
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
January 28, 2020

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, Ralph Roos and Mike Weststeyn

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 – F

- A. Approval of South San Joaquin Irrigation District's Warrants and Payroll
 - B. Approval of the Regular Board Meeting Minutes of January 14, 2020
 - C. Approval to Accept and File Notice of Completion for Shadowbrook Development
 - D. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 19012 Calla Drive, Manteca
 - E. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 12700 E. Louise, Manteca
 - F. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 16711 S. Jack Tone Road, Ripon
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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. Water Resources Coordinator Report
 - i. General Counsel Report
 - j. General Manager Report
 - k. Report of approval the following Structure Permits:
 - 228-030-48, Lateral T, Station 258, Sump
 - 208-170-04, Lateral Q, Station 352, Sump
 - 208-170-03, Lateral Q, Station 374, Sump
 - l. Report of approval of the following Structure Abandonments:
 - m. Approve the following Encroachment Agreements:
 - 208-170-03, Lateral Q, 10-foot PVC Pipeline
 - 208-170-04, Lateral Q, PVC Crossings
 - 247-230-09, Lateral H, Standard #7.03 Metal Gate
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ACTION CALENDAR

ITEMS 2 – 9

2. Consider Amendment to Developers Agreement with Reed Leasing Group at the Bellino Ranch Quarry Excavation Site in Escalon (APN 247-230-09)
 3. Consider Approval of Meadowood Development in Ripon at Lateral V
 4. Consider Approval of South San Joaquin Irrigation District's Reserves Policy
 5. Consider Approval and Adoption of Lactation Policy
 6. Financial Statements for December 2019
 7. Investment Report for December 2019
 8. Discuss and Consider Approval of Annual Compensation for General Counsel
 9. Discuss and Consider Approval of Employment Agreement for General Manager
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- 10. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section Government Code Section 54956.9
 - 2 cases

- b. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Government Code Section 54956.9
 - 2 cases

- c. Conference with Legal Counsel – Existing Litigation
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - 5 cases
 - SAN JOAQUIN TRIBUTARIES AUTHORITY, et al., v. CALIFORNIA STATE WATER RESOURCES CONTROL BOARD*
County of Sacramento Superior Court
Case No. JCCP 5013

 - 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

 - Modrell and Larson v. Oakdale Mutual Water Company et al*
Superior Court for San Mateo County
Case No. 19-CV-07604

- d. Conference with real property negotiator
California Government Code Section 54656.8
 - Property: Water
 - Negotiating Parties: Oakdale Irrigation District, United States Bureau of Reclamation, Department of Water Resources, San Luis and Delta Mendota Water Authority, South Delta Water Agency
 - District Negotiator: General Manager
 - Terms: Price and terms of payment of sale

- e. Public Employment
Government Code Section 54957(b)(1)
Title: General Manager
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ADJOURNMENT

ITEM 11

11. 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
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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.