

Manteca, California
October 13, 2015

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 Jeff Shields, General Manager Peter M. Rietkerk, Engineering Department Manager Sam Bologna, and Executive Secretary Betty Garcia.

Public Comment - None

CONSENT CALENDAR

- A. Approval of Warrants in the amount of \$584,842.21; A/P wires in the amount of \$211,660.36; payroll dated October 2 in the amount of \$198,472.80.
- B. Approval of the regular board meeting minutes of September 22, 2015.

A motion was made by Director Holbrook and seconded by Director Kuil to accept the consent calendar as submitted and 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 approval of formation of a Groundwater Sustainability Agency (GSA) for the SSJID service area in the Eastern San Joaquin Subbasin

Director Holmes opened the public hearing. Mr. Jeff Shields, General Manager, stated that formation of the GSA had been discussed at the board meeting of May 12, 2015, with legal counsel, Valerie Kincaid, and that announcements to hold a public hearing were posted in local newspapers as required by law. Mr. Shields stated this would be a dynamic process and as it develops things will change. He said there are 48 entities in San Joaquin County that are eligible to form a GSA. He said if the district does not establish a GSA by June 1, 2016, the state can come in and take control of managing groundwater for this area. Once becoming a GSA, we are required to develop a groundwater sustainability plan (GSP) that provides sustainable management of the entire basin by January 31, 2020.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 15-10-W
RESOLUTION ELECTING TO BE THE GROUNDWATER SUSTAINABILITY
AGENCY FOR ALL PORTIONS OF THE SOUTH SAN JOAQUIN IRRIGATION
DISTRICT SERVICE AREA AND AREAS OTHERWISE OWNED, CONTROLLED, OR
WITHIN THE SPHERE OF INFLUENCE OF SSJID**

WHEREAS, the Sustainable Groundwater Management Act (SGMA) was signed into law on September 16, 2014 and adopted as California Water Code, section 10720, et. seq.; and

WHEREAS, the purpose of SGMA is to provide sustainable management of groundwater basins and enhance local management of groundwater through empowering local management agencies with authority, technical, and financial assistance necessary to sustainably manage groundwater; and

WHEREAS, Water Code section 10723(a) authorizes any local agency with water or land management authority overlying a basin to elect to be the groundwater sustainability agency for that basin; and

WHEREAS, the South San Joaquin Irrigation District service area is located in the Eastern San Joaquin Subbasin as defined in the California Department of Water Resources Bulletin 118; and

WHEREAS, the South San Joaquin Irrigation District is the local agency with exclusive water supply authority within its service area; and

WHEREAS, the San Joaquin County Local Agency Formation Commission (LAFCO) has designated the probable physical boundary and service areas of South San Joaquin Irrigation District as its sphere of influence; and

WHEREAS, the South San Joaquin Irrigation District owns the lands surrounding and encompassing Woodward Reservoir; and

WHEREAS, the South San Joaquin Irrigation District holds fee title and easements on the lands upon which the main distribution canal runs from the Woodward Reservoir to the South San Joaquin Irrigation District service boundary; and

WHEREAS, the South San Joaquin Irrigation District is committed to sustainable management of its groundwater resources; and

WHEREAS, retaining local jurisdiction and control over groundwater management is beneficial to the health, safety, and water supply reliability of the South San Joaquin Irrigation District and its customers and constituents; and

WHEREAS, adoption of this Resolution does not constitute a project under the California Environmental Quality Act because it does not result in any direct or indirect physical change in the environment; and

WHEREAS, pursuant to Water Code section 10723 and Government Code section 6066, notices of a public hearing regarding the adoption of a resolution to elect to become a groundwater sustainability agency were published on September 21, 2015 and September 28, 2015; and

WHEREAS, on October 13, 2015 South San Joaquin Irrigation District held a public hearing to consider electing to be a Groundwater Sustainability Agency and this Resolution; and

NOW THEREFORE BE IT RESOLVED that:

1. The South San Joaquin Irrigation District elects to be the Groundwater Sustainability Agency for its service area, the area within its sphere of influence, and other lands to which SSJID has a legal interest, including the land upon which the Woodward Reservoir and the Main Supply Canal lie, within the Eastern San Joaquin Groundwater Basin; and
2. The Board authorizes the General Manager or his designee to provide a copy of this Resolution to the California Department of Water Resources within 30 days and otherwise comply with the requirements of Water Code section 10723.8(a).

