

Manteca, California  
February 14, 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 Kuil called the meeting to order and led the flag salute. Upon roll call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER KUIL ROOS  
ABSENT: NONE

**Public Comment** - None

**CONSENT CALENDAR**

- A. Approval of Warrants in the amount of \$874,584.95; A/P wires in the amount of \$307,364.93; payroll dated February 3, 2017 in the amount of \$185,652.67.
- B. Approval of the regular board meeting minutes of January 24, 2017.
- C. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Etherington Enterprises, LP, APN 245-070-50.
- D. Approval of consent to SSJID's entry of property to read and to maintain flow meter for DeJong Brothers Farming, APN 245-080-01.
- E. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Boersma Properties, LP, APN 226-100-26.
- F. Approval of amendment to Irrigation Service Abandonment for Phyllis Gallego, APN 177-490-03.
- G. Consider a budget amendment for Rossier Road basin project.
- H. Approval of encroachment for Charter Communications for utility installations under master encroachment agreement.
- I. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Robert and Denese Winters, APN 245-030-03.

Director Kuil noted on page 5 of the minutes, the Director who seconded the motion was missing. I checked and it was Director Holmes who seconded the motion. He also noted on page 12 of the minutes that it was not Director Kuil who left the meeting at 1:20; but Director Kamper.

A motion was made by Director Roos and seconded by Director Holmes to approve the Consent Calendar with the changes noted above. The motion passed 5 to 0 by the following roll call vote:

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

**ACTION CALENDAR**

**Item #1 – Consider rescheduling March 28 Board meeting to March 21**

Mr. Rietkerk stated that District management staff would be attending the California Municipal Utility Association Conference on March 28 – 30<sup>th</sup> and would present a conflict in attending the March 28 Board meeting. Director Holbrook said that he too would be attending the conference.

A motion was made by Director Holmes and seconded by Director Kamper to cancel the March 28 board meeting and move the meeting to March 21. The motion passed 5 to 0 by the following vote:

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

**Item #2 – Consider approval to create new position entitled SCADA Analyst position**

Mr. Frank Avila, Telemetry Systems Manager, stated in 2016, the District made a number of modifications to our SCADA system. These changes were just the bare minimum to allow the SCADA systems to function and display the appropriate data. He said many of the upcoming projects require highly skilled programming and IT skills. This position will also be the backup for our IT Department. This SCADA Analyst position will be under the supervision of the Telemetry Systems Supervisor.

A motion was made by Director Holmes and seconded by Director Holbrook to create the SCADA Analyst position and to approve the Job Description noting the position will be a confidential employee as well as part of the management unit; the starting salary is \$84,968 and seek to fill the position immediately. The motion passed 5 to 0 by the following vote:

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

**Item #3 – Consider approval to create new position entitled MDC Water Meter Technician**

Mr. Avila stated as the number of meter monitoring locations have increase to 322 sites, the need to have a designated person as the Meter Technician is evident. There is a need to perform general maintenance throughout our field units and the need to be able to verify flows is essential. Under supervision, the person in this position will be performing a variety of skilled

duties in the conveyance and distribution of irrigation water. They will also verify flow measurements and we will be able to use this information to invoice our customers.

A motion was made by Director Holbrook and seconded by Director Holmes to create the MDC Water Meter Technician and to approve the job description noting that the position will be under the General Unit, with a starting salary of \$24.03 per hour. The motion passed 5 to 0 by the following vote:

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

**Item #4 – Consider adoption of the Initial Study and Mitigated Negative Declaration (IS/MND) that has been prepared for the State Implementation Plan (SIP) 5.3 Exception to be added to the District’s NPDES Permit and to adopt Resolution #17-03-C that documents the action**

Mr. Walt Luihn, Environmental Compliance/Safety Officer, and Mr. Stephen Burkholder with Blankinship & Associates addressed the Board. He said the IS/MND was noticed for public comment consistent with the CEQA requirements from November 17, 2016 through December 21, 2016. No comments were submitted.

