
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
JULY 7, 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 – B

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the Board meeting minutes of June 23, 2015.

ACTION CALENDAR

ITEMS 1 – 9

- 1. Request from David Verdegaal to address the board to authorize portions of his unauthorized encroachments of District's main supply canal real property interest upstream of the Frankenheimer Power plant.
- 2. Water Supply Forecasts (no staff memo).
- 3. Consider conditional approval of Oleander Estates #3.
- 4. Consider conditional approval of request by MID to extend the expired master encroachment agreement to allow for proposed encroachments of the MDC and Lateral "Ra" to service Fondse Bros. real property located at 21399 Carrolton Road. Also, consider acceptance of an easement from Mr. Fondse for a portion of the MDC in conjunction with that transaction.

5. Consider conditional approval PG&E's request to extend the expired master encroachment agreement to allow for the proposed encroachment of Lateral "Z" – DD for a gas line service located at 2300 W. Yosemite Avenue in Manteca.
6. Discussion and possible action concerning pursuing the resubmittal of a grant application for proposition 84 grant funding that was previously submitted by the Groundwater Basin Authority on SSJID's behalf.
7. Ratify District's Agreement with Mountain House Community Services District for transfer of 1800 acre-feet of well water.
8. Discussion and possible action on tiered rates for irrigation for 2016.
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:
 - k. Approve the following Structure Abandonments:
 - l. Approve the following Encroachment Agreements:

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
- f. Public Employee Discipline/Dismissal/Release
Government Code Section 54957
- g. Conference with Legal Counsel – Existing Litigation
(Paragraph (1) of subdivision (d) of Section 54956.9)
- 3 cases
Case Name: San Joaquin Tributaries Authority et al. vs.
State Water Resources Control Board
Superior Court for Stanislaus County
Case No. 2015366

Case Name: Pacific Gas & Electric Company vs.
San Joaquin Lafco
Superior Court for San Joaquin County
Case No. 39-2015-00321743-CU-JR-STK

Case Name: Martha Bonde vs. South San Joaquin Irrigation District
Superior Court for San Joaquin County
Case No. 39-2013-00300234-CU-MC-STK

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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