

**MINUTES FOR THE SEPTEMBER 28, 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

Ms. Mia Brown, SSJID General Counsel, addressed the Board and recommended that the Board consider adding a late item to the agenda pursuant to Government Code Section (§) 54954.2(b)(2): A claim for monetary damages was received which requires immediate action; and the need for action came to the attention of the District subsequent to the posting of the meeting agenda. If approved by the Board by a 2/3 vote, the following item would be added to the agenda as Closed Session Item #12.h.:

Liability Claim
Government Code Section 54956.95
Claimant: San Luis & Delta Mendota Water Authority
Amount Claimed: \$29,692.04

MOTION: A motion was made by Director Holbrook and seconded by Director Weststeyn to add the above-mentioned liability claim to the agenda as Closed Session Item #12.h.

The motion passed 5 to 0 by the following vote:

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

CONSENT CALENDAR

- A. Approval of Checks in the amount of \$1,609,230.03; Accounts Payable Wires in the amount of \$977,306.16; and Payroll dated August 26, 2021 in the amount of \$5,056.49, August 27, 2021 in the amount of \$250,490.16, September 10, 2021 in the amount of \$249,443.44, September 21, 2021 in the amount of \$140.64, and September 24, 2021 in the amount of \$258,629.91.
- B. Approval of the Regular Board Meeting Minutes of August 24, 2021
- C. Consider Approval of Notice of Completion for MHK Construction, Inc. for the Nur Al-Huda Academy Project
- D. Financial Statements for August 2021
- E. Investment Report for August 2021

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MOTION: A motion was made by Director Holbrook and seconded by Director Kamper 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 2021 California Special District’s Association (CSDA) Annual Conference in Monterey, California on August 30 to September 2, 2021. Highlights included two (2) speaker presentations by Mr. Kevin Brown, and Mr. Jason Hewlett; and a breakout session titled, “Physical and Cyber Security to Critical Infrastructure.”

Director Weststeyn reported that he attended the San Joaquin County (SJC) Advisory Water Commission (AWC), and the Greater SJC Integrated Regional Water Management (IRWM) Coordinating Committee meetings via remote access on September 15.

Director Weststeyn participated in a Director Orientation overview and tour of the Water Treatment Plant (WTP) and Robert O. Schulz Solar Farm (Solar Farm) on September 17.

Director Weststeyn participated in Director Orientation meetings on September 21. Topics scheduled for discussion were SSJID’s Water Supply with Mr. Brandon Nakagawa, SSJID Water Resources Coordinator; and SSJID Retail Electric with Mr. Peter Rietkerk, SSJID General Manager, and Mr. Bere Lindley, SSJID Assistant General Manager.

Director Weststeyn commented that he was contacted by a local grower regarding easement issues. He stated the topic will be further discussed in Closed Session.

Director Weststeyn stated that an update regarding San Joaquin Tributaries Authority (SJTA) will be discussed in Closed Session.

Director Weststeyn expressed thanks to SSJID Division Managers and Team Members for their efforts to deliver water to local growers before the end of irrigation season.

Director Kamper commented that he received some negative feedback regarding SSJID’s end of water season on October 6.

Director Spyksma reported that he participated in Director Orientation meetings including General Orientation; Water Supply; South San Joaquin Groundwater Sustainability Agency (SSJGSA); Legal; WTP and Solar Farm Overview and Tour; and Retail Electric. He expressed appreciation to staff on their coordination efforts and informative presentations.

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Director Holmes reported that he attended the 2021 CSDA Annual Conference in Monterey, California on August 30 to September 2, 2021. He opined this year's conference included good speakers and presentations.

Director Holmes addressed Mr. Frank Avila, SSJID Irrigation Operations Manager, regarding a recent flooding issue which occurred near District boundaries at Steinegul Road and Lone Tree Road. He thanked Mr. Avila for visiting the flood site and providing the landowner with an informative explanation of the plugged culverts which caused the overflow.

