
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
APRIL 25, 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 – C

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board minutes of April 11, 2017.
- C. Approval of consent to SSJID's entry to property to read and to maintain flow meter for Bill & Shirley Sadler, APN 226-180-06.

ACTION CALENDAR

ITEMS 1 – 6

- 1. Consider request from PG&E for encroachment for an overhead electric line service for Margaret Snodgrass, APN 226-150-25.
- 2. Consider amendment to Irrigation Service Abandonment for Eddie and Cherie Morrill, APN 247-300-06.
- 3. Consider proposal from Condor to update hazard study.
- 4. Consider appointment and approval of SSJID representatives to the South San Joaquin Groundwater Sustainability Agency (SSJGSA) Governing Board.
- 5. Presentation of Quarterly Financial Statements.
- 6. Presentation of Quarterly Investment Reports.

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
 - k. Approved the following Structure Abandonments:
 - Bill Sadler, APN 226-180-06, Lateral "Ya-We Connection"
 - l. Approved the following Encroachment Agreements:

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 Labor Negotiator
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: I.B.E.W. Local 1245

- g. 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.