

**MINUTES FOR THE JUNE 8, 2021  
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 ROOS (via Zoom) 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 \$946,065.16; Accounts Payable Wires in the amount of \$350,855.49; and Payroll dated May 28, 2021 in the amount of \$4,910.72, May 28, 2021 in the amount of \$2,999.04, and June 4, 2021 in the amount of \$242,300.88.
- B. Approval of the Regular Board Meeting Minutes of May 25, 2021
- C. Approval of Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter, APN 228-170-09

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

The motion passed 5 to 0 by the following vote:

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

**COMMUNICATIONS**

**Item #1 – Directors’ Reports**

Director Kamper asked how SSJID staff determines when the flag in front of the office is flown at full or half-mast. Mr. Bere Lindley, SSJID Assistant General Manager, responded that the District utilizes an online national service which provides daily information on the status of flying the flag.

Director Weststeyn reported that he attended the Pipelining Initiative Implementation Update and Review meeting on May 26.

Director Holbrook announced the San Joaquin County (SJC) Advisory Water Commission (AWC), and the Greater SJC Coordinating Committee meetings to be held on June 16.

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Director Holbrook shared that while on vacation in Montana, he visited the Hungry Horse Dam located in Glacier National Park. He added that the dam, at 564 feet high, is one of the largest concrete arch dams in the United States, its morning-glory spillway is the highest in the world, and its “glory hole” to catch overflows is currently not overflowing. In addition, on his travels past Shasta Dam, California, Director Holbrook observed Shasta Lake levels were so low that you could not see the water.

Director Holmes reported that he attended the Eastern San Joaquin Groundwater Authority (ESJGWA) Steering Committee meeting on June 2, via remote access from the District Office. Discussion topics included Groundwater Sustainability Plan (GSP) items.

Director Holmes announced the ESJGWA Board meeting to be held on June 9, via Zoom.

Director Holmes announced the South San Joaquin Groundwater Sustainability Agency (SSJGSA) Board meeting to be held on June 16.

Director Holmes reported that he participated in a tour of the WTP Drying Beds project on May 26, to observe status.

**Item #2 – Various Reports**

***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 June 7, 2021.***

Mr. Bere Lindley, SSJID Assistant General Manager, addressed the Board regarding the Association of California Water Agencies (ACWA)/Joint Powers Insurance Company (JPIA) California Water Insurance Fund, a captive insurance company, which Director Holbrook introduced at the Board meeting on May 25. Upon research and consultation with the ACWA Chief Financial Officer, Mr. Lindley stated that the total amount of insurance reserves the captive insurance company has invested is approximately \$40 million, which is about equal to the maximum amount SSJID could invest in a captive insurance company, considering the District’s reserve policy only. Mr. Lindley will continue to research and update findings to the Board.

Director Weststeyn referenced the Assistant General Manager’s Report, Communications and Public Relations, Item #2 – May Social Media Statistics Report. He commended Ms. Sarah Bloom, SSJID Management Accountant, on the informative report and thanked her for the time and effort spent compiling the data. Director Weststeyn opined that the statistics of increased public engagement are positive.

Mr. Peter Rietkerk, SSJID General Manager, noted a letter to the Bureau of Reclamation, penned by Tim O’Laughlin, on behalf of Oakdale Irrigation District (OID) and SSJID, regarding Reclamation’s water releases from New Melones for “delta outflow.” The letter provided legal analysis of the limitations on water use from the New Melones project, and expressed concern that Reclamation is taking actions on the Stanislaus River without consulting with the senior water right holders and its Central Valley Project contractors. Mr. Rietkerk added that a follow-up meeting with Mr. O’Laughlin is scheduled for June 10. A copy of the letter was included in the General Manager’s Report dated June 8, 2021.

Mr. Rietkerk reminded the Board of a previous announcement regarding the Manteca Chamber of Commerce’s 2021 Chamber Installation and Awards Dinner on June 17. As a President’s Circle Member of the Manteca Chamber, SSJID is provided with four (4) complimentary tickets to the event. Directors

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interested in attending should contact Ms. Danielle Barney, SSJID Executive Assistant/Clerk of the Board.

Mr. Rietkerk announced the upcoming Hope Ministries “Wine Tasting at the Ranch” event on July 31, at 19750 N. Ripon Road, Ripon. The District has been a past sponsor of Hope Ministries’ “Night of Hope” annual donor appreciation dinner. Directors interested in attending should contact Ms. Barney.

