

**MINUTES FOR THE AUGUST 24, 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

CONSENT CALENDAR

- A. Approval of Checks in the amount of \$510,110.63; Accounts Payable Wires in the amount of \$376,052.06; and Payroll dated August 13, 2021 in the amount of \$250,896.38.
- B. Approval of the Regular Board Meeting Minutes of August 10, 2021
- C. Financial Statements for July 2021
- D. Investment Report for July 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

COMMUNICATIONS

Item #1 – Directors’ Reports

Director Holbrook announced that the August 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. In reference to the SJC IRWMCC meeting, he stated that IRWM projects are currently being presented to the Project Selection Committee vying for project funding.

Director Holbrook participated in a tour of the Pacific Gas & Electric (PG&E) Helms Pumped Storage Power Plant, located in Shaver Lake. Interesting facts obtained from the tour included that over 1,000,000 pounds of dynamite and explosives were used during construction, which began in June 1977; the power station uses Helms Creek Canyon on the north fork of the Kings River for off-river water storage, and the pumped-storage hydroelectric method to generate electricity; and the plant is located approximately 1,000 feet underground, and is capable of generating 1,212 megawatts (MW) from its three (3) 404-MW reversible Francis pump

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turbine-generators. Director Holbrook viewed 50-foot cranes, and bolts measuring 16-inches high x 12-inches wide, and commented on the grandeur of the facility and the privilege to participate in the tour.

Director Holbrook announced the San Joaquin Farm Bureau Water Advisory Committee meeting on August 24.

Director Weststeyn commented on an article in the August 2021 edition of the San Joaquin Farm Bureau News titled, "Agriculture Drives Water Efficiency Technology," regarding producers and irrigation districts enlisting computerized automation and remote access to monitor their water systems. The article also highlighted SSJID's technology as part of the Water Master Plan, SCADA, and automated systems on laterals, groundwater wells and pipes throughout the district. He opined it was interesting reading.

Director Holmes commented that harvest season is in full swing, and cautioned all to be careful on the roads.

Item #2 – Various Reports

The Managers' Reports were provided in written form to the Board on August 23, 2021.

Director Holmes addressed Mr. Ed Erisman, Water Treatment Plant (WTP) Manager, regarding the status of the Drying Beds Project. Mr. Erisman responded via the online Zoom meeting platform, and reported that the project is stalled due to an outside dispute involving the contractor and concrete vendor. He explained that fifty (50) yards of concrete are needed for the k-rails to complete the project. Director Holmes recommended that Mr. Erisman contact P&L Concrete Products, Inc., to provide the concrete needed.

Mr. Bere Lindley, SSJID Assistant General Manager, addressed the Board to follow up on his Manager's Report, dated August 24, 2021. Mr. Lindley reported that Brown Armstrong (Auditor) has completed SSJID's draft 2020 Annual Financial Report. In past years, the Auditor has met with the Board Finance Committee to present the draft annual financial report before the formal presentation at a board meeting. Mr. Lindley inquired whether the Board prefers to continue this practice, or to have one (1) presentation at a board meeting. Board consensus concluded that Mr. Lindley should arrange for one formal presentation of SSJID's 2020 Annual Financial Report at a future board meeting.

Director Spyksma addressed Mr. Lindley regarding the update provided on the monthly change in PG&E's true-up liability and inquired if the report is generated before payment. Mr. Lindley responded that the data from the generation meters conflicts with the amount of generation implied in the monthly net metering true-up. Given this data conflict, until we can determine which generation numbers to believe, he said we are currently assuming, at some risk, that the PG&E net metering statements are correct. He added that he will present correct totals when those amounts can be determined. Ms. Sarah Bloom, SSJID Management Accountant, addressed the Board via the online Zoom meeting platform and stated the annual billing cycle for net metering ends in May and explained other aspects of the net metering arrangement. Director Spyksma noted that because there are businesses who thrive by reviewing and correcting PG&E bills, it is known that PG&E's billings are not always correct.

Mr. Peter Rietkerk, SSJID General Manager, addressed the Board regarding an article introduced by Director Kamper at a previous board meeting titled, "Eco-Friendly Ultrasonic Treatment System Controls Algae in Power Plant Settling Pond." Mr. Rietkerk introduced Mr. Walt Luihn, SSJID Environmental Compliance and Safety Officer, who had researched the topic. Mr. Luihn provided details of communication with Mr. Kole Peterson, LG Sonic, regarding use of the innovative technology including scope, capability, and costs. In conclusion: 1) Woodward Reservoir may be too large a body for the solar powered buoys, and that public

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access may jeopardize the integrity of the buoys by tying to, climbing on, or overturning them; and 2) District canals flow too fast and are too shallow to utilize the buoys. Board discussion included potential various locations for the buoys; current yearly budget for aquatic chemicals; the necessity for weed control at the Woodward outtake; and the optional nanobubbles approach.

