
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
APRIL 28, 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 – C

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the special Board meeting minutes of April 13, 2015.
- C. Adopt amended Policy to Discourage Unlawful Use of District Water.

ACTION CALENDAR

ITEMS 1 – 7

- 1. Water Supply Forecast (No Staff Memo).
- 2. Accept quotes from Engineered Monitoring System, Inc. to install automatic fire sprinkler system in the maintenance building.
- 3. Approval of Blankinship & Associates, Inc. scope of work proposal to assist with NPDES requirements.
- 4. Consider allowing allotment transfer amendments in the event of allotment reductions.
- 5. Presentation of Quarterly Financial Statements.
- 6. Presentation of Quarterly Investment Reports.

7. Directors report from CMUA Conference.

COMMUNICATIONS**ITEM 8**

8. 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. Communications Coordinator Report
 - g. Operations & Maintenance Supervisor 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
 - j. Approve the following Structure Permits:
 - Bob Christensen, APN 245-140-11, Lateral "R183dd"
 - Robert Grossi, APN 229-110-27, Lateral "A"
 - G & E te Velde Orchards, APN 245-260-13, Lateral "P"
 - Stanley Vander Veen, Clifford Vander Veen & Donald Putz, APN 208-160-08, Lateral "NW Pressurized Line"
 - k. Approve the following Structure Abandonments:
Approve the following Encroachment Agreements:

CLOSED SESSION**ITEM 9**

9. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
 - 1 case
- b. Public Employment
Government Code Section 54957
Title: General Manager
- c. 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

- d. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9 (d) (1)
Cleo Johnson v. SSJID
San Joaquin County Superior Court
Case No. 39-2011-00268620
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ADJOURNMENT

ITEM 10

10. Adjourn to the next regularly 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 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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