A motion was made by Director Holbrook and seconded by Director Roos to approve adoption of the CEQA Initial Study and Mitigated Negative Declaration (IS/MND) including the mitigation monitoring and reporting program described in the (IS/MND) and to adopt Resolution #17-03-C which documents the action. The motion passed 5 to 0 by the following roll call vote:

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

**Item #5 & #6 – With Board adoption of the IS/MND on item #4 above, the Board takes the following action**

A motion was made by Director Holbrook and seconded by Director Holmes to:

- Approve the use of aquatic herbicides containing acrolein and/or copper to control aquatic vegetation in the irrigation system as described in and in accordance with the CEQA Initial Study and the Mitigated Negative Declaration dated November 7, 2016, and approved by the Board at today’s meeting, including the Mitigation Monitoring and Reporting Program (“IS/MND”).
- Authorize the General Manager to proceed with implementation in accordance with District policies and requirements, as described in IS/MND and the SWRCB’s Statewide General National Pollutant Discharge Elimination System Permit for Residual Aquatic Pesticide Discharges to Water of the United States from Algae and Aquatic Weed Control Applications; and

- Authorize the General Manager to apply to the SWRCB for an exception pursuant to Section 5.3 of the SWRCB's Policy for implementation of Toxics Standards for Inland Surface Waters, Enclosed Bays and Estuaries in California.

The motion passed 5 to 0 by the following vote:

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

**Item #7 – Consider approval of purchase of one Trailing 24 foot, 40,000 lb. capacity tilt trailer**

Mr. Joe Catanzarite, Water Operations Supervisor, and Mr. Ron Gee, Shop Supervisor, addressed the Board stating that the trailer they currently have is 31 years old and needs to be replaced.

A motion was made by Director Holbrook and seconded by Director Kamper to purchase one (1) 2017 Trailing TKT40LP tilt trailer from Pape' Machinery in the amount of \$29,554.76. The motion passed 5 to 0 by the following vote:

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

**Item #8 – Consider approval of purchase of one (1 each) 2017 Chevrolet Silverado, 2017 Chevrolet Traverse, and 2017 Chevrolet Impala**

A motion was made by Director Roos and seconded by Director Kamper to purchase the following vehicles from:

Steve's Chevrolet - One (1) 2017 Chevrolet Silverado 1500 Reg. Cab WT - \$23,539.87  
- One (1) 2017 Chevrolet Traverse LS – \$25,861.12

American Chevrolet – One (1) 2017 Chevrolet Impala, LT w/1 LT - \$26,587.72

The motion passed 5 to 0 by the following vote:

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

**Item #9 – Consider conceptual approval to abandon easement affecting Tesoro apartment project**

Mr. Sam Bologna, Engineering Department Manager, explained that the District’s Lateral “Z” was previously relocated with the first phase of this project in 2007. He said this phase of development will affect an access easement in favor of the District along the northern development portion of the property. The developer would like to have the easement quitclaimed and has signed an alternate access easement that provides adequate access to District facilities.

A motion was made by Director Roos and seconded by Director Holmes to authorize acceptance of a new access easement and the quitclaim of the existing easement that affects the Tesoro apartment complex. The motion passed 5 to 0 by the following vote:

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

**Item #10 – Consider hiring contractor to assist with emergency repairs on the Main Supply Canal**

Mr. Bologna said due to the heavy rains, the District recently encountered a couple of canal failures on the Main Supply Canal between Schell and Sonora Roads and at the Joint Canal near the long tunnel. It is suspected that clogged culverts were responsible for the canal failures. District crews have cleared all debris from the canal and are gearing up to make the repairs. However, due to the sever nature of the cave-ins, we brought in Kleinfelder to assess what was needed to make the repairs. Due to the emergency, the District did not have time to seek competitive bids. We contacted Ross F. Carroll (RFC) to provide us with a quote.

A motion was made by Director Holmes and seconded by Director Holbrook to declare this emergency work and authorize staff to enter into a contract with Ross F. Carroll (RFC) to perform work outlined in their proposal in the amount of \$69,000 plus an additional 20% contingency to cover potential costs that are not included in the proposal. Additionally, to find that:

- a) The proposed work qualifies for the statutory exemption from CEQA for emergency repairs and actions to mitigate an emergency because the damage was sudden and must be fixed immediately in order to start irrigation next month.
- b) An SWPPP (Stormwater Pollution Prevention Plan) is not necessary as the purpose of the proposed work is to maintain the facility to its original purpose.

The motion passed 5 to 0 by the following vote:

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

**Item #11 – Authorize staff to send Notice of Intent to City of Ripon to sell strip of land for the Vineyards Development to affected public agencies**

Mr. Bologna said at the January 10, 2017 meeting, the Board discussed in closed session the terms of a proposed sale of a strip of land along the eastern boundary of the Vineyards Development project. Before offering the land for private sale, the District is required under Section 54222 of the government code to offer the property to agencies described in that section with a 60-day period to respond. In order to start the process, staff is seeking authorization to notify the required agencies and to proceed with the signature of a purchase agreement with the developer. The offer for the sale is \$76,000 plus payment of all costs related to the sale.

