
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
MAY 23, 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 – E

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board minutes of April 25, 2017.
- C. Approval of the special Board minutes of May 2, 2017.
- D. Approval of consent to SSJID's entry to property to read and to maintain flow meter for John & Melinda Sikkema, Joint Tenants 50% interest and David & Anna Boersma, 50% interest, APN 247-170-06.
- E. Approval of consent to SSJID's entry to property to read and to maintain flow meter for Hendley Family 2013 Trust, APN 249-020-06.

ACTION CALENDAR

ITEMS 1 – 7

- 1. Consider approval of bids for the Tracy Booster Station Variable Frequency Drive project.
- 2. Consider conditional approval of the DeJong development project in Manteca.
- 3. Consider encroachment request for utility installation for the Sundance Development in Manteca.
- 4. Consider request for continued irrigation service from Dave Costa.

5. Consider approval of encroachment gas line installation under Lateral “Z” relative to Manteca Digester project.
6. Consider approval of Resolution #17-09-W in support of ACWA’s Policy Statement on Bay-Delta Flow Requirements.
7. Directors report from ACWA 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. 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:
 - Vernon Hendley, APN 249-020-06, Lateral “Ba-3dd”
 - Mark Lucchesi, APN 245-060-10, Lateral “Q”
 - k. Approved the following Structure Abandonments:
 - Ed Viss, APN 245-130-55, Lateral “Rr –dd”
 - Vernon Hendley, APN 249-020-06, Lateral “Ba-3dd”
 - l. Approved 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
 - 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
 - 2 cases
- 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

Lee Tyler, et al. vs Oakdale Irrigation District, et al.
Calaveras County Superior Court
Case No. 17CV42319

- d. Public Employment
Title: Assistant General Counsel

- e. Conference with Real Property Negotiators
Government Code Section 54956.8
Property: A portion of District's real property located on Lateral "Qk" and Lateral "Qn"
Agency Negotiator: General Manager and Engineering Department Manager
Negotiating Parties: SSJID, Delicato Winery
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 10

10. 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.