

**MINUTES FOR THE MARCH 22, 2022
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

The Board of Directors of the South San Joaquin Irrigation District (SSJID) met in person at the District Boardroom at 9:00 a.m., with public access provided via the online Zoom meeting platform. Director Holmes called the meeting to order. Ms. Mia Brown, SSJID General Counsel, led the flag salute. Upon roll-call the following members were noted present:

DIRECTORS: HOLMES KAMPER SPYKSMA WESTSTEYN
ABSENT: HOLBROOK

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

Public Comment – None

PUBLIC HEARING

A final public hearing was conducted regarding draft maps for proposed voting district boundaries based on 2020 census data pursuant to the Fair Map Act (California Election Code §§2200 et seq).

Ms. Katie Patterson, SSJID Public and Government Relations Manager, addressed the Board and explained that the format of the final public hearing will include the opening, direction from the Board and staff, time limits and rules, presentation of district scenarios, and addressing questions or concerns from the Board and public. Ms. Patterson introduced Ms. Ruth McColly, Senior GIS Analyst, FLO Analytics (FLO), who was attending via the online Zoom meeting platform.

- a. Opening of Public Hearing – Director Holmes opened the public hearing at 9:04 a.m.
- b. Remarks of the President and of District Counsel
- c. Adoption of Time Limits and Other Rules for Conduct of Public Hearing – Ms. Mia Brown, SSJID General Counsel, noted the 5-minute time limit per speaker for the public comment portion of the public hearing.
- d. Presentation by Demographers Regarding Mapping Methodology and Draft Division Maps – Ms. McColly addressed the Board and displayed a PowerPoint presentation detailing FLO’s redistricting experience, the redistricting process, redistricting principles, and redistricting analysis. She provided detailed explanations of the analysis process including balancing populations, boundaries, voting rights, demographics, and redistricting requirements by law and recommendations. Ms. McColly displayed slides depicting Redistricting Scenarios 0, 1, 2, 3, and 4 and thoroughly explained the proposed Directors’ voting division boundaries and variances.
- e. Questions from the Board – Director Holmes requested to see the slide depicting Redistricting Scenario #4. Board discussion included deviation percentages from the “ideal population.”
- f. Public Comments – None
- g. Close of Public Hearing – Director Holmes closed the public hearing at 9:20 a.m.
- h. Board Direction to Staff – Director Holmes announced that Agenda Item #3 – Discuss and Consider Adoption of Final Maps for Voting Division Boundaries would be moved up in the calendar for immediate consideration.

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Item #3 – Discuss and Consider Adoption of Final Maps for Voting Division Boundaries

MOTION: A motion was made by Director Weststeyn and seconded by Director Spyksma to approve the proposed Redistricting Scenario #4, adopt the final 2022 redistricting maps, and direct staff to file the updated redistricting maps with the California Citizens Redistricting Commission by the April 17, 2022 deadline.

The motion passed 4 to 0 by the following vote:

AYES: HOLMES KAMPER SPYKSMA WESTSTEYN
NOES: NONE
ABSTAIN: NONE
ABSENT: HOLBROOK

CONSENT CALENDAR

- A. Approval of Checks in the amount of \$326,815.62; Accounts Payable Wires in the amount of \$443,652.42; and Payroll dated March 11, 2022 in the amount of \$335,367.60, and March 11, 2022 in the amount of <\$7,707.93>.
- B. Approval of the Regular Board Meeting Minutes of March 8, 2022
- C. Approval of Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter, APN 205-240-29
- D. Approval of Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter, APN 229-110-25

Director Spyksma noted a typographical error on the Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter, page 2, signature block for The Gary M. De Vries and Sharon E. De Vries 2005 Trust. *Corrected from reading The Gary M. De Vries ANS Sharon E. De Vries 2005 Trust.*

- E. Approval of Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter, APN 245-110-09

MOTION: A motion was made by Director Spyksma and seconded by Director Weststeyn to approve the Consent Calendar as amended.

