

Manteca, California  
November 8, 2016

The Board of Directors of the South San Joaquin Irrigation District met in regular session in the shop 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 Peter Rietkerk, General Counsel Steve Emrick, Engineering Department Manager Sam Bologna, and Clerk of the Board Betty Garcia.

**Public Comment** - None

**CONSENT CALENDAR**

- A. Approval of Warrants in the amount of \$268,649.65; A/P wires in the amount of \$212,716.24; payroll dated October 28, 2016 in the amount of \$188,187.96.
- B. Approval of the regular board meeting minutes of October 25, 2016.
- C. Approval of encroachment for PG&E to install gas and electric services for Atherton Homes at Woodward Park in Manteca.

A motion was made by Director Kuil and seconded by Director to approve the Consent Calendar but to follow up on item #C to ensure that electric services are included in the agreement. The motion passed 4 to 0 by the following roll call vote:

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

**ACTION CALENDAR**

**Item #1 – Consider conditional approval of Shadowbrook subdivision**

Mr. Sam Bologna, Engineering Department manager, presented this item to the Board stating that Mr. Steve Emrick, General Counsel, had reviewed the agreement. Mr. Emrick stated the developer had asked for changes other than those listed in the standard agreement.

## Development Analysis

**1. Location and nature of project:**

The Shadowbrook project is a planned residential development located east of Hwy 99 between Louise Avenue and Southland Road Manteca. Unit # III consists of 457 residential lots and a large detention basin.

**2. District facilities involved:**

Lateral “Rf,” Lateral “Rfb” and Drain 3

**3. Acreage serviced by District facility:**

Lateral “Rf” and “Rfb” are both used as spill laterals. There are approximately 20 acres that are actively serviced downstream of Lateral “Rf” and Lateral “Rfb” dead ends into Drain 3 at the development. Drain 3 also serves as a spill for “Rfb” and Lateral “Re” but is mostly used for the City for storm drainage.

**4. Improvements to be performed /facilities to be replaced:**

- Drain 3- Replace 3,400 feet of open channel with 2,900 feet of 48” RGRCP
- Lateral “Rfb”- Remove exiting connection of Lateral “Rfb” to Drain 3 (approx. 60 ft. of 24” pipe) and replace with 1,250 feet of 36” RGRCP to connect to the relocated Drain 3
- Lateral “Rf”- Remove 3,400 feet of existing 42” cast-in-place pipeline and replace with 4,000 feet of 48” RGRCP, in new alignment.
- New boxes will be added at “Rfb” and two new control boxes at Lateral “Rf”.
- New discharges will be added into Drain 3 with updated telemetry controls

**5. Easements to be conveyed and abandoned:**

New easements will be conveyed for the replaced laterals. Easement widths shall conform to District standards for all new conveyances with a minimum 30-foot-wide easement. All easements will be conveyed prior to all other dedications.

**6. Type of Encroachments:**

Encroachments will consist of typical development improvements including fencing, sidewalks, utilities, landscaping, and pavement.

**7. Irrigation services:**

All existing irrigation services will be removed with project and an Irrigation Service Abandonment Agreement will need to be signed with project approval.

**8. Storm drainage:**

The plans call for the discharge of storm water for this project into Drain 3 within a proposed park basin. In accordance with our Master Storm Drainage Agreement, sufficient metering and downstream controls will need to be installed as condition of approval of discharge, which will limit the discharges so that it will not exceed the existing capacity of our system.

**9 Ground water issues:**

There have been no groundwater issues identified for this project. As such, the developer is not being required to install any permanent dewatering facilities for this project.

**10 Status of Improvement Plans and Final Map:**

With the exception of some modifications regarding drainage discharge and some additional plan check modifications and clarifications, the improvement plans that have been submitted conform to District standards.

**11 Property Interest Transfer request:**

Not applicable to this project.

**12. Developer's Agreement:**

The Developer's Agreement specifies the conditions and obligations that the owner is to comply with as it relates to those improvements shown on the approved plans, including bonding requirements. Exhibit "C" of the agreement spells out the special conditions and requirements that apply to the project as referenced above.

