

**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**MAY 10, 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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**CLOSED SESSION**

**ITEM 1**

1. a. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of  
Section 54956.9  
- 2 cases
- b. 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
- c. Conference with real property negotiator  
California Government Code Section 54656.8  
Property: Water  
Negotiating Parties: SSJID, United States Bureau of Reclamation  
District Negotiator: General Manager  
Terms: Price and terms of payment of sale
- d. Conference with real property negotiation – Anticipated Litigation  
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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**CONSENT CALENDAR****ITEMS A – H**

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the special Board meeting minutes of April 19, 2016.
- C. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Rein & Lieske Doornenbal Trust, APN 227-390-06.
- D. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Dirk Lawrence & Donna Marie Dykxhoorn, APN 206-050-19 & 20.
- E. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Kimberly, Arthur, & Scott Adrian, APN 247-180-04.
- F. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Adan & Mercedes Calderon, APN 247-020-05.
- G. Approval of consent to SSJID's entry of property to read and to maintain flow meter for John Vrieling, APN 228-130-40.
- H. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Manuel Joseph Luis, APN 245-020-07.

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**ACTION CALENDAR****ITEMS 2 – 3**

- 2. Consider compensation adjustment for General Manager.
- 3. Directors report from ACWA Conference.

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**ADJOURNMENT****ITEM 4**

- 4. 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.