

**MINUTES FOR THE JANUARY 23, 2018  
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

The Board of Directors of the South San Joaquin Irrigation District met in regular session in their chambers at 9:00 a.m. President Kuil called the meeting to order and Director Holbrook led the flag salute. Upon roll-call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER KUIL ROOS  
ABSENT: NONE

Also present were General Manager, Peter M. Rietkerk; General Counsel, Mia S. Brown; Engineering Department Manager, Forrest Killingsworth; and Clerk of the Board, Betty Garcia.

**Public Comment** - None

**CONSENT CALENDAR**

- A. Approval of Warrants in the amount of \$689,574.22; Accounts Payable Wires in the amount of \$322,087.73; and Payroll dated January 19, 2018 in the amount of \$197,253.62.
- B. Approval of the Special Board Meeting Minutes of December 19, 2017.
- C. Approval of the Regular Board Meeting Minutes of January 9, 2018.
- D. Approval of the current employee pay schedule.
- E. Approval of Irrigation Service Abandonment Agreement for the Rankin Family Trust, APN 245-290-07, Division 2, 14.89 acres.

Director Roos noted on the meeting minutes of December 19, 2017, under Frank Avila's report, that two farmers took action. He asked what the action was and Frank said they rented wells. Director Kamper noted on the meeting minutes of January 9, 2018, under the Consent Calendar, that the motion to approve the Consent items as presented was made by Director Holmes and seconded by Director Holbrook and the minutes should be corrected to reflect this information. Director Holmes stated there is an existing pump on the canal for item #E, Abandonment Agreement for Rankin Family Trust, and he asked that the item be pulled from the Consent Calendar for clarification, to be brought back to the next Board meeting.

A motion was made by Director Roos and seconded by Director Holmes to approve the Consent Calendar with appropriate corrections to the minutes and removal of item #E. The motion passed 5 to 0 by the following roll call vote:

AYES: HOLBROOK HOLMES KAMPER KUIL ROOS  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

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**ACTION CALENDAR**

**Item #1 – Public Hearing to Consider Adoption of Ordinance No. 2018-01 approving annual compensation of members of the Board of Directors pursuant to Article 4, Division 11 of the California Water Code**

President Kuil opened the Public Hearing and explained the time limits and other rules for conduct. General Counsel, Mia Brown, stated that the California Water Code requires that compensation for irrigation district board members must be approved and effectuated by Ordinance, after a public hearing on the matter. She noted the last increase for Board compensation occurred January 11, 2005, when the Board compensation was increased from \$600.00 per month to \$1,000.00 per month. The compensation covers all Director services to the District, including attendance at bi-monthly regular District meetings, special District meetings, meetings of other entities or agencies (Advisory Water Commission, Farm Bureau, etc.), ad-hoc and standing meetings, meetings with District customers, and other District business.

Director Roos stated with this increase Directors will be making the same salary, after taxes, as they did in 2005. Director Holbrook stated, as he reviewed the Director’s assignments, that the Board is required to attend many more meetings than the two regular Board meetings per month. They also attend a monthly meeting of the Tri-Dam Project, along with special meetings, and various committee meetings. Additionally, the Board attends several conferences throughout the year, and although the conference registration fees are paid by the District, the Directors are not paid for the time spent at conferences.

President Kuil opened the floor for public comment. There were no public comments. President Kuil then closed the public hearing. A motion was then made by Director Roos and seconded by Director Holmes to adopt Ordinance No. 2018-01 to increase the Director’s annual compensation from \$12,000 to \$15,000. The Ordinance will become effective after 60 days of passage, March 24, 2018. The motion passed 5 to 0 by the following vote:

AYES:	HOLBROOK HOLMES KAMPER KUIL ROOS
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

**Item #2 – Consider approval of proposed appointments of Board officers and appointments to the Board Committees, joint powers authorities of which the District is a member, County Advisory Water Commission, District offices and other assignments**

President Kuil suggested the Board approve the Board of Directors Committee Appointments as submitted.

Director Holbrook made a motion to keep the Board President and Vice-President positions as they currently are and to accept the Board of Directors Committee Appointments as submitted, and to change the entry for the “ACWA” assignment to the “ACWA JPIA” assignment.

