
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
OCTOBER 11, 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 27, 2016.
- C. Approval of encroachment for PG&E at Union Ranch Unit #9 in Manteca.
- D. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Daryll and Diane Quaresma, APN 228-060-21.

ACTION CALENDAR

ITEMS 1 – 8

- 1. Consider adoption of Resolution #16-13-W opposing the 2016 revised Substitute Environmental Document (SED) and Water Quality Control Plan update proposal.
- 2. Update regarding the District's Mission, Vision, and Values Statement Development.
- 3. Consider action on bids for the treated water reservoir #2 repair.
- 4. Consider approval of revised job descriptions for employees within the management unit.

5. Consider approval of extending the Western Area Power Agreement and adoption of Resolution #16-12-E which documents that action.
6. Consider amendment of the 2016 budget.
7. Presentation of Financial Statements for August 2016.
8. Presentation of Investment Reports for August 2016.

COMMUNICATIONS

ITEM 9

9. 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:
 - Diana L. Franscella, APN 245-080-46, Lateral "Kab"
 - Daryll Quaresma, APN 228-060-21, Lateral "Ta"
 - k. Approved the following Structure Abandonments: none
 - l. Approved the following Encroachment Agreements:
 - Central Valley Executive Builders, Inc., APN 245-350-04, Lateral "Ta" with a nonstructural decorative wall
 - Tesoro Apartments, LLC, APN 224-050-33. Lateral "Z" with landscaping, parking, and driveways
 - Daryll & Diane Quaresma, APN 228-060-21 Lateral "Ta 217 dd" with 15" and 12" pvc irrigation
 - Daryll & Diane Quaresma, APN 245-120-16&17 Lateral "Q" with a pump system

CLOSED SESSION

ITEM 10

10. 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
 - 3 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.
Superior Court for San Joaquin County
Case No. STK-CV-UED-2016-0006638

California Curtailment Cases
Superior Court for Santa Clara County. Case No. 4838

- 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

- f. Public Employee Performance Evaluation
Finance and Customer Service Supervisor
Executive Secretary
Communications Coordinator
Water Treatment Plant Lead Operator

ADJOURNMENT

ITEM 11

11. 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.