

AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
MARCH 8, 2016

CALL TO ORDER: 9:00 a.m. District Office Facilities
11011 East Highway 120, Manteca, California

FLAG SALUTE – PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Robert Holmes, Dave Kamper, Dale Kuil, 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.

CONSENT CALENDAR

ITEMS A – O

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the Board Meeting minutes of February 23, 2016.
- C. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Brocchini Family Partnership, APN 226-100-16.
- D. Approval of consent to SSJID's entry of property to read and to maintain flow meter for A & R Enterprises Ltd Ptp., APN 226-060-21.
- E. Approval of consent to SSJID's entry of property to read and to maintain flow meter for BKB Investments, LLC, APN 226-140-16.
- F. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Jean and Anna Bourbeau, APN 245-060-21.
- G. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Judith T. Doidge, APN 205-080-01.
- H. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Voortman Trucking Inc., APN 247-180-05.
- I. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Charles, Frances, and David Sawyer, APN 205-060-15.
- J. Approval of Irrigation Service Abandonment Agreement for City of Ripon, APN 245-290-25.

- K. Approval of Irrigation Service Abandonment Agreement for City of Ripon, APN 245-340-09.
- L. Approval of Irrigation Service Abandonment Agreement for Michael and Karyn Watson, APN 249-190-02.
- M. Approval of Irrigation Service Abandonment Agreement for Porges, LLC, APN 222-190-48.
- N. Authorize Board President and District Secretary to sign Memorandum of Common Use Agreement with County of San Joaquin for Rossier Road property.
- O. Approve form of agreement with BNSF Railway Company for abandonment of rail crossing.

ACTION CALENDAR

ITEMS 1 - 8

1. Public Hearing to Consider adopting Resolution #16-01-W Adoption of Water Allotment and Drought Year Allotment Policy, for a 40 inch water allotment and rules and provisions for Drought Response programs; Board Action.
 - a. Opening remarks and declare the public hearing open.
 - b. Staff presentation.
 - c. Director questions.
 - d. Public comment.
 - e. Public hearing closed.
 - f. Director comments.
 - g. Motion to adopt the resolution and the drought response programs as proposed or as modified, and instruct the general manager to take actions required by Water Code Section 376.
2. Consider approval of amended Conflict of Interest Code.
3. Consider conditional approval of request from Rien Doornenbal to acquire portion of Lateral B487dd and to quitclaim underlying easement.
4. Consider weekly check runs, update authorization on bank signature card and adopt Resolution #16-02-F documenting that action.
5. Adopt Resolution #16-03-Q to dispose of equipment no longer necessary for District purposes.
6. Consider conceptual approval of proposed infrastructure improvements involving the relocation of the District's Drain 8 and FCOC facilities in conjunction with the proposed Family Entertainment Zone project (FEZ).
7. Discussion and action to approve tolling agreement with Calaveras County Water District; to be heard after Closed Session.
8. Review 2016 hydrology projections, water operations, and start date for irrigation season.

COMMUNICATIONS**ITEM 9**

9. Consider 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 Manager Report
 - f. Operations & Maintenance Superintendent Report
 - g. Communications Coordinator Report
 - h. Engineering Department Manager Report
 - i. General Manager's Report
 1. Follow-ups from prior meetings
 2. Administrative update
 3. Electric Utility Industry issues
 4. Water update
 5. Operations/Maintenance review
 6. San Joaquin Tributaries Authority update
 7. Upcoming meetings and events
 8. Future water transfers
 9. Retail Electric Service
 - j. Approve the following Structure Permits:
 - Paul Bourbeau, APN 245-060-21, Lateral "Qc"
 - Judith Doidge, APN 205-080-01, Lateral "Bk"
 - k. Approve the following Structure Abandonments:
 - l. Approve the following Encroachment Agreements:

CLOSED SESSION**ITEM 10**

10. 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
- 1 case
- c. Conference with Legal Counsel – Existing Litigation
Paragraph (1) of subdivision (d) of
Government Code Section 54956.9
- 2 cases
- Pacific Gas and Electric Company v. San Joaquin LAFCo
San Joaquin County Superior Court
Case No. 39-2015-00321743 – CU-JR-STK

I.B.E.W. Local Union 1245 and Thomas Johnson vs.
South San Joaquin Irrigation District
San Joaquin County Superior Court
Case No. 39-2015-003300468

- d. Conference with real property negotiator
California Government Code Section 54656.8
Property: Water
Negotiating Parties: SSJID, United States Bureau of Reclamation, and
Department of Water Resources
District Negotiator: General Manager
Terms: Price and terms of payment of sale

ACTION CALENDAR CONTINUED

11. Announcement of any reportable action taken in Closed Session.
12. Board tour of the District's property on the north shore of Woodward Reservoir, east of 28 Mile Road after Closed Session.

ADJOURNMENT

ITEM 13

13. Adjourn to the next regularly scheduled meeting.

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- o Items on the agenda may be taken in any order.
 - o Action may be taken on any item listed on the agenda.
 - o Writings relating to an open session agenda item that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Act.

*Persons who desire alternate formats of this agenda or who require a modification or accommodation in order to participate in the meeting should contact the District's Executive Secretary at 249-4623 at least 48 hours before the meeting.