

Manteca, California  
July 12, 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 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 Rietkerk, Assistant General Manager Bere Lindley, General Counsel Steve Emrick, Engineering Department Manager Sam Bologna, and Interim Executive Secretary Dawn Driesen.

**Public Comment**

None

**CONSENT CALENDAR**

A. Approval of Warrants in the amount of \$1,103,113.22; payroll dated July 8, 2016 in the amount of \$199,039.70.

Mr. Lindley noted that an additional item was paid that did not show up on the warrants. CalPERS was paid \$616,529.00 as the annual installment on the district's share of the unfunded pension liability. By paying the annual amount instead of the optional monthly payments, the District saves \$23,000.00 in interest over the course of the year.

B. Approval of the board meeting minutes of June 28, 2016.

Director Holbrook asked staff to make a few minor changes to the minutes.

C. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter for Little Rock Ranch, LLC, APN 247-150-36.

D. Approval of Notice of Completion for Evans Estates.

A motion was made by Director Roos and seconded by Director Kuil to accept the Consent Calendar with the addition of the payment to CalPERS and changes to the June 28, 2016 Board Minutes. The motion passed 5 to 0 by the following roll call vote:

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

**Item #5 – Consider approval of Resolutions #16-07-Q, 16-08-V and 16-09-V authorizing the disposition of property no longer necessary for District purposes.**

Director Kuil asked why front office staff was not using the Malibu. Mr. Rietkerk said that it was replaced because there had been issues with the car. Director Kamper asked about the clause in the Resolution regarding employees bidding on the vehicles. Mr. Lindley stated that a few employees have expressed interest and this lets them bid along with the public in way that is fair to all parties. Mr. Catanzarite asked for permission to take the manlift to auction if it does not sell within 30 days. A motion was made by Director Holbrook to approve Resolutions 16-07-Q, 16-08-V and 16-09-V with permission to sell the manlift at auction if it does not sell within 30 days. Director Kuil seconded the motion and the motion passed 5-0 by the following roll call vote:

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

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
RESOLUTION 16-07-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, Assistant General Manager, District Attorney, IT Systems Administrator, and Finance Supervisor are not eligible to purchase or acquire surplus IT equipment and/or furniture; and

**WHEREAS**, the following IT equipment and furniture will be properly disposed of:

<u>Serial</u>	<u>Description</u>
001270	Dell Latitude D800 Laptop
3B0844X30036	APC BE750G Battery Backup
5B0739T19494	APC AB750BB Battery Backup
3B0822X24290	APC BE550G Battery Backup
3B0705X08388	APC BE750BB Battery Backup
1304KDC9FDB42DD10	Ubiquiti NanoBridge M5 Ethernet Radio
30278700	Nikon Coolpix L120 Digital Camera
CN5981204H	HP Photosmart E317 Digital Camera
001252	Westinghouse LVM-37w1 Television
n/a	Computer Desk and Hutch
n/a	Writing Desk

**THEREFORE, BE IT RESOLVED** that the District authorizes staff to dispose of the above listed surplus equipment.

**PASSED AND ADOPTED** this 12<sup>th</sup> day of July, 2016 by the following roll call vote:

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

**South San Joaquin Irrigation District  
RESOLUTION NO. 16-08-V  
AUTHORIZING SALE OF PROPERTY NO  
LONGER NECESSARY FOR DISTRICT PURPOSES**

**WHEREAS**, the South San Joaquin Irrigation District (“District”) may exchange for valuable consideration, any property of the District, which it finds to be no longer necessary for District purposes;

**WHEREAS**, the Board of Directors of the South San Joaquin Irrigation District, finds the following items of property to be surplus to the needs of the District, as listed below:

<u>DISTRICT I.D. NO.</u>	<u>VEHICLE TYPE</u>	<u>VIN NUMBER</u>	<u>MILEAGE</u>
T-41	1983 Denair Tilt Trailer	1DFG2429CD039064	
250-01	Malibu	1G1NE52J616247184	88,596
251-02	Silverado 1500 4WD EXT CAB	1GCEK19VX2E236746	131,142
287-10	Silverado 1500 WT	1GCPCPE03AZ164606	154,443

**NOW, THEREFORE BE IT RESOLVED AND ORDERED** that,

1. The Assistant General Manager of the District is authorized to display said property for sale for a period of ten days at the prices listed below, and thereafter may reduce the advertised price by \$500.00 every ten days until the vehicle is sold.

