

Manteca, California
September 22, 2015

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

DIRECTORS: HOLBROOK HOLMES KAMPER KUIL
ABSENT: ROOS

Also present were General Manager Jeff Shields, General Counsel Steve Emrick, Engineering Department Manager Sam Bologna, and Executive Secretary Betty Garcia.

Public Comment - None

CONSENT CALENDAR

- A. Approval of Warrants in the amount of \$592,921.92; A/P wires in the amount of \$427,722.78; payroll dated September 18 in the amount of \$196,188.61.
- B. Approval of the regular Board meeting minutes of September 8, 2015.
- C. Consent to SSJID's entry of property to read and to maintain flow meter for LeRoy and Mary Cardoza, APN 206-030-21.

A motion was made by Director Holbrook and seconded by Director Kuil to accept the Consent Calendar as submitted and passed 4 to 0 by the following roll call vote:

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

ACTION CALENDAR

Item #2 – Introduction of new General Manager

Mr. Jeff Shields, General Manager, introduced new General Manager, Peter Rietkerk. He stated that he will continue to work in the office through October 16, after which he will start taking accrued vacation until his retirement date in early January. He and Peter will have a full schedule of training and touring the facilities. Mr. Shields thanked the Board stating he has enjoyed his job as GM and noted the District has the best growers.

Director Holmes said that Mr. Rietkerk brings to the District all the skills and qualities the Board of Directors was looking for in a new general manager. "The Board expects nothing more than for Mr. Rietkerk to perform to the best of his abilities. We, the Board of Directors, look to the

future with the utmost confidence in the success of SSJID and Mr. Rietkerk, said Director Holmes. Mr. Peter Rietkerk, new General Manager, gave a brief summary of his background in education and work history. He worked for the Patterson Irrigation District as General Manager since 2010. He looks forward to working with SSJID, the Board, the growers, and the community.

Item #1 – Public Hearing to consider approval of proposed increase in volumetric irrigation rate

Director Holmes opened the public hearing. Mr. Bere Lindley, Assistant General Manager, addressed the public stating the board is here to consider a resolution to add a 2nd tier to the current rate structure.

He explained the proposed rate design which would increase the charge for irrigation water from \$3 per acre-foot to \$10 per acre-foot for consumption in excess of 48 inches per calendar year. Up to 48 inches per year, the charge would remain at \$3 per acre-foot.

He discussed the existing and proposed rates per year.

	Existing Rates per Year	Proposed Rates per Year
Parcel charge	\$24 per acre	\$24 per acre
Tier 1 – up to 48 inches per year	\$3 per acre-foot	\$3 per acre-foot
Tier 2 – over 48 inches per year	\$3 per acre-foot	\$10 per acre-foot

He explained that the purpose is not to increase revenues, although a small increase is a likely byproduct. The main purpose is to encourage prudent use by irrigators of SSJID water resources, specifically:

- a. To continue the efficiencies they would adopt during this drought year, into future years when an inch-limit would not be imposed;
- b. To encourage investment in efficiencies and conservation measures that might not otherwise be justifiable because of the infrequency of drought years with inch-limits, and;
- c. To position the district and irrigators better for the next drought when supply to irrigators must be limited.

He said if an irrigator uses less than 48 inches he will not see a rate increase. He stated that many growers in 2014 tightened up their irrigation methods.

Director Holbrook asked Mr. Lindley if the rates the District currently charges its customers cover the costs for the District to deliver water. Mr. Lindley stated no, that the current rate does not cover the costs, and the rate is highly subsidized by the District, and will continue to be highly subsidized even with the addition of the second tier rate.

Director Holmes asked for comment from the public and there was no public comment and the public hearing was closed.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 15-08-B
ADOPTING SECOND TIER VOLUMETRIC CHARGE**

WHEREAS, South San Joaquin Irrigation District (“District”) provides irrigation water service that offers equal benefit to all customers who use irrigation service or for which irrigation service is immediately available, and

WHEREAS, the District currently charges \$24 per acre, with a minimum charge of \$50, to its water customers who use irrigation service or for which irrigation service is immediately available (“Flat Rate Charge”), and

WHEREAS, Water Code 10608.48 requires the District to measure the volume of water delivered to its irrigation customers and to adopt a pricing structure based at least in part on quantity of water delivered, and