Mr. Rietkerk announced the upcoming Association of California Water Agencies (ACWA) 2021 Fall Conference in Pasadena, CA, on November 30 to December 2, 2021. Conference attendance is being offered virtually or in-person. Directors interested in attending should contact Ms. Danielle Barney, SSJID Clerk of the Board/Executive Assistant, for assistance in registration and lodging.

Mr. Rietkerk informed the Board that the Senior Leadership team has collaborated on a deliberate approach for new director orientation. The team compiled a list of meetings and topics designed to bring incoming Directors up to speed on the District's policies, operations, projects, and goals. He added that all Directors are invited to participate in any of the orientation meetings. Mr. Rietkerk will distribute the New Director Orientation Plan, and Directors interested in participating should contact Ms. Barney for scheduling. Director Spyskma commented that he has started his orientation meetings and opined they are helpful and informative.

Mr. Rietkerk reported on District employees out on leave due to direct exposure to individuals who have tested positive for COVID. He commended staff on their flexibility and coverage for absent co-workers. Mr. Rietkerk stated that SSJID is a strong team, and he appreciates the efforts of all.

ACTION CALENDAR

Item #3 – Appeal of Enforcement Action for Unauthorized Encroachments at 12505 E. Blossom View Court, Ripon

Ms. Mia Brown, SSJID General Counsel, addressed the Board and explained that necessary documentation had not been received regarding the agenda item in question. Ms. Brown stated there is no action required at this time and deferred the item until all pertinent information is in hand.

Item #4 – Presentation of the French Camp Outlet Canal Master Plan Study

Mr. Forrest Killingsworth, SSJID Engineering Department Manager, addressed the Board and stated that the scheduled presenter, Mr. Justin Peterson, Senior Engineer at Carollo Engineers, Inc. (Carollo) was, unexpectedly, unable to attend the meeting and would reschedule the presentation portion of the French Camp Outlet (FCOC) Master Plan Study for a future board meeting. Mr. Killingsworth provided details regarding the history of the FCOC, current operations, current operational issues, and the District's Master Storm Drainage Agreement with the City of Manteca (City).

In February 2018, the Board authorized the District and the City to jointly prepare a FCOC Master Plan Study, and commissioned Carollo to develop the study. Mr. Killingsworth explained the analysis of the study, the utility of the study, and potential next steps. He further explained that the completed Master Plan Study provides a good overview of the FCOC as it relates to existing hydraulic capabilities, forecasted future demands on the facility, recommended improvements over a 20-year period, and anticipated costs for the recommended improvements. Mr. Frank Avila, SSJID Irrigation Operations Manager, reported on current FCOC flows, and District improvements to date.

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Board discussion included that the FCOC Master Plan Study has been approved in a cost-share agreement with the City; consideration should be given to the District's needs versus the City's needs; and foreseen funding issues for the City's share of cost for future projects.

Item #5 – Coronavirus (COVID-19) Update

Mr. Rietkerk had no additional information to report.

Item #6 – Discussion and Possible Action Regarding Committee Appointments of the SSJID Board of Directors

Upon Director Holmes' review of the proposed Board appointments, and following Board consensus, the Board appointments to District committees; and outside boards, commissions, and committees are as follows:

SOUTH SAN JOAQUIN IRRIGATION DISTRICT
Board of Directors Committee Proposed Appointments
August 24, 2021

- 1) TRI-DAM PROJECT & TRI-DAM POWER AUTHORITY: Directors Holmes & Kamper (alternate Spyksma)
- 2) BUDGET & FINANCIAL: Directors Holmes & Spyksma
- 3) INSURANCE & SAFETY: Director Holbrook (alternate Director Weststeyn)
- 4) PERSONNEL: Directors Holbrook & Weststeyn (alternate Director Kamper)
- 5) EQUIPMENT: Directors Kamper & Holmes (alternate Director Spyksma)
- 6) PUBLIC RELATIONS: Directors Holbrook & Weststeyn
- 7) COMMUNITY RELATIONS:
 - Manteca - Directors Holbrook & Weststeyn
 - Ripon - Directors Kamper & Spyksma
 - Escalon - Directors Holmes & Kamper
 - SJ County Advisory Water Commission (County Appointment) – Director Holbrook (Alternate Director Weststeyn)
- 8) OTHER ASSIGNMENTS:
 - Domestic Water Issues - Directors Weststeyn & Spyksma
 - Agricultural Water Issues - Directors Holmes & Kamper
 - Water Master Plan Committee – Directors Kamper & Holmes
 - San Joaquin River Tributaries Authority - Director Weststeyn (Alternate Director Spyksma)
 - South San Joaquin Groundwater Sustainability Agency (SSJGSA) – Directors Holmes, Kamper & Weststeyn
 - Eastern San Joaquin Groundwater Authority (ESJGWA) – Director Holmes, Brandon Nakagawa
- 9) TRADE COMMITTEE DELEGATES:

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- ACWA JPIA – Directors Holbrook & Spyksma (Primary)
- APPA – Directors Holbrook & Kamper
- CSDA – Directors Holmes & Weststeyn
- CMUA – Directors Holbrook & Holmes

- 10) Appointment of BOARD OFFICERS for the following positions:
- a) President – Robert Holmes – effective January 12, 2021
 - b) Vice-President – Mike Weststeyn – effective January 12, 2021
- 11) Appointment of DISTRICT OFFICERS as follows; effective January 12, 2021
- a) Secretary – General Manager Peter M. Rietkerk
 - b) Assistant Secretary – Bere Lindley
 - c) Assessor, Treasurer, & Collector – Bere Lindley (alternate Sarah Bloom)

Item #7 – Consider Approval of Proposal from Provost and Pritchard to Assist with the Canyon Tunnel Lake or Streambed Alteration Agreement Application Process

Mr. Killingsworth addressed the Board regarding the proposed amendment to the existing Professional Services Agreement with Provost & Pritchard Consulting Group, Inc. (P&P), and provided a background of the District commissioning P&P to perform a preliminary environment review of the Canyon Tunnel (Phase 1) which included identifying the preferred upstream portal alternative, and identifying scoping requirements for environmental compliance and permitting.

Mr. Killingsworth gave a detailed explanation of the key points of the P&P preliminary environmental investigation which included pros and cons of upstream versus downstream portal alternatives; the potential requirement for fish screens by the California Department of Fish & Wildlife (CDFW) as part of a Lake or Streambed Alteration (LSA) Agreement; and the potential permitting requirements from regulatory agencies. He further explained that the best way to determine if CDFW will require a fish screen for Alternatives 1A, 1B, and 2B will be to initiate the LSA Agreement application process.

Mr. Killingsworth outlined the elements of work included in the P&P proposal including preparation of an LSA Permit Application and obtaining a draft LSA Agreement from CDFW; preparation of a Biological Evaluation Report; and preparation of a Bat Focused Survey. He provided the timeline once the application is submitted to CDFW which entails 30-days for CDFW to review and accept the application; and an additional 60-days for CDFW to provide a draft LSA Agreement for review. During the 60-day process, discussions can be initiated with CDFW regarding fish screens.

Staff recommends the Board authorize the proposal from P&P to assist with the Canyon Tunnel LSA Agreement application process.

Board discussion included the District’s preferred portal alternative, the cost of fish screens, and the likelihood of fish screen requirements.

MOTION: A motion was made by Director Kamper and seconded by Director Holbrook to approve the proposal from Provost and Pritchard to assist with the Canyon Tunnel Lake or Streambed Alteration Agreement application process.

The motion passed 5 to 0 by the following vote:

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

Item #8 – Consider Approval of Proposal from Provost and Pritchard to Prepare a Woodward Reservoir Spillway Study

Mr. Killingsworth addressed the Board regarding the proposal from P&P to perform a Spillway Study as requested by the California Department of Water Resources – Division of Safety of Dams (DSOD). He provided a detailed timeline which included DSOD’s letter requiring design and construction of a new spillway at Woodward Reservoir; the District’s response to DSOD which requested additional information related for regulations or statutes that necessitate a new spillway, design criteria, reassessment of the Dam’s hazard classification, and consideration of an alternative solution; and DSOD’s subsequent responses.

Mr. Killingsworth explained the District’s best approach to respond to DSOD will entail 1) engagement of a consultant to evaluate DSOD’s legal authorization to impose the spillway requirement on the District; and 2) engagement of a consultant to perform a spillway study to identify a spillway design and the estimated cost for its construction. Upon consultation with Condor Earth, staff identified P&P as the most efficient and qualified candidate to support the District to perform the proposed spillway study. Mr. Killingsworth noted P&P’s qualifications and experience.