A motion was made by Director Holbrook and seconded by Director Kamper to authorize staff to proceed with the sale of the property and to provide the required notices. The motion passed 5 to 0 by the following vote:

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

**Item #12 – Discussion regarding two grant opportunities and authorization to hire consultants to prepare grants**

Mr. Bologna noted that it was a bit premature to put this item on the agenda at this time. He said staff needs additional time to discuss and review the grants.

A motion was made by Director Holbrook and seconded by Director Holmes to table this item. The motion passed 5 to 0 by the following vote:

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

**Item #13 – Discussion regarding out-of-District water service agreement with Robert Miller, APN 205-060-20 as a temporary alternative to annexation; approve Notice of Exemption under CEQA; approve service agreement**

Mr. Bologna stated that he and Steve Emrick have met with Robert Miller and his attorney regarding his annexation agreement that had been previously approved at the November 22, 2016 Board meeting. Since that time, staff learned that we are not currently in a position to proceed with the annexation. Staff recommends that Mr. Miller enter into a supplemental agreement as a means to provide water on an interim basis until the annexation process can proceed.

A motion was made by Director Holbrook and seconded by Director Holmes to accept staff's recommendation to:

- Find the water service agreement exempt from CEQA and authorize filing of same;
- Approve the supplemental water service agreement

The motion passed 5 to 0 by the following vote:

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

A motion was made by Director Kamper and seconded by Director Holmes to approve the supplemental Water Service Agreement with Robert Miller. The motion passed 5 to 0 by the following vote:

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

**Item #14 – Consider approval of encroachment for Wave for utility installation**

Mr. Bologna explained that Astound Broadband, LLC (dba Wave), an internet, TV, and phone company, has submitted an encroachment request to install facilities throughout the District, and within a District Easement, in effort to connect cell sites located in the Manteca/Ripon area. The facilities proposed include fiber optic cables on existing utility poles and through new underground conduits to be constructed. Mr. Rietkerk asked if there are any timelines on the encroachment agreements and what are the standard time frames. Mr Bologna suggested that perhaps a master encroachment agreement would work.

A motion was made by Director Holbrook and seconded by Director Roos to prepare and enter into a Master Encroachment Agreement with Astound Broadband, LL (dba Wave) for a period of 10 years. The motion passed 5 to 0 by the following vote:

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

**Item #15 – Discussion of LAFCo’s response to recent annexation applications, effect on pending applications and possible moratorium on accepting new applications**

Mr. Emrick stated that the staff has informally been advised that LAFCo would not process the District’s annexation applications until the District had first obtained LAFCo approval of changes to the District’s spheres of influence containing the affected properties and changes to the municipal service reviews. He said until the District is in a position to submit new applications, the Board may want to consider suspending the taking of new annexation applications.

Director Kamper suggested the Board take formal action every year prior to the start of water season to declare if a customer would be billed at Tier I or Tier II rates.

A motion was made by Director Holmes and seconded by Director Roos to accept staff's recommendation as follows:

1. Suspend the acceptance of any additional applications for a preliminary determination of feasibility or for annexation in sphere areas B and D.
2. Amend the existing annexation agreements with the two landowners to describe the preliminary approvals that will be required before the district can resubmit an application to LAFCo. A proposed amendment is below:

**Add to the annexation application and to Section 3 of the Annexation Agreement:**

The District cannot file an application with LAFCo for annexation of the Property until it has (1) completed all necessary studies and environmental review for, and obtained LAFCo's approval on terms acceptable to the District of, any necessary changes to the District's sphere of influence in which the Property is located and to the District's municipal service review, and (2) completed all necessary studies and environmental review for submission of the annexation applications to LAFCo. The District will determine in its discretion when to commence and complete the studies and seek LAFCo's approval of any necessary changes to the sphere of influence and municipal service review.

3. Advise any landowner that has submitted a request for the preliminary determination of feasibility of the approvals that will be required before the District will consider annexation of the subject property. The district could also evaluate whether interim service is feasible for the landowner.
4. Obtain a proposal from Mintier Harnish under their existing consulting agreement to develop a plan to amend the spheres of influence and municipal service review, including a description of the process, the necessary studies, the possible outcomes, and a proposed time schedule to commence and complete the process with LAFCo.

