
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
MAY 22, 2018

CALL TO ORDER: 9:00 a.m. Ripon City Hall Council Chambers
259 N Wilma Avenue, Ripon CA 95366

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 there is an emergency or other situation 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 and payroll.
- B. Approval of the regular Board Meeting Minutes of May 8, 2018.
- C. Approval of the special Board Meeting Minutes of May 15, 2018.
- D. Approval of Professional Services Agreement with Steve Emrick and authorize the General Manager to sign the agreement.

COMMUNICATIONS

ITEM 1

- 1. Various reports as follows:
 - a. Directors’ Reports/Comments/Suggestions
 - b. Committee Reports
 - c. Water Treatment System Manager’s Report
 - d. Assistant General Manager Report
 - e. Public Relations Director Report
 - f. Operations & Maintenance Supervisor Report
 - g. Engineering Department Manager Report
 - h. General Counsel Report
 - i. General Manager Report
 - j. Approved the following Structure Permits:
 - Henry Van De Pol, APN 229-030-45, 32, 46; 229-040-01 at Lateral “Bc”
 - Boersma Properties, LLC, APN 245-040-28 at Lateral “Q”

- k. Approved the following Structure Abandonments:
- l. Approved the following Encroachment Agreements:
 - Van De Pol Farms, PTP, APN 229-030-45, Lateral “Be” with a 4 inch pvc pipeline crossing
 - Joseph & Stacey Foster, APN 226-320-22, Lateral “X” with a pool

ACTION CALENDAR**ITEMS 2 - 7**

- 2. Consider conditional approval of CenterPoint Container Yard 1.
- 3. Consider request to file a mutual Agreement to Terminate Drainage Agreement associated with DeJong Estates and involving APN’s 224-050-14, 15, 17, 37, 38, 39, 40, 41.
- 4. Consider encroachment request from PG&E to install an underground electric line under the Main District Canal (MDC) at Victory Road.
- 5. Consider encroachment request from PG&E to install an underground gas and electric service across Lateral “Z” at Tesoro Apartments in Manteca.
- 6. Monthly financial statements for April (information only).
- 7. Monthly investment reports for April (information only).

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
 - 2 cases
- b. Conference with Legal Counsel – Anticipated Litigation
 - Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9
 - Phase 1 hearings on San Joaquin River/Delta Water Quality Control Plan before State Water Resources Control Board
 - 1 case
- c. Conference with Legal Counsel – Existing Litigation
 - (Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - 3 cases
 - SSJID vs. PG&E*
 - Appeal from Judgment of Dismissal Pending:
 - In the Court of Appeal for the State of California, Third Appellate District
 - Case Number C086319
 - Superior Court for San Joaquin County
 - Case No. STK-CV-UED-2016-0006638

PG&E vs. San Joaquin LAFCo; SSJID, Real Party in Interest
In the Court of Appeal of the State of California, Third Appellate District
Case No. C086008
Superior Court for San Joaquin County
Case No. STK-CV-UJR-2015-0001266

SSJID vs. Lakeview Ranch Partners
Superior Court for Stanislaus County
Case No. 2028441

ADJOURNMENT**ITEM 9**

9. Adjourn to the next 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 District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts

*Persons who require accommodation in order to participate in the meeting should contact the District's Executive Secretary at (209) 249-4623 at least 48 hours before the meeting.