

**MINUTES FOR THE JULY 10, 2018
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

The Board of Directors of the South San Joaquin Irrigation District met in regular session in the City of Ripon Council 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

Also present were General Manager, Peter M. Rietkerk; General Counsel, Mia Brown; Assistant General Manager, Bere Lindley; Engineering Department Manager, Forrest Killingsworth, and Clerk of the Board, Betty Garcia.

Public Comment - None

CONSENT CALENDAR

- A. Approval of Warrants in the amount of \$390,601.08; Accounts Payable Wires in the amount of \$398,786.34; and payroll dated July 5 in the amount of \$210,370.31.
- B. Approval of the regular Board Meeting Minutes of June 26, 2018.

A motion was made by Director Roos and seconded by Director Holmes to approve the Consent Calendar as submitted. 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 #1 – Communications

Director Kamper

- Said “kudos to the staff that headed up the Magnacide run for a job well done.”
- Reported that the Food Safety Modernization Act requires that growers pull water samples four times per year. He noted that the District and Board Members should not be involved in or assist in the growers’ sampling process.

Director Holbrook

APPA Conference

- Director Holbrook attended the American Public Power Association annual conference in New Orleans June 14 – 20, 2018. He and wife Denise volunteered for the “Day of Giving” on Friday, June 15. There were a total of 125 volunteers. They chose to work with the Saint Bernard Project that helps first time home buyers. There were 24 volunteers on this project and helped fixing up houses that had been hit by a tornado in February 2017.

**MINUTES FOR THE JULY 10, 2018
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

- There were 1,300 attendees at the conference. It was reported that public power is lighting up the Navajo Nation reservations where many residents still have no running water or electricity. He reported he would like to see SSJID get involved with this effort.
- Director Holbrook attended the following conference sessions:
 - “The High Cost of Low Wages:” This session included a discussion of a public utility that lost most of its employees to a private company because it would not increase employee wages.
 - “Know your Worth, Show your Worth.” Public power is operating a national campaign to raise awareness about public power and gives back benefits to its customers.
 - “Cybersecurity.” Cybersecurity is redefining our world; it is not a technical problem; companies need to learn and evolve every day. This session encouraged companies to build up their Cybersecurity programs.
 - “Electric vehicles, mega-transit controlled by mobile devices and artificial intelligence.” This session discussed the importance in keeping up with technology. Driverless cars is a part of forward-thinking.

Hydrovision Conference

- Director Holbrook attended the Hydrovision Conference in Charlotte, North Carolina, June 25 – 28:
 - There was a discussion about how an operating expense program was formed to prevent accidents in the Operations and Maintenance of businesses. He noted there were many vendors at the conference that the District has done business with.
 - He attended a session about writing procedures and the importance of knowing how to write procedures about how to operate machinery, as leaving out one procedure can cause an accident.
 - The Hydrovision 2019 Conference will be held in Portland, Oregon. He encouraged other Directors to attend.

Director Kuil

- Asked Director Holmes to attend the Eastern San Joaquin Groundwater Association meeting on Wednesday, July 11 in his absence.
- Thanked Walt Luihn for doing an excellent job at keeping the Board informed regarding the Magnacide run.

Justin Ashworth, Water Treatment Plant Supervisor of Operations/Maintenance

Water Capacity Test

- On June 28, staff ran a capacity test of the water treatment plant and the transmission pipeline line. They were able to run the plant at 40 MGD for 10 hours. In comparison the last test, which the District ran in 2014, only lasted for 5.5 hours and experienced a few issues at 39 MGD. Since then, there have a few modifications that enabled the plant to run at design capacity. During the test, staff maximized the transmission line flow and experienced a peak rate of 37.8 MGD leaving the plant, which is the highest flow the

**MINUTES FOR THE JULY 10, 2018
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

District has ever sent down the line. During this portion of the test, staff realized that there are a few pressure constraints within the Manteca portion of the line that will need to be addressed as the system demand nears design capacity. These are topics that will be discussed at the Operations Meeting on July 16. Overall, the capacity test was a success and proved that the WTP is capable of meeting design flows 13 years into its operation. Staff plans to perform more routine capacity tests because they provide valuable information about the integrity of the plant, processes, and equipment that cannot be observed under normal operating conditions.

