

AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
APRIL 19, 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.

CONSENT CALENDAR

ITEMS A – D

- A. Approval of South San Joaquin Irrigation District’s warrants and payroll.
- B. Approval of the regular Board Meeting minutes of March 22, 2016.
- C. Approval of the regular Board meeting minutes of April 12, 2016.
- D. Approval of consent to SSJID’s entry of property to read and to maintain flow meter for Arthur & Theresa Adrian, APN 249-190-07.

ACTION CALENDAR

ITEMS 1 - 2

- 1. Consider discussion and/or approval to set a special board meeting in May (No staff memo).
- 2. Consider approval of the proposed Water Treatment Plant budget for Fiscal Year ending June 30, 2017.

COMMUNICATIONS

ITEM 3

- 3. 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. 2016 Water Season 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:
 - George Vezaldenos, APN 177-490-07, Lateral "Qk"
- k. Approve the following Structure Abandonments:
- l. Approve the following Encroachment Agreements:
 - Ronald Barenchi, APN 177-490-14
 - David & Pamela Kisst, APN 247-130-30
 - Maricela Garcia & Enrique Paez, APN

CLOSED SESSION

ITEM 4

- 4. 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 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

- e. Public Employment Performance Review
Government Code Section 54957
Title: General Manager

ADJOURNMENT**ITEM 5**

- 5. 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.

*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.