Ms. Mia Brown, SSJID General Counsel, announced that she has been invited as a guest speaker at the California Women in Agriculture Luncheon on June 16.

**ACTION CALENDAR**

**Item #3– Coronavirus (COVID-19) Update and Action as Necessary**

Mr. Brandon Nakagawa, SSJID Water Resources Coordinator, commented on a recent California Department of Industrial Relations/Division of Occupational Safety and Health (Cal/OSHA) meeting regarding proposed new temporary COVID-19 standards in the workplace. The new proposed standards included: facemasks worn for all fully-vaccinated employees; employers would track employees’ vaccinated versus non-vaccinated status; and employers must provide non-vaccinated employees with a N-95 facemask including proper fitting and training. Mr. Nakagawa stated that public input was against revisions and the proposed new standards were voted down. Mr. Rietkerk added that Governor Gavin Newsom has delegated a subcommittee to review the Cal/OSHA proposed standards, and which has the authority to make changes to the regulations. Mr. Nakagawa commented that Governor Newsom is now unclear about his recent announcement to fully reopen California on June 15, in regard to moving beyond the guidelines set forth in the Blueprint for a Safer Economy.

Board discussion included the Health Insurance Portability and Accountability Act (HIPAA) and the legalities of inquiring about an employee’s vaccination status; an employee authorization form agreeing to provide vaccination status; caution to not create a discriminatory workplace; and that vaccination is an individual personal decision. Ms. Brown stated that employee vaccination is not a mandatory requirement of the District, and that HIPAA may allow employers to collect confidential information but cannot share data with a third party.

**Item #4 – Consider Approval of Budget Amendment and Authorization to Purchase Equipment and Material for Pipeline Rehabilitation Work**

Mr. Forrest Killingsworth, SSJID Engineering Department Manager, addressed the Board regarding the current development of the Water Master Plan (WMP) to maintain, replace, or modernize the District’s water distribution system for the next thirty to fifty years. He added that a significant financial component will be related to the methods in which rehabilitation and replacement of the existing distribution infrastructure is addressed. Mr. Killingsworth explained that staff has identified a potential pipeline rehabilitation method that could provide significant cost savings as opposed to facility replacement. He acknowledged Mr. Chad Parsons, SSJID Associate Civil Engineer, on his efforts to research and evaluate the new methodology to identify the most efficient way to replace and/or modernize the District’s infrastructure.

Mr. Parsons addressed the Board via the online Zoom meeting platform, and explained that a large component of the WMP is the replacement or rehabilitation of the existing 263 miles of cast-in-place pipelines (CIPP) installed in the 1950s and 60s. He further explained that rehabilitation of the pipelines

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will be a preferred method of improving pipeline infrastructure in locations where direct replacement is not practically feasible. Within the last five years, Modesto Irrigation District (MID) and their consultant/supplier, Shotcrete Technologies, Inc., have developed a self-performing trenchless spray cast cement lining solution to the pipelines. MID staff have expressed confidence that the product will last at least thirty years with a speculation that the product might last eighty to one-hundred years. Mr. Parsons provided thorough details of the District’s infrastructure; CIPP replacement versus self-performing trenchless spray cast cement lining; subsequent costs associated with CIPP replacement versus lining costs; and a detailed description of the purchases necessary for pipeline rehabilitation work through December 2021.

Mr. Parsons explained that there is a 10-12 week turnaround to receive the shotcrete pump, therefore staff believes it appropriate to amend the 2021 budget, prior to the District’s upcoming mid-year budget update, so the equipment can be ordered as soon as possible and the preferred pump can arrive by September 2021.

Mr. Parsons recommended Board approval of the 2021 Budget Amendment #1; and authorization of the purchase of necessary equipment from Shotcrete Technologies, Inc. for the pipeline rehabilitation work at a cost of \$88,390.00.

Board discussion included the importance of the project, and inquiry of the “Balance Due Prior to Shipping” terms on the Shotcrete quote. Mr. Parsons will discuss the balance due terms with the consultant. Mr. Rietkerk noted the significant collaboration of the Engineering Department and Irrigation Operations and the developed excitement surrounding the new maintenance and construction methods among our staff. The Board thanked Mr. Parsons on his well-written report, and commended staff on the teamwork demonstrated.

