

**MINUTES FOR THE NOVEMBER 16, 2022
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

The Board of Directors of the South San Joaquin Irrigation District (SSJID) met in person in regular session in the District Boardroom at 9:00 a.m., with public access provided via the online Zoom meeting platform. Director Holmes called the meeting to order. Director Holbrook 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 \$753,321.90; Accounts Payable Wires in the amount of \$654,261.01; and Payroll dated October 31, 2022 in the amount of \$4,780.38, and November 4, 2022 in the amount of \$261,587.67.
- B. Approval of the Regular Board Meeting Minutes of October 25, 2022
- C. Approval of Special Board Meeting Minutes of November 9, 2022
- D. Approval of Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter, APN 205-250-07
- E. Approval of Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter, APN 226-150-11
- F. Consider Approval of Notice of Completion for 2022 Main Distribution Canal Control Room Restoration Project (SSJID-22001)

MOTION: A motion was made by Director Spyksma 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 reported the cancellation of the San Joaquin County (SJC) Advisory Water Commission (AWC), and the Greater SJC Regional Water Coordinating Committee (GSJCRWCC) meetings on November 16. Mr. Brandon Nakagawa, SSJID Water Resources Coordinator, added that the GSJCRWCC meetings have been canceled until further notice, due to lack of funds.

Director Weststeyn reported that he attended the San Joaquin Farm Bureau (SJFB) Water Advisory Committee meeting on October 25. He noted SJC Board Supervisor Chuck Winn’s comment regarding recent changes on the Westlands Water District Board of Directors, and potential influence on the Delta Tunnels project.

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Director Weststeyn reported that he attended the SSJID special board meeting on November 9, which presented the Water Master Plan (WMP) to the Growers' Advisory Committee. He stated that he has received positive feedback from growers and thanked staff for a job well done.

Director Kamper stated that he remains optimistic for a positive outcome in Director Holmes' election for SSJID Division 1 seat. He added that the District is in a better place since Director Holmes was elected to the Board of Directors.

Director Spyksma reiterated Director Kamper's sentiment regarding Director Holmes' election, and expressed the pleasure it has been working beside him on the Board.

Item #2 – Various Reports

Mr. Peter Rietkerk, SSJID General Manager, provided a brief update on the WMP and stated that staff anticipates to present for Board approval at the meeting on December 13. He added that the WMP has been a 3-year planning effort that has required extensive research, analysis, and now documentation.

Mr. Rietkerk noted updates to the State Water Resources Control Board (SWRCB) Water Quality Control Plan (WQCP), and stated that the San Francisco, Modesto, and Turlock irrigation districts had been negotiating with the state regarding voluntary agreements, which include flow contributions and implementation goals to the WQCP. Staff will attend a meeting with the California Department of Water Resources (DWR) regarding the Plan on November 18. .

Director Spyksma addressed Mr. Ed Erisman, Water Treatment Plant (WTP) Manager, regarding the Manager's Report, dated November 16, 2022, Section – Solar Farm Updates, which noted that solar production was down compared to 1-year ago. He inquired on the plan for the solar farm development? Mr. Rietkerk responded that Mr. Bill Schwandt, SSJID Electric Utility Manager, has been conducting research and will present an analysis summary to the Board in December 2022 or January 2023.

ACTION CALENDAR

Item #3 – Consider Adoption of Resolution 22-35-Y to Implement Teleconferencing Requirements During a Proclaimed State of Emergency

MOTION: A motion was made by Director Kamper and seconded by Director Holmes to adopt Resolution 22-35-Y to Implement Teleconferencing Requirements During a Proclaimed State of Emergency.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION No. 22-35-Y**

**RESOLUTION TO IMPLEMENT TELECONFERENCING REQUIREMENTS
DURING A PROCLAIMED STATE OF EMERGENCY**

WHEREAS, the Ralph M. Brown Act requires that all meetings of a legislative body of a local agency be open and public and that any person may attend and participate in such meetings; and

WHEREAS, the Brown Act allows for legislative bodies to hold meetings by teleconference, but imposes specific requirements for doing so; and

