

**MINUTES FOR THE AUGUST 10, 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 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

**OATH OF OFFICE: Swearing in ceremony and Oath of Office of Glenn Spyksma, Board Director of South San Joaquin Irrigation District for Division 2**

Ms. Robin Giuntoli, SSJID Accounting and Customer Service Manager, conducted the Oath of Office and Swearing-In Ceremony of Glenn Spyksma, the newly appointed South San Joaquin Irrigation District Board Director for the Division 2 seat.

**CONSENT CALENDAR**

A. Approval of Checks in the amount of \$204,423.02; Accounts Payable Wires in the amount of \$1,571,471.36; and Payroll dated July 30, 2021 in the amount of \$255,835.05.

B. Approval of the Regular Board Meeting Minutes of July 27, 2021

Director Holbrook referenced page 2, paragraph 2 regarding Director Kamper’s distribution of a handout titled, “Eco-Friendly Ultrasonic Treatment System Controls Algae in Power Plant Settling Pond.” He inquired if the District is considering this technology for algae control. Mr. Peter Rietkerk, SSJID General Manager, responded that Mr. Walt Luihn, SSJID Environmental Compliance and Safety Officer, is researching this concept as well as other technology (e.g. nanobubbles).

C. Approval of the Special Board Meeting Minutes of August 3, 2021

**MOTION:** A motion was made by Director Holbrook and seconded by Director Weststeyn 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

Director Spyksma inquired if a year-to-date budget summary is provided for review. Mr. Bere Lindley, SSJID Assistant General Manager, responded that financial statements and investment reports are provided monthly, and quarterly reports are given in an oral presentation to the Board.

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**COMMUNICATIONS**

**Item #1 – Directors’ Reports**

Director Holbrook announced that the July meetings of the San Joaquin County (SJC) Advisory Water Commission (AWC), and the Greater SJC Integrated Regional Water Management (IRWM) Coordinating Committee (CC) were canceled. Mr. Brandon Nakagawa, SSJID Water Resources Coordinator, added that a Greater SJC Project Selection Committee meeting is scheduled for August 18, to discuss project proponent presentations. Both the North San Joaquin Water Conservation District, and the City of Stockton are vying for IRWM project funds.

Director Weststeyn reported that he attended the San Joaquin Tributaries Authority (SJTA) Commission meeting on May 10, in Turlock. Updates will be provided in Closed Session.

Director Kamper shared information regarding a Channel 10 news piece highlighting an ABC10 “Fire, Power, Money” investigation on the connection between Pacific Gas & Electric (PG&E), Governor Gavin Newsom, and PG&E’s bankruptcy.

Director Kamper noted that, upon the swearing in of SSJID Director Spyksma, new Board appointments to District committees; and outside boards, commissions, and committees should be finalized at the next scheduled board meeting.

Director Holmes welcomed Director Spyksma to the SSJID Board of Directors. He thanked all the candidates for their interest in applying for the SSJID Board Director Division 2 seat.

Director Holmes announced the Eastern San Joaquin Groundwater Authority (ESJGWA) Steering Committee meeting on August 11.

Director Holmes thanked the employees who published the Summer 2021 employee newsletter, NewSplash, and opined it was pleasant reading. Mr. Rietkerk acknowledged Ms. Danielle Barney, SSJID Executive Assistant/Clerk of the Board; Ms. Sarah Bloom, SSJID Management Accountant; and Ms. Giuntoli on their collaborated efforts to create, edit and distribute the newsletter.

**Item #2 – Various Reports**

***The Managers’ Reports were provided in written form to the Board on August 9, 2021.***

Director Holbrook addressed Mr. Rietkerk regarding the GM Report, dated August 10, 2021, page 1, bullet 3, and inquired on the District’s potential end of water season on September 30 and the state-regulated 30-day “no bodily contact” order. Mr. Rietkerk responded that Mr. Ed Erisman, SSJID Water Treatment Plant (WTP) Manager, has had discussions with the State Water Resources Control Board (SWB) about the current drought conditions, and the State’s consideration to reduce the 30-day requirement for no bodily contact. Further Board discussion included the WTP switching to the lower intake outlet.