**MOTION:** A motion was made by Director Kamper and seconded by Director Weststeyn to approve the 2021 Budget Amendment #1; and to authorize the purchase of necessary equipment from Shotcrete Technologies, Inc. for the pipeline rehabilitation work at a cost of \$88,390.00.

The motion passed 5 to 0 by the following vote:

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

**Item #5 – Consider Approval of Proposal for Canyon Tunnel Environmental Support Services (Phase 1)**

Mr. Killingsworth addressed the Board and provided background, a detailed update on work performed to date, and the next steps regarding the Canyon Tunnel Project. In May 2021, District staff, along with Condor Earth Technologies, Inc. (Condor), provided a 60% design progress presentation of the project to the Tri-Dam Board. He explained that the next steps will primarily focus on identifying the preferred upstream portal alternative (currently four (4) alternatives total). He further explained that the preferred alternatives will need to balance hazard mitigation; operational preferences including access, maintenance, flow control and measurement, and emergency responsiveness; construction cost; and environmental constraints.

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The District will need to engage a consultant to support the environmental compliance and permitting requirements for the project. In addition, identifying the preferred upstream portal alternative will be related to the potential environmental processes/requirements that are triggered by each alternative. Staff requested proposals from Jacobs, as well as Provost and Pritchard Consulting Group (P&P), to 1) support the design team in identifying the preferred portal alternative, and 2) identify scoping for environmental compliance and permitting requirements. These preliminary efforts will be considered Phase 1 of the required environmental work.

Mr. Killingsworth summarized the scope of work, qualifications, and experience outlined in each consultant proposal. Based on analysis of the proposals, follow-up discussions with P&P and Jacobs, and deliberation amongst OID, SSJID staff, and Condor, District staff recommended proceeding with P&P. In addition to approving the tasks listed in P&P's proposal, staff recommended the Board authorize up to an additional \$25,000 to support on-call requests related to additional research and documentation of environmental compliance, permitting needs, mitigation requirements, and alternatives support.

Staff recommended Board approval of the proposal from Provost and Pritchard Consulting Group to provide Phase 1 Environmental Support Services for the Canyon Tunnel Project at an amount of \$25,800 to be billed on a time and expense basis; and authorize an additional \$25,000 for additional support and on-call services resulting in a total contract amount of \$50,800. SSJID will be responsible for 72% of the total contract amount totaling \$36,576. Staff has confirmed with OID that the necessary funds to support the proposal have been included in their budget, as well.

**MOTION:** A motion was made by Director Holbrook and seconded by Director Weststeyn to approve the proposal from Provost and Pritchard Consulting Group to provide Phase 1 Environmental Support Services for the Canyon Tunnel Project at an amount of \$25,800 to be billed on a time and expense basis; and authorize an additional \$25,000 for additional support and on-call services resulting in a total contract amount of \$50,800.

The motion passed 5 to 0 by the following vote:

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

**Item #6 – Consider Adoption of Resolution 21-17-W Rescinding Resolution 21-08-W and Approving an Agreement for the Transfer of Water By and Among the Oakdale Irrigation District and the South San Joaquin Irrigation District to the San Luis & Delta Mendota Water Authority**

Mr. Nakagawa addressed the Board and stated that staff is recommending Board adoption of Resolution 21-17-W rescinding Resolution 21-08-W which was adopted by Board action on February 23, 2021. He explained that today's action will also approve a water transfer agreement between OID, SSJID, and the San Luis & Delta-Mendota Water Authority (SLDMWA). The new water transfer agreement will occur during the months of July, August, and September to transfer up to 100,000 acre-feet (AF), at a price of \$400 per AF, for the water year ending September 30, 2021. SSJID will split the proceeds with OID 50/50 totaling up to \$20 million each. The water transferred will be used to supply agriculture in the SLDMWA service area.

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Mr. Nakagawa reported on Governor Newsom’s drought emergency declaration on May 10, and detailed current drought, and hydrologic conditions for the San Joaquin River and its tributaries. He stated that, on May 26, the Bureau of Reclamation cut the CVP water allocations for agriculture to zero. In addition, staff analysis concluded that based on the most recent water supply projections, SSJID has sufficient water supplies to meet needs of both its irrigation and municipal customers and sufficient surplus supplies to facilitate the proposed transfer action.

