
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
APRIL 11, 2017

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 – G

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the special Board minutes of March 21, 2017.
- C. Approval of the special Board minutes of April 4, 2017.
- D. Approval of consent to SSJID's entry of property to read and to maintain flow meter for The Dole 2009 Revocable Trust, APN 245-130-13.
- E. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Frank & Cathleen Bellino, APN 245-080-56.
- F. Approval of consent to SSJID's entry of property to read and to maintain flow meter for John & Harriett Amistadi 2006 Revocable Trust, APN 247-180-09.
- G. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Ronald Glaze Jr., Susan & Kenneth Dahm, APN 226-090-03.

ACTION CALENDAR

ITEMS 1 – 6

- 1. Consider approval of PG&E installations of new gas and electric facilities for Tesoro Apartments.

2. Presentation by Quartaroli & Associates to request lot line adjustment for the Delicato Project.
3. Consider approval of Workers Compensation renewal rates.
4. Authorize staff to initiate the acquisition of a portion of the land containing the MDC through mutual consent.
5. Directors report from California Municipal Utilities Association (CMUA) Conference (No staff memo).
6. Consider approval of new position entitled Management Accountant (Board to consider after Closed Session).

COMMUNICATIONS

ITEM 7

7. 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:
 - Ken Dahm, APN 226-090-03, Lateral "Wc"
 - Paul Dole, APN 245-130-13, Lateral "Rr"
 - Frank Bellino, APN 245-080-56, Lateral "Bd"
 - Januario Meneses, APN 208-060-31, Lateral "Qi"
 - Roche Brothers, APN 247-180-09, Lateral "L-45dd"
 - k. Approved the following Structure Abandonments:
 - Januario Meneses, APN 208-060-31, Lateral "Qi"
 - l. Approved the following Encroachment Agreements:
 - Ryan Winters, APN 203-070-22, Lateral "Q"
 - Villanueva Family Trust, APN 205-070-37, Lateral "Bkf"
 - Brocchini Family Partnership, APN 208-090-04, Lateral "Rf"

CLOSED SESSION

ITEM 8

8. 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 Real Property Negotiators pursuant to
California Government Code Section 54956.8
Property: A portion of District’s property used for Lateral “Z” described as
APN 241-30-66, adjacent to APN 241-030-50 owned by City of Manteca
Agency Negotiator: General Manager
Negotiating Parties: SSJID and City of Manteca
Under Negotiation: Price and terms of payment
- f. Conference with Real Property Negotiators pursuant to
California Government Code Section 54956.8:
Property: Water
Agency Negotiator: General Manager
Negotiating Parties: SSJID, State Water Contractors, San Luis & Delta Mendota
Water Authority
Under Negotiation: Price and terms of payment
- g. Conference with Labor Negotiator
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: I.B.E.W. Local 1245
- h. Public Employment:
Title: Management Accountant

ADJOURNMENT

ITEM 9

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

*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.