Item #2 – Various Reports

The Managers' Reports were provided in written form to the Board on August 27, 2021. The General Manager's Report was distributed to the Board on August 28, 2021.

Director Holmes addressed Mr. Bere Lindley, SSJID Assistant General Manager, regarding Assistant General Manager Report, page 6, Section Other, 1 – Tri-Dam Merger, and inquired on the current accounting for Tri-Dam. Mr. Lindley responded that historically, a distinction has been made between the Tri-Dam Authority, and the Tri-Dam Project such that SSJID's investment in the Tri-Dam Project has been reported on our balance sheet, but the investment in Tri-Dam Authority has not. This distinction was made by auditors long ago based on the theory that SSJID and Oakdale Irrigation District (OID) have residual economic interests in Tri-Dam Project but not in the Tri-Dam Authority. Mr. Lindley, Sharon Cisneros, OID Chief Financial Officer, and the auditors for both Districts no longer believe this distinction is justified by the current Government Accounting Standards Board (GASB) statements, and that the Tri-Dam Authority should be reported on the District's balance sheets.

Mr. Peter Rietkerk, SSJID General Manager, deferred to Mr. Ed Erisman, WTP Manager, regarding activity related to the Solar Farm. Mr. Erisman addressed the Board via the online Zoom meeting platform, and provided status of an application, to be submitted to Pacific Gas & Electric (PG&E), about proposed modifications to the Solar Farm/WTP intertie. The proposed change would combine the four (4) different WTP loads through one meter, and the two (2) solar generation services through a second meter. He explained the project design and scope to install an emergency generator large enough to run the entire plant in the event of a PG&E Public Safety Power Shutoff (PSPS). Mr. Mel Bradley, SSJID Independent Consultant, will submit the required application for the modification to PG&E following today's board meeting.

Mr. Rietkerk announced that Ms. Tammy Alcantor will be leaving her position as City Manager for the City of Escalon. Ms. Dominique Romo has been selected as the Interim City Manager, and has also been appointed as the member representative to the SSJGSA.

Mr. Rietkerk reported that he has signed an agreement extension with Mr. Bradley to assist the District with tasks related to the Solar Farm (e.g. PG&E applications, recommendations, etc.). The agreement fee has been increased from \$15,000 to \$25,000 through October 31, 2022.

Mr. Rietkerk updated the Board on the process to fill the Public and Government Relations Manager position. The second round of interviews was conducted on September 23. The District anticipates making a formal offer to the selected candidate this week ending October 1.

Mr. Rietkerk addressed the Board regarding the current contracts (2) with Marcia Herrmann Design (MHD) which are set to expire on September 30 and October 31, 2021. The two contracts include tasks related to

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the District, and to SSJID Powered by Purpose. He revisited previous Board discussion to send out Requests for Proposals (RFP) near MHD's contract expiration dates to consider alternative firms for SSJID's public relations campaigns. Mr. Rietkerk opined the relevance to involve the, yet to be hired, SSJID Public and Government Relations Manager in the RFP process. He recommended extending MHD's contract for six (6) months to ensure the onboarding manager's involvement.

Mr. Rietkerk noted that SSJID filed comments with the State Water Resources Control Board, on September 10, protesting a proposed 30,000 acre-foot (AF) Temporary Urgency Change Petition filed by the Bureau of Reclamation to use New Melones water to facilitate a transfer from Placer County Water Agency to Westlands Water District. A copy of the letter was attached to the General Manager's Report dated September 28, 2021.

Mr. Rietkerk noted that SSJID and OID filed a Petition for Reconsideration with the State Water Resources Control Board (Water Board) on September 20, urging the Water Board's executive director to reconsider curtailment of the District's water rights on the Stanislaus River.

Mr. Rietkerk reminded the Board of the upcoming Association of California Water Agencies (ACWA) 2021 Fall Conference in Pasadena, CA on November 30 to December 2, 2021. Directors interested in attending should contact Ms. Danielle Barney, SSJID Executive Assistant/Clerk of the Board, for assistance with registration and travel arrangements.

