

Manteca, California
April 12, 2016

The Board of Directors of the South San Joaquin Irrigation District met in regular session in their chambers at 9:00 a.m. President Holmes called the meeting to order and Director Roos 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 Counsel Steve Emrick, Engineering Department Manager Sam Bologna, and Executive Secretary Betty Garcia.

Public Comment - None

CONSENT CALENDAR

- A. Approval of Warrants in the amount of \$241,254.78; A/P wires in the amount of \$191,612.15; payroll dated April 1, 2016 in the amount of \$181,736.18.
- B. Approval of the regular board meeting minutes of March 22, 2016.

Director Holmes noted that no action would be taken on item B, approval of the minutes.

A motion was made by Director Kuil and seconded by Director Holbrook to approve the Warrants and Payroll. The motion passed 5 to 0 by the following roll call vote:

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

ACTION CALENDAR

Item #1 – Approval of Irrigation Service Abandonment Agreement for Jarnail Singh, APN 226-170-01

A motion was made by Director Kamper and seconded by Director Holbrook to approve the irrigation service abandonment agreement for Jarnail Singh, APN 226-170-01. The motion passed 5 to 0 by the following vote:

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

Item #2 – Approval of Irrigation Service Abandonment Agreement for City of Escalon, APN 227-100-15

A motion was made by Director Kuil and seconded by Director Roos to approve the irrigation service abandonment agreement for City of Escalon, APN 227-100-15. The motion passed 5 to 0 by the following vote:

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

Item #3 – Consider approval to set a special meeting on April 19, 2016 and cancel the regular meeting originally scheduled for April 26, 2016

A motion was made by Director Roos and seconded by Director Kuil to set a special meeting on April 19 and cancel the regular meeting for April 26, 2016. The motion passed 5 to 0 by the following vote:

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

Item #4 – COMMUNICATIONS

Director Holbrook noted that he had attended the San Joaquin Farm Bureau meeting and the main topic of discussion was the Groundwater Sustainability Plan. He also attended the Evening of Honor where Mark Geist discussed recent terrorist attacks. He said Mr. Geist was an excellent speaker.

Director Kuil said the GBA/SGMA meeting is tomorrow. He attended the Tri-Dam Advisory meeting and the committee plans to extend the contract to “Save the Stan” campaign. They also discussed power sales, electricity generation.

Director Holmes announced there was an issue at Lake Tulloch in regards to a house that may slide into the lake. He also heard from Susan Larsen regarding the Michael case that Tri-Dam has received authority to remove the docks.

Ed Erisman, WTP Manager

- The V-4 modules have been informally approved by the State. There is only one engineer in that department and obtaining final approval will take time. He will notify SSJID via email of his informal approval, but we will proceed on that basis and place the order.
- Staff switched to the upper intake at Woodward Reservoir; the lake is now at 208 feet.

Sam Bologna, Engineering Department Manager

- Staff will meet to discuss Groundwater Sustainability Plan and governing issues and will meet with Davids Engineering regarding technical issues. He attended an Ad Hoc

committee meeting with Peter Rietkerk on March 13 where they discussed hiring consultants to review modeling requirements. He reported there is a GBA meeting tomorrow.

- He is working with City of Manteca to finalize the storm drain amendment and FEZ project. There have been some delays regarding the storm agreement due to the cost of compliance.
- Regarding the well project, plans and specs are completed to obtain quotes for pumps and connection work. The contractor will be grading the road this week.
- Development projects are being finalized by pressure testing all new lines that were installed and punch lists are being created on the remaining work to be completed.
- Structure permits and District projects; We are finalizing punch list on all work completed during the winter and testing all float devices that were installed.
- Met with Gary Alldrin's representatives regarding the project on the MSC issues. They hired an engineering firm to deal with erosion matters and we discussed the remaining items that they need to comply with regarding additional tree removal and monument restoration outlined in our letter to them. They also need to comply with the State Water Board with regard to water quality. We discussed their short term and long term solutions.
- Working with Steve on the Miller and TeVelde annexation agreements.
- Completed a dam safety inspection at Woodward Reservoir. The inspector asked that we operate gates at the tower and the power plant. The inspection went well with no major issues identified.

Mr. Emrick reported that items A & C would be discussed in Closed Session.

Item #5 – Closed Session

- a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9
 - 4 cases
- c. Conference with Legal Counsel – Existing Litigation
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - 1 case

Case Name: Pacific Gas & Electric Company vs.
San Joaquin LAFCo
Superior Court for San Joaquin County
Case No. 39-2015-00321743-CU-JR-STK

Upon their return from Closed Session, it was reported that no reportable action was taken.

Item #6 – ADJOURNMENT

There being no further business to come before the board, it was moved by Director Roos and seconded by Director Kamper to adjourn the meeting at 10:22 a.m.

The motion passed 5 to 0 with the following vote.

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

ATTEST: _____
Betty Garcia, Executive Secretary