Board discussion included the 1988 Agreement and Stipulation with the Bureau of Reclamation; the District’s Conservation Account; the environmental benefits of the proposed water transfer agreement; concerns of potential extremely dry weather conditions for 2022; and the District’s groundwater pumping capabilities.

Staff recommended Board adoption of Resolution 21-17-W Rescinding Resolution 21-08-W and Approval of an Agreement for the Transfer of Water By and Among the Oakdale Irrigation District and the South San Joaquin Irrigation District to the San Luis & Delta-Mendota Water Authority.

**MOTION:** A motion was made by Director Weststeyn and seconded by Director Kamper to adopt Resolution 21-17-W Rescinding Resolution 21-08-W and Approval of an Agreement for the Transfer of Water By and Among the Oakdale Irrigation District and the South San Joaquin Irrigation District to the San Luis & Delta-Mendota Water Authority.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
RESOLUTION NO. 21-17-W**

**RESCINDING OF RESOLUTION NO. 21-08-W AND APPROVAL OF AN AGREEMENT FOR  
THE TRANSFER OF WATER BY AND AMONG THE OAKDALE IRRIGATION DISTRICT  
AND THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT TO THE  
SAN LUIS & DELTA-MENDOTA WATER AUTHORITY**

**WHEREAS**, the Oakdale Irrigation District (OID) and the South San Joaquin Irrigation District (SSJID), collectively referred to as “Districts”, are California irrigation districts operating under and by virtue of Division 11 of the California Water Code; and,

**WHEREAS**, Districts are co-owners of certain water rights on the Stanislaus River, including pre-1914 appropriative rights to divert water from the Stanislaus River for irrigation of the lands within the Districts, and various post-1914 appropriative rights to store Stanislaus River water in various reservoirs for diversion to irrigate lands within the Districts, as well as to generate electrical power; and,

**WHEREAS**, the San Luis & Delta Mendota Water Authority (SLDMWA) is a California joint power authority operating under and by virtue of Section 6500, et seq., of the California Government Code; and,

**WHEREAS**, in accordance with the applicable requirements of State Water Resources Control Board (SWRCB) Order D-1641, United States Bureau of Reclamation (Bureau of Reclamation) makes releases from New Melones Reservoir to meet water quality and water quantity objectives measured at Vernalis; and,

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**WHEREAS**, Districts' water rights are satisfied by and through the performance of a settlement agreement with the Bureau of Reclamation (the 1988 Agreement and Stipulation) which requires delivery of water to the Districts at Goodwin Dam each year; and,

**WHEREAS**, the amount of water available for the Districts' use each year under the 1988 Agreement and Stipulation is calculated by adding the inflow into New Melones to the amount derived by the formula (600,000-inflow) divided by three (3), not to exceed 600,000 acre-feet in the water year; and,

**WHEREAS**, based on hydrologic conditions and the 1988 Agreement and Stipulation, the Districts are also entitled to use the inflow into New Melones plus the amount derived by formula and an additional amount up to 200,000 acre-feet of conserved water stored in New Melones Reservoir held in the Districts' Conservation Account by the Bureau of Reclamation not to exceed an annual total water year diversion amount of 600,000 acre-feet; and,

**WHEREAS**, on February 23, 2021, the SSJID Board of Directors adopted Resolution No. 21-08-W approving a Spring pulse flow release with the San Luis & Delta Mendota Water Authority and Department of Water Resources which was unable to be implemented due to hydrologic conditions and the lack of cooperation by the Bureau of Reclamation; and,

**WHEREAS**, the SSJID Board of Directors was presented with, and has reviewed an Agreement for the Transfer of Water By and Among the Oakdale Irrigation District, the South San Joaquin Irrigation District, and the San Luis & Delta Mendota Water Authority; and,

**WHEREAS**, the SSJID Board of Directors has determined that pursuant to both Districts' water rights and the 1988 Agreement and Stipulation that collectively, up to 100,000 acre feet of conserved, stored water is available for transfer to the SLDMWA for the 2021 Water Year; and,

**WHEREAS**, the purchase price for water is negotiated to be four hundred dollars (\$400) per acre-foot totaling up to \$40 Million dollars to be split between the two Districts; and,

**WHEREAS**, on May 10, 2021, the Governor declared a drought emergency for 41 Counties including the area encompassing the Klamath River, Tulare Lake, and Sacramento-San Joaquin Delta Watersheds, and,

**WHEREAS**, on May 26, 2021, the Bureau of Reclamation announced that Central Valley Project agricultural allocations would be zero for the 2021 Water Year; and,

**WHEREAS**, the Districts have determined that the proposed water transfer to the SLDMWA is a voluntary transfer of water as described in the Governor's May 10, 2021 emergency drought declaration and meets the criteria for an exemption from environmental review.