WHEREAS, on March 17, 2020, in order to address the need for public meetings during the present public health emergency, Governor Newsom issued Executive Order No. N-29-20, suspending the Act's teleconferencing requirements; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order No. N-8-21, continuing the suspension of the Brown Act's teleconferencing requirements through September 30, 2021; and

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WHEREAS, these Executive Orders allowed legislative bodies to meet virtually as long as certain notice and accessibility requirements were met; and

WHEREAS, the State Legislature amended the Brown Act through Assembly Bill No. 361 (AB 361) on September 16, 2021; and

WHEREAS, AB 361 amended the Brown Act so that a local agency may use teleconferencing without complying with the regular teleconferencing requirements of the Act, where the legislative body holds a meeting during a proclaimed state of emergency and makes certain findings; and

WHEREAS, Government Code section 54953 requires that the legislative body make additional findings every 30 days in order to continue such teleconferencing; and

WHEREAS, the Board of Directors previously adopted Resolution No. 22-30-Y authorizing teleconferencing until October 27, 2022, and the conditions under which that Resolution was adopted remain unchanged.

NOW THEREFORE, the Board of Directors hereby finds, determines, declares, orders, and resolves as follows:

1. That the foregoing recitals are true and correct and incorporates them by this reference.
2. The Board of Directors (“Board”) of the South San Joaquin Irrigation District (“District”) finds, by a majority vote, the following:
 - a. That there exists a proclaimed state of emergency; and
 - b. State or local officials have imposed or recommended measures to promote social distancing.
3. District staff is authorized to take all steps and perform all actions necessary to execute and implement this Resolution in compliance with Government Code section 54953.
4. Full participation by the public in meetings covered under the provisions of this Resolution is facilitated through the teleconferencing platform.
5. This Resolution shall take effect **November 16, 2022** and shall remain in effect for thirty (30) days thereafter (until December 16, 2022), provided the conditions set forth in Section 2 remain.
6. This Resolution repeals and replaces Resolution 22-30-Y.

PASSED AND ADOPTED by the Board of Directors of the South San Joaquin Irrigation District this 16th day of November 2022, by the following vote:

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

Item #4 – Presentation of Audit of the 2021 Annual Financial Report

Ms. Sonya Williams, SSJID Finance and Administration Manager, addressed the Board regarding the audit of the 2021 financial report, and introduced Ms. Ashley Green, Partner at Brown Armstrong Certified Public Accountants (Auditor) who was attending via the online Zoom meeting platform.

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Ms. Green addressed the Board and described the Auditor’s scope of services, intent to provide context for understanding the financial statements and the District’s prospects, and the results of the analysis. She gave detailed explanations of the Independent Auditor’s Report, the required communication regarding professional standards, and internal control over financial reporting and on compliance and other matters. The Auditor recommendations concluded that the District identify, prioritize, implement and complete the steps in the IT Business Plan; and obtain an independent consultant for internal quality control purposes.

Board discussion included completion of the IT Business Plan in 2023, clarification of operating versus non-operating revenue, the timeline for completion of the 2022 annual audit, and that the Brown Armstrong contract has expired and has not yet been renewed for the 2022 audit.

Staff recommended that the Board approve the 2021 Annual Financial Report.

MOTION: A motion was made by Director Holbrook and seconded by Director Weststeyn to accept and approve the SSJID 2021 Annual Financial Report, and associated Auditor reports.

The motion passed 5 to 0 by the following vote:

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

Item #5 – Presentation of Findings Related to Grant Funding Opportunities

Mr. Forrest Killingsworth, SSJID Engineering Department Manager, addressed the Board and provided a brief recap of the WMP including a comprehensive list of potential capital projects anticipated over the next thirty (30) years, which was compiled to form the SSJID 30-Year Capital Improvement Program (CIP). Staff recognized that grant awards can benefit the District by either increasing the number of projects that could be implemented, or by offsetting/reducing the dependency on other revenue sources. In an effort to further assess the reality and potential impact of grant funding opportunities for SSJID, staff reached out to Provost and Pritchard Consulting Group (P&P) to assist in a formal assessment, which was included as Attachment A, in the staff report for agenda Item #5. Mr. Killingsworth introduced Mr. Owen Kubit, P&P Water Resources Engineer.