The foregoing Resolution was duly adopted at a meeting of the Board of Directors of South San Joaquin Irrigation District held on the 13th day of October 2015, on the motion of Director Holbrook, and seconded by Director Roos, the following 4 to 1 roll call vote:

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

Item #2 – 2015 Water Supply Forecasts

Mr. Shields stated the district has added 20,947AF to the conservation account and that the balance in the conservation account as of September 30 is 99,344AF. He said the Bureau of Reclamation plans to release 11,500AF in a pulse flow release. He said that SSJID diverted approximately 25% less water this irrigation season and that OID spilled less water onto SSJID. He reviewed the current reservoir conditions and New Melones is at 11% of capacity.

Item 3 – Consider 2016 Water Rates and adopt Resolution #15-09-B documenting those rates

The board of directors affirms the water rates on an annual basis. The following Resolution #15-09-B adopts the charges for services furnished by the district.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 15-09-B
RESOLUTION TO REAFFIRM CHARGES FOR
SERVICES FURNISHED BY THE DISTRICT**

WHEREAS, Irrigation District law provides authority for the District, in lieu, in whole or in part, of levying assessments, to fix and collect charges for any service furnished by the District and to prescribe reasonable rules with respect to said charges; and

WHEREAS, the District currently charges a flat rate charge of \$24.00 per acre for water service to each parcel in the District on which District-supplied surface water is used for irrigation, with a minimum charge of \$50 (“Flat Rate Charge”), and

WHEREAS, the District currently charges a groundwater recharge charge of \$12.00 per acre to each parcel in the District of 10 acres or more which is subject to a recorded Irrigation Service Abandonment Agreement, and on which crops are commercially grown (“Ground Water Recharge Charge”), and

WHEREAS, on July 31, 2012, the District approved an additional volumetric charge of \$3 per acre foot (“First Tier Volumetric Charge”), and on September 22, 2015 limited the First Tier Volumetric Charge to the first 48 inches of water used per year, and on the same date approved an additional volumetric charge of \$10 per acre-foot water rate for water used in excess of 48 inches per year starting in 2016 (“Second Tier Volumetric Charge”), and

WHEREAS, on July 13, 2010, the District imposed an ongoing pressurized water charge for customers served with pressurized water by the District’s Irrigation System Improvement Project of \$30 per acre foot for the first 3 acre feet per acre per year and \$40 per acre foot for amounts in excess of 3 acre feet per acre per year (“Pressurization Charge”), and

WHEREAS, the District declares the following with respect to the Flat Rate Charge, Ground Water Recharge Charge, First Tier Volumetric Charge and Second Tier Volumetric Charge and Pressurization Charge:

- (1) The revenues derived from these charges do not exceed the funds required to serve the subject properties.
- (2) The revenues derived from the charges will not be used for any purpose other than that for which the charges are imposed.
- (3) The amount of a charge imposed shall not exceed the proportional cost of the service, and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that pursuant to Sections 22280 and 22283 of the Water Code, Flat Rate Charge, Ground Water Recharge Charge, First Tier Volumetric Charge, Second Tier Volumetric Charge and Pressurization Charge shall remain in effect at their current levels for the 2016 calendar year as follows, subject to the exceptions noted:

RULE NO. 1-1: Subject to rule number 1-2, for each separate parcel, as shown on the District records of San Joaquin County Assessor's Parcel Maps, there shall continue to be charged for the use of District water, an annual "FLAT RATE USE OF DISTRICT WATER" charge of **\$24.00** per acre, which is due on receipt and payable in two installments. The first installment is delinquent if not paid by 4:30 p.m. on December 20, 2015 and the second is delinquent if not paid by 4:30 p.m. on June 20, 2016. There shall also continue to be charged a "FIRST TIER VOLUMETRIC USE OF DISTRICT WATER" charge of \$3 per acre-foot for the first 48 inches and a "SECOND TIER VOLUMETRIC USE OF DISTRICT WATER" charge of \$10 per acre-foot for water used in excess of 48 inches. Those parcels which receive pressurized water from the District's Irrigation System Improvement Project, shall, in addition, continue to pay an annual tiered rate pressurized water usage charge of \$30.00 per acre foot for the first 3 acre feet used on each acre in a calendar year and \$40.00 per acre foot for amounts in excess of the first 3 acre feet used on each acre in the same calendar year. Customers will be billed monthly for volumetric use of District water and for pressurized water and must pay the bill by the "Due Date" stated on the bill to continue receiving water service. The area served by the District's Irrigation System Improvement Project is shown in Exhibit A.

RULE NO. 1-2: Subject to rule number 3-1, for each separate parcel, as shown on the District records of San Joaquin County Assessor's Parcel Maps, the minimum billing (charge) for the FLAT RATE USE OF DISTRICT WATER shall continue to be **\$50.00**.

RULE NO. 2-1: Subject to rule number 2-2, for those separate parcels, as shown on the District records of San Joaquin County Assessor's Parcels, which are used to grow commercially grown crops but which, (a) choose not to utilize District water service, and (b) which are the subject of an approved District Irrigation Service Abandonment Agreement, there shall continue to be an annual GROUND WATER RECHARGE charge of **\$12.00** per acre for the benefits derived from groundwater recharge. The groundwater recharge charge is due on receipt and payable in two installments. The first installment is delinquent if not paid by 4:30 p.m. on December 20, 2015 and the second is delinquent if not paid by 4:30 p.m. on June 20, 2016.

RULE NO. 3-1: Those separate parcels, as shown on the District records of San Joaquin County Assessor's Parcels, which are not used to grow crops or which do not utilize District water service may be exempted from the District FLAT RATE USE OF DISTRICT WATER and those separate parcels which do not utilize District water service and which are not used to grow crops may be exempted from the "GROUND WATER RECHARGE" charges, provided the owners of such lands enter into an "Irrigation Service Abandonment Agreement" with the District covering same and provided further, there are no outstanding amounts owed to District for water service on such lands.

The foregoing Resolution was duly adopted at a meeting of the Board of Directors of South San Joaquin Irrigation District held on the 13th day of October 2015, on the motion of Director Roos and seconded by Director Kamper.

The motion passed with the following 5 to 0 roll call vote:

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

Item #4 – Consider Water Treatment Plant copier lease

Mr. Michael O’Leary, IT Systems Administrator, stated the WTP is currently leasing a black and white copier for about \$245 per month. Director Kuil questioned why the District would not go with the least expensive bid. Mr. O’Leary stated he received bids from three different vendors, and although Mo-Cal Office Solutions was not the least expensive, he has experienced great work history and service with them.

A motion was made by Director Kamper and seconded by Director Holbrook to accept staff’s recommendation to lease the Ricoh MPC4503 from Mo-Cal Office Solutions for \$289 per month (plus tax) for 48 months. The motion passed 4 to 1 as follows:

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

Item #5 – Consider board meeting holiday schedule for November and December

Mr. Shields stated in the past the District has held only one board meeting in November and one in December due to the holidays. Mr. Bere Lindley, Assistant General Manager, said it is possible the budget could be ready for adoption in November.

A motion was made by Director Kamper and seconded by Director Holbrook to keep the current board meeting schedule for November, holding meetings on November 10 and 24; and to hold only one board meeting on December 15. The motion passed 5 to 0 as follows:

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

Item #6 – Consider holiday recognition for staff

Mr. Shields said in the past the board has awarded staff with a monetary bonus for Christmas and that last year the board agreed to allow four (4) days off with pay to employees near Christmas and New Year’s Day.

