

Manteca, California
January 10, 2017

The Board of Directors of the South San Joaquin Irrigation District met in regular session in their chambers at 9:00 a.m. President Holmes called the meeting to order and Director Roos led the flag salute. Upon roll call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER ROOS
ABSENT: KUIL

Also present were General Manager Peter Rietkerk, General Counsel Steve Emrick, Engineering Department Manager Sam Bologna, and Clerk of the Board Betty Garcia.

Public Comment - None

CONSENT CALENDAR

- A. Approval of Warrants in the amount of \$478,332.18; A/P wires in the amount of \$1,070,434.33; payroll dated December 23, 2016 and January 6, 2017 in the amount of \$381,425.06.
- B. Approval of the regular board meeting minutes of December 13, 2016.
- C. Approval of the special board meeting minutes of December 19, 2016.
- D. Approval of the current employee pay schedule.
- E. Approval of consent to SSJID's entry of property to read and to maintain flow meter for BS Family Partnership, APN 228-040-05.
- F. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Brian Negley, APN 225-220-20 & 225-080-13.
- G. Accept and file Notice of Completion for the MDC Cutoff Wall Project.
- H. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Duane Winters, APN 208-040-13.

A motion was made by Director Holbrook and seconded by Director Roos to move item #D to the action calendar and to approve the remaining consent calendar items.

The motion passed 4 to 0 by the following roll call vote:

AYES: HOLBROOK HOLMES KAMPER ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: KUIL

ACTION CALENDAR

Item #1 – Approve proposed appointment of Board officers and appointments to the Board committees, joint powers authorities of which the District is a member, County Advisory Water Commission, District offices and other assignments

A motion was made by Director Kamper and seconded by Director Holbrook to approve page 2 of this item:

Appointment of Board Officers for the following positions:

- a) President – Dale Kuil effective January 24, 2017
- b) Vice-President – Dave Kamper effective January 24, 2017

Appointment of District Officers as follows:

- a) Secretary – Peter M. Rietkerk, General Manager
- b) Assistant Secretary – Bere Lindley, Assistant General Manager
- c) Assessor, Treasurer, & Collector – Bere Lindley, Assistant General Manager
Robin Giuntoli, Alternate

The remaining committee appointments will be determined at the next Board meeting on Tuesday, January 24, 2017. The motion passed 4 to 0 by the following vote:

AYES: HOLBROOK HOLMES KAMPER ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: KUIL

Item #2 – Consider approval of Resolution #17-01-Q that documents disposal of surplus cell phones

Mr. Bere Lindley, Assistant General Manager, informed the Board that this IT and electronic equipment is outdated and is no longer being used and taking up valuable storage space. Director Kamper asked why some of the items are eligible for employee purchase and other items are not. He believed that the items not eligible for purchase are no longer working and will be delivered to the City of Manteca’s e-waste bin.

A motion was made by Director Holbrook and seconded by Director Kamper to approve Resolution #17-01-Q listed below:

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION 17-01-Q
AUTHORIZING THE DISPOSITION OF PROPERTY
NO LONGER NECESSARY FOR DISTRICT PURPOSES**

WHEREAS, the District may dispose of equipment it finds no longer necessary for District purposes; and

WHEREAS, the Board of Directors, General Manager, Assistant General Manager, District Attorney, IT Systems Administrator, and Accounting & Customer Service Manager are not eligible to purchase or acquire surplus IT equipment; and

WHEREAS, the following will be properly disposed of:

<u>Description</u>	<u>Type</u>	<u>Serial</u>
Apple iPad (1st Gen)	Tablet	002161
Apple iPad (3rd Gen)	Tablet	002158
Apple iPad (3rd Gen)	Tablet	002168
Apple iPhone 4	Smartphone	DQ4H165YDP0N
Apple iPhone 4S	Smartphone	C8PH90AEDT9V
Apple iPhone 4S	Smartphone	C8WGYWZ7DT9V
Apple iPhone 4S	Smartphone	DNQGNV06DT9V
Apple iPhone 5	Smartphone	013327003806603
Apple iPhone 5	Smartphone	013327008793905
Apple iPhone 5	Smartphone	013423001259448
Apple iPhone 5	Smartphone	013432007811888
Apple iPhone 5	Smartphone	013433002624441
Apple iPhone 5	Smartphone	013433004565469
Apple iPhone 5C	Smartphone	013891002593330
Apple iPhone 5C	Smartphone	013892001226872
Brother HL-2270DW	Printer	U62674B3N729107
Canon FaxPhone L80	Fax Machine	001245
Dell Inspiron Mini 10	Netbook	001180
Dell Inspiron Mini 10	Netbook	001182
Dell UltraSharp	Monitor	MY09J36747603372A631
Epson WorkForce 630	Printer	MQTY080827
G.E.M.S. Employee Monitoring System		TP-FA-M8CH-7804081217
HP DeskJet 932C	Printer	002041
HP LaserJet 2420	Printer	CNDJB70442
HP Mini 1154nr	Netbook	001176
HP Mini 5103	Netbook	002133
HP Mini 5103	Netbook	002134
HP Mini 5103	Netbook	002135
HP Mini 5103	Netbook	002137
HP Mini 5103	Netbook	002138