Director Weststeyn inquired on the status of the District’s pipeline resurfacing project. Mr. Forrest Killingsworth, SSJID Engineering Department Manager, responded that the project is on schedule and that staff is currently waiting on materials and equipment. Mr. Killingsworth will coordinate with staff to provide a project update at the next Board meeting. Director Holbrook commended Mr. Killingsworth on his continued reprioritizing and re-evaluation of capital improvement projects based on availability of water and supply.

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Director Weststeyn addressed Mr. Lloyd Wayman, SSJID Telemetry Systems Supervisor, regarding status of the On-Farm Meter project. Mr. Wayman responded that specific staff have been assigned to inspect all meters and conduct repairs as needed, and that final decisions still need to be made on technology and program options. Mr. Rietkerk added that he and Mr. Frank Avila, SSJID Irrigation Operations Manager, have met with one vendor to discuss innovation, technology, and costs; and that Mr. Wayman is researching these variables with other vendors.

Mr. Rietkerk noted that the SWB approved emergency water right curtailment regulations for the Sacramento-San Joaquin Delta on August 3, and added that there will be no impacts to the District's water supply for the remainder of the irrigation season. Concerns remain over the lack of detail assuring that curtailments are lifted in a timely manner to store fall/winter runoff. The emergency regulation will be active for at least 180-days but could be extended via two (2) 90-day extensions.

Mr. Rietkerk noted that the Environmental Assessment (EA) for the proposed OID/SSJID water transfer with the San Luis & Delta-Mendota Water Authority (SLDMWA) was posted for public comment by the Bureau of Reclamation, on August 5. The EA considers environmental impacts under the National Environmental Protection Act, are required due to proposed use of Federal Central Valley Project facilities for the proposed action, and cites impacts to the proposed transfer. SSJID and OID continue discussions in an attempt to remove opposition from Reclamation for the transfer.

**ACTION CALENDAR**

**Item #3 – Coronavirus (COVID-19) Update**

Mr. Rietkerk reported an increase of employees currently out on self-quarantine due to close contact exposure outside the workplace. The District is following the California Department of Industrial Relations Division of Occupational Safety and Health (Cal/OSHA) requirements for quarantine following close contact with individuals who have tested positive for COVID, and contact tracing.

**Item #4 – Discuss and Consider Adoption of Resolution 21-23-F to Update Signature Card with Financial Institutions**

**MOTION:** A motion was made by Director Weststeyn and seconded by Director Holbrook to adopt Resolution 21-23-F to Update Signature Card with Financial Institutions.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
RESOLUTION 21-23-F**

**UPDATE SIGNATURE CARD WITH FINANCIAL INSTITUTIONS**

**WHEREAS,** Glenn Spysma has succeeded Ralph Roos as Director for Division 2; and

**WHEREAS,** the South San Joaquin Irrigation District (District) must update its signature cards with its financial institutions.

**THEREFORE, BE IT RESOLVED,** that any one of the following named Directors,

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John Holbrook  
Robert Holmes  
Dave Kamper  
Glenn Spyksma  
Mike Weststeyn

and any one of the following named District staff,

Peter M. Rietkerk, General Manager and Secretary  
Bere Lindley, Assistant General Manager and Assistant Secretary  
Robin Giuntoli, Accounting & Customer Service Manager

are authorized to co-sign checks for and on behalf of the District drawn on the District's checking account.

**BE IT FURTHER RESOLVED**, that any one of the above noted staff is authorized to sign payroll checks, drafts, direct deposits, ACH transactions, and wires drawn on the District's checking account, or other orders for and on behalf of the District.