Mr. Killingsworth explained the scope of work, and P&P’s commitment to provide a draft spillway design and report to the District by December 1, 2021. It is anticipated that the final report will be completed within the last two weeks of December for submittal to DSOD. The P&P proposal is for an amount of \$85,000, but staff is requesting an additional \$15,000 for potential tasks not identified in the scope of work for a total of \$100,000. The item was not anticipated in the 2021 budget, therefore funds will come from the Engineering consulting Budget.

Board discussion included the necessity to respond to DSOD in an educated manner.

MOTION: A motion was made by Director Spyksma and seconded by Director Holbrook to approve the proposal from Provost and Pritchard to prepare a Woodward Reservoir Spillway Study.

The motion passed 4 to 1 by the following vote:

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

Item #9 – Consider Amendment to Developer’s Agreement for North Main Commons Project

Mr. Killingsworth addressed the Board and provided background of the North Main Commons Subdivision Project which was approved by Board action on May 11, 2021; the location of the Project; and the location and current status of the District’s Drain “3,” which is currently an open channel (unlined) and occupies an alignment approximately coincident with this project’s southernmost limit. The approved project included the replacement of the open ditch with new 48” diameter reinforced concrete pipe. The developer has approached District staff with a request to construct the Drain 3 improvements prior to the end of irrigation season, and

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has submitted a construction schedule and a bypass plan that would allow the District to continue to utilize the facility for drainage throughout construction. The construction timeline is anticipated to take no more than 10-days.

Staff reviewed the proposal and recommended an amendment to the Developers Agreement including the following terms:

1. The window for construction will be limited to 10 consecutive days.
2. The District's Standard Liquidated Damages provision at \$10,000 per day be applied if construction extends beyond 10 days.
3. District staff will attempt to coordinate irrigation/drainage services to minimize flows through the construction site but cannot guarantee that any notice will be provided regarding the timing or duration of flow.
4. Contractor will be required to maintain the ability to bypass/flow of up to 18 cfs at any time during the 10 day window, day or night, intermittently or continuously.
5. Developer shall indemnify the District of any damage that may occur as a result of water flowing through the construction site.
6. Developer will take full responsibility for any damages that may occur as a result of failure to adequately bypass the water as defined above.

Mr. Killingsworth and Ms. Brown collaborated on the Amendment No. One to Developers Agreement document that included the terms listed above, and which had been reviewed and signed by the developers. Staff recommended Board approval of Amendment No. One to Developers Agreement for the North Main Commons Project.

MOTION: A motion was made by Director Kamper and seconded by Director Weststeyn to approve Amendment No. One to Developer's Agreement for North Main Commons Project including the terms as listed above.

The motion passed 5 to 0 by the following vote:

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

Item #10 – Consider Proposal to Hire One (1) Additional SSJID SCADA Technician

Mr. Avila addressed the Board regarding the request to hire one (1) SCADA Technician. He provided a detailed explanation of the current work conducted by the Control Room/SCADA Department staff; the necessity for the additional position; and the opportunity for advancement it would provide to District staff.

One (1) SCADA Technician was budgeted for 2021, which was originally to be filled by April 2021 but is now expected to be filled by September 1. Because of the increased demands on the technicians, staff requested hiring for an additional technician at this time. Staff will eliminate one open Maintenance Worker position, at least through 2022. The first round of interviews and testing of candidates has been conducted. Mr. Avila concluded and stated that the new SCADA Technician will work in the Control Room and responsibilities will include programming, new site automation, and troubleshooting.

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Board discussion included the confirmed capabilities of the candidates; hands-on testing; the next phase of the interview process; and the economic impacts and benefits of the SCADA system.

MOTION: A motion was made by Director Spyksma and seconded by Director Kamper to approve staff's request to hire one (1) additional SCADA Technician.

The motion passed 5 to 0 by the following vote:

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

Item #11 – Consider Approval to Enter into Agreement with Bryce Consulting to Update Salary and Benefits Survey

Mr. Don Thornburg, SSJID Human Resources Specialist, addressed the Board regarding entering into an agreement with Bryce Consulting to update the Salary and Benefits Survey, which had been conducted previously in 2016 for use in contract negotiations. Mr. Thornburg explained the benefits and need for an updated salary survey which will consist of compensation data from 22 agencies including job titles, minimum and maximum monthly salaries, employer contribution towards deferred compensation, employer-paid insurance, social security, etc.

Staff solicited proposals from three (3) providers:

- Bryce Consulting - \$15,640 for an estimated 92 hours
- Koff and Associates - \$49,950 for an estimated 333 hours
- CPS HR Consulting – Cannot begin project until end of September and does not feel they can complete the project within 8 weeks.

