
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JUNE 23, 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 Board meeting minutes of May 26, 2015.
- C. Approval of the Special Board meeting minutes of June 16, 2015.

ACTION CALENDAR

ITEMS 1 – 9

- 1. Request from Kevin Van Laar to access water from main distribution canal.
- 2. Consider renewal of property and liability insurance.
- 3. Water Supply Forecasts (no staff memo).
- 4. Consider moving regular board meeting of July 14 to July 7 (no staff memo).
- 5. Consider approval of power system study at the WTP.
- 6. Consider adding website page to list water available for transfer.
- 7. Financial Statements for May 2015 (Information only).

8. Investment Reports for May 2015 (Information only).
9. Consider compensation adjustment for General Counsel after Closed Session.

COMMUNICATIONS**ITEM 10**

10. 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:
- Carol Posey, APN 245-080-11, Lateral "Bd"
 - k. Approve the following Structure Abandonments:
 - l. Approve the following Encroachment Agreements:
- Wyatt and Trevor Hogan, APN 208-080-23, Lateral "Rfb"
- L. Van Dyken Farms, Inc., APN 226-100-13, Lateral "We"

CLOSED SESSION**ITEM 11**

11.
 - a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
Section 54956.9
- 2 cases
 - b. Public Employment
Government Code Section 54957
Title: General Manager
 - c. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of
Subdivision (d) of Section 54956.9
- 1 case

- d. Public Employment Performance Evaluation
Government Code Section 54957
Title: General Counsel

 - e. Conference with Real Property Negotiators
Pursuant to Section 54956.8
Property: Water
Agency Negotiator: General Manager
Negotiating parties: Mountain House
Under Negotiation: Water Transfer Price and Terms
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ADJOURNMENT

ITEM 12

12. 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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