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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**FEBRUARY 28, 2017**

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**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.

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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 minutes of February 14, 2017.
- C. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Franklin Howard Villines, APN 249-200-02.
- D. Approval of Notice of Completion for Conco West pump installation project.
- E. Approval of PG&E encroachment at Evans Estates.

**ACTION CALENDAR**

**ITEMS 1 – 9**

- 1. Consider resolution supporting the nomination of Melody Henriques-McDonald to the ACWA/JPIA Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority and to adopt Resolution #17-04-N documenting that action.
- 2. Discussion of Assembly Bill 1661 effective January 1, 2017 that requires local agency officials to take sexual harassment prevention training and education courses.
- 3. Consider approval of Workers Compensation renewal rates.

4. Update regarding firms for Assistant General Counsel recruitment (No staff memo).
5. Consider sale of fee owned land at Delicato Property.
6. Discussion of Groundwater Sustainability Agency (GSA) status update including modification to GSA boundary map, draft MOA with the City of Ripon, and possible action authorizing the General Manager to set a public hearing and advertising for GSA election (No staff memo).
7. Discussion and/or action related to the 2017 Irrigation Season, including start of irrigation schedule, allocations, and Tier II lands availability (No staff memo).
8. Financial Statements for January 2017 (Information only).
9. Investment Reports for January 2017 (Information only).

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## **COMMUNICATIONS**

## **ITEM 10**

10. 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:
    - Jay Hoff, APN 247-050-61, Lateral "P"
    - Rufino Hernandez, APN 226-110-28, Lateral "Wc"
  - k. Approved the following Structure Abandonments:
    - Bob Pryor, APN 245-130-34, Lateral "Rr"
  - l. Approved the following Encroachment Agreements:

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## **CLOSED SESSION**

## **ITEM 11**

11. 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  
- 3 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

I.B.E.W. Local 1245 and Thomas Johnson vs. SSJID  
San Joaquin County Superior Court  
Case No. 39-2015-00330468

- d. Public Employment  
Title: Assistant General Counsel
- 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. Conference with Real Property Negotiators pursuant to  
California Government Code Section 54956.8  
Property: Water  
Agency Negotiator: General Manager  
Negotiating Parties: SSJID and SEWD  
Under Negotiation: Price and terms of payment of sale

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## ADJOURNMENT

## ITEM 12

### 12. 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.