

**MINUTES FOR THE JULY 23, 2019
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. President Kamper called the meeting to order and led the flag salute. Upon roll-call the following members were noted present:

DIRECTORS: HOLMES KAMPER WESTSTEYN
ABSENT: HOLBROOK ROOS

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

A member of the public, Mr. Dwain Zack, addressed the Board requesting clarification of the SSJID Board policy regarding unscheduled water deliveries. Mr. Peter Rietkerk, SSJID General Manager, responded to Mr. Zack's inquiry that the SSJID Board Policy states an obligation to provide water every ten (10) days. However, if the available distribution capacity could accommodate an unscheduled delivery, water might be provided sooner. Mr. Rietkerk asked if a specific issue or incident has occurred to warrant Mr. Zack's question. Mr. Zack replied in the negative, and that he was simply seeking confirmation of the response received from his ditchtender. He expressed his pleasure of the service provided by his ditchtender and the SSJID Control Room, though he is concerned with the recent reduction in the number of ditchtender divisions, thus creating a heavier workload for the remaining ditchtenders. Mr. Rietkerk clarified that the District has added additional division managers to its staff and reconfigured the service divisions for a balance of workload amongst the division managers. Mr. Rietkerk thanked Mr. Zack for his comments and informed him of SSJID's Water Master Plan, and its development of a long-term capital improvement program, which will include improved service. Mr. Zack thanked the Board for their time and stated he is trying to do his part to conserve water by utilizing pressure bombs. President Kamper expressed appreciation to Mr. Zack for his conservation efforts.

CONSENT CALENDAR

- A. Approval of Warrants in the amount of \$348,933.81; Accounts Payable Wires in the amount of \$1,607,575.49; and payroll dated July 19, 2019 in the amount of \$242,554.35.
- B. Approval of the regular Board Meeting Minutes of July 9, 2019.

MOTION: A motion was made by Director Holmes and seconded by Director Weststeyn to approve the Consent Calendar as submitted.

The motion passed 3 to 0 by the following vote:

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

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COMMUNICATIONS

Director Holmes reported that he has been busy with activities on the Eastern San Joaquin Groundwater Authority (ESJGWA) Ad Hoc Committee. Director Holmes attended the South San Joaquin Groundwater Sustainability Agency (SSJGSA) meeting on July 17, and also attended the Tri-Dam Project Board Meeting on July 18 in Strawberry, CA.

Director Weststeyn reported that he participated in the SSJID Pressurized Tour of Division 9 on July 11, which was conducted for the Stockton East Water District (SEWD) board members and management team. Director Weststeyn attended the Ripon Chamber of Commerce 2019 Installation Dinner on July 18, and commented on a good event.

Ed Erisman, Water Treatment Plant (WTP) Manager:

- The City of Lathrop is continuing to have issues with their wells and are exclusively using SSJID surface water. Water for the entire City of Lathrop has been pumped through the L1 booster site on Lathrop Road. To maintain pressure throughout the length of their distribution system, the pumps at L1 were running at high capacity. The motors were being maxed out daily, causing multiple alarms for high winding and vibration. To alleviate the strain, the L2 site is being utilized. The hope is that by feeding water through the L2 site, discharge pressure required for the L1 site will be reduced. SSJID and City of Lathrop staff flushed and tested the L2 connection, resulting in clean bacteriological tests.
- The WTP conducted an action drill of the SSJID's Public Safety Power Shutdown (PSPS) Action Plan on July 9, which also included staff from the cities of Lathrop, Manteca, and Tracy. The drill simulated two (2) power outage scenarios with instructions to coordinate and implement the procedures developed. Mr. Erisman reported that the drill went well, and helped to identify areas for revision.
- Mr. Erisman met with staff from the City of Manteca to review the procedures for using the bypass systems at the M2 and M3 booster sites. In the event of an extended PSPS, the WTP will utilize the bypass system to allow Manteca to fill these tanks with water from their system during periods of low demand, then draw from them during peak usage periods. There had been some piping changes made to these lines since the last time of operation so a review of procedures was conducted for appropriate staff.