WHEREAS, on July 31, 2012, the District approved a Volumetric charge of \$3 per acre foot, and

WHEREAS, on July 28, 2015, the District’s Board of Directors proposed the adoption in accordance with the provisions of Proposition 218 set forth in Section 6 of Article XIID of the California State Constitution and the implementation provisions of Government Code section 53755, of a new \$10 per acre-foot water rate for water used in excess of 48 inches (“Second Tier Volumetric Charge”), and

WHEREAS, the Flat Rate Charge and the Volumetric Charge apply and the proposed Second Tier Volumetric Charge would apply to all customers who use irrigation service or for which irrigation service is immediately available to the customer’s parcel and do not exceed the District’s proportional costs to provide service to the customer’s parcel, and

WHEREAS, revenue from the Flat Rate Charge and the Volumetric Charge is only applied and the proposed Second Tier Volumetric Charge will only be applied to the District’s expenses to make irrigation water available to all water customers who use irrigation service or for which irrigation service is immediately available.

WHEREAS, the District has identified the owners of 2,064 separate parcels of real property within the District’s boundaries that would be subject to the proposed Second Tier Volumetric Charge, and

WHEREAS, as directed by the Board of Directors, notices of a public hearing regarding the District’s proposed adoption of the Second Tier Volumetric Charge (“Notices”) were mailed to each identified property owner at the property owner’s billing address in the District’s records which is obtained from the San Joaquin Assessors’ office, and

WHEREAS, the Notices were mailed on or before August 7, 2015, which is at least 45-days before the public hearing scheduled for September 22, 2015, beginning at 9:00 a.m., at the District's office at 11011 E. Highway 120, Manteca, California, and

WHEREAS, the Notices described the Second Tier Volumetric Charge proposed for adoption at the September 22nd hearing, the basis upon which the amounts were calculated, the reason for adoption of the Second Tier Volumetric Charge, and the date, time, and location of the hearing, and

WHEREAS, the proposed Second Tier Volumetric Charge is necessary for the following reasons:

Existing revenue from the Flat Rate Charge and the Volumetric Charge is less than the District's operating expenses for providing irrigation service and will continue to be less even with increased revenue from the proposed Second Tier Volumetric Charge.

Costs to operate and maintain the District's irrigation system increase each year based on inflation and additional costs will be incurred to operate and maintain the necessary flow measurement facilities and to bill customers for the amount of water delivered, in order to comply with the volumetric measurement and billing requirements.

Provide an incentive for customers to continue to utilize water efficiently and to invest in water conservation measures such that the District and its customers are better prepared for drought years.

WHEREAS, on September 22, 2015, the District held a duly noticed public hearing on the adoption of the proposed Second Tier Volumetric Charge, and

WHEREAS, the Board of Directors has considered all protests against adoption of the proposed Second Tier Volumetric Charge, and

WHEREAS, the Board finds that 20 written protests from the owners of 23 parcels of property have been delivered to the District as required by the Notice, which is less than a majority of the owners of the 2,064 parcels of property subject to the proposed charge, and the Board of Directors has considered all protests to the proposed actions,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the SOUTH SAN JOAQUIN IRRIGATION DISTRICT hereby takes the following actions:

1. Makes the findings set forth above, each of which is found to be true.
2. Adopts a new water charge of \$10 per acre-foot for all water delivered to each customer in an irrigation season in excess of 48 inches, starting with the 2016 irrigation season. The irrigation season is set annually by the Board of Directors; it typically begins in March and

typically ends in October. The Second Tier Volumetric Charge is in addition to the Flat Rate Charge and the Volumetric Charge, which will remain in effect.

3. Further finds as follows:

A. Revenue derived from Second Tier Volumetric Charge, together with revenue from the Flat Rate Charge and the Volumetric Charge, will not exceed the funds required to provide irrigation service.

B. Revenues derived from the Second Tier Volumetric Charge will not be used for any purpose other than meeting the costs of providing irrigation service.

C. The amount of the Second Tier Volumetric Charge imposed upon any parcel or person as an incident of property ownership, will not exceed the proportional cost of irrigation service attributable to the parcel.

