

Manteca, California
February 24, 2015

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

DIRECTORS: HOLMES KAMPER KUIL ROOS HOLBROOK
ABSENT: NONE

Also present were General Manager Jeff Shields, General Counsel Steve Emrick, Engineering Department Manager Sam Bologna, Finance and Administration Manager Bere Lindley and Interim Executive Secretary Dawn Driesen.

Public Comment – None

CONSENT CALENDAR

- A. Approval of Warrants in the amount of \$766,397.83; payroll for February 20, 2015 in the amount of \$176,853.40.
- B. Approval of the Regular Board Meeting minutes of February 10, 2015.
- C. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, Crum Family, LLC, APN 229-210-32.
- D. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, Wayne & Carol Bruns, APN 245-130-20.

A motion was made by Director Kuil and seconded by Director Roos to accept the Consent Calendar and the motion passed 5 to 0 by the following roll call vote:

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

ACTION CALENDAR

Item #1 – Discussion and possible action regarding the 2015 Water Season and District's water use.

Mr. Shields distributed a written report on the current water situation which is summarized below.

Last year the total inflow to New Melones was 346,000AF. Ron Berry at TriDam expects there may be less than 250,000AF total this year. The General Manager believes it is likely

curtailments will be issued on the Stanislaus River again this year given the bleak storage levels in all of the reservoirs including New Melones.

The Central Sierra (Stanislaus River area) snowpack was reported by DWR in January was 14% of the April 1st average and 24% of normal for that date. There was no snow recorded below 8,500 foot during February and what had existed was melted by warm rains. The expectation is that the next announcement due on March 1st will be about 10% of the April 1st average and 18% of normal.

The January "End of Month Storage" for New Melones in 2013 was 1.64 million acre feet. January 2014 there was only 1.046 million acre feet. On January 31, 2015 there was only 563,000AF in storage. There is not enough water in New Melones to meet the Bureau's regulatory needs and the two Districts' 450,000 allocation. For this reason the Bureau has asked the SWB to grant a Temporary Urgency Change Petition (TUCP) to relax the water quality standards at Vernalis (South Delta).

End of February storage at New Melones will be about 607,000AF. Taking the 80,000AF dead pool away from the current amount available after the Districts' allocation, leaves the Bureau with just 77,000AF to satisfy a regulatory obligation of 178,000AF for flows down the Stanislaus River. This is why we believe it may be necessary to take water out of Tulloch Reservoir this summer.

We expect the State Water Resources Control Board (SWB) will investigate and enforce the water rights priority system this year. OID and SSJID are in a unique position because our pre-1914 water rights as well as our post-1914 rights were adjudicated by the courts in 1923. The result is a relatively clear order for the state to enforce. There are currently seven diverters in the upper watershed that have filed reports of diversions that did not show up in the adjudication case.

The Board is going to consider putting volume limits on all irrigators at a future meeting. We have process that identifies those parcels showing more than 80"/acre used in 2014 to work with them this season. As well, growers that file a complaint regarding their usage will be moved to the top of the list for investigations to see if the District's data is incorrect and to offer assistance.

The General Manager recommending that the following drought measures be adopted for 2015:

1. Adopt the Board recommended 36 inch irrigation limit
2. Set 10 day rotation schedule
3. Keep a "no bodily contact" order at Woodward Reservoir until the end of April then bring it up to 210' elevation and then hold the level at 205' through Labor Day (September 7th).
4. Call on the Cities to make voluntary reductions of 20% effective April 1st in the water they take from the WTP compared to usage in 2013.
5. Direct Tri-Dam to send notices to property owners on Tulloch reservoir informing them that the water level may be lowered below level sometime after July 1st.
6. Notify CCWD that the intake structure they placed in Tulloch reservoir at 464' elevation is subject to being out of the water sometime after July 1st.

7. Send written requests for information to the seven persons/agencies that have indicated they are diverting water for consumptive use under water rights that were not considered in the 1929 adjudication proceeding.

Motion was made by Director Holbrook and seconded by Director Kuil to authorize implementing drought measures 2 through 7 from the above list proposed by the General Manager. Consideration of recommendation #1 from the above list was deferred to agenda item #3. Motion passed 5-0.

Item #2 – Authorize the General Manager to give public notice in order to hold a public hearing on September 22, 2015, in accordance with Proposition 218 set forth in Section 6 of Article XIII D of the California State Constitution and the implementation provisions of Article 4.6, Chapter 4, Part 1, Division 2, Title 5 of the California Government Code, for the purpose of adopting a two tier volumetric rate for the 2016 irrigation season, and establish a Tier 2 rate and a Tier 1 billing quantity to be considered for adoption at the hearing.

