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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**APRIL 13, 2015**

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**CALL TO ORDER:** 8:00 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.

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**CONSENT CALENDAR**

**ITEMS A – H**

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the special Board meeting minutes of March 25, 2015.
- C. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Stanley & Ann Vander Veen, APN 208-160-08.
- D. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Tap Land Co., LP, APN 245-140-10.
- E. Approval of consent to SSJID's entry of property to read and to maintain flow meter for the Wagner Family Trust, APN 228-130-07.
- F. Approval of consent to SSJID's entry of property to read and to maintain flow meter for the Wagner Family Trust, APN 228-120-02.
- G. Amendment of credit card policy.
- H. Approval of employee pay schedule.

## **ACTION CALENDAR**

## **ITEMS 1 – 7**

1. Water Supply Forecast (No Staff Memo).
2. Consider approval of Cellular Phone Use Policy.
3. Consider change of policy for use of district facilities by irrigators to move water from private wells.
4. Consider request from Nur Al-Huda Academy for a variance to the pipeline replacement requirements related to the construction of a proposed school located at 1085 S. Union Road (APN 222-240-12) in Manteca.
5. Consider proposal from Davids Engineering to prepare an Agricultural Water Management Plan update.
6. Consider approval of amended policy to discourage unlawful use of District water.
7. Consider contract adjustment for General Manager after Closed Session.

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## **COMMUNICATIONS**

## **ITEM 8**

8. 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 & Administration Manager Report
  - f. Communications Coordinator Report
  - g. Operations & Maintenance Supervisor Report
  - h. Engineering Department Manager Report
    - Water Conservation Program Update
  - 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
  - j. Approve the following Structure Permits:
    - Dave Schaapman, APN 229-160-28, Lateral "A219dd"
    - Don Freitas, APN 226-110-19, Lateral "W"
  - k. Approve the following Structure Abandonments:
    - Ison, Inc., APN 228-040-01, three 36" valves located on Lateral "T"
  - l. Approve the following Encroachment Agreements:
    - Don & Marie Freitas, APN 226-110-29, Lateral "W" and Lateral "W225dd"

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**CLOSED SESSION****ITEM 9**

9. 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 – Existing Litigation  
Government Code Section 54956.9 (d) (1)  
Bonde v. SSJID  
San Joaquin County Superior Court  
Case No. 39-2013-00300234
- c. Public Employment Performance Evaluation  
Government Code Section 54957  
Annual review of General Manager employment agreement
- d. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9 (d) (1)  
PG&E v. San Joaquin LAFCo  
San Joaquin County Superior Court  
Case No. 39-2015-00321743-CU-JR-STK

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**ADJOURNMENT****ITEM 10**

10. 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
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