Mr. Kubit addressed the Board via the online Zoom meeting platform, and gave a PowerPoint presentation of grant funding opportunities for SSJID, which highlighted the best CIP projects for grants, summarized grant opportunities, identified funding potential for CIP projects, provided strategies for securing grants, and detailed next steps. He provided detailed explanations of project categories eligible for grant funding, ineligible projects, best project types for funding, grant programs, SSJID’s project priority list (e.g. Tier 1, 2, or 3) versus fundability potential, and strategies for securing grants. In conclusion, Mr. Kubit summarized that the next steps would be to identify grant-ready projects, and develop a process for grant tracking. Mr. Killingsworth added that the District currently has 36 CIP projects that have an excellent opportunity for grant funding.

Board discussion included the administrative commitments involved with securing grants and subsequent grant reporting; changes in project priority schedules based upon grant funding; and the wait time between grant approval and grant award. The Board thanked Mr. Kubit for his presentation and commended Mr. Killingsworth on a job well done. Mr. Killingsworth concluded that he will continue to work with P&P and present a concise list of grant opportunities to the Board at a future meeting.

Item #6 – Consider Approval of the Water Treatment Plant 2023 Chemicals Purchase

Mr. Erisman addressed the Board via the online Zoom meeting platform regarding the WTP’s chemical bid selections for 2023, and detailed each vendor, their product and cost. He noted that though chemical costs have increased, the District is

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still able to procure the necessary inventory. The 2022 budget allocated \$500,000.00 for chemical purchases, and \$700,000.00 is projected for 2023 chemical costs.

Board discussion requested a year-to-year comparison of chemical usage and costs; and a more detailed analysis of previous versus projected costs, previous versus projected quantities, and management commentary on the product(s).

MOTION: A motion was made by Director Spyksma and seconded by Director Weststeyn to accept and approve the bid selections for the WTP 2023 chemical supply.

The motion passed 5 to 0 by the following vote:

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

Item #7 – Consider Adoption of Resolution 22-33-P Authorizing Quitclaim of District Interests at Lateral U

Mr. Chad Parsons, SSJID Associate Civil Engineer, addressed the Board regarding authorizing a quitclaim of a portion of SSJID’s easement at Lateral U Sta. 250-255. He provided details of the District utility location; the developer’s purchase of adjacent properties; the developer’s project; location of the District’s easement; the relocation of the District’s proposed easement line; and the size of the pipeline.

Staff recommended the Board adopt Resolution 22-33-P and authorize staff to quitclaim a 12-foot width of a 34-foot wide recorded easement (DOC 2010-096825) within APNs 259-110-17 and 259-110-18.

Board discussion included the City of Ripon prematurely approving a building permit without contacting the District, which would have created an encroachment issue had it not been identified by District staff.

MOTION: A motion was made by Director Kamper and seconded by Director Weststeyn to adopt Resolution 22-33-P Authorizing the Quitclaim of a Portion of Easement Owned by the South San Joaquin Irrigation District.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 22-33-P**

**RESOLUTION AUTHORIZING THE QUITCLAIM OF A PORTION OF EASEMENT
OWNED BY THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT**

WHEREAS, the SOUTH SAN JOAQUIN IRRIGATION DISTRICT (“District”) is the lawful owner of an easement upon real property situate in the City of Ripon, County of San Joaquin, identified by San Joaquin County Assessor’s Parcel Numbers 259-110-17 and 259-110-18. Said easement is approximately thirty-four feet (34’) in width, and is more particularly described in the attached Exhibit “A” (“District Easement”); and

WHEREAS, the District has determined that the District no longer requires the full width of the District Easement for District purposes; and

WHEREAS, the District Board of Directors finds it in the best interests of the District to quitclaim the portion of the District Easement no longer necessary for District purposes unto Miguel Gutierrez, the owner of the underlying real property burdened by the District Easement; and

WHEREAS, California Water Code section 22500 authorizes an irrigation district to dispose of real property where: 1) the district’s board of directors find the property is no longer necessary for district purposes; 2) the proposed conveyance is supported by valuable consideration; and 3) the District’s Board of Directors finds the terms and conditions of the

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conveyance to be in the best interests of the District; and

WHEREAS, the District’s Board of Directors finds the requirements of California Water Code section 22500 have been met.

