
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
NOVEMBER 21, 2017

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. Pursuant to Government Code section 54954.3, public comments at a Special Meeting may only address matters listed on the Agenda. 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 – G

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board minutes of October 24, 2017.
- C. Approval of special Board minutes of November 2, 2017.
- D. Approval of special Board minutes of November 8, 2017.
- E. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Larry & Beverly Woltjer, APN 205-100-19.
- F. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Little Rock Ranch, LLC, APN 205-110-09.
- G. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Brian Negley, APN 225-020-20 and 225-080-13.

ACTION CALENDAR

ITEMS 1 – 9

- 1. Consider approval of Board Room remodel expense and lobby work.
- 2. Update/Discussion regarding District's property located at 13254 Schell Road, Knights Ferry, California 95361. Consider possible approval of abatement related expenditures.

3. Consider possible approval of proposed budget for 2018.
4. Consider approval of proposed 5-year capital expenditures plan.
5. Consider budget amendment to include the lining of 800 feet on the Main Supply Canal (MSC) at diversion.
6. Authorize expenditure of District funds to annex the portion of 9 parcels that are only partly within the District's boundary in order for County to collect District water charges.
7. Consider approval of Nur Al-Huda Academy for District to replace Lateral "Y" pipeline.
8. Financial Statements for October 2017.
9. Investment Reports for October 2017.

COMMUNICATIONS

ITEM 10

10. 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 Manager Report
 - i. Approved the following Structure Permits:
 - Charles Rivara, APN 205-060-31, Lateral "Bfb"
 - j. Approved the following Structure Abandonments:

CLOSED SESSION

ITEM 11

11.
 - 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
- 2 cases

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

SSJID vs. Pacific Gas & Electric Company, A California Corp., et al.
Superior Court for San Joaquin County
Case No. STK-CV-UED-2016-0006638

- d. Management Unit Negotiations
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organizations: SSJID's Management Group
- e. Conference with Real Property Negotiator
Property: A portion of District's access road along the main distribution canal
immediately south of Dodds Road and adjacent to Stanislaus County
APN 002-003-021
Agency Negotiator: Sam Bologna
Negotiating Parties: District and property owners Brent and RaeAnn Alger
Under Negotiation: Price and terms for right to use a portion of District's property
- f. Public Employment
General Counsel
Special Counsel – Retail Electric
- g. Public Employment Performance Evaluation
Government Code Section 54957
General Counsel
District Counsel

ADJOURNMENT

ITEM 12

12. 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.