

**MINUTES FOR THE MARCH 24, 2020
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. Director Kamper called the meeting to order and led the flag salute. Upon roll-call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER ROOS WESTSTEYN
ABSENT: NONE

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

Director Kamper announced that Consent Calendar - Item I will be withdrawn from general Board discussion due to a conflict of Board member interest. Item I will be discussed upon the recusal and exit from the room of said Board member.

CONSENT CALENDAR

- A. Approval of Warrants in the amount of \$416,477.27; Accounts Payable Wires in the amount of \$309,320.42; and Payroll dated March 13, 2020 in the amount of \$283,110.39
- B. Approval of the Regular Board Meeting Minutes of March 10, 2020
- C. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 15500 Santos Road, Ripon

Director Holbrook inquired on the San Joaquin County (SJC) Assessor's Map, Book 245, Page 18, and the highlighted section depicting the area for consideration. He questioned if the highlighted section was referencing an incorrect portion of the property. In addition, he commented that the legal description did not adequately describe the parcel, and the description for parcel 41 was completely omitted. Mr. Forrest Killingsworth, SSJID Engineering Department Manager, responded that the legal description comes directly from the deed of trust, a recorded document, and confirmed the description of the property. Mr. Killingsworth will confer with staff and make any amendments as needed.

Director Kamper noted that the notary acknowledgments for Item C and Item D had been switched in error. Mr. Killingsworth assured the correct notary acknowledgements will be placed with the proper documents.

- D. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 7656 Enterprise Road, Escalon
- E. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 17602 Lawrence Road, Escalon
- F. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 26165 E. River Road, Escalon

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- G. Approval of Consent to South San Joaquin Irrigation District’s Entry of Property to Read and to Maintain Flow Meter, 1685 N. Highland Road, Ripon
- H. Approval of Crivello Estates Development in Manteca, CA
- I. Approval of Service Abandonment Agreement Amendment for APN 228-030-37 & 38
- J. Conditional Approval of Request for Quitclaim / Transfer Agreement at Lateral Vb for APN 245-180-04, 06 & 08

MOTION: A motion was made by Director Holmes and seconded by Director Holbrook to approve the Consent Calendar as presented, with the exception of Item I which would be decided under separate vote of the Board.

The motion passed 5 to 0 by the following vote:

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

Director Weststeyn announced his conflict of interest, and temporarily exited the meeting at 9:17 a.m. to recuse himself from Board discussion and consideration of Item “I” removed from the consent calendar.

MOTION: A motion was made by Director Holmes and seconded by Director Holbrook to approve Item I - Service Abandonment Agreement Amendment for APN 228-030-37 & 38.

The motion passed 4 to 0 by the following vote:

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

Director Weststeyn rejoined the meeting at 9:23 a.m.

COMMUNICATIONS

Director Holmes thanked everyone for their resilience and dedication to the District, our customers, and the public in efforts dealing with COVID-19. He encouraged all to take care of themselves, and acknowledged additional challenges facing Division Managers with the approaching rain event.

Director Kamper stated that the rain keeps standing water in irrigation ditches and he has noticed a lot of recent algae growth.

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Director Roos commented on the growing occurrence of motorcycles riding along District waterways. He suggested instructing the Division Managers to enforce the no-riding/no trespassing policy. He summarized that the public riding on District facilities is dangerous, a liability, and could get worse as the weather warms and the COVID-19 quarantine continues.

Director Weststeyn inquired if there have been any reported cases of COVID-19 involving District staff. Mr. Peter Rietkerk, SSJID General Manager, responded that there have been employees out on sick leave with common cold symptoms. However, there have been no confirmed cases of Coronavirus reported.

Director Weststeyn commented on the recent Almond Board of California newsletter, March/April 2020 edition, which highlights water efficiency. He opined it is a good read and provided a copy of the publication to Ms. Danielle Barney, SSJID Executive Assistant / Clerk of the Board, for routing to the appropriate parties.

Director Roos mentioned an announcement reported by Director Holbrook, in the SSJID Board Minutes of March 10, 2020, regarding the Association of California Water Agencies (ACWA) / Joint Powers Insurance Authority (JPIA) board meeting RSVP form and the need to appoint a Director to attend as a representative of the District. Director Roos explained that Board appointment need not occur as he is the primary SSJID representative for the JPIA, and Director Holbrook is the alternate SSJID representative. Mr. Rietkerk concurred and added that the Directors would need to decide which one of them would be attending the JPIA Board meeting, which has been postponed until July due to COVID-19. Director Holbrook added that the deadline on the RSVP form is April 9.