Bere Lindley, Assistant General Manager:

- Mr. Lindley has been working with Mr. Rietkerk and Ms. Mia Brown, SSJID General Counsel, on comments to the State of California Public Utilities Commission regarding various issues.
- Mr. Lindley has been in discussion with outside resources to draft and finalize SSJID's offer to Pacific Gas & Electric (PG&E). This topic will be further discussed in Closed Session.
- Mr. Lindley has been working on 2020 budget planning, and stated that Ms. Sarah Bloom, SSJID Management Accountant, is the lead on the development process.
- Mr. Lindley has been working with Ms. Bloom and Mr. Michael O'Leary, SSJID IT Systems Administrator, on the development of an SSJID intranet. Capabilities of the intranet will include shared access to forms, policies, etc. He anticipates initial rollout in time for start of the budget process in September 2019.

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- Mr. Lindley is conducting a SSJID solar farm analysis to research the high true-up balance due to PG&E. An analysis report will be presented to the Board at the next meeting.
- Mr. Lindley has had discussions regarding the Consumer Price Index for wage adjustments with Mr. Rick Dodge, Tri-Dam Finance Manager.
- Mr. Lindley has been researching an Internal Revenue Code §115 Trust which is used to manage funding for pensions and other post-employment benefits. The 115 Trust is administered by a third party, with the funds deposited into the trust invested differently than funds invested outside the trust. The only allowable use of §115 trust funds is to make contributions to the California Public Employee Retirement System Ms. Bloom is currently modeling scenarios.
- Ms. Sarah Bloom is developing an internal Smartsheet training for SSJID and Tri-Dam staff interested in participating. Ms. Bloom and Mr. Forrest Killingsworth, SSJID Engineering Department Manager, will present the training program, which will comprise entry level topics and functions. Mr. Lindley stated that Smartsheet is an efficient, user-friendly tool which is being widely utilized by District staff. The anticipated date for training will be in August, with expressed interest already received from fifteen (15) individuals.
- Mr. Lindley is working on SSJID's long-term financial projection, which consists of both model building and financial planning. The first anticipated presentation of the model, to the Board, will be at the next SSJID Board meeting on August 13. Discussion topics of the financial projection will include: 1) Possible effects of a Tri-Dam power sales contract renewal; and, 2) A need for future irrigation rate increases as evidenced by the model.
- Mr. Lindley will be out of the office on vacation from July 24 to July 29. He will return on July 30.

Troylene Sayler, Public Relations Director:

- Mr. Rietkerk reported that Ms. Sayler has been working with the MHD Group in developing a public outreach campaign for the SSJID Retail Electric Project. Presentation and request for Board approval is anticipated in 1 to 2 months.

Frank Avila, Irrigation Operations Manager:

Water Department

- The elevation at Woodward is at 207.50, with an inflow of 650 cfs.
- A Teton aquatic application was performed without incident. A Magnicide application will occur on August 8, and may be the final application for the 2019 year.
- Employment applications are being accepted for the position of Division Manager/Maintenance Worker. The vacancy has occurred because of recent in-house job re-assignment opportunities provided to staff. Mr. Avila is looking forward to watching his team members learn and grow in their new roles and positions.
- Repairs were performed on the Woodward Power Plant's blade-positioning shaft. Results are favorable with the plant in operation since July 10, producing 1.43 Megawatts without incident.

Maintenance Department

- Continuing to support the Water Department by repairing leaks as needed.
- A drain pipe was installed at Rosier Road on July 22. SSJID completed their portion of the work and San Joaquin County was notified to complete their portion of the installation.

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- Repair work is continuing on the washouts along the banks throughout SSJID's drain systems.
- The MDC and MSC grading project is complete. Roadways look good.

