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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**AUGUST 23, 2016**

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**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.

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**CONSENT CALENDAR**

**ITEMS A – C**

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board meeting minutes of August 9, 2016.
- C. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Robert L. Miller, APN 205-060-30.

**ACTION CALENDAR**

**ITEMS 1 – 11**

- 1. Consider acceptance of SSJID financial statement audit for 2015.
- 2. Consider selling price for surplus man-lift.
- 3. Consider approval of WTP Wonderware tag upgrade.
- 4. Consider approval of Maze and Associates to perform audit for 2016, 2017, and 2018.
- 5. Consider setting date for end of water season (No staff memo).
- 6. Consider approval of consultants for the development of a Strategic Plan for SSJID.

7. Consider request from Barton Ranch, Inc., to abandon District lateral and allow an encroachment of District easement.
8. Consider approval of request from Marty Harris to install a pipe crossing on Drain 10.
9. Consider request from Marvin Brocchini for District to quitclaim a portion of easement for Lateral "Ya".
10. Presentation of monthly financial statements for July 2016.
11. Presentation of monthly investment report (to be presented at meeting).

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**COMMUNICATIONS****ITEM 12**

12. 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. Communications Coordinator Report
  - g. Operations & Maintenance Supervisor Report
  - h. Engineering Department Manager Report
  - i. General Manager's Report
  - j. Approve the following Structure Permits:
    - Bob Miller, APN 205-060-30 & 16, Lateral "Bf"
    - Vernon Hendley, APN 249-020-06, Lateral "Ba"
  - k. Approve the following Structure Abandonments:
  - l. Approve the following Encroachment Agreements:
    - Central Valley Executive Builders, Inc., APN 245-350-04, Lateral "Ta"

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**CLOSED SESSION****ITEM 13**

13. a. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
  - 4 cases
- b. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9
  - 3 cases
- c. Conference with legal counsel – Existing Litigation  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9
  - 2 cases

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

SSJID vs. Pacific Gas & electric Company, A California Corp., et al.  
Filed July 7, 2016  
Case No. STK-CV-UED-2016-0006638

- d. Threat to Public Facilities  
Government Code Section 54957(a)  
Consultation with Mason Security Services, Inc. and District Counsel
- e. Public Employment Performance Evaluation  
Government Code Section 54957  
Title: General Counsel
- f. 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
- g. Conference with real property negotiator  
California Government Code Section 54656.8  
Property: Water  
Negotiating Parties: SSJID, DWR, Bureau of Reclamation  
District Negotiator: General Manager  
Terms: Price and terms of payment of sale

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## ADJOURNMENT

## ITEM 14

### 14. Adjourn to the next 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 Acts
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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.