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

1. The Board of Directors finds that the south twelve feet (12’) of the District Easement is no longer necessary for District purposes;
2. Valuable consideration for the quitclaim of said portion of the District Easement is acknowledged as received;
3. The Board of Directors finds the terms and conditions of the quitclaim to be in the best interests of the District;
4. The Board of Directors authorizes the General Manager and other District staff to execute and record all documents and do all other things necessary and proper to effectuate the quitclaim of the easement interest to Miguel Gutierrez, the owner of the underlying real property.

PASSED AND ADOPTED this 16th day of November, 2022, by the following vote:

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

Item #8 – Consider Request from R.E.L.M Properties, LLC, for Access Easement, Encroachment Agreement, and License Agreement at Drain 18a (APN 257-160-01)

Mr. Parsons addressed the Board regarding Board approval of a Grant of Easement for Ingress/Egress, Encroachment Agreement, and Revocable License Agreement on District property at Drain 18a to benefit R.E.L.M. Properties LLC, APN 257-160-01. He described the District-owned 50-foot wide strip of land along Drain 18a which is located north of adjacent property farmed by the requesting applicant, R.E.L.M. Properties LLC. The applicant recently acquired the adjacent property from Circle JM Dairy, which has been historically accessed from Melton Road through other adjacent Circle JM properties. The applicant desires to acquire legal access from Melton Road which will require District permission to cross the 50-foot-wide property.

Mr. Parsons noted that as a condition of the Grant of Easement for ingress and egress, the applicant will be responsible for any repairs or replacement of the existing Drain 18a culvert as deemed necessary by the District. In addition, the District has received a \$200.00 Encroachment Application Fee from the applicant, which will be used for processing and recording fees.

Staff recommended Board approval of the following:

1. 45-foot wide Grant of Easement across the District’s 50-wide strip of land, for ingress and egress, benefiting applicant’s property identified by APN 257-160-01.
2. Encroachment Agreement to allow existing encroachments within District property at Drain 18a.
3. Revocable License Agreement to allow applicant to access remaining areas of District property at Drain 18a for farming operations.

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MOTION: A motion was made by Director Weststeyn and seconded by Director Holbrook to approve the Grant of Easement for Ingress/Egress, Encroachment Agreement, and Revocable License Agreement on District property at Drain 18a to benefit R.E.L.M. Properties LLC, APN 257-160-01.

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 Villa Ticino West Drain 5 Improvements

Mr. Killingsworth addressed the Board and provided detailed explanations of the Villa Ticino West (VTW) 200-acre housing development project; project phases; project components; and prior Board approval of parcel maps for Unit 1, Unit 2, and a Large Lot Final Map to streamline development of future units. He further explained that the next phases of development will have an impact on several District facilities including the French Camp Outlet Canal (FCOC), Lateral Za, and Drain 5, and the developer’s intent to relocate Drain 5 to its permanent, realigned position.

Mr. Killingsworth noted that on April 26, 2022, the District and the City of Manteca (City) entered into an agreement transferring ownership of Drain 5 to the City. The District no longer utilizes the drain for operational purposes and deferred all responsibility for plan checking and approval for proposed improvements to Drain 5 to the City, and agreed to continue maintenance on the remaining portions of open ditch until the facility was improved by future developments.

Consideration for approval only relates to the developer’s proposed improvements involving the FCOC at the new Drain 5 outlet location. Staff has reviewed the FCOC channel improvements and proposed hydraulic connectivity between Drain 5 and the FCOC. Mr. Killingsworth described the Drain 5 facility improvements and FCOC improvements. Per the Drain 5 Transfer Agreement, the District is required to quitclaim its existing Drain 5 easement throughout the VTW property. The District’s interests will be transferred to the underlying property owner. Board authorization is required to execute the transaction.

