
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
December 15, 2020

NOTICE: Coronavirus COVID-19

Temporary Board Meeting Procedures and Public Participation Protocol

On March 18, 2020, Governor Gavin Newsom issued Executive Order N-29-20 recognizing that COVID-19 continues to spread throughout our community resulting in serious and ongoing economic harm. Executive Order N-29-20 waives certain requirements of the Ralph M. Brown Act relating to public participation and attendance at public meetings.

The South San Joaquin Irrigation District is strongly committed to taking the necessary precautions to ensure the safety of, and promote best practices for, the public, our customers, and our employees. Please see information below regarding attendance at SSJID Board meetings while social distancing measures are imposed.

- In-person meeting attendance cannot be accommodated due to social distancing rules under state and local orders. The public is invited to attend and participate by teleconference. To join the teleconference, click [HERE](#) or go to www.ssjid.com and select “View Meetings Online.” To participate by telephone, dial in at (669) 900-6833, then enter Meeting ID: 411-691-430 and Password: 719207 when prompted.
- Public comments may be submitted in advance via email to dbarney@ssjid.com no later than 4:30 p.m., on the day before the meeting. Your comment will be distributed to the Board of Directors and kept on file as official record of the SSJID Board meeting.
- If you wish to make public comments during the live teleconference, you may alert the Board President at the time public comments are called for. All public comments are limited to 5 minutes per speaker.

CALL TO ORDER: 9:00 a.m. District Office Boardroom
11011 E. Highway 120, Manteca, California

FLAG SALUTE - PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Ralph Roos and Mike Weststeyn

PUBLIC COMMENT: The Board of Directors welcomes participation in Board meetings. Matters under the jurisdiction of the Board that are not posted on the Agenda, may be addressed by the general public. However, California Law prohibits the Board from taking action on any matter which is not on the posted Agenda unless the Board determines that there is an emergency or other situation specified in Government Code Section 54954.2. Per Board action taken on January 12, 1988, public comment is limited to 5 minutes per individual. If members of the public desire to address the Board relative to a particular Agenda Item at the time which it is to be considered, they should so notify the President of the Board at this time.

CONSENT CALENDAR

ITEMS A – M

- A. Approval of South San Joaquin Irrigation District's Payments
 - B. Approval of the Regular Board Meeting Minutes of November 17, 2020
 - C. Consider Approval of Amendment to Irrigation Services Abandonment Agreement for APN 245-200-02
 - D. Consider Approval of Quitclaim and Agreement to Transfer Irrigation Facilities to Van Groningen and Sons, Inc., for a Portion of Lateral R200dd
 - E. Consider Approval of a South San Joaquin Irrigation District Letter of Support for the North San Joaquin Water Conservation District's Proposition 68 Sustainable Groundwater Management Act (SGMA) Grant
 - F. Consider Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, APN 228-090-06
 - G. Consider Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, APN 208-060-32
 - H. Consider Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, APN 249-180-07
 - I. Consider Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, APN 226-110-24
 - J. Consider Approval to Accept and File Notice of Completion for ADT Security (formerly Acme Security) for the Water Treatment Plant's Door Access Control System Replacement Project
 - K. Consider Approval of Annual Renewal of the South San Joaquin Irrigation District Investment Policy
 - L. October 2020 Financial Statements
 - M. October 2020 Investment Report
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COMMUNICATIONS

ITEMS 1 - 2

- 1. Directors' Reports/Comments/Suggestions
- 2. Various reports as follows:
 - a. Committee Reports
 - b. Water Treatment System Manager's Report
 - c. Assistant General Manager Report
 - d. Irrigation Operations Manager Report
 - e. Engineering Department Manager Report
 - f. Water Resources Coordinator Report
 - g. General Counsel Report
 - h. General Manager Report
 - i. Report of Approval of the Following Structure Permits:
 - j. Report of Structure Abandonment Approvals:
 - k. Report of Encroachment Agreement Approvals:

ACTION CALENDAR

ITEMS 3 – 10

3. Coronavirus (COVID-19) Update and Action as Necessary
4. Consider Approval of Second Amendment to Communication Site Lease Agreement with MetroPCS
5. Consider Approval of Temporary Encroachment Area and Area of Common Use Agreement for the Schell Road Bridge Replacement Project with Stanislaus County
6. Consider Approval of South San Joaquin Irrigation District Retainer Contracts with Marcia Herrmann Design
7. Consider Approval of South San Joaquin Irrigation District Board Member Orientation Manual
8. Consider Approval of the South San Joaquin Groundwater Sustainability Agency Proposed 2021 Budget
9. Consider Approval of the South San Joaquin Irrigation District 5-Year Plan of Major Expenditures for January 2021 – December 2025
10. Consider Approval of the South San Joaquin Irrigation District Proposed 2021 Budget

CLOSED SESSION

ITEM 11

11. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9
- 4 cases
- b. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Government Code Section 54956.9
- 2 cases
- c. Conference with Legal Counsel – Existing Litigation
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
- 8 cases

SAN JOAQUIN TRIBUTARIES AUTHORITY, et al., v. CALIFORNIA STATE WATER RESOURCES CONTROL BOARD
County of Sacramento Superior Court
Case No. JCCP 5013

SSJID vs. PG&E
Appeal from Judgment of Dismissal Pending:
In the Court of Appeal for the State of California, Third Appellate District
Case Number 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 of 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

Tri-Dam et al vs. Linda Santos
Superior Court of Stanislaus County
Case No. CV-20-002349

Tri-Dam et al vs. MWH Americas, Inc., et al
Tuolumne County Superior Court
Case No. CV-61638

California Sportfishing Protection Alliance v. Eastern San Joaquin Groundwater Authority et al.
Superior Court of Stanislaus County
Case No. CV-20-001720

IBEW Local 1245 v. SSJID
Case No. SA-CE-1122-M

- d. Conference with Real Property Negotiator
California Government Code Section 54656.8
Property: Water
Negotiating Parties: San Luis and Delta Mendota Water Authority, other potential parties
unknown
District Negotiator: General Manager
Terms: Price and terms of payment of sale
- e. Public Employee Discipline/Dismissal/Release
Government Code Section 54954.5(e)

ADJOURNMENT

ITEM 12

12. Adjourn to the next scheduled meeting.

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- Items on the Agenda may be taken in any order.
 - Action may be taken on any item listed on the agenda.
 - Copies of writings relating to an open session agenda item that are distributed to members of the Board, may be obtained from the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts

*Persons who require accommodation in order to participate in the meeting should contact the District's Executive Secretary at (209) 249-4623 at least 48 hours before the meeting.