
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
July 11, 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. In the event of disruption of service to the teleconferencing platform, the meeting will continue in-person.
 - 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.
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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.

CONSENT CALENDAR

ITEMS A – D

- A. Approval of South San Joaquin Irrigation District’s Payments
 - B. Approval of the Regular Board Meeting Minutes of June 27, 2023
 - C. Approval of Notice of Completion for Thomas Street Residential Development
 - D. Approval of Request for Encroachment from Dish Wireless at Lateral U
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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:
 - k. Report of Structure Abandonment Approvals:
 - l. Report of Encroachment Agreement Approvals:

ACTION CALENDAR**ITEMS 3 – 10**

3. Consider Approval of “On-Call Services” Proposal from MCR Engineering, Inc.
4. Consider Approval of Machado Ranch Unit #1 Development Project in Manteca, CA
5. Consider Approval of Reimbursement Agreement with Turlock Irrigation District for Frankenheimer Power Canal Lining Project
6. Consider Approval of Letter of Intent with Emrgy, Inc. for Development of Hydrokinetic Turbine Pilot Project
7. Consider Approval of Purchase and Sale Agreement with City of Manteca for Solar Equipment
8. Consider Approval of Shipping and Storage Arrangements for Purchased Solar Equipment
9. Consider Approval of Request for Proposal for Renewable Energy Engineering Services

The Following Item to be Discussed After Closed Session

10. Consider Adoption of Resolution 23-19-W Adopting a Negative Declaration for the Pilot Water Transfer Project Between SSJID, Oakdale Irrigation District, and Banta-Carbona Irrigation District

CLOSED SESSION**ITEM 11**

11. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9
- 4 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
- 6 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

Department of Transportation v. Fassler et al
San Joaquin County Superior Court
Case No. STK-CV-UED-2022-0000584

- 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: Lateral Q/Qc Regulation Reservoir
Negotiating Parties: Wine Group, LLC
District Negotiator: General Manager
Under Negotiation: Price and terms of Payment of Sale
- iii. 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

- iv. 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 Employee Performance Evaluation
California Government Code Section 54957(b)(1)
Title: General Counsel

RETURN TO OPEN SESSION

ITEMS 12 – 13

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

13. 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.
 - 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.