

Manteca, California
March 8, 2016

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 KUIL ROOS
ABSENT: NONE

Also present were General Manager Peter M. Rietkerk, General Counsel Steve Emrick, Engineering Department Manager Sam Bologna, and Executive Secretary Betty Garcia.

Public Comment - None

CONSENT CALENDAR

- A. Approval of Warrants and A/P Wires in the amount of \$481,356.74; payroll dated March 4, 2016 in the amount of \$182,471.23.
- B. Approval of the regular board meeting minutes of February 23, 2016.
- C. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Brocchini Family Partnership, APN 226-100-16.
- D. Approval of consent to SSJID's entry of property to read and to maintain flow meter for A & R Enterprises Ltd Ptp., APN 226-060-21.
- E. Approval of consent to SSJID's entry of property to read and to maintain flow meter for BKB Investments, LLC, APN 226-140-16.
- F. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Jean and Anna Bourbeau, APN 245-060-21.
- G. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Judith T. Doidge, APN 205-080-01.
- H. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Voortman Trucking Inc., APN 247-180-05.
- I. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Charles, Frances, and David Sawyer, APN 205-060-15.

- J. Approval of Irrigation Service Abandonment agreement for City of Ripon, APN 245-290-25.
- K. Approval of Irrigation Service Abandonment agreement for City of Ripon, APN 245-340-09.
- L. Approval of Irrigation Service Abandonment agreement for Michael and Karyn Watson, APN 249-190-02.
- M. Approval of Irrigation Service Abandonment agreement for Porges, LLC, APN 222-190-48.
- N. Authorize Board President and District Secretary to sign Memorandum of Common Use Agreement with County of San Joaquin for Rossier Road property.
- O. Approve form of agreement with BNSF Railway Company for abandonment of rail crossing.

Director Holbrook noted on page 7 of the minutes, under the adjournment section, it should be noted that Director Holmes was absent for the vote to adjourn the meeting.

It was also noted on item N to authorize the General Manager to sign the Memorandum.

A motion was made by Director Roos and seconded by Director Kuil to accept 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 – Public Hearing to Consider adopting Resolution #16-01-W Adoption of Water Allotment and Drought Year Allotment Policy, for a 40 inch water allotment and rules and provisions for Drought Response programs; Board Action

Director Holmes opened the public hearing. Mr. Peter Rietkerk reported there had been good rainfall over the last few days. He reviewed the snow pack and rainfall, and as of March 7, 2016, stated we are at 108% of normal. He said another storm is anticipated this weekend through March 13. New Melones is at an all-time low and we need to have plenty of water storage.

Mr. Bere Lindley reviewed the drought response programs that SSJID offered to irrigators during the 2015 water season and indicated those same programs would be available. Director Kuil asked if the growers would need to complete the paperwork again for this year. Mr. Lindley said

they would need to speak with Julie Vrieling and verify the information is the same and also sign new contracts.

Director Holmes asked for public comment. Dwayne Zack said the program worked well last year. There being no further public comment, Director Holmes closed the public hearing. There were no further director comments.

A motion was made by Director Holbrook and seconded by Director Kamper to accept the following Resolution #16-01-W and Exhibit A:

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 16-01-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 2016 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, due to four previous years of below average precipitation and resulting reduced runoff to New Melones Reservoir, storage at New Melones Reservoir is substantially depleted and is less than at this time last year and after the two Districts receive their water supply in 2016 and the USBR meets its instream flow requirements from New Melones as required by the National Marine Fisheries Service, end of the 2016 calendar year storage at New Melones Reservoir could be reduced to a level which would constitute a serious threat to SSJID’s 2016 and to its 2017 water supply; and

WHEREAS, New Melones storage has depleted to record lows in 2015 because of the ongoing drought, and the Board of Directors of SSJID finds that because of continued below-average hydrology, end of the calendar year storage at New Melones Reservoir will likely deplete by the end of the season to a level which threatens the District’s water supply in 2016 and 2017, and therefore it is necessary to utilize additional measures to conserve water in 2016; and

