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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**January 26, 2021**

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**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](http://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](mailto: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.

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**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.

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## **CONSENT CALENDAR**

## **ITEMS A – G**

- A. Approval of South San Joaquin Irrigation District's Payments
  - B. Approval of the Regular Board Meeting Minutes of January 12, 2021
  - C. Consider Approval to Accept and File Notice of Completion for Day's Engineering Services, Inc., for the Water Treatment Plant's L1 Generator Project
  - D. Consider Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, APN 245-160-55
  - E. Consider Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, APN 245-200-02
  - F. Consider Approval of Consent to South San Joaquin Irrigation District's Entry of Property to Read and to Maintain Flow Meter, APN 245-140-20
  - G. Consider Approval of South San Joaquin Irrigation District Irrigation Service Abandonment Agreement, APN 226-160-34
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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:
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## **ACTION CALENDAR**

## **ITEMS 3 – 16**

3. Consider Request from Developer to Amend Developer's Agreement for the Nur Al-Huda Academy Project
4. Coronavirus (COVID-19) Update and Action as Necessary
5. Consider Adoption of Resolution 21-04-V Authorizing and Directing Sale of District Vehicle as Surplus Property
6. Consider Adoption of Resolution 21-05-Q Authorizing the Disposition of Personal Property No Longer Necessary for District Purposes

7. Consider Adoption of Resolution 21-06-W to Adopt the Eastern San Joaquin Integrated Regional Water Management Plan 2020 Addendum
  8. Consider Approval of Proposal from Misco Water for the Water Treatment Plant Clean-in-Place Tank Replacement
  9. Water Treatment Plant's Report of the Watershed Sanitary Survey
  10. Consider Approval to Transfer and Quitclaim a Portion of Lateral Q508dd to Kamper Enterprises, LLC.
  11. Consider Award of Contract for Woodward Reservoir Outlet Structure Rehabilitation Project
  12. Consider Approval of Addendum No. 1 to Task Order #002 of Master Professional Services Contract with Jacobs Engineering Group, Inc.
  13. Consider Approval of the Western Area Power Administration (WAPA) Contract Renewal; and Adoption of Resolution 21-03-E Authorizing Agreement with WAPA
  14. December 2020 Financial Statements
  15. December 2020 Investment Report
  16. Consider Correction to General Counsel Annual Salary
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## **CLOSED SESSION**

## **ITEM 17**

17. 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)

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## ADJOURNMENT

## ITEM 18

18. 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

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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.