
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
February 22, 2022

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

FLAG SALUTE - PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, 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 – J

- A. Approval of South San Joaquin Irrigation District's Payments
- B. Approval of the Regular Board Meeting Minutes of February 8, 2022
- C. Approval of the Special Board Meeting Minutes of February 17, 2022
- D. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, APN 229-250-02

- E. Approval of Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter, APN 229-260-08
- F. Approval of Transfer of Irrigation Facilities and Quitclaim of Property Interests Associated with a Portion of Lateral “Hc”
- G. Approval of Amendment to Irrigation Service Abandonment Agreement, APN 208-030-25
- H. Approval of Amendment to Irrigation Service Abandonment Agreement, APN 226-020-30
- I. Financial Statements for November 2021
- J. Investment Report for November 2021

COMMUNICATIONS**ITEMS 1 – 2**

- 1. Directors’ Reports/Comments/Suggestions
- 2. Various reports as follows:
 - a. Committee Reports
 - b. Water Treatment System Manager Report
 - c. Assistant General 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 229-250-02, 17266 Steinegul Road, Escalon, Sump
 - APN 229-260-08, 17800 Henry Road, Escalon, Sump
 - k. Report of Structure Abandonment Approvals:
 - l. Report of Encroachment Agreement Approvals:
 - APN 247-130-05, Lateral “Ka,” 4” pvc pipeline crossing

ACTION CALENDAR**ITEMS 3 – 15**

- 3. Landowner Appeal of Denial of Proposed Encroachments/Request for Variance for 661 Fir Street, Manteca
- 4. Consider Approval of Amendment to Irrigation Service Abandonment Agreement, APN 226-110-15
- 5. Consider Adoption of Resolution 22-06-Y Implement Teleconferencing Requirements During a Proclaimed State of Emergency
- 6. Consider Approval of the Aluminum Chlorohydrate and Sodium Hypochlorite Chemical Storage Tank Replacement
- 7. Presentation of Draft Redistricting Map Scenarios; Discuss and Consider Authorizing the Same for Publication; and Commencement of the Public Hearing Process
- 8. Consider Approval of the 2022 Computer Replacements
- 9. Board Updates on Hydrology, Stanislaus River Operations, and California Department of Water Resources Bulletin 120
- 10. Consider Approval of Amendment of the SSJID Purchasing Policy

11. Consider Approval of Compensation for Finance and Administration Manager
12. Consider Approval of Compensation for Assistant Finance and Administration Manager
13. Discuss and Approve Board Appointments of District Officers
14. Consider Adoption of Resolution 22-07-F Update Signature Card with Financial Institution
15. Consider Approval of Recruitment Services Proposal for the SSJID Finance and Administration Manager

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
- 8 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
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

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
STK-CV-UPI-2021-0002339

Dave Hegarty v. SSJID et al.
San Joaquin County Superior Court
STK-CU-UF-2021-0002552

- 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, other potential parties unknown
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: APN 198-040-130
Negotiating Party: Scannell Properties #478, LLC
District Negotiator: General Manager
Under Negotiation: Price and terms of payment of sale
- e. Labor Negotiations
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: IBEW Local 1245
- f. Public Employment
California Government Code Section 54957(b)(1)
Classifications: Assistant General Manager, Finance Administration Manager
- g. Public Employment
California Government Code Section 54957(b)(1)
Classification: Legal Counsel

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.