
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
April 25, 2023

- As a courtesy, SSJID offers a teleconferencing option for members of the public who do not wish to attend the meeting in person. To join the teleconference, click [HERE](#) or go to 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.
 - Persons wishing to make public comments in advance, may do so via email to 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.
 - 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.
-

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.

CONSENT CALENDAR

ITEMS A – D

- A. Approval of South San Joaquin Irrigation District’s Payments
 - B. Approval of the Regular Board Meeting Minutes of March 28, 2023
 - C. Approval of Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter, APN 249-030-02
 - D. Approval of Notice of Completion for CenterPoint Intermodal Way Extension
-

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 226-100-29, 2672 Tinnin Road, Manteca, Temp Pumping System
 - APN 249-030-02, 28304 E. State Route 120, Escalon, Sump
 - k. Report of Structure Abandonment Approvals:
 - l. Report of Encroachment Agreement Approvals:
-

ACTION CALENDAR

ITEMS 3 – 12

3. Consider Approval of Budget Amendment for SSJID 2023 Fleet Purchases
4. Delicato Winery Properties:
 - a. Consider Adoption of Resolution No. 23-13-P Authorizing Quitclaim of Easements to be Abandoned; and
 - b. Consider Acceptance of Deeds for New Easements
5. Consider Approval of South Union and Woodward Development Project, including Adoption of Resolution No. 23-14-P Authorizing Quitclaim of Easement to be Abandoned
6. Consider Approval of Amendment to Service Abandonment Agreement for SKS Enterprises, APN 245-130-16
7. Consider Approving Letter of Support for Annexation of District-Owned Real Property (APN 198-050-280) to the City of Manteca
8. Consider Approval of the Comprehensive Memorandum of Understanding Between the SSJID and the Management Unit of the SSJID
9. Presentation and Update of SSJID 2023 Strategic Projects
10. Quarterly Presentation of Financial Statements thru March 2023
11. Quarterly Presentation of Investment Report for March 2023

The Following Item to be Discussed After Closed Session

12. Consider Adoption of Resolution 23-12-W Adoption of Mitigated Negative Declaration for the Transfer of Water from Oakdale Irrigation District and SSJID to Stockton East Water District
-

13. 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
- 1 case
- 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

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: Lateral Q/Qc Regulation Reservoir
 Negotiating Parties: Wine Group, LLC
 District Negotiator: General Manager
 Under Negotiation: Price and terms of Payment of Sale
 - iv. Property: French Camp Outlet Canal at SJRRC Lathrop Wye Track Extension
 Negotiating Parties: Union Pacific Railroad
 District Negotiator: General Manager
 Under Negotiation: Price and terms of Payment of Sale
 - v. Property: Lateral X-W Connection
 Negotiating Parties: Van Laar, Van Elderen, Brocchini, Bianchi
 District Negotiator: General Manager
 Under Negotiation: Price and terms of Payment of Sale
- e. Public Employment
 California Government Code Section 54957(b)(1)
 Position: Acting General Manager

RETURN TO OPEN SESSION

ITEMS 14 – 15

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

15. 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.