The motion passed 4 to 0 by the following vote:

AYES: HOLMES KAMPER SPYKSMA WESTSTEYN
NOES: NONE
ABSTAIN: NONE
ABSENT: HOLBROOK

COMMUNICATIONS

Item #1 – Directors’ Reports

Director Weststeyn reported that he attended the following meetings and/or events:

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- Tuolumne County Alliance for Resources and Environment, Inc. (TuCARE) Annual Dinner and Auction on March 12, at the Elks Lodge in Sonora. Director Weststeyn opined that it was a good event, featuring keynote speaker Mr. Dave Daley, California Public Lands Council.
- Public Relations Committee meeting on March 14. Business included candidate interviews for communications and public relations services.
- South San Joaquin Groundwater Sustainability Agency (SSJGSA) Board meeting on March 16.
- Tri-Dam Board meeting on March 17.
- Oakdale Chamber's 49th Annual AG Scholarship Luncheon on March 17, which included guest speaker Ms. Dorene D'Adamo, Vice-Chair, California State Water Resources Control Board (SWRCB).

Director Kamper stated that there were no updates to report.

Director Spyksma reported that he attended the following meetings and/or events:

- SSJID Finance Committee meeting on March 8.
- Oakdale Chamber's 49th Annual AG Scholarship Luncheon on March 17. He noted the keynote speaker was Ms. D'Adamo from SWRCB, and commented on the apparent decrease in support for the agriculture industry in the Central Valley.

Director Holmes reported that he attended the following meetings and/or events:

- SSJGSA Board meeting on March 16.
- Tri-Dam Board meeting on March 17.
- Give Every Child a Chance "Red, White & Brew Wine and Beerfest" fundraising event on March 19. Director Holmes opined on the nice event.

Item #2 – Various Reports

The Managers' Reports were provided in written form to the Board on March 21, 2022. The General Manager's Report, dated March 21, 2022, was distributed to the Board on March 22, 2022.

Mr. Peter Rietkerk, SSJID General Manager, circulated, to the Board for viewing, multiple notes received from community organizations thanking SSJID for Community Education Awareness Program (CEAP) sponsorships. Also included was a card from an SSJID employee thanking the District for support expressed during the loss of a family member.

Mr. Rietkerk updated the Board with hydrology projections based on the DWR Bulletin 120 dated March 22, 2022, including 550K acre-feet (AF) of inflow projected from New Melones.

Mr. Rietkerk announced the need to convene a special board meeting to discuss IBEW Local 1245 negotiations during Closed Session. The tentative date and time for the 1-hour proposed meeting is March 30 at 1:00 p.m.

Mr. Rietkerk noted that the Bureau of Reclamation and DWR submitted a Temporary Urgency Change Petition (TUCP) to the SWRCB on March 18, which focused on temperature control of Shasta Reservoir. He added that the TUCP indicated the Stanislaus will adhere to the Stepped Release Plan in the 2019 Biological Opinion, and provide additional support to maintain Vernalis base flows up to 710 cubic feet per second (cfs) when necessary, through June 30.

Mr. Rietkerk noted that State Senators Susan Eggman and Scott Weiner recently penned an op-ed in the Sacramento-Bee titled, "As PG&E Wobbles, We Can't Let the Utility Stop the Growth of Public Power in California." The article highlighted PG&E's shortcomings and abuse of public power, and favored SSJID's efforts to provide power service to its customers.

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ACTION CALENDAR

Item #4 – Consider Adoption of Resolution 22-14-H In Appreciation of Bere Lindley’s Service

Mr. Rietkerk addressed the Board regarding adoption of Resolution 22-14-H to commemorate, acknowledge, and express appreciation for Mr. Bere Lindley, SSJID Assistant General Manager, who will be retiring on April 1, after serving the District for twelve (12) years. He read the resolution aloud which highlighted Mr. Lindley’s contributions to SSJID. Mr. Rietkerk stated that Mr. Lindley’s contributions to SSJID went beyond the financial realm, that he will be missed, and thanked him for his service. The Board congratulated Mr. Lindley on his upcoming retirement. Mr. Lindley was very humbled and appreciative of the gesture.