HP Officejet Pro 8000	Printer	CN1813Q17T
HP OmniBook XE3	Laptop	001096
Motorola VA76R	Flip Phone	352280032899397
Motorola VA76R	Flip Phone	352280034951816
Novatel MiFi 2200	MiFi	09114548602
Novatel MiFi 2372	MiFi	012513001940996
Novatel MiFi 2372	MiFi	012513001942364
Samsung Rugby 4	Flip Phone	352904060763510
Samsung Rugby II	Flip Phone	354018042520571
Samsung Rugby II	Flip Phone	354018043715973
Samsung Rugby II	Flip Phone	354018049935244
Samsung Rugby II	Flip Phone	358369040000223
Samsung Rugby II	Flip Phone	358369040006758
Samsung Rugby II	Flip Phone	358369040018985
Samsung Rugby II	Flip Phone	358369040113984
Samsung Rugby II	Flip Phone	358369040114032
Samsung Rugby II	Flip Phone	358369040254580
Samsung Rugby II	Flip Phone	358369040254630
Samsung Rugby II	Flip Phone	358369040255009
Samsung Rugby II	Flip Phone	358369040267954
Samsung Rugby II	Flip Phone	358369040268705
Samsung Rugby II	Flip Phone	358369040269406
Samsung Rugby II	Flip Phone	358369040269554
Samsung Rugby II	Flip Phone	358369040269679
Samsung Rugby II	Flip Phone	358369040271055
Samsung Rugby II	Flip Phone	358369040271063
Samsung Rugby II	Flip Phone	358369040271162
Samsung Rugby II	Flip Phone	358369040304427
Samsung Rugby II	Flip Phone	358369040304534
Samsung Rugby II	Flip Phone	358369040305614
Samsung Rugby II	Flip Phone	358369040306026
Samsung Rugby III	Flip Phone	353319050743506
Samsung Rugby III	Flip Phone	353319051242524
Samsung Rugby III	Flip Phone	353319052741490
Samsung Rugby III	Flip Phone	353319052742084
Samsung Rugby III	Flip Phone	353319052966022
Samsung Rugby III	Flip Phone	353319053676687
Samsung Rugby III	Flip Phone	353319054950214
Samsung Rugby III	Flip Phone	353319056321612
Samsung Rugby III	Flip Phone	353319057364801
Samsung Rugby III	Flip Phone	353319057602846
Samsung SGH-A197	Flip Phone	358389040605730
Xycom 3612T	HMI	717564-4B4

THEREFORE, BE IT RESOLVED that the District authorizes staff to dispose of the above listed surplus equipment.

In addition, the Directors, General Manager, Assistant General Manager, General Counsel, IT Systems Administrator, and Accounting & Customer Service Manager are ineligible to purchase any of the equipment.

The motion passed 4 to 0 by the following roll call vote:

AYES:	HOLBROOK HOLMES KAMPER ROOS
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	KUIL

Item #3 – Consider approval of lease agreement with Van Groningen and Sons for District property at the northeast corner of Austin Road and Louise Avenue (to be discussed in Closed Session)

Item #4 – Consider approval of revisions to Delicato Winery expansion projects and acceptance of new proposed easements

Mr. Bologna, Engineering Manager, stated the Board had conditionally approved this project at the December 13, 2016 meeting. Since that meeting, there was an alignment change made to the project that varied substantially from the alignment presented to the Board at that meeting. He said the new plan calls for less pipe installed, which resulted in the reduction of pipe size from 54 inches to 48 inches. Staff also reviewed a preliminary site plan that was previously unavailable to help determine the nature of proposed and existing encroachments and today those encroachments may be addressed in conjunction with the project approval. The revised plan calls for the installation of 1,916 feet of 48” pipeline instead of 2,685 feet of 54” pipeline (replacing 1,500 feet of existing pipeline).

