
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JULY 26, 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 – B

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the Regular Board Meeting Minutes of July 12, 2016.

ACTION CALENDAR

ITEMS 1 – 4

- 1. Consider conditional approval of a cost share agreement with Vernon Hendley for the installation of a float device
- 2. Consider Agreement for Professional Consulting Services between South San Joaquin Irrigation District and Don Battles.
- 3. Presentation of Financial Statements for June, 2016.
- 4. Presentation of Investment Reports for June, 2016.

COMMUNICATIONS

ITEM 5

- 7. 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 6

- 8. 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 7

9. Adjourn to the next regularly scheduled meeting.

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- 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.