

**MINUTES FOR THE FEBRUARY 25, 2020  
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

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

DIRECTORS: KAMPER HOLBROOK HOLMES ROOS WESTSTEYN  
ABSENT: NONE

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

**Public Comment - None**

**CONSENT CALENDAR**

- A. Approval of Warrants in the amount of \$601,682.23; Accounts Payable Wires in the amount of \$516,473.90; and Payroll dated February 11, 2020, February 12, 2020, February 14, 2020, and February 20, 2020 in the amount of \$238,629.44.
- B. Approval of the Regular Board Meeting Minutes of February 11, 2020

Director Holbrook noted an amendment to be made to page 2, Communications, first paragraph

- A presentation was given by Stockton East Waster District (SEWD) regarding a proposed groundwater rate increase by legislative changes. In addition, SEWD is asking for a letter of support from SSJID and other agencies. *Revised from reading, "A presentation was given by Stockton East Waster District (SEWD) regarding a proposed groundwater rate increase."*

Director Holbrook inquired if SSJID could provide a letter of support as requested by SEWD. Mr. Peter Rietkerk, SSJID General Manager, responded that a draft letter regarding SSJID's support of SEWD's proposed groundwater rate increase could be presented before the Board at the next meeting on March 10.

- C. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 7171 E. Lathrop Road, Manteca
- D. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 28852 E. Highway 120, Escalon
- E. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, 20631 E. River Road, Ripon
- F. Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, APN # 247-040-19, Escalon
- G. Approval of Notice of Completion for 2019 Joint Supply Canal Rock Slope Maintenance Project

**MOTION:** A motion was made by Director Holmes and seconded by Director Holbrook to approve the Consent Calendar as amended.

The motion passed 5 to 0 by the following vote:

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

**COMMUNICATIONS**

Director Holmes commented that he is pleased to see the recent number of structure permit requests for the installation of sump pumps. He inquired if there is a mechanism in place to track the amount of well water versus surface water used by the landowner. Director Holmes stated this data could be beneficial for groundwater monitoring per the requirements of the Sustainable Groundwater Management Act (SGMA). Mr. Rietkerk responded about the possibility of tracking software and concurred on the benefits of documenting usage for SGMA purposes.

Director Holmes expressed pleasure at the start of the 2020 irrigation season and reminded all to be safe.

Director Roos commented on a letter received from the Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA) regarding enrollment benefits of the prescription drug program. He added that the program provides enrollees with the option to fill medication prescriptions at Costco, Walmart or Sam's Club at a lesser price.

Director Weststeyn attended the South San Joaquin Groundwater Sustainability Agency (SSJGSA) meeting on February 19.

Director Weststeyn attended the Greater San Joaquin County Regional Water Coordinating Committee meeting on February 19.

Director Weststeyn reported that he was contacted by Mr. Steve Frederiks, a grower who was concerned with a broken standpipe on Lateral W. Mr. Frank Avila, SSJID Irrigation Operations Manager, responded that crews are aware of the situation and have already been assigned to investigate on the day of this Board meeting.

Director Holbrook announced the upcoming ACWA 2020 Spring Conference, from May 5-8, 2020, in Monterey. He added that the ACWA JPIA Board meeting will be held on May 4 and the District must designate two (2) SSJID Board Directors as a primary voting member, and an alternate voting member for the JPIA meeting.

Director Holbrook attended the Greater San Joaquin County Regional Water Coordinating Committee (GSJCRWCC) meeting on February 19. He announced recent action taken by the Committee directing County staff to send letters to the SJCRWCC member agencies requesting project lists, or updated project lists, for inclusion in the Integrated Regional Water Management Plan (IRWMP) update. He emphasized that, for consideration of a portion of the \$6.5 million in grant funding, projects must be included in the San Joaquin County IRWMP.

Director Holbrook suggested a precautionary measure for employees to avoid the intersection of French Camp Road and Highway 120, due to the high volume of accidents which have occurred in this area.