**13. Special conditions and requirements (Exhibit "C" of Developer's Agreement):  
(Per Board Meeting of November 8, 2016)**

- 1) Owner/Developer shall submit improvement plans and final maps for Shadowbrook Development to the Engineering Department for approval and comply with District's standard requirements concerning replacement of all facilities located within the development.
- 2) Owner/Developer shall not build or develop within District easement until the replacement of the District's facilities has occurred in accordance with District approved plans for the development.
- 3) Owner/Developer shall convey new easements at the locations shown on the final map and enter into an Encroachment Agreement with the District for all proposed encroachment on District easements.
- 4) Owner/Developer shall notify District at least 48 hours prior to commencement of work. Work shall be complete and pipeline operational as specified by District. The deadline for work is February 15<sup>th</sup> of any given year, unless extended by mutual agreement. In this regard, the Developer will be submitting a proposed plan entitled "Interim SSJID Relocation Plan for Shadowbrook" which shall address alternatives for pipeline replacement that could be constructed during water season, if approved in advance by

District staff. This plan shall allow for a window of construction that can occur during water season, subject to approval.

- 5) Owner/Developer acknowledges that acceptance of storm water discharge for this project will be subject to the terms and conditions of the Storm Drainage Master Agreement between the District and the City of Manteca and District's approval of plans shall be subject to receipt of an acknowledgment letter from the City of Manteca that confirms compliance with those provisions.
- 6) Unless otherwise approved and incorporated in this agreement, District will not provide reimbursement to Developer for any of the cost for replacement of the District's facilities.

A motion was made by Director Holbrook and seconded by Director Kamper to authorize conditional approval and signature of the Development project subject to compliance with those special conditions and requirements referenced in item # 13 above, that will be included in the Developer's Agreement and make a finding relative to the project being ineligible for reimbursement that would also be included in the agreement. Additionally, authorize staff to approve the items listed below subject to all additional plan modifications being made as required by the Engineering Department for the Shadowbrook development:

1. Improvement plans for replacement of Lateral "Rf," "Rfb" and Drain 3
2. Final Map
3. Developer's Agreement
4. Encroachment Agreement
5. Grant of Easement
6. Irrigation Service Abandonment Agreement
7. Quitclaim (will not occur until new facilities are installed and accepted)

The motion passed 4 to 0 by the following vote:

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

**Item #2 – Consider approval of transfer agreement and easements relative to the replacement of a portion of Lateral "A" – 178 dd for Berberian Trust**

Mr. Bologna stated the request is from the owner to avoid replacement of a number of valves on the existing pipeline that would need to be replaced with the replacement of Lateral "A" – 178 dd. He said the owner would be installing a new box to privatize the line. The reroute would not only allow the owner to keep the new line but would eliminate the need for the District to install additional pipeline and remove the existing pipeline. The District would not have any valves on the pipeline.

A motion was made by Director Kuil and seconded by Director Kamper to authorize approval of the transfer agreement and acceptance of new easement for the relocated pipeline to become a portion of Lateral “A” – 178 dd. The motion passed 4 to 0 by the following vote:

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

**Item #3 – Consider conditional approval of Atherton Homes at Woodward Park III (Solera II)**

Mr. Bologna reviewed the map of the development with the Board stating that it would be tied in to the storm drainage system and that he is working with the City of Manteca to allow for downstream drainage. Director Holbrook asked if there is an easement on the property and Mr. Bologna indicated there will be a new easement dedicated to the District. Mr. Bologna stated the project should be completed this year.

**Development Analysis**

**1. Location and nature of project:**

The Atherton Homes at Woodward Park III project is a planned residential development located east of Pillsbury Road and east of the recently approved Atherton Homes at Woodward Park development in Manteca. Unit # III consists of 69 residential lots.

**2. District facilities involved:**

Lateral “X”

**3. Acreage serviced by District facility:**

There are approximately 235 acres that are actively serviced downstream of this lateral.

**4. Improvements to be performed /facilities to be replaced:**

The plans call for the removal of 710+/- LF of 42” cast-in-place pipeline (existing portion of Lateral “X”) which is to be replaced with 710 +/- LF of 48” RGRCP.

**5. Easements to be conveyed and abandoned:**

New easements will be conveyed for the replaced laterals. Easement widths shall conform to District standards for all new conveyances with a minimum 30-foot-wide easement. All easements will be conveyed prior to all other dedications.