<u>DISTRICT I.D. NO.</u>	<u>PROPOSED PRICE</u>
T-41	\$4,000.00
250-01	\$2,000.00
251-02	\$5,650.00

287-10

\$7,450.00

2. However, if any District employees are interested in purchasing any of these vehicles, such vehicles will be offered to both the public and District employees and sold by sealed bid with a bidding period of at least two weeks to ensure that all interested parties have a fair opportunity to purchase the vehicles, and to help ensure the District receives a fair price.
3. The Assistant General Manager is authorized and directed to take all necessary steps and execute all documents necessary to transfer title to said property.

**PASSED AND ADOPTED** this 12<sup>th</sup> of July 2016 by the following roll call vote:

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

**South San Joaquin Irrigation District  
RESOLUTION NO. 16-09-V  
AUTHORIZING SALE OF PROPERTY NO  
LONGER NECESSARY FOR DISTRICT PURPOSES**

**WHEREAS**, the South San Joaquin Irrigation District (“District”) may exchange for valuable consideration, any property of the District, which it finds to be no longer necessary for District purposes;

**WHEREAS**, the Board of Directors of the South San Joaquin Irrigation District, finds the following property surplus to District needs:

<u>DISTRICT I.D. NO.</u>	<u>VEHICLE TYPE</u>	<u>VIN NUMBER</u>
T-3-06	Genie TZ-34/20 Man lift	T23406663

**NOW, THEREFORE BE IT RESOLVED AND ORDERED** that the Assistant General Manager of the District is authorized to display said property for sale at the price shown below for a period of ten days, and thereafter may reduce the advertised price by \$1,000.00 every ten days until the vehicle is sold.

<u>DISTRICT I.D. NO.</u>	<u>PROPOSED PRICE</u>	<u>HOURS</u>
T-3-06	\$15,000.00	60.1

**BE IT FURTHER RESOLVED AND ORDERED** that the Assistant General Manager is authorized and directed to take all necessary steps and execute all documents necessary to transfer title to said property.

**PASSED AND ADOPTED** this 12<sup>th</sup> of July 2016 by the following roll call vote:

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

**Item #6 – Authorize donation of District higher mileage truck to Manteca Fire Department.**

Communications Coordinator, Troylene Saylor, handed out a modified memo to the Board. The original memo stated that the donated vehicle would go to CERT, but it will actually go to the SAFE program. SAFE is the Manteca Fire Department’s Seniors Assisting Fire Efforts. The program uses volunteers to respond to the needs of the community in the event of a major disaster and assist with “cooling centers”. The SAFE Unit also performs weed abatement services which will help with fire prevention and water savings. A sticker will be placed on the donated vehicle that indicates that it was donated as a community service by SSJID. Director Holbrook made a motion to authorize the transfer of the surplus District pickup truck identified as 287-10, a 2010 Chevrolet Silverado 1500 regular cab, to the City of Manteca Fire Department for use by the SAFE Unit upon the Board’s finding that the District’s purposes are served and there is adequate consideration from donation of the vehicle to the Manteca Fire Department for the purposes described above and in the staff report and subject to the condition that if the City sells the truck within five years, net proceeds of the sale will be returned to the District and to the condition that the City maintain a sticker on the truck for the duration of its use that the truck was donated as a community service by SSJID. Motion was seconded by Director Roos. Motion passes 5-0 with the following vote:

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

**Item #11 – Discussion and possible action regarding a request for encroachment by Marco Lopez located at APN 208-370-11 to build a portion of his house within the District’s easement.**

Mr. Bologna said that this item was brought to the Board on June 21, 2016. Mr. Lopez proposed to move proposed house over. The proposed house will still encroach upon 3’ of the 23’ wide easement on his property, which includes overhang. Mr. Lopez stated that he would not put overhang on the portion of the house that is closest to the pipeline. Operation and Water Superintendent, Joe Catanzarite, stated that he would prefer that Mr. Lopez seal the valves that are serving his property. Director Kamper moved for Mr. Lopez to obtain an Encroachment Permit from the Engineering Department that limits Mr. Lopez’ encroachment to 3’, including overhang, and also obtain a Structure Abandonment Permit to abandon the two valves that serve his property. Motion was seconded by Director Kuil and passed 4-1 with the following vote:

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

**Item #9 – Annual renewal of property and liability insurance.**

General Manager, Peter Rietkerk, said that the cost for the renewal of the property and liability insurance for the District was within budget estimation and there were no substantial changes, the renewal came due June 30, and there was no opportunity for a board meeting after the renewal terms became known and deadline for the renewal, so staff authorized approval of the renewal. Mr. Dave Ward of InterWest Insurance Service, LLC provided a detailed overview of the coverage and renewal to the Board.

**Item #7 – Adoption of revised/updated records retention schedule and Amended Resolution #15-04-Y.**

Assistant General Manager, Bere Lindley, and Diane Gladwell of Gladwell Governmental Services addressed the Board. Mr. Lindley said that this project first came to the Board in 2013 for approval and implementation began in 2015. Ms. Gladwell said that she helps businesses establish a records retention program. After working on the District’s records, they would like to update the records retention schedule to further customize it to the District’s needs. Director Kamper moved to approve the Amended Resolution 15-04-Y. Director Holbrook seconded. The motion passed with the following roll call vote.

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

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT RESOLUTION NO. 15-04-Y  
Amended on July 12, 2016**

**A RESOLUTION AMENDING A RECORDS RETENTION SCHEDULE AND  
AUTHORIZING DESTRUCTION OF CERTAIN DISTRICT RECORDS**

WHEREAS, at its meeting on September 8, 2015, the Board of Directors of South San Joaquin Irrigation District (“District”) approved Resolution 15-04-Y to adopt a records retention schedule and authorize destruction of certain District records; and,

WHEREAS, certain changes in the records retention schedule are now warranted for business purposes; and,

WHEREAS, all the proposed changes comply with all applicable statutes and regulations; and,

WHEREAS, the maintenance of numerous records is expensive, slows document retrieval, and is not necessary after a certain period of time for the effective and efficient operation of the government of the South San Joaquin Irrigation District; and

WHEREAS, Section 60200 of the Government Code of the State of California provides that the legislative body of a special district may authorize at any time the destruction or disposition of any duplicate record, paper, or document, the original or a permanent photographic record of which is in the files of any officer or department of the district; and

WHEREAS, Section 60201 of the Government Code of the State of California is amended effective January 1, 2005 to provide that district records which have served their purpose, which are not expressly required by law to be filed and persevered, and which will not adversely affect any interest of the district or public may be destroyed;

WHEREAS, the District will follow a procedure to maintain a list of the types of records destroyed or disposed of that reasonably identifies the information contained in the records in each category;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT DOES RESOLVE AS FOLLOWS:

Section 1. The Board of Directors finds that the destruction or disposition of the records series that have exceeded the retention periods as set forth in the Records Retention Schedule Exhibit A will not adversely affect any interest of the District or the public.

Section 2. The records of the South San Joaquin Irrigation District, as set forth in the Records Retention Schedule Exhibit A, attached hereto and incorporated herein by this reference, are hereby authorized to be destroyed as provided by Section 60201 et seq. of the Government Code of the State of California and in accordance with the provision of said schedule in accordance with District policies and procedures, and with the approval of the Department Heads, Board Secretary, and District Counsel. Department Heads are employees who report directly to the General Manager or the Board of Directors.