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**Ed Erisman, Water Treatment Plant (WTP) Manager:**

- Mr. Erisman has been working with San Joaquin County Valley Air Pollution Control District (SJCVPD) to get approval for a permanent generator at the L1 booster site. A temporary rental unit was installed several months ago when the City of Lathrop informed the District that they would be exclusively taking SSJID surface water due to issues with their wells. If power was lost at the L1 site, the City of Lathrop would be without water. To date, approximately \$63,000 has been paid by the District on the rental unit, which initiated discussions with Lathrop staff suggesting the benefits of installing a permanent generator. There are only two or three generators that meet the California Tier 4 Emissions Requirements. Staff is seeking approval from the SJCVPD for a General Power unit with a John Deere diesel engine. Once assured that this unit will be approved by the SJCVPD, staff will we begin the request for proposals process for contractors to complete the project.
- A conference call was held with the California Department of Water Resources (DWR) regarding the District's application for a National Pollutant Discharge Elimination System (NPDES) permit for discharge of neutralized critic acid cleaning waste into the canal. DWR suggested researching options with more cost effectiveness and less risk explaining that the cost of the permit and additional treatment process required would be substantial and there would be greater risks of fines for non-compliance. In addition, DWR suggested using our existing permit for discharging the water into our storm water / overflow ponds and possibly digging the ponds deeper to hold a larger volume, then using this water for irrigation of landscaping around the WTP. Staff is currently looking into costs and feasibility of these options.
- A job walk was conducted, the week of February 17, for the design of two (2) new drying beds. The Request for Proposal specified the design(s) of drying beds that could prove more beneficial to the WTP's needs and operations, as opposed to simply reordering the same design drying bed currently being utilized. The deadline to submit proposals is February 26 at 9:00 a.m.

**Bere Lindley, Assistant General Manager:**

- Mr. Lindley announced that Ms. Rosie Gentry, SSJID Payroll Clerk, will be retiring in late May, after almost 43 years of service with the District. The recruitment process for her replacement has begun and the position has been posted on the website. With the anticipated adoption of an electronic time clock system, the new payroll clerk's position will incorporate more accounting/bookkeeping duties besides payroll.
- Mr. Lindley and Mr. Rietkerk have been analyzing overtime calculations and costs for possible alternative work schedules for the Maintenance Department. Issues to consider include differing schedules of maintenance workers versus division managers; differing work weeks; and, differing overtime standards.
- Mr. Lindley is continuing to work on SSJID's annual audit and financial report. The first draft is due to the auditors on March 9.
- Mr. Lindley has been working on SSJID's Rates Policy, which will be presented to the Board, for approval, in agenda Item #5 of today's meeting.
- Mr. Lindley is continuing to work on SSJID's 30-year financial projection in preparation for a meeting with Jacobs Engineering, Inc. (formerly known as CH2M Hill), which is scheduled for March 5. Consideration must be given to capital improvement projects in context with the WMP, and the necessity of a financial model able to evaluate hydrological scenarios.
- Mr. Lindley has met with the Financial Leadership Group, which includes Ms. Robin Giuntoli, SSJID Accounting and Customer Service Manager; Ms. Sarah Bloom, SSJID Management Accountant; and, Ms. Maria Gikas, SSJID Senior Accounting Tech. Discussions concluded the

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optimal accounting system to be utilized for the SSJGSA Joint Power Authority (JPA), and ideas for tighter budgeting and cost containment for the District.

**Frank Avila, Irrigation Operations Manager:**

Water Department

- The elevation at Woodward is at 190.00.
- The Pipe Crawling crews have completed the scheduled list of repair projects for the winter season. On the week beginning February 24, training has begun for the new Division Managers. Training includes pairing them in groups of two (2), assigning each pair with a plaster truck, and instructions to run the water lines and make repairs to any identified broken vents or boxes.
- A team of eight (8) Division Managers are attending classes at the Cal Poly Irrigation Training and Research Center (ITRC) on February 26-28. Class topics will include irrigation operations of canals and pipelines, and flow measurements. Employees attending are: Mr. Joe Hasten, SSJID Irrigation Services Supervisor; Division Managers Mike Travao, Austin Jackson, Andrew Betschart, Connor Stevens, Jason Andre, Clinton Carter; and, Mr. Randal Welch, SSJID SCADA Technician.
- The Heavy Equipment operators are continuing to work on the Main Supply Canal (MSC) area located below the siphon. To date, they have refurbished the first 8 feet from the bottom of the canal and are prepared to run water. The project work will continue to refurbish the rest of the canal bank and the top of the road.

Construction Department

- The Shotcrete crew completed the repair work on the Joint Supply Canal (JSC), and the shotcrete work on the “Vaa”-ditch. The crew has begun work on Dam #2 at Woodward Reservoir. Mr. Avila commented on the efficiency and excellent results achieved by repairing the seams with the guniting machine. He added that this Dam #2 project completion date is anticipated by the end of the 2020-2021 winter construction season.

