
**NOTICE, CALL & AGENDA
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
DECEMBER 20, 2018**

CALL TO ORDER: 1:00 P.M. District Office Boardroom
11011 E. Highway 120 Manteca, California

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

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

ITEM 1 - 2

1. Board and staff discussion regarding ITRC Modernization Plan.
2. Follow up Discussion with AG Water Committee members regarding the Joint Supply Canal tour and proposed future tunnel improvements.

CLOSED SESSION

ITEM 3 - 4

3. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case
4. Closed Session: Conference with Legal Counsel—Existing Litigation
 - a. *Johnson v. SSJID*
In the Court of Appeal for the State of California, Third Appellate District
Case Number C079200
(Super. Ct. No. 39-2011-00268620-CU-PO-STK)
 - b. *SSJID vs. PG&E*
Appeal from Judgment of Dismissal Pending:
In the Court of Appeal for the State of California, Third Appellate District
Case Number C086319
(Super. Ct. No. STK-CV-UED-2016-0006638)

c. *PG&E vs. San Joaquin LAFCo; SSJID, Real Party in Interest*
In the Court of Appeal of the State of California, Third Appellate District
Case No. C086008
(Super. Ct. No. STK-CV-UJR-2015-0001266)

ADJOURNMENT

ITEM 4

Adjourn to the next regularly scheduled meeting.

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 (209) 249-4623 at least 48 hours before the scheduled meeting.