**6. Type of Encroachments:**

Encroachments will consist of typical development improvements including fencing, sidewalks, utilities, landscaping, and pavement.

**7. Irrigation services:**

All existing irrigation services will be removed with project and an Irrigation Service Abandonment Agreement will need to be signed with project approval.

**8. Storm drainage:**

The plans call for the discharge of storm water for this project into Lateral “X” at the northwest corner of the proposed park basin. The City and the District recently signed an amendment to the Storm Drainage Master Plan to allow drainage from this lateral. In accordance with agreement, sufficient metering and downstream controls will need to be installed as condition of approval of discharge, which will limit the discharges so that it will not exceed the existing capacity of our system.

**9 Ground water issues:**

There have been no groundwater issues identified for this project. As such, the developer is not being required to install any permanent dewatering facilities for this project.

**10 Status of Improvement Plans and Final Map:**

With the exception of some modifications regarding drainage discharge and some additional plan check modifications and clarifications, the improvement plans that have been submitted conform to District standards.

**11 Property Interest Transfer request:**

Not applicable to this project.

**12. Developer’s Agreement:**

The Developer’s Agreement specifies the conditions and obligations that the owner is to comply with as it relates to those improvements shown on the approved plans, including bonding requirements. Exhibit “C” of the agreement spells out the special conditions and requirements that apply to the project as referenced above.

**13. Special conditions and requirements (Exhibit “C” of Developer’s Agreement):**

- a) Owner/developer shall submit improvement plans and final maps for the Atherton Homes at Woodward Park Unit III development, including all future units, to the Engineering Department for approval and comply with all standard requirements concerning replacement of all facilities located within the development, as specified in the tentative map conditions adopted for the project.
- b) Owner/developer shall not build or develop within District easement until the replacement of the District’s facilities has occurred in accordance with approved plans.
- c) Owner/developer shall convey new easements and enter into an Encroachment Agreement with the District for all proposed encroachments.
- d) Owner/developer shall notify District at least 48 hours prior to commencement of work. Work shall be complete and pipeline operational as specified by District. The deadline for work is typically February 15<sup>th</sup> of any given year.
- e) Owner/developer acknowledges that acceptance of storm water discharge for this project will be subject to the terms and conditions of the Amended Storm Drainage Master Agreement between the District and the City.
- f) A determination was made by Board with approval of the previous unit that there would be no reimbursement due to the limited number of parcels that are being serviced

downstream of this development. As such, District will not provide reimbursement to Developer for any of the costs for replacement of District's facilities.

A motion was made by Director Kamper and seconded by Director Holbrook to authorize conditional approval and signature of the Development project subject to compliance with those special conditions and requirements referenced in item # 13 above, that will be included in the Developer's Agreement. Additionally, authorize staff to approve the items listed below subject to all additional plan modifications being made as required by the Engineering Department for Unit III:

- a. Improvement plans for replacement of Lateral "X"
- b. Final Map
- c. Developer's Agreement
- d. Encroachment Agreement
- e. Grant of Easement
- f. Irrigation Service Abandonment Agreement
- g. Quitclaim (will not occur until new facilities are installed and accepted)

The motion passed 4 to 0 by the following vote:

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

**Item #4 – Consider approval of Amendment to Irrigation Service Abandonment for Jack Mattos, (APN 197-120-40 consisting of 10.0 acres)**

Mr. Bologna stated the owner would like to amend the existing service abandonment agreement so that the property can be eligible to receive District water to flood irrigate. Should the owner decide to sell a parcel he would have to make provisions to provide water to that parcel. Mr. Emrick indicated that the language in the agreement may need to be modified to ensure that the District would not be responsible to provide water if a parcel is sold. Director Holmes stated there is a drain valve on the property which would be the responsibility of the owner to maintain as well.

