
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
DECEMBER 19, 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 – F

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the Special Board minutes of November 21, 2017.
- C. Approval of consent to SSJID's entry upon property to read and to maintain flow meter for Robert & Sandra Bomer, APN 229-030-10.
- D. Accept and file Notice of Completion for Installation of Door Security at District Offices.
- E. Accept and file Notice of Completion for the removal of dirt from the West Basin site.
- F. Receipt of Letter from Terra Land Group.

ACTION CALENDAR

ITEMS 1 – 10

- 1. Presentation of 2016 Audit by Maze & Associates.
- 2. Consider approval of Investment Policy for 2018.
- 3. Consider extending time period for three (3) pre-annexation applicants to file for annexation without an increase in annexation fee.

4. Consider approval of new position entitled Civil Engineer/Surveyor.
5. Consider initiating the process to increase Director's compensation.
6. Consider approval of Resolution #17-14-I to provide Worker's Compensation to Directors per Labor Code §3363.5.
7. Consider request from the developer of Meadowwood Development for a reimbursement for a portion of cost to replace a portion of Lateral "V".
8. Financial Statements for November 2017 (Information only).
9. Investment Reports for November 2017 (Information only).
10. Consider approval of Management Memorandum of Understanding (After Closed Session).

COMMUNICATIONS

ITEM 11

11. 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. District Counsel's Report
 - i. General Manager Report
 - j. Approved the following Structure Permits:
 - Robert Bomer, APN 229-030-10 & 11 at Lateral "Bf"
 - Brian Negley, APN 249-020-17, 18, & 19, Lateral "Da"
 - k. Approved the following Structure Abandonments:

CLOSED SESSION

ITEM 12

12.
 - 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. Public Employment
Government Code Section 54957
Operations/Water Superintendent
 - f. Public Employment Performance Evaluation
Government Code Section 54957
District Counsel
 - g. Public Employment
General Counsel
Special Counsel – Retail Electric
 - h. Conference with Real Property Negotiator
Property: Replacement of District's Well #12 Powers Pump
Agency Negotiator: Sam Bologna
Negotiating Parties: SSJID and FCB Homes
Under Negotiation: Price and terms for well replacement
 - i. Conference with Real Property Negotiator
Property: Water
Agency Negotiator: General Manager
Negotiating Parties: SSJID and Central San Joaquin Water Conservation
District
Under Negotiation: Price and terms of payment of sale
 - j. Public Employment
Civil Engineer/Surveyor and Staffing Needs
 - k. Public Employment
Engineering Manager
 - l. Conference with Real Property Negotiator
Property: A portion of District's French Camp Outlet Canal Property
Agency Negotiator: Sam Bologna
Negotiating Parties: District and Union Pacific Railroad
Under Negotiation: Price and terms of payment
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ACTION CALENDAR CONTINUED**ITEM 13**

13. Disclosure of reportable actions taken in Closed Session, pursuant to Government Code §54957:
14. Retiring Employee Recognition.

ADJOURNMENT**ITEM 15**

15. 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.