

**MINUTES FOR THE MAY 24, 2022
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

The Board of Directors of the South San Joaquin Irrigation District (SSJID) met in person in regular session in 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 and led the flag salute. Upon roll-call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER SPYKSMA 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

CONSENT CALENDAR

- A. Approval of Checks in the amount of \$591,169.50; Accounts Payable Wires in the amount of \$454,580.19; and Payroll dated May 20, 2022 in the amount of \$245,276.32 and May 20, 2022 in the amount of \$4,780.38.
- B. Approval of the Regular Board Meeting Minutes of May 10, 2022

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

The motion passed 5 to 0 by the following vote:

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

COMMUNICATIONS

Item #1 – Directors’ Reports

Director Holbrook reported that he attended the San Joaquin County (SJC) Advisory Water Commission (AWC) meeting on May 18. He noted that one of the member agency representatives commented on the need to cut back on agriculture for the betterment of water for disadvantaged communities (DACs). Subsequent discussion at the AWC led to the reduction of food supply if farming is reduced, thus to the detriment of the DACs and all communities as a whole. Additional AWC discussion included water conservation efforts and messaging, and the lack of state funds used towards local water supply projects.

Director Weststeyn reported that he attended the South San Joaquin Groundwater Sustainability Agency (SSJGSA) Board meeting on May 18. Discussion included well permitting.

Director Weststeyn stated that he was contacted by a landowner regarding bridge issues, and will discuss the topic further in Closed Session.

Director Kamper stated there were no updates to report.

Director Spyksma stated there were no updates to report.

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Director Holmes reported that he attended that following meetings:

- Eastern San Joaquin Groundwater Authority (ESJGWA) Board meeting on May 11
- SSJGSA Board meeting on May 18
- Tri-Dam Board meeting on May 19

Director Holmes stated that he had been busy with irrigation of his orchards, and had observed irrigation occurring in his division without incident.

Director Holmes commented on Director Holbrook's report from the AWC meeting regarding the member-agency representative's remark regarding reducing agriculture for the betterment of the DACs, and noted the unfortunate misconception about the relevance of water and agriculture for food supply. Additional discussion among the Board resulted in concurrence that there is currently a great deal of misinformation regarding agriculture and its importance to the state and economy as a whole.

Item #2 – Various Reports

Mr. Forrest Killingsworth, SSJID Engineering Department Manager, addressed the Board regarding additional updates to the Engineering Department Manager's Report dated May 24, 2022. He reported that he had attended the Association of California Water Agencies (ACWA) 2022 Spring Conference and noted information obtained regarding state and federal grants available for water infrastructure projects. Mr. Killingsworth listed the value of grant funding towards SSJID's Capital Improvement Program (CIP), and of hiring a consultant, experienced in grant writing, to fully explain projects from a political aspect and detail potential benefits to our local communities. He added that Provost & Pritchard Consulting Group (P&P) has worked with the District on several engineering projects, has experience with grant writing, and will be meeting with staff on May 26 for further discussion on grant writing. Board discussion included the importance of grant writing towards receiving grant awards, and P&P's grant writing records of quantity and awarded grants.

Mr. Killingsworth provided the Board with an update on the Canyon Tunnel project. The Lake and Streambed Alteration (LSA) application was submitted to the California Department of Fish and Wildlife (CDFW) on May 5, which initiated the 30-day window for CDFW to determine if the application was complete. If the application is determined complete, CDFW will have 60-days to provide a draft LSA agreement for the District's review, which will also provide direction regarding a fish screen requirement. P&P assisted staff with the LSA application process and anticipate a response from CDFW within a month. An update on the LSA agreement will be provided at a future Tri-Dam board meeting in an effort to keep Oakdale Irrigation District (OID) current on the environmental process and outcome.

Mr. Ed Erisman, Water Treatment Plant (WTP) Manager, addressed the Board and provided detailed explanations of the WTP Manager's Report dated May 24, 2022, including a 2021-2022 overview of raw water treated; chemicals used in the treatment process; permeability chart; the cities' monthly/yearly water distribution; and summary of WTP activity for February 2022. Mr. Peter Rietkerk, SSJID General Manager, added that the City of Tracy is in discussions with the City of Manteca to negotiate allocation of water from Manteca to Tracy. Board discussion included the probable increase in drinking water; the positive results of the new drying beds at the WTP; and the Robert O. Schulz Solar Farm production, usage, and maintenance issues.