Specific conditions for approval that staff recommends are outlined as follows:

1. Lateral "R 680 DD" is the District facility that is closest to the Subject Property. It is only capable of delivering flood water to the Subject Property through the Adjacent Property, however, private improvements such as field grading may be necessary and shall be the responsibility of the Owner.
2. Although not specifically requested, sprinkler water can be made available to irrigate the Subject Property through SSJID Lateral "R 680 DD" so long as District can regulate water deliveries to its satisfaction. If sprinkler deliveries are to be desired in the future, the Owner shall be required to install private facilities necessary to connect to the SSJID

facility and construct a private sprinkler sump consistent with District's Standard Plans and Specifications ("District Specifications"). Because Lateral "R 680 DD" is a dead end line, Owner will be required to spill any excess water on Owner's property. As required by the District Engineer, the sprinkler sump will be required to have a spill outlet per District Specifications. Owner shall be required to obtain approval of a Structure Permit from District prior to receiving District water

3. Owner acknowledges that Owner will be responsible to make arrangements to service the balance of the Subject Property in the future should any part of Subject Property or the Adjacent Property be sold to another party and this stipulation shall be disclosed to any perspective buyer. Disclosure shall indicate that the District shall have no obligation to pay for any improvements for current or future changes in service to any part of the Subject Property. Additionally, should any part of the Subject Property be sold, a recorded agreement shall be established to the extent necessary to transport water across one parcel to the benefit of another and the agreement should address terms of maintenance, access, duration, metering, and change of parcel ownership. SSJID will not act a moderator of this agreement
4. In the event that the Owner intends to deliver SSJID water to the multiple parcels comprising the Subject Property through a single sump structure, the District reserves the right to require individual meters to be installed to accurately measure water delivered to each parcel comprising the Subject Property at Owner's expense. The District will notify Owner when the District requires the Owner to install the additional meter(s). The Owner is required to install the meters according to the District Specifications within the time frame given in the notice, which shall not be less than 30 days. The District may deny water to the Owner until the Owner installs the meters to the District's Specifications at the Owner's expense within the time frame specified in the notice
5. If the Subject Property is irrigated by flood, water use will be measured based on a time vs. flow calculation as determined by the District. The District shall reserve the right to require flow meter/meters, meeting the District Specifications, to be installed at the Owner's expense to accurately measure the delivered water to each parcel comprising the Subject Property. The District will notify the Owner when the District requires the Owner to install the meter/meters. The Owner will be required to install the meter/meters according to the District's specifications within the time frame given in the notice, which shall not be less than 30 days. The District may deny water to Owner until the Owner installs the meter/meters
6. If the Subject Property is irrigated by sprinkler, a meter per District Specifications will be required on the pumping system to keep a running total of water delivered. The total water delivered will be calculated based on before and after meter readings. If multiple parcels are serviced by one meter, the District shall determine the amount of water delivered to the Subject Property based on the proportional percentage of irrigated acreage, until such time as District requires a meter to be installed to measure water deliveries to each separate parcel comprising the Subject Property as described above



7. Owner is responsible for all costs related to providing service to the Subject Property, including standard water charges and back fees consistent with District policy.
8. Conditions stated above shall be incorporated into the amended agreement.

A motion was made by Director Holbrook and seconded by Director Kuil to go with staff's recommendations to approve the "Agreement to Amend Irrigation Service Abandonment Agreement" subject to the above stated recommendations and a revision to the standard agreement that further reflects those conditions. Approval shall be subject to the terms and conditions specified in the revised policy entitled "Policy for Rescinding Irrigation Service Abandonment". By action dated January 13, 2015 which amended the Policy for Rescinding Irrigation Service Abandonment, owner is not subject to a one year waiting period for the Subject Property to receive District water and to allow Mr. Emrick to add language to the agreement as needed. The motion passed 4 to 0 by the following vote:

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

**Item #5 - Consider action on bids for the repair of treated water reservoir #2**

Mr. Ed Erisman, Water Treatment Plant manager, stated that request for bids for this project went out and three bids were received. Advanced Industrial Services, Inc. came in as the lowest bidder for the project at \$383,000. Director Holbrook asked if staff had checked the references for this company and Mr. Erisman stated they had not yet made reference checks. Mr. Erisman also informed the Board that this work will be done in 2017 but, due to the timing of the bidding process, this item was not included in the 2017 proposed budget that was sent to the directors in the agenda packet for this meeting.