WHEREAS, SSJID will need to utilize drought-year water conservation measures to meet the needs of its agricultural and urban customers in a manner that protects and assures available water supplies are accessible throughout the 2016 water year by preserving storage levels in New Melones Reservoir; and

WHEREAS, the Board of Directors has reviewed the usage of agricultural water in recent years, including 2015 when it imposed a 36” allotment and finds that it is reasonable and necessary to set a limit of 40 vertical inches on the quantity of water that will be supplied to growers this year water in light of the ongoing drought, depleted storage in New Melones Reservoir and to better protect SSJID’s water supply for 2016 and 2017; and

WHEREAS, the Board of Directors has considered the presentation by SSJID’s staff on the District’s capability of implementing a drought year water allotment and other measures necessary to implement the water allotment based on the results of the drought year allotment in 2015, and finds that the District has the capability to implement a drought year water allotment this year in a manner that is fair and equitable to its growers,

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 40 vertical inches as the maximum quantity of agricultural water that will be delivered to growers in 2016. The same allotment applies to those lands annexed after November 14, 2000 which are subject to having their water supply cutoff before the water supply to lands within the district before that date and to the cities of Escalon, Manteca, Ripon, Lathrop and Tracy. The Board will continue to review this limit in light of ongoing water conditions and may consider from time to time during 2016 whether to adjust the limit.
3. Adopts the rules and provisions for drought response programs including special grouping of land parcels for measurement purposes, transfers of drought allotments among parcels, and use of SSJID facilities to transfer private water among parcels, as set forth in Exhibit A.

Exhibit A

Rules and Provisions for Drought Response Programs for 2016

Transfers of Irrigation Water Allotments

Here is a simple overview of the transfer process that results from the rules below:

1. Irrigator(s) meet with staff to fill out a transfer agreement with the details of the transfer.
2. Staff reviews and approves the transfer agreement.
3. Staff enters revised drought allotments, pursuant to the transfer agreement, into Truepoint for the affected parcels.
4. Using Truepoint, ditch tenders monitor actual usage compared to the revised allotments the same as they do for parcels with normal drought allotments.

Allotment Transfer Rules

1. The general rule is that allotment transfers can be made between any two or more parcels that are connected to the SSJID system and have not given up their right to irrigation water. This is subject to some limitations described below.
2. Irrigators must apply to the District with a transfer proposal using the District designed allotment transfer agreement form.
3. There is no application deadline.

4. If any water has been delivered to the source parcels before final approval of the transfer agreement, then the quantity of allotment available to transfer will be reduced by the quantity already used during the season on the source parcels.
5. A transfer agreement covers only one irrigation season.
6. A transfer agreement maybe declined by the District if the Water Superintendent determines the transfer would be operationally infeasible.
7. The quantity of allotment available to transfer is limited to the quantity of water that was used on the source parcels during 2014, or 40 inches if less.
 - a. Exceptions:
 - i. If a parcel was fallow during part or all of 2014 because agricultural production was temporarily interrupted due to replanting or similar reasons, then consumption during the most recent full season before 2014 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 2014 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 no water in 2014, or less than this year's drought allotment, can still transfer this year's full drought allotment to other land if the source and destination parcels have at least one common owner and the source parcel is capable of taking water from the SSJID distribution system.
8. 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.
9. 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.
10. If the board changes the amount of the allotment during the season, the change will be converted to a percentage and the allotments of all parcels involved in transfers will be adjusted by the same percentage of increase or decrease without further consent of the parties to the agreements.
11. If the board rescinds a drought allotment, all transfer agreements become null and void.
12. A transfer application is not limited to the properties of a single owner.
13. A single transfer application is not limited to one source parcel or one destination parcel.
14. There is no requirement that all the parcels in a transfer must be on the same distribution lateral.
15. Once the application is approved and signed by all parties, it is irrevocable unless:

- a. The board changes the drought allotment.
 - b. The board revokes a drought declaration, in which case all transfer agreements become null and void.
 - c. All parties agree in writing to revoke it.
16. If an allotment transfer is to be revoked because the board has changed the amount of the drought allotment, the following rules apply to the revocation:
- a. All parties to the transfer must agree to unwind it by signing a transfer rescission agreement.
 - b. The amount of allotment recovered from each destination parcel is the amount originally transferred to the destination parcel or, if it is less, the amount of allotment remaining unused on the destination parcel.
 - c. The amount of allotment restored to the source parcels is the amount recovered from the destination parcels.
 - d. If there is more than one source parcel, the amount of allotment restored is distributed among the source parcels in proportion to the original transfer.
 - e. Once an agreement is rescinded, a new allotment transfer agreement can be made.

Use of SSJID Facilities to Transfer Private Water

1. The owner or operator of a private well may pump well water to be used on the same parcel of land or a different parcel, into a district conveyance facility.
2. An agreement to transfer private water is required in the form prescribed by SSJID management. The parties to the agreement are SSJID, the owner, tenant, or manager of the land where the well is located, and the owner, tenant, or manager of the parcels to receive the water if different than the well owner. The agreement designates the parcels which are to get the water, clarifies who is responsible for any damages resulting from this activity, gives ditchtenders permission and access to shut down the pump if necessary, and describes pump capacity.
3. The receiving parcels do not need to be downstream or on the same distributary lateral as the source parcel.
4. Pumping into SSJID facilities can only occur when and where the ditch tender can make use of the water, and the ditch tender must control the pumping schedule.
5. The pump must have a meter that can be used to determine how much water is pumped.
6. After each pumping event, the ditch tender will report to the SSJID engineering department the quantity of water pumped.

7. The quantity of water pumped will be added to the drought allotment for the receiving parcels.
8. The receiving parcels can use the additional drought allotment during regularly scheduled irrigation deliveries any time after the private water has been pumped into district facilities, and before the end of the 2016 irrigation season.
9. SSJID will bill the ordinary volumetric rates for all water delivered under this program in order to avoid modifying billing software to distinguish between delivery of private well water and district water.
10. If any parcel has unused drought allotment at the end of the season it is lost and cannot be carried over to a future season.

Master Allotment Accounts

1. All the parcels in an allotment master account will be treated as if they were all a single parcel for monitoring use of the 40-inch allotment. Individual parcels within the master account can use more or less than 40 inches as long as the master account group as a whole uses no more than 40 inches.
2. Presently, irrigators who own more than one parcel receive just one bill listing all the parcels they own. Also, those who farm a combination of owned and leased land can have all their leased and owned parcels grouped onto a single bill if they have completed a “Landowner-Tenant Agreement” with the district. To begin with, these same parcel groups will be used for pooling allotments into a master account. This is the default grouping method for allotment master accounts.
3. Other parcels that are not in the default grouping can be added to an allotment master account. The only requirement is that all the parcels in a master account must be under common management. The common manager could be the owner of some parcels in the master account, a tenant on other parcels, and a “manager” on others.

PASSED AND ADOPTED this 8th day of March, 2016 by the following roll call vote:

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

Item #8 – Review 2016 hydrology projections, water operations, and start date or irrigation season

A motion was made by Director Kamper and seconded by Director Holbrook to tentatively start the 2016 irrigation season on or about March 25 and to bring this item back to the board for further discussion at the March 22 board meeting.

Motion passed 5 to 0 by the following vote:

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

Item #6 – Consider approval of proposed infrastructure improvements involving the relocation of the District’s Drain 8 and FCOC facilities in conjunction with the proposed Family Entertainment Zone project (FEZ)

Mr. Dave Richards and Mr. Justin Peterson with NV5 made a presentation to the board regarding the Manteca Family Entertainment Zone and the proposed infrastructure improvements. They explained that development of City property will necessitate undergrounding of SSJID facilities. A lengthy conversation regarding the project followed.

