
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
MAY 14, 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 and Ralph Roos

IN MEMORIUM The South San Joaquin Irrigation District and its Board of Directors would like to honor the memory of long-serving Board Member and past President, Dale Kuil.

Approval of Resolution 19-08-H Commemorating Director Dale Kuil

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 – D

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
 - B. Approval of the regular Board Meeting Minutes of April 23, 2019.
 - C. Approval of the special Board Meeting Minutes of May 2, 2019.
 - D. Consider Conditional Approval of Master Encroachment Agreement with City of 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. 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:
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ACTION CALENDAR

ITEMS 2 - 4

2. Consider Approval of Resolution 19-07-H Commemorating SSJID's 110th Anniversary
 3. Consider Approval of Side-letter Regarding Alternative Work Schedules for Shop Department (after Closed Session)
 4. Discuss and Provide Direction to Staff Regarding Procedures Relating to Board Vacancy
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CLOSED SESSION

ITEM 5

5. 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. IBEW Labor Negotiations
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: IBEW Local 1245

- e. Conference with Real Property Negotiators
Pursuant to Government Code Section 54956.8
Property: Easement Interest in APNs 208-140-05, 208-140-06, 208-140-16
Agency Negotiator: General Manager, Engineering Department Manager
Negotiating Parties: SSJID and Sephos Properties
Under Negotiation: Price and terms of payment

ADJOURNMENT

ITEM 6

6. 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.