**PASSED AND ADOPTED** this 10th day of August 2021 by the following roll call vote:

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

**Item #5 – Discuss and Consider Adoption of Resolution 21-24-A: Resolution of the SSJID to Apply to Local Agency Formation Commission to Annex APN 205-060-20**

Ms. Mia Brown, SSJID General Counsel, addressed the Board and explained Local Agency Formation Commission (LAFCo) law requiring a legislative body intending to submit an application to LAFCo for annexation of real property to adopt a Resolution of Application. She further explained that the Board had properly passed the required resolutions in 2016 for the applications for the "Miller" and "Te Velde" properties but the applications could not be processed by LAFCo until SSJID updated its Sphere of Influence and Municipal Service Review (SOI/MSR). The SOI/MSR has been updated. In addition, the Te Velde property was subdivided into multiple parcels resulting in new Assessor Parcel Numbers than those listed in the 2016 resolution. Staff recommends the Board adopt new Resolutions 21-24-A and 21-25-A (Item #6) reflecting submittal of the revised applications.

**MOTION:** A motion was made by Director Holbrook and seconded by Director Kamper to adopt Resolution 21-24-A Resolution of the SSJID to Apply to Local Agency Formation Commission to Annex APN 205-060-20.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
RESOLUTION 21-24-A**

**RESOLUTION OF THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT TO APPLY TO  
LOCAL AGENCY FORMATION COMMISSION TO ANNEX APN 205-060-20**

**WHEREAS**, South San Joaquin Irrigation District ("District") is subject to Division 11 of the California Water

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Code, and

**WHEREAS**, the District was organized in 1909 and currently provides irrigation and drainage services throughout the approximately 72,200 acres within its existing service territory; and

**WHEREAS**, Robert L. Miller (“Owner”), is the owner of 40 acres of land described as San Joaquin County Assessor’s parcel number 205-060-20 (“Subject Property”) applied to the District for annexation in 2016; and

**WHEREAS**, the Subject Property is presently served with irrigation water by the District by way of an out-of-District service agreement pending annexation; and

**WHEREAS**, the annexation of the Subject Property was previously approved by the District’s Board of Directors on November 22, 2016, by Resolution No. 16-14-A; and

**WHEREAS**, annexation of the Subject Property required the District to revise its Sphere of Influence and Municipal Service Review prior to LAFCo approval of the annexation application; and

**WHEREAS**, the District Sphere of Influence and Municipal Service Review was completed and approved by LAFCo in 2019; and

**WHEREAS**, it remains in the public interest that the Subject Property be annexed to the District; and

**WHEREAS**, the District and Owner of the Subject Property have executed an annexation agreement that includes the terms and conditions under which District seeks to annex the Subject Property and provide services to the Subject Property (“Annexation Agreement”); and

**WHEREAS**, the District shall re-submit an application to the San Joaquin Local Agency Formation Commission (“LAFCo”) to annex the Subject Property; and

**WHEREAS**, notice specifying the date, time and place of the meeting at which this Resolution is to be considered has been given as required by Government Code section 56654; and

**WHEREAS**, the District has prepared an application to LAFCo to annex the Subject Property that the Board finds satisfies all of the elements required by the California Government Code, including Sections 56653 and 56700.

**THEREFORE, BE IT RESOLVED** that:

1. The District shall submit an Application to LAFCO as required by the California Government Code, including sections 56653 and 56700, requesting that LAFCo approve the annexation of the Subject Property subject to the terms and conditions in the annexation agreement, and stating that this resolution will be deemed withdrawn unless both District and the Owner agree in writing to any modifications of such terms and conditions by LAFCo.
2. Its General Manager is authorized to execute and deliver to LAFCO the Application and supporting documents as may be necessary, to make such changes to such documents as the District’s General Manager finds to be necessary, and to submit such other documents as LAFCo may request from time to time to process the Application, and to pay the appropriate administrative fees and do all other things necessary and proper to file and process the Application.

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.

