

**MINUTES FOR THE FEBRUARY 26, 2019
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

The Board of Directors of the South San Joaquin Irrigation District met in regular session in the District Boardroom at 9:00 a.m. President Kamper called the meeting to order and led the flag salute. Upon roll-call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER KUIL ROOS

ABSENT: NONE

Also present were General Manager, Peter M. Rietkerk; General Counsel, Mia Brown; Engineering Department Manager, Forrest Killingsworth; and Clerk of the Board, Betty Garcia.

Public Comment

John Yarborough, representing Delicato Vineyards, addressed the Board regarding the pending relocation of the Qk-Qn line and said that the project has been approved and funded. Unfortunately, Delicato was unable to complete the project in January, and he hopes the project timeline for completion can be extended until January 2020.

CONSENT CALENDAR

- A. Approval of Warrants in the amount of \$424,934.99; Accounts Payable Wires in the amount of \$245,016.48; and payroll dated February 14, 2019 in the amount of \$205,998.08.
- B. Approval of the regular Board Meeting Minutes of February 12, 2019.
- C. Consider encroachment request from PG&E and Comcast at Oleander Estates Unit #4.
- D. Consider conditional approval of Master Encroachment Agreement with City of Ripon.
- E. Consent to SSJID's entry of property to read and to maintain flow meter for Ike and Clara Mae Hilvers Trust, APN 228-130-44.

Director Holmes stated on page 2 of the minutes under his report, he asked for a 7-day rotation and would like staff to consider a trial run.

Director Kuil noted on page 5 of the minutes, under item #2, that he did not make and second the motion. The motion was made by Director Kuil and seconded by Director Holmes.

A motion was made by Director Holbrook and seconded by Director Kuil to approve the Consent Calendar, with the changes to the minutes as noted above.

The motion passed 5 to 0 by the following roll-call vote:

AYES: HOLBROOK HOLMES KAMPER KUIL ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

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COMMUNICATIONS

Director Holbrook reported that he attended the Flood Control and Water Conservation District Advisory Water Commission meeting on February 20, 2019. The Commission discussed a proposed Proposition 218 Sales Tax and the monies from would be used for flood control and capital improvement projects. The San Joaquin County Board of Supervisors is considering the Flood Control and Water Conservation District to be the agency who determines who will receive grants. He said that the Board of Supervisors is reaching out to all of the cities and water districts to make a SGMA presentation at their board meetings. He suggests that Peter Rietkerk represent SSJID.

Director Kuil attended the SSJGSA and ESJGWA board meetings. He attended the viewing of Joe Lourenco and was proud to see that he was wearing his SSJID shirt.

Director Holmes thanked all staff for attending the funeral services of co-worker Joe Lourenco. He attended the SSJGSA board meeting and reported it went well.

Director Roos attended the SJTA meeting.

Director Kamper attended the Water Master Plan Growers Advisory Committee meeting on February 11. One of the questions being asked is “Would you like to keep the ability to flood irrigate?” The true question should be “Would you like to pay \$2000 to flood irrigate?” He said it was a positive meeting.

Ed Erisman, Water Treatment Plant Manager:

- Charles Galea has worked out an agreement with the City of Manteca to accept their portion of the neutralized citric cleaning waste. He is currently working to get the hauling contractor that the plant utilizes to receive approval to haul to the City’s wastewater treatment plant. This will help lower the District’s hauling costs. Manteca said they would not charge us a disposal fee. Tracy’s wastewater treatment plant is where we are currently hauling this waste water.
- The permeate motor for train #5 has been rebuilt and reinstalled. It will be laser aligned and should be back into service by the end of the week.

Bere Lindley, Assistant General Manager

- Michael O’Leary completed a draft re-design of the District’s website.
- He presented a \$241,000 budget to the South San Joaquin Groundwater Sustainability Agency (“SSJGSA”) board. He said \$137,000 of cash from member contributions was leftover from 2018 to help fund the 2019 budget. SSJGSA funds are co-mingled with SSJID funds until a Joint Powers Authority is established for the GSA.
- He is working on a project for Peter to gather information about the history of water transfers including the quantities of water transferred and monies received. Some of these records are partially lost but Michael O’Leary may be able to recover the data from the magnetic tape records.