Director Holbrook reported that the San Joaquin County Advisory Water Commission, and the Greater San Joaquin County Regional Water Coordinating Committee (SJCRWCC) meetings on February 19 were canceled. He added that as the SJCRWCC Chair, he penned a letter to the SJCRWCC member agencies requesting a call for projects for the Integrated Regional Water Management Plan.

Mr. Rietkerk announced that, in adherence to the District's new Board meeting protocols due to COVID-19, the Managers' Reports were provided in written form to the Board, on March 23, as submitted below:

Ed Erisman, Water Treatment Plant (WTP) Manager:

- Zenon membrane tank repairs were completed on tank #3. We have put the rest of the repairs on hold to limit the exposure to Coronavirus from outside sources.
- Staff pulled one of the high vibration motors and pump from the L1 booster site. The pump is being re-built in house.
- Woodward Reservoir is now closed to the public. Stanislaus County Parks and Recreation staff are still on site to prevent unauthorized entry and to work on maintenance but there will be no public entry for at least the rest of March and possibly longer. There is also a camp host on site during the evening hours.

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Bere Lindley, Assistant General Manager:

Human Resources

- Learning the new “Families First Coronavirus Response Act” aka H. R. 6201:
 - a. In effect April 2 through December 31, 2020.
 - b. H. R. 6201 Includes among others:
 - i. Emergency Family and Medical Leave Expansion Act.
 - ii. Emergency Paid Sick Leave Act.
 - c. The Family and Medical Leave Act is amended to expand the benefit.
 - i. Beginning April 2, employee may take up to 12 weeks off if school or daycare is closed due to COVID-19.
 - ii. The first 10 days are unpaid, although sick-leave or vacation time may be used.
 - iii. After the first 10 days, employee is paid 2/3 of regular wage, limited to \$200/day and \$10,000 total.
 - d. Beginning April 2, full time employees get 80 hours of paid sick leave, in addition to other sick leave provided by employer, paid at regular wage rate but limited to \$511/day and \$5,110 in total if they are:
 - i. Subject to a federal, state, or local quarantine or isolation due to COVID-19.
 - ii. Advised by a health care provider to self-quarantine due to concerns related to COVID-19.
 - iii. Experiencing symptoms of COVID-19 and seeking a medical diagnosis.
 - e. Sick leave is paid at 2/3 of regular wage rate but limited to \$200/day and \$2,000 in total if they are:
 - i. Caring for an individual (not limited to family members) under quarantine or isolation.
 - ii. Caring for the employee’s child whose school or daycare has been closed.
 - f. Informative notice must be posted in the workplace.
- Sarah has setup a tool in Smartsheet to track absences to support compliance with the new law.
- Don is making valuable contributions to our efforts to develop policies, guidelines, and procedures to keep employees safe from the coronavirus.
- Recruitment, departures, disciplinary cases, usual and unusual.

Accounting

- Relaxing the 10-day end of month closing requirement due to slower communications between accounting and the rest of the company.
- Received 19 applications for Accounting Technician/Payroll position.

Communications/Public Relations

- 2020 student art project has been successfully completed.
 - a. See picture attached (winning picture included in report)
 - b. Julie Minton administered the art project program.
 - c. 43 entries from grades 1 – 5.
 - d. Peyton Jacobs, a 4th grader from Van Allen Elementary School (Escalon) won grand prize of \$100 gift card.
 - e. Also, with smaller prizes, there were 3 winners in grades 1 – 4, and 3 in grades 4 – 5.

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- f. The school with the most participation also receives a \$250 gift card for art supplies.
- g. Joe Hasten, Jason Wirstlin, and Derek Adams were the judges.
- h. The vehicle wrap maker will have a design for us to review any day now.

I/T

- Equipping employees to work at home.
- Setting up the upcoming board meeting on Zoom.

Safety

- Modification of trainings to reduce interpersonal contacts.

