
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
OCTOBER 25, 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 – I

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board meeting minutes of October 11, 2016.
- C. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Frances Vander Meulen, APN 245-180-22.
- D. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Edward & Terri Beeler, APN 229-030-25.
- E. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Steven & Jennifer Holmes, APN 205-240-25.
- F. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Robert & Teresa Holmes, APN 205-240-23.
- G. Approval of consent to SSJID's entry of property to read and to maintain flow meter for John & Melinda Sikkema, APN 247-170-06.
- H. Approval of encroachment for PG&E at Evans Estates in Manteca.
- I. Approval of encroachment for PG&E at Woodward Estates in Manteca.

ACTION CALENDAR

ITEMS 1 – 9

1. Consider holiday recognition for staff.
2. Consider approval of the Mission, Vision, and Values for the District.
3. Consider approval of Amendment to 2016 capital expenditures budget to expand on-farm data collection system.
4. Consider approval of 5-year Capital Improvement Plan.
5. Sustainable Groundwater Management Plan Update – Draft County Joint Powers Agreement for GSP formation discussion.
6. September Financial Statements.
7. September Investment Reports.
8. Director/staff reports from CSDA Conference.
9. Consider compensation adjustment for General Manager after Closed Session.

COMMUNICATIONS

ITEM 10

10. 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:
 - Frances Vander Meulen, APN 245-180-22, Lateral "Vaa"
 - Edward Beeler, APN 229-030-25, Lateral "Bk"
 - Steven C. Holmes, APN 205-240-25, Lateral "Bf 45 dd"
 - Robert A. Holmes, APN 205-240-23, Lateral "Bf"
 - k. Approved the following Structure Abandonments: none
 - l. Approved the following Encroachment Agreements:
 - Edward M. Beeler, APN 229-030-25
Encroach upon easement of Lateral "Bk" with a 6" steel pipe crossing

CLOSED SESSION

ITEM 11

11. 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.
Superior Court for San Joaquin County
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 Employee
Title: Associate Counsel

- f. Public Employee Performance Evaluation
Government Code Section 54957
Title: General Manager

ADJOURNMENT

ITEM 12

12. 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.