A motion was made by Director Holbrook and seconded by Director Kuil to award, as holiday recognition to staff, a total of four (4) days off with pay beginning Monday, December 28 through Thursday, December 31, 2015, with flexibility granted to supervisors to schedule the

four days off differently if necessary to accommodate the business of the district. The motion passed 5 to 0 as follows:

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

Item #7 – Consider appointing Peter M. Rietkerk to the position of District Secretary

Mr. Shields stated the position of District Secretary is filled by the General Manager and that position would need to be filled upon his retirement.

A motion was made by Director Kuil and seconded by Director Roos to appoint the new General Manager, Peter M. Rietkerk, as District Secretary. The motion passed 5 to 0 as follows:

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

Item #8 – Consider appointment to replace Jeff Shields on the Oversight Board of the Successor Agency to the Manteca Redevelopment Agency, and John Holbrook as alternate to Jeff Shields

Mr. Rietkerk gave a brief overview of the how the Oversight Board to the Successor Agency began. He said redevelopment agencies were authorized by the California legislature in 1945 as a means for cities to retain and utilize a portion of locally generated tax revenue to promote improvement of troubled and blighted areas for low-income residents and commercial development. The City of Manteca operated one such agency for years. In 2011, operation of redevelopment agencies ceased through Assembly Bill X1 26. This legislation specifically required the formation of a successor agency to the redevelopment agencies during a wind-down period to oversee management of assets held by redevelopment agencies, allowing the successor agencies to complete current projects and for maintenance of current bond covenants and obligations.

A motion was made by Director Roos and seconded by Director Holbrook to accept staff's recommendation and appoint Peter M. Rietkerk as SSJID representative to the Successor Agency and Bere Lindley as alternate. The motion passed 5 to 0 as follows:

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

Item #9 – Consider approval of 5-year Capital Expenditure Plan

Mr. Bere Lindley, Assistant Manager, stated the biggest part of the plan is maintenance and improvements on the canals and pipelines of the irrigation system. Once the plan is approved by the board, the first year of the plan becomes part of the new annual budget which will be prepared in the fall for adoption by the board in December. The plan has five major components:

- Expenditures on canals and pipelines developed by Sam Bologna, Joe Catanzarite, and Ron Strmiska;
- Projects related to real estate development from Sam Bologna;
- Irrigation SCADA and control room projects contributed by Frank Avila;
- Expenditures for the water treatment plant from Ed Erisman and Justin Ashworth;
- Purchases of vehicles and equipment from Ron Gee.

A motion was made by Director Holbrook and seconded by Director Kamper to approve a commitment to year one of the 5-year Capital Expenditure Plan. Next year another update will be submitted to the board that will include changes to years 2 to 5 of this plan. The motion passed 5 to 0 as follows:

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

Item #10 – Cost of service for Division 9 pressurized system

Mr. Lindley said since the Division 9 pressurized system began operating, the board has monitored its operating costs and revenues with an interest in the question of whether revenues cover the costs. He said until recently, the rate charges have been successful to recover electric costs. Mr. Lindley discussed a two year comparison of revenues and cost of service for Division 9 which covers approximately 3,800 acres. The pressurized system is credited with conserving 12,500 acre-feet per year; within the Division 9 pressurized area, on farm irrigation has been reduced by 3,500 acre-feet and the system captures drainage of about 9,000 acre-feet per year.

Director Holbrook said rates need to be increased not only to cover electricity costs, but all costs need to be recovered. He said the district is losing money each year on the pressurized service and needs to charge an amount that will allow the district to make improvements. The board has been quite clear to date that the full amount of operating loss is not acceptable.