Water Storage Tank Divers

- On July 6, Liquivision Divers inspected the treated water storage tanks at the WTP. The primary reason was to inspect the integrity of the paint coating that was recently applied to the TWR#2 last year. According to the divers, everything looked great and the District has the cleanest tanks in America.

Dissolved Air Flotation Training

- The Water Treatment Plant had a representative from Suez come out from June 26 - 28 to provide hands on training and optimization specific to the Dissolved Air Flotation (“DAF”) process. According to the representative there are only two DAF systems in America that are outdoors and utilize baffles; the District’s plant is one of them. Staff gained a few new tools from the training but overall operations staff has done a great job of optimizing our DAFs so there were not any major takeaways.

Bere Lindley, Assistant General Manager

- Mr. Lindley reported the District intends to change the internet service provider to Comcast and the original cost for installation as approved by the board was approximately \$13,000 but that was reduced to \$49; Comcast is seeking new customers in the immediate area and the installation costs will be shared among them.
- The Water Treatment Plant has always had a calendar year budget as well as a fiscal year budget because SSJID uses a calendar year while the cities use a fiscal year ending June 30. Recently, the Water Treatment Plant Operations Committee, composed of the general manager of SSJID and representatives of the cities the plant serves, agreed to a trial run using only the calendar year budget adopted by the SSJID board for 2018. Although the 2018 calendar year budget was provided to the Operations Committee earlier by email, no comments were received from the cities. Therefore, the cities will be asked for their comments at the Operating Committee meeting of July 16. Then the board will be asked to approve the 2018 budget for the water treatment plant. Although the SSJID board has already approved the water treatment plant budget for 2018, the board’s approval is needed again because the budget presented to the cities includes some amendments. The these amendments total to a decrease in expenses of \$22,000.
- Mr. Lindley addressed Director Kamper’s compliment regarding the Magnacide applications and attributed it to getting an early start and using Magnacide for the early applications. He reported the farmers have also been pleased with the results. The next application will be July 16, and endothall will be used.

**MINUTES FOR THE JULY 10, 2018
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

- He thanked Forrest Killingsworth and the Engineering Department staff for providing the Finance Department with what they needed to complete the audit. Maria Gikas is entering the data into the fixed assets system and the general ledger and should be done by the next Board meeting. The information will then be sent to the auditors.

Frank Avila, Irrigation Operations Manager:

Water Department

- Woodward level is at 208.25; the total in-flows from Tri-Dam are 600 cfs. Both Power plants are continuing to stay on-line and operating very well. The District has been experiencing flow problems on the upper MDC, before the Valley Home Drop; maintenance staff started to clean some of the tress and vine growth that is crossing the canal.

Maintenance Department

- The Maintenance Department continues to be very busy keeping up with needs from the Water Department. Staff finished grading the MDC and MSC. They spent a lot of time removing dirt from the Basin and stock piling it at Drop #8. Staff estimates around 2,500 yards have been placed at Drop #8, in preparation for work this winter on the MDC. Staff also began separating concrete at the Ripon Spill in preparation to start crushing it into recycled road base.

Shop Department Report

- The last of the new vehicles for 2018 has been put into service, which is Van #613 for the WTP. There is only one pickup left for sale as of July 9th. Two of the new ditch tender trucks received minor body damage; one was repaired in-house and the other will be repaired this winter. The welding shop is busy fabricating and installing tops to the float valve structures.

MDC/Telemetry Department

- Staff is busy with daily operations of the MDC and other automation systems. They have been working on building a new curve for the MDC staff-gauge at the Woodward takeout. Finished the repairs on the deep well number 70 and the well is back online and being used. We have released the On-Farm maintenance customer portal. The system is being tested by Julie Vrieling in the Engineering Department. In the next couple of weeks, once she is familiar with the portal, the Department will review the system with Mr. Rietkerk, discussing the protocol and manner on how the District will notify our customers about implementation of this new system and explain the benefits of the system to the new customers who are currently using it.

Forrest Killingsworth, Engineering Department Manager:

Developments

- Forrest, Peter, and Mia, met with staff from the City of Manteca on Monday, July 9, regarding issues relating to the proposed Great Wolf Lodge Water Park. The City would like to fast-track the construction of Daniels Street to enable subsequent development of

**MINUTES FOR THE JULY 10, 2018
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

the water park. Construction of Daniels Street will require the realignment and reconstruction of the upper reach of the French Camp Outlet Canal (FCOC). In 2016, the City and the District agreed to conduct a master plan study of the FCOC to inform future improvement decisions related to the sizing of necessary infrastructure. The study is under development however, the City is worried that it will not be completed quick enough to support their accelerated schedule. District staff has consistently communicated to the City that any decisions made related to the replacement of the FCOC need to be based on sound engineering efforts. We hope that Corollo Engineers (the master plan consultant) can accelerate their work product in a way that would inform the District and the City of the appropriate infrastructure improvements necessary for the FCOC within a timeframe acceptable to the City. If this cannot be done, interim realignment options may be considered.

