

**MINUTES FOR THE DECEMBER 13, 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 Weststeyn called the meeting to order and led the flag salute. Upon roll-call the following members were noted present:

DIRECTORS: HOLBROOK KAMPER ROOS SPYKSMA WESTSTEYN
ABSENT: NONE

Also present were General Manager Peter M. Rietkerk, General Counsel Mia Brown, Engineering Department Manager Forrest Killingsworth, and Clerk of the Board Danielle Barney.

Public Comment – None

OATH OF OFFICE: Swearing In Ceremony and Oath of Office of David Roos, Board Director of South San Joaquin Irrigation District for Division 1

Ms. Dawn Dreisen, SSJID Engineering Executive Assistant, conducted the Oath of Office and Swearing In Ceremony of David Roos, the newly elected South San Joaquin Irrigation District Board Director for the Division 1 seat.

CONSENT CALENDAR

- A. Approval of Checks in the amount of \$757,800.01; Accounts Payable Wires in the amount of \$739,358.89; and Payroll dated November 18, 2022 in the amount of \$274,408.48, November 28, 2022 in the amount of \$74.13, November 28, 2022 in the amount of \$4,780.38, and December 2, 2022 in the amount of \$286,114.20.
- B. Approval of the Regular Board Meeting Minutes of November 16, 2022
- C. Approval of the Special Board Meeting Minutes of November 28, 2022
- D. Approval of Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter, APN 245-100-07
- E. Approval of Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter, APN 245-200-09
- F. Consider Approval of Notice of Completion for Woodbridge Apartments
- G. Consider Approval of Notice of Completion for Treated Water Reservoir #1 Flooring Rehabilitation Project
- H. Consider Approval of Encroachment Request at Lateral Qc, APN 203-070-05

Director Holbrook noted that the applicant’s signature is missing on the Application for Encroachment Agreement.
- I. Consider Approval of Amendment to Service Abandonment Agreement, APNs 245-150-64, 65 & 68
- J. October 2022 Financial Statements
- K. October 2022 Investment Report

MOTION: A motion was made by Director Kamper and seconded by Director Spyksma to approve the Consent Calendar as submitted.

The motion passed 5 to 0 by the following vote:

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

COMMUNICATIONS

Item #1 – Directors’ Reports

Director Holbrook reported that he attended the Tri-Dam Project Annual Employee Dinner, on December 3, held at the Standard Pour in Sonora. He stated that the incoming Tri-Dam General Manager Summer Nicotero was introduced, and that board representatives were present from both SSJID and Oakdale Irrigation District (OID).

Director Spyksma reported that he attended the Association of California Water Agencies (ACWA) 2022 Fall Conference, in Indian Wells, CA, on November 29 – December 1, which also included attendance at the Joint Powers Insurance Authority (JPIA) Annual Board meeting on November 28. He opined that it was a good event, and noted information obtained regarding the alarming increase of perfluoroalkyl or polyfluoroalkyl substances (PFAS) in water systems and the need for vigilance; leadership skill trainings offered and the importance of continued education for staff; the potential benefits of the ACWA/JPIA California Water Insurance Fund towards improving District finances; and ACWA Region 4 group activities and/or site visits to create positive publicity for local area waterways.

Director Kamper reported that he attended the Tri-Dam Project Annual Employee Dinner, on December 3, and commented on a fun evening.

Director Roos expressed enthusiasm to be at his first meeting as the newly elected SSJID Board Director for Division 1.

Director Weststeyn wished all a Merry Christmas and to be mindful of the “reason for the season.”

Item #2 – Various Reports

No updates reported.

ACTION CALENDAR

Item #3 – Nomination and Approval of Board Officers

Mr. Peter Rietkerk, SSJID General Manager, addressed the Board regarding nomination and selection of Board Officers including President and Vice-President, and designation of Board Officers including Secretary, Treasurer, and Assistant Treasurer for the 2023-2024 term. Director Weststeyn opened the election for SSJID Board President, SSJID Board Vice-President, and SSJID Officers.

MOTION: A motion was made by Director Holbrook and seconded by Director Kamper to elect Director Mike Weststeyn as SSJID Board President.