Shop Department

- The Shop crew continues to be busy with fleet maintenance and fabrication tasks.
- The Shop crew has been preparing the three (3) new Toyota trucks for the upcoming water season. Per Mr. James Ferguson, SSJID Shop Supervisor, the vehicle modifications should be completed by the week of March 2.

MDC/Telemetry Department

- The Box crew is near completion of the hardware installation for the float systems. Mr. Avila added that this work will not impede with running of water. He commended the crew, led by Mr. Greg Wallace, SSJID Main Distribution Canal Operator, on the impressive amount of work achieved which included the construction of three (3) new float control boxes; the construction of structural walls and floors, and installation of one Lopac gate on the U-ditch; the modification of Drop #13 to support the installation of new automated trash screens and the Rubicon gates; the modification of the “Baa” box floor; the modification of the “Qg” wall and floor; and many other tasks. In addition, the crew focused on cross-training team members in preparation to perform this type of work moving forward.
- The SCADA team is concentrating on getting all the automation sites ready for water. This team has had a very packed work load including the installation and maintenance of thirteen (13) new automation sites; assisting with all electric projects; repairing electrical vandalism at Well #100; running the power for the District’s new locker room structure; and, running the wire for the alarm

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system for the District yard. Mr. Avila commended the SCADA team on exceeding expectations this maintenance season.

Mr. Avila stated that SSJID has allowed over sixteen (16) farmers to use District facilities to transport private well water for the purpose of irrigation.

Mr. Avila concluded by stating he is extremely proud of all the Irrigation Department teams. He added that he will be generating a short presentation, depicting the projects completed by the crews, which is tentatively scheduled for the next Board meeting.

**Forrest Killingsworth, Engineering Department Manager:**

George Reed Lateral “H” Relocation Project

- Fence installation and the temporary crossing pipeline improvement is 100% complete.
- George Reed, Inc. (GRI) is in the process of securing bonds prior to the end of the month. Two bonds will be posted, including:
  - Performance Bond in the amount of \$1,032,828.11 in the event GRI should fail to perform the relocation work.
  - Surety Bond in the amount of \$4,000,000 in the event the pipeline is damaged or becomes inoperable due to GRI activities before the pipeline is relocated.

Water Master Plan (WMP)

- The Grower Advisory Committee has formally been invited to attend a workshop on March 5, in the District’s board room, from 9am to 11am. Primary topics will be related to land use, hydrology, and water supply and demand. It has been determined that this workshop will be noticed as a SSJID Special Board Meeting in compliance with Brown Act requirements, to accommodate attendance by all interested Board members who may constitute a quorum.

Request for Qualification (RFQ) for Engineering Services

- Engineering staff is developing a RFQ for General Engineering Services. The intent is to engage an engineering firm to assist with upcoming project designs related to capital improvement projects and miscellaneous ongoing engineering and surveying activities.

Tri-Dam Beardsley Afterbay Maintenance Project

- SSJID staff has been coordinating with Tri-Dam to slowly transition the project management of the Phase 2/3 maintenance work back to Tri-Dam staff, now that a permanent General Manager, Mr. Jarom Zimmerman, is in place.

Mr. Killingsworth stated that he has enjoyed the Beardsley Afterbay project and the opportunity for SSJID, Tri-Dam, and Oakdale Irrigation District to work together. Mr. Rietkerk added that this collaboration has been beneficial in fostering relationships between the three (3) agencies. The District will continue to support and be a resource of information on the Afterbay project, as well as future projects. SSJID and OID are currently working on expenses and billing concepts for collaborated projects with Tri-Dam.

**Brandon Nakagawa, Water Resources Coordinator:**

- On February 12, the Eastern San Joaquin Groundwater Authority (ESJGWA) approved a contract with Woodard Curran to produce the first SGMA Annual report, due April 1, in addition to working

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on other budgeted items. Davids Engineering has started the data collection phase of that work on behalf of the SSJGSA and is working with the ESJGWA's consultant on refining the District's very complex water budget calculation.