A motion was made by Director Holbrook and seconded by Director Kamper to approve staff's recommendation to accept the quote from Advanced Industrial Services, Inc. to perform the repairs in the amount of \$383,000 but to make reference inquiries first. If their references are acceptable, they can move forward with repairs. The motion passed 4 to 0 by the following vote:

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

Mr. Erisman provided his manager's report at this time:

- He thanked everyone for their efforts with the Safety Day program. His staff enjoyed being a part of the event.
- Telestar verifies flow meters, may need to repair the electronic portion of the meters.
- Flushed the upper intakes and now using the lower intake until next water season.
- OIT testing is complete; interviews are scheduled for Wednesday and Thursday of this week.

- Solar farm panels will not be cleaned again this season.

**Item #6 – Consider possible approval of proposed Budget for 2017**

Mr. Bere Lindley, Assistant General Manager, provided a detailed report of the proposed 2017 Budget to the Board. He reviewed operating revenues and expenses and non-operating revenues (expenses). He discussed in great detail the debt service coverage for the District. Mr. Lindley reviewed budget changes and discussed payroll taxes and benefits and explained the reasons for the increase. He also reviewed changes to maintenance, repairs, and improvements; utilities, and general and administrative categories which included consulting and legal fees. Mr. Lindley noted that the Water Treatment Plant repairs that were approved by the Board today will need to be added to the proposed Budget. He also explained that the budget process produced some recommended changes to the five-year capital expenditures plan that was adopted by the board previously, and that board adoption of this proposed budget would constitute amendment of the five-year plan.

Mr. Rietkerk thanked staff for the time spent on the Budget. He thanked Mr. Lindley for developing budgeting tools that are being used by staff. Director Holbrook thanked Mr. Lindley for providing accurate and detailed work on the labor budget worksheet.

A motion was made by Director Holbrook and seconded by Director Kuil to approve the Budget for 2017, and to include the \$383,000 item that was approved for the Water Treatment Plant at today’s meeting and to adopt the specified changes in the five-year capital expenditures plan that were presented today by Bere. The motion passed 4 to 0 by the following vote:

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

**Item #7 – Directors report from CSDA Conference**

Director Holbrook stated that he attended the required Ethics Class. He attended a session that discussed how to stay relevant at the job and how to be authentic; they defined the value of staying in contact with your employees and to be the best you can be in your organization. Another session discussed the millennials, those who will soon be 40 and to allow them to lead and solve problems. Form 700 must be completed upon taking office, on an annual basis and on leaving office. Adhoc committees cannot be composed of staff members or citizens. These meetings do not require public notice, but once you have posted public notice, they must always be posted. He said the District shall determine within 10 days to reply to a public records request. Director Holbrook also attended a session on preventing employee dishonesty claims and best practices. He said there was good information. He stated that drones are being used in the workplace and must be registered by the Federal Aviation Administration. They are being used for aerial surveillance, infrared technology, and that Law or Fire officers can shoot them down. Before drones can be used, the organization must request an operating license and must apply for a government permit. An agency is required to notify the public if you plan to use drones. Both Directors Kamper and Kuil agreed there is a legitimate use for Drones. Director Holbrook said that CSDA is an excellent conference with a lot of useful information.

## **Item #9 – COMMUNICATIONS**

Director Holmes thanked everyone involved with setting up for Safety Day and said it was nice to hold the event at the Water Treatment Plant. He reminded the Board that the Tri Dam meeting is on November 17 in Oakdale.

Director Holbrook thanked Troylene Saylor for all of her hard work and commitment to the Boys and Girls Club Telethon and other events.

Director Kuil reported there is no GBA meeting, however there will be a SGMA work group tomorrow.

Troylene Saylor, Public Relations Director

- She thanked the Directors Holbrook and Kamper and their spouses, and Peter and Michelle Rietkerk for their participation in the Boys and Girls Club Telethon on Friday, November 4.
- The truck donated to Manteca Fire Department was given to them today and she thanked the Board.
- She thanked the Board for allowing paid time off during the holidays and said that employees were grateful for the time.
- Chamber Mixer on Thursday, November 17, to be held at the Second Harvest Food Bank in honor of the holiday food program.
- She asked for volunteers at the Senior Breakfast on Saturday, November 19. Director Holbrook said he would attend; Steve Emrick and Peter Rietkerk said they may attend.