The motion passed 5 to 0 by the following vote:

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

MOTION: A motion was made by Director Kamper and seconded by Director Holbrook to elect Director Glenn Spyksma as SSJID Board Vice-President.

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The motion passed 5 to 0 by the following vote:

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

MOTION: A motion was made by Director Spyksma and seconded by Director Holbrook to designate SSJID Officers as follows: SSJID Board Secretary – Mr. Peter Rietkerk, SSJID General Manager; SSJID Assessor, Treasurer, and Collector – Ms. Sonya Williams, SSJID Finance and Administration Manager; and SSJID Assistant Treasurer – Ms. Sarah Bloom, SSJID Assistant Finance and Administration Manager.

The motion passed 5 to 0 by the following vote:

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

Item #4 – Consider Request from Landowners Sherwin & Helene DeBoer and Ken & Margaret Roos to Apply for Permit to Replace Private Bridge Near Main Distribution Canal Drop 12

Director Roos recused himself from this agenda item, as the matter involves real property owned by his direct relatives. Director Roos exited the boardroom at 9:20 a.m.

Ms. Mia Brown, SSJID General Counsel, addressed the Board and provided background of the bridge crossing the District’s Main Distribution Canal (MDC) near Drop #12. On April 26, 2022, staff observed that the bridge was in extreme poor structural condition and being traversed by large commercial vehicles. Out of immediate concern for safety, the bridge was closed by District staff. Ms. Brown cited the results of a structural evaluation performed by Provost & Pritchard Consulting Group (P&P), which concluded that the bridge was not structurally sound for any vehicle load due to the cracked concrete abutments, split stringers, severe deterioration of the wooden components, and rusting away of the metal connectors for the wooden components.

Ms. Brown explained that the bridge is not owned or maintained by the District. She further explained that Kenneth and Margaret Roos, and Sherwin and Helen DeBoer (landowners) had utilized the bridge to cross the MDC and access their respective properties by way of a private dirt road from River Road. The landowners claim legal entitlement to the continued use of the dirt road, and wish to apply for a permit to replace the bridge in order to continue to access their properties from River Road. Due to the extremely poor condition, the bridge must be removed by the landowners and replaced with a newly constructed bridge upon issuance of a permit by the District.

Staff recommended Board authorization to accept a permit application, when and if prepared by the landowners, for the removal of the existing bridge and its replacement with a newly constructed bridge.

Mr. Tom Tempstra, Attorney at Neumiller & Beardslee and legal counsel for the landowners, addressed the Board and thanked them for their consideration to work towards resolution of the issue.

Board discussion included legal ownership of the bridge, to which Ms. Brown responded that history had indicated private ownership of the bridge, and that the landowners’ responsibilities regarding maintenance, upkeep, and liability will be clearly identified in the permit document. Additional discussion addressed the importance of the bridge to remain out of commission for the duration until replacement of the structure is complete, to which Ms. Brown responded K-rails and barricades are in place, and that bridge access is no longer recognized by online navigation applications.

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MOTION: A motion was made by Director Holbrook and seconded by Director Spyksma to authorize staff to accept an application, when and if prepared by the landowners, for a permit for the removal of the existing bridge and its replacement with a newly constructed bridge.

The motion passed 5 to 0 by the following vote:

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

Director Roos re-entered the boardroom at 9:30 a.m.

Item #5 – Consider Approval of the SSJID Water Master Plan

Mr. Rietkerk addressed the Board and stated that it was a historical day for the District to present the final draft of the SSJID Water Master Plan (WMP) for approval.

Mr. Forrest Killingsworth, SSJID Engineering Department Manager, welcomed Director Roos to the SSJID Board, and extended an invitation for a private meeting for a more detailed discussion explaining the WMP. He addressed the Board and expressed his personal sentiment on the completion of the WMP, acknowledged SSJID staff for their coordinated efforts, and conveyed his pride and confidence to present the WMP to the Directors.

Mr. Killingsworth provided history of the WMP, created to establish a long-term planning document that would ensure day-to-day decisions maintain alignment with future objectives. He provided a detailed explanation of the WMP development including identifying variables; obtaining data and information; extensive research of the District’s irrigation systems; engagement of local cities and growers; formation of the Growers Advisory Committee (GAC); and staff development of the Service Ratio, the WMP Financial Model, and the 30-Year Capital Improvement Program (CIP).