Shop Department

- The shop crews are staying busy with fleet and fabrication tasks.
- James Ferguson, SSJID Shop Supervisor, delivered the final design revisions, for the Shop Locker Room project, to San Joaquin County on July 22. Mr. Ferguson anticipates the permit approval within the next two weeks, allowing the project to move forward towards completion.
- The in-house application deadline for the Welder's Helper position was on July 19 at 3:30 p.m. Applicant testing will be scheduled soon, followed by the interview process and final candidate selection.

MDC/Telemetry Department

- Mr. Lloyd Wayman, SSJID Telemetry Systems Supervisors, was on vacation the week of July 15. Mr. Tony Encalade, SSJID Water Meter Technician, provided coverage during Mr. Wayman's leave. Mr. Avila commended Mr. Encalade and the Telemetry work crews on a job well done working through various issues that arose.
- A battery backup malfunction occurred at the SSJID Control Room. Mr. Avila stated that the battery was over 20 years old, thus the malfunction is not without warrant. The problem has been temporarily resolved by running the system offline to obtain power in the Control Room. A replacement battery is expected within the next two weeks.
- Crews have completed the installation of the power transfer switch at Woodward Reservoir Tower. The Tower is now adapted to use a generator, to operate the tower gates, in the event of a power outage. Installation of the transfer switches on the MDC drops will continue as the PSPS Plan is finalized.

President Kamper stated that he has received compliments on the knowledge and skill of SSJID Division Managers. He commended Mr. Avila on the training he provides to his staff. Mr. Avila acknowledged his staff on their efforts and exceptional quality of work performed.

Forrest Killingsworth, Engineering Department Manager:

Canyon Tunnel

- The storage container, purchased for storage of the boring samples, was delivered to the District's Schell Road property on July 22.
- Boring is scheduled for completion on August 9. The sample data will be forthcoming.

Beardsley Afterbay Project

- The deadline for contractor questions was July 19. Mr. Killingsworth is in the process of review and evaluation of the contractor questions. Two (2) bid addendums will be released, to address the contractor questions, on the afternoon of this Board meeting.
- The bid closing date is July 26, 2019.
- The anticipated date to award the contract is August 15, 2019 at the next Tri-Dam Project Board Meeting.

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Nur Al-Huda Academy Development

- This project has picked up steam again after being dormant for more than a year.
- The owner's representative indicated interest in having District crews construct the project this winter. Our office responded that the District's construction resources are fully committed for the maintenance season and that it is unlikely that they would be able to accommodate a project of this size.
- The location of the site is on Union Road, near Highway 120, in Manteca. SSJID has pipeline along the south side of the property line. Multiple encroachments exist on various parcels including fencing, vegetation, and building structures. Mr. Killingsworth stated a full report will be forthcoming.

Division 9 – Pressurized Irrigation System

- Mr. Killingsworth and Mr. Avila conducted a tour of the Division 9 pressurized project on July 11 for SEWD. Attendees from SEWD included Mr. Scot Moody, SEWD General Manager; Ms. Cathy Lee, SEWD Assistant General Manager; and, SEWD Board Directors Andrew Watkins and Tom McGurk. Also in attendance was SSJID Board Director Mike Weststeyn. SSJID Board Director Ralph Roos attended the presentation portion of the Division 9 tour event.

Joint Supply Canal Winter Maintenance Work

- Condor Earth has been engaged with SSJID in an effort to develop a scope of work for winter maintenance on the upside slope of the Joint Supply Canal. An onsite meeting will be held on July 29 to perform a field inspection. Attendees will include Condor staff and SSJID staff.
- Condor will likely follow-up this effort with an additional proposal to assist in construction inspection and administration.
- After several discussions with Condor, it is apparent that there may not be enough funds budgeted to cover the contractors cost to perform the maintenance that is needed along the canal. More information will be available soon.
- Prior maintenance of the upside slope of the Joint Supply Canal was conducted by Mr. Elmer Brown, an independent contractor, who had retired. Mr. Avila has recently seen and identified problem areas along the canal.