Mr. Peter Rietkerk, SSJID General Manager circulated, to the Board for viewing, multiple notes received from community organizations thanking SSJID for the Community Education Awareness Program (CEAP) sponsorships. Also included was a card from an SSJID employee thanking the District for support expressed during the loss of a family member.

ACTION CALENDAR

Item #3 – Presentation of the French Camp Outlet Canal Master Plan Study

Mr. Forrest Killingsworth, SSJID Engineering Department Manager, addressed the Board regarding a consultant presentation of the French Camp Outlet Canal (FCOC) Master Plan Study. At the Board meeting on August 24, Mr. Killingsworth provided the Board with background, and general information on the results of the FCOC study. The purpose of today's presentation will be to detail the findings to the Board. Mr. Killingsworth introduced Mr. Justin Peterson, Senior Engineer at Carollo Engineers, Inc.

Mr. Peterson addressed the Board and presented a PowerPoint presentation of the FCOC Master Plan Study. He provided detailed descriptions of the project overview; key objectives; methodology and approach; data collection; model controls; modeled scenarios; results and recommendations for improvements within five (5), ten (10), and twenty (20) years; estimated project costs and implementation schedules; other key considerations; and recommendation of a Capital Improvement Plan.

Board discussion included cost-share agreements with the cities for potential improvements due to City development; a summary table of flows into the FCOC for each pump station; pumping control devices and/or monitoring devices and subsequent costs incurred; and pumping to a facility for groundwater recharge.

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The Board commended Mr. Peterson on the comprehensible and informative report of the FCOC Master Plan Study. Mr. Killingsworth acknowledged Mr. Peterson on his outstanding efforts and for going above and beyond the original scope of work to further enhance the understanding of the FCOC.

Item #4 – Presentation of the Audit of 2020 Annual Financial Report

Mr. Lindley addressed the Board regarding presentation of the audit of the 2020 Annual Financial Report. He explained that completion of the annual financial report was delayed due to tardiness of Tri-Dam's 2020 financial statements which are the source of amounts reported in the District's financial statements. Mr. Lindley introduced Ms. Ashley Green, CPA, and Mr. Eric Xin, CPA, MBA, both partners at Brown Armstrong (Auditor) and commended them on their efforts finalizing the 2020 audit.

Ms. Green and Mr. Xin greeted the Board via the online Zoom meeting platform. Ms. Green proceeded with a PowerPoint presentation of the 2020 audit and provided detailed descriptions of the scope of service, results of the audit, additional reports, the financial statement review process, and conclusion.

Board discussion included appreciation to the Auditors on the thoroughness of the report and presentation; and the knowledge and courteousness exuded by Brown Armstrong colleagues. Ms. Bloom, SSJID Management Accountant, acknowledged Brown Armstrong for their professionalism and serving as a great resource.

The Board took a brief recess at 10:37 a.m. and convened to Open Session at 10:45 a.m.

Item #5 – Coronavirus (COVID-19) Update

Mr. Rietkerk noted that President Joe Biden recently announced pending emergency federal regulations that would require businesses, with 100 or more employees, to ensure staff are fully vaccinated or tested weekly, and potentially face fines for non-compliance. The District will await draft language by the Occupational Safety and Health Administration (OSHA) before taking action to update the SSJID COVID-19 Action Plan.

Item #6 – Consider Approval for District's Rental of Three (3) 10-14 Yard Dump Trucks

Mr. Avila addressed the Board to request approval for rental of three (3) dump trucks for the upcoming maintenance season. He explained that three (3) new dump trucks are on order and were due to arrive in late November but that delivery has been pushed to early 2022 due to production delays and parts availability issues. He added that dump trucks are necessary for the upcoming winter maintenance season.

Mr. James Ferguson, SSJID Shop Department Supervisor, addressed the Board and explained that the District fleet currently has three (3) dump trucks but can utilize only two (2) in a "low use" provision due to restrictions enforced by the California Air Resources Board (CARB). He added that based on CARB regulations, two (2) of the District's dump trucks must be removed from the fleet and only one (1) District dump truck can be utilized in "low use" capacity effective January 1, 2022. Mr. Ferguson anticipates delivery of the new vehicles at the end of February 2022, adding two (2) additional days for the Shop Team to make standard SSJID modifications to be fleet-ready.

