance at public meetings.

The South San Joaquin Irrigation District (SSJID) is strongly committed to taking the necessary precautions to ensure the safety of, and promote best practices for, the public, our customers, and our employees. Please see information below regarding attendance at SSJID Board meetings while social distancing measures are imposed.

- In-person meeting attendance is limited due to social distancing rules under state and local orders. The public is invited to attend in-person or participate by teleconference. To attend in-person, prior seating arrangements must be made with Danielle Barney at (209) 249-4623 or dbarney@ssjid.com. To join the teleconference, click [HERE](#) or go to www.ssjid.com and select "View Meetings Online." To participate by telephone, dial in at (669) 900-6833, then enter Meeting ID: 411-691-430 and Password: 719207 when prompted.
- Public comments may be submitted in advance via email to dbarney@ssjid.com no later than **4:30 p.m., on the day before the meeting**. Your comment will be distributed to the Board of Directors and kept on file as official record of the SSJID Board meeting.
- If you wish to make public comments during the live teleconference, you may alert the Board President at the time public comments are called for. All public comments are limited to 5 minutes per speaker.

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, Dave Kamper, David Roos, Glenn Spyksma, 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 – G

- A. Approval of South San Joaquin Irrigation District's Payments
- B. Approval of the Regular Board Meeting Minutes of January 24, 2023

- C. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, APN 245-240-04
 - D. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, APN 245-340-43
 - E. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, APN 247-150-33
 - F. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, APN 247-290-01
 - G. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, APN 261-220-26
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COMMUNICATIONS

ITEMS 1 – 2

- 1. Directors' Reports/Comments/Suggestions
 - 2. Various reports as follows:
 - a. Committee Reports
 - b. Water Treatment System Manager Report
 - c. Finance and Administration Manager Report
 - d. Irrigation Operations Manager Report
 - e. Engineering Department Manager Report
 - f. Water Resources Coordinator Report
 - g. Public and Government Relations Manager Report
 - h. General Counsel Report
 - i. General Manager Report
 - j. Report of Approval of the Following Structure Permits:
 - APN 229-160-29, 16817 Seidner Avenue, Escalon, Irrigation Valve
 - APN 245-080-20, 19388 Von Glahn Road, Escalon, Irrigation Valve
 - APN 245-240-04, 21131 S. Sexton Road, Escalon, Sump
 - APN 245-340-44, 45 & 43, 261-030-30, Warren Road & Colony Road, Ripon, Sump
 - APN 247-150-31 & 33, 19528 S. St. John Road, Escalon, Sump
 - APN 247-290-01, 22092 S. Sexton Road, Escalon, Sump
 - APN 261-220-26, 22889 S. Murphy Road, Ripon, Sump
 - k. Report of Structure Abandonment Approvals:
 - l. Report of Encroachment Agreement Approvals:
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ACTION CALENDAR

ITEMS 3 – 15

- 3. Consider Approval of Budget Amendment for Water Treatment Plant Instrument Technician Position
- 4. Consider Approval of Job Title and Job Description Modifications for Water Treatment Plant Laboratory Coordinator
- 5. Consider Approval of Job Description Modifications for SSJID Electrical Technician I/II
- 6. Consider Approval of Migration and Upgrade to Microsoft Office 365
- 7. Consider Approval of Budget Increase for New Control Room Door Access Controls and Alarm System
- 8. Consider Approval of On-Call Services Task Order for Provost & Pritchard Consulting Group
- 9. Consider Adjustments to Board Meeting Calendar for April and May 2023
- 10. Consider Approval of Employment Agreement with Robert Holmes

11. Consider Adoption of Resolution 23-03-B Raising Pressurized Irrigation Service Charge
12. Consider Adoption of Resolution 23-04-B Certifying 2023 Charges for Services Furnished by the South San Joaquin Irrigation District
13. Consider Adoption of Resolution 23-06-P for Quitclaim of Easement Unto Jen California 23 LLC for Portion of Drain 5 (Villa Ticino West)
14. Consider Adoption of Resolution 23-07-P for Quitclaim of Easement Unto Lucas Ag Holdings, LLC for a Portion of Lateral Va-4dd
15. Consider Adoption of Resolution 23-05-W Declaring the Start of the 2023 Irrigation Season

CLOSED SESSION

ITEM 16

16. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9
- 3 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
- 4 cases
- c. Conference with Legal Counsel – Existing Litigation
Paragraph (1) of Subdivision (d) of Government Code Section 54956.9
- 9 cases

San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board
County of Sacramento Superior Court
Case No. JCCP 5013

San Joaquin Tributaries Authority v. California State Water Resources Control Board
(2021 Curtailment Case)
County of Fresno Superior Court
Case No. 21CECG02632

SSJID vs. PG&E
Superior Court for San Joaquin County
Case No. STK-CV-UED-2016-0006638

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

California Sportfishing Protection Alliance v. Eastern San Joaquin Groundwater Authority et al.
Superior Court of Stanislaus County
Case No. CV-20-001720

Jana Lynn Woodbridge Apartments, LLC v. SSJID
San Joaquin County Superior Court
Case No. STK-CV-UPI-2021-0002339

Dave Hegarty v. SSJID et al.
San Joaquin County Superior Court
Case No. STK-CU-UF-2021-0002552

Department of Transportation v. Fassler et al
San Joaquin County Superior Court
Case No. STK-CV-UED-2022-0000584

SSJID v. Ricky and Linda Hogan et al
San Joaquin County Superior Court
Case No. STK-CV-UPI-2022-0011003

- d. Conference with Real Property Negotiator
California Government Code Section 54656.8
- i. Property: Water
Negotiating Parties: Oakdale Irrigation District, Chicken Ranch Rancheria Band of Me-Wuk Indians, Stockton East Water District, South Delta Water Agency, Banta Carbona Irrigation District, and other potential unknown parties
District Negotiator: General Manager
Under Negotiation: Price and terms of payment of sale
 - ii. Property: Woodward Reservoir
Negotiating Parties: Stanislaus County
District Negotiator: General Manager
Under Negotiation: Grant of License
 - iii. Property: French Camp Outlet Canal Regulation Reservoir
Negotiating Parties: Maan Gurvinder S
District Negotiator: General Manager
Under Negotiation: Price and terms of payment of sale
- e. Labor Negotiations
California Government Code Section 54957.6
Agency Negotiator: Finance and Administration Manager
Employee Organization: IBEW Local 1245

RETURN TO OPEN SESSION

ITEMS 17 – 18

17. Announcement of Reportable Action(s) Taken in Closed Session

18. 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.
 - Copies of writings relating to an open session agenda item that are distributed to members of the Board, may be obtained from 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.