Director Holmes stated that this item addresses the tiered rates to be considered for adoption in a future Proposition 218 hearing. The Tier 2 rate would not begin until the 2016 season. This item is to allow the General Manager to give notice to the growers and authorize the hearing.

Mr. Lindley stated that the Board needs to decide on a rate design. He recommended a two tier rate system in addition to the \$24 per acre and \$3 per acre foot charges currently enforced.

Director Kuil likes the idea of two tiers with a \$30 per acre foot charge over 42". Director Roos would prefer \$10 per acre foot over 42" so it would not discourage people from using District water which could affect the groundwater levels also. Director Kamper agreed with Director Roos stating that it would triple the rate without being financially crippling. Director Holbrook stated that the District is charged a volumetric rate of \$3 per acre foot and the cost to the District to provide the water is \$80 per acre foot. He thought a three tier system may be better and help the District recoup its costs.

Director Holmes made a motion to follow staff's recommendation as follows:

1. Tier 1 billing quantity of 42" for 2016.
2. Tier 2 billing rate at \$30 per acre foot.
3. Continue the parcel fee of \$24 per acre.
4. Continue using \$3 per acre foot as the Tier 1 billing rate.
5. Set September 22, 2015 as the date for the Prop 218 hearing and possible adoption of the new tiered rate design.

Motion was seconded by Director Holbrook and passed 4-1 with Director Roos voting no.

Item #3 – Authorize the General Manager to give public notice in order to hold a public hearing in accordance with Chapter 3.5 of Division 1 of the Water Code for the purpose of adopting a 36” water allotment in the 2015 irrigation season pursuant to Resolution No. 15-01-W Adoption of Water Allotment; set a date for the public hearing; change the 2015 application deadline for allotment transfers from April 10 to May 10; consider whether to curtail irrigation service to Tier 2 property in 2015 (annexed after November 14, 2000).

Mr. Lindley addressed the Board and referenced Mr. Shields’ statement that we are in a serious drought emergency. With the 36” allotment, growers decide when to use the water. This will be a hardship for many growers, but the proposal allows for allotment transfers up to 42”. Director Kuil stated that he did not agree with limiting the transfers. After much discussion, it was decided to eliminate the 42 inch limit on allotment transfers. Director Holbrook made a motion to declare 2015 a drought year, to eliminate the limit on allotment transfers and clarify some confusing language by striking item 4 from the proposed Resolution and items 6.a., 9, 10, and part of 11 from the proposed policy (Exhibit A to the Resolution), and authorize the use of the Resolution for the public hearing as modified and authorize General Manager to take steps for the hearing and set the hearing date at March 10, 2015. Motion was seconded by Director Roos and passed 5-0.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 15-01-W
ADOPTION OF WATER ALLOTMENT**

WHEREAS, Chapter 3.4 of Division 1 of the California Water Code, commencing with Section 370 authorizes South San Joaquin Irrigation District (“SSJID”) to adopt a water conservation program to reduce the quantity of water used for the purpose of conserving SSJID’s water supply; and

WHEREAS, SSJID’s water supply in 2015 is determined by the 1988 Agreement and Stipulation (“1988 Agreement”) between Oakdale Irrigation District, SSJID and the United States Department of the Interior’s Bureau of Reclamation (“USBR”); and

WHEREAS, the 1988 Agreement provides that the two Districts receive the first 600,000 acre-feet of inflow to New Melones Reservoir and if inflow is inadequate to provide that quantity of water, additional formula water is to be made available from storage at New Melones up to a maximum total supply of 600,000 acre-feet, and further provided that if the total of inflow and formula water is less than 450,000 acre-feet, additional water conserved by the Districts from previous years and stored in the Districts’ conservation account established by the 1988 Agreement is also to be made available; and

WHEREAS, the existing inflow to New Melones of 174,000 acre-feet as of February 16, 2015, and formula water under the 1988 Agreement would provide SSJID with a water supply of just 158,000 acre-feet; and

WHEREAS, SSJID would need to withdraw an additional 67,000 acre-feet from SSJID’s conservation account at New Melones Reservoir to obtain a water supply of 225,000 acre-feet, which would deplete SSJID’s conservation account to approximately 10,000 acre-feet for 2016; and

WHEREAS, SSJID will need to utilize drought-year water conservation measures to meet the needs of its agricultural and urban customers with a water supply of 225,000 acre-feet; and