Brandon Nakagawa, Water Resources Coordinator:

Sustainable Groundwater Management Act (SGMA)

- The ESJGWA Public Review Draft Groundwater Sustainability Plan (GSP) was released on July 10, starting a 45-day public comment review period to August 25. The GSP has been posted at www.esjgroundwater.org.
- Mr. Nakagawa attended both the SSJGSA Board and SSJGSA Technical Committee meetings on July 17.
 - Director Holmes was appointed as the primary SSJGSA representative to the ESJGWA. Mr. Nakagawa was appointed as the alternate representative.
- As representatives of the SSJGSA, Director Holmes and Mr. Nakagawa attended the final informational ESJGWA Public Meeting, which was held on July 18 at the Robert J. Cabral Agricultural Center in Stockton. The meeting was well attended by members of the public, as well as by representatives of various GSAs.

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- Mr. Nakagawa thanked Ms. Sayler and Mr. O’Leary for posting the GSP and public meeting information on the SSJID website and District Facebook page in such a prompt manner.
- Director Holmes and Mr. Nakagawa represent the SSJGSA on the ESJGWA Ad Hoc Committee to develop solid recommendations on the future governance of the ESJGWA, and the implementation and adoption of the GSP. Recent activity and topics discussed:
 - Estimated cost to administer coordination efforts of the GSP is \$1 to \$1.5 million per year. This includes mandated tasks to monitor, report, and perform GSP updates. This cost does not include projects required to recharge the groundwater basin.
 - The Ad Hoc Committee is creating a survey for the GSAs regarding accountability, performance, and participation of the member agencies per the GSP.
 - Next ESJGWA Ad Hoc Committee meeting is August 5.
- Tentative timeline of scheduled items:
 - End of GSP Public Review Period – August 25
 - SSJID Board Meeting to recommend adoption of the GSP – November 12
 - SSJGSA Board Meeting to recommend adoption of the GSP – November 20
 - ESJGWA Board to adopt the GSP – December 11 or January 8
 - SGMA deadline for adoption of the GSP – January 31, 2020

Director Holmes inquired on the status of the draft Notice of Intent. Mr. Nakagawa replied that it was scheduled for distribution to the GSAs by the ESJGWA consultants. Mr. Nakagawa will seek confirmation.

President Kamper commented that SSJID should educate growers about on-farm irrigation efficiency and best practices that consider the needs of the various crops grown within its District, the different soil types, and moisture monitoring. He also indicated that having that expertise on staff to guide growers, like was provided during the most recent drought, could help all growers. He added that the varying results could tie into SGMA. Mr. Rietkerk asked if a workshop on water conservation and irrigation best management practices would be beneficial for growers. President Kamper concurred.

Peter Rietkerk, General Manager:

- Governor Gavin Newsom approved an amendment to AB 1054 “Public Utilities: Wildfires and Employee Protection” on July 12, 2019. In addition to other conflicts, this amendment can place a burden on SSJID’s retail electric project by requiring the transfer of an employee in the “place of employment” from the predecessor employer (PG&E) to the successor employer (SSJID). Mr. Rietkerk spoke with the Governor’s staff seeking clarification on the amendments. Mr. Rietkerk also met with the offices of Senator Cathleen Galgiani, Assemblymember Heath Flora, and Assemblymember Susan Talamantes Eggman, to discuss the District’s concerns. Both Senator Galgiani, and Assemblymember Talamantes Eggman have voiced SSJID’s concerns on the legislative floor bringing attention to these additional obstacles to municipalization.
- Mr. Rietkerk has kicked off the 2019 Strategic Plan Update campaign with a “Call for Projects.” During the development of SSJID’s 5-year Strategic Plan, a list of projects was developed to help the District fulfill its mission, vision, and carry out its planning goals and objectives. New projects and ideas are being requested and will be added to the current

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projects list. The Strategic Planning Committee will meet throughout August to review and re-prioritize the revised projects list based upon the District's current needs and demands. The Strategic Plan Update process is instrumental in earmarking the necessary funds for budget planning in November. Ms. Danielle Barney, SSJID Executive Assistant / Clerk of the Board, is assisting Mr. Rietkerk with the coordination of the campaign. The "Call for Projects" is open to all District staff and Board members.

- Mr. Jeff Shields has been hired as the Interim General Manager for the Tri-Dam Project. Mr. Rietkerk and Mr. Steve Knell, Oakdale Irrigation District General Manager, have been assisting with Mr. Shield's acclimation and coordination of current Tri-Dam projects.
- Mr. Rietkerk attended the City of Manteca Town Hall Meeting, on July 16 at the Manteca Transit Center, regarding PG&E's Public Safety Power Shutoff and answered a few questions regarding SSJID's retail electric project. No new updates were provided by PG&E.
- Mr. Rietkerk reiterated on issues surrounding the solar farm, as reported by Mr. Lindley in his department update. The solar panels are showing signs of wear, which may be the cause for the increased true-up balance due to PG&E. In addition, multiple failures of the solar inverters have occurred. Mr. Rietkerk stated that engaging a solar company or energy consultant may be necessary in the future.

ACTION CALENDAR

Item #2 – Update on the Recent Activities of SSJID's PSPS Task Force Related to the PG&E Public Safety Power Shutdown (PSPS)

Mr. Killingsworth provided an update regarding recent activity of the SSJID PSPS Task Force, and added that the Manteca Bulletin published an article referencing this SSJID discussion item at today's Board of Directors meeting on July 23. Mr. Killingsworth gave a PowerPoint presentation depicting an explanation of PG&E's PSPS program; PSPS locations, duration and criteria; and, potential impacts to SSJID operations.

SSJID's preparedness to date includes:

- Development of the SSJID PSPS Action Plan.
- Purchased and installed two (2) generators and transfer switches. This will control flows into the MDC, and control four (4) takeouts and water level in MDC.
- Purchased eight (8) mobile radios for critical office staff and supervisors.
- Calculated projection of fuel demands for agricultural operations.
- Public outreach:
 - PSPS information added to the District webpage
 - Mass text alert system implemented
 - Messaging on Facebook, Twitter, and LinkedIn
 - Customer letter included in July billing (mailed July 5)

Messaging to SSJID customers:

- Water delivery will be uninterrupted. Deliveries will continue to follow the normal rotation.
- Level of service and timing of deliveries may be compromised due to manual operation of the MDC.

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- Customers will be permitted to switch from sprinkler or drip methods to flood method. However, appropriate infrastructure must already be in place. It is the sole responsibility of the customer to ensure flood gates are in proper working condition and the property is prepared to receive flood irrigation.
- Water will be delivered only to customers who are properly prepared to receive delivery. It is the sole responsibility of the customer to ensure privately owned, electrically operated equipment is energized and operable. SSJID will not provide back-up power to privately owned equipment.
- The Division 9 Pressurized Irrigation System is expected to remain operational and unaffected by the PSPS. Electric power to Division 9 is provided by Modesto Irrigation District.

Discussion was turned over to Mr. Erisman who explained the PSPS action plan for the WTP in the event of two (2) separate scenarios: Scenario 1. Power stays on at the WTP, but power is out to one or more booster stations that supply water to the Cities of Lathrop, Manteca and Tracy; and, Scenario 2. Power is lost at the WTP.

Current activity includes finalizing the PSPS Action Plan procedures in Smartsheet, purchase and install transfer switches at Drop Structures 2-6 and 8, and purchase a generator to be located at Drop 8. Future activity may include additional purchases of generators and transfer switches contingent on experience developed during future power outages. Mr. Rietkerk stated these potential purchases do not require Board action today, however the Board could authorize future expenditures as needed for the PSPS. The Board acknowledged that the General Manager has the authority to make emergency purchases of generators and transfer switches, as needed, and larger efforts could be approved by the Board in a timely manner. No additional Board action taken.

Mr. Killingsworth concluded the presentation and summarized by stating that he is extremely confident in the SSJID PSPS Action Plan and the capabilities of District staff in the event of a power shutdown.