Section 3. Future updates to the Records Retention Schedule will be made by resolutions adopted by the Board of Directors.

Section 4. The term "records" as used herein shall include documents, instructions, books, microforms, electronic files, magnetic media, optical media, or papers or any other public records, as defined by the California Public Records Act.

Section 5. The Clerk of the Board of Directors shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions .

Section 6. This resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED by the Board of Directors of the South San Joaquin Irrigation District on July 12, 2016 by the following roll call vote:

AYES:	HOLBROOK HOLMES KAMPER KUIL ROOS
NOES:	NONE

ABSTAIN: NONE  
ABSENT: NONE

**Item #8 – Update on Records Management Project and approval of new contract with Diane Gladwell.**

Ms. Gladwell said that her team has made significant progress on the Records Management Project. In order to continue progress in implementing the project, she would like to amend her contract with the District to provide for the services described in the Scope of Work attached to the staff report for this item. Motion by Director Holbrook to approve amending the contract with Gladwell Governmental Services, Inc in an amount not to exceed \$28,000. Motion was seconded by Director Kamper and passes 5-0 with the following vote:

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

**Item #1 – Approve agreement with City of Manteca and Sundance Development, LLC for dedication of land for District’s Well #12 and other District facilities and authorize General Manager to accept Grant Deed with reverter clause in the event of District abandonment.**

Mr. Emrick and Mr. Bologna addressed the Board. Mr. Emrick said that the Sundance Development was approved by the Board last November with the condition that the developer dedicate a parcel to the District where the District’s Well #12 is located. The City of Manteca wants to make sure that the lot does not become abandoned and would like the land to revert to the adjacent landowner should the District ever abandon its facilities. Mr. Emrick thought the District may be subject to landscape/maintenance fees. Dan Eavenson of MCR talked to the developer and was told that the District’s property would not be subject to the landscape/maintenance fees and the land would be treated the same as the City park properties. Motion was made by Director Holbrook, and seconded by Director Holmes, to approve the agreement with the City of Manteca and to authorize the General Manager to accept the Grant Deed with the reverter language in it. Motion passed 5-0 by the following vote:

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

**Item #2 – Approve Resolution 16-06-P declaring surplus on a .75 acre portion of land adjacent to River Road in the City of Ripon and authorize Board President and Secretary to execute and deliver a Grant Deed to the City of Ripon.**

Mr. Rietkerk said this item has been discussed with the Board previously. This is the final Agreement and Resolution to the City of Ripon’s request to purchase a strip of land adjacent to River Road that is owned by the District. Director Holbrook said the Agreement refers to 1% for the annual rate of interest, but the Resolution says 10%. Mr. Rietkerk said that staff would correct the Resolution as it should read 1%. Director Roos moved, and Director Kuil seconded,



to approve Resolution 16-06-P with the correction, and authorize the General Manager to execute and deliver the Grant Deed to the City of Ripon. Motion passed by the following roll call vote:

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

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
RESOLUTION NO. 16-06-P**

**RESOLUTION AUTHORIZING THE CONVEYANCE BY QUITCLAIM  
OF PROPERTY OWNED BY THE DISTRICT**

**WHEREAS**, the SOUTH SAN JOAQUIN IRRIGATION DISTRICT, hereinafter referred to as District, is the title holder of a portion of real property located in the City of Ripon described as San Joaquin Assessor’s parcel number 245-340-13, and more particularly described in Exhibit “A”, (Entire Property),

**WHEREAS**, the City of Ripon (“Buyer”) seeks to purchase a 661’ x 50’ strip of the Entire Property (approximately .75 acres) that is generally north of River Road and east of Fulton Avenue for road and other public improvements and which is described in Exhibit B attached hereto (“Subject Property”), and

**WHEREAS**, the District’s fee interest in the Subject Property is no longer necessary for District purposes and is surplus to its needs,