- The ESJGWA has created two new committees; 1) a Steering Committee and 2) an Ad Hoc Technical Advisory Committee (TAC). At the SSJGSA meeting on February 19, that Board decided that Director Holmes will be the primary member of the Steering Committee and Mr. Nakagawa the alternate. Mr. Nakagawa will be the representative on the TAC. Also coming out of the SSJGSA Board Meeting was the approval of the SSJGSA Joint Exercise of Powers Agreement and recommendation to take the agreement to each of the Member's respective Board and councils.
- The Greater San Joaquin County Regional Water Coordinating Committee Meeting was convened later in the day on February 19, of which Director Holbrook is Chairman. The group is making progress towards updating the Region's IRWMP which is a precursor to being eligible for \$6.5 million in Prop 68 grant funds. Also being worked on is a Disadvantaged Community outreach and engagement effort which is critical to getting funding to a project that would directly benefit a disadvantaged community. The group is seeking an additional \$200k from the State to develop engineering and CEQA documents for such a project. Staff suggested that the Cities of Ripon and Escalon consider signing on to the GSJCRWCC Memorandum of Understanding to participate, and possibly submit for grant funding for a project like connecting to the water treatment plant.

Director Holbrook commended Mr. Nakagawa on his knowledge of water related issues, both past and present, and thanked him for his commitment to the District and other agencies in achieving and sustaining SGMA compliance.

**Peter Rietkerk, General Manager:**

**NEWS**

- On February 20, 2020, the State of California sued the Trump administration on the Biological Opinion, after the Trump Administration signed the Record of Decision the week of February 17. Governor Newsom, in partnership with state Attorney General, Xavier Bacerra, filed the lawsuit in federal court in San Francisco, challenging the actions of the U.S. Bureau of Reclamation.
- Farm groups are urging Governor Gavin Newsom to work with the federal government on water deliveries, even as California followed through on its threat to mollify biological opinions that could bring increases in surface water for San Joaquin Valley growers. California Farm Bureau Federation President Jamie Johansson stated, "Federal and state officials need to be pulling in the same direction to assure the most efficient use of California water for fish and people."
- The California Fish and Game Commission voted unanimously to amend its decade-old policy regarding striped bass, beginning a process that could allow the population to decline. The species are non-native predators that prey upon the endangered Chinook salmon and Delta smelt. Farming groups and urban water associations have sought, for years, to reduce the populations of striped bass, arguing that doing so would help the salmon and smelt as well as make environmental regulators less likely to impose restrictions on Delta pumping stations that send water to farms and Southern California. That position was opposed by anglers who believe that reducing the population of striped bass would lead to the eradication of sport fishing in Central Valley and Delta waterways.

**ADMINISTRATION**

- Mr. Rietkerk has been collaborating with Mr. Killingsworth and Mr. Nakagawa on the Water Master Plan. He commented that the workshop with the Growers Advisory Committee, on March 5, is a progressive step in the right direction to gain the farmers' perspective on WMP projects.

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- Mr. Rietkerk has been working on employment policies and union issues. Further discussion will commence in Closed Session.
- Mr. Rietkerk is working with Ms. Danielle Barney, SSJID Executive Assistant/Clerk of the Board, on updating the Strategic Plan Projects list. Ms. Barney will be contacting applicable staff on the status of projects. Mr. Rietkerk may present a Strategic Plan Project update report to the Board at the next Board meeting on March 10.
- Mr. Rietkerk has been tracking the legislative deadline to introduce bills by February 21. He noted the emphasis of Pacific Gas & Electric's (PG&E) Public Safety Power Shutoffs (PSPS). In addition, Senator Scott Wiener has introduced a bill for a state-wide takeover of PG&E, Senate Bill 917. One bill suggests amending the law to preclude PG&E from tax deductions using regulatory fines as tax deductions.

**ACTION CALENDAR**

**Item #2 – Consider Revisiting the Start Date and Allocations for the 2020 Irrigation Season**

Mr. Rietkerk addressed the Board and discussed current water supply indicators, and flow projections. He stated that staff is prepared to start Irrigation Season on March 4, as decided per Board action on February 11, 2020. The weather forecast shows no immediate rain in the valley floor, with a 30% chance of rain on March 7. Discussion among the Board confirmed the start date of the 2020 Irrigation Season will be March 4, 2020.

Mr. Rietkerk added that if a substantial erosion of available water continues, the District may need to revisit its messaging and actions related to water delivery. Director Kamper commented that there will be a better projection of water supply within a month.

**Item #3 – Consider Acceptance of Quotes and Approval of Purchase of New Transport Truck for SSJID Fleet**

Mr. Ferguson addressed the Board and provided a detailed explanation of vehicle specifications of the International transport truck. He stated that specifications for this truck was a collaborative effort of staff, the truck manufacturer, and Cozad Trailers who was instrumental to ensure that the chassis configuration met with their specifications. Mr. Ferguson added that Global Positioning System has been added to all District fleet vehicles for data reporting requirements per the California Air Resources Board Fleet Rule for Public Agencies and Utilities.