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- The audit for 2018 has a checklist of approximately 200 items that Sarah Bloom has setup in Smartsheet so both outside auditors and SSJID personnel can reference it and access attached audit documents.
- He is working on a capital asset funding policy.
- He is diligently working on long-range financial projections.
- Sarah Bloom is working on a District Intranet that will be available to employees and Board members and will contain District policies, forms, and reference documents. This tool will provide more transparency to Directors about what is going on within the organization.

Frank Avila, Irrigation Operations Manager:

- Reported that all jobs are moving ahead and the projects that need a little more time to be completed are isolated and will not interfere with running water when the season starts.
- The 2019 water season meeting was held on Monday, February 25. The focus for this year's meeting, was how to improve customer service and safety. He believes that all topics discussed were well received by the group and he is confident the District will have another successful water season.

Water Department / Maintenance department

- W and Wc – lines, are scheduled to have the slip meters installed this Friday and this project will be complete.
- The hardware is being installed on the float valve projects and staff should be done by the end of next week.
- Maintenance work on the Joint Supply Canal and Main Supply Canal is complete. Tri-dam is working on installing the new actuators at the Goodwin Dam and work should be completed by the end of this week.
- Turlock Irrigation District removed a section of the trash rack on the inlet to the Frankenheimer power plant. The project is scheduled to be completed by Wednesday or Thursday of next week. The reason for this work is to avoid a failure during this water season.
- Staff continues to perform repairs to the bank on the MSC canal next to Condi property and on the bank at Drop#11. The work will make the bank safer to drive on and hopefully stop the seepage.

Shop Department

- The gasoline portion of the new fueling system is up and running. Staff is awaiting parts to repair a defect in the diesel portion and should be ready later this week.
- The Welding Department is busy making up and installing the slides for the Cut Down Pour Over Wall project.
- The Reed concrete pump is back from getting some warranty repairs completed and appears to be working well.
- The main shop is busy getting the Division trucks serviced and inspected prior to the beginning of the water season.
- New employee uniforms from UniFirst should be arriving this week.

MDC/Telemetry Department

- Telemetry Department continues to work on the Slip-Meters at the W and Wc lines, SCADA screens, and the communications with all the new automated sites.

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- They are progressing very nicely with the PLC logic programs and upgrades to reflect the changes needed for the division realignment.

Forrest Killingsworth, Engineering Department Manager:

Developments

- Sundance Unit 4 – Construction on Lateral Ya and Drain 8 is substantially complete and facilities are ready for water.

Water Master Plan

- The second advisory committee meeting with members from Director Kuil, Roos, and Holbrook's divisions took place last Wednesday, February 13, 2019. The meeting was successful and members were thoroughly engaged.
- Staff is working with CH2M Hill to finalize the Phase II scope and fee proposal. We expect to present the results of Phase I at the second board meeting in March. A Phase II proposal for consideration will be provided at the same meeting.

Canyon Tunnel

- A geologist from Condor Engineering, Inc. finalized a visual soil survey from inside the canal last week.
- Forrest and Frank Avila will meet with Mr. Mangante and Mr. Brunner this week to acquire written permission to access their property.

Capital Improvement Planning

- Engineering and Operations staff held our first Capital Improvement Planning meeting last week to discuss next year's construction projects.
- It's likely that the 5-year Capital Expenditures Plan that was approved last November will need to be updated to adjust for changing priorities and identification of new and beneficial projects. Staff will plan to bring a plan amendment to the Board in May.

Peter Rietkerk, General Manager:

He reported on the following items:

Water Supply Update:

- Precipitation
 - San Joaquin River 5 Station Index is measuring approximately **33.9 inches** or **129-percent** of average precipitation to date for the 2018 - 2019 water season.
 - Northern Sierra 8-Station Index indicates approximately **40.1 inches** or **115-percent** of average precipitation to date for the 2018-2019 water season.
- Snowpack
 - Northern California Sierra snow sensors are measuring approximately **110 - percent** of April 1 average and **127-percent** of normal to-date.
 - Central California Sierra snow sensors are measuring approximately **125-percent** of April 1 average and **148-percent** of normal to-date.
 - Southern California Sierra snow sensors are measuring approximately **119 - percent** of April 1 average and **144-percent** of normal to-date.