**WHEREAS**, the sale of the Subject Property to Buyer is not subject to Government Code section 54222 and the Subject Property is not suitable for any of the purposes described in that statute because of its configuration, and if the statute was applicable and would require the District to offer the Subject Property to the public entity within which the Subject Property was located, Buyer would be the public entity to which the District would otherwise be required to offer the Subject Property, and

**WHEREAS**, the sale of the Subject Property to Buyer on the terms described below is for

adequate consideration under applicable law, and

**WHEREAS**, the Board approves the terms of the sale described in the agreement of purchase and sale presented to it, which are generally as follows:

1. Buyer will pay District the sum of \$16,000 for the Subject Property within 10 years, with interest at 1%.
2. The sale of the Subject Property is “as-is”.
3. District’s title to the Subject Property will be conveyed by grant deed.
4. Buyer will pay all costs related to transfer, including but not limited to, escrow costs, title fees and recording fees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South San Joaquin Irrigation District that:

1. The foregoing recitals are found to be true.
2. The President and Secretary are authorized to execute a grant deed on behalf of the District disposing of the District’s interest in the Subject Property to the Buyer on the terms described above.

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

**Item #3 – Consider approval of proposed agreement with City of Manteca for relocation and replacement of a portion of Drain 8 for City of Manteca’s Family Entertainment Zone Project and authorize other actions necessary to authorize City to proceed with the FEZ Project.**

Mr. Emrick handed out an updated Exhibit “B” to the proposed Interagency Agreement with the City of Manteca; Mr. Bologna addressed the Board relative to recommended changes that occurred since the conditional approval by the Board March 8, 2016. Mr. Bologna indicated that District staff met with staff from the City of Manteca recently and resolved issues regarding the Family Entertainment Zone project. The City has agreed to leave the FCOC alone for this phase of the project. They also agreed to share costs with the District to have an updated study done on the FCOC that will provide the needed information to facilitate future improvements to the FCOC as it relates to existing and future drainage needs. The District’s standard Developer’s Agreement was modified to an Interagency Agreement outlining all terms and conditions. The updated conditions specified under “further conditions and limitations” in the agreement are as follows:

- a. City will replace and relocate Drain 8 to the Drain 7 confluence, subject to mutual verification that capacity will be 50 cfs. District will exchange its current interest in Drain 8 for an exclusive easement on the new alignment shown on the approved plans, subject to a finding by District’s Board of Directors that this is adequate consideration such that the exchange is not a gift of public funds.
- b. City will not pipe the District’s French Camp Outlet Canal (“FCOC”) from the confluence of Drain 7 as part of the Family Entertainment Zone (FEZ) Phase I Underground Utilities Project.
- c. City’s future connections to District’s system south of Highway 120 that will go to Drain 8 have to demonstrate to District’s satisfaction that the sum of all City pump stations that will go to Drain 8 won’t exceed 47.2 cfs.
- d. City and District will jointly fund and participate in developing a joint master plan for FCOC capacity and studies, including hydrologic and hydraulic models, necessary to develop the plan. Studies will include existing FCOC capacity, City’s current and projected pumping capacity and District’s drainage requirements. The plan will also include a schedule for improvements to increase the FCOC’s capacity and cost sharing responsibility. A request for proposals for the Joint Master Plan will be jointly issued by August 15, 2016.
- e. City and District will work together to come to agreement on plans for and District’s participation in the funding of City’s proposed South Manteca Storm Drain Pump Station based on the District’s potential joint use.

