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**AMENDED (on 2/22/2019 at 2:45 p.m.)**  
**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**FEBRUARY 26, 2019**

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**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.

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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 regular Board Meeting Minutes of February 12, 2019.
- C. Consider encroachment request from PG&E and Comcast at Oleander Estates Unit #4.
- D. Consider conditional approval of Master Encroachment Agreement with City of Ripon.
- E. Consent to SSJID's entry of property to read and to maintain flow meter for Ike and Clara Mae Hilvers Trust, APN 228-130-44.

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**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:

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## **ACTION CALENDAR**

**ITEMS 2 - 11**

- 2. Consider approval of Module replacement options at the Water Treatment Plant.
- 3. Update on the final report of the Pre-Treatment Study.
- 4. Consider approval of purchase for Modular Building for Employee Locker Room.
- 5. Consider conditional approval of Atherton Homes at Woodward Park IV.
- 6. Consider Amendment to Service Abandonment Agreement for Henry Vandepol, et. al (APN 205-250-12).
- 7. Consider Amendment to Service Abandonment Agreement for D&G Properties and Investments LLC (APN 204-120-18).
- 8. Consider encroachment Grant of Easement from Kevin Wentworth.
- 9. Financial Statements for January 2019.
- 10. Investment Reports for January 2019.
- 11. Consider actions regarding the start of the 2019 Water Season.

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## **CLOSED SESSION**

**ITEM 12**

- 12. 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 – Anticipated Litigation  
Government Code section 54956.2 (d) (2)  
- Claim of Janice Farinelli
- d. 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. Conference with Real Property Negotiators  
Pursuant to Government Code Section 54956.8  
Property: Water  
Agency Negotiator: General Manager  
Negotiating Parties: Central San Joaquin Water Conservation District  
Under Negotiations: Price and terms of payment
- e. Conference with Real Property Negotiators  
Pursuant to Government Code Section 54956.8  
Property: Water  
Agency Negotiator: General Manager  
Negotiating Parties: OID, Stockton East Water District (SEWD)  
Under Negotiations: Price and terms of payment
- f. Conference with Real Property Negotiators  
Pursuant to Government Code Section 54956.8  
Property: Water  
Agency Negotiator: General Manager  
Negotiating Parties: Bill Beyer, U-3 Ranch  
Under Negotiations: Price and terms of payment
- g. Conference with Real Property Negotiators  
Government Code Section 54956.8  
Property: Water  
Agency Negotiator: General Manager  
Negotiating Parties: SSJID, San Luis & Delta Mendota Water Authority (SLDMWA), Bureau of Reclamation, State Water Project Contractors  
Under Negotiations: Price and terms of payment

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**ADJOURNMENT****ITEM 13****13. 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.
- 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.