Item #3 – Discussion and Possible Action on the Special District Risk Management Authority (SDRMA) 2019 Board of Director’s Official Election Ballot – Deadline August 21, 2019

Mr. Rietkerk addressed the Board on their vote for three (3) candidates to the SDRMA 2019 Board of Directors.

MOTION: A motion was made by Director Weststeyn and seconded by Director Kamper to select the following three (3) candidates as the SSJID votes for the Special District Risk Management Authority 2019 Board of Directors: Bob Swan, Patrick K. O’Rourke, and Sandy Seifert-Raffelson.

The motion passed 3 to 0 by the following vote:

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

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Item #4 – Discussion and Possible Action Regarding Committee Appointments of the SSJID Board of Directors

On July 9, 2019, Director Mike Weststeyn was sworn into office as the Board Director for Division 4 of South San Joaquin Irrigation District, due to the unexpected vacancy of the Division 4 seat. Therefore, President Kamper has reassigned the list of SSJID Board of Directors Committee Appointments, which is considered for approval under this item as follows:

- 1) TRI-DAM PROJECT & TRI-DAM POWER AUTHORITY: Directors Roos & Kamper (alternate Holmes)
- 2) BUDGET & FINANCIAL: Directors Holmes & Roos
- 3) INSURANCE & SAFETY: Director Holbrook (alternate Weststeyn)
- 4) PERSONNEL: Directors Holbrook & Weststeyn (alternate Kamper)
- 5) EQUIPMENT: Directors Kamper & Holmes (alternate Roos)
- 6) PUBLIC RELATIONS: Directors Holbrook & Kamper
- 7) COMMUNITY RELATIONS:
 - Manteca - Directors Holbrook & Weststeyn
 - Ripon - Directors Kamper & Roos
 - Escalon - Directors Holmes & Kamper
 - SJ County Advisory Water Commission (County Appointment) - Director Holbrook (Alternate Director Weststeyn)
- 8) OTHER ASSIGNMENTS:
 - Domestic Water Issues - Directors Weststeyn & Roos
 - Agricultural Water Issues - Directors Holmes & Kamper
 - San Joaquin River Tributaries Authority - Director Roos (alternate Holmes)
 - Eastern San Joaquin Groundwater Basin Authority – Director Weststeyn (Alternate Directors Holmes & Roos)
 - South San Joaquin Groundwater Sustainability Agency – Directors Holmes, Kamper, Weststeyn

 - SGMA Work Group (*Currently Inactive*) - Peter M. Rietkerk
- 9) TRADE COMMITTEE DELEGATES:
 - ACWA JPIA – Holbrook & Roos
 - APPA – Holbrook & Roos
 - CSDA – Holmes & Roos
 - CMUA – Holbrook & Holmes

MOTION: A motion was made by Director Holmes and seconded by Director Weststeyn to approve the Board of Directors committee appointments as listed above.

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The motion passed 3 to 0 by the following vote:

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

Item #5 – Financial Statements for June 2019

Mr. Lindley gave an oral presentation of a quarterly financial review through June 2019. Topics discussed in detail included the year-to-date Balance Sheet; and Revenues, Expenses and Changes in Net Position. . Mr. Lindley is modifying the monthly financial report to present key information at the front of the report in a condensed format.

Item #6 – Investment Reports for June 2019

Mr. Lindley gave an oral presentation of the investment report through June 2019. Topics discussed in detail included the Components of Cash and Investments; Amounts Invested by Yield to Maturity; Investment Holdings; Treasury Yield Curve; and, Schedule of Maturities.

General Counsel announced that all items in closed session would be discussed. The Board took a break at 11:35 a.m. and convened to closed session at 11:45 a.m.

Item #7 – Closed Session

7. a. Conference with Legal Counsel – Anticipated Litigation
 Initiation of litigation pursuant to paragraph (4) of subdivision (d) of 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
 - 4 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

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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

The Board reconvened to open session at 1:45 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 #8 – ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:50 p.m.

ATTEST:

Danielle Barney, Clerk of the Board