A motion was made by Director Kamper and seconded by Director Kuil to authorize staff to solicit a small number of ratepayer volunteers, along with Directors Holmes & Kuil, to form an ad hoc committee to formulate a rate proposal to bring back to the board for consideration by the second meeting in November. The motion passed 5 to 0 as follows:

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

Item #11 – Consider conditional approval of the “Atherton Homes at Woodward Park Unit Number 1 – Tract 3777 (Solera)” development project

Mr. Sam Bologna, Engineering Manager, stated there are no groundwater issues with this project. He said typically, developers are eligible for some reimbursement for improvements if they meet certain criteria. However, in this instance, there are a limited number of parcels that are being serviced downstream (approximately 235 acres) and proposed future development will further reduce the amount of farmland. In accordance with district policy, they may not be eligible for reimbursement. Director Holmes asked if all plans had been approved by the City of Manteca and Mr. Ron Cheek, owner and principle engineer, with RLC Associates said yes they have all been approved, subject to district’s approval.

1. Location and nature of project:

The Atherton Homes at Woodward Park project is a planned residential development located east of Pillsbury Road and east of the recently approved Pillsbury Estates development in Manteca. Unit# 1 subdivides approximately 54 acres into 101 residential lots and 3 parcels. The parcels consist of a park and storm basin, landscape and utility area and a 21 acre remnant parcel that will be subdivided into additional residential lots in a future unit (phase). The bulk of the irrigation work will occur with Unit 1. The property is owned by A&M Raymus and will be purchased and developed by Pillsbury Road Partners LLC.

2. District facilities involved:

Lateral “X”

3. Acreage serviced by district facility:

The property is currently on the water rolls. Irrigation service to this property will be eliminated with this phase of development. There are approximately 235 acres that is actively serviced downstream of this lateral.

4. Improvements to be performed /facilities to be replaced:

The plans call for the removal of 1,320+/- LF of 42” cast-in-place pipeline (existing portion of Lateral “X”) which is to be replaced with 1,570 +/- LF of 48” RGRCP. (Hydraulic analysis performed for the project indicated that the 42” would need to be upgraded to a 48” to compensate for head losses) The new pipeline will be located along front yards, adjacent to the street.

5. Easements to be conveyed and abandoned:

New easements will be conveyed for the replaced laterals. Easement widths shall conform to district standards for all new conveyances with a minimum 30 foot wide easement. All easements will be conveyed prior to all other dedications.

6. Type of Encroachments:

Encroachments will consist of typical development improvements including fencing, sidewalks, utilities, landscaping, and pavement.

7. Irrigation services:

All existing irrigation services will be removed with the project and an irrigation service abandonment agreement will need to be signed with project approval.

8. Storm drainage:

The plans call for the discharge of storm water for this project into Lateral “X”, at the northwest corner of the proposed park basin. The city’s current Storm Drainage Master Plan and Agreement with the district does not include the use of Lateral “X”. The city is currently in the process of modifying their Storm Drainage Master Plan and agreement to include this lateral, however, to date it is not included. A revised Storm Drainage Master Plan and an amended Storm Drainage Agreement with the district will need to be approved before we can permit discharge to Lateral “X”. Additionally, our current agreement with the city allows for the use of irrigation facilities subject to them providing metering, controls and telemetry, as normally required, which will limit the discharges so that it will not exceed the existing capacity of our system. Ultimately, the city will be responsible for approval of the developer’s storm drainage plan to make sure that it is in compliance with the district’s requirements and agreement with the city. Permission for drainage is subject to signature of an amended storm drainage agreement.

9. Ground water issues:

There have been no groundwater issues identified for this project. As such, the developer is not being required to install any permanent dewatering facilities for this project.

10. Status of Improvement Plans and Final Map:

With the exception of some modifications regarding drainage discharge and some additional plan check modifications and clarifications, the improvement plans that have been submitted conform to district standards.

11. Property Interest Transfer request:

Not applicable to this project.

12. Developer’s Agreement:

The Developer’s Agreement specifies the conditions and obligations that the owner is to comply with as it relates to those improvements shown on the approved plans, including bonding requirements. Exhibit “C” of the agreement spells out the special conditions and requirements that apply to the project as referenced above.