**MOTION:** A motion was made by Director Holbrook and seconded by Director Weststeyn to approve the purchase of one (1) 2021 International HX620 SBA 6x4 Heavy Haul Tractor from Interstate Truck Center for a total of \$138,478.85.

The motion passed 5 to 0 by the following vote:

|          |                                       |
|----------|---------------------------------------|
| AYES:    | HOLBROOK HOLMES KAMPER ROOS WESTSTEYN |
| NOES:    | NONE                                  |
| ABSTAIN: | NONE                                  |
| ABSENT:  | NONE                                  |

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**Item #4 – Approval of Joint Exercise of Powers Agreement Creating the South San Joaquin Groundwater Sustainability Agency**

Mr. Nakagawa addressed the Board regarding staff’s recommendation to approve the Joint Exercise of Powers Agreement, with the Cities of Escalon and Ripon, establishing the SSJGSA as a JPA and authorize the General Manager to sign the agreement. Mr. Nakagawa stated the benefits of a JPA as a separate legal entity. He further explained that additional work will be forthcoming including finalizing a governance structure, establishing bylaws, and decisions regarding insurance requirements, annual audits, and banking.

**MOTION:** A motion was made by Director Roos and seconded by Director Weststeyn to approve a Joint Exercise of Powers Agreement Establishing the South San Joaquin Sustainability Agency as a Joint Powers Authority and authorizing the General Manager to sign the agreement on behalf of SSJID.

The motion passed 5 to 0 by the following vote:

|          |                                       |
|----------|---------------------------------------|
| AYES:    | HOLBROOK HOLMES KAMPER ROOS WESTSTEYN |
| NOES:    | NONE                                  |
| ABSTAIN: | NONE                                  |
| ABSENT:  | NONE                                  |

**Item #5 – Consider Approval of the South San Joaquin Irrigation District’s Rates Policy**

Mr. Lindley addressed the Board, explaining the proposed SSJID Rates Policy and said that the goal of the policy, as stated in the Strategic Plan, is to “Establish and maintain rates that are fair, competitive, and financially prudent.” He added that is the rates policy enables the District’s commitment to best practices in rate setting, assurance to rate payers of principles that are important to them, and continuity in rate setting as Board and staff turnover occurs in the future.

Director Holbrook noted an amendment to be made to the Rates Policy, page 3, Section 3, Introduction, Item A) Benefits of Rates Policy:

- The numbered benefits list begins at numeral 3, whereas it should begin at numeral 1.

**MOTION:** A motion was made by Director Holmes and seconded by Director Roos to approve the South San Joaquin Irrigation District’s Rates Policy, Version: February 16, 2020, as amended.

The motion passed 5 to 0 by the following vote:

|          |                                       |
|----------|---------------------------------------|
| AYES:    | HOLBROOK HOLMES KAMPER ROOS WESTSTEYN |
| NOES:    | NONE                                  |
| ABSTAIN: | NONE                                  |
| ABSENT:  | NONE                                  |

**Item #6 – Consider Actions Related to the Board Calendar for March 2020**

Mr. Rietkerk addressed the Board regarding the Grower Advisory Committee workshop, on March 5, which is an opportunity for the Director’s to engage with growers within their Districts on their opinions related to the District’s WMP. Mr. Rietkerk reiterated that this workshop will be noticed as a SSJID Special Board Meeting in compliance with the Brown Act Government Code §54954.3.

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Mr. Rietkerk addressed the Board regarding the SSJID regular Board meeting on March 24, 2020 and possible schedule conflict with the California Special Districts Association 2020 SDRMA Spring Education Day. He stated that, depending on Board Director’s participation at the SDRMA event, a quorum may not be present at the scheduled regular Board meeting. Discussion among the Board concluded that Director Holbrook will be attending the SDRMA Spring Education Day event on March 24, but all other Directors will be present at the SSJID Board meeting.

**MOTION:** A motion was made by Director Holmes and seconded by Director Holbrook to schedule a SSJID Special Board meeting on March 5, 2020, from 9:00 a.m. to 11:00 a.m., at the SSJID board room.

