
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
AUGUST 25, 2015

CALL TO ORDER: 9:00 a.m. District Office Boardroom
11011 East Highway 120, Manteca, California

FLAG SALUTE - PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Dale Kuil and Ralph Roos

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 it is an emergency or other situations 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 – B

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board meeting minutes of August 11, 2015.

ACTION CALENDAR

ITEMS 1 – 11

- 1. 2015 Water Supply Forecasts (no staff memo).
- 2. Approval of hardware purchase and accept quotes from Energy Systems Engineering in the amount of \$392,796.04 for On-Farm meter reading system.
- 3. Consider conditional approval of Fiore Development.
- 4. Consider authorizing staff to initiate process to form a Groundwater Sustainability Agency (GSA).
- 5. Consider disposal of surplus equipment items and adopt Resolution #15-05-Q which documents that action.
- 6. Consider approval of a newly created document retention schedule and adopt Resolution #15-04-Y which documents this action.

7. Presentation of quarterly Financial Statements.
8. Presentation of quarterly Investment Reports.
9. Consider approval of employment contract with Peter Rietkerk to serve as General Manager (after closed session).
10. Approve third amendment to District's employment contract with Jeff Shields (after closed session).
11. Consider approval of new job description and adjustment in compensation and benefits for Finance and Administration Manager (after closed session).

COMMUNICATIONS**ITEM 12**

12. Various reports as follows:
 - a. Directors' Reports/Comments/Suggestions
 - b. Committee Reports
 - c. Water Treatment System Manager's Report
 - d. Utility Systems Director Report
 - e. Finance & Administration Manager Report
 - f. Communications Coordinator Report
 - g. Operations & Maintenance Supervisor Report
 - h. Engineering Department Manager Report
– Water Conservation Program Update
 - i. General Manager's Report
 1. Follow-ups from prior meetings
 2. Administrative Update
 3. Electric Utility Industry issues
 4. Water Update
 5. Operations/Maintenance Review
 6. San Joaquin River Group Update
 7. Upcoming Meetings and Events
 8. Future Water Transfers
 - j. Approve the following Structure Permits:
 - k. Approve the following Structure Abandonments:
 - l. Approve the following Encroachment Agreements:

CLOSED SESSION**ITEM 13**

13.
 - a. Public Employment
Government Code Section 54957
Title: General Manager
 - b. Public Employment Performance Evaluation
Government Code Section 54957
Position: Finance and Administration Manager

- c. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of
Subdivision (d) of Section 54956.9
- 1 case
- d. Conference with Legal Counsel – Existing Litigation
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9
- 2 cases

Case Name: Martha Bonde vs. South San Joaquin Irrigation District
Superior Court for San Joaquin County
Case No. 39-2013-00300234-CU-MC-STK

Case Name: Pacific Gas & Electric Company vs.
San Joaquin LAFCo
Superior Court for San Joaquin County
Case No. 39-2015-00321743-CU-JR-STK

- e. Conference with Real Property Negotiators
Pursuant to Section 54956.8
Property: Water
Agency Negotiator: General Manager
Negotiating parties: SSJID, San Luis and Delta Mendota Water Authority
Under Negotiation: Water Transfer Price and Terms

ADJOURNMENT

ITEM 14

14. Adjourn to the next regularly 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 Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts
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