

AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
MARCH 10, 2015

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

FLAG SALUTE – PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Robert Holmes, Dave Kamper, Dale Kuil, 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 – F

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the Board Meeting minutes of February 24, 2015.
- C. Approval of the Special Board meeting minutes of March 3, 2015.
- D. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Leonard and Grace Lovalvo, APN 249-080-20.
- E. Approval of consent to SSJID's entry of property to read and to maintain flow meter for the Adrian Family Partnership, APN 247-220-23.
- F. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Joseph Adrian, APN 247-210-04.

ACTION CALENDAR

ITEMS 1 - 6

- 1. General Discussion Concerning Public Hearing
- 2. Public Hearing to Consider Adopting Resolution #15-01-W Adoption of Water Allotment and Drought Year Allotment Policy, for a 36 inch water allotment for the 2015 Irrigation Season; Public Hearing; Board Action
 - a. Opening remarks
 - b. Adoption of time limits and other rules for conduct of public hearing
 - c. Opening of public hearing to receive oral and written evidence in support of and in opposition to the proposed actions

- d. Staff report on water supply forecast and proposed irrigation service charge
 - e. Questions of staff from Board
 - f. Public testimony and comments
 - g. Closing staff comments
 - h. Close of public hearing
 - i. Board action to consider adopting Resolution #15-01-W Adoption of Water Allotment and Drought Year Allotment Policy, for a 36 inch water allotment for the 2015 Irrigation Season
3. Public Hearing to Consider Approval of Proposed Increase in Division 9 Project Pressurized Water Service Charge from \$30 per acre-foot to \$55 per acre-foot with annual inflation increase; Board Action.
- a. Opening remarks
 - b. Adoption of time limits and other rules for conduct of public hearing
 - c. Opening of public hearing to receive comments and protests
 - d. Staff report on water supply forecast and proposed irrigation service charge
 - e. Questions of staff from Board
 - f. Public protests and comments
 - g. Closing staff comments
 - h. Close of public hearing
 - i. Announcement of protest count
 - j. Board action on proposed increase in the Division 9 Project Pressurized Water Service Charge from \$30 per acre-foot to \$55 per acre-foot with annual inflation increase and eliminating the existing \$40 per-acre foot charge for usage in excess of 3 acre-feet.
4. Consider adoption of Water Treatment Plant Budget for fiscal year ending June 30, 2016.
5. Consider amendment of SSJID budget for 2015 and Water Treatment Plant budget for fiscal year ending June 30, 2015
6. Consider approval of San Joaquin Tributaries Council Formation and Joint Defense Agreement.

COMMUNICATIONS

ITEM 7

7. Consider 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. Finance & Operation Manager Report
 - f. Operations & Maintenance Supervisor Report
 - g. Communications Coordinator Report
 - h. Engineering Department Manager Report
 - i. General Manager's Report
 - 1. Follow-ups from prior meetings
 - 2. Administrative update
 - 3. Electric Utility Industry issues
 - 4. Water update

5. Operations/Maintenance review
6. San Joaquin River Group update
7. Upcoming meetings and events
8. Future water transfers
9. Retail Electric Service
- j. Approve the following Structure Permits:
- Rick Riella, APN 204-080-04, Lateral “Rg”
- k. Approve the following Structure Abandonments:
- l. Approve the following Encroachment Agreements:

CLOSED SESSION

ITEM 8

8.
 - 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) or (3) of subdivision (d) of Section 54956.9
- 1 case
 - c. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9 (d) (1)
Pacific Gas and Electric Company v. San Joaquin Local Agency Formation Commission
San Joaquin County Superior Court
Case No. 39-2015-00321743 – CU-JR-STK

ADJOURNMENT

ITEM 9

9. 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 Act

*Persons who desire alternate formats of this agenda or who require a modification or accommodation in order to participate in the meeting should contact the District’s Executive Secretary at 249-4623 at least 48 hours before the meeting.