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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**October 25, 2022**

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**NOTICE: Coronavirus COVID-19**

Temporary Board Meeting Procedures and Public Participation Protocol

On March 18, 2020, Governor Gavin Newsom issued Executive Order N-29-20 recognizing that COVID-19 continues to spread throughout our community resulting in serious and ongoing economic harm. Executive Order N-29-20 waives certain requirements of the Ralph M. Brown Act relating to public participation and attendance at public meetings.

The South San Joaquin Irrigation District (SSJID) is strongly committed to taking the necessary precautions to ensure the safety of, and promote best practices for, the public, our customers, and our employees. Please see information below regarding attendance at SSJID Board meetings while social distancing measures are imposed.

- In-person meeting attendance is limited due to social distancing rules under state and local orders. The public is invited to attend in-person or participate by teleconference. To attend in-person, prior seating arrangements must be made with Danielle Barney at (209) 249-4623 or [dbarney@ssjid.com](mailto:dbarney@ssjid.com). To join the teleconference, click [HERE](#) or go to [www.ssjid.com](http://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.
- Public comments may be submitted in advance via email to [dbarney@ssjid.com](mailto: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.
- If you wish 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, Bob Holmes, Dave Kamper, 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.

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**CONSENT CALENDAR**

**ITEMS A – C**

- A. Approval of South San Joaquin Irrigation District’s Payments
- B. Approval of the Regular Board Meeting Minutes of October 11, 2022

- C. Consider Adoption of Resolution 22-31-Y Implement Teleconferencing Requirements During a Proclaimed State of Emergency
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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:
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## **ACTION CALENDAR**

**ITEMS 3 – 11**

3. Consider Adoption of Resolution 22-32-G Authorizing General Manager to Execute Application for the Public Benefit Grants Program
4. Consider Approval of Master Professional Services Agreement with Mel Bradley
5. Consider Approval of Quote from Hach Company for the Purchase of Sixteen Online Turbidimeters for the Water Treatment Plant
6. Consider Approval of Developers Agreement for Villa Ticino West Large Lot Final Map II (Lateral "Za Replacement)
7. Consider Approval of Western Area Power Administration (WAPA) 2025 Full Load Service and Schedule Coordinator Contract, and Adoption of Resolution 22-34-E Authorizing Agreement with WAPA
8. Discuss and Consider Authorizing Staff to Present Comments to the California Air Resources Board Regarding Proposed Advanced Clean Fleets Regulation
9. Presentation of Quarterly Financial Statements through September 2022
10. Presentation of Quarterly Investment Report for September 2022

### **The Following Item to be Discussed After Closed Session**

11. Consider Approval to Authorize General Manager to Sign Agreement with Nathan and Doni Rosasco Regarding Water Right Application A032949
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- 12. a. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9  
- 3 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  
- 8 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*  
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

*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

*Jana Lynn Woodbridge Apartments, LLC v. SSJID*  
San Joaquin County Superior Court  
STK-CV-UPI-2021-0002339

*Dave Hegarty v. SSJID et al.*  
San Joaquin County Superior Court  
STK-CU-UF-2021-0002552

*Department of Transportation v. Fassler et al*  
San Joaquin County Superior Court  
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: Woodward Reservoir  
 Negotiating Parties: Stanislaus County  
 District Negotiator: General Manager  
 Under Negotiation: Grant of License
- iii. Property: French Camp Outlet Canal Regulation Reservoir  
 Negotiating Parties: Maan Gurvinder S  
 District Negotiator: General Manager  
 Under Negotiation: Price and terms of payment of sale
- e. Labor Negotiations  
 California Government Code Section 54957.6  
 Agency Negotiator: General Manager  
 Employee Organization: Management Unit

**RETURN TO OPEN SESSION**

**ITEMS 13 – 14**

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

14. 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.
- 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.