Mr. Rietkerk noted a United States Bureau of Reclamation (Reclamation) letter, received May 23, regarding coordination on reinitiation of Section 7 consultation on the long-term operation of the Central Valley Project (CVP) and State Water Project, and subsequent Memorandum of Understanding (MOU) between the Reclamation and SSJID. He provided history of the 2019 Biological Opinion, and detailed the responsibilities of the Cooperating Agency for developing and completing the Environmental Impact Statement (EIS) with direction provided by Reclamation. Mr. Rietkerk commented on the importance for the District to participate

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in the proposed process in order to provide input toward decisions and/or future operation of New Melones. Staff will sign the MOU to confirm SSJID's participation as a cooperating agency.

Mr. Rietkerk announced that he will be serving on the Board of the Second Harvest Food Bank of the Greater Valley, located in Manteca. He stated that Second Harvest is a well-run organization, and explained its scope to distribute millions of pounds of food annually through food banks, government agencies, churches, and the Feeding America program. He opined that serving on the Board is a good opportunity to represent the District.

Director Spyksma requested that the monthly electronic Managers' Reports be distributed to the Board on the Friday before the board meeting, as opposed to the Monday before the board meeting. Mr. Rietkerk acknowledged the request and responded affirmatively.

ACTION CALENDAR

Item #3 – Consider Approval of Encroachment Agreement for G & H Dairy at District Property, APN 229-020-06

Mr. Chad Parsons, SSJID Associate Civil Engineer, addressed the Board regarding approval of the Encroachment Agreement for G & H Dairy. He explained the encroachment location on District property, the applicant's two (2) dairy facilities, the applicant's request to install a 12-inch diameter pipeline through the District's property to connect two (2) separate wastewater retention ponds to maximize the storage capacity for both dairies, and the scope of work for the project.

Director Holmes remarked that he owns neighboring parcels near G & H Dairy, though there is no conflict with today's Board vote for the property in question. Ms. Mia Brown, SSJID General Counsel, stated that there is no direct or indirect conflict of interest implicated by the current decision before the Board, but due to proximity and future decisions that may implicate Director Holmes' real property, Director Holmes may recuse himself from the vote. Director Weststeyn added that the landowner, of the property in question, is a relative of his though not an immediate relative. Ms. Brown responded that because Director Weststeyn has no financial interest, either direct or indirect, related to the Board's decision, there is no conflict of interest regarding Director Weststeyn's participation in the vote.

MOTION: A motion was made by Director Holbrook and seconded by Director Spyksma to approve the Encroachment Agreement with G & H Dairy at District Property, APN 229-020-06.

The motion passed 4 to 0 by the following vote:

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

Item #4 – Consider Adoption of Resolution 22-17-Q Authorizing the Disposition of Property No Longer Necessary for District Purposes

Mr. Michael O'Leary, SSJID IT Systems Administrator, addressed the Board regarding the disposal of obsolete IT equipment, electronic equipment, and furniture. He added that because of the advanced age of the equipment and items, and a lack of demand and resulting difficulty in selling the items, the equipment is of no value to the District and will be disposed of through an e-waste facility, or placed in the trash if coordination with a recycling facility cannot be made.

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The Board inquired about the disposal of the two listed (2) chemical storage tanks, to which Ms. Sarah Bloom, SSJID Interim Finance and Administration Manager, responded that the cost would be \$400-500 to cut up and haul off the items. Board discussion included the possibility of recycling the tanks.

MOTION: A motion was made by Director Spyksma and seconded by Director Kamper to adopt Resolution 22-17-Q Authorizing the Disposition of Property No Longer Necessary for District Purposes.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION 22-17-Q**

**AUTHORIZING THE DISPOSITION OF PROPERTY
NO LONGER NECESSARY FOR DISTRICT PURPOSES**

WHEREAS, the District may dispose of equipment it finds no longer necessary for District purposes; and

WHEREAS, the following Information Technology items will be properly disposed of:

Serial Number	Description	Type
002100	Acer Aspire X1200	Computer
002165	Custom Desktop Computer	Computer
002183	Custom Desktop Computer	Computer
002198	Custom Desktop Computer	Computer
002186	Custom Desktop Computer	Computer
002210	Custom Desktop Computer	Computer
002310	Custom Desktop Computer	Computer
002190	Custom Desktop Computer	Computer
002151	Custom Desktop Computer	Computer
002081	Custom Desktop Computer	Computer
002160	Custom Desktop Computer	Computer
002038	Custom Desktop Computer	Computer
002159	Custom Desktop Computer	Computer
001234	Custom Desktop Computer	Computer
002052	Custom Desktop Computer	Computer
002185	Dell OptiPlex 9010 Computer	Computer
002076	Dell OptiPlex 960 Computer	Computer
001294	HP Pavilion Laptop	Computer
002312	HP Spectre Laptop	Computer
002240	Intel NUC Computer	Computer
002424	Intel NUC Computer	Computer
002233	Intel NUC Computer	Computer
002423	Intel NUC Computer	Computer
002324	Intel NUC Computer	Computer
002326	Intel NUC Computer	Computer