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The motion passed 5 to 0 by the following votes:

AYES:           HOLBROOK HOLMES KAMPER KUIL ROOS  
NOES:           NONE  
ABSTAIN:       NONE  
ABSENT:        NONE

**Item #3 – Consider approval of an Amended Irrigation Service Abandonment Agreement #1218 for Nick and Judy Bellino, APN 249-110-50 and APN 249-110-51**

Mr. Forrest Killingsworth, Engineering Department Manager, noted that the correct parcel numbers should be APN 249-110-50 and APN 249-110-57 (approximately 64 acres total). He said the land was previously signed off on July 1, 1999. The existing parcels are currently irrigated with a sprinkler system supplied by an onsite well. The owner would like to construct a sprinkler sump system to service the property, however floodwater could be made available through the existing District pipeline. The water department will allow a sprinkler service connection to Lateral “I” and can provide water on a regular 10-day schedule.

Specific conditions recommended by staff are outlined as follows:

1. Flood Irrigation

- a. Lateral “I” and “I 127 dd” are capable of delivering floodwater to the Subject Property however, private improvements including irrigation valves may be required to allow flood irrigation. Owner is responsible for installing all improvements necessary to deliver flood irrigation to the Subject Property in accordance with District’s Standard Plans and Specifications (“District Standards”) at Owner’s expense as a condition to receiving water.
- b. If Owner desires that the Subject Property receive water service by any means other than flooding, Owner is required to install all improvements District determines to be necessary in accordance with District Standards, or to upgrade existing facilities as necessary to be in accordance with the District Standards, at Owner’s expense. Such improvements may include, but shall not be limited to, a flow meter as described below.

2. Sprinkler or Drip Irrigation

- a. Irrigation water for sprinkler or drip irrigation can be made available to the Subject Property through SSJID Lateral “I”. The Owner shall connect to the SSJID facility and construct a private sump consistent with District Standards as a condition to receiving water
- b. Because Lateral “I” is a dead end line, Owner is required to spill any excess water on Owner’s property.

3. All facilities used to receive District water must conform to District Standards. Owner is required to obtain a Structure Permit for all required improvements from District before receiving District water.

4. Owner acknowledges that District may deny water delivery to the Subject Property if District determines that Owner is not able to take the water efficiently and effectively and in accordance with the District’s water rules and regulations.

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5. Subdivision of Property:

a. Owner acknowledges that Owner will be responsible to make arrangements to service the balance of the Subject Property in the future should any part of Subject Property or the Adjacent Property be sold to another party and this stipulation shall be disclosed to any perspective buyer. Disclosure shall indicate that the District shall have no obligation to pay for any improvements for current or future changes in service to any part of the Subject Property. Additionally, should any part of the Subject Property be sold, a recorded agreement shall be established to the extent necessary to transport water across one parcel to the benefit of another and the agreement should address terms of maintenance, access, duration, metering, and change of parcel ownership. SSJID will not act a moderator of this agreement.

6. Responsibility for Costs.

a. Owner is responsible for paying all costs and charges related to providing service to the Subject Property, including all District water charges in effect from time to time, back water charges consistent with District policy and for installing all facilities necessary to deliver irrigation water to the Subject Property in accordance with the District Standards.

7. Measurement

a. Flood Irrigation - If the Subject Property is irrigated by flood, District will determine the Subject Property's water use based on a time vs. flow calculation as determined by the District. The District has the right to require flow meter(s) meeting the District Standards to be installed at the Owner's expense to accurately measure the delivered water to the Subject Property. The District will notify the Owner when the District requires the Owner to install the meter(s). The Owner is required to install the meter(s) according to District Standards within the time frame given in the notice, which shall not be less than 30 days. The District may deny water to Owner until the Owner installs the meter(s) to the District Standards.

b. Sprinkler/Drip - If the Subject Property is irrigated by sprinkler or drip, a flow meter per District Standards is required on the pumping system to keep a running total of water delivered as a condition to receiving water. The total water delivered will be calculated based on before and after meter readings. If multiple parcels are serviced by one meter, the District shall determine the amount of water delivered to each property based on the proportional percentage of irrigated acreage until such time as District requires a meter to be installed to measure water deliveries to each separate parcel comprising the Subject Property as described herein.

8. One-Year provision. By action dated January 13, 2015, which amended the Policy for Rescinding Irrigation Service Abandonment, Owner is not subject to a one-year waiting period for the Subject Property to receive District water.

A motion was made by Director Holmes and seconded by Director Kamper to approve the Agreement to Amend Irrigation Service Abandonment Agreement subject to the above stated recommendations and a revision to the standard agreement that further reflects those conditions. Approval shall be subject to the terms and conditions specified in the revised policy entitled "Policy for Rescinding Irrigation Service Abandonment."

