

AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
August 10, 2010

CALL TO ORDER: 9:00 a.m. District Office Boardroom
11011 East Highway 120, Manteca, California

ROLL CALL: John Holbrook, Dale Kuil, Dave Kamper, Bob Schulz and Ralph Roos

PUBLIC COMMENT: The Board of Directors welcomes participation in Board meetings. Matters under the jurisdiction of the Board that are not posted on the Agenda, may be addressed by the general public. However, California Law prohibits the Board from taking action on any matter which is not on the posted Agenda unless the Board determines that it is an emergency or other situations specified in Government Code Section 54954.2. Per Board action taken on January 12, 1988, public comment is limited to 5 minutes per individual. If members of the public desire to address the Board relative to a particular Agenda Item at the time which it is to be considered, they should so notify the President of the Board at this time.

CONSENT CALENDAR

ITEMS A – D

- A. Approval of South San Joaquin Irrigation District's warrants & payroll.
- B. Approval of the Regular Board Meeting Minutes of July 27, 2010.
- C. Approve Irrigation Service Abandonment # 1592, by and between SSJID and Jerald & Marianne Treat for APN 202-220-10, 3.04 acres.
- D. Adopt Resolution 10-09-A, Accepting annexation of Voortman property.

ACTION CALENDAR

ITEMS 1 – 3

- 1. Approve purchase of 2 replacement actuators for the MDC.
- 2. Discussion & possible action concerning log boom repair at Woodward Reservoir.
- 3. Approve request by the City of Ripon to encroachment upon a portion of the Lateral "U" easement with a 12" non-potable water line.

COMMUNICATIONS**ITEM 4**

4. Various reports as follows:

- a. Directors' Reports/Comments/Suggestions
- b. Water Treatment System Manager's Report
- c. Utility Systems Director Report
- d. General Manager's Report
 - 1). Follow-ups from prior meetings
 - 2). Administrative Update
 - 3). Water Update
 - 4). Operations/Maintenance Review
 - 5). San Joaquin River Group Update
 - 6). LAFCo Update
 - 7). Update concerning the Biological Opinion issue

OTHER ACTION**ITEM 5**

5. CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9- 2 cases
- b. CONFERENCE WITH LEGAL COUNSEL-
Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 - 1 case
Various water quality proceedings before State Water Resources Control Board—Delta Flow Criteria, San Joaquin River Flow Objectives
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
California Government Code Section 54656.8
Property: Water
Agency Negotiator: General Manager
Negotiating Parties: District and City of Ripon
Under Negotiation: Price and Terms of Payment
- d. CONFERENCE WITH LEGAL COUNSEL-Existing litigation
Subdivision (a) of Government Code Section 54956.9

- PG&E General Rate Case 2011- CPUC A.09-12-020

- **OID & SSJID v. US Department of Commerce US District Court Case No. 1:09-cv-2452.**

ADJOURNMENT:

ITEM 6

6. Adjourned to the next regularly scheduled meeting to be held **Tuesday, August 24, 2010 at 9:00 A.M.** in the Board Room of the District's Headquarters.*

δ Items on the Agenda may be taken in any order.

δ Action may be taken on any item listed on the agenda.

δ Writings relating to an open session agenda item that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts
