
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
March 24, 2020

NOTICE: Coronavirus COVID-19

Information Regarding Attendance at Regular Board Meetings of the South San Joaquin
Irrigation District in Response to the Local Public Health Emergency

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. Governor Newsom has therefore waived certain requirements of the Ralph M. Brown Act relating to public participation and attendance at public meetings.

The South San Joaquin Irrigation District 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.

- You are strongly encouraged to view the meeting via Zoom teleconference. To join the teleconference, click [HERE](#) and select “View Meetings Online” or go to www.ssjid.com
- Seating capacity at the SSJID Boardroom may be limited. If you plan on attending the meeting in person, the Centers for Disease Control strongly recommend that you maintain appropriate social distancing of 6-feet between yourself and other individuals.
- If you choose *not* to attend the SSJID Board meeting, but wish to comment on a specific agenda item, please submit your written comments via email by 4:30 p.m., on the day before the meeting, to dbarney@ssjid.com. Your comment will be distributed to the Board of Directors and kept on file as official record of the SSJID Board meeting.

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 – J

- A. Approval of South San Joaquin Irrigation District's Warrants and Payroll
 - B. Approval of the Regular Board Meeting Minutes of March 10, 2020
 - C. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 15500 Santos Road, Ripon
 - D. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 17656 Enterprise Road, Escalon
 - E. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 17602 Lawrence Road, Escalon
 - F. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 26165 E. River Road, Escalon
 - G. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 1685 N. Highland Road, Ripon
 - H. Approval of Crivello Estates Development in Manteca, CA
 - I. Approval of Service Abandonment Agreement Amendment for APN 228-030-37 & 38
 - J. Conditional Approval of Request for Quitclaim/Transfer Agreement at Lateral Vb for APN 245-180-04, 06 & 08
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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. 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 – 5

2. Water Supply Update
 3. Discussion and Possible Action on District Responses to Reduce the Spread of the Coronavirus (COVID-19) and Consideration of Additional Potential Actions to Assure Adequate Staffing Levels for Continued Irrigation Service and Drinking Water Treatment Plan Deliveries.
 4. February 2020 Financial Statements
 5. February 2020 Investment Report
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CLOSED SESSION

ITEM 6

6. 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
- f. Conference with General Manager – Threat to Public Services or Facilities
California Government Code Section 54957(a)

ADJOURNMENT

ITEM 7

7. 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