13. Special conditions and requirements (Exhibit “C” of Developer’s Agreement):

- a) Owner/developer shall submit improvement plans and final maps for the Atherton Homes at Woodward Park Unit 1 development, including all future units, to the Engineering Department for approval and comply with all standard requirements concerning replacement of all facilities located within the development, as specified in the tentative map conditions adopted for the project.

- b) Owner/developer shall not build or develop within district easement until the replacement of the district's facilities has occurred in accordance with approved plans.
- c) Owner/developer shall convey new easements and enter into an encroachment agreement with the district for all proposed encroachments.
- d) Owner/developer shall notify district at least 48 hours prior to commencement of work. Work shall be complete and pipeline operational as specified by district. The deadline for work is typically February 15th of any given year.
- e) Owner/developer 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 and that the current agreement with the city will need to be amended prior to approval of storm drainage discharge to district facilities. Further, acceptance of such discharge will not be allowed until such time as district reaches an agreement with the city for such usage.

A motion was made by Director Kamper and seconded by Director Kuil to authorize conditional approval and signature of the development project subject to compliance with those special conditions and requirements referenced in item #13 above, that will be included in the developer's agreement and make a finding relative to eligibility for reimbursement that would also be included in the agreement. Additionally, authorize staff to approve the items listed below subject to all additional plan modifications being made as required by the Engineering Department for Unit #1:

- a) Improvement plans for replacement of Lateral "X"
- b) Final map
- c) Developer's agreement
- d) Encroachment agreement
- e) Grant of easement
- f) Irrigation service abandonment agreement
- g) Quitclaim (will not occur until new facilities are installed and accepted)

The motion passed 5 to 0 as follows:

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

Item #12 – Directors report from CSDA annual conference

Director Holbrook enjoyed the CSDA conference because they discuss items that are important to your special district. He said CSDA offers special training sessions for new board members and can be instituted by the general manager contacting CSDA. He said there are many new Brown Act updates and that all standing committees are subject to the Brown Act. Newly elected board members are covered by the Brown Act. Ad hoc committees formed for a single purpose are not subject to the Brown Act. According to the Brown Act, disorderly conduct during a meeting can be cause for dismissal of attendees. He said there were good speakers who

discussed cyber security. He won a board secretary certificate for the 2016 conference in a silent auction.

Director Roos looked forward to attending the CSDA conference and he also attended the session on the Brown Act updates, which was very informative. He also attended classes related to the Form 700 and found the form can be extremely difficult to complete.

Item #13 – COMMUNICATIONS

Director Kamper attended the Tri-Dam committee meeting. Steve Knell discussed how he would like to handle water transactions. The Save the Stan program has been put on hold. He said there is an online water calculator and the district should have Michael O’Leary look into putting one on the district website.

Ed Erisman, Water Treatment Plant Manager

- Staff switched from the upper intake structure to the lower intake structure at Woodward Reservoir on Friday, October 9.
- All of the revenue generating flow meters were tested on October 6. Going forward, this will be a bi-annual test.
- The Watershed Sanitary Survey is almost complete. Staff is finishing up the last pieces and it should be completed prior to the December 31 due date.

Bere Lindley, Assistant General Manager

- He reported the progress of the document management product. In early 2015, the board approved a contract with a consultant, Diane Gladwell, who met with district employees to help develop a document retention schedule which has now been approved by the board.

Troylene Vallow, Communications

- The Senior Breakfast will be held on Saturday, November 21 at 8:30 a.m. She asked which of the board members and their spouses will serve. Holmes, Kamper, Kuil, and Roos confirmed they would help.
- The Boys & Girls Club annual telethon will be held on November 13.
- A caregiver symposium will be held on November 14.
- An employee party for Jeff Shields retirement will be held on Thursday, October 15 and on November 6 will be a reception for Jeff’s family, friends, and colleagues.
- The Manteca Mayor’s Roast will be held on Thursday, October 29; Holmes, Holbrook, and Shields along with their spouses will attend.

Sam Bologna, Engineering Department Manager

- Davids Engineering is wrapping up the water balance and is making good progress on the updated Ag Water Management plan. Once completed, the district should receive a completed draft on Monday, October 19. The proposed due date for final public review draft is scheduled to begin on November 10 with adoption of the plan scheduled for the December 15 board meeting.