MOTION: A motion was made by Director Kamper and seconded by Director Weststeyn to adopt Resolution 22-14-H In Appreciation of Bere Lindley’s Service.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 22-14-H**

IN APPRECIATION OF BERE LINDLEY’S SERVICE

WHEREAS, Bere Lindley was first employed by South San Joaquin Irrigation District on March 1, 2010 as the Finance and Administration Manager following a diverse financial management career which included public accounting, publishing, publicly owned utilities, and self-employment; and

WHEREAS, Bere Lindley was promoted to Assistant General Manager on August 25, 2015, in recognition of his contributions that exceeded his initial role with the District; and

WHEREAS, his achievements and contributions to the betterment of SSJID during his tenure are numerous, and include:

- A. The efforts of South San Joaquin Irrigation District to become the electric service provider within its service territory, by providing strategic financial and operational counsel and analysis supporting the decision by San Joaquin Local Agency Formation Commission on December 11, 2014 to approve the District’s application to provide retail electric service; and development of SSJID’s Business Plan and transition planning for the new retail electric utility, aiding the board’s consideration and approval of a Resolution of Necessity and eminent domain action to further the project in 2016.
- B. Development of analytical tools, creative water use policies and procedures, and conservation measures in 2015 which supported SSJID customers through extreme drought conditions.
- C. Development of SSJID’s first long-range financial projections model, and development of long-term plans and strategies to ensure financial stability and success for SSJID through its Water Master Plan effort.
- D. Development of a Reserves Policy to ensure that SSJID will have sufficient cash on hand to meet its financial obligations, reserve capital for strategic business purposes, and maintain a positive credit rating.
- E. Recommendation to and approval of the pre-payment of SSJID’s California Public Employment Retirement System unfunded liability, resulting in a projected savings of up to \$11,000,000.00 for SSJID.

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WHEREAS, Mr. Lindley’s financial expertise has been invaluable in advising the Board of Directors in its efforts with Oakdale Irrigation District to manage the Tri-Dam Project financials and hydroelectric generation revenues; and

WHEREAS, Mr. Lindley’s intellect, critical thinking, and creative problem solving; paired with a great deal of integrity; has made Mr. Lindley a sought after advisor for the board, and staff in many areas of SSJID’s operations, and has resulted in a multitude of contributions toward the betterment of SSJID for its customers, employees and region; and

WHEREAS, Mr. Lindley will always be remembered for his wisdom; delivery of sage advice; and his calm, positive, and pensive demeanor complimented by his unassuming, but sharp sense of humor and quick, dry wit; and

WHEREAS, the Board of Directors of South San Joaquin Irrigation District wishes to express its deep appreciation and gratitude for the devoted service that Mr. Lindley has given to the District, its operations and its constituents.

NOW THEREFORE BE IT RESOLVED that the District hereby publicly commends Bere Lindley for his service to the South San Joaquin Irrigation District.

BE IT FURTHER RESOLVED that the Board of Directors for itself and all of the District’s employees wish Bere Lindley a long, happy and healthy retirement.

PASSED AND ADOPTED this 22nd day of March, 2022, by the following vote:

AYES:	HOLMES KAMPER SPYKSMA WESTSTEYN
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	HOLBROOK

Item #5 – Consider Adoption of Resolution 22-12-Y to Implement Teleconferencing Requirements During a Proclaimed State of Emergency

MOTION: A motion was made by Director Kamper and seconded by Director Spyksma to adopt Resolution 22-12-Y to Implement Teleconferencing Requirements During a Proclaimed State of Emergency.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION No. 22-12-Y**

**RESOLUTION TO IMPLEMENT TELECONFERENCING REQUIREMENTS
DURING A PROCLAIMED STATE OF EMERGENCY**

WHEREAS, the Ralph M. Brown Act requires that all meetings of a legislative body of a local agency be open and public and that any person may attend and participate in such meetings; and

WHEREAS, the Brown Act allows for legislative bodies to hold meetings by teleconference, but imposes specific requirements for doing so; and

WHEREAS, on March 17, 2020, in order to address the need for public meetings during the present public health emergency, Governor Newsom issued Executive Order No. N-29-20, suspending the Act’s teleconferencing requirements; and