CFO Office (Bere/Sarah)

- Continuing to work on annual financial report as time allows – just got the information we need from Tri-Dam to finish our financial statements. A second draft will be submitted to auditors Wednesday.
- Working with Robin & Maria to select applicants to interview for Accounting Technician/Payroll position.
- Continuing to work on revision of Water Supply Agreement with cities.
- Trying to communicate a message that coronavirus *panic* is not warranted if you keep the important facts in view.
- Kevin Martin has found unusual investment opportunities for us in municipal bonds because of current market conditions.
 - a. Sudden loss of income by business and individuals has contributed to sell-off of investment securities *including bonds*. This has lowered prices and raised market yields on municipal bonds.
 - b. We can sell some low yielding securities at a gain and reinvest in certain municipal bonds that currently have higher yields, and they are:
 - Pre-refunded meaning they have been called and refunded in advance of their call date, and placed in escrow until the call dates when they can be redeemed.
 - Secured with U.S. and U. S. agency securities in refunding escrows.
- Earning continuing professional education credits. Annual requirement of 40 hours per year for CPAs.
- Developing miscellaneous financial planning concepts.

General

- A couple employees now working at home part time to help make the office a safer environment.
- Dealing with coronavirus-related issues has been a significant but unfortunately necessary time sink for several of us. About half of my email now relates to CV. This means progress on all other fronts has slowed.

Frank Avila, Irrigation Operations Manager:

Water Department

- The elevation at Woodward continues to increase and is at 202.54.
- The Water Department completed its first 10-day run. The second 10-day run was delayed due to rain. However, because of the rain, water was offered on a will-call basis. The third 10-day

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run will begin on the day of this Board meeting, March 24, as per the regular schedule. All division managers have been instructed to start again on March 24, with the hope that the wet weather will help divide the runs.

- Per the District's COVID-19 protocol for health and safety, crews are sanitizing work areas, cleaning truck interiors twice per shift with Clorox wipes, washing hands frequently, and working within social distancing standards when applicable.
- The three (3) new Toyota trucks have been added to the SSJID fleet and are in service. Driver feedback received is mostly positive noting the compact size allows for easy maneuvers near tree branches and on narrow roads.
- The Maintenance Department remains busy repairing vents and valves, and cleaning drains during the last rain incident. Specifically, the French Camp Outlet Canal became packed with tumble weeds and the Division Managers sprang into action and assisted the Maintenance crews to clear the road crossings.

Shop Department

- The Shop crew remains busy with vehicle maintenance, fabrications, and gate repairs. Currently, the crews are repairing a broken drive axle on the District's transport truck with completion anticipated by the day of this Board meeting.
- Due to reports that Ford Motor Company, General Motors and other vehicle parts suppliers are shutting down operations, Mr. James Ferguson, SSJID Shop Supervisor, has ordered filters and other service parts needed to keep our trucks on the road for the remainder of the irrigation season.

MDC/Telemetry Department

- The SCADA team continues to make progress on getting the automation equipment on-line. All Rubicon gates have been commissioned and can be controlled from the Control Room. Focus is now concentrated on the automation work for the OB downstream level control, the Lopac gate's level settings, and SCADA communications with all Division trucks.

General

- The power plants at Woodward Reservoir remain down. No information has been received, to date, regarding an anticipated date to have the power plants back on line. Additional complications are due to the compliance of the Coronavirus safety precautions by limiting the number of crew members at one location.
- During this unprecedented time, the Irrigation Department team has been extremely busy and remains committed to keep the SSJID crews safe and healthy.

Forrest Killingsworth, Engineering Department Manager:

Lateral Qk-Qn (Delicato)

- The leaks discovered during the first run of irrigation (reported at the last Board Meeting) have been repaired by the original contractor (G&L Brock Construction Co.) over the last two weeks.
- The pipeline is currently ready to deliver water to the impacted downstream customers.
- Irrigation deliveries and pipeline pressure testing are tentatively scheduled to begin on March 29.

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District Office Building – Back Office Restroom Failure

- The septic system designed and installed for the two restrooms near the Engineering department has failed. Significant root intrusion into the distribution box and throughout the leach fields has eliminated the ability to keep the restrooms operational.
- Engineering department staff is gathering quotes and coordinating repair efforts with local septic companies.
- Staff is also obtaining quotes to have the problematic redwood trees removed and the impacted landscaping replaced.