D. The Second Tier Volumetric Charge will not be imposed for irrigation service unless that service is actually used by, or immediately available to, the particular parcel.

4. Determines that this action is exempt from California Environmental Quality Act (“CEQA”) pursuant to Section 15273 of the CEQA Guidelines, which exempts the establishment, modification, restructuring, or approval of rates, tolls, fares, or other charges by public agencies for the purpose of meeting operating expenses and obtaining funds for capital projects necessary to maintain service within existing service areas.

5. This Resolution shall take effect immediately upon its adoption on September 22, 2015.

The foregoing Resolution was duly adopted at a meeting of the Board of Directors of South San Joaquin Irrigation District held on the 22nd day of September, 2015, on the motion of Director Holbrook, and seconded by Director Kuil, the following 4 to 0 roll call vote:

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

Item #3 – 2015 Water Supply Forecasts

Mr. Shields discussed the reservoir conditions and said that New Melones is at 11.5% level. He said through the end of October it is forecast to rain only one day and would take a few good storms before we could see run off. The Tri-Dam operations report indicates we are pulling down water from Beardsley and that the current storage for New Melones is at 276,593 AF. The conservation account should close to 100,000 AF at the end of September 30. We are entering

into 2016 with better storage than anticipated. We have to get rain this winter or the District will be hit hard. Director Holmes stated we need a very good, wet season.

Item 5 – Irrigation Task Force presentation to Board

Mr. Shields explained that the District had implemented volumetric billing for the last three years. He thanked John Briggs and Tony Encalade who have been assigned to an irrigation task force to respond to customers who file a request for review of their water consumption. He said the two men have done a great job this water season and have taken ownership of their duties, responding in a timely manner to the growers.

Mr. Encalade said in addition to responding to customers request for consumption review, when necessary, they also correct data entry errors, credit parcels where data errors have occurred, evaluate sprinkler system flow rates, measure pipeline flows, and meet with the grower in the field. The irrigation task force has assisted the growers in their irrigation practices. During the season, the team reviewed 756 parcels with consumption history records of over 36 inches applied in the 2014 season. In an attempt to work with customers who have the highest probability of using their allocation the quickest, they prioritized their reviews by starting with the highest users and working down towards the 36” mark. The team has worked with over 550 customers by providing information that can help them best utilize their surface water allocation and make informed decisions based on this information. Every customer they worked with, praised SSJID for the programs that were put in place to benefit our growers in this 2015 irrigation season.

Director Holbrook thanked Tony for working with him to ensure he would have enough water for the entire season. Mr. Shields also thanked Julie Vrieling, Water Conservation, for her important role as support to the team. Mr. Bologna also complimented Julie’s efforts as well as the efforts of others in the Engineering Department that worked as a team with the task force to assist growers. Mr. Frank Avila, Telemetry Systems Supervisor, thanked the task force for helping him in his area. Director Kamper thanked the task force for helping him resolve questions in regards to his parcels. Ms. Vrieling thanked the task force and said the team was great to work with. Mr. Lindley thanked the task force for assisting the irrigators to meet the 36 inch limit that the District had established this season.

Item #4 – Consider approval of Warehouseman Job Description

Mr. Shields stated when the IBEW Local 1245 union contract was negotiated, the District agreed to change the job description of the Equipment Service Worker to Warehouseman.

A motion was made by Director Kuil and seconded by Director Holbrook to adopt the job description of Warehouseman. Motion passed 4 to 0 as follows:

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

Item #6 – Consider renewal of Agricultural Lease Agreement with Joe Machado to lease District property on Louise Avenue (APN 208-070-24, 35, 36)

Mr. Sam Bologna, Engineering Department Manager, stated that Mr. Machado has leased this property for the last three years and his current lease expires on September 30, 2015. Mr. Machado is interested in renewing the lease on either a one-year or multi-year agreement under the same terms as the existing lease. The board agreed that Mr. Machado has been a good tenant and no problems have been reported during his lease.