WHEREAS, due to an ongoing drought, storage in New Melones as of February 16, 2015 was 602,400 acre-feet, down from 1,057,100 acre-feet on the same date in 2014, and after the two Districts receive their water supply of 450,000 acre-feet and the USBR meets its instream flow requirements from New Melones, end of the 2015 calendar year storage at New Melones Reservoir will be reduced to a minimum pool unless substantial additional precipitation is received this year, which would constitute a serious threat to SSJID's 2016 water supply; and

WHEREAS, the Board of Directors of SSJID finds that because the ongoing drought has depleted the current and the projected end of the year water storage at New Melones Reservoir, which threatens the District's water supply in 2015 and 2016, it is necessary to utilize additional measures to conserve water in 2015; and

WHEREAS, the Board of Directors has reviewed the usage of agricultural water in recent years and finds that it is necessary to set a limit on the quantity of water that will be supplied to growers this year in light of the ongoing drought and to better protect SSJID's water supply for 2015 and 2016; and

WHEREAS, the Board of Directors of SSJID finds that a water supply of 36 inches is reasonable and necessary in light of the District's projected water supply this year and to protect SSJID's water supply for 2015 and 2016; and

WHEREAS, the Board of Directors has considered the presentation by SSJID's staff on the District's capability of measuring water deliveries to its growers and finds that the District has the capability to measure water deliveries to its growers to a reasonable degree of accuracy,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Board of Directors of SSJID:

1. Finds the foregoing recitals to be true.
2. Sets a limit of 36 inches as the maximum quantity of agricultural water that will be delivered to growers in 2015. The Board will continue to review this limit in light of ongoing water conditions and may consider from time to time during 2015 whether to increase the limit.
3. Declares 2015 as a drought year and adopts the Drought Year Water Allotment Policy set forth in Exhibit A to this Resolution.

**EXHIBIT A
DROUGHT YEAR ALLOTMENT POLICY**

- A. Drought years are defined as years in which supply is not expected to be adequate to meet the normal combined demand of irrigators and the water treatment plant. This calculation takes

into account what we might need to reserve for future years in New Melones and the conservation account at New Melones.

1. Can be defined as a year when the quantity of water available to divert from the Stanislaus is less than a certain threshold amount.
 2. This diversion threshold can be updated from time to time as water demand in the District changes.
- B. If the board of directors chooses to curtail water delivery to tier 2 lands (according to the terms of annexation), this ought to be declared at the same time as the drought declaration.
- C. A drought year water allotment is expressed in inches.
- D. The experience of other districts shows that it may be necessary to change the allotment during the season as the supply picture changes.
- E. Transfers of allotment among parcels are allowed in order to ease the hardship on farmers caused by the reduced water supply.
- F. Allotment transfer rules and procedures:
1. Here is a simple overview of the transfer process that results from the rules below:
 - a. Irrigator(s) meet with staff to fill out a transfer agreement with the details of the transfer.
 - b. Staff reviews and approves the transfer agreement.
 - c. Staff enters revised drought allotments, pursuant to the transfer agreement, into Truepoint for the affected parcels.
 - d. Using Truepoint, ditch tenders monitor actual usage compared to the revised allotments the same as they do for parcels with normal drought allotments.
 2. Irrigators must apply to the District with a transfer proposal using the District designed transfer agreement form.
 3. Application deadline is May 10 of the irrigation season.
 - a. If any water has been delivered to the source parcels before final approval of the transfer application, then the quantity of allotment available to transfer will be reduced by the quantity already used during the season on the source parcels.
 4. A transfer agreement covers only one irrigation season.
 5. A transfer agreement must be approved by the District Water Superintendent for operational feasibility and approval will not be withheld unreasonably.
 6. The quantity of allotment available to transfer cannot exceed the quantity of water that was used on the source parcels during the preceding season.
 - a. Exceptions:

- i. If a parcel was fallow during part or all of the last season because agricultural production was temporarily interrupted due to replanting or similar reasons, then consumption during the most recent full season when water was taken can be used to establish the limit on the quantity available to transfer. Staff is authorized to make reasonable accommodation of difficulties similar to this.
 - ii. If a parcel did not take water for part or all of the preceding season because it was newly annexed or because service abandonment was newly rescinded, then the full drought year allotment is available to transfer.
 - iii. A parcel that used less water last year than this year's drought allotment can still transfer this year's full drought allotment to other land only if the source and destination parcels have at least one common owner and the source parcel is physically connected to the SSJID distribution system and is capable of taking water.
7. If delivery to tier 2 parcels is curtailed according to the terms of their annexation, then there is no allotment available to transfer from such tier 2 properties.
8. Once a transfer agreement is approved and signed by all parties, District personnel will update Truepoint with the revised allotment quantities for all the affected land parcels.
9. If the board changes the amount of the allotment during the season, the change will be expressed as a percentage and the allotments of all parcels involved in transfers will be adjusted by the same percentage of increase or decrease.
10. If the board rescinds a drought allotment, all transfer agreements become null and void.
11. A transfer application is not limited to the properties of a single owner.
12. A single transfer application is not limited to one source parcel or one destination parcel.
13. There is no requirement that all the parcels in a transfer must be on the same distribution lateral.
14. Once the application is approved and signed by all parties, it is irrevocable except that if the board revokes a drought declaration, all transfer agreements become null and void.

Item #4 – Set date for start of 2015 Water Season.

Motion was made by Director Kuil and seconded by Director Kamper to start the 2015 Water Season on March 15th. Motion passed 5-0.

Item #5 – Approve San Joaquin Tributaries Council Formation and Joint Defense Agreement.

Director Roos attended the San Joaquin Tributaries meeting and voted in the affirmative for SSJID to participate in the San Joaquin Tributaries Council Formation and Joint Defense Agreement. At the time, it was stated that the \$400,000 cost would be divided among the four

participants. They are now asking for \$200,000 from each participant. Item was tabled to obtain more information until the next meeting.

Item #6 – Approve Calendar Year 2015 Budget Adjustment for the Nick C. DeGroot Water Treatment Plant.

This item was removed from the agenda.

Item #7 – Authorize enrolling the District in the Employee Assistance Plan offered through ACWA/JPIA.

Don Thornburg, Human Resources Analyst, addressed the Board. Mr. Thornburg said in light of the recent security breach at Anthem, he looked into the Employee Assistance Plan offered through ACWA/JPIA. Anthem is offering a theft monitoring system, but it only goes for 24 months. He explained that this would be a benefit for employees and it goes beyond what Anthem is offering. The cost is \$2.53 per employee, per month. Annual cost to the District is approximately \$3,000.

Motion was made by Director Holbrook to approve enrolling District employees into the Employee Assistance Plan and for the District to cover the cost. Motion was seconded by Director Kamper. Motion passed 4-1 with Director Kuil voting no.

Item #8 – Consider Amendment to Irrigation Service Abandonment No. 1221 for Carol Posey, APN 245-080-11.

Mr. Bologna stated that this item had previously gone to the Board, but there is new information that the lateral is in better condition than previously reported. Mr. Catanzarite stated that the line looks like it has been cleaned up. Staff crawled the line and said the line is in good condition. He stated he is fine with bringing the parcel back in, but would like the trees removed that were recently planted in the District's easement. The District had installed a plug in the lateral, and the District will remove it if approved.

Mr. Bologna recommended approving the amendment subject to the following conditions:

1. Lateral "Bd" is capable of delivering flood water to the subject property, however, private improvements including repair of the pipeline and installation of irrigation valves would be required to allow a full water delivery into the field. If the owner desires to receive flood water, all improvements necessary to provide flood irrigation shall be the responsibility of the owner and will be subject to District's approval of a structure permit application and issuance of the permit.
2. At the District's discretion, owner shall be required to install flow meter to measure flood water to the owner's property. The District will notify owner when the District requires the owner to install the meter. The owner is required to install the meter according to the District's specifications within the time frame given in the notice, which shall not be less than 30 days. The District may deny water to the owner until the owner installs the meter to the District's specifications at the owner's expense within the time frame specified in the notice.

3. Sprinkler water can be made available through SSJID Lateral "Bd" near the east boundary of the Posey property, upstream of the new plug. The owner shall connect to the SSJID facility and construct a private sprinkler sump consistent with District standards. Connection will be subject to District's approval of a structure permit application and issuance of the permit.
4. Owner shall be responsible for all costs related to providing service to this property, including standard water charges and back fees consistent with District policy.
5. Flood Water Measurement Method: Water use will be measured based on a time vs. flow calculation as recorded by the Division Manager. The District shall reserve the right to require flow meter/meters, meeting District Specifications, to be installed at the owner's expense to accurately measure the delivered water to each parcel. The District will notify the owner when the District requires the owner to install the meter. The owner will be required to install the meter according to the District's specifications within the time frame given in the notice, which shall not be less than 30 days. The District may deny water to the owner until the owner installs the meter.
6. Sprinkler Water Measurement Method: A meter per District specifications will be required on the pumping system to keep a running total of water delivered to the site. The Division Manager should record the total water delivered to the site based on before and after meter readings. If multiple parcels are serviced by one meter, the Division Manager shall determine the amount of water delivered to each property based on the proportional percentage of irrigated acreage.
7. Conditions stated above shall be incorporated into the amended agreement.