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002354	Intel NUC Computer	Computer
002245	Intel NUC Computer	Computer
002103	Panasonic Toughbook Laptop	Computer
ETLTS0R02620302CF42400	Acer S230HL Monitor	Monitor
002259	Acer V193 Monitor	Monitor
002268	Acer V223W Monitor	Monitor
GBLMTF115155	Acer VH238H Monitor	Monitor
002112	Acer X223HBD Monitor	Monitor
002269	Acer X233H Monitor	Monitor
002276	Acer X233H Monitor	Monitor
002510	Asus V238H Monitor	Monitor
KBLMQS093064	Asus VE248H Monitor	Monitor
KBLMQS093066	Asus VE248H Monitor	Monitor
KBLMQS093068	Asus VE248H Monitor	Monitor
KBLMQS093070	Asus VE248H Monitor	Monitor
G9LMTF076688	Asus VH238H Monitor	Monitor
001217	Dell E172FP Monitor	Monitor
002048	Dell ST2210b Monitor	Monitor
002051	Hanns-G Hi221	Monitor
002077	OTC 20RTH Monitor	Monitor
JMX12484OMH	Cisco ASA 5505	Network Router
JMX1605COPB	Cisco ASA 5520	Network Router
FDO1551V1C8	Cisco Catalyst WS-C3560X-24 (Control Room)	Network Switch
FDO1601V00N	Cisco Catalyst WS-C3560X-24 (District Office)	Network Switch
FDO1601K005	Cisco Catalyst WS-C3560X-24 (L1)	Network Switch
FDO1601P02T	Cisco Catalyst WS-C3560X-24 (M2a)	Network Switch
FDO1601P015	Cisco Catalyst WS-C3560X-24 (M3)	Network Switch
FDO1748Z008	Cisco Catalyst WS-C3560X-24 (TBS)	Network Switch
FDO1601Z00Q	Cisco Catalyst WS-C3560X-24 (WTP)	Network Switch
TZIC01101967	Moxa IKS-6726 Switch	Network Switch
2ME5225000125	Netgear GS724T Switch	Network Switch
2ME528K00271	Netgear GS724T Switch	Network Switch
2ME5225400129	Netgear GS724T Switch	Network Switch
2ME522590012E	Netgear GS724T Switch	Network Switch
2ME5225000117	Netgear GS724T Switch	Network Switch
1RB2813F001AB	Netgear GS748T Switch	Network Switch
7PY7MC1	Dell PowerEdge 860	Server
7T4ZRR1	Dell PowerEdge R210	Server
002108	Dell PowerEdge R610	Server
001184	Dell PowerEdge R710	Server

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002334	Dell PowerEdge R710	Server
002335	Dell PowerEdge R710	Server
002333	Dell PowerEdge R710	Server
002336	Dell PowerEdge R710	Server
001185	Dell PowerEdge R710	Server
002169	Dell PowerEdge T610	Server
002078	Generic Server	Server

WHEREAS, the following items from the Water Treatment Plant will be properly disposed of:

- 8,000 gallon ACH storage tank
- 12,000 gallon Sodium Hypochlorite storage tank

THEREFORE, BE IT RESOLVED that the District authorizes staff to dispose of the above listed surplus equipment.

PASSED AND ADOPTED this 24th day of May 2022 by the following roll call vote:

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

Item #5 – Board Update of SSJID’s Workers’ Compensation Insurance Renewal with Special District Risk Management Authority

Mr. Don Thornburg, SSJID Human Resources Specialist, addressed the Board regarding SSJID’s workers’ compensation insurance renewal for the period of July 1, 2022 through June 30, 2023, which is due by July 15, 2022. He provided detailed explanations of the insurance premium calculation process based upon estimated annual payroll in specific job classifications; the Experience Modification Factor (E-mod) calculation process; SSJID’s historical E-mod rate(s); and the District’s current workers’ compensation claims which are minor in number and severity. Mr. Thornburg further explained that SSJID’s 10% Credit Incentive Program discount of \$45,017 provided through Special District Risk Management Authority (SDRMA), SDRMA’s Longevity Distribution credit of \$82,527, and SDRMA’s 5% Multi-Program Discount of \$9,379 bring the premium due to \$178,201. The reduction in premium of approximately \$63,000 is mainly attributable to the reduction of E-mods from 84% to 70%.