A motion was made by Director Kuil and seconded by Director Holbrook to renew the property lease with Mr. Machado for one year with the same basic terms and conditions as the expired agreement (water rates in agreement shall be based on current water rates) and authorize the General Manager to sign the agreement. Motion passed 4 to 0 as follows:

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

Item #7 – Consider approval of 2015/2016 construction seasonal projects

Mr. Bologna explained in an effort to prepare for the upcoming maintenance season, Engineering met with Water Operations to determine priority projects and to update the 5 year capital expenditure plan. Water operations identified the following projects as priority for the 2015/2016 maintenance season. It was noted that none of the listed pipeline projects was included in the 5 year plan and the MDC project was scheduled for next year in the existing 5 year plan. All listed projects, with the exception of the MDC shotcrete and well projects, are proposed to be performed by District crews. As such, it will be necessary to obtain outside services for design in order to perform these projects during the upcoming maintenance season. Director Holmes said it is best to plan pipeline replacement projects a minimum of 1-year in advance.

Pipeline replacement projects:

1. Replace Lateral “B”-15 (phase IV) sta. 34-54 (2,000 ft.)- estimated cost \$240,000.
2. Replace Lateral “A”-178dd sta. 95-118 (2,300 ft.)- estimated cost \$320,000.
3. Replace Lateral “Kac” sta. 62-82 (2,000 ft.)- estimated cost \$260,000.

Lining and Shotcrete projects:

1. MDC sta. 68-78 (1,000 ft.-from drop 2 north)- estimated \$430,000 (includes outsourcing geotechnical and engineering support activities)
2. Resurface Lateral “Tb” sta. 0-27 (2,700 ft) – estimated cost \$150,000
3. Gunite portions of Joint Main Canal (joint cost share with OID) - estimated District cost \$ 72,000.
4. Construct storm pond on Rossier Road (approved joint project with SJ county)- estimated cost \$150,000

Float Valve installation projects: Director Holmes said the projects listed below shall be completed this season using District crews to do the work.

1. Lateral “Bd” 142 - cost estimate \$ 25,000

2. Lateral "T", Ib" 90/120- estimated cost \$25,000
3. Lateral "BF" 178- estimated cost \$30,000
4. Lateral "Rr-30 and Lateral "R"-130- estimated cost \$55,000 (includes automated waterman gate)

Telemetry and well projects:

1. Upgrade well # 87- estimated cost \$70,696
2. Drill two wells at the east basin (previously approved)- estimated cost \$600,000
3. Create SCADA system to monitor sump pumps at 100 locations (Phase 1)- estimated cost \$400,000 (approved previously by Board)
4. Create SCADA system to monitor sump pumping at 130 locations (Phase 2)- estimated cost \$350,000
5. Lateral "U"- replace 20 year old actuators- estimated \$25,550
6. Obtain and install redundant and spare radios for Division 9- estimated cost \$41,050

A motion was made by Director Holmes and seconded by Director Kuil to approve the projects as listed above that were not previously approved for possible inclusion in the 2015/2016 capital improvement maintenance year with the following exceptions:

Pipeline replacement projects

- Eliminate item #1
- Postpone decision on items 2 and 3. Staff to bring back information on the conditions of the laterals of items #2 and #3 in order for the Board to determine if work is necessary at this time

Lining and Shotcrete projects

- Eliminate item #1 until next year.

Motion passed 4 to 0 as follows:

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

Item #8 – Consider acceptance of proposal from Kleinfelder to provide geotechnical services related to the proposed MDC project

Mr. Bologna stated Kleinfelder was asked to submit a proposal to provide geotechnical services related to the proposed MDC lining project from Highway 120 to Drop 2 (approximately 5,500 feet). The primary reason to line this section of the MDC is to provide slope stability and to prevent seepage. This evaluation will help to determine the best course of action. Since this project was not scheduled to occur until next year, there was insufficient time to solicit other bids for the project. Mr. Steve Emrick, General Counsel, noted that the District’s purchasing policy provides that three informal written bids be considered, but that the Board can waive this step when they judge it necessary.

A motion was made by Director Kamper and seconded by Director Kuil to waive the three bid requirement in the purchasing policy and accept the proposal from Kleinfelder for Geotechnical services related to the MDC on a time and materials basis not to exceed the amount of \$19,600.

Motion passed 4 to 0 as follows:

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

Item #9 – Consider acceptance of proposal from MCR to provide engineering services needed to complete proposed projects for the 2015/2016 maintenance season

Mr. Bologna stated that MCR was asked to provide a proposal to perform all engineering services needed to support the construction of three pipeline projects and MDC lining project as outlined in their proposal. Due to the fact that all of the projects that need to be designed were unknown until recently, the District was unable to solicit bids any sooner and therefore runs the risk of not being able to move forward with the projects.

