

**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**SEPTEMBER 22, 2015**

**CALL TO ORDER:** 9:00 a.m. District Office Facilities  
11011 East Highway 120, Manteca, California

**FLAG SALUTE – PLEDGE OF ALLEGIANCE**

**ROLL CALL:** John Holbrook, Robert Holmes, Dave Kamper, Dale Kuil, 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 Board Meeting minutes of September 8, 2015.
- C. Consent to SSJID’s entry of property to read and to maintain flow meter for LeRoy and Mary Cardoza, APN 206-030-21.

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**ACTION CALENDAR**

**ITEMS 1 - 12**

- 1. Public Hearing to Consider Approval of Proposed Increase in volumetric irrigation rate; Board Action.
  - a. Opening remarks by Board and staff
  - b. Adoption of time limits and other rules for conduct of public hearing
  - c. Opening of public hearing to receive oral and written evidence in support of and in opposition to the proposed action
  - d. Summary of the District’s proposed irrigation service charges
  - e. Questions of staff from Board
  - f. Public testimony and comments
  - g. Closing staff comments
  - h. Close of public hearing
  - i. Board action to consider adopting proposed irrigation service charges and Resolution #15-08-B
- 2. Introduction of new General Manager (no staff memo).

3. 2015 Water Supply Forecasts (no staff memo).
  4. Consider approval of Warehouseman Job Description.
  5. Irrigation Task Force presentation to Board (no staff memo).
  6. Consider renewal of Agricultural Lease Agreement with Joe Machado to lease District property on Louise Avenue (APN 208-070-24, 35, 36).
  7. Consider approval of 2015/2016 construction seasonal projects.
  8. Consider acceptance of proposal from Kleinfelder to provide geotechnical services related to the proposed MDC project.
  9. Consider acceptance of proposal from MCR to provide engineering services needed to complete proposed projects for the 2015/2016 maintenance season.
  10. Discussion and possible action concerning letter from BNSF Railway regarding the closure of an existing crossing at the MDC and Santa Fe Railroad near Santa Fe Road.
  11. Financial statements for August 2015 (information only).
  12. Investment reports for August 2015 (information only).
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## **COMMUNICATIONS**

## **ITEM 13**

13. Consider Various reports as follows:
    - a. Directors Reports/Comments/Suggestions
    - b. Committee Reports
    - c. Water Treatment System Manager Report
    - d. Utility Systems Director Report
    - e. Assistant General Manager Report
    - f. Operations & Maintenance Supervisor 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
      8. Future water transfers
      9. Retail Electric Service
    - j. Approve the following Structure Permits:  
- LeRoy Cardoza, APN 206-030-21, Lateral "R"
    - k. Approve the following Structure Abandonments:
    - l. Approve the following Encroachment Agreements:  
- LeRoy and Mary Cardoza, APN 206-030-21
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**CLOSED SESSION**

**ITEM 14**

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

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

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

- d. Conference with Real Property Negotiators  
Pursuant to Section 54956.8
  - Property: Water Purchase Contract
  - Agency Negotiator: General Manager
  - Negotiating Parties: SSJID, San Luis and Delta Mendota Water Authority;  
State Water Project Contractors; Stockton East Water District
  - Under Negotiation: Water transfer price and terms of payment

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**ADJOURNMENT**

**ITEM 15**

- 15. 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 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.