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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**FEBRUARY 13, 2018**

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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 – K**

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board Meeting Minutes of January 23, 2018.
- C. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter for JCB Boersma II LP, APN 245-160-41.
- D. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter for Dominic S. De Palma Trust, APN 205-070-73.
- E. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter for C.R. Alfieri Trust, APN 245-130-60.
- F. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter for Paul & Norma Dole, APN 245-130-41.
- G. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter for Donald & John Machado, APN 208-050-24.
- H. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter for Everett & Kate Powell, APN 227-400-08.
- I. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter for Dale & Eileen Kuil, APN 228-130-35.

- J. Approval of Irrigation Service Abandonment Agreement #1702 for Rankin Family Trust, APN 245-290-07.
- K. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter for Cooper Out West Inc., APN 249-160-06.

## **ACTION CALENDAR**

## **ITEMS 1 – 10**

- 1. Water Supply and Water Quality Act of 2018 presentation by Matteo Crow.
- 2. Discuss and consider approving 2018 rates for Division 9 pressurized service.
- 3. Consider adopting Resolution No. 18-02-B, establishing 2018 rates for Division 9 pressurized service.
- 4. Discussion and/or Action regarding Water/Supply Hydrology, Water Budget, Start of Water Season.
- 5. Consider approval of purchase of On-Farm Meters.
- 6. Consider approval of Sundance Unit #3 encroachment agreement.
- 7. Consider approval of Atherton Homes encroachment agreement.
- 8. Financial Statements for December 2017 (Information only).
- 9. Investment Reports for December 2017 (Information only).
- 10. Consider actions related to Out of District Water Service Program.

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## **COMMUNICATIONS**

## **ITEM 11**

- 11. Various reports as follows:
  - a. Directors' Reports/Comments/Suggestions
  - b. Committee Reports
  - c. Water Treatment System Manager's Report
  - d. Assistant General Manager Report
  - e. Public Relations Director Report
  - f. Operations & Maintenance Supervisor Report
  - g. Engineering Department Manager Report
  - h. General Counsel Report
  - i. General Manager Report
  - j. Approved the following Structure Permits:
  - k. Approved the following Structure Abandonments:
    - l. Approved the following Encroachment Agreements:

12. a. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of  
Section 54956.9  
- 2 cases
- b. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) of  
Subdivision (d) of Section 54956.9  
- Phase 1 hearings on San Joaquin River/Delta Water Quality Control Plan  
before State Water Resources Control Board  
- 1 case
- c. Conference with legal counsel – Existing Litigation  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9  
- 4 cases

PG&E vs. Superior Court of the State of California for the  
County of San Joaquin: SSJID, Real Party in Interest  
In the Court of Appeal of the State of California, Third Appellate District  
Case No. C085669  
Superior Court for San Joaquin County  
Case No. STK-CV-UED-2016-000638

SSJID vs. PG&E  
Appeal from Judgment of Dismissal Pending:  
In the Court of Appeal for the State of California, Third Appellate District  
No Case Number  
Superior Court for San Joaquin County  
Case No. STK-CV-UED-2016-000638

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  
Superior Court for San Joaquin County  
Case No. STK-CV-UJR-2015-0001266

SSJID vs. Lakeview Ranch Partners  
Superior Court for Stanislaus County  
Case No. 2028441

- d. Conference with Real Property Negotiator  
Property: Water  
Agency Negotiator: General Manager  
Negotiating Parties: SSJID, Central San Joaquin Water Conservation District  
Under Negotiation: Price and terms of payment of sale

- e. Conference with Real Property Negotiator  
Property: Water  
Agency Negotiator: General Manager  
Negotiating Parties: SSJID, San Luis & Delta Mendota Water Authority and  
Department of Water Resources  
Under Negotiation: Price and terms of payment of sale

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**ADJOURNMENT****ITEM 13****13. Adjourn to the next 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 District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts

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\*Persons who require 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 meeting.