The motion passed 5 to 0 by the following vote:

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

**Item #16 – Discussion of SGMA activities including joint powers agreement with the County and draft memorandum agreement with City of Ripon for GSA formation**

Mr. Rietkerk said the purpose in bringing this item to the Board is two-fold:

- Update the Board regarding GSA formation at the subbasin level, including timelines and deadlines.



- Receive input and direction from the Board toward formation of a GSA between SSJID and the City of Ripon. Upon direction from the Board, SSJID will work with Ripon and finalize an agreement so that elections can progress in a timely manner.

He reviewed that SSJID is finalizing boundaries for GSA formation, election documents (resolution, map, letters, etc.) and coordination at the local level. The City of Ripon and SSJID have agreed to continue discussions toward forming a mutual GSA inclusive of both entities. The City of Ripon has commented on SSJID's initial MOA and their draft changes are attached to the memorandum in the packet.

Initial points for Board consideration, discussion, and direction toward further development of the MOA and GSA formation are structure, governance, funding, staffing, future, and protections. No action was required at this time.

General Counsel announced that all of the items in Closed Session will be discussed.

**Item #21 – Closed Session**

21. 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
  - 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
  
    - I.B.E.W. Local 1245 and Thomas Johnson vs. SSJID  
San Joaquin County Superior Court  
Case No. 39-2015-00330468
  
- d. Public Employment  
Title: Assistant General 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: Water  
Agency Negotiator: General Manager  
Negotiating Parties: SSJID, United States Bureau of Reclamation  
Under Negotiation: Price and terms of payment of sale

At 12:11 p.m., the Board took a break from Closed Session and returned to open session.

Ed Erisman, Water Treatment Plant Manager

- The operators are working on methods to reduce the amount of water used to de-sludge the DAF units. So far their experiments have reduced the volume of water sent to the drying beds by 30,000 gallons per day.
- Staff has been looking for ways to reduce the wave action in the drying beds to help lower the turbidities coming into the plant recycle basin. One of the ideas proposed by the operators is to use 12” diameter HDPE pipe and float it across the drying beds at 20 foot intervals. HDPE pipe is purchased in 40 foot lengths and thermally fused together onsite. It is extremely durable material and it could possibly be used to replace the log booms at Woodward.
- The mag meter at the M1 site crashed last Friday and was determined to be a non-repairable failure. A replacement unit has been order for \$1,400 and it should be delivered this week. In the meantime, we are using the meters readings from the City of Manteca site downstream to get flow data.

At 12:33 p.m., the Board returned to Closed Session.

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

**Item #17 – Approve job description and salary range for Assistant General Counsel position; review terms of executive search firm proposals and establish a selection procedure**

A motion was made by Director Holbrook and seconded by Director Holmes to go with staff’s recommendation to:

- Appoint Robert Holmes to work with Peter Rietkerk, and Bere Lindley to interview the executive search firms and make a recommendation to the Board;
- To approve the proposed seven step salary range; and
- To approve the proposed job description for the Assistant General Counsel Position, allowing Mr. Emrick to make changes to the job description as follows: Applicant must

have knowledge of California Water Law and at least five (5) years of relevant legal experience.

The motion passed 5 to 0 by the following vote:

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

**Item #18 – Presentation of December 2016 Financial Statements**

Mr. Bere Lindley reviewed the financial statements with the Board. This item is information only and no action was taken.

**Item #19 – Presentation of December 2016 Investment Reports**

Mr. Lindley reviewed the investment reports with the Board. This item is information only and no action was taken.

**Item #20 – Communications**

Director Holmes suggested extending the construction season due to the rainy weather. He left the meeting at 2:06 p.m.

Director Holbrook reported an article in the JPIA Perspective that stated public agencies are now authorized to have on hand medicine designed to combat severe, emergency allergic reactions (Epi Pen Legislation). There was also a new bill AB 1785 that prohibits a person from driving a vehicle while holding and operating a handheld wireless telephone or wireless communication device. He also attended the 2017 State of the City in Manteca and found it very informative. He said SSJID needs to interact more with the City. He would like the District to look into the use of drones.

Director Kamper attended the California Irrigation Institute Conference in Sacramento. He said that any farmers living south of Fresno will be following lots of land in order to make the groundwater GBA formation work. They also discussed how to deal with changes, using high technology and the use of drones. It was noted that drones can see where there are leaks in water systems. He said his favorite speaker was blogger Chris Austin who also has a website entitled Maven’s Notebook. He said she discusses everything about water on the internet.

Director Roos asked the Board to support San Bernardino Valley Water Conservation District and their nominee, Melody Henriques-McDonald, to the ACWA/JPIA Executive Committee.

