
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
AUGUST 27, 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, 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 – E

- A. Approval of South San Joaquin Irrigation District's Warrants and Payroll
- B. Approval of the regular Board Meeting Minutes of August 13, 2019
- C. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter of Marnix J. Lub and Stacy K. Lub, 17737 S. Jack Tone Road, Ripon
- D. Approval of Award of Contract for Water Treatment Plant Door Access Control System Replacement Project to Acme Security
- E. Approval of Agreement with Dennis Geiger for Consulting Services

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. Approved the following Structure Permits:
- l. Approved the following Structure Abandonments:
- m. Approved the following Encroachment Agreements:

ACTION CALENDAR

ITEMS 2 - 5

- 2. Consider Approval of Memorandum of Understanding with San Joaquin County and Other Water Agencies Countywide to Participate in the Integrated Regional Water Management Plan
- 3. Consider Approval of Services Agreement for State Legislative Advocacy with Shaw Yoder Antwih, Inc.
- 4. July 2019 Financial Statements
- 5. July 2019 Investment Report

CLOSED SESSION

ITEM 6

- 6. 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
 - 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. Labor Negotiations
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: Management Unit

ADJOURNMENT

ITEM 7

7. Adjourn to the next scheduled meeting.

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- 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.