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

1. The foregoing recitals are true and correct.
2. Resolution 21-08-W is hereby rescinded.
3. The General Manager is hereby authorized to sign the Agreement with the SLDMWA on behalf of SSJID.

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**PASSED AND ADOPTED** this 8<sup>th</sup> day of June 2021 by the following vote:

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

*Director Roos exited the meeting at 10:30 a.m.*

**Item #7 – Consider Approval to Authorize and Direct Staff to Submit the Official Assessment Ballot for Reclamation District 2107 Levee and Drainage Facilities Improvement Assessment by the June 16, 2021 Deadline**

Mr. Nakagawa addressed the Board regarding the official assessment ballot for Reclamation District (RD) 2107 Levee and Drainage Facilities Improvement Assessment. He described the location of RD 2107, and the District utility (Tracy Booster Station) which is located within RD 2107 and situated in the vicinity of Manthey Road and San Joaquin River bridge crossing. Mr. Nakagawa stated that the proposed assessment would increase SSJID’s assessment amount from \$75 per acre to \$1,224.48 per acre, equating to \$979.24 annually beginning in the 2021-2022 tax year, which may be increased up to 4 percent annually based on the Consumer Price Index.

Mr. Nakagawa explained that RD 2107’s purpose of raising assessment revenue is to retire debt accrued, as well as meet the requirements to be reinstated into the Federal Public Law (PL) 84-99 Levee Rehabilitation Assistance Program, which provides for the repair of a levee section damaged during a high-water event at no cost to the Local Maintaining Agency (LMA) so long as the LMA is maintaining the levee to PL 84-99 standards. Without the increase in assessment revenue, RD 2107 would be unable to meet the levee maintenance requirements of PL 84-99, and would need to defer maintenance and repairs creating increased flood related risks to the Tracy Booster Station. The WTP’s budget includes RD 2107’s assessment, which is billed to the City of Tracy.

Staff recommended the District support RD 2107’s proposed new assessment to increase its levee maintenance activity levels as a means of preemptively protecting Manthey Road from flood events. At the direction of the Board, staff would fill out the Official Assessment Ballot and submit to RD 2107 in the supplied sealed envelope, by the June 16 deadline.

Board discussion included the likelihood of the ballot to pass.

**MOTION:** A motion was made by Director Holbrook and seconded by Director Weststeyn to authorize and direct staff to submit the Official Assessment Ballot in support of RD 2107’s Levee and Drainage Facilities Improvement Assessment by the June 16, 2021 deadline.

The motion passed 4 to 0 by the following vote:

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

*It was announced that all items listed in the Closed Session agenda would be discussed. The Board took a brief recess at 10:35 a.m. and convened to Closed Session at 10:45 a.m.*

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*Director Roos rejoined the meeting at 10:35 a.m.*

**Item #8 – CLOSED SESSION**

8. a. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of  
Government Code Section 54956.9  
- 5 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  
- 7 cases

*SAN JOAQUIN TRIBUTARIES AUTHORITY, et al., vs. CALIFORNIA  
STATE WATER RESOURCES CONTROL BOARD*

County of Sacramento Superior Court  
Case No. JCCP 5013

*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

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

- d. Conference with Real Property Negotiator  
California Government Code Section 54656.8  
Property: Water  
Negotiating Parties: Oakdale Irrigation District, San Luis and Delta Mendota Water Authority, California Department of Water Resources, Chicken Ranch Rancheria Band of Mi-Wuks, Other Potential Parties  
Unknown  
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. Public Employment  
California Government Code Section 54956  
Titles: Division Manager Foreman, and SCADA Technician I-III
  
- g. Public Employment  
California Government Code Section 54956  
Titles: Public and Government Relations Director

**RETURN TO OPEN SESSION**

*The Board reconvened to Open Session at 12:11 p.m.*

**Item #9 – 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 #10 – ADJOURNMENT**

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

**ATTEST:**

\_\_\_\_\_  
Danielle Barney, Clerk of the Board