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- Reservoir Storage
 - New Melones storage is currently at **2,033,338 AF**, or **83-percent** of capacity. Top of Conservation Storage limit is 1,970,000 acre-feet. The top of conservation limit starts increasing on April first, ramping to 2,420,000 acre-feet by June 1 – September 15, then ramping down to winter levels by November 1st.
 - Stanislaus River flows are increasing to 2,000 cfs as of February 27.
 - California River Forecast center currently estimates 1,010,000 acre-feet as most probable inflow into New Melones for the current water year, with 90-percent exceedance estimate of 600,000 – 700,000 acre-feet of projected inflow.

NEWS

Reclamation ROC-ON-LTO Biological Assessment

On February 5th, Reclamation released their *Biological Assessment for Reinitiation of Consultation on the Long Term Operations of the Central Valley Project*. In it, Reclamation proposed replacing the Appendix 2e flows from NMFS RPA with the “Stepped Release Plan.” This plan proposes changes to New Melones operations, including changing the index from the New Melones Index to the San Joaquin River 60-20-20 Index. It also proposes to move the dissolved oxygen compliance point from Ripon to Orange Blossom Bridge from June 1 to September 30.

Water Year Type	Stepped Release Plan (Annual TAF)
Critical	184.3
Dry	233.3
Below Normal	344.6
Above Normal	344.6
Wet	476.3

Proposed conservation measures include construction of an additional 50 acres of rearing habitat by 2030. This is down from 171 acres in a prior version of the Biological Assessment (we previously submitted comments that the proposal for 171 was entirely unreasonable).

Delta Stewardship Council Scientific Advisory Panel

The Delta Stewardship Council’s Scientific Advisory Panel, upon request from the State Water Resources Control Board, was asked to develop scientifically defensible methodology for formulating biological goals to include in the SWB’s implementation of the Bay Delta Water Quality Control Plan Update. The ISP’s draft report included many recommendations welcomed by the Districts and the SJTA.

Newsom State of the State Address

In his February 12th State of the State address, Governor Newsom spoke on the topic of California Water, denouncing the two tunnel WaterFix option, signaling a collaborative approach toward managing California’s water supplies and demands, climate change, and the need for a strong agricultural economy. He also appointed Joaquin Esquivel as the new Chair of the State Water Resources Control Board. He also recently appointed Laurel Firestone to the SWB, replacing Felicia Marcus.

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Meetings

- 2/12/2019 – Modesto Rotary presentation featuring DeeDee D’Adamo
- 2/13/2019 – Eastern San Joaquin Groundwater Authority Meeting
- 2/13/2019 – Water Master Plan Meeting – Next Steps
- 2/13/2019 – Water Master Plan Growers Advisory Meeting
- 2/14/2019 – Stanislaus River Basin Plan Conference Call
- 2/20/2019 – SSJGSA Board Meeting
- 2/21/2019 – TriDam Board Meeting
- 2/22/2019 – SGMA Conference call with Bryan Thoreson
- 2/25/2019 – Division Managers Meeting

ACTION CALENDAR

Item #2 – Consider approval of Module replacement options at the Water Treatment Plant

Mr. Ed Erisman, Water Treatment Plant Manager, reviewed several proposals from vendors to replace modules. The vendor that he recommends for board approval is Suez (Zenon) who has provided modules to the Water Treatment Plant since the beginning of operations in 2005. He explained the options provided by Suez are not only a savings over the 2014 agreement with GE, but they are flexible about the purchasing schedule and there will be no (CPI) Consumer Price Index increase added each year. Previous agreements with GE always included the CPI.

A motion was made by Director Holbrook and seconded by Director Kuil to approve staff’s recommendation and select Option #3 from Suez for a 10-year purchasing agreement of ZW1000, 550 square feet modules in the amount of \$4,802,400 that would be broken down into nine annual payments of \$480,240 and to allow the General Manager to sign the agreement. The motion passed 5 to 0 by the following vote:

AYES:	HOLBROOK HOLMES KAMPER KUIL ROOS
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

Item #3 – Update on the final report of the Pretreatment Study

Mr. Ed Erisman, Water Treatment Plant Manager, reviewed the Carollo Pretreatment Study with the Board, explaining that the plant’s drying beds are severely overloaded. Carollo evaluated several different pretreatment disinfection methods including ozone and chlorine dioxide. They also looked at enhanced coagulation as a possible technique. The results of the testing showed that ozone and chlorine dioxide were viable alternatives for mitigating disinfection byproducts (DBP’s). The pre-chlorine dioxide results were similar to the pre-ozone results of around a 50% reduction. However the pre-ozone tended test indicted a less stable finished water. The pre-ozone showed very favorable results in reducing membrane fouling. Fouling rates were reduced by a factor of six using ozone. The chlorine dioxide results only slightly reduced fouling.