Joint Supply Canal

- Condor Earth has provided SSJID with a proposal to develop a Scope of Work related to 2020 Maintenance Work on the Joint Supply Canal.
- The Scope of Work will be utilized to obtain a quote/proposal from a qualified contractor.
- Condor will assist SSJID in the contractor engagement process which will be led by the District's Engineering Department.
- Staff will likely request the Board to consider approving the proposal at the next scheduled board meeting.

Canyon Tunnel

- Condor has provided the District with a Draft Thirty Percent (30%) Design Report for the Canyon Tunnel.
- Staff will review the report and begin preparation for a presentation to the Board at one of the coming Board Meetings in April.

Brandon Nakagawa, Water Resources Coordinator:

Sustainable Groundwater Management Act (SGMA) Update

- The Eastern San Joaquin Groundwater Authority (ESJGWA) Steering Committee met on March 11, to discuss the functions of the group (i.e. to develop future ESJGWA Board meeting agendas, tee up policy items, and develop a budget allocation for future Groundwater Sustainability Plan implementation costs).
- The ESJGWA Technical Advisory Committee met on March 18, via conference call, to ensure adherence to Centers for Disease Control and Prevention social distancing guidelines. The annual report draft was presented and discussed. Staff has provided comments on the document and the final draft is expected to go to the ESJGWA Board for approval on March 25.
- The ESJGWA Board meeting was postponed to Wednesday, March 25, at 10:30 a.m., at the Stockton Delta Water Supply Project in Lodi. Recently, the County informed attendees that the meeting will be only available by teleconference. The Board will be asked to finalize the annual report for transmittal to the California Department of Water Resources (DWR).

Coronavirus (COVID-19) Update

- Assisting the General Manager with developing District action plan, communications, and research on items related to COVID-19. There is a log of activities and communications implemented and disseminated thus far.

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Peter Rietkerk, General Manager:

- Reservoir Storage
 - New Melones storage is currently at **1,891,634 AF**, or **79-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 1.
- Stanislaus River flows are approximately 200 cfs.
- Water Supply Indicators, February 24, 2020
 - Precipitation:
 - Northern Sierra 8-Station Index is currently at **23.0** inches or **55-percent** of average to-date.
 - San Joaquin 5-Station Index is currently at **16.5** inches or **52-percent** of average to-date.
 - Snow:
 - Snow sensors report **15.5** inches of snow water content or **52-percent** of normal to-date in Central Sierras.

NEWS

Water

- On March 17, 2020, California Sports Fishing Alliance filed a lawsuit against the Eastern San Joaquin Groundwater Authority, and all participating Groundwater Sustainability Agencies for compliance with its Groundwater Sustainability Plan. The suit was filed in Stanislaus County. SSJID has yet to be served with the suit.
- Madera Subbasin loses eligibility for a \$500,000 grant program to initiate a domestic well program due to lack of compliance with the Sustainable Groundwater Management Act. Madera Subbasin was not found to be compliant with the January 2020 deadline for submitting a Groundwater Sustainability Plan that covered the subbasin because one of the Groundwater Sustainability Agencies did not sign a coordination agreement with the rest of the subbasin partners.

Energy

- California and Pacific Gas & Electric (PG&E) have reached a deal that would allow for Governor Newsom to remove all opposition to PG&E's reorganization plan in bankruptcy.
- PG&E pleads guilty to criminal charges for deaths from the Camp Fire, and will likely see a \$4,000,000 maximum penalty for these charges.

GENERAL

- Mr. Rietkerk announced that the ACWA 2020 Spring Conference has been rescheduled to July 28 to July 31, 2020 due to COVID-19. He requested all Board members, who had made arrangements to attend the Spring conference, to notify Ms. Barney if they are still interested in attending ACWA during the new conference dates. He further explained that Ms. Barney will need adequate time to confirm new hotel reservations.

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Director Kamper thanked Mr. Michael O’Leary, SSJID IT Systems Administrator, for videos recently shared with SSJID employees, depicting District crews working on construction projects in the 1950-1960s. Both he and Director Roos commented on the interesting content of the videos.

