
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JULY 12, 2016

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, Ralph Roos, Dave Kamper and Dale Kuil

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 – D

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the Special Board Meeting Minutes of June 28, 2016.
- C. Approval of Consent for SSJID's Entry of Property to Read and Maintain Flowmeter for Little Rock Ranch, LLC, APN 247-150-36.
- D. Approval of Notice of Completion for Evans Estates.

ACTION CALENDAR

ITEMS 1 – 13

- 1. Approve agreement with City of Manteca and Sundance Development, LLC for dedication of land for District's Well 12 and other District facilities and authorize General Manager to accept Grant Deed with reverter in the event of District abandonment.
- 2. Approve Resolution 16-06-P declaring surplus on a .75 acre portion of land adjacent to River Road in the City of Ripon and authorize Board President and Secretary to execute and deliver a Grant Deed to the City of Ripon.
- 3. Consider approval of proposed agreement with City of Manteca for relocation and replacement of a portion of Drain 8 for City of Manteca's Family Entertainment

Zone Project and authorize other actions necessary to authorize City to proceed with the FEZ Project.

4. Approve copier lease for Engineering, Copy Room and Finance Department at the District Main Office.
5. Consider approval of Resolutions #16-07-Q, 16-08-V and 16-09-V authorizing the disposition of property no longer necessary for District purposes.
6. Authorize donation of District higher mileage truck to Manteca Fire Department.
7. Adoption of revised/updated records retention schedule and Amended Resolution #15-04-Y.
8. Update on Records Management Project and approval of new contract with Diane Gladwell.
9. Annual renewal of property and liability insurance.
10. Discussion and possible action on CSDA Board of Directors 2016 Election.
11. Discussion and possible action regarding a request for encroachment by Marco Lopez located at APN 208-370-11 to build a portion of his house within the District's easement.
12. Consider compensation adjustment for General Counsel after Closed Session.
13. Board field trip to Woodward Reservoir and Main Supply Canal above Woodward to inspect encroachments.

COMMUNICATIONS

ITEM 14

14. 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. Finance & Administration Manager Report
 - g. Communications Coordinator Report
 - h. Engineering Department Manager Report
 - 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
 - j. Approve the following Structure Permits:

- k. Approve the following Encroachment Agreements:

CLOSED SESSION

ITEM 15

15. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
Section 54956.9
- 3 cases
- b. Conference with Legal Counsel – Existing Litigation
Paragraph (1) of subdivision (d) of
Government Code Section 54956.9
- 2 cases
- Pacific Gas and Electric Company v. San Joaquin LAFCo
San Joaquin County Superior Court
Case No. 39-2015-00321743 – CU-JR-STK
- SSJID v. Pacific Gas and Electric Company, a California Corp., et al.
Filed July 7, 2016
Case No. STK-CV-UED-2016-0006638
- c. Conference with real property negotiator
California Government Code Section 54656.8
Property: Water
Negotiating Parties: SSJID, Stockton East Water District
District Negotiator: General Manager
Terms: Price and terms of payment of sale
- d. Conference with Labor Negotiator
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organizations: IBEW's 1245
- e. Public Employment Performance Evaluation
Government code Section 54957
Title: General Counsel

ADJOURNMENT:

ITEM 16

16. Adjourn to the next regularly scheduled meeting.

-
- 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.

*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.