
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
January 12, 2021

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 HEARING:

Public Hearing to consider proposed increase in Division 9 Project pressurized water service charge as fully described in the 45 day Proposition 218 Hearing Notice to customers which was mailed on or about November 25, 2020.

All members of the public are entitled to make comments at the public hearing, regardless of whether they choose to submit a written protest or own property that would be subject to the increased fee. Verbal comments will not be counted as protests.

All written protests must be received before the close of the public hearing.

If there is no majority protest, the Board may approve the proposed increase under Action Calendar, Item 1 of the Agenda.

- a. Opening of Public Hearing
- b. Remarks of the President and of District Counsel
- c. Adoption of Time Limits and Other Rules for Conduct of Public Hearing
- d. Presentation of Staff Report Regarding Proposed Increase in Division 9 Project Pressurized Water Service Charges
- e. Questions of Staff from Board
- f. Public Comments
- g. Closing Staff Comments
- h. Call for Final Submittal of Written Protests
- i. Close of Public Hearing
- j. Protest Count and Public Announcement of Protest Count Results

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.

ACTION CALENDAR

ITEMS 1 - 3

1. Discuss and Consider Increase to Charge for Pressurized Water Service from Division 9 Pressurized Pipeline Project; and Consider Adoption of Resolution 21-01-B Raising Pressurized Irrigation Service Fee
2. Consider Adoption of Resolution 21-02-B Certifying 2021 Charges for Services Furnished by the South San Joaquin Irrigation District
3. Election of Officers and Recognition of Outgoing Board President Kamper

CONSENT CALENDAR

ITEMS A – I

- A. Approval of South San Joaquin Irrigation District's Payments
- B. Approval of the Regular Board Meeting Minutes of December 15, 2020
- C. Consider Approval to Accept and File Notice of Completion for Carollo Engineers, Inc., for the 2020 Recycle Treatment Study
- D. Consider Approval of the 2021 Employee Pay Schedule

- E. Consider Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, APN 228-080-06
- F. Consider Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, APN 247-230-09
- G. Consider Approval of the Biennial Update of the South San Joaquin Irrigation District Conflict of Interest Code
- H. November 2020 Financial Statements
- I. November 2020 Investment Report

COMMUNICATIONS

ITEMS 4 - 5

- 4. Directors' Reports/Comments/Suggestions
- 5. 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 6 – 8

- 6. Discuss and Approve Board Appointments to District Committees; and Outside Boards, Commissions, and Committees
- 7. Coronavirus Update and Action as Necessary

To Be Discussed/Considered After Closed Session Items 10 (a) – (e)

- 8. Discussion and Consideration of Claim Presented by David Hegerty

CLOSED SESSION

ITEM 9

- 9. 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
- 7 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. 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)

10. Adjourn to the next scheduled meeting.

- 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
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*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.