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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**FEBRUARY 14, 2017**

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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 – I**

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board minutes of January 24, 2017.
- C. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Etherington Enterprises, LP, APN 245-070-50.
- D. Approval of consent to SSJID's entry of property to read and to maintain flow meter for DeJong Brothers Farming, APN 245-080-01.
- E. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Boersma Properties, LP, APN 226-100-26.
- F. Approval of amendment to Irrigation Service Abandonment for Phyllis Gallego, APN 177-490-03.
- G. Consider a budget amendment for Rossier Road basin project.
- H. Approval of encroachment for Charter Communications for utility installations under master encroachment agreement.
- I. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Robert & Denese Winters, APN 245-030-03.

## **ACTION CALENDAR**

## **ITEMS 1 – 19**

1. Consider rescheduling March 28 Board meeting to March 21.
2. Consider approval to create new position entitled SCADA Analyst position.
3. Consider approval to create new position entitled MDC Water Meter Technician.
4. Consider adoption of the Initial Study and Mitigated Negative Declaration (IS/MND) that has been prepared for the State Implementation Plan (SIP) 5.3 Exception to be added to the District's NPDES Permit and to adopt Resolution #17-03-C that documents the action.
5. If the Board adopts the IS/MND in #4 above, consider approving and authorizing the General Manager to implement the use of aquatic herbicides containing acrolein and copper to control aquatic vegetation **(No staff memo)**.
6. If the Board adopts the IS/MND in #4 above, consider authorizing the General Manager to apply to the SWRCB for an exception pursuant to Section 5.3 of the SWRCB's Policy for implementation of Toxics Standards for Inland Surface Waters, Enclosed Bays and Estuaries in California **(No staff memo)**.
7. Consider approval of purchase of one Trailking 24 foot, 40,000 lb. capacity tilt trailer.
8. Consider approval of purchase of one 2017 Chevrolet Silverado, 2017 Chevrolet Traverse, and 2017 Chevrolet Impala.
9. Consider conceptual approval to abandon easement affecting Tesoro apartment project.
10. Consider hiring contractor to assist with emergency repairs on the Main Supply Canal.
11. Authorize staff to send Notice of Intent to City of Ripon to sell strip of land for the Vineyards Development to affected public agencies.
12. Discussion regarding two grant opportunities and authorization to hire consultants to prepare grants.
13. Discussion regarding out of District water service agreement with Robert Miller, APN 205-060-20 as a temporary alternative to annexation; approve Notice of Exemption under CEQA; approve service agreement.
14. Consider approval of encroachment for Wave for utility installation.
15. Discussion of LAFCo's response to recent annexation applications, effect on pending applications and possible moratorium on accepting new applications

16. Discussion of SGMA activities including joint powers agreement with the County and draft memorandum agreement with Ripon for GSA formation.
17. Approve job description and salary range for Assistant General Counsel position; review terms of executive search firm proposals and establish a selection procedure.
18. Presentation of December 2016 Financial Statements.
19. Presentation of December 2016 Investment Reports.

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## **COMMUNICATIONS**

## **ITEM 20**

20. 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. Public Relations Director Report
  - g. Operations & Maintenance Supervisor Report
  - h. Engineering Department Manager Report
  - i. General Manager's Report
  - j. Approved the following Structure Permits:
    - Boersma Properties, APN 226-100-26, Lateral "X-161dd"
    - DeJong Brothers Farming, APN 245-080-01, Lateral "Ka"
    - Ken Etherington, APN 245-070-50, Lateral "Kac"
    - Wayne McCurley, APN 249-120-32, Lateral "I"
    - Van Groningen Orchards, APN 228-080-10, Lateral "Ta"
  - k. Approved the following Structure Abandonments:
  - l. Approved the following Encroachment Agreements:
    - Lagier-Havre Revocable Trust, APN 203-110-21, Drain 14 with an entrance gate

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## **CLOSED SESSION**

## **ITEM 21**

21. 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
  - 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
  - 3 cases

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

SSJID vs. Pacific Gas & Electric Company, A California Corp., et al.  
Superior Court for San Joaquin County  
Case No. STK-CV-UED-2016-0006638

I.B.E.W. Local 1245 and Thomas Johnson vs. SSJID  
San Joaquin County Superior Court  
Case No. 39-2015-00330468

- d. Public Employment  
Title: Assistant General Counsel
  
- e. Conference with Labor Negotiator  
California Government Code Section 54957.6  
Agency Negotiator: General Manager  
Employee Organization: I.B.E.W. Local 1245
  
- f. Conference with Real Property Negotiators pursuant to  
California Government Code Section 54956.8:  
Property: Water  
Agency Negotiator: General Manager  
Negotiating Parties: SSJID, United States Bureau of Reclamation  
Under Negotiation: Price and terms of payment of sale

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## **ADJOURNMENT**

## **ITEM 22**

22. 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.