
NOTICE, CALL & AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
May 2, 2023

- The public is invited to attend and participate by “teleconference.” To join the Zoom Meeting: <https://ssjid.zoom.us/j/411691430?status=success#success>
Meeting ID: 411-691-430
Password: 719207
Call-in Option: (669) 699-6833
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CALL TO ORDER: 10:00 a.m.
District Office Boardroom
11011 E. Highway 120, Manteca, CA

FLAG SALUTE - PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Dave Kamper, David Roos, Glenn Spyksma, and Mike Weststeyn

PUBLIC COMMENT: The Board of Directors welcomes participation in Board meetings. Pursuant to Government Code Section 54954.3, public comments at a Special Meeting may only address matters listed on the Agenda. California Law prohibits the Board from taking action on any matter which is not on the posted Agenda unless the Board determines that a situation exists as specified in Government Code Section 54954.2. Per Board action taken on January 12, 1988, public comment is limited to 5 minutes per individual. If members of the public desire to address the Board relative to a particular Agenda Item at the time which it is to be considered, they should so notify the President of the Board at this time.

ACTION CALENDAR

ITEMS 1 – 4

1. Consider Approval of Proposal for Engineering Services Related to Joint Supply Canal Long Tunnel Upstream Improvements
2. Consider Adoption of Resolution 23-15-Y Approving SSJID Financial Policy
3. Discuss and Consider Approval of Encroachment Permit for Department of Transportation Project No. 1020000084 (high tension cable barrier for Highway 120 between Hwy 99 and I-5)

The Following Item to be Discussed After Closed Session

4. Consider Approval of Proposed Reclassifications in the Finance and Administration Department; and Approval of Job Descriptions and Compensation for Accountant, and Administrative Specialist
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CLOSED SESSION

ITEM 5

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

b. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Government Code Section 54956.9
- 1 case

c. Conference with Legal Counsel – Existing Litigation
Paragraph (1) of Subdivision (d) of Government Code Section 54956.9
- 2 cases

SSJID vs. PG&E
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

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
Under Negotiation: Price and terms of payment of sale
- ii. Property: Lateral Q/Qc Regulation Reservoir
Negotiating Parties: Wine Group, LLC
District Negotiator: General Manager
Under Negotiation: Price and terms of Payment of Sale
- iii. Property: Lateral X-W Connection
Negotiating Parties: Van Laar, Van Elderen, Brocchini, Bianchi
District Negotiator: General Manager
Under Negotiation: Price and terms of Payment of Sale

e. Public Employment
California Government Code Section 54957(b)(1)
Position(s): Accountant, and Administrative Specialist

RETURN TO OPEN SESSION

ITEMS 6 - 7

- 6. Announcement of Reportable Action(s) Taken in Closed Session
- 7. Adjournment