SSJID Water Master Plan

- Staff has completed their review of the three Water Master Plan proposals as of last Friday, July 6, 2018. The review committee will meet with Director Holmes and Director Kamper following this Board meeting to discuss the results and next steps.

Schell Road House Demolition Project

- Bid opening will occur this Thursday, July 12, at 2:00 pm. We should have the results ready for Board presentation at the next Board meeting.

Israeli Scientist Tour

- UC Davis and the California Institute for Water Resources is working with a delegation of California and Israeli irrigation scientists to coordinate a 3-day workshop titled “The Future of Water for Irrigation in California and Israel.” Part of the workshop will include a presentation and tour of OID and SSJID facilities. Peter and I will participate in a presentation at OID and will provide a tour of the Division 9 Pressurized Project for approximately 65 scientists next Tuesday, July 17.

Mia Brown, General Counsel:

- Reported she has been working with the City of Manteca regarding the easement for the Drain 8 realignment, and with the Great Wolf Lodge’s legal counsel regarding an encroachment agreement. She is also working on various landowner access and other agreements..

Peter Rietkerk, General Manager:

Final Substitute Environmental Document (SED)

- The State Water Resources Control Board released the Final SED on July 6, 2018, proposing 40-percent unimpaired flows on the Stanislaus, Tuolumne, and Merced rivers, posing a significant threat to our region’s water supply, a foundation element to our region’s economic growth and vitality. The State Board made no significant changes to the document that was released in 2016, ignoring the 10,500 comments on the plan. The SED would flush 300,000 acre-feet of water down the three rivers – enough to serve

**MINUTES FOR THE JULY 10, 2018
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

about 1 million families – in a myopic and scientifically unsupported effort to create an additional 1,103 salmon a year and improve water quality in the Delta. The plan is an economic catastrophe for San Joaquin, Stanislaus, and Merced counties. The analysis forecasts an economic loss of \$12.9 billion in the first year higher flows would be required. New Melones Reservoir would go dry 12 times out of every 95 years. The Districts would go from 535,000 AF to 236,000 AF in dry and critically dry years. The State Water Board is planning on approving the plan as early as August 22, depending on whether or not they extend the comment period which currently ends on July 27, 2018. SSJID remains committed to working through any avenue necessary, including settlement or legal options, to defend against this bad plan, and continue to press for more viable solutions grounded in science and common sense.

Stanislaus River Basin Plan

- Peter and Forrest met with Jacobs Engineering, CH2M, and Oakdale Irrigation District to discuss the proposed Water Master Plan. CH2M will be reaching out to Bere Lindley regarding the financial module.
- An initial stakeholders’ meeting is scheduled for Thursday, August 2 at 9:30 a.m. and will be held in the Ripon City Council Chambers. CH2M will be making a presentation. Peter and Steve Knell will be planning a presentation to the TriDam Board at a future meeting.

Eastern San Joaquin Groundwater Authority (ESJGWA)

- Groundwater consultants are working with the group on the Groundwater Sustainability Plan development process and discussing the outreach goals to inform stakeholders and the public about GSP planning and offer opportunities for involvement.

ACTION CALENDAR

Item #2 – Consider encroachment request from PG&E to install overhead electric facilities

Mr. Forrest Killingsworth, Engineering Department Manager, informed the Board that this is an encroachment that would meet the terms of the Master Encroachment Agreement with PG&E, once approved. He said staff reviewed the plans and verified that they comply with District’s standard requirements.

A motion was made by Director Holmes and seconded by Director Kamper to approve the encroachment request from PG&E to install an overhead electrical line across the Main Supply Canal (MSC) at the Hilt’s Sag Siphon to service Alldrin Boatright, LLC. The motion passed 5 to 0 by the following vote:

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

**MINUTES FOR THE JULY 10, 2018
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

Item #3 – Consider approval of purchase of Rubicon Slip Meters which were included in the budget amendment presented at the June 26, 2018 Board Meeting

Mr. Lloyd Wayman, Telemetry Supervisor, explained that the Rubicon Slip Meters are an all-inclusive automated gate and metering device in one. The gates can operate stand alone or remotely operated and monitored from the division manager’s vehicle and from the SCADA department.