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WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order No. N-8-21, continuing the suspension of the Brown Act’s teleconferencing requirements through September 30, 2021; and

WHEREAS, these Executive Orders allowed legislative bodies to meet virtually as long as certain notice and accessibility requirements were met; and

WHEREAS, the State Legislature amended the Brown Act through Assembly Bill No. 361 (AB 361) on September 16, 2021; and

WHEREAS, AB 361 amended the Brown Act so that a local agency may use teleconferencing without complying with the regular teleconferencing requirements of the Act, where the legislative body holds a meeting during a proclaimed state of emergency and makes certain findings; and

WHEREAS, Government Code section 54953 requires that the legislative body make additional findings every 30 days in order to continue such teleconferencing; and

WHEREAS, the Board of Directors previously adopted Resolution No. 21-29-Y authorizing teleconferencing until February 24, 2022, and the conditions under which that Resolution was adopted remain unchanged.

NOW THEREFORE, the Board of Directors hereby finds, determines, declares, orders, and resolves as follows:

1. That the foregoing recitals are true and correct and incorporates them by this reference.
2. The Board of Directors (“Board”) of the South San Joaquin Irrigation District (“District”) finds, by a majority vote, the following:
 - a. That there exists a proclaimed state of emergency; and
 - b. State or local officials have imposed or recommended measures to promote social distancing.
3. District staff is authorized to take all steps and perform all actions necessary to execute and implement this Resolution in compliance with Government Code section 54953.
4. Full participation by the public in meetings covered under the provisions of this Resolution is facilitated through the teleconferencing platform.
5. This Resolution shall take effect **April 12, 2022** and shall remain in effect for thirty (30) days thereafter (until May 12, 2022), provided the conditions set forth in Section 2 remain.
6. This Resolution repeals and replaces Resolution 22-06-Y.

PASSED AND ADOPTED by the Board of Directors of the South San Joaquin Irrigation District this 22nd day of March 2022, by the following vote:

AYES:	HOLMES KAMPER SPYKSMA
NOES:	WESTSTEYN
ABSTAIN:	NONE
ABSENT:	HOLBROOK

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Item #6 – Sale of Real Property (Portion of APN 198-040-130, 1750 Lathrop Road, Lathrop):

- a) Consider Adoption of Resolution 22-13-P Authorizing the Sale of Real Property
- b) Approve Purchase and Sale Agreement, Quitclaim Deed, and Authorize General Manager to Sign All Documents and Staff to Do All Things Necessary to Effectuate Transfer of Real Property

Ms. Brown addressed the Board and stated that the Board previously authorized the sale transaction of the property in question by Board action on February 22, 2022. The purchase price was accepted by Scannell Properties #478, LLC. To effectuate the transfer of the real property, staff requested Board consideration to: a) Consider adoption of Resolution 22-13-P; and b) Approve the purchase and sale agreement, and quitclaim deed and authorize the General Manager and staff to do all things necessary to effectuate the transfer of real property.

Director Spyksma noted a different resolution number 22-12-Y identified in the Item #6 staff report versus the Resolution number 22-13-P considered for adoption by the Board. Ms. Brown responded that the staff report reflected a typographical error due to being finalized prior to finalization of the draft resolution.

MOTION: A motion was made by Director Spyksma and seconded by Director Weststeyn to adopt Resolution 22-13-P Authorizing the Sale of Real Property; and approve purchase and sale agreement, quitclaim deed, and authorize the General Manager to sign all documents and staff to do all things necessary to effectuate transfer of real property.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 22-13-P**

**RESOLUTION AUTHORIZING THE QUITCLAIM OF REAL PROPERTY
OWNED BY THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT**

WHEREAS, the SOUTH SAN JOAQUIN IRRIGATION DISTRICT (“District”) is the owner of a parcel of real property located within the City of Lathrop identified by San Joaquin County Assessor’s Parcel Number 198-040-130, which is more particularly described in the attached Exhibit “A” (“District Property”); and

WHEREAS, SCANNELL PROPERTIES #478, LLC. (“Purchaser”) desires to purchase a portion of the District Property for the accommodation of vehicle access and traffic control required by the City of Lathrop as a condition of development of Purchaser’s adjacent real property; and

