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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**February 28, 2023**

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**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](mailto:dbarney@ssjid.com). To join the teleconference, click [HERE](#) or go to [www.ssjid.com](http://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](mailto: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.

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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, 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.

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**CONSENT CALENDAR**

**ITEMS A – E**

- A. Approval of South San Joaquin Irrigation District's Payments
- B. Approval of the Regular Board Meeting Minutes of February 14, 2023

- C. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, APN 245-080-66
  - D. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, APN 247-050-13
  - E. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, APN 247-050-51
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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 245-080-66, 18572 S. Carrolton Road, Ripon, Sump
      - APN 245-130-41, 20277 Carrolton Road, Ripon, 8" Supply Line
      - APN 247-050-51, 21857 Brennan Avenue; 247-050-13, 22029 Brenna Avenue, Escalon, Sump
    - k. Report of Structure Abandonment Approvals:
      - APN 229-160-08, Abandon 8" Pipeline
    - l. Report of Encroachment Agreement Approvals:
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**ACTION CALENDAR**

**ITEMS 3 – 8**

- 3. Consider Approval of 52-Week Billboard Lease Renewal Between Outfront Media and SSJID
  - 4. Consider Approval of Amendment to Service Abandonment Agreement for Robert Franceschetti (APN 205-090-49)
  - 5. Discussion and Possible Action to Confirm the Declared Start of the 2023 Irrigation Season as March 9, 2023; or Rescind Resolution 23-05-W Declaring Start of the 2023 Irrigation Season as March 9, 2023, and Adopt Resolution 23-07-W Authorizing the President to Postpone the Start of the 2023 Irrigation Season
  - 6. Consider Approval of Annual Renewal of SSJID Investment Policy
  - 7. Quarterly Presentation of Financial Statements through December 2022
  - 8. Quarterly Presentation of Investment Report for December 2022
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**CLOSED SESSION**

**ITEM 9**

- 9. 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 10 – 11**

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

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.
- 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.