

AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
NOVEMBER 24, 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.

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 10, 2015.
- C. Consent to SSJID’s entry of property to read and to maintain flow meter for Arlene McCracken, APN 226-080-12.
- D. Consent to SSJID’s entry of property to read and to maintain flow meter for William A. Betschart, APN 224-050-17.

ACTION CALENDAR

ITEMS 1 - 7

- 1. Public Hearing on and adoption of Agricultural Water Management Plan.
 - a. Public Hearing
 - 1) Opening of public hearing
 - 2) Remarks by staff and District consultants
 - 3) Comments by Directors
 - 4) Public comments
 - 5) Closing staff comments
 - 6) Close of public hearing
 - b. Consider adoption of Plan
- 2. Consider approval to set a special meeting on December 15 and to cancel the two regular meetings which were originally scheduled for December 8 and 22, 2015(No staff memo).

3. Consider approval of 2016 budget.
4. October Financial Statements (Information only).
5. October Investment Reports (Information only).
6. Consider conditional approval of Sundance Estates Unit #1.
7. Consider matter involving pump #40 and discharge line for Milner Terrace Unit #2.

COMMUNICATIONS**ITEM 8**

8. 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:
 - Michael Gaines, APN 226-090-12 & 226-090-10, Lateral "Wc"
 - Rod & Arlene McCracken, APN 226-080-11 & 226-080-12, Lateral "Wc"
 - William A. Betschart, APN 224-050-17, Lateral "X"
 - k. Approve the following Structure Abandonments:
 - l. Approve the following Encroachment Agreements:
 - Gaines & Sons, APN 226-090-10, Lateral "Wc"
 - Everado & Maria Barron, APN 249-150-74, Lateral "F"
 - Rod & Arlene McCracken, APN 226-080-11, "Lateral "Wc"

CLOSED SESSION**ITEM 9**

9. 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 – Existing Litigation
Paragraph (1) of subdivision (d) of
Government Code Section 54956.9
- 2 cases

Case Name: International Brotherhood of Electrical Workers
Local Union 1245 vs.
South San Joaquin Irrigation District
Superior Court for San Joaquin County
Case No. 39-2015-00330468-CU-WM-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

ADJOURNMENT**ITEM 10**

10. 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.