A motion was made by Director Holbrook and seconded by Director Kuil to authorize staff to waive the three bid requirement in the purchasing policy, authorize staff to hire MCR engineering to perform engineering services as outlined in their proposal and total cost for all projects are based on time and materials with a not to exceed limit of \$97,590. Motion passed 4 to 0 as follows:

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

Item #10 – Discussion and possible action concerning letter from BNSF Railway regarding the closure of an existing crossing at the MDC and Santa Fe Railroad near Santa Fe Road

Mr. Bologna said he has been working with BNSF regarding their plan to block off the crossing at the MDC that will block the District's access from Santa Fe Road. In order to provide sufficient room to turn around, the District will need to do some work along the bank and possibly improve an access road near our right-of-way along Lateral "K" so that we could maintain a loop access. Also, there are numerous trees planted in the District's easement along Lateral "K" that prohibit the District from using the easement for access. The trees will need to be removed in order to accommodate an alternate access to use in lieu of the rail crossing at the canal. BNSF has offered the District \$10,000 to cover the costs of work related to the closure.

Director Kuil existed the meeting at this time.

A motion was made by Director Holbrook and seconded by Director Kamper to authorize staff to sign the letter agreement and to perform necessary road work to provide access to mitigate the

closure; if turnarounds are needed, authorize Mr. Bologna to negotiate with BNSF to cover those additional costs. Motion passed 3 to 0 as follows:

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

Item #11 – Financial Statements for August 2015

This item was for information only and no formal report was given.

Item #12 – Investment Reports for August 2015

This item was for information only and no formal report was given.

Item #13 – COMMUNICATIONS

Director Holbrook stated a new law is in effect “Waters of the United States” which extends the reach of federal jurisdiction to some surface waters.

Ed Erisman, Water Treatment Plant Manager

- WTP staff pulled 125 horse power pump motor from Zenon Train #7 for repair. They will replace the bearings, balance, re-install and laser align the motor. They will also check the windings and bake and dip only if necessary.
- WTP staff is working with the State Water Resources Control Board to provide them with information for their Drinking Water Infrastructure Needs Assessment survey. The survey is used to determine availability and to allocate State Revolving Funds for infrastructure repair and improvements.
- Staff is working on our Watershed Sanitary survey. Will be meeting with consulting firm, Kennedy-Jenks to discuss their assistance on portions of the survey that WTP staff cannot do. There are small sections of the survey generally involving mapping and land use data that staff does not have the software needed to complete.

Don Battles, Utility Systems Director

- Conergy is in their 3rd week of a 4-week maintenance at the Solar Farm. The problem with inverter #7 of Phase 2 is not working properly. Conergy called the inverter company and they will repair it.

Bere Lindley, Assistant General Manager

- He is wrapping up the 5 year capital expenditure plan.
- The kick off for the annual budget process is soon.
- Finance department is hiring an accounting technician; we are down to 16 applications that we need to review for interviews.

Troylene Vallow, Communications

- Fall irrigation newsletter will be ready to review by Thursday; then off to the printers so they can be mailed by the end of September.

- Jeff's retirement party for staff is on Thursday, October 15 and his retirement reception at Spring Creek is on Friday, November 6.
- Annual Senior Breakfast is scheduled for Saturday, November 21. The seniors look forward to the board and their spouses serving at this event.
- District has purchased a table for the Manteca Mayor's Roast, a fund raiser for the VFW, which will be held on Thursday, October 29.
- Manteca Unified School District LOGIC committee of educators, who deal with initiatives related to solar and green buildings, will host a public forum on Tuesday, October 27 in their new net zero energy building.