Mr. Killingsworth commended Mr. Bere Lindley, retired SSJID Assistant General Manager, and Ms. Bloom on their integral contribution and development of the Financial Model. He also acknowledged Mr. Mark Leu and Ms. Katie Stone, from Jacobs, on their valuable collaboration on the WMP development.

Mr. Leu addressed the Board, on behalf of Jacobs, and thanked the Directors for the opportunity to be of service to the District. He commented on the collaborative efforts of staff and Jacobs, enthusiasm of the “shared milestone” in completing the WMP, and excitement towards implementation.

Ms. Bloom addressed the Board and thanked the “team” including the Directors, staff, and Jacobs. She clarified that the WMP is built on assumptions and has the necessary tools to revisit on an ongoing basis and update strategies as needed.

Mr. Killingsworth stated that the WMP document is not final and Board feedback and comments are welcome. The WMP had been provided to the Board for review in digital format the week preceding the board meeting.

Board discussion included congratulations to staff and Jacobs on completion of the WMP; acknowledgement of former Directors, Mr. Rietkerk, Mr. Killingsworth, Ms. Bloom, staff, Jacobs, and local farmers and cities on their contributions to the WMP; the value of the WMP as a living document allowing the District to forecast future trends, identify solutions and strategies, and adapt and survive potential future financial ramifications; and the resiliency and integrity of the document. Also noted was the WMP presentation provided at the GAC meetings allowing for a comprehensible interpretation of the Plan to local growers.

In conclusion, Mr. Rietkerk summarized staff’s level of expertise which will serve the District well for many years; the value of the Financial Model to identify water demand, supply, hydrology, revenue, and non-operating revenue assumptions; and discussions quantifying current level of service and necessary improvements. He commended Mr. Killingsworth, Ms.

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Bloom, the SSJID Engineering Department, District staff, Mr. Brandon Nakagawa, SSJID Water Resources Coordinator, and Jacobs on their collaborated efforts.

MOTION: A motion was made by Director Holbrook and seconded by Director Spyksma to adopt the SSJID Water Master Plan.

The motion passed 5 to 0 by the following vote:

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

Item #6 – Consider Approval of Revised Rate and Fee Schedule for CV Strategies

Ms. Katie Patterson, SSJID Public and Government Relations Manager, addressed the Board regarding a revised rate and fee schedule with CV Strategies for services not to exceed \$100,000.00 for the period January 1, 2023 to December 31, 2023.

Ms. Patterson provided explanation of the tasks identified in the current Professional Services Agreement, and further explained future scope of work including the District’s social media reach, and the planning and strategizing of future advertising efforts. She noted Attachment 1, included in agenda Item #6 staff report, which contained a timeline of optional activities from which SSJID could select for implementation to best carry out its communications and public relations objectives. Staff will direct implementation of the selected activities through task-orders, as necessary. Board approval would set a not-to-exceed amount of \$100,000.00 for activities January 1 through December 31, 2023 and would be coordinated with the approval of the 2023 Public Relations budget.

Board discussion included the professionalism, capabilities, and ease of working with CV Strategies; and request for a status report regarding quantitative measurements of effectiveness in local communities in 2023. Ms. Patterson responded that CV Strategies has been providing a report to the SSJID Public Relations Committee, which she will share with the Board, moving forward.

MOTION: A motion was made by Director Spyksma and seconded by Director Kamper to approve the revised rate and fee schedule with CV Strategies for services not to exceed \$100,000.00 for the period January 1, 2023 to December 31, 2023.

The motion passed 5 to 0 by the following vote:

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

Item #7 – Consider Approval of Utility Agreement No. 10-3992-31 with CA Department of Transportation (Caltrans) and Associated Documents for Relocation of District Facilities

Ms. Brown addressed the Board and provided a recap of the proposed CA Department of Transportation (Caltrans) Utility Agreement (UA) No. 10-3992-31 with SSJID in conjunction with Caltrans’ Highway 99/120 improvements and Austin Road overcrossing reconstruction (Project ID 1020000155) in Manteca, which was previously presented at the board meeting on November 16, 2022. She added that Board consensus, on November 16, concluded to table the agenda item pending clarification from Caltrans regarding SSJID’s easement priority interests.

