
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JUNE 25, 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

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 May 28, 2019
- C. Approval of Amendment No. Two to Developers Agreement for Delicato Vineyards, Inc. and San Bernabe Vineyards, LLC.
- D. Approval of Master Encroachment Agreement with City of Escalon

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 - 13

2. Presentation of 2018 Annual Audit by Maze & Associates; Discuss and Consider Accepting 2018 Audit.
3. Discuss and Consider Approving Mid-Year Budget Amendment and 5-Year Plan Update
4. Discuss and Consider Approving Amendment to Irrigation Service Abandonment Agreement for Rudd Family Irrevocable Trust, APN 197-120-49
5. Discuss and Consider Approving License Agreement for Michael Latini, 1525 Oklahoma Ave., Escalon, APN 225-060-37 (after Closed Session)
6. Discuss and Consider Adoption of Resolution #19-10-Q Authorizing the Disposition of Property No Longer Necessary for District Purposes
7. Discuss and Consider Adoption of Resolution #19-10-W Approving an Emergency Water Supply Agreement with the Chicken Ranch Rancheria Me-Wuk Indians and a California Environmental Quality Act Notice of Exemption for the Emergency Water Supply Agreement.
8. Discussion and Possible Action to Cancel SSJID Board Meeting on July 23, 2019 Due to Conflict with Hydrovision Conference Scheduled on July 22 to July 26, 2019.
9. Discussion of Possible Development of a Regional Sales Tax Measure for Water Projects
10. Discuss and Consider CERBT Investment Strategies: Changing from Strategy 2 to Strategy 1
11. Financial Statements for May 2019
12. Investment Reports for May 2019

ITEM 13 WILL TAKE PLACE AFTER CLOSED SESSION AND DISCUSSION SHALL NOT COMMENCE EARLIER THAN 1:00 PM

13. Discussion and Possible Action to Fill SSJID Board Vacancy, District 4
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CLOSED SESSION

ITEM 14

14. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
Section Government Code Section 54956.9
- 3 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
 - 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. Conference with Real Property Negotiators
 Pursuant to Government Code Section 54956.8
 Property: APNs 208-070-22, 208-160-11
 Agency Negotiator: General Manager
 Negotiating Parties: Michael Hat, Other Parties Unknown
 Under Negotiation: Price and terms of payment

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.