The recommendations from Carollo are:

- Chlorine dioxide and ozone should be investigated further for use as a pretreatment disinfection method

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- Construct three new drying beds or convert existing beds to sand drying beds

This item was for information only and no action was taken.

Item #4—Consider approval of purchase for Modular Building for Employee Locker Room

Mr. James Ferguson, Shop Supervisor, explained that the proposal for a new locker room was brought about from safety related concerns. One concern is the existing locker room is located in the cement shed. OSHA is beginning to target employee exposure to silica dust in the workplace. The second concern is that employees have to enter a work area in order to get to their Personal Protective Equipment (“PPE”). The addition of this locker room solves an existing problem of not having a proper place for employees to store their uniforms, crawling gear, and PPE in a safe location outside of a work area.

Mia Brown, General Counsel, asked Mr. Ferguson to be sure that the location modular building will meet all of the requirements of Development Title 9 for San Joaquin County Code regarding setbacks. He assured Ms. Brown that all code requirements would be satisfied. He stated the locker room would also be ADA compliant.

A motion was made by Director Kuil and seconded by Director Holbrook to approve the purchase of the modular building to serve as the employee locker room in the amount of \$142,411. The motion passed 5 to 0 by the following vote:

AYES:	HOLBROOK HOLMES KAMPER KUIL ROOS
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

Item #5 – Consider conditional approval of Atherton Homes at Woodward Park IV

Mr. Forrest Killingsworth, Engineering Department Manager, explained that there is approximately 1,370 feet of Lateral Xaa Cured-in-Place-Pipe (CIPP) that will be removed and replaced with 218 feet of 36 inch Rubber Gasket Reinforced Concrete Pipe (RGRCP) which is necessary to maintain service to parcel 224-050-10. The proposed improvements are scheduled to be constructed after the 2019 irrigation season.

A motion was made by Director Holbrook and seconded by Director Roos to authorize conditional approval of the items listed below related to the Atherton Homes at Woodward Park IV development, subject to compliance with District standard requirements and to the satisfaction of District staff:

- Improvement Plans for Atherton Homes at Woodward Park IV
- Final Map
- Developers Agreement
- Encroachment Agreement
- Grant of Easement
- Quitclaim of District Easements
- Service Abandonment Agreements

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The motion passed 5 to 0 by the following vote:

AYES:	HOLBROOK HOLMES KAMPER KUIL ROOS
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

Item #6 – Consider Amendment to Service Abandonment Agreement for Henry Vandepol, et. Al (APN 205-250-12)

Mr. Forrest Killingsworth, Engineering Department Manager, explained that the property had been signed off from taking water since July 1991. The new owner wants to amend the agreement in order for him to take District water. The Engineering Department and the Water Department have verified that operations staff can provide sprinkler service per District specifications on a regular rotation as designated and approved by the District.

Specific conditions for approval that staff recommends are outlined as follows:

1. Flood Irrigation

a. Lateral “Be” or Lateral “Bf” is capable of delivering flood water to the Subject Property, however, private improvements including irrigation valves are required to allow flood irrigation. Owner is responsible for installing all improvements necessary to deliver flood irrigation to the Subject Property in accordance with District’s Standard Plans and Specifications (“District Standards”) at Owner’s expense as a condition to receiving water.

b. If Owner desires that the Subject Property receive water service by any means other than flooding, Owner is required to install all improvements District determines to be necessary in accordance with District Standards, or to upgrade existing facilities as necessary to be in accordance with the District Standards, at Owner’s expense. Such improvements may include, but shall not be limited to, a flow meter.

2. Sprinkler or Drip Irrigation

a. Irrigation water for sprinkler or drip irrigation can be made available to the Subject Property through SSJID Lateral “Bf”. The Owner shall utilize a private sump and meter, subject to approval by the District, to connect the property to SSJID facilities. Connection will be subject to District's approval of a structure permit application and issuance of the permit.

3. One Year provision. By action dated January 13, 2015, which amended the Policy for Rescinding Irrigation Service Abandonment, Owner is not subject to a one year waiting period for the Subject Property to receive District water.