A motion was made by Director Holmes and seconded by Director Roos to approve the release of budgeted funds to purchase six (6) Rubicon Slip Meter Gates. 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 Resolution #18-06-W approving the administration of a 2018 Out-of-District Water Service Program

Mr. Peter Rietkerk, General Manager, stated that staff has been approached by landowners outside and adjacent to SSJID’s boundaries interested in receiving temporary water service from SSJID. Staff presented Out-of-District Water Service Program policy considerations to the Board at its February 13, 2018 meeting. Upon further discussion the Board directed staff to continue developing the SSJID Out-of-Service Water Service Program for future consideration by the Board. Such an opportunity provides for beneficial use of SSJID’s joint pre-1914 water rights. He said this type of service is distinguished from other District water transfer transactions in that deliveries of water under this program occur in a “retail” capacity through direct connection to the existing SSJID agricultural distribution system, drainage system, or through existing waterways and drainages that flow through SSJID’s boundaries.

EXHIBIT A

South San Joaquin Irrigation District Out-of-District Water Service Program

Introduction:

The South San Joaquin Irrigation District (“SSJID” or “District”) Board, pursuant to Resolution No. 18-06-W, has authorized the administration of a 2018 Out-of-District Water Service Program (“Program”). The Program was developed to provide temporary irrigation service to lands outside of SSJID boundaries when surplus surface water supplies are available. This type of service is distinguished from other District water transfer transactions in that deliveries of water under this program occurs in a “retail” capacity, through direct connection to the existing SSJID agricultural distribution system, drainage system, or through existing waterways and drainages that flow through SSJID’s boundaries.

The Program was created to benefit SSJID and regional stakeholders when surplus surface water supplies exist. The program will promote beneficial use of surface water and also make surplus

**MINUTES FOR THE JULY 10, 2018
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

surface water supplies available to areas within the critically over drafted Eastern San Joaquin Groundwater Subbasin that typically irrigate with groundwater. Surface water deliveries within these areas may promote in-lieu groundwater recharge and support sustainable groundwater management activities within the local subbasin.

Terms and Conditions

Participation in the Program is subject to the following terms and conditions:

1. Eligibility. Participant is owner of that real property identified as APN_____ (“Subject Property”), which is located outside of the District boundaries and within the Eastern San Joaquin Groundwater Subbasin.
 - a. Tenants, leaseholders, or operators of the Subject Property will be responsible for obtaining all Participant landowner approvals in order to participate in the Program. SSJID may require evidence of property ownership prior to delivery of water under the Program.
2. Program and surplus water availability. Program availability is subject to annual consideration and approval by the District Board of Directors, including determination of surplus water supplies available to the Program. The District is under no obligation to provide future irrigation service to Participant, nor enter into subsequent agreements for the same.
3. Term. Participant requests to receive water under the Program from the date of this agreement until September 30, 2018.
4. Applicable Fees and Charge. Participant agrees to pay the following administrative and volumetric charges:
 - a. Participant shall reimburse District for all reasonable and direct costs incurred by it for legal, engineering review, inspection, and other services in connection with the preparation and administration of this agreement to benefit the Participant’s parcel. The Participant and District acknowledge the Participant has deposited a non-refundable charge of \$200.00 toward this purpose.
 - b. Participant shall pay \$80.00 per acre-foot of water delivered under this Program.
 - c. Prior to the delivery of water under this Agreement, Participant shall provide an estimate of total water to be used under this Agreement and make payment to the District for 50-percent of the total estimated volumetric water charges owed in addition to the non-refundable application fee.
 - d. The District shall refund pre-payment of volumetric water charges for undelivered water in October of the agreement year.
5. Beneficial use. Participant shall use water delivered under the Program for agricultural purposes only, and shall not be used directly or indirectly for any domestic, commercial,

**MINUTES FOR THE JULY 10, 2018
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

or industrial purpose. Participant shall demonstrate that water received is put to reasonable and beneficial use at all times, and District's Irrigation Department shall have the authority to determine whether use is unreasonable and/or non-beneficial.