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The motion passed 5 to 0 by the following vote:

AYES:           HOLBROOK HOLMES KAMPER KUIL ROOS  
NOES:           NONE  
ABSTAIN:       NONE  
ABSENT:        NONE

**Item #4 – Consider approval of purchase of various Chevrolet vehicles from American Chevrolet**

Mr. James Ferguson, Shop Supervisor, informed the Board that the District will be replacing high-mileage pickups being used in Divisions 2, 4, and 6 as well as replacing high-mileage pickups and a van being used at the Water Treatment Plant. The District will also replace an extended cab pickup currently being used by the Facilities Inspector. He said that specifications were sent to the two local dealers, and bids were received from both vendors. The lowest bid for the vehicles was:

**COST:** Four half-ton Chevrolet Pickups

American Chevrolet.....\$24,570.99 each

**COST:** One 4-wheel drive half ton Chevrolet Pickups

American Chevrolet.....\$27,963.07

**COST:** One 4-wheel drive half ton Chevrolet extended cab pickup w/ Roll & Lock bed cover

American Chevrolet.....\$31,208.41

**COST:** One Chevrolet Express one-ton van including electrician bin build installed

American Chevrolet.....\$33,741.89

**TOTAL COST: OPERATIONS**

Three (3) Chevrolet 1500 WT..... \$73,712.97

One (1) Chevrolet 1500 Ex. Cab.....\$31,208.41

\$104,921.38

**TOTAL COST: Water Treatment Plant**

One (1) Chevrolet 1500 WT.....\$24,570.99

One (1) Chevrolet 1500 WT 4WD.....\$27,963.07

One (1) Chevrolet Express Van.....\$33,741.89

\$86,275.95

**TOTAL COST COMBINED: .....\$191,197.33**



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The motion passed 4 to 1 by the following vote:

AYES:           HOLBROOK HOLMES KAMPER ROOS  
NOES:           KUIL  
ABSTAIN:       NONE  
ABSENT:        NONE

**Item#6 – Consider approval of Resolution #18-01-Q, authorizing disposition of surplus equipment**

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
RESOLUTION 18-01-Q  
AUTHORIZING THE DISPOSITION OF PROPERTY  
NO LONGER NECESSARY FOR DISTRICT PURPOSES**

**WHEREAS**, the District may dispose of equipment it finds no longer necessary for District purposes; and

**WHEREAS**, the Board of Directors, General Manager, Assistant General Manager, District General Counsel, District Counsel Retail Electric, IT Systems Administrator, and Accounting & Customer Services Manager are not eligible to purchase or acquire surplus IT equipment; and

**WHEREAS**, the following will be properly disposed of:

<u>Description</u>	<u>Serial/Asset Tag</u>
Board Room desk and chairs	
Various Analog Security Cameras	Various
iPhone 5C White 8GB	FCGNVB9ZG07J
iPhone 5C White 8GB	FCGNV7RVG07J
iPhone 5C White 8GB	FCGNVALTG07J
iPhone 5C White 8GB	FCGNVB91G07J
Dell Inspiron 1318 Laptop	002109
Spartan S62E Laptop	001221
Spartan MS-16372 Laptop	002142
Spartan MS-10342B Laptop	002163
APC Smart-UPS 700	AS0035112771
APC Smart-UPS 750	AS0810341380
Asus VH238 Monitor	E5LMTF036136
Asus VH238 Monitor	E5LMTF036154
APC Smart-UPS 1000	AS1109110709
APC Back-UPS ES 725	QB0322332190
Epson WF-3620 Printer	SEDY613754
2 Bolt Bins	
Small metal 2-shelf unit	

**THEREFORE, BE IT RESOLVED** that the District authorizes staff to dispose of the above listed surplus equipment.

A motion was made by Director Roos and seconded by Director Holbrook to adopt Resolution #18-01-Q outlined above.

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The motion passed by the following roll call vote:

AYES:           HOLBROOK HOLMES KAMPER KUIL ROOS  
NOES:           NONE  
ABSTAIN:       NONE  
ABSENT:        NONE

**Item #7 – Consider approval of replacement of three (3) gate actuators at Goodwin Dam by Tri-Dam Project**

Mr. Frank Avila, Operations/Water Superintendent, explained to the Board that he was contacted by Daniel Hogue from the Tri-Dam Project in regards to replacing the actuators at the Main Joint Canal. The project has been budgeted by the Engineering Department and that Sam Bologna had discussed the project with him.

