
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
SEPTEMBER 27, 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, 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 – D

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board meeting minutes of September 13, 2016.
- C. Approval to file Notice of Completion for the Monte Bello Estates Development.
- D. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Diana L. Franscella, APN 245-080-46.

ACTION CALENDAR

ITEMS 1 – 5

- 1. Consider board meeting holiday schedule for November and December.
- 2. Consider approval of Amendment to Irrigation Service Abandonment Agreement for Agreement No. 269, Dave Boersma, APN 228-030-39. Also, consider request from Dave Boersma for District to abandon District Lateral "T"- 250 dd, reserving an easement subject to an encroachment agreement for trees.
- 3. Discussion and possible action relative to the ag lease on District's property on Austin and Louise Avenue that is due to expire at the end of September.

4. Discussion and possible action regarding various options for dealing with seepage issues on the MDC along Victory Road, including the possible acceptance of bid for the preferred option
5. Consider Resolution #16-10-W finding release of water for Fall Pulse Flow is categorically exempt under CEQA; consider approval of agreement with San Luis and Delta Mendota Water Authority, and Department of Water Resources for delivery of water to United States Bureau of Reclamation for fall pulse flow.

COMMUNICATIONS

ITEM 6

6. 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. Approved the following Structure Permits: none
 - k. Approved the following Structure Abandonments: none
 - l. Approved the following Encroachment Agreements: none

CLOSED SESSION

ITEM 7

7. 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

- Phase 1 hearings on San Joaquin River/Delta Water Quality Control Plan before State Water Resources Control Board
- 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. Conference with Real Property Negotiators pursuant to
California Government Code Section 54956.8
Property: Water
Agency Negotiator: General Manager
Negotiating Parties: SSJID, San Luis and Delta Mendota Water Authority, and
Department of Water Resources
Under Negotiation: Water transfer price and terms

ADJOURNMENT

ITEM 8

8. Adjourn to the next 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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*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.