6. Rules and Regulations. Participant agrees to comply with the District's Rules and Regulations for the Distribution of Water within the South San Joaquin Irrigation District, as well the terms and conditions of this Program. Failure to comply with these requirements will result in immediate forfeiture of water deliveries by the District.
7. Drainage. Participant assumes all responsibility and liability for the physical management and regulatory compliance of drainage resulting in the delivery of Program water. Upon request, Participant must provide proof of compliance with the Irrigation Lands Program.
8. Access. Participant agrees to provide direct access to the Subject Property for vehicle ingress and egress by District employees and agents during the term of this Agreement, to ensure compliance with the terms and conditions of this Agreement.
9. Participant facilities.
 - a. Participant agrees to install, operate and maintain the facilities necessary to transport said water from the District's existing delivery facilities to the Subject Property at Participant's sole cost and expense, and in a manner that does not interfere with District's operations.
 - b. All deliveries of Program water shall only be made through District-approved facilities. The specific type, location and design of the facilities shall meet all District standards. Participant shall provide written plans of proposed facilities to the District for review and the District shall provide approval in writing prior to any construction.
 - c. District shall determine minimum facilities requirements including but not limited to lockable positive shut-off valves for permanent facilities, and installation of an approved flow-meter.
 - d. Participant shall at all times protect District's facilities, including but not limited to canals, ditches, pipelines, control boxes, valves, banks and roads; from destruction, damage, erosion, or impedance resulting from Participant's installation and operation of said facilities, and any and all such destruction, damage, erosion or impedance shall be repaired promptly and to the reasonable satisfaction of the District, at the sole expense of Participant.
 - e. District is under no obligation, either now or in the future, to furnish, construct, or maintain any facilities on behalf of the Participant or the Subject Property.
 - f. The District reserves the right to require the removal of Participant's facilities upon termination of Participant's participation in the Program. Should removal of

**MINUTES FOR THE JULY 10, 2018
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

Participant's facilities be required by the District, Participant agrees to pay all costs incurred for retiring those facilities that are no longer needed for water deliveries under the Program.

10. Priority. The provision of water under this Program is subordinate in priority to existing District customers, including in-District agricultural customers, those served under annexation agreements, City customers receiving water from the Nick DeGroot Water Treatment Plant, and other priority beneficial uses the District determines to be in the best interest of SSJID. Participant is afforded service only after meeting these priority demands under SSJID's existing contracts, rules, regulations, and policies.
11. Encroachments. Participant is responsible for acquiring all third-party agreements necessary to convey water across adjacent parcels for the benefit of Participant's property.
12. Permitting. Participant shall be solely responsible for any and all permitting necessary to participate in the Program, including environmental, state or local agency permitting.
13. No Assignment or Resale. The permission granted by this Agreement is personal and unassignable, and such permission constitutes a license only, irrevocable in accordance with the terms of this Agreement, and for the time period specified herein. This Agreement does not grant or create an easement, or does it convey or transfer to Participant any right, title or interest in or to any property of the District. Furthermore, Participant agrees that water provided under this program is for the sole benefit of the Subject Property, and such water cannot be resold or reassigned to another parcel or Participant.
14. Indemnification. Participant hereby acknowledges that the District sells water as a commodity only and not as a guaranteed service, and therefore agrees to hold the District, its officers, agents, and employees free and harmless from any liability or damage, including loss of profit or prospective business advantage, which may occur, arise or result from defective water quality, water shortage, fluctuation in flow or interruptions in service.

Furthermore, Participant shall indemnify and hold harmless the District, its directors, officers, employees, agents, or representatives, for and from any and all liabilities, costs, demands damages of any kind, or any other legal claims arising from or related to Participant's conduct or activities arising from or related to Program Participation.

**MINUTES FOR THE JULY 10, 2018
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 18-06-W
APPROVING THE ADMINISTRATION OF A
2018 OUT-OF-DISTRICT
WATER SERVICE PROGRAM**

WHEREAS, the South San Joaquin Irrigation District is an irrigation district organized and existing pursuant to Division 11 of the California Water Code (“District”); and

WHEREAS, District is co-owner of certain water rights on the Stanislaus River, including pre-1914 appropriative rights to divert water from the Stanislaus River; and

WHEREAS, District wishes to promote beneficial use of surface water supplies; and

WHEREAS, due to changes in land use patterns, ongoing conservation measures, facility improvements and other measures, District will have water that is surplus to the needs of its landowners and water users in accordance with California Water Code Section 22259; and

