
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
March 10, 2020

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, Ralph Roos 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 – I

- A. Approval of South San Joaquin Irrigation District's Warrants and Payroll
- B. Approval of the Regular Board Meeting Minutes of February 25, 2020
- C. Approval of the Special Board Meeting Minutes of March 5, 2020
- D. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 20138 S. Jack Tone Road, Ripon
- E. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 16704 Campbell Avenue, Escalon
- F. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 17330 E. Eugenia Avenue, Ripon
- G. Approval to Accept and File Notice of Completion for the 2019 Membrane Tank Lining Repair
- H. Approval of Quitclaim of District Lateral "V88dd" and Associated Easement
- I. Approval of Encroachment Permit Request from City of Manteca for Proposed Improvements at Fire Station No. 5.

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. Water Resources Coordinator Report
 - i. General Counsel Report
 - j. General Manager Report
 - k. Report of approval the following Structure Permits:
 - l. Report of approval of the following Structure Abandonments:
 - m. Approve the following Encroachment Agreements:

ACTION CALENDAR

ITEMS 2 – 7

2. Consider Approval of the Proposal from HDR Engineering, Inc., for Design and Engineering Services for Two (2) Concrete Drying Beds at the Water Treatment Plant
3. Consider Request for Service Abandonment Agreement Amendment from Wesley Kwan Regarding APN 249-110-55
4. Presentation of the SSJID Winter Projects Completed by the Irrigation Department Crews
5. Review of Updated Water Supply Conditions and Consideration of Actions Related to Water Supply and Allocation
6. Consider Approval of Resolution 20-04-W Approving the Agreement for Release of Water and Authorizing the General Manager to Execute Agreement for Release of Water by and Among the Oakdale Irrigation District, the South San Joaquin Irrigation District, the San Luis & Delta-Mendota Water Authority, and the California Department of Water Resources
7. Consider Approval of Resolution No. 20-05-W Approving the 2020 Spring Pulse Flow Release Project and a California Environmental Quality Act Notice of Exemption

CLOSED SESSION

ITEM 8

8. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
Section Government Code Section 54956.9
- 2 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
 - 2 cases
- c. Conference with Legal Counsel – Existing Litigation
 Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - 5 cases

*SAN JOAQUIN TRIBUTARIES AUTHORITY, et al., v. CALIFORNIA STATE WATER
 RESOURCES CONTROL BOARD*

County of Sacramento Superior Court
 Case No. JCCP 5013

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

Modrell and Larson v. Oakdale Mutual Water Company et al

Superior Court for San Mateo County
 Case No. 19-CV-07604

- d. Conference with real property negotiator
 California Government Code Section 54656.8
 Property: Water
 Negotiating Parties: Oakdale Irrigation District, United States Bureau of
 Reclamation, Department of Water Resources, San Luis and
 Delta Mendota Water Authority, South Delta Water Agency
 District Negotiator: General Manager
 Terms: 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

ADJOURNMENT

ITEM 9

9. 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

*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. Discussion and Possible Action to Set the Start Date and Initial Allocations for the 2020 Water Season