Staff’s recommendation is to authorize conditional approval of the Delicato Development project subject to compliance with the same special conditions and requirements that were conditionally approved at the December 13, 2016 Board meeting with the revisions identified in the revised set of plans. Authorized approval includes the following:

- i. Improvement plans for replacement of Lateral “Qk”
- ii. Developer’s Agreement
- iii. Encroachment Agreement (including existing encroachments that were not previously approved)
- iv. Grant of easement from Delicato and Rodgers
- v. Irrigation Service Abandonment Agreement (if desired by owner)
- vi. Quitclaim (will not occur until new facilities are installed and accepted)

A motion was made by Director Holbrook and seconded by Director Kamper to go with staff’s recommendation listed above and be sure to identify all encroachments on existing pipes and to address all crossings including existing ones; and to authorize the General Manager to sign all related documents.

The motion passed 4 to 0 by the following vote:

AYES: HOLBROOK HOLMES KAMPER ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: KUIL

Item #5 - Update on status of State Implementation Plan Section 5.3 exception to NPDES permit for use of aquatic pesticides

Mr. Walt Luihn, Environmental Compliance/Safety Officer, informed the Board that the District is working toward obtaining a State Implementation Plan (SIP) Exception to allow for short-term exceedances of receiving water limits during and after applications of aquatic herbicides containing acrolein or copper. The District's consultant, Blankinship & Associates, prepared a CEQA Initial Study and Mitigated Negative Declaration (IS/MND) to support the District's use of products like Magnacide-H. He explained the IS/MND was noticed for public comment consistent with the CEQA requirements from November 17, 2016 through December 21, 2016. The plan is to present the IS/MND and its mitigation measures at the February 14th Board meeting for adoption. Once the CEQA process is complete, the District will apply to the State Water Resources Control Board of the SIP Exception.

This item was for information only and no action was taken.

Item #6 – Financial Statements for November 2016

Item #7 – Investment Reports for November 2016

Mr. Lindley had no planned report but gave a brief review of the investment reports with the Board.

Item #8 – Communications

Director Kamper thanked Director Holmes for an outstanding job as Board President and for the extra efforts he applied during his term.

Director Holmes said that he enjoyed serving as Board President and said it was an exciting two years.

Justin Ashworth, Water Treatment Plant Supervisor of Operations & Maintenance

- The River Islands turnout facilities are complete and awaiting approval by the City of Lathrop.
- Painting of the treated water reservoir tank has been scheduled for the end of the month, but it may be delayed due to the rain. Staff estimates approximately eight weeks to complete the project.
- There are funds budgeted to replace the last train modules but it appears the modules are lasting longer than they did in the past. We can probably postpone replacement.

Joe Catanzarite, Operations/Water Supervisor

- Work in Division 3 is complete. Starting to work in Division 6. Most employees are back to work since the holidays. The drains are clean. Some staff are on-call for flooding purposes; to help keep the drains clean.
- There has been no sand in the joint and main supply canal near Alldrin's property. The repairs he has made are working and much improvement is noted.
- February 21 – 22 he is sending five employees for training on flow measurement; the goal is to get all employees trained. Employees are gaining a lot of knowledge in the training classes.
- John Briggs is doing well with leadership management.
- He is establishing teamwork within his crews and jobs.
- Culverts at Frankenheimer Road are filling up. He informed Sam Bologna who is contacting the county. The steel pipe is caving in from the traffic driving over it.

Director Kamper suggested holding water meetings with the ditch tenders prior to the water season starting. Mr. Rietkerk has plans to hold multiple meetings with the Division Managers to better equip them with the tools they need out in the field and to deploy flow measurement tools. He wants to establish feedback from ditch tenders.

Sam Bologna, Engineering Department Manager

- Capital Improvement: Conco West is putting the final changes on pump project at the east basin; they will be doing some testing and programming of pumps tomorrow.
- GBA/SGMA: He is attending the GBA work group meeting tomorrow in addition to an Ad Hoc meeting on January 25. Boundary map revisions are in the process of being made based on finalization of GSAs. We are responding to a data request for information needed for the basin-wide modeling effort.
- Development Projects and structure permits: Working with engineers on five pending development projects that are scheduled to be completed this maintenance season. Joe Hasten has started working in our department to assist with a number of permit and development projects that will be starting construction soon. Joe helped us last season and is familiar with inspection procedures and standards.
- Grant applications: We are actively investigating two grant opportunities that may have some merit and will report to Board once we have more specifics.
- Rossier Road basin: We have reached an agreement with the County on the plans. The next step is to schedule work in accordance with the agreement.
- City projects: We are in the process of reviewing a couple of City projects involving the City sewer facility expansion that will be affecting District facilities.
- Annexations: We received two pre-applications that will be processed in accordance with the amended policy.