WHEREAS, District overlies a portion of the Eastern San Joaquin Groundwater Subbasin, identified by the California Department of Water Resources as a critically overdrafted subbasin; and

WHEREAS, the District is interested in administering an Out-of-District Water Service Program (“Program”), to make surplus surface water available for application on a temporary basis to lands outside of District boundaries for the 2018 irrigation season; and

WHEREAS, the offering of surface water service to lands outside of the District boundaries and within the local groundwater subbasin on a temporary basis will promote sustainable groundwater management by potentially offsetting groundwater consumption and creating in-lieu groundwater recharge benefits; and

WHEREAS, by providing an Out-of-District Water Service Program, District intends to (1) keep agriculture viable within the immediate vicinity of District and benefit District’s water users and landowners; (2) provide for the reasonable and beneficial use of water supplies that are temporarily surplus to the needs of District’s landowners and customers; and (3) safeguard the District’s water rights for the long-term by ensuring that such rights are continually put to reasonable and beneficial use; and

WHEREAS, participation in the Program is subject to the certain terms and conditions outlined in the South San Joaquin Irrigation District Out-of-District Water Service Program, and which terms and conditions are made binding upon participants by entering into an “Out-of-District Water Service Program Agreement” with the District;

**MINUTES FOR THE JULY 10, 2018
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The South San Joaquin Irrigation District's Board of Directors finds that the above recitals are true and correct.
2. The Board of Directors approves the Out-of-District Water Service Program for the 2018 Water Season, attached hereto as "Exhibit A," and directs staff to administer the Program based on the terms and conditions of the Program.
3. The Board of Directors finds that the Out-of-District Water Service Program is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to Water Code section 1729, exempting temporary changes described under Water Code section 1728 from the requirements of Division 13 (commencing with Section 21000 of the Public Resources Code). The Board further finds that the Out-of-District Water Service Program will not result in the change in operation or expansion of the District's existing diversion and pumping facilities, and will not result in a significant effect on the environment, and approves and directs District staff to file a Notice of Exemption regarding the same.
4. The Board of Directors further finds the Out-of-District Water Service Program will not injure any legal user of water and will not unreasonably affect fish, wildlife, other instream beneficial uses, and will not affect the overall economy of the area within the District's boundary.

A motion was made by Director Kamper and seconded by Director Holmes to adopt Resolution No. 18-06-W, approving the administration of a 2018 Out-of-District Water Service Program for South San Joaquin Irrigation District. The motion passed 5 to 0 by the following roll-call vote:

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

General Counsel, Mia Brown, publicly announced in open session that all Closed-Session items on the agenda would be discussed. The Board took a short break at 10:45, then adjourned to Closed Session at 11:00 a.m.

Item #5 – Closed Session

10. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
- 2 cases

**MINUTES FOR THE JULY 10, 2018
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

- 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

SSJID vs. PG&E

Appeal from Judgment of Dismissal Pending;

In the Court of Appeal for the State of California, Third Appellate District

Case No. C086319

Superior Court for San Joaquin County

Case No. STK-CV-UED-2016-0006638

PG&E vs. San Joaquin LAFCo; SSJID, Real Party in Interest

In the Court of Appeal for the State of California, Third Appellate District

Case No. C086008

Superior Court for San Joaquin County

Case No. STK-CV-UJR-2015-0001266

SSJID vs. Lakeview Ranch Partners

Superior Court for Stanislaus County

Case No. 2028441

- d. Management Unit Labor Negotiations
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organizations: SSJID's Management Group

- e. Conference with Real Property Negotiators pursuant to
Government Code Section 54956.8
Property: Water
Agency Negotiator: General Manager
Negotiating Parties: Stockton East Water District, Central San Joaquin Water
Conservation District
Under Negotiations: Price and terms of Payment

The Board returned to open session at 11:53 a.m.

**MINUTES FOR THE JULY 10, 2018
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

Disclosure of reportable actions taken in Closed Session, pursuant to Government Code Section 54957.1: There were no reportable actions taken in Closed Session.

Item #6 – ADJOURNMENT

There being no further business to discuss, a motion was made by Director Holbrook and seconded by Director Holmes to adjourn the meeting at 11:54 a.m.

The motion passed 5 to 0 by the following vote:

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

ATTEST: _____
Betty L. Garcia, Clerk of the Board