Staff requested quotes for dump truck rentals for a duration of 4-weeks from United Rentals, and Holt of California. Staff recommends Board approval to accept the quote from United Rentals for an amount of \$86,462.92, for the duration of October 1, 2021 through March 15, 2022. Mr. Ferguson has reached out to

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CARB to explain the situation and understand whether CARB may provide some additional, limited usage extension that would reduce the need to rent all three dump trucks for maintenance and construction. Mr. Ferguson stressed that the District only rent what was necessary to maintain compliance with CARB.

MOTION: A motion was made by Director Holbrook and seconded by Director Spyksma to approve the rental of three (3) 10-14 yard dump trucks from United Rentals for the duration of October 1, 2021 through March 15, 2022, for an amount of \$86,462.92.

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 Board Direction Regarding Current Volt Technology

Mr. Avila addressed the Board and provided background information regarding the District being approached by Current Volt to utilize District facilities to generate hydropower using their new low-flow turbine technology. He provided detailed explanations of the technology and District operations, and opined it was a good theory. The unit will be installed in a manner that does not interfere with District facilities, and can be easily moved and/or removed to assure SSJID continued operational performance. Fiscal impact is unknown. Staff would negotiate a contract that minimizes or negates staff costs and District liability to operate around the proposed test installation.

Mr. Rietkerk added that he, Mr. Avila, and Mr. Killingsworth participated in a tour of Current Volt facilities and summarized that the vendor is looking to partner with a local agency to build a full-scale model for data collection. He explained the design of the model and placement in the District facility. Mr. Rietkerk expressed interest in the innovative technology, and opined it provides an opportunity for the District to generate renewable hydropower.

Mr. Avila addressed the Board about being approached by another vendor, Emrgy Inc. (Emrgy), a company that manufactures modular distributed kinetic hydropower turbines to generate renewable electricity. He explained the technology and potential placement(s) within District facilities on open channels, and added that Emrgy already has units installed with irrigation districts in Utah and Colorado. Emrgy would like to work with SSJID Irrigation Operations to identify viable areas, review historical flow data, and review canal geometry to complete a resource study to identify locations and ensure the turbines would not impact flows. Mr. Tyler Ott, Hydropower Developer at Emrgy, is willing to contact the Utah irrigation district to coordinate a site visit for Mr. Avila to view the unit in operation.

Board discussion included expressed interest in hydropower technology; Current Volt sharing acquired data with the District and potential to purchase the unit; include language in the Current Volt contract pertaining to data-sharing with the District; caution of hidden costs to the District; and Mr. Avila visiting sites to view Emrgy units in operation.

Staff requested Board approval to: 1) Enter into an agreement with Current Volt to utilize a District facility to perform a study of their low-head hydropower turbine technology; and 2) provide data to Emrgy, Inc. and move forward with coordinating site visits for Mr. Avila to observe unit operations.

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MOTION: A motion was made by Director Kamper and seconded by Director Weststeyn to 1) Enter into an agreement with Current Volt to utilize a District facility to perform a study of their low-head hydropower turbine technology; and 2) provide data to Emrgy, Inc. and move forward with coordinating site visits for Mr. Avila to observe unit operations.

The motion passed 5 to 0 by the following vote:

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

Director Holmes addressed the public and inquired if there were any public comments to be heard, on non-agenda items, before moving forward with the meeting calendar. Mr. Gurneel Boparai, Legislative Aide to State of California Assembly Member Carlos Villapudua, addressed the Board and introduced himself as a representative on behalf of the Assembly Member. Mr. Boparai listed Villapudua's seats on various boards and committees; expressed interest of the Assembly Member to support SSJID's dealings and address any concerns; and announced a Drought Relief Package which is forthcoming in 2022. The Board mentioned the ongoing issue the District is facing with the CARB regarding restricted use of SSJID dump trucks due to emissions regulations, as mentioned in agenda Item #7. Mr. Boparai acknowledged the Board's concern and responded that Villapudua's office would consider penning a letter to CARB to advocate for SSJID's requested extension of the compliance deadline.

