
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
SEPTEMBER 13, 2016

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 23, 2016.

ACTION CALENDAR

ITEMS 1 – 8

- 1. Consider approval of the quote from Wonderware to purchase the HACH WIMS (Water Information Management Solution) software.
- 2. Consider approval of proposal to prepare employee compensation survey.
- 3. Presentation and update on the application of aquatic pesticide to main canal for control of weeds.
- 4. Discussion and possible action regarding various options for dealing with seepage issues on the MDC along Victory Road, including the possible acceptance of bid to line a portion of the MDC.
- 5. Consider conditional approval of the amendment one to the storm drain agreement with Manteca.

6. Consider acceptance of bid and award of contract with concrete pipe manufacturer for purchase of pipe for one year.
7. Reconsider denial of request from Premier Ranches Inc. (Caleb Gervase) for tree encroachments of District easement for Lateral "Wa".
8. Consider compensation adjustment for General Counsel 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. Utility Systems Director Report
 - e. Assistant General Manager Report
 - f. Communications Coordinator Report
 - g. Operations & Maintenance Supervisor Report
 - h. Engineering Department Manager Report
 - i. General Manager's Report
 - j. Approved the following Structure Permits: none
 - k. Approved the following Structure Abandonments: none
 - l. Approved the following Encroachment Agreements:
 - Joshua and Veronica Garcia, APN 223-282-16, Lateral "T" with a pool

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
 - 4 cases
- b. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9
 - 3 cases
 - Phase 1 hearings on San Joaquin River/Delta Water Quality Control Plan before State Water Resources Control Board
- c. Conference with legal counsel – Existing Litigation
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - 3 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.
Filed July 7, 2016
Case No. STK-CV-UED-2016-0006638

California Sportfishing Protection Alliance vs. SWRCB
Superior Court for Alameda County
Case No. RG15780498

- d. Threat to Public Facilities
Government Code Section 54957(a)
Consultation with Mason Security Services, Inc. and District Counsel

- e. Public Employment Performance Evaluation
Government Code Section 54957
Title: General Counsel

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 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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*Persons who desire alternate formats of this agenda or who require a modification or accommodation in order to participate in the meeting should contact the District's Executive Secretary at 249-4623 at least 48 hours before the meeting.