- Encroachment matters update: MID is willing to sign an encroachment letter with the stipulation that there will be no exit fees imposed if Fondse decides to change service providers. He is still working on Ney, Verdegaal, Alldrin, Bellino and McPhee encroachment issues with resolutions still pending.
- Pressurized system study update: Stantec consulting and Davids Engineering are working on finalizing all of the technical memorandums and reports that include all items studied to date to complete a final executive summary with recommendations for the next steps. The final presentation is planned for the December 15 board meeting.

Peter Rietkerk, General Manager

- Since he started working on September 21, he has experienced a whirlwind of activities and finds staff to be extremely supportive. He has taken tours up and down the entire system, including the Tri-Dam facilities. He toured the diversion at Goodwin as well as the Joint Supply Canal where the rock slide occurred. He has toured Woodward Reservoir, the Water Treatment Plant, and the Solar Farm.
- He attended the water treatment plant operations committee meeting on Monday, October 12.
- Jeff Shields introduced him to many contacts on the energy side of our business.
- He has met with main representatives from the cities of Lathrop and River Islands, Manteca, Ripon, and Tracy.
- He attended the Farm Bureau meeting where Agricultural water issues were discussed.
- He has had lunch with groundwater banking groups.
- SGMA impacts will be significant to groundwater.

Jeff Shields, General Manager

- He and Peter Rietkerk met with State Board and water contractors.
- He and Peter Rietkerk also went to Sacramento to meet with CMUA staff.
- The district owns property on Schell Road occupied by Mary Jordan which is subject to an agreement (1988) by which the Jordan's are entitled to occupy the residence until Bob's death. Mary is still living there and the district only recently learned of his passing. Staff made a visit and met with Mary and her caretaker. She asked that she not be forced to find alternative housing. If the board is okay with Mary continuing to occupy the residence, the 1988 agreement will be amended and the residence will be monitored to assure we know when she is no longer residing there.
- The pulse flow proposal from NMFS and the Bureau was reviewed and the increased flows will start on October 20 and continue through November 10. The total amount of water released is 23,207AF.
- Governor Brown signed two laws into effect (AB 1390) and (SB 226) known as Groundwater Adjudication laws. These set new rules under the Code of Civil Procedure to streamline groundwater adjudications as a function of SGMA. ACWA and CFBF were neutral on these bills last year after receiving some amendments that made them tolerable. There are 22 groundwater basins in California that have been adjudicated, mostly in Southern California and coastal basins such as Monterey.
- The Main Supply Canal was shut down on September 30 and following a 10 day period for drainage we moved to the lower intakes to serve the Water Treatment Plant.

- Waters of the United States (WOTUS) ruling from Federal Sixth District Court set aside (stay) enforcement of EPA for all states until a final ruling comes from the Supreme Court.
- Mr. Rietkerk and Mr. Lindley had a very friendly and positive meeting with the new interim general manager of Modesto Irrigation District.
- He attended a H₂O Hackathon - A Water Challenge at the Cabral Center on October 9. He was invited to judge. The students were very innovative and inspiring although the event was not as well attended as the county had hoped. College and high school students had creative responses to specific water challenges.

At this time, it was announced that items 14 b would be discussed in closed session. Attorney Vid Prabhakaran of the Davis Wright Tremaine law firm joined the meeting for discussion of the closed session items.

Item #14 – Closed Session

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

Upon their return from Closed Session, the following action was reported on item #14b.

A motion was made by Director Holbrook and seconded by Director Kamper to authorize the general manager to negotiate a contract with Davis Wright Tremaine LLP to provide professional services to support SSJID’s intervention in Pacific, Gas, & Electric’s rate case. The motion passed 5 to 0 as follows:

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

Item #15 – 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 12:33 p.m.

The motion passed 5 to 0 as follows:

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

ATTEST: _____
Betty Garcia, Executive Secretary