Item #8 – Consider Approval of Refund to Stockton East Water District for the Undelivered Portion of Water Transfer Purchased from South San Joaquin Irrigation District

Mr. Rietkerk addressed the Board and provided background on SSJID, OID and Stockton East Water District (SEWD) entering into a Temporary Water Transfer Agreement (Agreement) on June 23, 2021, whereby SEWD purchased 1,570 AF of water amounting to \$196,250. Both the water and revenues were divided equally between SSJID and OID.

Curtailments implemented by the Water Board, on August 23, 2021, interrupted the scheduled water transfers and SEWD is requesting a refund for the water purchased but not received. Mr. Rietkerk explained that the contract contains no provisions regarding reimbursements but added the request should be considered an exception to the rule because the undelivered water was made unavailable by causes beyond the control of SEWD, specifically the State's drought curtailment order and lack of available water. The unused portion of water is 568.08 AF, and SSJID's portion of the reimbursement amount would be \$35,505 at the purchase price of \$125 per AF.

Staff recommended Board approval to refund Stockton East Water District for the undelivered portion of water transfer purchased from SSJID at a refund amount of \$35,505.

MOTION: A motion was made by Director Holbrook and seconded by Director Kamper to refund Stockton East Water District for the undelivered portion of water transfer purchased from SSJID at a refund amount of \$35,505.

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 #9 – Consider Approval of Extension of Agreement Between Lake Alpine Water Company, County of Alpine, Oakdale Irrigation District, and South San Joaquin Irrigation District

Ms. Rietkerk addressed the Board and provided history of the Agreement Resolving Water Right Protest between Lake Alpine Water Company, County of Alpine, OID, and SSJID which was fully executed on March 20, 2007. He explained that on December 23, 2020, Lake Alpine Water Company and the County of Alpine filed for a time extension for water right Application 5648G through December 31, 2070.

Staff recommended Board approve the proposed extension of Agreement Resolving Water Right Protest between Lake Alpine Water Company, County of Alpine, OID and SSJID.

MOTION: A motion was made by Director Holbrook and seconded by Director Spyksma to approve the proposed extension of Agreement Resolving Water Right Protest between Lake Alpine Water Company, County of Alpine, Oakdale Irrigation District, and South San Joaquin Irrigation District through December 31, 2070.

The motion passed 4 to 1 by the following vote:

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

Item #10 – Discussion of Pension Liability Payoff Strategy

Mr. Lindley addressed the Board and referenced Board action on July 13, 2021, which approved and directed full payoff of SSJID’s net pension liability at approximately \$14 to \$15 million. Upon preparation for payoff, news of the big effect of California Public Employees’ Retirement System’s (CalPERS) 21.3% investment yield, in their last fiscal year, on the liability amount, caused staff to be concerned about the risk of overpayment. CalPERS does not refund overpayments of the net pension liability, and overpayments cannot be applied to future required normal pension contributions. Thus, the overpayment becomes a stranded asset which might only be recovered over a very long time, if ever.

In response to these concerns, Ms. Bloom recommended that the District should employ a §115 trust as a way to commit funds needed to fully offset the net pension liability while mitigating the serious risk of overpayment. Staff presented Ms. Bloom’s recommendation to actuaries at Govinvest and CalPERS, both of whom have endorsed the concept.

Mr. Lindley and Ms. Bloom explained the benefits of a §115 trust, presented several payoff strategies utilizing the trust, and discussed options for selecting an administrator of the trust. Mr. Lindley explained that, in November, CalPERS may reduce the discount rate from 6.8% to 6.5% which would increase the balance of the net pension liability by about \$2 million. He recommended that this be considered in our plan to pay off the liability.