ACTION CALENDAR

Item #2 – Water Supply Update

Mr. Rietkerk addressed that Board and presented updated water supply projections for the Stanislaus River watershed and estimates of available water supply for SSJID’s agricultural and urban (Water Treatment Plant) customers for 2020. Mr. Rietkerk reported on the March 19, 2020 updated hydrology and Stanislaus River operations, with reference to the rain event during the week of March 16 and resulting precipitation and snow levels, including the San Joaquin Precipitation 5-Station Index, the Northern California Precipitation 8-Station Index, and Central Sierra Snowpack. Also provided were analysis on water supply projections; inflow numbers into New Melones and basin watershed modeling; and the District’s available allocation, demand, water balance estimates, and usage this year. However, based upon the California Department of Water Resources Bulletin 120, dated March 1, 2020, for the San Joaquin River 60-20-20 index, 2020 is shaping up to be a critically dry year. DWR will update its Bulletin 120 projections during the first week of April 2020.

Mr. Rietkerk summarized that the District should receive its full entitlement of water this year from the Bureau of Reclamation. He added that there will be a sufficient water supply for growers, and to allow for the District to consider an available water supply for spring pulse flows. Director Holmes stated that this was good news.

Item #3 – Discussion and Possible Action on District Responses to Reduce the Spread of Coronavirus (COVID-19) and Consideration of Additional Potential Actions to Assure Adequate Staffing Levels for Continued Irrigation Service and Drinking Water Treatment Plan Deliveries

Mr. Rietkerk addressed the Board regarding information and/or recent District action in response to COVID-19. He emphasized that the District remains committed to protecting its employees and the public, while conducting SSJID business and providing an essential service to its customers, during this unprecedented time. He stated that today’s presentation will include an overview of SSJID’s COVID-19 Action Plan, as well as possible Board action to: 1) Approve the SSJID COVID-19 Action Plan with consideration to update the plan as needed; and 2) Consider latitude of the SSJID Account Receivable Policy for SSJID customers. Mr. Rietkerk added that other aspects of COVID-19 will be discussed in Closed Session, though no action will be required and/or recommended.

Mr. Rietkerk shared published information of the Coronavirus including transmission, incubation period, and rate of acceleration. He gave a timeline and explanation of recent state and local government orders issued involving COVID-19 including:

- March 12, 2020 - Governor Gavin Newsom issued Executive Order N-25-20 which included suspension of certain provisions of the Brown Act regarding public participation and other procedural matters for public meetings.
- March 18, 2020 – President Donald Trump signed House Bill (H.R.) 6201 “Families First Coronavirus Response Act” which responds to the COVID-19 outbreak by providing paid sick

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leave, tax credits, and free COVID-19 testing; expanding food assistance and unemployment benefits; and increasing Medicaid funding. The bill extends the Family Medical Leave Act (FMLA) to care for a sick child and/or significant other; extends an employee's FMLA due to the Coronavirus with employers providing up to twelve (12) weeks of paid sick leave and/or eighty (80) hours of emergency paid sick leave to care for a sick child. H.R. 6201 is effective beginning April 1, 2020. Staff is working with Mr. Don Thornburg SSJID Human Resources Analyst, and Ms. Mia Brown, SSJID General Counsel, to implement, into SSJID policy, the guidelines set forth by the United States Department of Labor.

- March 19, 2020 – Governor Newsom issued Executive Order N-33-20 ordering California residents to “shelter in place.” The order is exempt for sixteen (16) identified critical infrastructure sectors of which SSJID falls under.
- March 19, 2020 – San Joaquin County issued an order of self-isolation at home and cessation of non-essential travel for residents; and requiring businesses to cease all activities except those businesses noted as essential critical infrastructure and maintaining social distancing requirements.

Mr. Brandon Nakagawa, SSJID Water Resources Coordinator, presented an overview of internal SSJID communication and/or activities related to combating the Coronavirus beginning February 27, 2020 to date. Mr. Nakagawa reviewed the South San Joaquin Irrigation District COVID-19 Action Plan which included the definition of essential services SSJID provides to the public, and District actions implemented to slow and eliminate the spread of COVID-19 (i.e. promote general hygiene and social distancing; leave if sick or symptomatic; limit interactions with general public; promote teleconferencing; and work remotely/telecommuting). In the event staffing falls to unprecedented levels due to COVID-19 related absences, or to further reduce the risk of spreading infections, staff are developing critical staffing plans consisting of minimum staffing scenarios, scheduling rotations, modified shifts, and/or other means to ensure delivery of water for irrigation and drinking water. Also included in his report were specific departmental listed actions taken by administration, engineering, the water treatment plant, the shop, maintenance, irrigation, and the control room. Mr. Rietkerk added that employee compliance is high and morale is good.