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Ms. Brown noted Caltrans' scope of work, and proposed relocation of a portion of the District's Lateral X. In order to proceed with the relocation and replacement, the District must enter into the UA, which sets forth State's obligation for the project. District staff have confirmed with Caltrans that SSJID will be able to review and provide comments to the Record Map that will reflect SSJID's relocated easements and priority interests.

Staff recommended Board approval of Caltrans UA No. 10-3992.31.

Board discussion included the exact location of the Caltrans overcrossing on Austin Road, eminent domain, and Caltrans' two (2) month proposed timeframe for project completion in its entirety during the District's non-irrigation season. Board inquiry included the definition of "manholes" as listed on the proposed UA, page 1, to which Ms. Brown responded that the UA contains standard language but the relocation and scope of work are detailed in the plans. She added that Mr. Keith Sausedo, SSJID Civil Engineer/Surveyor, has worked closely with Caltrans on language and revisions to the UA.

MOTION: A motion was made by Director Kamper and seconded by Director Holbrook to approve the proposed CA Department of Transportation (Caltrans) Utility Agreement (UA) No. 10-3992-31 with SSJID in conjunction with Caltrans' Highway 99/120 improvements and Austin Road overcrossing reconstruction (Project ID 1020000155) in Manteca.

The motion passed 5 to 0 by the following vote:

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

Item #8 – Consider Approval of the Griffin Park Phase B Development Project

Mr. Killingsworth addressed the Board regarding the Griffin Park Phase B Development Project. He provided detailed explanations of the project location, project phases, project scope of work, District utilities located within the project area, proposed relocation and improvements to District utilities, and proposed relocation and improvements to overhead electrical service to both the neighboring Brocchini and Collins properties. It was noted that the development would stop at the edge of the District easement, and a wood fence would be installed prohibiting public access onto SSJID property.

Staff recommended conditional approval of the items listed below regarding removal and replacement of Lateral We, as part of the Griffin Park Subdivision Project, Phase B, subject to compliance with the District's standard requirements and to the satisfaction of District staff:

1. Staff signature of Improvement Plans (Lateral "We" and Tinnin Road Offsite)
2. Developer's Agreement
3. Encroachment Agreement/Temporary Construction Agreement
4. Irrigation Service Abandonment Agreement/Service Modification
5. Existing SSJID Lateral "We" Easement Quitclaim/Pipeline Abandonment
6. New SSJID Lateral "We" Corridor Easement
7. Review/Approval of Unit 8 (Phase B) Final Map

Board discussion included that the north arrow was not clearly marked on Attachment A, which is necessary on development plans for interpretation purposes.

MOTION: A motion was made by Director Spyksma and seconded by Director Roos to authorize conditional approval of the items, listed above, regarding removal and replacement of Lateral We, as part of the Griffin Park Subdivision Project, Phase B, subject to compliance with the District's standard requirements and to the satisfaction of District staff.

The motion passed 5 to 0 by the following vote:

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

Item #9 – Consider Approval of the 90% Design Proposal for the Canyon Tunnel Project

Mr. Killingsworth addressed the Board regarding the proposal from Provost and Pritchard (P&P) to enter into a Professional Service Agreement for the preparation of the 90% Design for the Joint Supply Canal (JSC) Bypass Tunnel (Canyon Tunnel). He added that the 60% Design was completed and details of the design were presented to the TriDam Board, on November 17, along with a proposal to advance the project to the 90% design level. In addition, the presentation demonstrated full transparency, good faith, and a unified approach of the Canyon Tunnel project from SSJID to OID.

Mr. Killingsworth gave a brief recap of the Canyon Tunnel project, the proposed 90% Design scope of work, and the tentative timeline for project completion by March 2028. If approved, the 90% design work is anticipated to be completed in November 2023.

MOTION: A motion was made by Director Holbrook and seconded by Director Spyksma to approve the proposal from P&P, and authorize staff to do all things necessary and proper to enter the District into a Professional Services Agreement with P&P for the preparation of a 90% Design for the JSC Bypass Tunnel (Canyon Tunnel).

