
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
FEBRUARY 9, 2016

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

FLAG SALUTE - PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Dale Kuil 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 – E

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board meeting minutes of January 26, 2016.
- C. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Joseph and Alison Bavaro, APN 247-130-34.
- D. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Albert Brocchini Farms, Inc., APN 228-090-08.
- E. Approval of the current employee pay schedule.

ACTION CALENDAR

ITEMS 1 – 8

- 1. Approval of purchase of one Altec AT40S bucket truck for the Main District Canal.
- 2. Approval of purchase of one half ton pickup and one Traverse.
- 3. Approval of purchase of one Trailking 24 foot 40,000 lbs. capacity tilt trailer.

4. Consider approval of an amendment to the Development Agreement with the developer of Milner Estates to allow for Quitclaim of easement in advance of acceptance.
5. Discussion and possible action regarding the City of Ripon's request to purchase a portion of District property located adjacent to their property on River Road to accommodate proposed improvements in that area.
6. Discussion and possible action for 2016 Water Operations including initiation of process to adopt water conservation measures in 2016, including consideration of a drought allotment.
7. Discussion of February 4, 2016 meeting of ad hoc board committee with Division 9 ratepayers regarding pressurized service rate increase proposed for Proposition 218 hearing on February 23 (No staff memo).
8. Consider compensation adjustment for Utility Systems Director.

COMMUNICATIONS**ITEM 9**

9. Various reports as follows:
 - a. Directors' Reports/Comments/Suggestions
 - b. Committee Reports
 - c. Water Treatment System Manager's Report
 - d. Utility Systems Director Report
 - e. Assistant General Manager Report
 - f. Communications Coordinator Report
 - g. Operations & Maintenance Supervisor Report
 - h. Engineering Department Manager Report
 - i. General Manager's Report
 - j. Approve the following Structure Permits:
 - k. Approve the following Structure Abandonments:
 - l. Approve the following Encroachment Agreements:

CLOSED SESSION**ITEM 10**

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

- c. Conference with legal counsel – Existing Litigation
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9
- 1 case

Pacific Gas & Electric Company vs. San Joaquin LAFCo
Superior Court for San Joaquin County
Case No. 39-2015-00321743-CU-JR-STK

- d. Public Employment Performance Evaluation
California Government Code Section 54957
Utility Systems Director

- e. Conference with real property negotiator
California Government Code Section 54656.8
Property: A .75 acre strip of land on the east side of the Mistlin
Park access road
Negotiating parties: SSJID and City of Ripon
District Negotiator: General Manager
Terms: Price and terms of payment of sale

ADJOURNMENT

ITEM 11

- 11. Adjourn to the next regularly scheduled meeting.

-
- Items on the Agenda may be taken in any order.
 - Action may be taken on any item listed on the agenda.
 - 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
-