Mr. Bologna stated that District staff has met with City staff and their consultants on numerous occasions in an effort to achieve compliance with District standards and to resolve various issues related to the project. In an effort to facilitate the City’s request it is recommended that the following be incorporated into a cooperative (Development Agreement) agreement between the District and the City. Special conditions recommended to be incorporated into the agreement consist of the following:

- a) City shall submit facility improvement plans for the for the Family Infrastructure Improvement Project (FEZ), including all future phases of the project, to the Engineering Department for approval and comply with all standard requirements concerning replacement of its facilities located within the project.
- b) City shall not build or develop within District easement until the replacement of the District’s facilities has occurred in accordance with approved plans.
- c) City shall convey new easements of required width and enter into an Encroachment Agreement with the District for all proposed encroachments.
- d) City shall notify District at least 48 hours prior to commencement of work. Work shall be complete and facilities operational as specified by District. The typical construction window for all work on District facilities is between October 15th and February 15th of any given maintenance season. Accommodations for construction outside of this window can be made subject to approval of a by-pass plan acceptable to the District.
- e) City acknowledges that acceptance of storm water discharge for this project will be subject to the terms and conditions of the Storm Drainage Master Agreement between the District and the City.
- f) The District shall not be responsible for any permanent groundwater remediation within the project.
- g) In accordance with the terms of the existing Storm Drainage Agreement with the City, the City shall be responsible for additional cost to maintain District facilities caused by the improvements for this and all future phases of development.
- h) City shall install required meters and SCADA facilities to monitor flows and discharges into District facilities.

- i) District facilities shall be designed to accommodate both City and District required capacity needs and District maintenance needs.
- j) City shall be responsible for any CEQA related mitigation measures identified for the project.

A motion was made by Director Holbrook and seconded by Director Kamper to conditionally approve the development agreement with the conditions stated above and to ensure these additional items are incorporated into the agreement:

- a) The Army Corp of Engineers permitting conditions are met
- b) Culvert maintenance is considered
- c) Compensation for District's facilities
- d) Maintenance of storm drain filtering facilities
- e) Compensation for new FCOC drainage requirements
- f) The agreement is reviewed by attorneys and the agreement be brought back to the Board for final approval.

The motion passed 5 to 0 as follows:

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

Item #2 – Consider approval of amended Conflict of Interest Code

Mr. Steve Emrick noted that the Environmental Compliance and Safety Officer position has been added to the Code's requirements as it is anticipated that this position will be added to the purchasing policy this year. He also noted that interests in real property within the jurisdiction are disclosable.

A motion was made by Director Kuil and seconded by Director Holbrook to approve the amended Conflict of Interest Code. The motion passed 5 to 0 as follows:

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

Item #3 – Consider conditional approval of request from Rein Doornenbal to acquire a portion of Lateral B487dd and to quitclaim underlying easement

Mr. Bologna stated that Rein Doornenbal has request that the District consider transferring approximately 1,600 feet of 36 inch pipeline on Lateral "B"-487 DD located on the west side of Carrolton Road. The request is to blend his dairy waste water with District water, utilizing the existing pipeline that is located entirely within his property. His plan would also entail building a box on the pipeline with a weir wall constructed high enough to prevent waste water from back flowing to District facilities. Director Holmes distributed information the California Regional

Water Quality Control Board regarding waste discharge requirements for existing milk cow dairies.

Consider conditional approval of request subject to the following:

- 1) Owner shall pay for all additional costs are that are incurred as a result of the transfer, but not limited, to the installation of a new box to prevent water from flowing back to the main supply line and any costs associated with the preparation of any needed legal descriptions (prepared by a license surveyor) related to the request.
- 2) Owner shall assume responsibility of the abandoned line in its current condition.
- 3) Owner shall obtain approval for planned improvements on pipeline that not only satisfy District concerns but also satisfy Regional Water Quality Control Board requirements. This can be accomplished through approval of a structure permit and receipt of documented approval by the RWQCB.
- 4) Conditions specified in the annexation agreement will need to be added to the transfer agreement to serve as an amendment to the annexation agreement and further, District may need to reserve easement for that purpose.
- 5) Owner shall receive approval from owner of Parcel 205-050-23 by obtaining a service abandonment agreement or be a party to the transfer agreement that provides consent for owner's proposed use of pipeline.
- 6) Owner shall sign a Transfer Agreement prepared by the District that formally transfers the line to him and specifically spells out all of the terms and conditions of the transfer that resolves issues specified above.
- 7) Should the Board determine that this pipeline be transferred at no cost, the Board shall make a finding that the cost savings derived from the release of maintenance obligations on a pipeline that is close to the end of its useful life is adequate compensation for the transfer of the pipeline to Owner.
- 8) Obtain "Right of Way"

A motion was made by Director Holbrook and seconded by Director Kuil to conceptually approve the projects based on the recommendations above, and to substitute item #3 with the handouts distributed by Director Holmes, charge \$2 per foot on pipe, and subject to staff approval of final agreement. The motion passed 5 to 0 as follows:

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

Item #4 – Consider weekly check runs, update authorization on bank signature card and adopt Resolution #16-02-F documenting that action

Ms. Robin Giuntoli and Ms. Maria Gikas addressed the board. Ms. Giuntoli stated in an effort to ensure timely payment of invoices, and to make the accounts payable process more efficient, the finance department recommends processing accounts payable checks on a weekly basis. Currently checks are signed by one staff member and one board member. At times, this policy has caused difficulty in making timely payments when trying to schedule a board member to co-sign checks on days other than a scheduled board meeting.

Director Kuil said that he prefers the current policy remain in effect and that a board member should continue to sign off on each accounts payable check. The Board agreed to accounts payable checks being processed on a weekly basis and asked the finance department to contact a board member when checks need to be signed. No formal action was taken on this item.

Item #5 – Adopt Resolution #16-03-Q to dispose of equipment no longer necessary for District purposes

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION 16-03-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, District Attorney, Assistant General Manager, IT Systems Administrator, and Finance Supervisor are not eligible to purchase or acquire surplus equipment; and

WHEREAS, the following equipment and furniture is declared surplus:

<u>Qty</u>	<u>Description</u>
5	Desk Chairs

WHEREAS, the following IT equipment and software no longer works and will be properly disposed of:

<u>Serial</u>	<u>Description</u>
050500010319	Hach 2100N lab turbidimeter
CN34C3RGKY	HP OfficeJet 6100
001290	HP LaserJet P3005dn
001169	HP LaserJet 1012

NOW, THEREFORE BE IT RESOLVED AND ORDERED that the District authorizes staff to dispose of the above listed surplus equipment and furniture and dispose of the IT equipment.

A motion was made by Director Kuil and seconded by Director Roos to dispose of equipment no longer necessary for District purposes and to adopt Resolution #16-03-Q documenting that action.

PASSED AND ADOPTED this 8th day of March, 2016 by the following roll call vote:

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

Item #9 – Communications

Director Kuil said that he attended a Tri-Dam Advisory meeting yesterday.

Director Holmes stated that Genna Modrell from Tri-Dam will begin emailing the Tri-Dam board packets so that they can be placed on the iPads. He thanked all the District staff who helped in making the Employee Appreciation Dinner a success.

Ed Erisman, WTP Manager

- GE informed staff that the approval for the V4 modules will be coming soon. They anticipate a draft letter of acceptance on March 18. Mr. Erisman informed GE that delivery of the modules will not be accepted until they are approved by the State.
- Staff met with the Watershed Sanitary Survey group last week. The WTP portion of the report will cost approximately \$38,000.
- Staff was able to fix the broken log booms last week. The hardware holding them together is starting to wear out. Staff hopes to continue repairs for a few more years before they need to be replaced.