Staff recommended Board approval of the following items related to the Villa Ticino West Drain 5 Improvements:

1. Staff signature of Improvement Plans
2. Developer’s Agreement
3. Quitclaim of Drain 5 Easements at Villa Ticino West Property

MOTION: A motion was made by Director Holbrook and seconded by Director Weststeyn to authorize the approval of: 1) Staff signature of Improvement Plans, 2) Developer’s Agreement, and 3) Quitclaim of Drain 5 easements at Villa Ticino West property.

The motion passed 5 to 0 by the following vote:

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

Item #10 – Discuss and Consider Utility Agreement No. 10-3992-31 with CA Department of Transportation and Associated Documents for Relocation of District Facilities

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Ms. Mia Brown, SSJID General Counsel, addressed the Board and provided background of the California Department of Transportation's (Caltrans) request for a Utility Agreement (UA) with SSJID in conjunction with Caltrans' Highway 99/120 improvements and Austin Road overcrossing reconstruction (Project ID 1020000155) in Manteca. She gave a brief overview of the scope of work for the Caltrans projects, Caltrans financial responsibilities, District facilities involved, proposed SSJID improvements, and type of encroachments.

Ms. Brown noted intent of Caltrans' to record a survey map, and of the District to ensure preservation of its priority of easement. Staff recommended tabling the agenda item pending clarification from Caltrans that SSJID's easement priority interests are preserved after relocation.

Mr. Killingsworth stated that Mr. Keith Sausedo, SSJID Engineer/Surveyor, coordinated with Caltrans design engineers and local landowners, and reviewed the improvement plans and found them to meet SSJID's engineering standards and requirements.

Board consensus concluded to table the agenda item pending clarification from Caltrans regarding SSJID's easement priority interests.

Item #11 – Discuss and Consider Authorization to SSJID Shop Supervisor to Purchase Up to Nine (9) Heavy Duty Vehicles

Mr. James Ferguson, SSJID Shop Supervisor, addressed the Board and noted that staff is seeking Board authorization of a temporary waiver of the procedural requirements of the District's Purchasing Policy for the purchase of up to nineteen (19) vehicles, and not nine (9) as referenced in the agenda item title. He provided detailed descriptions of the vehicles proposed for the 2023 budget.

Mr. Ferguson provided background of the past vehicle purchasing process, and the current process which has been greatly affected due to COVID-related business shutdowns and major supply chain issues. He stated that fleet pricing discounts are no longer being offered, and that delivery time to receive an ordered vehicle in 2023 is anticipated at 7-12 months.

Mr. Ferguson explained that the District's Purchasing Policy requires all purchases above \$35,000.01 be approved in advance by the Board and that procurement procedures of purchases over \$75,000.01 require the preparation of a "request for quotes" (RFQ). He further explained that suppliers have ceased to respond to RFQs and that adherence to the District's policy causes available (or soon to be available) vehicles to be purchased or secured by others before the District can complete the required procurement procedures.

Staff recommended a temporary waiver of the procedural requirements of the Purchasing Policy to allow flexibility to purchase the necessary vehicles as they become available in the marketplace. Per policy, the purchase price would be based on the determination of "best value" and not exceed what is deemed "commercially reasonable" by the Shop Supervisor. Staff is currently seeking to purchase chassis/trucks upon availability.

Board discussion included consideration of the used vehicle market, and providing a list of the nineteen proposed 2023 vehicles for purchase. Mr. Rietkerk stated that the list of vehicles will be incorporated into the 2023 budget process.

MOTION: A motion was made by Director Spyksma and seconded by Director Weststeyn to authorize a temporary waiver of the procedural requirements of the SSJID Purchasing Policy for the purchase of up to nineteen (19) vehicles; and provide a detailed list of the nineteen (19) vehicles including description, cost, usage, and fleet placement.

The motion passed 5 to 0 by the following vote:

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

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Item #12 – Consider Year-End Recognition for SSJID Staff

Mr. Rietkerk addressed the Board regarding consideration of year-end recognition by providing additional days off to staff in appreciation of successful and safe performance over the past year. He explained that in years past, Board action has approved four (4) paid days off typically set between the Christmas and New Year’s holidays. Should the Board approve the annual year-end recognition for staff, the dates proposed would be December 27 to December 30, 2022. Staff unable to utilize the designated time will receive the 32-hours vacation accrual to use at a later date.

