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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**JANUARY 26, 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, 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.

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**CONSENT CALENDAR**

**ITEMS A – C**

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board meeting minutes of January 12, 2016.
- C. Approval of amendment of developers agreement for Evans Estates to allow for a quit-claim of a portion of Lateral "X".

**ACTION CALENDAR**

**ITEMS 1 – 6**

- 1. Consider conditional approval of a cost share agreement with Frank Bavaro for the installation of a float device on Lateral "H".
- 2. Consider approval of amendment to Irrigation Service Abandonment agreement for Henry Van DePol, APN 245-110-09.
- 3. Consider conditional approval of an amendment to the existing Consent to Common Use agreement with San Joaquin County regarding a portion of property belonging to the District on MDC near River Road and Henry Road.

4. Authorize General Manager to re-engage HDR, Inc. to perform consulting services for Nick C. DeGroot Water Treatment Plant.
5. Directors report from Mid-Pacific Water Users Conference.
6. Discussion and possible action for 2016 Water Operations.

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**COMMUNICATIONS****ITEM 7**

7. 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:

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**CLOSED SESSION****ITEM 8**

8.
  - 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 – 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

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**ADJOURNMENT****ITEM 9**

9. 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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