The motion passed 5 to 0 by the following vote:

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

Item #10 – Consider Approval of the SSJID 5-Year Plan of Major Expenditures for January 2023 – December 2027

Ms. Bloom addressed the Board and explained that the SSJID 5-Year Plan of Major Expenditures for January 2023 – December 2027 (Plan) is presented to the Board every six (6) months and provides context to the annual Capital Budget allowing staff and the Board to properly plan large projects. Ms. Bloom emphasized that the Plan is to be used as a guide and does not grant approval for projects presented in the Plan. Staff and the Board may decide to alter the Plan during the mid-year update and/or at the next annual adoption.

Ms. Bloom noted a correction to the proposed Plan included in the staff report for agenda Item #10, page 3. She explained that Item Nos. MAIN22.09 – MAIN22.15 were duplicate entries and that the totaled amount of ~\$689,000.00 was included in Item No. MAIN22.02(2) listed on page 5.

The Board inquired on Item No. ENG21.04(2) for a total cost of \$800,000.00, to which Mr. Rietkerk responded that the project has been listed on the CIP for several years but has been delayed due to the high costs for a new pump.

Additional Board discussion included the Main Supply Canal (MSC) and JSC projects, which are imperative towards the ongoing success of the SSJID Maintenance Program; that staff remain prudent on spending; and acknowledgement of the efforts and work put forth in the well laid-out plan.

Ms. Bloom concluded and thanked all on the collaborative effort.

MOTION: A motion was made by Director Holbrook and seconded by Director Kamper to approve the SSJID 5-Year Plan of Major Expenditures for January 2023 – December 2027.

The motion passed 5 to 0 by the following vote:

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

Item #11 – Consider Approval of the SSJID Proposed 2023 Budget

Ms. Williams addressed the Board regarding the proposed SSJID 2023 budget, thanked the budgeting team for the contributions, and commended Ms. Bloom on her assistance and commitment to the budget process. She stated that the Board may choose to adopt the proposed 2023 budget as presented, adopt the proposed 2023 budget with specified changes, or ask for a revised budget proposal which would need to be considered by the Board prior to year-end.

Ms. Williams clarified that adoption of the proposed official budget document which was presented in the staff report for agenda Item #11, Attachment A, would include adoption of the Capital Budget, the Water Treatment Plant (WTP) budget, and the South San Joaquin Groundwater Sustainability Agency (SSJGSA) proposed 2023 budget which was included in the body of the staff report.

Ms. Williams provided detailed explanations of operating revenues, operating expenses, and non-operating revenues. She noted that the operating revenues for Treated Water Sales in the amount of \$13,617,311.00, included \$2,359,408.00 in revenues for the extra payment on pension liability due from the Cities of Tracy and Manteca. Further explained was a 2021/2022 actual comparison, and the 2023 projected budget for expenses including materials and supplies; maintenance, repairs and improvements; utilities; Proposition 13 subvention; and Tri-Dam distributions amounting to a grand total deficit of \$5.7 million.

Ms. Bloom addressed the Board and explained the 2023 estimated cash flow, total capital expenditures, and approved employee positions. She stated that a portion of the Capital Budget is scheduled for January 2024 – March 2024 to accommodate the winter maintenance/construction season through March 1, 2024.

Board discussion included consideration of self-insurance investments, and an increase of water sale fees.

MOTION: A motion was made by Director Roos and seconded by Director Holbrook to approve the South San Joaquin Irrigation District Proposed 2023 Budget.

The motion passed 5 to 0 by the following vote:

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

The next item(s) to be taken up following Closed Session.

Item #12 – Consider Encroachment Request from Caltrans Along Highway 120 Bypass

Item #13 – Consider Approval of Woodward Reservoir License Amendment No. 3 and Authorize General Manager to Take Related Action as Necessary

Item #14 – Consider Approval of Water Transfer Agreement Between SSJID, Oakdale Irrigation District (OID), and Stockton East Water District (SEWD); and Adoption of Resolution 22-37-W Water Transfer Agreement By and Between SSJID, OID, and SEWD

Item #15 – Consider Approval of Tentative Agreement Between SSJID and the Management Unit of the SSJID

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It was announced that all items on the Closed Session agenda would be discussed. The Board took a brief recess at 11:12 a.m. and convened to Closed Session at 11:20 a.m.

