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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**JULY 24, 2018**

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**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.

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**CONSENT CALENDAR**

**ITEMS A – B**

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board Meeting Minutes of July 10, 2018.

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**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. Irrigation Operations Manager Report
  - g. Engineering Department Manager Report
  - h. General Counsel Report
  - i. General Manager Report
  - j. Approved the following Structure Permits:
    - Frances German, APN 245-060-05, Replace three 30-inch valves
  - k. Approved the following Structure Abandonments:
  - l. Approved the following Encroachment Agreements:

## **ACTION CALENDAR**

## **ITEMS 2 - 9**

2. Discuss and consider the following approvals relating to the Great Wolf Project:
  - a) Quitclaim Deed to abandon prior District easement
  - b) Acceptance of Deed of Easement for Drain 8 realignment
  - c) Approve Notice of Completion and Certificate of Acceptance for Drain 8 project
  - d) Approve form of Encroachment Agreement for proposed encroachments
3. Consider approval of bid from Carollo Engineering to prepare a Pretreatment Study in the amount of \$49,863 to evaluate and recommend pre-oxidation treatment options for the Water Treatment Plant.
4. Consider the approval of Dissolved Air Flotation (DAF) Variable Frequency Drives (VFDs) project at the Water Treatment Plant.
5. Consider approval of budget amendment and award of contract for the Schell Road Structure Demolition Project.
6. Update and discussion regarding the SSJID Water Master Plan development process.
7. Consider authorization of funding to support Public Relations and Lobbying efforts opposing the Water Quality Control Plan Substitute Environmental Document (SED).
8. Presentation of June 2018 Financial Statements.
9. Presentation of June 2018 Investment Reports.

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## **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
  - 1 case
- 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
  - 2 cases
- 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

- d. Management Unit Labor Negotiations  
California Government Code Section 54957.6  
Agency Negotiator: General Manager  
Employee Organizations: SSJID's Management Group
  
- e. Conference with Real Property Negotiators pursuant to  
Government Code Section 54956.8  
Property: Water  
Agency Negotiator: General Manager  
Negotiating Parties: SSJID, OID, San Luis & Delta Mendota Water Authority  
(SLDMWA) and Department of Water Resources (DWR)  
Under Negotiation: Price and terms of Payment

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## **ADJOURNMENT**

## **ITEM 11**

11. Adjourn to the next scheduled meeting.

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- 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

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\*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.