All other standard language for Service Abandonment Agreement Amendments (including flow measurement requirements, access, responsibility of costs, etc.) shall be included in the amendment document.

A motion was made by Director Roos and seconded by Director Holmes to approve the Agreement to Amend Irrigation Service Abandonment Agreement for Henry and Joyce Van De Pol, APN

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205-250-12, subject to the conditions stated above and a revision to the standard agreement that further reflects those conditions. Approval shall be subject to the terms and conditions specified in the revised policy entitled “Policy for Rescinding Irrigation Service Abandonment.” The motion passed 5 to 0 by the following vote:

AYES:	HOLBROOK HOLMES KAMPER KUIL ROOS
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

Item #7 – Consider Amendment to Service Abandonment Agreement for D&G Properties and Investments LLC (APN 204-120-18)

Mr. Forrest Killingsworth, Engineering Department Manager, stated the owner would like to receive District water and in the near future construct flood valves to flood irrigates his existing cherry orchard.

Specific conditions for approval that staff recommends are outlined as follows:

1. Flood Irrigation

a. Lateral “Qn” is capable of delivering flood water to the Subject Property, however, private improvements including irrigation valves are required to allow flood irrigation. Owner is responsible for installing all improvements necessary to deliver flood irrigation to the Subject Property in accordance with District’s Standard Plans and Specifications (“District Standards”) at Owner’s expense as a condition to receiving water.

b. If Owner desires that the Subject Property receive water service by any means other than flooding, Owner is required to install all improvements District determines to be necessary in accordance with District Standards, or to upgrade existing facilities as necessary to be in accordance with the District Standards, at Owner’s expense. Such improvements may include, but shall not be limited to, a flow meter.

2. Sprinkler or Drip Irrigation

a. Irrigation water for sprinkler or drip irrigation can be made available to the Subject Property through SSJID Lateral “Qn”. The Owner shall connect to the SSJID facility and construct a private sump and meter. Because Lateral “Qn” is a dead end line, the grower will be required to spill any excel water on his property. The sprinkler sump will be required to have a spill outlet per District standards. Connection will be subject to District’s approval of a structure permit application and issues of the permit.

3. One Year provision. By action dated January 13, 2015, which amended the Policy for Rescinding Irrigation Service Abandonment, Owner is not subject to a one year waiting period for the Subject Property to receive District water.

All other standard language for Service Abandonment Agreement Amendments (including flow measurement requirements, access, responsibility of costs, etc.) shall be included in the amendment document.

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A motion was made by Director Holmes and seconded by Director Holbrook to approve the Agreement to Amend Irrigation Service Abandonment Agreement for Paul Gomes/D&G Properties and Investment Company, LLC, APN 204-120-18 subject to the conditions stated above and a revision to the standard agreement that further reflects those conditions. Approval shall be subject to the terms and conditions specified in the revised policy entitled “Policy for Rescinding Irrigation Service Abandonment.”

The motion passed 5 to 0 by the following vote:

AYES:	HOLBROOK HOLMES KAMPER KUIL ROOS
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

Item #8 – Consider Grant of Easement for Lateral “Ka” in Escalon, California

Mr. Forrest Killingsworth, Engineering Department Manager, explained that a portion of the SSJID Lateral “Ka” was relocated with Rubber Gasket Reinforced Concrete Pipe (RGRCP) in 2006 with the McHenry Avenue Commercial Project located at the northwest corner of McHenry Avenue and Narcissus Way in Escalon. At that time, new easements were dedicated by the Owner of the developing property. A small portion of the pipeline was also relocated on the adjacent property to the north currently owned by Kevin Wentworth. Unfortunately, a new easement for this small section of realigned pipeline was never granted to the District. Upon SSJID’s review of the proposed map, staff recognized the easement deficiency and requested Mr. Wentworth dedicate the remaining easement prior to filing the new parcel map. Mr. Wentworth has been very cooperative and has signed the Grant of Easement.

A motion was made by Director Kuil and seconded by Director Holmes to accept Grant of Easement from Kevin Wentworth for Lateral “Ka” in Escalon per the easement documents and to keep MCR Engineering involved in the process. The motion passed 5 to 0 by the following vote:

AYES:	HOLBROOK HOLMES KAMPER KUIL ROOS
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

Item #9 – Financial Statements for January 2019

Mr. Bere Lindley, Assistant General Manager, had no planned report to the Board but was available for questions.

