

**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**MAY 24, 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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**CONSENT CALENDAR**

**ITEMS A – E**

- A. Approval of South San Joaquin Irrigation District’s warrants and payroll.
- B. Approval of the Board meeting minutes of May 10, 2016.
- C. Approval of Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter for Cynthia A. Alfieri, 245-060-34 & 35.
- D. Financial Statements for April 2016.
- E. Investment Reports for April 2016.

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**ACTION CALENDAR**

**ITEMS 1 – 8**

- 1. Authorize acceptance of bids for chemical contracts for the Nick C. DeGroot Water Treatment Plant and authorize staff to extend the term of each contract for 6 months.
- 2. Authorize staff to engage outside Engineering services to prepare plans and authorize staff to replace portions of Lateral “A”-178 dd from station 95-118 (2,300 feet) and Lateral “Kac” station 62-82 (2,000 feet).
- 3. Evaluate Kleinfelder’s recommendations for potential canal improvements to deal with the seepage issue in the MDC between Hwy 120 and Drop #2.
- 4. Authorize acceptance of proposal for procurement and installation of pumps for the East Basin Wells.

5. Authorize acceptance of on-call support services proposal by Stantec for maintenance/operation services relating to the Division 9 Project.
6. Authorize staff to negotiate Water Service Contract with Dave Costa for out-of-District land.
7. Consider approval of Seventh Day Adventist Church project, approve exemption from District's pipeline replacement policy and authorize staff to sign plans for the project.
8. Approval of agreements with Stockton East Water District and Oakdale Irrigation District regarding water transfers.

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**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  
- 2 cases
    - b. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9  
- 2 cases
    - 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 negotiator  
California Government Code Section 54656.8  
Property: Water  
Negotiating Parties: SSJID, United States Bureau of Reclamation, Stockton East Water District, South Delta Water Agency  
District Negotiator: General Manager  
Terms: Price and terms of payment of sale
    - e. Conference with real property negotiator  
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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10. Adjourn to the next regularly scheduled meeting.

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- 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 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.