Director Kuil shared an article from the Modesto Bee regarding Kathy Cook, Chief Financial Officer, of Oakdale Irrigation District, who received a Certificate of Achievement for Excellence in Financial Reporting.

Sam Bologna, Engineering Department Manager

- GBA/SGMA/GSA effort: He attended the Ad Hoc committee on January 25 where they discussed information provided for the basin modeling effort. He attended Workgroup meeting last week. The workgroup unanimously endorses the final draft of the JPA and provided a sample resolution for all members to utilize as they seek approval from their governing authorities. He has been working with the County and the District's consultant to revise GSA boundary map.
- Main and Joint Supply Canal: He visited the site of canal failures and obtained report from Kleinfelder regarding method for repair. Plans to visit the site with Kleinfelder tomorrow to assess the safety of working below area where canal failure occurred on Joint canal.
- Pipeline assessment program: Stantec gave a presentation regarding pipeline assessment program similar to the one that they are doing for the City of Manteca. Jerry Donahue and Jim Schaad from the District have attended a NASSCO and Pipeline Assessment Certification Program (PACP) training session and received certification on pipeline inspection protocols.
- The pump installation project is complete and the pumps were tested. The combined pumping capacity of the shallow and deep well is approximately 6,350 gpm (14 cfs).
- City projects: He is working out details with the City of Manteca regarding downstream controls on Lateral "X" related to storm drainage agreement.
- Union Pacific: He met with UPPR representatives regarding an emergency project to provide a connection of the Fresno Spur line.
- Structure permits, encroachments and development projects: Engineering is dealing with approximately 48 structure permits in various stages of approval, 15 of which are scheduled to be completed prior to the start of water season. Approximately a dozen encroachments and about six development projects.
- He attended California Irrigation Institute conference in Sacramento. There were many good topics covered including segments on SGMA, On-Farm modernization, satellite imagery, water re-use projects, incentive programs and On-Farm efficiency program. There was a panel of regulators from DWR and State Water Board. At the conclusion of the conference, he gave a tour of the Division 9 project to a group of attendees that requested a tour and they were very impressed with the project.

Peter Rietkerk, General Manager

Water Supply Update

- San Joaquin River 5-Station index is currently at 54.2 inches of rain (avg 40.8 inches) and 228-percent of average for this date AND 113-percent of average for the entire year.
- Sacramento River 8-Station index is at 68.0 inches, and 224-percent of average for this date.
- Snowpack: Current central sierra snowpack sensors indicate that snowpack is currently at 188-percent of average for this time of year and nearly 100-percent of the April 1<sup>st</sup> average.
- New Melones storage is currently at 1,341,979 AF or 55-percent of capacity. The reservoir has gained approximately 714,000 acre-feet (30-percent of total storage capacity) since January 1<sup>st</sup>.

ACWA Policy Statement regarding the State Water Resources Control Board’s Water Quality Control Planning Process

- ACWA recently reached out to SSJID and other irrigation/water districts around the state seeking feedback and/or support for a draft policy statement regarding SWB’s Water Quality Control Plan Process. The policy statement addresses more poignantly concerns raised by ACWA members, and appears to be a response to recent agricultural member input from around the state.
- The policy notes that the WQCP process lacks consistency with the Bay-Delta Planning process including balancing of all beneficial uses of water and co-equal goals; and conflicts with the state’s California Water Action Plan, especially as it related to SGMA and sources of water for disadvantaged communities. The policy also further encourages and supports Governor Brown’s request for negotiated implementation of protective delta standards, citing that “...it is the least contentious, most effective way to achieve the co-equal goals.”

Meetings and Events

- SJFB Water Advisory Committee Meeting, 1/24/2017
- Assistant Water Superintendent Interviews, SSJID, 1/31/2017
- Water Operations Meeting, 2/3/2017 – discussed standardizing documentation; will have another meeting soon
- Voluntary Agreement Negotiations, Sacramento, 2/8/2017
- Reinitiation of Consultation on Long-Term Operations (CVP/SWP), 2/14/2017
- Stanislaus Operations Meeting, 2/14/2017
- Calla-Nile Farm Center Dinner, February 22, Spring Creek Golf and Country Club at 5:30 p.m.

**Item #22 – ADJOURNMENT**

There being no further business to come before the board, a motion was made by Director Roos and seconded by Director Holbrook to adjourn the meeting. The motion passed by the following vote:

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

**ATTEST:** \_\_\_\_\_  
Betty Garcia, Clerk of the Board