Motion was made by Director Kamper to approve the Amendment to Irrigation Service Abandonment No. 1221 per staff recommendations and, as a condition of approval, any trees planted within District's easement will need to be removed. Motion was seconded by Director Kuil and passed 5-0.

Item #9 – Consider Amendment to Irrigation Service Abandonment No. 1018 for Tsannrong Hsu and Hsiu Chu Liu, APN 245-160-08.

Mr. Bologna said this 38.15 acre parcel was signed off in 1995. It is currently irrigated by sprinklers from a well. Staff is recommending approval of the amendment subject to the following conditions.

1. Lateral "R" is capable of delivering flood water to the subject property, however, private improvements including repair of the pipeline and installation of irrigation valves would be required to allow a full water delivery into the field. If the owner desires to receive flood water, all improvements necessary to provide flood irrigation shall be the responsibility of the owner and will be subject to District's approval of a structure permit application and issuance of the permit.
2. At the District's discretion, owner shall be required to install flow meter to measure flood water to the owner's property. The District will notify owner when the District requires the owner to install the meter. The owner is required to install the meter according to the

District's specifications within the time frame given in the notice, which shall not be less than 30 days. The District may deny water to the owner until the owner installs the meter to the District's specifications at the owner's expense within the time frame specified in the notice.

3. Sprinkler water can be made available through SSJID Lateral "R". The owner shall connect to the SSJID facility and construct a private sprinkler sump consistent with District standards. Connection will be subject to District's approval of a structure permit application and issuance of the permit and issuance of an Encroachment Agreement for any proposed crossing of District's canal.
4. If the Subject Property is subdivided into multiple parcels, the District reserves the right to require individual meters to be installed to accurately measure water delivered to each parcel at the owner's expense. The District will notify owner when the District requires the owner to install the meter. The owner is required to install the meter according to the District's specifications within the time frame given in the notice, which shall not be less than 30 days. The District may deny water to the owner until the owner installs the meter to the District's specifications at the owner's expense within the time frame specified in the notice.
5. Owner shall be responsible for all costs related to providing service to this property, including standard water charges and back fees consistent with District policy.
6. Flood Water Measurement Method: Water use will be measured based on a time vs. flow calculation as recorded by the Division Manager. The District shall reserve the right to require flow meter/meters, meeting District Specifications, to be installed at the owner's expense to accurately measure the delivered water to each parcel. The District will notify the owner when the District requires the owner to install the meter. The owner will be required to install the meter according to the District's specifications within the time frame given in the notice, which shall not be less than 30 days. The District may deny water to the owner until the owner installs the meter.
7. Sprinkler Water Measurement Method: A meter per District specifications will be required on the pumping system to keep a running total of water delivered to the site. The Division Manager should record the total water delivered to the site based on before and after meter readings. If multiple parcels are serviced by one meter, the Division Manager shall determine the amount of water delivered to each property based on the proportional percentage of irrigated acreage.
8. Conditions stated above shall be incorporated into the amended agreement.

Motion was made by Director Roos to approve the Amendment to Irrigation Service Abandonment No. 1018 per staff recommendations. Motion was seconded by Director Kuil and passed 5-0.

Item #10 – Approve Quitclaim of a portion of easement for Drain 3 and adopt Resolution No. 15-02-P to Quitclaim Easement to Chivas Irons Property, LLC.

Mr. Bologna stated that this Quitclaim request is for an old easement in which the facilities were abandoned by the District in 1961. The language in the Quitclaim indemnifies the District from any remnants of the facilities. Motion was made by Director Kamper and seconded by Director Roos to approve the request to Quitclaim a portion of easement for Drain 3 to Chivas Irons Property, LLC and adopt Resolution No. 15-02-P. Insert Resolution Motion passed 5-0.

Item #11 – Approve amendment to Irrigation Abandonment Policy to waive fees for parcels with no access to District water.

