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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**NOVEMBER 22, 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 – D**

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board meeting minutes of November 8, 2016.
- C. Approval of consent to SSJID's entry of property to read and to maintain flow meter for G&E TeVelde Orchards, LLC, APN 245-260-12 & 13.
- D. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Margaret A. Snodgrass, APN 226-150-25.

**ACTION CALENDAR**

**ITEMS 1 – 6**

- 1. Consider approval of annexation agreement for Robert Miller, APN 205-060-20, and adoption of Resolution #16-14-A for SSJID to submit application to LAFCo.
- 2. Consider approval of annexation agreement for G&E TeVelde Orchards, LLC, APN 245-260-12 and 245-260-13 and adoption of Resolution #16-15-A for SSJID to submit application to LAFCo.
- 3. Approve amendment to Annexation Policy and adopt Resolution #16-16-P.
- 4. Financial Statements for October 2016 (information only).
- 5. Investment Reports for October 2016 (information only).

6. Presentation by Stantec and summary of the district-wide pressurization study; discussion and staff recommendations.

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## **COMMUNICATIONS**

## **ITEM 7**

7. 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:
    - David Boersma, APN 228-030-39, Lateral "T-250dd"
    - Margaret Snodgrass, APN 226-150-25, Lateral "Wc"
  - k. Approved the following Structure Abandonments:
  - l. Approved the following Encroachment Agreements:

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## **CLOSED SESSION**

## **ITEM 8**

8. 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

I.B.E.W Local 1245 and Thomas Johnson vs. SSJID  
San Joaquin County Superior Court

- d. Public Employee  
Title: Associate Counsel

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**ADJOURNMENT****ITEM 9**

9. 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.