Peter Rietkerk, General Manager

Water Supply Update

- San Joaquin River 5-Station index is currently at 29.3 inches of rain and 193-percent of average for this date. Since the last rainfall event, the current rainfall totals are on-par with the wettest year on record (1982-1983).

- Sacramento River 8-Station index is at 40.4 inches, and 199-percent of average for this date.
- NOAA 6 day forecast is predicting 1.4-1.5 inches of rainfall in Manteca and up to 7 inches in the Stanislaus River watershed.
- Snowpack: Stanislaus River watershed gained netted 7.5 inches of snow water equivalents in specific areas of the watershed. Current central sierra snowpack sensors indicate 118% of average to date.
- New Melones storage is currently at 704,141 AF (01/09), or 29-percent of capacity.
- Inflow into New Melones spiked on 1/9 from around 3,200 cfs to 19,370 cfs.

Water Rights Regulatory Forum

- CVP/SWP Reconsultation on Long-Term Operations – Stanislaus 2e Regulatory Flows and New Melones Plan of Operation
- Voluntary settlement discussions related to WQCP Phase 1
- State Water Resources Control Board Water Quality Control Plan Phase 1; comment period has been extended to March 17, 2017
- Water Infrastructure Improvements for the Nation Act, signed into Law December 16, 2016
 - OID/SSJID authorized to implement a non-native predator research and pilot fish removal program to study the effects of removing non-native predators such as striped bass – coordinate with National Fishery Services; implementation would be in 2018
 - Study water storage in New Melones – existing water rights and pre-1914 water rights

Meetings and Events

- San Joaquin Tributaries Authority – 01/04/2017
- Stanislaus River Operations Meeting – 01/04/2017
- Water Treatment Plan Operations Committee – 01/09/2017
- Labor Contract Negotiations – 01/13/2017
- Manteca Rotary Presentation – 01/12/2017
- Soroptimist Ripon Presentation – 01/17/2017
- Rotary Superbowl Omelet Breakfast – Sunday, February 4, 2017

General Counsel Emrick announced that all items listed under Closed Session will be discussed.

Item #9 – Closed Session

9. 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
- 1 case
- 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. Public Employment
 - Title: Associate Counsel
- e. Conference with Labor Negotiator
 - California Government Code Section 54957.6
 - Agency Negotiator: General Manager
 - Employee Organization: I.B.E.W. Local 1245
- f. Conference with Real Property Negotiators pursuant to California Government Code Section 54956.8
 - Property: Louise Avenue & Austin Road, APN 208-070-24, 35, 36
 - Agency Negotiator: General Manager
 - Negotiating Parties: SSJID and Dan Van Groningen
 - Under Negotiation: Lease of property and terms
 - Property: .76 acres adjacent to River Road and Fulton Avenue, Ripon
 - Agency Negotiator: General Manager
 - Negotiating Parties: SSJID and Benchmark Communities
 - Under Negotiation: Price and terms of sale
 - Property: Water
 - Agency Negotiator: General Manager
 - Negotiating Parties: SSJID, United States Bureau of Reclamation
 - Under Negotiation: Price and terms of payment of sale

Upon their return from Closed Session, it was announced that there were no reportable actions taken in Closed Session.

Item #3 – Consider approval of lease agreement with Van Groningen and Sons for District property at the northeast corner of Austin Road and Louise Avenue

A motion was made by Director Kamper and seconded by Director Roos to authorize the General Manager Rietkerk, upon final review of General Counsel Emrick, to enter into a Lease Agreement for the District Property on Louise Avenue (APN 208-070-24, 35, 36) with Van Groningen & Sons as lessee.

The lease agreement is subject to the same standard terms and conditions as the most recent expired lease agreement, updated to current water rates, and inclusive of the following terms as set forth below:

- Rent: \$400 per acre per year
- Term: 2 year lease commencing on January 1, 2017 and ending December 31, 2018 with discretion to consider an extension for one more year, provided the District elects to rent the property one more year and that the parties can come to mutually acceptable terms
- Acreage: District confirms and determines acreage based on APN with allowances for the City of Manteca’s facilities located on the property

Furthermore, the General Manager and/or General Counsel are authorized to make any non-substantial changes as staff deems necessary. The motion passed 4 to 0 by the following vote:

AYES: HOLBROOK HOLMES KAMPER ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: KUIL

Item #10 – ADJOURNMENT

There being no further business to come before the board, a motion was made by Director Holbrook and seconded by Director Kamper to adjourn the meeting at 2:35 p.m. The motion was approved 4 to 0 by the following vote:

AYES: HOLBROOK HOLMES KAMPER ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: KUIL

ATTEST: _____
Betty Garcia, Clerk of the Board