WHEREAS, the portion of the Property to be purchased is approximately 860 square feet in area, and identified as “Transfer Parcel 1” in the plat attached as Exhibit “B,” and

WHEREAS, California Water Code section 22500 authorizes an irrigation district to dispose of real property where: 1) the district’s board of directors find the property is no longer necessary for district purposes; 2) the proposed conveyance is supported by valuable consideration; and 3) the District’s Board of Directors finds the terms and conditions of the conveyance to be in the best interests of the District; and

WHEREAS, the District’s Board of Directors finds the requirements of California Water Code section 22500 have been met.

NOW THEREFORE BE IT RESOLVED, by this Board of Directors that:

- 1. The Board of Directors finds that the Property is no longer necessary for District purposes;

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2. The purchase price for the Property shall be Six Thousand, Three Hundred Dollars and 00/100 (\$6,300.00), which is acknowledged as valuable consideration;
3. The Board of Directors finds the terms and conditions of the sale to be in the best interests of the District;
4. The Board of Directors authorizes the General Manager and other District staff to execute and record all documents and do all other things necessary and proper to effectuate the sale and quitclaim of the Property to Purchaser.

PASSED AND ADOPTED this 22nd day of March, 2022, by the following vote:

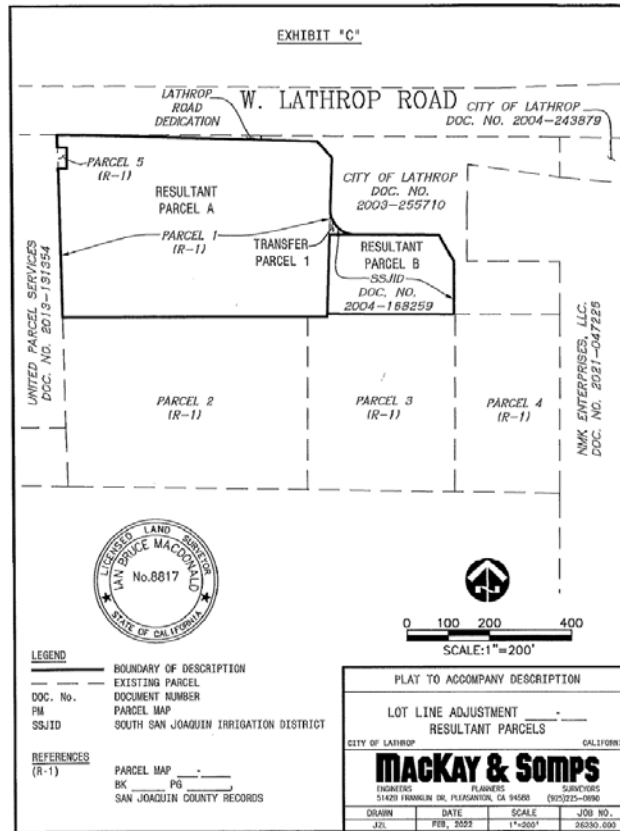
AYES: HOLMES KAMPER SPYKSMA WESTSTEYN
 NOES: NONE
 ABSTAIN: NONE
 ABSENT: HOLBROOK

EXHIBIT "A"

LEGAL DESCRIPTION OF DISTRICT PROPERTY

ALL THAT CERTAIN REAL PROPERTY SITUATED IN THE CITY OF LATHROP, COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA, BEING THE LANDS OF SOUTH SAN JOAQUIN IRRIGATION DISTRICT, DESCRIBED IN DOCUMENT NUMBER 2004-168259, SAN JOAQUIN COUNTY RECORDS.

EXHIBIT "B"



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Item #7 – Consider Approval of Proposal from Outdoor Media for SSJID Billboard Messaging

Ms. Patterson addressed the Board and noted that the vendor name on the Item #7 staff report should be Outfront Media, not Outdoor Media as typed. She explained services provided by Marcia Herrmann Design (MHD), a design and public relations firm, including SSJID billboard advertisements with Outfront Media. Ms. Patterson further explained that the MHD contract with SSJID would expire at the end of March 2022, and a new design and public relations firm will be contracted with the District. In order for SSJID to maintain its current billboard placements, an agreement is necessary between SSJID and Outfront Media for a 24-week service contract or a 52-week service contract. The locations of the two (2) existing billboards are Highway 120 eastbound near the District Office, and Highway 99 southbound near the Austin Road onramp. The contract will include a sixty (60) day renewal period.