A motion was made by Director Holmes and seconded by Director Roos to approve the purchase of three (3) Auma SA14.6 6-150B/GK30.2 240VAC/3PH/60Hz Actuators from Bay Valve Service and Engineering, LLC in the amount of \$42,504.00, plus tax. Upon completion of the project, SSJID staff will request reimbursement from the Oakdale Irrigation District for their share of the cost. The motion passed 5 to 0 by the following vote:

AYES:           HOLBROOK HOLMES KAMPER KUIL ROOS  
NOES:           NONE  
ABSTAIN:       NONE  
ABSENT:        NONE

**Item #8 – Discussion on establishing a sump cost-share program**

Mr. Forrest Killingsworth, Engineering Department Manager, provided information to the Board relating to the Districts two separate sump reimbursement policies that were originally created in 1997, and the prior District flow meter installation reimbursement measure per the discontinued On-Farm Water Conservation Program. He said the objective of this report is to facilitate discussion to determine if continuation and enforcement of the above referenced policies is beneficial to the District and its customers. He reviewed the policy for new sprinkler service installations and for modification of existing sprinkler services, and the On-Farm Water Conservation Program-delivery measurement for pumped deliveries. He discussed both the pros and cons of all of the policies.

After a lengthy discussion, this item was tabled and referred to the Agricultural Water Committee for further review and discussion.

**Item #9 – Strategic Implementation Program update**

Mr. Peter Rietkerk, General Manager, reviewed the Strategic Implementation Program with the Board. He said that items #5 and #6 on the smartsheet are complete and that financial literacy has been defined. He stated that Bere Lindley, Assistant General Manager, provided information to staff to educate them, so they too will be aware of how they spend District funds.

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He said that Joe Hasten, Assistant Water Superintendent, is the chairperson for the Workforce & Culture Committee. The Committee is focusing on the need to improve employee engagement. They are also working on developing and recommending an employee event that promises family involvement. He noted that the annual employee survey has been completed and staff is proposing a plan to have monthly surveys with 3 to 5 questions.

He noted that Robin Giuntoli, Finance Supervisor, is working on a program to communicate electronically with customers as well as report news to the District's customers. Mr. Rietkerk said that staff will be developing various policies that will ultimately come back to the Board of Directors for approval.

Staff is working on the Water Master Planning efforts and other items that will effect finances and revenues. He is encouraging staff to be good stewards of the District's finances and policies. He says it is absolutely critical to get the Water Master Plan off the ground and it is a good idea to refer this item to the Agricultural Water Committee for review.

There is also a proposal to look at Alternative Work Schedules to meet the needs of both staff and customers.

This item was for information only and no action was taken.

**Item #10 – Directors report from Mid-Pacific Water Users Conference**

Director Roos reported that Brenda Burman is the new Commissioner of the Bureau of Reclamation. He said she is young and has moved up quickly. While at the conference, there was a panel presentation entitled “Feeding the Future, Will We Be Ready?” They discussed different geographical areas and he was surprised that Chile was a major food producer.

He also saw a movie called “Beyond the Brink” which depicts the water and food nexus and its evolving implications for national security through the lens of California's San Joaquin Valley, a microcosm of this global crisis. “Beyond the Brink” presents a possible future world that no longer supplies enough food or water to sustain its inhabitants and the inevitable impact that is having on National and International Security. The movie focuses on California's San Joaquin Valley and the ever-increasing difficulties for farmers and the local produce industry due to draught and water scarcity.

Director Kuil enjoyed the “Feeding the Future” panel as it discussed the next generation and how there is nobody to take over when older farmers retire. He suggested that staff research about how to get a copy of the movie, “Beyond the Brink” and believes it would be a good film for all staff to see.

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**Item #11 – Communications**

Director Holbrook

He distributed information that was distributed at the San Joaquin Water Advisory Water Commission meeting by Ken Payne who works with the Auburn Dam Council and the American River Watershed Storage in the Auburn Ravine. The project would be located south of the City of Auburn and would include a reservoir with a 2.3 million acre feet capacity; a hydroelectric power production facility with a capacity of as much as 800 megawatts (adequate to serve more than 350,000 homes); flood protection capacity for the Sacramento Region to reach at least the 400-year flood event; and a wide variety of recreational activities available. Their goal is to form the Auburn Dam Authority using a Joint Powers Agreement.

