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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**December 19, 2023**

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- As a courtesy, SSJID offers a teleconferencing option for members of the public who do not wish to attend the meeting in person. 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. In the event of disruption of service to the teleconferencing platform, the meeting will continue in-person.
  - Persons wishing to make public comments in advance, may do so 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.
  - 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, 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.

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**CONSENT CALENDAR**

**ITEMS A – G**

- A. Approval of South San Joaquin Irrigation District’s Payments
- B. Approval of the Regular Board Meeting Minutes of November 28, 2023
- C. Consider Approval of One Year Extension of Existing Master Services Agreement for Jacobs Engineering
- D. Consider Approval of One Year Extension of Existing Master Services Agreement for MCR Engineering
- E. Consider Approval of One Year Extension of Existing Master Services Agreement for Provost & Pritchard Consulting Group

- F. Consider Approval of the 2024 Employee Pay Schedule
- G. Consider Approval of Annual Renewal of the SSJID Investment Policy

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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 205-100-12, 15751 S. Van Allen Road, Escalon, Install 24” Valve
  - k. Report of Structure Abandonment Approvals:
  - l. Report of Encroachment Agreement Approvals:

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**ACTION CALENDAR**

**ITEMS 3 – 6**

- 3. Consider Approval of Option Agreement for Purchase and Sale of Real Property and Escrow Instructions for the Q/Qc Regulation Reservoir Project
- 4. Consider Approval of 2024 Revised Rate and Fee Structure with CV Strategies
- 5. Consider Approval to Renew Employment Agreement with Robert Holmes

**To Be Discussed Following Closed Session:**

- 6. Consider Claim Presented by Waste Management

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**CLOSED SESSION**

**ITEM 7**

- 7. 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  
- 7 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*  
(2015 Curtailment Case)  
Court of Appeals 6<sup>th</sup> District  
Case No. H047270

*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*  
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

*Dave Hegarty v. SSJID et al.*  
San Joaquin County Superior Court  
Case No. STK-CU-UF-2021-0002552

- 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, Banta Carbona Irrigation District, and other potential unknown parties  
District Negotiator: General Manager  
Under Negotiation: Price and terms of payment of sale
- ii. Property: Lateral Q/Qc Regulation Reservoir  
Negotiating Parties: Wine Group, LLC  
District Negotiator: General Manager  
Under Negotiation: Price and terms of Payment of Sale

- iii. Property: French Camp Outlet Canal at SJRRC Lathrop Wye Track Extension  
 Negotiating Parties: Union Pacific Railroad  
 District Negotiator: General Manager  
 Under Negotiation: Price and terms of Payment of Sale
- iv. Property: Lateral X-W Connection  
 Negotiating Parties: Van Laar, Van Elderen, Brocchini, Bianchi  
 District Negotiator: General Manager  
 Under Negotiation: Price and terms of Payment of Sale
- v. Property: Joint Supply Canal Canyon Tunnel  
 Negotiating Parties: Mangante, Rancheria Del Rio Estanislau, LLC  
 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: IBEW Local 1245
- f. Public Employment  
 California Government Code Section 54957(b)(1)  
 Classification: Utility Worker

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**RETURN TO OPEN SESSION**

**ITEMS 8 – 9**

- 8. Announcement of Reportable Action(s) Taken in Closed Session
- 9. 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

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\*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.