The motion passed 5 to 0 by the following vote:

|          |                                       |
|----------|---------------------------------------|
| AYES:    | HOLBROOK HOLMES KAMPER ROOS WESTSTEYN |
| NOES:    | NONE                                  |
| ABSTAIN: | NONE                                  |
| ABSENT:  | NONE                                  |

**Item #7 – Consider Adoption of Resolution #20-03-P Regarding Agricultural Use of District-Owned Property**

Ms. Mia Brown, SSJID General Counsel, addressed the Board regarding District property located at Austin Road and Louise Avenue (“Property”). Assembly Bill (AB) 1486 requires local agencies to deem unused property as “surplus,” and send a written offer to sell surplus land to various local entities for the purposes of developing low- and moderate-income housing before disposing of the property on the open market. As adopted, AB1486 does not apply to the leasing of surplus property as it had originally been introduced. However, the District’s property is zoned for agricultural use, and it is in the District’s best interests to keep it in agricultural use and production and lease said Property for the same, as authorized under the Water Code. Therefore, it is recommended that the Board, as SSJID’s legislative body, make these official findings with respect to the Property.

**MOTION:** A motion was made by Director Kamper and seconded by Director Holmes to adopt Resolution #20-03-P Regarding Agricultural Use of District-Owned Property.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
RESOLUTION NO. 20-03-P**

**REGARDING AGRICULTURAL USE OF DISTRICT-OWNED PROPERTY**

**WHEREAS**, Irrigation District law (Division 11 of the California Water Code) expressly authorizes the South San Joaquin Irrigation District, (“District”) to sell or lease district-owned property upon terms that appear to be for the best interests of the district; and,

**WHEREAS**, the District owns a parcel of real property located in the unincorporated area of San Joaquin County, identified by San Joaquin County Assessor’s Parcel Numbers 08-070-24, 35, and 36 (the “Property”); and,

**WHEREAS**, the Property was acquired for future use by the District; and,

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**WHEREAS**, the Property has historically been used for agricultural purposes; and,

**WHEREAS**, it is in the best interest of the District to continue to have the Property used for agricultural purposes until such time the District shall utilize it for its future purpose; and,

**WHEREAS**, leasing the Property for agricultural purposes furthers the District’s purpose as an irrigation district in providing irrigation water for agricultural lands within the District.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED,**

1. The Board of Directors of the South San Joaquin Irrigation District hereby find it to be in the best interest of the District to continue to utilize that real property identified by Assessor’s Parcel Numbers 08-070-24, 25, and 36 (the “Property”) for agricultural purposes until such time the District will put it to its future use; and,
2. The Board of Directors find it is in the best interest of the District to lease said Property to one or more persons for agricultural purposes, for valuable consideration and under such terms and conditions to be determined by the Board, in accordance with the specific authority granted to the Board under Water Code section 22500.

**PASSED AND ADOPTED** this 25<sup>th</sup> day of February 2020 by the following vote:

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

**BY:** \_\_\_\_\_  
**DAVID KAMPER, President**  
**Board of Directors**

**ATTEST:**  
\_\_\_\_\_  
**PETER M. RIETKERK, Secretary**

**Item #8 – Financial Statements for January 2020**

Mr. Lindley had no planned report to the Board but was available for questions. The Financial Statements for January 2020 were included in the agenda packet, Item #8.

**Item #9 – Investment Report for January 2020**

Mr. Lindley had no planned report to the Board but was available for questions. The Investment Report for January 2020 was included in the agenda packet, Item #9.

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**Item #10 – Joint Supply Canal Tour with Board Directors, SSJID Staff, and Condor Earth**

**(Item #10 commenced after conclusion of Closed-Session)**

*It was announced that all items in closed session would be discussed. The Board took a break at 11:00 a.m. and convened to closed session at 11:10 a.m.*

**Item #11 – Closed Session**

11. a. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of 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 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., vs. 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 No. 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 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. 202844*

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

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

*The Board reconvened to open session at 11:15 a.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 #10 – Joint Supply Canal Tour with Board Directors, SSJID Staff, and Condor Earth**

The tour of the Joint Supply Canal facilities commenced at 12:07 p.m. In attendance were Directors Kamper, Holbrook, Holmes, Roos and Weststeyn. SSJID personnel in attendance were Peter M. Rietkerk, General Manager; Forrest Killingsworth, Engineering Department Manager; Brandon Nakagawa, Water Resources Coordinator; and Mia S. Brown, General Counsel. Also in attendance were Scott Lewis, P.G. C.E.G., and Kim Tarantino of Condor Earth, Inc. The tour concluded at 4:40 p.m.

**Item #12 – ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 4:41 p.m.

**ATTEST:**

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Danielle Barney, Clerk of the Board