Mr. Rietkerk commended staff on continued smooth operations through emergency situations due to the commitment of all SSJID employees, and acknowledged exemplary work achieved on the WMP and CIP projects. Mr. Rietkerk stated that the agenda topic is entirely at the Board’s sole discretion and is revisited every year.

MOTION: A motion was made by Director Kamper and seconded by Director Holbrook to approve the annual year-end recognition for SSJID staff by providing four (4) paid 8-hour days off from December 27 to December 30, 2022 based on outstanding achievements regarding safety, training, and performance.

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 Scheduling a Special Board Meeting on November 28, 2022

Mr. Rietkerk addressed the Board regarding approval to schedule a special board meeting on November 28, 2022 to discuss District business. Ms. Brown added that three (3) items are anticipated for the agenda for discussion in both Open and Closed Session.

MOTION: A motion was made by Director Spyksma and seconded by Director Weststeyn to schedule an SSJID Special Board meeting November 28, 2022.

The motion passed 5 to 0 by the following vote:

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

The next item to be taken up following Closed Session.

Item #14 – Consider Encroachment Request from Cal Trans Along Highway 120 Bypass

It was announced that all items on the Closed Session agenda would be discussed. The Board took a brief recess at 10:46 a.m. and convened to Closed Session at 11:00 a.m.

Item #15 – CLOSED SESSION

- 15. a. Conference with Legal Counsel – Anticipated Litigation
 - Initiation to litigation pursuant to paragraph (4) of Subdivision (d) of Section 54956.9
 - 3 cases

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- b. Conference with Legal Counsel – Anticipated Litigation
 - Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9
 - 4 cases
- c. Conference with Legal Counsel – Existing Litigation
 - Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - 8 cases

SAN JOAQUIN TRIBUTARIES AUTHORITY, et al., vs. CALIFORNIA STATE WATER RESOURCES CONTROL BOARD
County of Sacramento Superior Court
Case No. JCCP 5013

SAN JOAQUIN TRIBUTARIES AUTHORITY vs. CALIFORNIA STATE WATER RESOURCES CONTROL BOARD (2021 Curtailment Case)
County of Fresno Superior Court
Case No. 21CDCG02632

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

SSJID vs. Lakeview Ranch Partners
Superior Court for Stanislaus County
Case No. 2028441

California Sportfishing Protection Alliance vs. Eastern San Joaquin Groundwater Authority et al.
Superior Court of Stanislaus County
Case No. CV-20-001720
Jana Lynn Woodbridge Apartments, LLC vs. South San Joaquin Irrigation District
San Joaquin County Superior Court
STK-CV-UPI-2021-0002339

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

Department of Transportation vs. Fassler et al.
San Joaquin County Superior Court
STK-CV-UED-2022-0000584

- d. Conference with Real Property Negotiator
 - California Government Code Section 54656.8
 - i. Property: Water
 - Negotiating Parties: Oakdale Irrigation District, Chicken Ranch Rancheria Band of Me-Wuk Indians, and Other Potential Parties Unknown
 - District Negotiator: General Manager

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| | Terms: | Price and terms of payment of sale |
| ii. | Property: | Woodward Reservoir |
| | Negotiating Parties: | Stanislaus County |
| | District Negotiator: | General Manager |
| | Under Negotiation: | Grant of License |
| iii. | Property: | French Camp Outlet Canal Regulation Reservoir |
| | Negotiating Parties: | Maan Gurvinder S |
| | District Negotiator: | General Manager |
| | Under Negotiation: | Price and terms of payment of sale |

- e. Labor Negotiations
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: Management Unit

RETURN TO OPEN SESSION

The Board reconvened to Open Session at 2:48 p.m.

It was reported that Director Holbrook exited the meeting during Closed Session at 1:25 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 #14 – Consider Encroachment Request from Cal Trans Along Highway 120 Bypass

MOTION: A motion was made by Director Spyksma and seconded by Director Weststeyn to table the agenda item until the special board meeting scheduled for November 28, 2022.

The motion passed 5 to 0 by the following vote:

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

Item #17 – ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 2:50 p.m.

ATTEST:

Danielle Barney, Clerk of the Board