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**PASSED AND ADOPTED** this 10th day of August, 2021 by the following roll call vote:

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

**Item #6 – Discuss and Consider Adoption of Resolution 21-25-A: Resolution of the SSJID to Apply to Local Agency Formation Commission to Annex APNs 245-260-15, 245-260-16, 245-260-18, and 245-260-19**

**MOTION:** A motion was made by Director Weststeyn and seconded by Director Holbrook to adopt Resolution 21-25-A Resolution of the SSJID to Apply to Local Agency Formation Commission to Annex APNs 245-260-15, 245-260-16, 245-260-18, and 245-260-19.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
RESOLUTION 21-25-A**

**RESOLUTION OF THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT TO APPLY TO  
LOCAL AGENCY FORMATION COMMISSION TO ANNEX APNS 245-260-15,  
245-260-16, 245-260-18, and 245-260-19**

**WHEREAS**, South San Joaquin Irrigation District (“District”) is subject to Division 11 of the California Water Code, and

**WHEREAS**, the District was organized in 1909 and currently provides irrigation and drainage services throughout the approximately 72,200 acres within its existing service territory; and

**WHEREAS**, G&E Te Velde Orchards LLC (“Owner”), is the owner of 448.52 acres of land described as San Joaquin County Assessor’s parcel numbers 245-260-15, 245-260-16, 245-260-18, and 245-260-19 (“Subject Property”) applied to the District for annexation in 2016; and

**WHEREAS**, the Subject Property is presently served with irrigation water by the District by way of an out-of-District service agreement pending annexation; and

**WHEREAS**, the annexation of the Subject Property was previously approved by the District’s Board of Directors on November 22, 2016, by Resolution No. 16-15-A; and

**WHEREAS**, annexation of the Subject Property required the District to revise its Sphere of Influence and Municipal Service Review prior to LAFCo approval of the annexation application; and

**WHEREAS**, the District Sphere of Influence and Municipal Service Review was completed and approved by LAFCo in 2019; and

**WHEREAS**, it remains in the public interest that the Subject Property be annexed to the District; and

**WHEREAS**, the District and Owner of the Subject Property have executed an annexation agreement that includes the terms and conditions under which District seeks to annex the Subject Property and provide services to the Subject Property (“Annexation Agreement”); and

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**WHEREAS**, the District shall re-submit an application to the San Joaquin Local Agency Formation Commission (“LAFCo”) to annex the Subject Property; and

**WHEREAS**, notice specifying the date, time and place of the meeting at which this Resolution is to be considered has been given as required by Government Code section 56654; and

**WHEREAS**, the District has prepared an application to LAFCo to annex the Subject Property that the Board finds satisfies all of the elements required by the California Government Code, including Sections 56653 and 56700.

**THEREFORE, BE IT RESOLVED** that:

1. The District shall submit an Application to LAFCO as required by the California Government Code, including sections 56653 and 56700, requesting that LAFCo approve the annexation of the Subject Property subject to the terms and conditions in the annexation agreement, and stating that this resolution will be deemed withdrawn unless both District and the Owner agree in writing to any modifications of such terms and conditions by LAFCo.
2. Its General Manager is authorized to execute and deliver to LAFCO the Application and supporting documents as may be necessary, to make such changes to such documents as the District’s General Manager finds to be necessary, and to submit such other documents as LAFCo may request from time to time to process the Application, and to pay the appropriate administrative fees and do all other things necessary and proper to file and process the Application.

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.

**PASSED AND ADOPTED** this 10th day of August, 2021 by the following roll call vote:

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

**Item #7 – Consider Approval of Proposal from Slater Waterproofing, Inc. for the Water Treatment Plant Drying Beds #3 and #4 Caulking Replacement Project**

Mr. Charles Galea, WTP Chief Plant Operator, addressed the Board via the online Zoom meeting platform regarding the bid proposal from Slater Waterproofing, Inc. (Slater) for the Drying Bed #3 and #4 Caulking Replacement Project. Mr. Galea explained the function of the drying beds in the pretreatment process, and the current condition of the caulking in drying beds #3 and #4. He further explained that following inspection, it was determined more economical to replace the caulking, as opposed to repair, due to the multiple areas of repair required for the drying beds. There is sufficient funding in the 2021 Budget under Outside Services for the project.

