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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**JUNE 21, 2016**

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**CALL TO ORDER:** 9:00 a.m. District Office Boardroom  
11011 East Highway 120, Manteca, California

**FLAG SALUTE - PLEDGE OF ALLEGIANCE**

**ROLL CALL:** John Holbrook, Bob Holmes, Ralph Roos, Dave Kamper and Dale Kuil

**PUBLIC COMMENT:** The Board of Directors welcomes participation in Board meetings. Matters under the jurisdiction of the Board that are not posted on the Agenda, may be addressed by the general public. However, California Law prohibits the Board from taking action on any matter which is not on the posted Agenda unless the Board determines that it is an emergency or other situations 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.

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**CONSENT CALENDAR**

**ITEMS A – D**

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the Regular Board Meeting Minutes of May 24, 2016.
- C. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, Jonnie & Valerie Moore, APN 229-250-50.
- D. Approval of Notice of Completion for Sundance #1 Development.

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**ACTION CALENDAR**

**ITEMS 1 – 11**

- 1. Discussion and possible action regarding the Agreement to Protect Confidentiality of Communications in Settlement Negotiations Related to FERC Licensing of Don Pedro and/or La Grange Hydroelectric Projects on the Tuolumne River.
- 2. Approve CSDA bylaw amendment.
- 3. Presentation by Environmental Compliance/Safety Officer, Walt Luihn, regarding the Confined Space Entry Report Form.
- 4. Authorize acceptance of bid for CO2 contract for the Nick C. DeGroot Water Treatment Plant and authorize staff to extend the term of the contract by 6 months.

5. Presentation and acceptance of the Urban Water Management Plan from Provost & Pritchard.
6. Discussion and possible action regarding a request for encroachment by Marco Lopez located at APN 208-370-11 to build a portion of his house within the District's easement.
7. Consider conditional approval of Sundance #2 Development.
8. Consider approval of overhead electric line encroachment with PG&E to provide service to the Van Groningen property at 9851 Hutchinson Rd., Manteca.
9. Consider approval of a gas line encroachment with PG&E and underground conduit with Comcast to serve the Milner Terrace Subdivision located at Peach Rd. and Union Rd., Manteca.
10. Consider approval of agreement to sell up to 500 AF of water to South Delta Water Agency.
11. Directors report from APPA Conference.

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## COMMUNICATIONS

## ITEM 12

12. Various reports as follows:
  - a. Directors' Reports/Comments/Suggestions
  - b. Committee Reports
  - c. Water Treatment System Manager's Report
  - d. Utility Systems Director Report
  - e. Assistant General Manager Report
  - f. Finance & Administration Manager Report
  - g. Communications Coordinator Report
  - h. Engineering Department Manager Report
  - i. General Manager's Report
    - 1). Follow-ups from prior meetings
    - 2). Administrative Update
    - 3). Electric Utility Industry issues
    - 4). Water Update
    - 5). Operations/Maintenance Review
    - 6). San Joaquin River Group Update
    - 7). Upcoming Meetings and Events
  - j. Approve the following Structure Permits:
    - a. John Vrieling (APN 228-130-40) to install sprinkler sump on Lateral "Wc" @ Sta. 72.
    - b. Mary Dutra (APN 226-090-05, install 30" valve on Lateral "Wc" @ Sta. 307.
    - c. Laurie Cornell (APN 197-120-75 & 76) to install sprinkler sump on Lateral "R-680dd" @ Sta. 10 +/-.

- d. Adan Calderon (APN 247-020-05) to install sprinkler sump on Lateral “Bd” @ Sta. 76.
- e. Rien Doornenbal (APN 227-390-06) to install sprinkler sump on Lateral “B” @ Sta. 158.
- f. A & R Enterprises (APN 226-060-21) to install sprinkler sump on Lateral “Wcc” @ Sta. 24.
- g. Brocchini Farms (APN 228-090-06 & 08) to install sprinkler sump on Lateral “Va” @ Sta. 162.
- k. Approve the following Encroachment Agreements:
  - a. Joe & Leticia Macias (APN 226-250-59) concrete wall, patio and landscaping, Lateral “Qg”.
  - b. Adan & Mercedes Calderon (APN 247-020-05) 4” pvc crossing, Lateral “Bd”.
  - c. Kenneth & Margaret Roos (APN 245-230-10) telephone pole, Lateral “Ra”.
  - d. Kimberly Ann Adrian, et al. (APN 247-180-04) 8” pvc crossing, Lateral “La”.
  - e. Dominic DePalma (APN 245-080-74) 6” pvc crossing, Lateral “Ka”.
  - f. Jeremy & Marcia Coe (APN 206-060-15) fence, Lateral “Qg”.
  - g. Peter & Patricia Thompson (APN 206-090-29) driveway, Lateral “Qg”.

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**CLOSED SESSION**

**ITEM 13**

- 13. a. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9  
- 4 cases
- b. Conference with Legal Counsel – Existing Litigation  
Paragraph (1) of subdivision (d) of Government Code Section 54956.9  
- 2 cases  
  
Pacific Gas and Electric Company v. San Joaquin LAFCo  
San Joaquin County Superior Court  
Case No. 39-2015-00321743 – CU-JR-STK  
  
I.B.E.W. Local Union 1245 and Thomas Johnson vs. South San Joaquin Irrigation District  
San Joaquin County Superior Court  
Case No. 39-2015-003300468
- c. Conference with real property negotiator  
California Government Code Section 54656.8  
Property: Water  
Negotiating Parties: SSJID, South Delta Water Agency  
District Negotiator: General Manager  
Terms: Price and terms of payment of sale

- d. Conference with Labor Negotiator  
California Government Code Section 54957.6  
Agency Negotiator: General Manager  
Employee Organizations: IBEW's 1245

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**ADJOURNMENT:**

**ITEM 14**

14. Adjourned to the next regularly scheduled meeting to be held **Tuesday, June 28, 2016 at 9:00 A.M.** at the City of Ripon Council Chambers.

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- o Items on the agenda may be taken in any order.
  - o Action may be taken on any item listed on the agenda.
  - o Writings relating to an open session agenda item that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Act.

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\*Persons who desire alternate formats of this agenda or who require a modification or accommodation in order to participate in the meeting should contact the District's Executive Secretary at 249-4623 at least 48 hours before the meeting.