
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 15, 2019

CALL TO ORDER: 9:00 a.m. District Office Boardroom
11011 E. 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 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 – H

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of the regular Board Meeting Minutes of December 11, 2018.
- C. Approval of the special Board Meeting Minutes of December 20, 2018.
- D. Approval of 2019 Employee Pay Schedule.
- E. Notice of Acceptance for Completion of Work for Security Camera replacement and upgrade at the Nick C. DeGroot Water Treatment Plant.
- F. Consent to SSJID's entry of property to read and to maintain flow meter for Rosa Farms Family Limited Partnership, APN 228-070-01.
- G. Consider PG&E Encroachment request to install a 6" gas line across Lateral Z200dd at Yosemite Avenue, Manteca, CA.
- H. Consent to SSJID's entry of property to read and to maintain flow meter for Bradley and Kathleen Klump, APN 228-060-26.

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:
- k. Approved the following Structure Abandonments:
- l. Approved the following Encroachment Agreements:

ACTION CALENDAR

ITEMS 2 - 12

- 2. Seating of officers; recognition of outgoing Board President Kuil and introduction of incoming Board President Kamper (No staff memo).
- 3. Discuss and approve appointments to District standing, joint powers authorities of which the District is a member, County Advisory Water Commission, and other assignments.
- 4. Due to lack of quorum for the January 22 Board meeting, consider adjourning regular meeting to Tuesday, January 29 (No staff memo).
- 5. Consider approval of Canyon Tunnel 30% Design Proposal from Condor Earth.
- 6. Discussion and possible action regarding proposal of the Division Realignment Summit.
- 7. Discussion regarding CIP/Maintenance Projects update.
- 8. Discussion regarding results of 2018 Customer Service Satisfaction survey.
- 9. Consider approval of side-letter with Management Unit regarding Alternative Work Schedules (Materials to be distributed at meeting; Action after closed session).
- 10. Consider approval of "Water Resources Coordinator" job description and compensation (after closed session).
- 11. Financial Statements for November 2018.
- 12. Investment Reports for November 2018.

CLOSED SESSION

ITEM 13

- 13. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
- 3 cases

- b. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of
Subdivision (d) of Section 54956.9
 - 3 cases
- c. Conference with Legal Counsel – Existing Litigation
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - 4 cases

*SAN JOAQUIN TRIBUTARIES AUTHORITY, et al., v. CALIFORNIA
STATE WATER RESOURCES CONTROL BOARD*
County of Tuolumne Superior Court
Case No. CV62094

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 Organization: SSJID's Management Group
- e. Public Employment
Government Code Section 54957
Title: Water Resources Coordinator
- f. Conference with Real Property Negotiators
Government Code Section 54956.8
Property: APN 226-160-03
Agency Negotiator: General Manager and Engineering Department Manager
Negotiating Parties: SSJID and City of Manteca
Under Negotiation: Price and terms of payment
- g. Public Employment
Government Code Section 54957
Title: Executive Secretary/Clerk of the Board

ADJOURNMENT**ITEM 14**14. 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.