
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
SEPTEMBER 12, 2017

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 minutes of August 22, 2017.

ACTION CALENDAR

ITEMS 1 – 8

- 1. Discussion and/or action regarding board calendar due to possible staff conflicts with September 26 Board meeting.
- 2. Consider approval of Health Insurance Policy renewals for 2018.
- 3. Consider approval of Access Card, Remote Control and Door Key Policy.
- 4. Consider approval of PG&E installations of new gas facilities for the Vineyards project in Ripon.
- 5. Consider acceptance of proposal from MCR to provide engineering services needed for proposed projects for the 2017-2018 maintenance season.
- 6. Financial Statements for July 2017 (Information only).
- 7. Discussion on Strategic Planning Implementation Program.

8. Board to review and consider of revised job description for Engineering Supervisor (after Closed Session).

COMMUNICATIONS

ITEM 9

9. 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. Operations & Maintenance Supervisor Report
 - g. Engineering Department Manager Report
 - h. General Manager Report
 - i. Approved the following Structure Permits:
 - j. Approved the following Structure Abandonments:
 - k. Approved the following Encroachment Agreements:

CLOSED SESSION

ITEM 10

10.
 - a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
 - 2 cases
 - b. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9
 - Phase 1 hearings on San Joaquin River/Delta Water Quality Control Plan before State Water Resources Control Board
 - 1 case
 - c. Conference with legal counsel – Existing Litigation
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - 4 cases
 - Pacific Gas & Electric Company vs. San Joaquin LAFCo
Superior Court for San Joaquin County
Case No. 39-2015-00321743-CU-JR-STK
 - SSJID vs. Pacific Gas & Electric Company, A California Corp., et al.
Superior Court for San Joaquin County
Case No. STK-CV-UED-2016-0006638
 - Lee Tyler, et al. vs Oakdale Irrigation District, et al.
Calaveras County Superior Court
Case No. 17CV42319
 - SSJID vs. Robert Donald Ney, Jr., Trustee
Superior Court for San Joaquin County
Case No. 2017-5525

- d. Public Employment
Title: Management Accountant
- e. Public Employment
Title: Engineering Supervisor
- f. Management Unit Negotiations
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organizations: SSJID's Management Group

ADJOURNMENT

ITEM 11

11. 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.
- 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.