
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
DECEMBER 10, 2019

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 – G

- A. Approval of South San Joaquin Irrigation District's Warrants and Payroll
- B. Approval of the Regular Board Meeting Minutes of November 12, 2019
- C. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter of David L. Roos and Gina M. Roos, Trustees, 20450 Van Allen Road, Escalon
- D. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter of Johnnie R. Rivara and Velma C. Rivara, Trustees, 17110 E. French Camp Road, Ripon
- E. Approval of Master Encroachment Agreement with Pacific Bell Telephone, dba AT&T California
- F. Approval of PG&E Encroachment Request to Install a 1-inch Gas Line Service Across Lateral "A" to Serve 26460 Mahon Road, Escalon
- G. Approval of Encroachment Permit Request from City of Manteca at Lateral Tbb, Lateral Z, and Well #101 Discharge Pipeline

COMMUNICATIONS

ITEM 1

1. 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. Irrigation Operations Manager Report
 - g. Engineering Department Manager Report
 - h. Water Resources Coordinator Report
 - i. General Counsel Report
 - j. General Manager Report
 - k. Approved the following Structure Permits:
 - l. Approved the following Structure Abandonments:
 - Larry Woltjer, 247-120-04, Lateral N, Station 53, Private Valve
 - m. Approved the following Encroachment Agreements:

ACTION CALENDAR

ITEMS 2 – 10

2. Consider Amendment to Developers Agreement with George Reed, Inc., at the Bellino Ranch Quarry Site in Escalon (APN 247-230-09)
3. Consider Approval of Procedure for Leasing District Property at Austin Road and Louise Avenue (APNs 208-070-24, 35 & 36)
4. Consider Approval of Resolution No. 19-16-P Authorizing the Disposition of Surplus Real Property (30-foot strip of land along Louise Avenue, Manteca)
5. Consider Approval of the South San Joaquin Irrigation District 2020 Investment Policy
6. Consider Approval of the South San Joaquin Irrigation District 5-Year Plan of Major Expenditures for January 2020 – December 2024
7. Consider Approval of the South San Joaquin Irrigation District 2020 Budget
8. Discussion and Possible Action Regarding Annexations
9. Financial Statements for October 2019
10. Investment Report for October 2019

11. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
Section Government Code Section 54956.9
- 2 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
- 4 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
- d. Labor Negotiations
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: IBEW Local 1245
- e. Public Employee Performance Evaluation
Government Code Section 54957
Title: General Counsel

f. Public Employment
Government Code Section 54957(b)(1)
Title: General Manager

ADJOURNMENT

ITEM 12

12. 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.
 - 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.