Mr. Galea described the scope of work for the project. Staff contacted several waterproofing contractors to bid on the project and received three (3) proposals.

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- |                                  |              |
|----------------------------------|--------------|
| 1. Slater Waterproofing, Inc.    | \$91,414.00  |
| 2. Mason Printing                | \$97,920.00  |
| 3. Western Specialty Contractors | \$102,603.00 |

Staff recommends that the Board accept the bid proposal from Slater Waterproofing, Inc. for the Water Treatment Plan Drying Beds #3 and #4 Caulking Replacement Project. Mr. Chad Parsons, SSJID Associate Civil Engineer, addressed the Board via the online Zoom meeting platform, and commented on previous positive experience working with Slater on the District’s Woodward Tower Project.

**MOTION:** A motion was made by Director Kamper and seconded by Director Holbrook to approve the proposal from Slater Waterproofing, Inc. for the Water Treatment Plant Drying Beds #3 and #4 Caulking Replacement Project.

The motion passed 5 to 0 by the following vote:

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

The Board discussed whether the beds are currently dry; the anticipated start date; and inspections of Slater’s work. Board consensus concluded that Slater’s work should be inspected by a third-party inspector prior to the caulking process; the contract should be revised to include language regarding inspection(s) before the caulking process; and to send a memorandum to Slater regarding the revised contract which will include inspection(s) before the caulking process.

**Item #8 – Consider Approval of Proposal from Nova Source Power Services for Solar Farm Recommissioning Project**

Mr. Rietkerk addressed the Board regarding the proposal from Nova Source for additional work to complete the recommissioning project at the Robert O. Schulz Solar Farm. He explained that Nova Source has been engaged by TerraVerde Energy, LLC, a third party consultant commissioned by the District for management of the solar farm.

Mr. Rietkerk provided details of Nova Source’s initial inspection and subsequent punch list, and explained the history of the solar farm maintenance to newly appointed Director Spyksma. He described the proposed scope of work including wire management tasks, system grounding, panel securing, and routine maintenance.

Mr. Mel Bradley, an independent District consultant on the solar farm issues, addressed the Board via the online Zoom meeting platform and discussed the current condition of the solar panels; the root problem of the solar farm issues; a solar panel washing schedule; tracking issues; and inverter issues.

Board discussion included in-house work of inverter #6 repairs; contract details regarding customer supplied materials; and new “Smart” inverters versus current inverters.

Staff recommends that the Board approve the proposal from Nova Source for the additional work to complete the recommissioning project at the Robert O. Schulz Solar Farm

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**MOTION:** A motion was made by Director Holbrook and seconded by Director Weststeyn to approve the contract from Nova Source Power Services for the Solar Farm Recommissioning Project.

The motion passed 5 to 0 by the following vote:

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

**Item #9 – Consider Approval of Contract with Electrical Advantage Engineering for Solar Farm Inverter Replacement Design Specifications**

Mr. Rietkerk addressed the Board and noted the staff report, distributed at the meeting, for Item #9 regarding replacement of the solar inverters at the District’s Robert O. Schulz Solar Farm, and authorizing staff to enter into a professional services agreement with Electrical Advantage Engineering (EAE) for proposed services.

Mr. Rietkerk provided a detailed explanation of the necessity to replace the inverters to ensure reliability in solar generation; experience of EAE; and EAE’s proposed scope of work to design replacement plans for the aging inverters that can be bid out to electrical contractors in the near future. He added that current discussions with EAE have considered replacing the existing inverters with smaller “Smart” inverters, and incorporating new real-time monitoring at the solar farm. Mr. Bradley described the 60 kilowatt inverters, and explained the proposed design concept of replacing one large inverter with four (4) smaller inverters.

Board discussion included the current and remaining life of the solar farm system; the estimated cost to replace the current inverters with micro inverters; the basis of the economic advantage to replace the inverters versus repair; the estimated cost to repair the inverters; and the solar farm economic analysis conducted by Terra Verde Energy, LLC. Director Spyksma requested a copy of the Terra Verde Energy Operational Assessment of the Robert O. Schulz Solar Farm. Director Holmes concluded Board discussion and recommended moving forward with design replacement plans for the inverters.