Staff recommended the Board approve a 24-week service contract with Outfront Media for a total cost of \$21,570, plus the costs of vinyl and installation if necessary.

MOTION: A motion was made by Director Weststeyn and seconded by Director Kamper to approve a 24-week contract with Outfront Media for a total cost of \$21,570 plus the costs of vinyl and installation if necessary.

The motion passed 4 to 0 by the following vote:

AYES:	HOLMES KAMPER SPYKSMA WESTSTEYN
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	HOLBROOK

Item #8 – Consider Response to Request from Stanislaus Regional Water Authority

Mr. Ed Erisman, Water Treatment Plant (WTP) Manager, addressed the Board and explained that the Stanislaus Regional Water Authority (SRWA) is a Joint Powers Authority (JPA) which included the Cities of Ceres and Turlock (Cities). He further explained the Regional Surface Water Supply Project (Project), designed to divert water from the Tuolumne River and treat and deliver drinking water to the Cities, which is currently in the construction phase and is scheduled to be delivering water in mid-2023. Staff received a Request for Letter of Expression of Interest (LOEOI), dated March 8, 2022, from SRWA in an effort to identify local government agencies having interest in, as well as resources and experience to provide management support to operation and maintain the Project.

Mr. Rietkerk reported that he, Mr. Erisman, and Mr. Justin Ashworth, WTP Operations Supervisor, met with Mr. Bob Granberg, Project General Manager, and toured the Project site, and SRWA WTP. He added that though still under construction, the Project is impressive and involvement could provide SSJID with benefits including cross-training of staff, regional collaboration, and potential profit. Consideration should be given to potential liabilities.

Board discussion included that the letter presents a tremendous opportunity to create multiple synergies regionally with water treatment operations; would involve support from multiple disciplines including human resources, information technology, and accounting staff; creates multiple possible opportunities; and cautioned on potential complications.

Mr. Rietkerk stated that Board action is not required at this time. Staff is currently evaluating the LOEOI and seeking Board direction to 1) Authorize the General Manager to submit a LOEOI to the SRWA to convey initial interest in providing operation and management services to the Project; and/or 2) Appoint an ad-hoc committee of the Board to review the request with staff, consider labor-related issues, and potentially authorize a response.

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Director Holmes and Director Spyksma expressed interest in participation on the ad-hoc committee.

MOTION: A motion was made by Director Holmes and seconded by Director Kamper to appoint an ad-hoc committee of the Board to review the Request for Letter of Expression of Interest, consider labor-related issues, and potentially authorize a response to Stanislaus Regional Water Authority regarding participation in the Regional Surface Water Supply Project.

The motion passed 4 to 0 by the following vote:

AYES:	HOLMES KAMPER SPYKSMA WESTSTEYN
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	HOLBROOK

Item #9 – Quarterly Financial Report through December 2021

Ms. Sarah Bloom, SSJID Interim Finance and Administration Manager, presented the year-to-date financial statements through December 2021. She noted that the 2021 financial statements have yet to be audited and that year-end adjustments will be forthcoming. Ms. Bloom provided detailed explanations of the balance sheets including assets and liabilities; and revenues, expenses, and changes in net position. The Financial Statements Report for December 2021 was included in the agenda packet, Item #9.

Item #10 – Quarterly Investments Report through December 2021

Ms. Bloom provided a quarterly presentation of the investment report through December 2021. She provided detailed explanations of the table depicting investment holdings and market value; and amounts invested by escrow to maturity, pre-refunded, and cross-over refunded. The Investment Report for December 2021 was included in the agenda packet, Item #10.

The Board took a brief recess at 10:30 a.m. and reconvened to Open Session at 10:40 a.m.

