

**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**MARCH 22, 2016**

**CALL TO ORDER:** 9:00 a.m. District Office Facilities  
11011 East Highway 120, Manteca, California

**FLAG SALUTE – PLEDGE OF ALLEGIANCE**

**ROLL CALL:** John Holbrook, Robert Holmes, Dave Kamper, Dale Kuil, 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 Board Meeting minutes of March 8, 2016.
- C. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Henry, Dale, and Daryl Van Groningen, APN 228-080-10.

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**ACTION CALENDAR**

**ITEMS 1 - 8**

- 1. Approval of Irrigation Service Abandonment agreement from Oakdale Irrigation District on the Water Treatment Plan and Solar Farm properties.
- 2. 2016 Stanislaus River Operations/Temporary Urgency Change Petition.
- 3. Discussion and/or approval of Agreement to Purchase Release of water by and Among the Oakdale Irrigation District, the South San Joaquin Irrigation District, the San Luis & Delta Mendota Water Authority, and the California Department of water Resources.
- 4. Discussion and/or approval of 2016 Temporary Water Transfer Agreement by and Between Oakdale Irrigation District, South San Joaquin Irrigation District, and Stockton East Water District.
- 5. Discussion and/or action confirming the start date of Water Season 2016.
- 6. Discussion and possible action regarding the City of Ripon's request to purchase a portion of District property located adjacent to the City property on River Road to accommodate proposed improvements in that area.

7. Presentation of Financial Statements for February 2016.
8. Presentation of Investment Reports for February 2016.

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**COMMUNICATIONS****ITEM 9**

9. Consider 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 Manager Report
  - f. Operations & Maintenance Superintendent Report
  - g. Communications Coordinator 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 Tributaries Authority update
    7. Upcoming meetings and events
    8. Future water transfers
    9. Retail Electric Service
  - j. Approve the following Structure Permits:
    - Charles Sawyer, APN 205-060-15, Lateral "Bf"
    - Mark Van Groningen, APN 228-080-10, Lateral "Ta"
    - Brocchini Family Partnership, APN 226-100-16, Lateral "We"
  - k. Approve the following Structure Abandonments:
  - l. Approve the following Encroachment Agreements:
    - Henry, Dale, and Daryl Van Groningen, APN 228-080-10
    - Brocchini Family Partnership, APN 226-100-16
    - Alan, Robin, Hugo DeGraaf, APN 206-050-14

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**CLOSED SESSION****ITEM 10**

10.
  - 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
    - 1 case

- c. Conference with Legal Counsel – Existing Litigation  
Paragraph (1) of subdivision (d) of  
Government Code Section 54956.9
  - 1 case  
Pacific Gas and Electric Company v. San Joaquin LAFCo  
San Joaquin County Superior Court  
Case No. 39-2015-00321743 – CU-JR-STK
  
- d. Conference with real property negotiator  
California Government Code Section 54656.8  
Property: Water  
Negotiating Parties: SSJID, United States Bureau of Reclamation, and  
Department of Water Resources, San Luis and  
Delta Mendota Water Authority, Stockton East  
Water District  
District Negotiator: General Manager  
Terms: Price and terms of payment of sale
  
- e. Conference with real property negotiation  
California Government Code Section 54656.8  
Property: 0.75 acre strip of land on the east side of  
Mistlin Park access road  
Negotiating Parties: SSJID and City of Ripon  
District Negotiator: General Manager  
Terms: Price and terms of payment of sale

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**ADJOURNMENT**

**ITEM 11**

11. Adjourn to the next regularly scheduled meeting.

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- o Items on the agenda may be taken in any order.
  - o Action may be taken on any item listed on the agenda.
  - o 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 Act.

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\*Persons who desire alternate formats of this agenda or who require a modification or accommodation in order to participate in the meeting should contact the District's Executive Secretary at 249-4623 at least 48 hours before the meeting.