Sam Bologna, Engineering Department Manager

- He received recommendations from Kleinfelder regarding various options to remedy seepage issues upstream of Drop #2. He is hoping to receive more information regarding costs before he brings these options to the Board for consideration.
- He participated in an Ad Hoc committee meeting at San Joaquin County on February 24 to discuss issues of common interest by all members of the basin and to review technical information on proposed studies. The primary focus of the meeting was to listen to DWR's staff interpretations of the new draft regulations for preparing GPS's. A GBA meeting is scheduled for tomorrow.
- Attended a quarterly meeting with the City of Manteca regarding storm water matters and made some progress. He should receive the finalized amendment soon which calls for meters to be installed on all discharges to District.
- There has been progress on the well projects and there will be three quotes. He spoke with Brocchini regarding his well and looked into solutions to the sound issues.
- He has been working with San Joaquin County and Stanislaus County for their plans to replace bridges on the MDC. San Joaquin County for Sexton Road and Stanislaus County for Pleasant Valley Road.

Peter Rietkerk, General Manager

Sustainable Groundwater Management Act

- Department of Water Resources released draft Regulations for Sustainable Groundwater Management on February 18, 2016. Valerie Kincaid is reviewing the draft regulations for the District.
- DWR is also in the process of developing a report entitled Water Available for Replenishment which is a SGMA statute requirement. The report, which has drawn some concern from water interests, will provide regional estimates of water available to contribute toward groundwater recharge and SGMA management from sources including

storm water, surface water, conservation, recycled water, desalination, and water transfers.

- SSJID continues to coordinate with the Cities of Ripon, Manteca, and Escalon on GSA formation and governance. Current offers include developing a framework for governance within SSJID's proposed GSA that provides adequate representation and vetting of issues within the entities.

Pressurization Feasibility Study

- Staff has performed a review of the feasibility study and is now working to summarize and prioritize comments that need to be addressed before making a recommendation to the Board.

Meeting/Events

- Drought Task Force Initial meeting held on February 25, 2016
- Ripon Almond Blossom Festival, Saturday February 27, 2016
- Reclamation meeting regarding 2016 Stanislaus River Drought Operations February 26
- SJTA Meetings -
 - 2/29/2016 Water Quality Control Plan Settlement discussions
 - 3/2/2016 Monthly Manager's meeting
- San Joaquin County ADTF meeting on March 2, 2016
- Met with Gary Barton regarding potential annexations on March 3, 2016
- Speaking engagement at Del Webb on March 3, 2016
- City of Lathrop/River Islands meeting on L-2 Turnout design on March 7, 2016

The following structure permits were approved:

- Paul Bourbeau, APN 245-060-21, Lateral "Qc"
- Judith Doidge, APN 205-080-01, Lateral "Bk"

Item #10 – Closed Session

- a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9
 - 4 cases
- b. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9
 - 1 case
- c. Conference with Legal Counsel – Existing Litigation
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - 2 cases

Case Name: Pacific Gas & Electric Company vs.
San Joaquin LAFCo
Superior Court for San Joaquin County
Case No. 39-2015-00321743-CU-JR-STK

Case Name: I.B.E.W. Local Union 1245 and Thomas Johnson vs.
South San Joaquin Irrigation District
San Joaquin County Superior Court
Case No. 39-2015-003300468

- d. Conference with real property negotiator
California Government Code Section 54656.8
Property: Water
Negotiating Parties: SSJID, United States Bureau of Reclamation, and
Department of Water Resources
District Negotiator: General Manager
Terms: Price and terms of payment of sale

Returning from closed session, it was announced that no reportable action was taken in closed session.

Item #7 – Discussion and action to approve tolling agreement with Calaveras County Water District; to be heard after Closed Session

A motion was made by Director Kamper and seconded by Director Kuil to approve tolling agreement with Calaveras County. The motion passed as follows:

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

Item #11 – ADJOURNMENT

There being no further business to come before the board, it was moved by Director Holbrook and seconded by Director Roos to adjourn the meeting at 2:07 p.m.

The motion passed 5 to 0 with the following vote.

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

ATTEST: _____
Betty L. Garcia, Executive Secretary