

Manteca, California
May 10, 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 Holmes 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 Counsel Steve Emrick, Engineering Department Manager Sam Bologna, and Interim Executive Secretary Dawn Driesen.

Public Comment - None

Mr. Emrick reported that items 1a and 1b would be discussed in Closed Session.

Item #1 – 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
 - 2 cases

- c. Conference with Legal Counsel – Existing Litigation
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - 1 case
Case Name: Pacific Gas & Electric Company vs. San Joaquin LAFCo
Superior Court for San Joaquin County
Case No. 39-2015-00321743-CU-JR-STK

Upon their return from Closed Session, the following was reported:

A motion was made by Director Holmes to accept the appraisal dated May 10, 2016, prepared by NewGen Strategies & Solutions, LLC of PG&E's electric distribution system located within SSJID's service area and to authorize the General Manager, Peter Rietkerk, to submit to PG&E SSJID's offer to purchase based on the full amount of the NewGen appraisal, including all supporting documents, which the Board believes to be just compensation therefore. The motion was seconded by Director Kamper. The motion passed 5 to 0 by the following vote:

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

CONSENT CALENDAR

- A. Approval of Warrants in the amount of \$965,822.59; payroll dated April 29, 2016 in the amount of \$197,219.17.
- B. Approval of the special board meeting minutes of April 19, 2016.
- C. Approval of Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter for Rien & Lieske Doornenbal Trust, APN 227-390-06.
- D. Approval of Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter for Dirk Lawrence & Donna Marie Dykxhoorn, APN 2206-050-19 & 20.
- E. Approval of Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter for Kimberly, Arthur & Scott Adrian, APN 247-180-04.
- F. Approval of Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter for Adan & Mercedes Calderon, APN 247-020-05.
- G. Approval of Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter for John Vrieling, APN 228-130-40.
- H. Approval of Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter for Manual Joseph Luis, APN 245-020-07.

It was noted that on page 3 of the April 19, 2016 minutes, it should read that “Director Roos suggested that the 7 day run start on Monday so the farmers who sprinkler would have 5 days”.

Also on page 3 of the April 19, 2016 minutes, it should read that the “blue markers and pressurized pipeline are being encroached upon”.

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 #3 – Directors report from ACWA Conference.

Director Roos reported on a few of the classes he attended: Aquatic Resources Subcommittee – How science plays an important role in developing critical environmental policies, Statewide Issues Panel – Exploring current barriers and opportunities to restore forests to a more resilient

condition, and Embracing Technology in a New Era – How technology can help with water scarcity and quality, labor shortages and crop protection.

General Manager, Peter Rietkerk, also attended the ACWA Conference and was part of a panel regarding attracting Millennials to the water community.

Item #2 – Consider compensation adjustment for General Manager.

A performance review was done at the last meeting and the reviews were positive. Director Holbrook said that he was happy with Mr. Rietkerk’s performance to this point and appreciates all that he has done for the District. A motion was made by Director Kamper to increase the General Manager’s pay by 5% starting at his 6 month anniversary date. The motion passed 5 to 0 by the following vote:

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

Mr. Emrick reported that items 1c and 1d would be discussed in Closed Session.

Item #1 – Closed Session

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

- d. Conference with real property negotiation – Anticipated Litigation
California Government Code Section 54656.8
Property: 0.75 acre strip of land on the east side of
Mistlin Park access road
Negotiating Parties: SSJID and City of Ripon
District Negotiator: General Manager
Terms: Price and Terms of payment of sale

Upon their return from Closed Session, it was reported that no reportable action was taken.

Item #4 – ADJOURNMENT

There being no further business to come before the board, it was moved by Director Kamper and seconded by Director Roos to adjourn the meeting at 2:00 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: _____
Dawn Driesen, Interim Executive Secretary