
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
FEBRUARY 10, 2015

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 – C

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the Board Meeting minutes of January 27, 2015.
- C. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, Istone, Inc., APN 228-040-01 & 04.

ACTION CALENDAR

ITEMS 1 – 5

- 1. Discussion and possible action regarding the 2015 Water Season and District's water use.
- 2. Discussion and possible action to declare water shortage emergency, adopt Drought Contingency Plan and set public hearing to adopt water allocation rules.
- 3. Authorization to purchase vehicles.
- 4. Consider Amendment to Irrigation Service Abandonment No. 1499 for The Cloward Family Trust, APN 205-070-19.

5. Approve Resolution No. 15-01-P to Quitclaim property owned in fee to David & Harriet Schaapman.

COMMUNICATIONS

ITEM 6

6. 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. Finance & Administration Manager Report
 - f. Operations & Maintenance Supervisor Report
 - g. Communications Coordinator Report
 - h. Engineering Department Manager Report
 - Water Conservation Program Update
 - 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
 9. Retail Electric Service
 - j. Approve the following Structure Permits:
 - Ison, Inc., APN 228-040-01 & 04, sprinkler sump, Lat. R
 - Robert D. Rocha, APN 205-090-16, 2-24" valves, Lat. Be
 - k. Approve the following Structure Abandonments:
 - Edward A. Machado, APN 208-140-17, c-structure, Lat. Re
 - l. Approve the following Encroachment Agreements:
 - TAP Land Co., APN 245-140-10, pipe for irrigation system, Lat. R

CLOSED SESSION

ITEM 7

7. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
 - 1 case
- b. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9 (d) (1)
Bonde v. SSJID
San Joaquin County Superior Court
Case No. 39-2013-00300234

- c. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9 (d) (1)
Cleo Johnson v. SSJID
San Joaquin County Superior Court
Case No. 39-2011-00268620
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ADJOURNMENT

ITEM 8

8. Adjourn to the next regularly scheduled meeting.

- 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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