Sam Bologna, Engineering Department Manager

- Capital improvement: Making good progress on both “A”-178 dd and “Kac” piping projects. Contractor on MDC projects begun the cut-off wall and we are using Kleinfelder to help us insure that the proper construction techniques are being well followed. District staff has been observing the construction of the wall. Work should be complete in a couple of weeks.
- Grant opportunities: Will be hosting a tour of Division 9 project on November 18 with a group from the Department of Agriculture. Those in attendance are on a science panel that will be having input to the upcoming grant opportunities referred to as the State Water Efficiency and Enhancement Program (SWEEP-PROP 1 funding).
- District property rental: Peter and I have met with representatives from the Almond Board to discuss the possibility of using our property as a possible recharge site for research purposes. Also discussed this with representatives from UC Davis.
- GBA/SGMA effort: Will be attending a GBA workgroup meeting tomorrow. Received the memorandum on sub-basin overdraft from Davids Engineering and a draft report from them on our updated water balance.
- Development projects: Continuing to receive plans on upcoming development projects that will be brought to the Board in the near future. Working with the City of Manteca to make sure that downstream controls and other requirements related to our newly approved stormwater agreement amendment are being satisfied.

- FEZ project: We have been inspecting the installation of Drain 8 and are working with the City of Manteca on details for the FCOC study.

Peter M. Rietkerk, General Manager

**Water Supply Update**

- New Melones storage is currently at 509,374 AF (Nov. 7), or 21% of capacity
- No rain in the current six-day forecast, 209% of average for this time of year in Central Sierras, 291% for Stockton Airport station (Nov. 2)
- National Weather Service continues to project weak La Nina conditions persisting, warmer than normal winter conditions, and near average chances of precipitation over the coming winter

**SED Update**

Coordination around the SED continues. This includes an effort to coordinate comments among San Joaquin County interests and preparing a presentation for the San Joaquin County Board of Supervisors, November 15 meeting which will feature a presentation by the State Water Resources Control Board. We are also working with Ken Robbins and Tim O’Laughlin on comment development for Stanislaus River specific concerns in the SED, and have also been developing presentations for the December 16 Stockton State Water Resources Control Board Public Hearing.

**Meetings/Events/Other**

- October 25 – San Joaquin Farm Bureau Meeting and Discussion
- October 27/28 – SSJID Budget Workshop/Management MVV Presentation
- November 1 – Central Valley Association of Realtors SED Presentation
- November 2 – Safety Day 2016
- November 4 – Boys and Girls Club Telethon/Carnival
- November 8 – Ripon City Council Meeting/SED Presentation
- November 9 – Bay Delta SED Discussion and Coordination, Stockton
- November 10 – Bay Delta SED Presentation, Manteca Rotary
- November 17 – Tri-Dam Meeting, Oakdale
- November 29 to December 2 – ACWA Fall Conference, Anaheim
- December 6 to 9 – Tentative Washington D.C. Trip

General Counsel Emrick announced that all items listed under Closed Session will be discussed.

**Item #10 – Closed Session**

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

- Phase 1 hearings on San Joaquin River/Delta Water Quality Control Plan before State Water Resources Control Board
- c. Conference with Legal Counsel – Existing Litigation
  - Paragraph (1) of subdivision (d) of Government Code Section 54956.9
  - 2 cases
    - Pacific Gas & Electric Company vs. San Joaquin LAFCO  
Superior Court for San Joaquin County  
Case No. 39-2015-00321743-CU-JR-STK
    - SSJID vs. Pacific Gas & Electric Company, A California Corp., et al.  
Superior Court for San Joaquin County  
Case No. STK-CV-UED-2016-0006638
- d. Public Employee
  - Title: Associate Counsel
- e. Public Employee Performance Evaluation
  - Government Code Section 54957
  - Title: General Manager

Upon their return from Closed Session, it was announced that there were no reportable actions taken in Closed Session.

**Item #8 – Consider compensation adjustment for General Manager after Closed Session**

A motion was made by Director Holbrook and seconded by Director Kuil to increase the wages of the General Manager to \$195,750 effective on his anniversary date. The motion passed 4 to 0 by the following vote:

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

**Item #11 – ADJOURNMENT**

There being no further business to come before the board, the meeting adjourned at 1:55 p.m.

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