Director Holmes congratulated District employees on the low E-mod rating, and acknowledged Mr. Walt Luihn, SSJID Environmental Compliance and Safety Officer, on his staff safety trainings, safety efforts, and conscientiousness.

Item #6 – Consider Approval of Amendment to Irrigation Service Abandonment Agreement, APN 208-050-01

Mr. Killingsworth addressed the Board and noted that an agreement to amend a Service Abandonment Agreement (SAA) is typically agendized on the Consent Calendar, but there was additional information to bring forward. He stated that the Amendment to Irrigation Service Abandonment Agreement was a standard request, and provided details of the previous owner entering into the SAA in 1995 (Agreement #1022); the current

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owner's request to amend the existing SAA so that the property could receive District water; the current owner's intent to flood irrigate with existing valves on the property; and the property location.

Mr. Killingsworth explained that because of available analytics of the District's services, it was determined that the property in question is located in one of the more challenged water distribution areas in the District, and consideration should be given to crop demand versus water supply. He further explained that as part of the Water Master Plan (WMP) development, a "service ratio" was established to represent the level of service in each region of the District by calculating the theoretical peak season crop demand by the theoretical water supply capacity. A service ratio greater than 1.0 indicates that the District's distribution system is not capable of meeting the crop demands in the service area during peak season.

Mr. Killingsworth stated the subject property is serviced by the Lateral Qg, which is a sub-lateral serviced by the Lower Q Ditch, and the Lower Q Ditch is a sub-lateral serviced by Lateral Q. He noted Lateral Q has a service ratio of 0.94 and the Lower Q Ditch has a service ratio of 1.08. He described future projects on the French Camp Outlet Canal (FCOC) and the relationship of the projects with the property in question, and explained that planned distribution improvements, along with forecasted urban expansion will improve the stated service ratios in the future. In summary, staff recommended approval of the applicant's request despite the minor decrease in service in the area (in the near term).

Approval to the Agreement to Amend Irrigation Service Abandonment Agreement for APN 208-050-01 is subject to the conditions stated regarding 1) flood irrigation, 2) sprinkler or drip irrigation, and 3) a one (1) year provision; 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."

Board discussion included consideration for the District to purchase the land surrounding the FCOC future projects, and the sandy quality of the soil.

MOTION: A motion was made by Director Holbrook and seconded by Director Kamper to approve the Amendment to Irrigation Service Abandonment Agreement, APN 208-050-01.

The motion passed 5 to 0 by the following vote:

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

Item #7 – Discussion and Possible Action to Approve Letter of Intent and Non-Disclosure Agreement with Emrgy, Inc.

Mr. Brandon Nakagawa, SSJID Water Resources Coordinator, addressed the Board regarding the proposed Letter of Intent (LOI) and Non-Disclosure Agreement (NDA) with Emrgy, Inc., for the development of hydropower generation on the District's Main Distribution Canal (MDC). He explained Emrgy's scope of work, and previous presentation before the Board in February 2022. Staff recommended the Board authorize the General Manager to sign the LOI and NDA with Emrgy, Inc.

Mr. Nakagawa introduced Ms. Emily Morris, CEO, Emrgy, Inc. Ms. Morris addressed the Board via the online Zoom meeting platform and explained Emrgy's scope of work to investigate potential development(s) of renewable energy systems to generate up to approximately one to two (1-2) megawatts of electrical power for SSJID internal loads.

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The Board requested clarification of proposed language in the Power Purchase Agreement (PPA) regarding a “at least a 20-year term.” Mr. Tyler Ott, Hydropwer Developer, Emrgy, Inc., responded via the online Zoom meeting platform and stated that the PPA language regarding a “20-year term” is diligence to stay below Pacific Gas & Electric (PG&E) rates. Mr. Ott emphasized that the agreement is not to purchase power but rather to work with the District to look at and identify optimal sites for Emrgy technology. Ms. Morris added that the 20-year reference, terms, and pricing are standard and nationally recognized forms of agreement, and that the LOI is non-binding.

Board discussion included modifying the language in the LOI to eliminate the 20-year term and agree to the PPA at a future date; and clarification of Emrgy’s set rate schedule versus fluctuating solar prices throughout a 24-hour day. The Board also noted LOI Item #2 – Cooperation, and requested revised language allowing the equal exchange of information between SSJID and Emrgy, Inc., to which Ms. Morris concurred and stated that the final LOI will also include language regarding the confidentiality of information exchanged.

