# AGENDA SOUTH SAN JOAQUIN IRRIGATION DISTRICT Agricultural Water Committee of Board of Directors Special Meeting Monday, March 23, 2015

**Call to Order:** District Office Conference Room, 7:30 to 9:00 a.m.

11011 East Highway 120, Manteca, California

In attendance: Sam Bologna, John Briggs, Joe Catanzarite, Tony Encalade, Nick Fereria,

Bob Holmes, Dave Kamper, Forrest Killingsworth, Bere Lindley, Julie

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### Calendar:

### 1. 2015 Water Season

- Water Theft Possible additional enforcement measures
- Allotment transfer rules Possible modifications including master accounts for those that farm multiple parcels
- Personal Pump use Confirm existing policies
- Pump spills Discuss how to deal with charges related to spills
- Update on Irrigation Task Force Effort
- Enforcement procedures to deal with non-compliance with District Standards and Rules relating to structures and encroachments

## 2. Public Comment

# 3. Adjournment