Staff recommended approval of Bryce Consulting to update the 2016 Salary Survey for use in upcoming contract negotiations.

MOTION: A motion was made by Director Kamper and seconded by Director Holbrook to approve to enter into agreement with Bryce Consulting to update the 2016 Salary and Benefits Survey.

The motion passed 5 to 0 by the following vote:

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

Item #12 – Approval of Letter Agreement to Terminate the Joint Exercise of Powers Agreement of the Eastern San Joaquin County Groundwater Basin Authority

Mr. Brandon Nakagawa, SSJID Water Resources Coordinator, addressed the Board and provided history of the Eastern San Joaquin County Groundwater Basin Authority (GBA), which was assembled in 2001 to coordinate the Eastern San Joaquin groundwater interests at that time. SSJID joined the GBA in 2014. Mr.

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Nakagawa explained that with the passage of the Sustainable Groundwater Management Act (SGMA) in 2014, local groundwater interests including many of the member agencies in the GBA, formed the Eastern San Joaquin Groundwater Authority (ESJGWA). The ESJGWA is specifically charged with coordinating Groundwater Sustainability Agencies (GSAs) and complying with SGMA. During the ESJGWA's formation discussions, the stated intent of the member agencies was to eventually dissolve the GBA and refund one year's worth of GBA member dues. SSJID contributed \$20,000 to the GBA in 2016 and was refunded the same amount in 2017.

Mr. Nakagawa noted his knowledge of a remaining GBA fund balance of \$193,000, which was to be refunded as follows: \$80,000 to the Integrated Regional Water Management Plan Coordinating Committee; \$113,000 to San Joaquin County for reimbursement of its member dues.

Staff recommended the Board approve the Letter Agreement to Terminate the Joint Exercise of Powers Agreement of the GBA; and authorize the General Manager to sign the Letter Agreement. Mr. Nakagawa stated the signed Letter Agreement will not be sent until he receives final accounting of the GBA fund balance from San Joaquin County.

MOTION: A motion was made by Director Holbrook and seconded by Director Weststeyn to approve the Letter Agreement to Terminate the Joint Exercise of Powers Agreement of the GBA; and authorize the General Manager to sign the Letter Agreement.

The motion passed 5 to 0 by the following vote:

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

Item #13 – Discussion and Possible Action Regarding the End of the 2021 Irrigation Season

Mr. Nakagawa addressed the Board regarding a proposed end date for the 2021 irrigation season on October 6, 2021. He provided details factored into the recommendation which included that SSJID is no longer pursuing the 50,000 acre feet (AF) transfer to the San Luis and Delta Mendota Water Authority; formula water and conservation account levels under the 1988 agreement with the Bureau of Reclamation; projected water usage for the Water Treatment Plant and irrigation operations; and weather forecasts.

Mr. Nakagawa proposed to end diversions to Woodward Reservoir from Goodwin on September 30, to preserve as much supply for the 2022 irrigation season should drought conditions continue. He also proposed to end the SSJID 2021 irrigation season at 5:00 p.m. on Wednesday, October 6, which falls after the end of a scheduled 10-day rotation. Maintenance projects would commence the following Monday, October 11. Mr. Avila supports the proposed date of October 6, 2021 for the end of the 2021 irrigation season.

Mr. Nakagawa stated that immediately following the Board's decision, staff will begin customer notifications via flyers, post card mailers, social media posts, and posting on the District website.

MOTION: A motion was made by Director Kamper and seconded by Director Spyksma to announce that the end of the 2021 irrigation season will be October 6, 2021.

The motion passed 5 to 0 by the following vote:

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

Item #14 – Consider Scheduling a SSJID Special Board Meeting on September 15 or September 21, 2021

Mr. Rietkerk addressed the Board regarding consideration to schedule a special board meeting on September 15 or September 21, 2021 in replacement of the canceled regular board meeting on September 14. He added that the original intent for the special board meeting was to discuss the Provost and Pritchard proposal to prepare the Woodward Reservoir Spillway Study, but which had been addressed in today’s board meeting. Mr. Rietkerk summarized that Board action is not requested at this time but rather board consensus for a special meeting date, if needed. Upon discussion, the Board agreed to schedule a special board meeting in the afternoon of September 16, 2021, should the need arise.

It was announced that all items listed in the Closed Session agenda would be discussed. The Board took a brief recess at 11:30 a.m. and convened to Closed Session at 11:40 a.m.

Item #15 – CLOSED SESSION

15. 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*

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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

- 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. 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 12:24 p.m.

Item #16 – 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 #17 – ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12:25 p.m.

ATTEST:

Danielle Barney, Clerk of the Board