Item #10 – Investment Reports for January 2019

Mr. Bere Lindley, Assistant General Manager, had no planned report to the Board but was available for questions.

Upon a request to make a public comment from a customer, President Kamper re-opened the meeting for Public Comment.

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Merlin Mohler, SSJID Customer, expressed concerns about potential flooding on the Tuolumne, Stanislaus, and San Joaquin Rivers. He said the District needs to start releasing water from New Melones. General Manager, Peter Rietkerk, stated the District shares Mr. Mohler's concerns and that recently the District sent a letter to the Bureau of Reclamation voicing these concerns.

Item #11 – Consider actions regarding the start of the 2019 Water Season

Mr. Peter Rietkerk, General Manager, stated the Board voted at their last meeting to tentatively start the 2019 Water Season on March 11. Given the current rain activity, he suggests postponing the start date.

A motion was made by Director Holmes and seconded by Director Holbrook to tentatively set the date for the start of 2019 Water Season to March 18, with authority to the Board President and General Manager to determine a different date at their discretion, if needed. The motion passed 5 to 0 by the following vote:

AYES:	HOLBROOK HOLMES KAMPER KUIL ROOS
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

General Counsel announced that all items in closed session would be discussed, took a short break at 11:22 a.m, and then adjourned to closed session.

Item #12 – Closed Session

12. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
- 3 cases
- b. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9
- 3 cases
- c. Conference with Legal Counsel – Anticipated Litigation
Government Code section 54956.2 (d) (2)
- Claim of Janice Farinelli
- d. 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., vs. CALIFORNIA
STATE WATER RESOURCES CONTROL BOARD*
County of Tuolumne Superior Court
Case No. CV62094

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SSJID vs. PG&E

Appeal from Judgment of Dismissal Pending:

In the Court of Appeal for the State of California, Third Appellate District

Case No. 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 for 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. Conference with Real Property Negotiators
Pursuant to Government Code Section 54956.8
Property: Water
Agency Negotiator: General Manager
Negotiating Parties: Central San Joaquin Water Conservation District
Under Negotiation: Price and terms of payment

- e. Conference with Real Property Negotiators
Pursuant to Government Code Section 54956.8
Property: Water
Agency Negotiator: General Manager
Negotiating Parties: OID, Stockton East Water District (SEWD)
Under Negotiation: Price and terms of payment

- f. Conference with Real Property Negotiators
Pursuant to Government Code Section 54956.8
Property: Water
Agency Negotiator: General Manager
Negotiating Parties: Bill Beyer, U-3 Ranch
Under Negotiation: Price and terms of payment

- g. Conference with Real Property Negotiators
Government Code Section 54956.8
Property: Water
Agency Negotiator: General Manager
Negotiating Parties: SSJID, San Luis & Delta Mendota Water Authority (SLDMWA),
Bureau of Reclamation, State Water Project Contractors
Under Negotiation: Price and terms of payment

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The Board reconvened to open session at 12:48 p.m.

Disclosure of reportable actions taken in Closed Session, pursuant to Government Code Section 54957.1: There were no reportable actions taken in Closed Session.

**Item #12a – Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
Section 54956.9**

A motion was made by Director Holbrook and seconded by Director Kuil to extend the project completion date to January 15, 2020 for the Developer’s Agreement with Delicato Vineyards regarding Lateral “Qk-Qn” Pipeline construction. The proposed start date for construction is immediately following the end of the 2019 irrigation season (on our near October 20, 2019)

The motion passed 5 to 0 by the following vote:

AYES:	HOLBROOK HOLMES KAMPER KUIL ROOS
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

Item #12c

A motion was made by Director Holbrook and seconded by Director Roos to reject the claim from Janice Farinelli. The motion passed 5 to 0 by the following vote:

AYES:	HOLBROOK HOLMES KAMPER KUIL ROOS
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

Item #13 – ADJOURNMENT

A motion was made by Director Holmes and seconded by Director Holborok to adjourn the meeting at 12:50 The motion passed 5 to 0 by the following vote:

AYES:	HOLBROOK HOLMES KAMPER KUIL ROOS
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

ATTEST: _____
Betty L. Garcia, Clerk of the Board