**MOTION:** A motion was made by Director Spyksma and seconded by Director Weststeyn to approve the proposal from Electrical Advantage Engineering for the Robert O. Schulz Solar Farm Inverter Replacement Design Specifications.

The motion passed 5 to 0 by the following vote:

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

**Item #10 – Discussion and Possible Action to Cancel SSJID Regular Board Meeting on September 14, 2021, Due to the District Boardroom Being Utilized by San Joaquin County as a Polling Place for the California Gubernatorial Recall Election**

Mr. Rietkerk addressed the Board regarding cancellation of the SSJID Board meeting on September 14, due to San Joaquin County’s request to use the District boardroom as a polling place for the California Gubernatorial Recall Election. He added that a special meeting of the Board can be convened, based on need.

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Ms. Brown clarified that the September 14 meeting options presented to the Board regarding a boardroom conflict due to the election are cancellation, adjournment, and/or scheduling a special board meeting if needed.

**MOTION:** A motion was made by Director Kamper and seconded by Director Spyksma to cancel the SSJID Regular Board meeting on September 14, 2021 due to the District boardroom being used by San Joaquin County as a polling place for the California Gubernatorial Recall Election; and schedule a special board meeting if needed.

The motion passed 5 to 0 by the following vote:

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

**Item #11 – Consideration of Potential Fall Irrigation Operations and the End of the Irrigation Season Date**

Mr. Rietkerk addressed the Board and stated that Mr. Nakagawa will be presenting the Board with data to consider September 30, 2021, as the final date of the 2021 irrigation season. He added that a final decision on the end date of water season is not necessary today, but rather discussion of the pros and cons. Mr. Rietkerk provided explanations of Woodward Reservoir’s operations and diversions; and additional variables to consider including projected weather conditions, status of harvest season, available water supply, irrigation operations, and the WTP demands.

Mr. Nakagawa distributed two (2) handouts depicting the District’s water balance, and cumulative diversions by water year. He gave detailed accounting of water balance; projected usage through the end of the irrigation season; scenarios based on fluctuating weather forecasts; the current runoff; formula water; and the water balance going forward. Mr. Nakagawa also said that current weather conditions give no indication that diversions would be less than previous years and the District would still be in a position to finish the irrigation season with no limits or cutbacks to its customers. He added that next year, consideration should be given to a possibly dry 2021-22 water year.

Board discussion included New Melones levels; the District’s conservation account; the proposed water transfer with SLDMWA; continuing diversions through October; October irrigations using stored water from Woodward Reservoir; messaging to growers on the end of irrigation season as soon as possible; and a press release regarding SSJID’s end of irrigation season.

Mr. Killingsworth stated that the WTP can switch to a lower intake prior to September 30, and that irrigations can continue from Woodward. He added that there are no benefits in continuing diversions from the Stanislaus River into October and consideration should be given to Woodward water levels heading into October as Woodward levels need to be at or below Elevation 205 by November 1.

Mr. Rietkerk summarized that the Board need not render a decision at this time, and dates to consider for the end of irrigation season are September 30 or early October. Staff will present a recommendation to the Board on August 24. He concluded that following the Board’s decision on August 24, a press release will be issued and a notice will be inserted in customer bills scheduled for distribution the first week of September.

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*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 #12 – CLOSED SESSION**

12. a. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9
  - 6 cases
  
- b. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9
  - 3 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: SCADA Technician I-III
  
- g. Public Employee Performance Evaluation  
California Government Code Section 54956(b)(1)  
Titles: General Counsel

**RETURN TO OPEN SESSION**

*The Board reconvened to Open Session at 12:32 p.m.*

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

Disclosure of reportable actions taken in Closed Session, pursuant to Government Code Section 54957.1:  
There were no reportable actions taken in Closed Session.

**Item #14 – ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 12:33 p.m.

**ATTEST:**

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