
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 12, 2016

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, Dave Kamper, Dale Kuil and Ralph Roos

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.

CONSENT CALENDAR

ITEMS A – H

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the special Board meeting minutes of December 16, 2015.
- C. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Robert L. Bryant Trust, APN 245-190-12.
- D. Approval of consent to SSJID's entry of property to read and to maintain flow meter for J & S DeBoer Investment Property, APN 245-240-02.
- E. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Sherwin & Helene DeBoer, APN 245-230-71.
- F. Approval of consent to SSJID's entry of property to read and to maintain flow meter for M&E Almonds, Inc., APN 197-020-02.
- G. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Jacques & Sarah Oblin, APN 226-110-27.
- H. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Louie J. Tallerico, APN 204-020-11.

ACTION CALENDAR

ITEMS 1 – 3

1. Approve appointments to board committees, district offices, and other assignments.
2. Consider approval of Blankinship proposal for the State Implementation Plan (SIP) 5.3 exception on the District's NPDES Permit.
3. Consider allocation of funds for On-Farm & Measurement Network.

COMMUNICATIONS

ITEM 4

4. 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. Communications Coordinator Report
 - g. Operations & Maintenance Supervisor 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
 8. Future Water Transfers
 - j. Approve the following Structure Permits:
 - k. Approve the following Structure Abandonments:
 - l. Approve the following Encroachment Agreements:

CLOSED SESSION

ITEM 5

5.
 - a. Conference with Legal Counsel – Anticipated Litigation
Initiation of 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
- 3 cases

- c. Conference with legal counsel – Existing Litigation
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9
1 case

Pacific Gas & Electric Company vs. San Joaquin LAFCo
Superior Court for San Joaquin County
Case No. 39-2015-00321743-CU-JR-STK

- d. Conference with real property negotiator
California Government Code Section 54656.8
Property: A portion of the District's real property between the 215 and 218
foot contours above the north shore of Woodward Reservoir, east of 28 Mile
Road.
Negotiating parties: SSJID and Jeff McPhee
District Negotiator: General Manager
Terms: Price and terms of payment of sale or lease

ADJOURNMENT

ITEM 6

6. Adjourn to the next regularly scheduled meeting.

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- Items on the Agenda may be taken in any order.
 - Action may be taken on any item listed on the agenda.
 - 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 Acts
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