Director Holmes

- Reported there is a meeting of the South San Joaquin Groundwater Sustainability Agency tomorrow at SSJID.

Justin Ashworth, Water Treatment Plant Supervisor:

- He reported that new regulation requires quarterly sampling for the new maximum contaminant level of Trichloropropane (TCP 1,2,3) that is five (5) parts per trillion. Previous annual testing results were non-detect so we do not anticipate any changes except more frequent sampling.
- He had a meeting with Frank Avila, Forrest Killingsworth, and John Briggs regarding the Upper Intake screen replacement. He believes that District staff will be able to complete the entire job without using an outside service. They currently anticipate starting the project toward the end of February.
- Staff discovered that the E-stop on the new Variable Frequency Drives (VFDs) at the Tracy Booster Station can be overridden, which is a potential safety issue. District IT staff met with Siemens' staff today to remedy the safety concerns.

Bere Lindley, Assistant General Manager:

- At the last meeting, Dave Kamper asked that staff resume working on the water budget report. He has started working on this report and plans to present the information soon.
- Sarah Bloom is already working on the Annual Financial Report for 2017.
- Waiting for software updates in Springbrook, and then plan to release the Annual Calendar Year Budget for the Water Treatment Plant.
- Working on the long term financial projections, including projected balance sheets and cash flow projections.
- Lead abatement at the Escalon Sportsman Club is ongoing; testing results found lead pellets and soil samples are being sent to a lab for processing.
- Boardroom remodel has not begun as we are working with San Joaquin County on permits. We may receive information from the County by March.

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Troylene Saylor, Public Relations Director:

- She thanked the Directors for those that attended the Boys & Girls Crabfeed last Saturday.
- City of Manteca is holding their State of the City Breakfast in honor of their Centennial Celebration.
- San Joaquin Farm Bureau is holding their 27th Annual Taste of San Joaquin on Thursday, March 15 at the Robert J. Cabral AG Center.

Frank Avila, Interim Supervisor for Operations and Water:

- Walt and 4 other employees left today to the California Weed Science Society Conference so that they can maintain their Qualified Applicator Certificates. (Attending: Matt Macedo, Tony Encalade, Kent Gabrielson and Bill Emslie.)

Water Department:

- Work in Divisions 1, 2, 3, and 5 has been completed.
- Currently crews are working in Division 4. Estimated to start work on Division 6 on Monday, January 29.

Maintenance Department:

- John Briggs is actively working on getting three (3) quotes, for the rock needed to build a road so we can reach the WTP inlet screens.
- Rossier Basin:
  - We sent crews this week to work at Woodward reservoir to perform work needed on the dams to be in compliance. Then they will come back to Rossier Road continue working on the project. We are making good progress on this project, the ditch has been connected to the B15-line in case we need to drain, and our next phase will be to finish the digging and connect the line to the pond.
- WEB-Pipeline:
  - John Briggs is working on hauling dirt to make grade and finish the pipe cover.
- MSC:
  - Crews are laying iron on the floor; weather permitting we estimate having this project completed next week.
- Canal cleaning:
  - Finished cleaning the R-ditch, and working on the Q-ditch now.

Shop Report:

- Continuing to work on the setting up the fleet management system. The new GPS units have arrived and the shop crew are planning to start the installation soon.
- James Ferguson was able to get the road permits needed to be in compliance this year and that includes the California Air Resources Board permits.

MDC / Telemetry:

- Continuing the installations of the On-Farm Meter bases.
- Inspecting the meters on the laterals.

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- Working on the Woodward MDC inlet radio site including the new meter communications.
- Crews are working heavily on the website, almost ready for testing, then implementation, it will be completed soon.

Forrest Killingsworth, Engineering Department Manager:

- McHenry Avenue Bridge Project:
  - All Culvert Boxes have been set. Downstream headwalls are under construction. Project is on schedule to be completed by February 1, barring any inclement weather.
- FCOC Study:
  - Interviewed three firms last Wednesday (West Yost, Carollo, Michael Baker). All three firms further exhibited their outstanding qualifications. City and District are wrestling with distinguishing the highest ranked consultant and may need to open the separate sealed cost-estimates to help make a selection. Selection and scope negotiations should begin this week.
- Development:
  - Shadowbrook Development, involving Lateral Rf and Drain 3 is starting. A preconstruction meeting occurred yesterday. This is a realignment project which allows it to be constructed during irrigation season without affecting District operations.
  - All other development projects are still tracking appropriately. We've reached out to each general contractor and reminded them we expect construction to be completed by February 15.
- Manteca Soroptimists:
  - Forrest spoke to the Manteca Soroptimists last Tuesday. The presentation provided a brief History of the District, shared the Districts Strategic Plan, and associated objectives. It was well received with about 45 minutes of follow-up conversation with several members from the group. It was a satisfying experience and an honor to be asked to be a guest.
- Joint Supply Canal Tunnel Bypass Project:
  - Condor Earth reached out to us and indicated that it will be a few more weeks before they will be able to provide us with a proposal to prepare 50% design level plans for a Joint Supply Bypass tunnel.

Peter Rietkerk, General Manager:

- Water Supply Update:
  - Precipitation:
    - San Joaquin River 5-Station Index is measuring approximately 8.6 inches (+2 .6 inches from last meeting) or 47-percent (+7% from last meeting) of average precipitation to date for the 2017-2018 water season.
    - Northern Sierra 8-Station Index indicates approximately 14.1 inches (+4.1 inches) or 67-percent (+6%) of average precipitation to date for 2017-2018 water season.
    - National Weather Service is projecting approximately 0.40 inches of rainfall on the valley floor and over an inch in the Stanislaus River Watershed.

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- Snowpack:
  - Northern California Sierra snow sensors are measuring approximately 11-percent of April 1 average and 20-percent of normal-to-date.
  - Central California Sierra snow sensors are measuring approximately 14-percent of April 1 average and 26-percent of normal-to-date.
  - Southern California Sierra snow sensors are measuring approximately 10-percent of April 1 average and 20-percent of normal-to-date.
  
- Reservoir Storage:
  - New Melones storage is currently at 1,982,910 AF, or 82-percent of capacity.
  - Reclamation releases from New Melones are currently at 1,500 cfs, about 1,200 cfs above the 2E requirements in an attempt to bring New Melones storage down to the required winter maximum of 1,970 MAF.
  - Tri-Dam updated diversion accounting at Goodwin for the 2016-2017 season, finding the two districts taking no more than 390,924 acre-feet during this period. SSJID diversions total approximately 198,305 acre-feet. As of 1/21/2018, the Conservation Account is approximately 81,000 acre-feet.

News and Notes:

- He has tickets available to the Rotary Super Bowl Pancake Breakfast on February 4.
- The District has been asked to participate in the City of Manteca Centennial Breakfast as a long standing business.
- SSJGSA Meeting will be held on February 24 to discuss cost allocation.
- Sam Bologna is currently participating in the interview process at the Eastern San Joaquin Groundwater Authority.
- He sent an email to staff giving a detailed update of the Retail Electric Project.
- Board Recommendation to convene the AG Water Committee to discuss the following:
  - Sump cost-share policy
  - Potential for the District to provide out-of-District water to customers
  - Water Master Planning activities

**Item #12 – Closed Session**

General Counsel Mia S. Brown announced that items #12a, b, and c listed in Closed Session would be discussed.

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

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- b. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) of  
Subdivision (d) of Section 54956.9
- Phase 1 hearings on San Joaquin River/Delta Water Quality Control Plan before  
State Water Resources Control Board
- c. Conference with Legal Counsel – Existing Litigation  
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
- 4 cases
    - PG&E vs. Superior Court of the State of California for the  
County of San Joaquin; SSJID, Real Party in Interest  
In the Court of Appeal of the State of California, Third Appellate District  
Case No. C085669  
Superior Court for San Joaquin County  
Case No. STK-CV-UED-2016-0006638
  
    - SSJID vs. PG&E*  
Appeal from Judgment of Dismissal Pending;  
In the Court of Appeal for the State of California, Third Appellate District  
No Case Number  
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 for 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

Returned from Closed Session at 12:15 p.m. Disclosure of reportable actions taken in Closed Session, pursuant to Government Code Section 54957.1:

There were no reportable actions taken in Closed Session.

**Item #13 – ADJOURNMENT**

There being no further business to come before the Board, a motion was made by Director Holbrook and seconded by Director Roos to adjourn the meeting at 12:16 p.m.

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The motion passed 5 to 0 by the following vote:

AYES:	HOLBROOK HOLMES KAMPER KUIL ROOS
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

**ATTEST:** \_\_\_\_\_  
Betty L. Garcia, Clerk of the Board