
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
AUGUST 13, 2019

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 – D

- A. Approval of South San Joaquin Irrigation District's Warrants and Payroll
- B. Approval of the regular Board Meeting Minutes of July 23, 2019
- C. Consider Request for Joint Trench Utility Encroachments Within the Shadowbrook Development
- D. Approval of Agreements with Escalon and Ripon Fire Departments for Use of Van Groningen Reservoir for Training Activities

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. Approved the following Structure Permits:
- l. Approved the following Structure Abandonments:
- m. Approved the following Encroachment Agreements:

ACTION CALENDAR

ITEMS 2 - 4

- 2. Presentation from Condor Earth Regarding Recommendations for Joint Supply Canal Winter Maintenance in 2019/2020 and Consideration of Proposal for Pre-Bid Support Services.
- 3. Discussion of the District Financial Projections and Future Effects of Various Wholesale Power Prices
- 4. Consider Conditional Approval of the Valencia Apartments Development Project in Manteca (after Closed Session)

CLOSED SESSION

ITEM 5

- 5. 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
- 4 cases
SAN JOAQUIN TRIBUTARIES AUTHORITY, et al., v. CALIFORNIA STATE WATER RESOURCES CONTROL BOARD
County of Tuolumne Superior Court
Case No. CV62094

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

- d. Conference for Real Property Negotiations
California Government Code Section 54956.8
Property: 10 foot strip of land adjacent to APN 224-021-15 and Atherton Road,
Manteca
Negotiating Parties: SSJID
District Negotiator: Engineering Department Manager
Terms: Price and terms of payment of sale

WILL NOT COMMENCE ANY SOONER THAN 1:00 PM

- E. Public Employee Employment/Discipline/Dismissal/Release
California Government Code Section 54957

ADJOURNMENT

ITEM 6

6. 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.