Director Kamper stated that, as SSJID Board President, he is in agreement to provide Mr. Rietkerk with latitude on the SSJID COVID-19 Action Plan to update as needed. He encouraged all to “step back, slow down, be safe and sanitize everything.”

Director Holmes stated the SSJID COVID-19 Action Plan is a good start. He expressed appreciation to all for their cooperation and said that more will be evident in 60-90 days.

Director Holbrook commented that the open communication between Director Kamper and Mr. Rietkerk is essential, and providing Mr. Rietkerk leeway is important. He thanked all for the commitment to keeping the workforce safe.

Mr. Rietkerk expressed appreciation of Director Kamper's willingness to discuss and consider components of the SSJID COVID-19 Action Plan. He is encouraged by the SSJID team and acknowledged Mr. O'Leary for implementing Zoom for meetings, and the SSJID Senior Leaders for implementing the action plan on the departmental levels.

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MOTION: A motion was made by Director Holbrook and seconded by Director Roos to approve the South San Joaquin Irrigation District COVID-19 Action Plan with latitude granted to the General Manager to update said Plan in accordance with guidelines and/or updates provided by the Centers for Disease Control and Prevention, and state or local government orders issued related to COVID-19; to authorize the Board President and General Manager to schedule emergency board meetings as necessary; and for the General Manager to notify the SSJID Board of Directors of any updates and/or revisions to said Plan.

The motion passed 5 to 0 by the following vote:

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

Mr. Rietkerk addressed the Board regarding a temporary moratorium to the current SSJID Accounts Receivable Policy on delinquent customer accounts in response to COVID-19. Correspondence received from the State of California Public Utilities Commission, to all water and sewer utilities, suggested providing emergency customer protection measures to prevent disconnections for unpaid bills during the pendency of the emergency. Mr. Bere Lindley, SSJID Assistant General Manager, stated that PG&E is offering this assistance to their customers, shared pros and cons if the District engaged, and added that no other irrigation districts have suspended shutoffs for nonpayment. Mr. Lindley distributed an informational handout regarding a shutoff suspension.

Discussion among the Board of different scenarios included offering deferred payment, or consideration on a “case by case” basis. Ms. Brown stated that a policy needs to be in place if the District wishes to implement a “case by case” basis determination, which should include qualifying criteria, an application process, and review. Mr. Lindley added that the Board would need to approve a change in policy that would call for relief applications, and a required screening process.

Board discussion concluded that action at this time, for a temporary moratorium to the current SSJID Accounts Receivable Policy on delinquent customer accounts in response to COVID-19, is premature and the topic may be revisited if the need arises.

Item #4 – February 2020 Financial Statements

Mr. Lindley had no planned report to the Board but was available for questions. The Financial Statements for February 2020 were included in the agenda packet, Item #4.

Item #5 – February 2020 Investment Report

Mr. Lindley had no planned report to the Board but was available for questions. The Investment Report for February 2020 was included in the agenda packet, Item #5.

It was announced that all items in closed session would be discussed. The Board took a break at 10:38 a.m. and convened to closed session at 10:55 a.m.

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Item #6 – Closed Session

6. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
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 Section 54956.9
 - 2 cases

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

*SAN JOAQUIN TRIBUTARIES AUTHORITY, et al., vs. CALIFORNIA
STATE WATER RESOURCES CONTROL BOARD*
County of Tuolumne Superior Court
Case No. CV62094

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. 202844

Modrell and Larson vs. Oakdale Mutual Water Company et al
Superior Court for San Mateo County
Case No. 19-CV-07604

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- d. Conference with Real Property Negotiator
California Government Code Section 54656.8
Property: Water
Negotiating Parties: Oakdale Irrigation District, United States Bureau of Reclamation,
Department of Water Resources, San Luis and Delta Mendota
Water Authority, South Delta Water Agency
District Negotiator: General Manager
Terms: 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. Conference with General Manager – Threat to Public Services or Facilities
California Government Code Section 54957(a)

The Board reconvened to open session at 11:58 a.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 #7 – ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 11:59 a.m.

ATTEST:

Danielle Barney, Clerk of the Board