
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
FEBRUARY 24, 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 – D

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the Board Meeting minutes of February 10, 2015.
- C. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, Crum Family Ranch, LLC, APN 229-210-32.
- D. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, Wayne & Carol Bruns, APN 245-130-20.

ACTION CALENDAR

ITEMS 1 – 13

- 1. Discussion and possible action regarding the 2015 Water Season and District's water use.
- 2. Authorize the General Manager to give public notice in order to hold a public hearing on September 22, 2015, in accordance with Proposition 218 set forth in Section 6 of Article XIID of the California State Constitution and the implementation provisions of Article 4.6, Chapter 4, Part 1, Division 2, Title 5 of the California Government Code, for the purpose of adopting a two tier volumetric rate for the 2016 irrigation season, and establish a Tier 2 rate and a Tier 1 billing quantity to be considered for adoption at the hearing.

3. Authorize the General Manager to give public notice in order to hold a public hearing in accordance with Chapter 3.5 of Division 1 of the Water Code for the purpose of adopting a 36" water allotment in the 2015 irrigation season pursuant to Resolution No. 15-01-W Adoption of Water Allotment; set a date for the public hearing; change the 2015 application deadline for allotment transfers from April 10 to May 10; consider whether to curtail irrigation service to Tier 2 property in 2015 (annexed after November 14, 2000).
4. Set date for start of 2015 Water Season.
5. Approve San Joaquin Tributaries Council Formation and Joint Defense Agreement.
6. Approve the Calendar Year 2015 Budget Adjustment for the Nick C. DeGroot Water Treatment Plant.
7. Authorize enrolling the District in the Employee Assistance Plan offered through ACWA/JPIA.
8. Consider Amendment to Irrigation Service Abandonment No. 1221 for Carol Posey, APN 245-080-11.
9. Consider Amendment to Irrigation Service Abandonment No. 1018 for Tsannrong Hsu and Hsiu Chu Liu, APN 245-160-08
10. Approve Quitclaim of a portion of easement for Drain 3 and adopt Resolution No. 15-02-P to Quitclaim easement to Chivas Irons Property, LLC.
11. Approve amendment to Irrigation Abandonment Policy to waive fees for parcels with no access to District water.
12. January 2015 Financial Statements.
13. January 2015 Investment Report.

COMMUNICATIONS

ITEM 14

14. 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:
 - Julie Azevedo, APN 226-110-20, 1 – 24” valve, Lat. W
 - Joseph Adrian, APN 247-210-04 & 06, sprinkler sump, Lat. H
 - Adrian Family Ptp., APN 247-220-23, sprinkler sump, Lat. H
 - Leonard Lovalvo, APN 249-080-20, sprinkler sump, Lat. Ha
 - Wayne Bruns, APN 245-130-20, sprinkler sump, Lat. R
 - Crum Family Ranch, LLC, APN 229-210-32 & 30, sprinkler sump, Lat. A
 - k. Approve the following Structure Abandonments:
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 - l. Approve the following Encroachment Agreements:
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CLOSED SESSION

ITEM 15

15. 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)
Pacific Gas and Electric Company v. San Joaquin Local Agency
Formation Commission
San Joaquin County Superior Court
Case No. 39-2015-00321743-CU-JR-STK
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ADJOURNMENT

ITEM 16

16. 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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