Sam Bologna, Engineering Department Manager

- Master account agreements total 109; Water allotment transfers total 32; and there are 4 agreements for transfer of water through District facilities.
- He attended an all day workshop in Modesto on September 2 regarding the Sustainable Groundwater Management Act (SGMA). The event was hosted by the Groundwater Resources Association and covered many topics dealing with SGMA. Speakers included many experts on the subject including Department of Water staff that was on hand to provide an overview of the legislation and its implementation.
- He also attended a workshop on GSA formation issues at the GBA headquarters on September 9 and has been invited to attend a workshop basin authority for Stanislaus County on October 1.
- The East Basin well project has started. Well drillers have installed conductor casings at both well sites and will return next week to begin drilling the wells.
- Ag Water Management Plan update. Mr. Bologna attended a workshop on September 1 to help consultant complete their task of preparing the plan, which needs to be completed by the end of the year. Work is on schedule.
- He hosted a group from DWR and California Department of Food and Agriculture (CDFA) and reviewed a power point presentation and tour of the Division 9 project. The people that attended are involved in policy making and grant outreach programs and were very impressed with the project.
- In an effort to provide better information on the location of District facilities, Keith Sausedo and Forrest Killingsworth have been methodically surveying our canal from Goodwin to Woodward Reservoir. The plan is to have Keith include this information in our GIS database so that we can better track maintenance activities and have an accurate location for the canal system. During the course of this survey, it was noted there is a lot of unauthorized activity taking place in the Woodward Reservoir. Fences have been removed, trees planted, and a lot of dirt has been moved on to property that belongs to the District.

Jeff Shields, General Manager

- State water board lifted the Sacramento River and Delta curtailment notices. They announced on September 18 that they are lifting the curtailments on all pre-1914 water rights holders. In the press release, SWB said this was possible as irrigation diversions had been reduced to the level that there is now enough water in the Delta and Sacramento systems to support the 1903-1914 diverters demands. There is no new water as there has

been no precipitation so any water available is stored water and not full natural flow as would be required under water rights law.

- The BBID pumps are now available to operate and began doing so on Friday. District will stop pumping to facilitate the Mountain House agreement and no action is needed since the agreement simply calls for invoicing for what Mountain House takes between now and end of the contract on December 31, 2015. There are no renewal options in the agreement.
- FishBio analysis report on September 16 stated there is a disappearance of rainbow trout and are asking, where did the fish go? Of over 20,000 fish from 2009 – 2014, there are only about 5,000 fish in 2015. The cause could be that the population of predators are much larger and more aggressive.
- District received two requests from SWB to answer questions about our water rights, demands and operating protocols. Several districts received similar requests. Tim O’Laughlin suggests not responding. Most districts are planning to respond in some fashion.
- SSJID Board needs to take action to replace me on the Manteca Redevelopment agency committee. My replacement could be John Holbrook, Bere Lindley, or Peter Rietkerk. Peter Rietkerk will need to replace me as Board Secretary for the District.

Both a structure permit and encroachment agreement were approved for LeRoy & Mary Cardoza, APN 206-030-21, Lateral “R”

At this time, it was announced that items 14 a, c, and d would be discussed in Closed Session.

Item #14 – Closed Session

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

Case Name: Martha Bonde vs. South San Joaquin Irrigation District
Superior Court for San Joaquin County
Case No. 39-2013-00300234-CU-MC-STK

Case Name: Pacific Gas & Electric vs San Joaquin LAFCo
Superior Court for San Joaquin County
Case No. 39-2015-00321743-CU-JR-STK

- d. Conference with Real Property Negotiators
 - Pursuant to Section 54956.8
 - Property: Water Purchase Agreement
 - Agency Negotiator: General Manager
 - Negotiating Parties: SSJID, San Luis and Delta Mendota Water Authority;
State Water Project Contractors; Stockton East Water District
 - Under Negotiation: Water transfer price and terms of payment

Upon their return from Closed Session, the following action was reported on item #14d.

A motion was made by Director Kamper and seconded by Director Holbrook to authorize the General Manager to sign a contract between South San Joaquin Irrigation District, Oakdale Irrigation District, and US Bureau of Reclamation for the sale of 23,000AF at \$500 per AF by September 30, 2015 to stabilize the fall pulse flow.

Motion passed 3 to 0 as follows:

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

Item #15 – ADJOURNMENT

There being no further business to come before the Board, it was moved by Director Kamper and seconded by Director Holbrook to adjourn the meeting at 12:12 p.m.

Motion passed 3 to 0 as follows:

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

ATTEST: _____
 Betty Garcia, Executive Secretary