Mr. Emrick addressed the Board and stated that an owner came in the office that wanted to sign off of District water and was faced with paying the fee and recording fees. The owner stated that they were unable to receive District water at all. Mr. Emrick stated that this amendment would apply only to parcels that are not located adjacent to District facilities. Director Holmes stated that he thought this was something that the General Manager could address without having to amend the policy.

Motion was made by Director Holbrook to approve the recommendation. Director Roos seconded the motion. Motion failed 3-2 with Directors Kuil, Holmes and Kamper voting no.

Item # 12 – January 2015 Financial Statements.

Reports were handed out. Mr. Lindley was unavailable to report. No action was taken.

Item #13 – January 2015 Investment Report.

Reports were handed out. Mr. Lindley was unavailable to report. No action was taken.

Item #14 - Communications

Director Kamper

- Central Water District is asking SSJID to supply water to them. At a recent meeting with Central Board members, Mr. Bologna stated that if Central provided a retainer to SSJID to look into the matter, SSJID would do a study to determine the feasibility. Director Kamper stated he agrees with Mr. Bologna's request.

Director Roos

- Attended the Groundwater Banking Authority meeting.

Director Holmes

- Tri-Dam meeting for February has been canceled. The March 19 meeting will be at OID and OID is providing tickets to attend Oakdale's Ag Day.
- Escalon Farm Bureau Dinner is Thursday, February 26 at 6:00 p.m.

Director Holbrook

- Attended the Advisory Water Commission meeting. Spoke about groundwater sustainability monitoring. District needs to decide if it will be participating. Organization need to be set up by 2017 or the State will take over.

Ed Erisman, Water Treatment Plant Operations Supervisor

- Maintenance Shop is up, staff is going to start working on electrical, etc.
- They are reviewing applications for the open position. They will start testing soon.
- Working on the annual report to the State Water Board.

Don Battles, Utility Systems Director

- Western Area Power billing. We have 11 electrical accounts - 4 pumping stations and 7 other locations, including the District's Main Office and there has been a 38% savings.

Joe Catanzarite, Water & Operations Superintendent

- Construction projects are wrapping up. They are currently cleaning sand out of the ditches.
- They have received several requests to rent pumps.
- There will be no new construction until after the 2015 water season.
- They have had some issues with people using District lines for frost protection and not first getting permission.

Troylene Vallow, Communications

- The Employee Dinner will be held on March 6th at Spring Creek.
- The Spring Newsletter will be a Drought Emergency Newsletter. Will include list of Division Managers and essential water information.
- Hearing on March 10th will possibly be held in the shop.

Sam Bologna, Engineering Department Manager

- The Conservation Program has \$152,629 committed.
- Scheduling a meeting for the task force for growers with high water usage. They will determine where the high users are and investigate the reason for the high usage.
- Asked the Board when they would like to have the workshop for the Pressurization Study. Board decided on April 7th at 9:00 a.m.

Jeff Shields, General Manager

- Delta Water Users annual meeting is on March 12. Tickets are \$45.
- APPA is June 5 through June 10. June 5 is the Day of Giving if anyone wants to sign up.
- Groundwater Report is available.
- Farm Bureau meeting tonight at 5:30.
- Task force being formed will start working with the heaviest users.

The following Structure Permits were approved:

- Julie Azevedo, APN 226-110-20, 1 – 24" valve, Lat. W
- Joseph Adrian, APN 247-210-04 & 06, sprinkler sump, Lat. H
- Adrian Family Ptp., APN 247-220-23, sprinkler sump, Lat. H
- Leonard Loyalvo, APN 249-080-20, sprinkler sump, Lat. Ha
- Wayne Bruns, APN 245-130-20, sprinkler sump, Lat. R
- Crum Family Ranch, LLC, APN 229-210-32 & 30, sprinkler sump, Lat. A

It was announced that Items 15c would be discussed in Closed Session.

Item #15 – Closed Session
Conference with Legal Counsel (add from agenda)

- c. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9 (d) (1)
Pacific Gas and Electric Company v. San Joaquin Local Agency Formation Commission
San Joaquin County Superior Court
Case No. 39-2015-00321743-CU-JR-STK

Upon their return from Closed Session, it was announced that a motion was made by Director Holbrook and seconded by Director Kuil to authorize the District's Counsel to retain outside counsel to defend the District in the case filed by PG&E. Motion passed 5-0.

ITEM #16 – ADJOURNMENT

There being no further business to come before the Board, it was moved by Director Roos and seconded by Director Holbrook to adjourn the meeting. Motion passed 5 to 0 as follows:

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

ATTEST: _____
Dawn Driesen, Interim Executive Secretary