
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
December 13, 2022

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. 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, Dave Kamper, David Roos, 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.

OATH OF OFFICE: Swearing In Ceremony and Oath of Office of David Roos, Board Director of South San Joaquin Irrigation District for Division 1

CONSENT CALENDAR

ITEMS A – K

A. Approval of South San Joaquin Irrigation District's Payments

- B. Approval of the Regular Board Meeting Minutes of November 16, 2022
 - C. Approval of the Special Board Meeting Minutes of November 28, 2022
 - D. Consent to SSJID Entry of Property to Read and to Maintain Flow Meter, APN 245-100-07
 - E. Consent to SSJID Entry of Property to Read and to Maintain Flow Meter, APN 245-200-09
 - F. Consider Approval of Notice of Completion for Woodbridge Apartments
 - G. Consider Approval of Notice of Completion for Treated Water Reservoir #1 Flooring Rehabilitation Project
 - H. Consider Approval of Encroachment Request at Lateral Qc, APN 203-070-05
 - I. Consider Approval of Amendment to Service Abandonment Agreement, APNs 245-150-64, 65 & 68
 - J. October 2022 Financial Statements
 - K. October 2022 Investment Report
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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:
 - APN 245-100-07, 19021 Sexton Road, Escalon, Sump
 - APN 245-200-09, 17374 E. River Road, Ripon, Sump
 - k. Report of Structure Abandonment Approvals:
 - l. Report of Encroachment Agreement Approvals:
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ACTION CALENDAR

ITEMS 3 – 15

- 3. Nomination and Approval of Board Officers
- 4. Consider Request from Landowners Sherwin & Helene DeBoer and Ken & Margaret Roos to Apply for Permit to Replace Private Bridge Near Main Distribution Canal Drop 12
- 5. Consider Approval of the SSJID Water Master Plan
- 6. Consider Approval of Revised Rate and Fee Schedule for CV Strategies
- 7. Consider Approval of Utility Agreement No. 10-3992-31 with CA Department of Transportation (Caltrans) and Associated Documents for Relocation of District Facilities
- 8. Consider Approval of the Griffin Park Phase B Development Project

9. Consider Approval of the 90% Design Proposal for the Canyon Tunnel Project
10. Consider Approval of the SSJID 5-Year Plan of Major Expenditures for January 2023 – December 2027
11. Consider Approval of the SSJID Proposed 2023 Budget

The Following Item(s) to be Discussed After Closed Session

12. Consider Encroachment Request from Caltrans Along Highway 120 Bypass
13. Consider Approval of Woodward Reservoir License Amendment No. 3 and Authorize General Manager to Take Related Action as Necessary
14. Consider Approval of Water Transfer Agreement Between SSJID, Oakdale Irrigation District (OID) and Stockton East Water District (SEWD); and Adoption of Resolution 22-37-W Water Transfer Agreement By and Between SSJID, OID and SEWD
15. Consider Approval of Tentative Agreement Between SSJID and the Management Unit of the SSJID

CLOSED SESSION

ITEM 16

16. 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
- 4 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 17 – 18

17. Announcement of Reportable Action(s) Taken in Closed Session
18. 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.