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Board discussion concluded and acted on the following motion while expressing that a contract to establish a §115 trust must be brought to the Board for approval before execution. Ms. Bloom will research options for administrator of the trust.

MOTION: A motion was made by Director Kamper and seconded by Director Spyksma to direct staff to: 1) pay off 85-percent of the current balance of the net pension liability as soon as possible; 2) pay off, after November 2021, 85-percent of the increase in the net pension liability that would result if CalPERS decreases the discount rate in November; 3) establish a §115 trust (subject to Board approval); 4) deposit 15-percent of the current balance of the net pension liability into the §115 trust; 5) deposit into the §115 trust, after November 2021, 15-percent of the increase that would result if CalPERS decreases the discount rate in November; and 6) provide the Board hereafter with an annual report of the amount of the net pension liability and advice regarding payoff options.

The motion passed 5 to 0 by the following vote:

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

The following agenda item was taken up following Closed Session

Item #11 – Discussion and Consideration of Request for Out of Area Stormwater Drainage Service from Armoto Partners, LLC (Tidewater Crossing)

It was announced that all items listed in the Closed Session agenda would be discussed. The Board took a brief recess at 12:25 p.m. and convened to Closed Session at 12:38 p.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*

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*SAN JOAQUIN TRIBUTARIES AUTHORITY vs. CALIFORNIA STATE WATER
RESOURCES CONTROL BOARD (2021 Curtailment Case)*

County of Fresno Superior Court
Case No. to be determined

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

PG&E Corporation and Pacific Gas and Electric Company

United States Bankruptcy Court, Northern District of California
Case No. 1930088

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

- i. Property: Water
- Negotiating Parties: Oakdale Irrigation District, San Luis and Delta Mendota Water Authority, California Department of Water Resources, Chicken Ranch Rancheria Band of Me-Wuk Indians, Other Potential Parties Unknown
- District Negotiator: General Manager
- Terms: Price and terms of payment of sale

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- ii. Property: Stanislaus County Assessor's Number 001-011-076
(Temporary Construction Easement)
Negotiating Parties: SSJID and PG&E
District Negotiator: General Manager
Under Negotiation: Terms and Price

- iii. Property: San Joaquin County Assessor's Number 23-074-01
Negotiating Parties: SSJID and Janice King
District Negotiator: General Manager
Under Negotiation: Terms and Price

- e. Public Employment
California Government Code Section 54957
Title: IT Support Technician

- f. Labor Negotiations
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: IBEW Local 1245

- g. Public Employee Performance Evaluation
California Government Code Section 54957(b)(1)
Title: General Manager

RETURN TO OPEN SESSION

The Board reconvened to Open Session at 4:24 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:

Item #12.h – Liability Claim, California Government Code Section 54956.95, Claimant – San Luis & Delta Mendota Water Authority, Amount Claimed \$29,692.04

MOTION: A motion was made by Director Holbrook and seconded by Director Spyksma to settle the claim by San Luis & Delta Mendota Water Authority in the amount of \$29,692.04.

The motion passed 4 to 1 by the following vote:

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

Item #11 – Discussion and Consideration of Request for Out of Area Stormwater Drainage Service from Armoto Partners, LLC (Tidewater Crossing)

MOTION: A motion was made by Director Holbrook and seconded by Director Weststeyn to deny request by Armoto Partners, LLC. for out of area stormwater drainage services.

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

Mr. Rietkerk provided the Board with an update regarding SSJID’s dump truck fleet and CARB’s emissions regulations. The District may be allowed to use one of the existing low-use provision trucks while that truck’s replacement is in process, thereby reducing the number of rental dump trucks for winter maintenance. Staff is filing the appropriate paperwork with CARB.

Ms. Brown informed the Board of the need to adopt a resolution for legislative bodies to attend meetings via teleconference per new requirements of the Ralph M. Brown Act. The item will be clarified and presented to the Board for adoption at the next board meeting.

Item #14 – ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 4:27 p.m.

ATTEST:

Danielle Barney, Clerk of the Board