Director Kuil moved, and Director Holbrook seconded, to approve the Interagency Agreement with the City of Manteca, the relocation of Drain 8 and authorize participating in a study of the FCOC, not to exceed \$50,000. Motion passed 5-0 by the following vote:

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

**Item #4 – Approve copier lease for Engineering, Copy Room and Finance Department at the District Main Office.**

IT Systems Administrator, Michael O’Leary addressed the Board. Mr. O’Leary obtained three bids for copiers for the front office. He recommends going with Mo-Cal based on the customer service with the Ricoh copier they have provided to the Water Treatment Plant. After some discussion, Director Holbrook moved to approve, per staff’s recommendation, the 36 month copier lease with Mo-Cal Office Solutions for three copiers at a total lease cost of \$830 per month and a service contract of \$618 per month. Director Kamper seconded and the motion passed 3-2 with the following vote:

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

**Item #10 – Discussion and possible action on CSDA Board of Directors 2016 Election.**

Mr. Rietkerk stated that he brought this to the Board for clarification on procedure of how to handle the CSDA elections. He said there are three candidates and he has no preference or recommendation. Director Holbrook said that the CSDA elections always come to the Board for a decision. Director Roos said his opinion was to not take action. Director Kamper made a motion for the President of the Board to decide on voting or not voting. Director Kuil seconded. Motion passed 4-1 with the following vote:

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

**Item 12 - Consider compensation adjustment for General Counsel after Closed Session.**

It was announced that this item would be discussed after Closed Session.

**Item 14 - Communications**

Director Holbrook

- He attended the San Joaquin Farm Bureau meeting last Thursday. They gave updated information on the State wanting all wells, domestic and agriculture, to have meters.
- He will be attending the West Coast Hydro Conference in Grass Valley on August 11, 2016. Tim Townsend will be a speaker.

Director Kuil

- Will be attending the GBA meeting and SGMA working tomorrow.

Director Kamper

- Questioned the Engineering Department about the permits process.

Director Holmes

- Asked who will be attending the Tri-Dam meeting on July 21<sup>st</sup>. Directors Holbrook, Holmes and Roos, along with three staff members will be attending.

Ed Erisman, Water Treatment Plant Manager

- CO2 bid update. As per the Board's request we have been working with Air Liquide to get provisions added to our contract for services with them that would address their previous reliability issues. We are close to getting everything squared away and they have so far agreed to everything we have asked for.
- The UWMP was finalized after making changes to the language in section 8.7 as the Board requested. The changes in language were made by Peter and Steve after consulting with Ken Robbins. The finalized plan was submitted to DWR yesterday 07/11/16.

Bere Lindley, Assistant General Manager

- There was an issue with the invoice that was sent to the Department of Water Resources and San Luis Delta Mendota. The Contract says that SSJID and OID are delivering and billing for half each for a total of 75,000 acre feet. The understanding between the two

Districts is different. SSJID is billing for half of 65,000 acre feet and OID is billing for the other half of the 65,000 acre plus an additional 10,000 acre feet. The buying parties rejected the bills because they did not agree with the contract. The solution is that Districts will issue bills that match the contract terms and SSJID will pay \$2,000,000 to OID to comply with the understanding the two Districts have.

Troylene Vallow, Communications

- Thanked the Board for their donation to the SAFE program.
- She has had good feedback from the community-wide newsletter.
- The speakers appreciated the opportunity to speak at the hearing on July 28<sup>th</sup>.
- Director Roos will be attending the Ripon Chamber Dinner on July, 21<sup>st</sup>.
- The Fire Chief Car Show is on September 17<sup>th</sup>.
- Give Every Child a Chance Beerfest is on September 24<sup>th</sup>.
- Police Chief's Ball is on September 24<sup>th</sup>.