Item #16 – CLOSED SESSION

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

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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, Stockton East Water District, South Delta Water Agency, Banta Carbona Irrigation District, and other potential unknown parties
District Negotiator: General Manager
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 2:40 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 #12 – Consider Encroachment Request from Caltrans Along Highway 120 Bypass

MOTION: A motion was made by Director Kamper and seconded by Director Holbrook to approve encroachments for Caltrans fiber optic facility crossings along the Highway 120 Bypass at Lateral Tbb, Z, Y, Y92dd, Drain 7, and Drain 8.

The motion passed 5 to 0 by the following vote:

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

Item #13 – Consider Approval of Woodward Reservoir License Amendment No. 3 and Authorize General Manager to Take Related Action as Necessary

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MOTION: A motion was made by Director Holbrook and seconded by Director Spyksma to approve the three (3) month extension of Woodward Reservoir Agreement negotiation period with Stanislaus County to March 31, 2023; and authorize the General Manager to sign and send a letter of termination effective on or after January 1, 2025, by December 31, 2022, if both parties fail to agree to extend the negotiation period.

The motion passed 5 to 0 by the following vote:

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

Item #14 – Consider Approval of Water Transfer Agreement Between SSJID, Oakdale Irrigation District (OID), and Stockton East Water District (SEWD); and Adoption of Resolution 22-37-W Water Transfer Agreement By and Between SSJID, OID, and SEWD

MOTION: A motion was made by Director Spyksma and seconded by Director Kamper to approve the Water Transfer Agreement between SSJID, OID, and Stockton East Water District (SEWD); and adopt Resolution 22-37-W Water Transfer Agreement By and Between SSJID, OID, and SEWD.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 22-37-W**

**RESOLUTION APPROVING THE AGREEMENT FOR THE TRANSFER OF WATER
BY AND AMONG THE OAKDALE IRRIGATION DISTRICT,
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT, AND
THE STOCKTON EAST WATER DISTRICT**

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

WHEREAS, Districts are the owners of certain senior water rights to the waters of the Stanislaus River, including pre-1914 appropriative water rights as recognized by the 1988 Agreement and Stipulation with the Bureau of Reclamation; and

WHEREAS, Stockton East Water District (“SEWD”) supplies irrigation, municipal and industrial (M&I) and domestic water to portions of the Eastern San Joaquin Groundwater Subbasin from a combination of surface and groundwater sources; and

WHEREAS, SEWD seeks to purchase from the Districts up to 10,000 acre-feet in critically dry years and up to 20,000 acre-feet in dry, below normal, above normal and wet years, as classified under the San Joaquin River 60-20-20 Index, for municipal & industrial and agricultural use; and

WHEREAS, SEWD agrees to pay the Districts three-hundred dollars (\$300.00) per acre-foot for municipal & industrial use and two-hundred dollars (\$200.00) per acre-foot for agricultural use for the water diverted and measured at Goodwin Dam and the Goodwin Tunnel outlet; and

WHEREAS, this Board of Directors has determined that surplus water may be available for transfer during the term of the Agreement, with the intent to commence deliveries in 2023.

NOW, THEREFORE, BE IT RESOLVED that this Board of Directors does hereby approve the Agreement for the Transfer of Water By and Among the Oakdale Irrigation District, the South San Joaquin Irrigation District and the Stockton East Water District, and authorizes the General Manager to sign the Agreement upon negotiation of final terms as directed by this Board of Directors.

**MINUTES FOR THE DECEMBER 13, 2022
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

BE IT FURTHER RESOLVED, that final approval of the Transfer of Water will be considered by this Board of Directors at a later date pursuant to the requirements of the California Public Resources Code Section 21000 et seq. as required under the California Environmental Quality Act (CEQA).

PASSED AND ADOPTED this 13th day of December 2022 by the following vote:

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

Item #15 – Consider Approval of Tentative Agreement Between SSJID and the Management Unit of the SSJID

MOTION: A motion was made by Director Kamper and seconded by Director Roos to approve the tentative Agreement between SSJID and the Management Unit of the SSJID.

The motion passed 5 to 0 by the following vote:

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

Item #17 – ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 2:44 p.m.

ATTEST:

Danielle Barney, Clerk of the Board