Item #11 – Water Master Plan Financial Presentation

Mr. Lindley distributed two (2) handouts depicting capital expenditure (capex) irrigation rate scenarios, irrigation rate increases, and Canyon Tunnel Project cost variations, and presented a PowerPoint financial presentation of the Water Master Plan (WMP). He explained that the purpose of the presentation was to inform and advise the Board, support Board deliberation, and hear Board preference for a capex plan, if possible. Mr. Lindley further explained the current status of the WMP development, and the next steps to understand the affordability to build future projects, choose the future projects to build, and complete the plan documentation.

Mr. Forrest Killingsworth, SSJID Engineering Department Manager, concurred that the WMP development is in the plan documentation phase, and that Board feedback is required to revise and finalize the plan and strategize public engagement.

Mr. Lindley detailed potential aspects to consider for the WMP execution including raising irrigation rates and raw water rates as needed, and developing supplemental income sources; affordability to build; financial assumptions including water transfers, hydrology, and Tri-Dam sales; affordable capex plans; and risk mitigation including maintaining strong reserves and not committing to a 30-year plan but rather plan at 5-year increments.

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Board discussion included 30-year vision project planning, 5-year financial planning which will address scheduled maintenance needs and modernization; clarification of the WMP tier classifications; capex scenarios; implantation strategies must include additional technology; and that the 5-year financial planning coincides with the Proposition 218 process.

Staff requested Board consensus regarding tier commitment, 5-year financial planning, and recommendations for an advisory committee.

The Board reached consensus to: 1) Commit to the WMP Tier 1 financial scenario; 2) Commit to Canyon Tunnel financial planning; 3) Continue to review, prioritize, and evaluate Tier 2 and Tier 3 projects for future consideration as funding becomes available; 4) Present the WMP as a 30-year vision, but promote a flexible implementation approach to account for variables that will change in the future; 5) Develop 5-year spending plans that are aligned with the 30-year vision, making the WMP a “living document;” and 6) Prioritize new technologies, feasibility analyses, and evaluation strategies for the Canyon Tunnel project.

It was announced that all items listed in the Closed Session agenda would be discussed. The Board took a brief recess at 11:45 a.m. and convened to Closed Session at 12:00 p.m.

Item #12 – CLOSED SESSION

- 12. a. Conference with Legal Counsel – Anticipated Litigation
Initiation to 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
 - 4 cases

- c. Conference with Legal Counsel – Existing Litigation
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - 10 cases

*SAN JOAQUIN TRIBUTARIES AUTHORITY, et al., vs. CALIFORNIA
STATE WATER RESOURCES CONTROL BOARD
County of Sacramento Superior Court
Case No. JCCP 5013*

*SAN JOAQUIN TRIBUTARIES AUTHORITY vs. CALIFORNIA STATE WATER
RESOURCES CONTROL BOARD (2021 Curtailment Case)
County of Fresno Superior Court
Case No. 21CDCG02632*

*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*

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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

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

Jana Lynn Woodbridge Apartments, LLC vs. South San Joaquin Irrigation District
San Joaquin County Superior Court
STK-CV-UPI-2021-0002339

Dave Hegarty vs. SSJID et al.
San Joaquin County Superior Court
STK-CU-UF-2021-0002552

Department of Transportation vs. Fassler et al.
San Joaquin County Superior Court
STK-CV-UED-2022-0000584

Department of Transportation vs. Fassler et al.
San Joaquin County Superior Court
STK-CV-UED-2022-0000627

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, and Other Potential Parties Unknown
 District Negotiator: General Manager
 Terms: Price and terms of payment of sale

- ii. Property: Woodward Reservoir
 Negotiating Parties: Stanislaus County
 District Negotiator: General Manager
 Under Negotiation: Grant of License

e. Labor Negotiations

California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: IBEW Local 1245

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f. Public Employment

California Government Code Section 94957(b)(1)

Classifications: Assistant General Manager, Finance Administration Manager, Electric Utility Specialist

RETURN TO OPEN SESSION

The Board reconvened to Open Session at 1:39 p.m.

Item #13 – ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

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 #14 – ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:39 p.m.

ATTEST:

Danielle Barney, Clerk of the Board