Sam Bologna, Engineering Department Manager

- Capital Improvement: 1) Working with MCR Engineering on finalizing plans for the two piping projects 2) Working with MCR to secure prepare bid packages for MDC project 3) Reviewing plans from the County for the basin work at Rossier Road. 4) Additional capital improvements for this season will be recommended once we have an opportunity to complete our revisions to the 5-year plan.
- Will be following up on structure permit request from Vernon Hendley on Lateral "Ba" to see if he would be interested in a similar a shared cost arrangement for a float device similar to one that we did previously with Frank Bellino.
- A notice of award has been sent to Conco West for the pump installation project for the East Basin (Division 9 project). A notice to proceed will be issued once we receive required documentation from the contractor, which is expected within the next 10 days.
- GBA / SGMA effort: Have been attending all GBA and SGMA related meetings and will be part of the section panel to evaluate potential consultants to perform a basin-wide modeling and data evaluation effort. Final recommendations from the selection committee are to be made on Thursday July 14<sup>th</sup>.
- Encroachment issues: Working on resolving outstanding encroachment matters. Staff has performed survey work at various locations in that regard including on the property at Woodward Reservoir in preparation for the Board field trip.
- Annexations: Still dealing with a number of annexation requests and performing some pre-annexation application evaluations with water department.
- Development projects: Continuing to deal with a number of developers for upcoming development projects in the works for this fall.

Peter Rietkerk, General Manager

- Presented updated model estimates of New Melones hydrology. Rietkerk noted that the current estimate for end of September 2016 storage is about 502,000 AF, or approximately 87,000 AF higher than the 415 indicated in the New Melones TUCP for 2016. Rietkerk also noted that diversions at Goodwin for OID and SSJID are estimated to total 386,000 AF for the season. Currently, there is approximately 615,000 AF in storage in New Melones..

- SGMA Meeting June 22 – Rietkerk indicated that SSJID hosted a meeting with the Cities of Escalon, Manteca, and Ripon to discuss the draft terms for groundwater sustainability agency governance and organization. Rietkerk noted that protection of existing rights and abilities was important to the Cities, as well as adequate representation in groundwater making decisions. Rietkerk indicated that more meetings will follow in the coming weeks and months to further develop local GSA governance.
- The current estimate for the release of the updated Substitute Environmental Document for the Delta Water Quality Control Plan update is the end of July or August. On June 24, 2016, Judge Michael Kenny clarified his ruling on The Delta Plan, confirming that the plan must be put aside until the State addressed issues or with the plan, especially related to alternative conveyance and the twin tunnels.
- Rietkerk noted a hearing today with Reclamation and US Fish and Wildlife service discussing delta operations and Delta Smelt concerns.
- Groundwater Basin Authority meeting is scheduled for tomorrow, July 13th.
- The District is hosting required AB 1825 Harassment Training on July 18, 2016 for management and staff. Directors, while not required, are welcome to attend.

It was announced that Items a, b, c and e would be discussed in Closed Session.

**Item #15 – Closed Session**

9. a. Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9  
 - 3 cases

b. Conference with Legal Counsel – Existing Litigation

Paragraph (1) of subdivision (d) of Government Code Section 54956.9  
 - 2 cases

Pacific Gas and Electric Company v. San Joaquin LAFCo  
 San Joaquin County Superior Court  
 Case No. 39-2015-00321743 – CU-JR-STK

SSJID v. Pacific Gas and Electric Company, a California Corp., et al. Filed July 7, 2016  
 Case No. STK-CV-UED-2016-0006638

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

e. Public Employment Performance Evaluation

Government code Section 54957  
Title: General Counsel

Director Kuil left the meeting at 1:00.

Upon their return from closed session, the following was announced:

15a. Motion by Director Holbrook, seconded by Director Roos to initiate litigation. Motion passed 4-0 by the following vote:

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

**Item # 12 - Consider compensation adjustment for General Counsel after Closed Session. The Board members stated their intention to make any compensation adjustment effective with the employee's July 1 anniversary date, as the Board has done previously.**

**Item # 13 - Board field trip to Woodward Reservoir and Main Supply Canal above Woodward to inspect encroachments.**

The Board left at 3:00 p.m. for the Woodward Reservoir and main supply canal field trip.

**Item #16 – Adjournment**

Board Members Holmes, Roos, Kamper and Holbrook returned from visiting the Woodward Reservoir and Main Canal encroachments at 6:15 p.m. On motion by Director Kamper, seconded by Director Roos and unanimously approved, the meeting was adjourned.

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