MOTION: A motion was made by Director Spyksma and seconded by Director Holbrook to authorize the General Manager to sign a LOI and NDA with Emrgy, Inc. for the development of hydropower generation on the District’s MDC contingent upon the following revisions to the LOI and PPA:

1. Remove language in the LOI and PPA referencing a 20-year term;
2. Include language regarding disclosure of data to SSJID regarding project costs and project performance;
3. Include language contemplating the equal exchange of information between SSJID and Emrgy, Inc.

The motion passed 5 to 0 by the following vote:

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

Board closing comments included discussion of a possible upcoming tour of Oakdale Irrigation District (OID) canals to view recently installed Emrgy, Inc. technology in operation, and future SSJID messaging regarding the power of water.

Item #8 – Consider Acceptance of the Preliminary Annual Water Supply and Demand Assessment, and Direct Staff to Implement a Shortage Level 2 Response

Mr. Nakagawa addressed the Board regarding acceptance of the Preliminary Annual Water Supply and Demand Assessment (WSDA) and direct staff to implement a Shortage Level 2 response. He provided a background of legislation requiring urban water suppliers to update and adopt an Urban Water Management Plan (UWMP) every five (5) years and submit the document to the California Department of Water Resources (DWR); and the Water Supply Contingency Plan (WSCP) as a required appendix to the UWMP. Staff adopted its 2020 UWMP on June 22, 2021, and received acceptance notification from DWR on April 15, 2022.

Due to current and continuing drought, on March 28, 2022, Governor Gavin Newsom issued Executive Order N-7-22 requiring urban water suppliers to prepare and file a Preliminary Annual WSDA report by June 1, 2022, and the final Annual WSDA report by July 1, 2022. The Executive Order also directed urban water suppliers to implement a Shortage Level 2 emergency drought response. Staff prepared the required Preliminary WSDA for the period covering July 1, 2022 to June 30, 2023. Mr. Nakagawa explained that under a Shortage Level 2 response and as outlined in the adopted 2020 UWMP, SSJID would request that the District’s urban customers voluntarily cutback up to 20% and SSJID staff would also expand its public information/outreach and coordination efforts.

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Staff recommended that the Board: 1) accept the Preliminary Annual WSDA, 2) direct staff to implement a Shortage Level 2 response, and 3) submit the Preliminary WSDA to DWR by the June 1 deadline.

MOTION: A motion was made by Director Holbrook and seconded by Director Spyksma to: 1) accept the Preliminary Annual Water Supply and Demand Assessment, 2) direct staff to implement a Shortage Level 2 response, and 3) submit the Preliminary Water Supply and Demand Assessment to DWR by the June 1 deadline.

The motion passed 4 to 1 by the following vote:

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

Director Holmes announced that agenda Item #9 will be taken up following Closed Session.

The next item was taken up following Closed Session.

Item #9 – San Joaquin Tributaries Authority Strategic Visioning Plan Update

It was announced that all items listed in the Closed Session agenda would be discussed. The Board took a brief recess at 11:00 a.m. and convened to Closed Session at 11:10 a.m.

Item #10 – CLOSED SESSION

10. 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
 - 1 case
- c. Conference with Legal Counsel – Existing Litigation
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - 11 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*

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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

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

7/11 Materials INC v. Auburn Constructors et al.

Stanislaus County Superior Court

CV-22-001717

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 |

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- 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

- f. Public Employment
California Government Code Section 94957(b)(1)
Classifications: Finance Administration Manager, Electric Utility Manager

RETURN TO OPEN SESSION

The Board reconvened to Open Session at 12:44 p.m.

Director Holbrook exited the meeting at 12:45 p.m.

Item #11 – 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 #9 – San Joaquin Tributaries Authority Strategic Visioning Plan Update

Mr. Rietkerk provided the Board with an update on San Joaquin Tributaries Authority (SJTA) matters, including recent news about Oakdale Irrigation District’s departure from the SJTA. He requested Board direction to its appointed SJTA commissioner to approve the SJTA Strategic Plan at a future SJTA Commission meeting. Mr. Rietkerk also noted managers with the remaining SJTA member agencies are taking this item to their respective boards, and asking for similar support.

MOTION: A motion was made by Director Weststeyn and seconded by Director Spyksma to direct the Board’s appointed commissioner to the SJTA to approve the SJTA Strategic Plan.

The motion passed 4 to 0 by the following vote:

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

Item #12 – ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12:55 p.m.

ATTEST:

Danielle Barney, Clerk of the Board