
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
October 27, 2020

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 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 cannot be accommodated due to social distancing rules under state and local orders. The public is invited to attend and participate by teleconference. To join the teleconference, click [HERE](#) or go to 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 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.

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 – C

- A. Approval of South San Joaquin Irrigation District's Payments
 - B. Approval of the Regular Board Meeting Minutes of October 13, 2020
 - C. Approval of the Special Board Meeting Minutes of October 22, 2020
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COMMUNICATIONS

ITEMS 1 - 2

1. Directors' Reports/Comments/Suggestions
 2. Various reports as follows:
 - b. Committee Reports
 - c. Water Treatment System Manager's Report
 - d. Assistant General Manager Report
 - e. Irrigation Operations Manager Report
 - f. Engineering Department Manager Report
 - g. Water Resources Coordinator 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 – 14

3. Coronavirus (COVID-19) Update
4. Consider Award of Construction Contract for the Nick C. DeGroot Water Treatment Plant Concrete Drying Beds Project
5. Consider Construction Phase Services Contract with HDR for the Nick C. DeGroot Water Treatment Plant Concrete Drying Beds Project
6. Consider Award of Construction Contract for the 2020 Cut Down Pour Over Wall Project
7. Consider Award of Construction Contract for Van Groningen Reservoir Embankment Restoration Project

8. Consider Concrete Bid Selection for District Related Projects, and Purchase of Concrete for R-Ditch Lining Project
9. Consider Approval of BA Pipeline Relining Maintenance Demonstration Project
10. Presentation of the Solar Farm Economic Analysis
11. Discussion Regarding the Joint Powers Insurance Authority Virtual Annual Board Meeting on November 30, 2020
12. September 2020 Financial Statements
13. September 2020 Investment Report

To Be Discussed/Considered After Closed Session Items 15 (a) – (d)

14. Following Performance Evaluation, Consider Compensation for General Counsel
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CLOSED SESSION

ITEM 15

15. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9
 - 4 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

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

Modrell and Larson v. Oakdale Mutual Water Company et al
Superior Court for San Mateo County
Case No. 19-CV-07604

Tri-Dam et al vs. Linda Santos
Superior Court of Stanislaus County
Case No. CV-20-002349

Tri-Dam et al vs. MWH Americas, Inc., et al
Tuolumne County Superior Court
Case No. CV-61638

California Sportfishing Protection Alliance v. Eastern San Joaquin Groundwater Authority et al.
Superior Court of Stanislaus County
Case No. CV-20-001720

- d. Public Employee Performance Evaluation
California Government Code Section 54957(b)(1)
Title: General Counsel

ADJOURNMENT

ITEM 16

16. 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.
 - 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.