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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**January 27, 2026**

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- As a courtesy, SSJID offers a teleconferencing option for members of the public who do not wish to attend the meeting in person. To join the teleconference, click [HERE](#) or go to [www.sjid.gov](http://www.ssjid.gov) 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. In the event of disruption of service to the teleconferencing platform, the meeting will continue in-person.
- Persons wishing to make public comments in advance, may do so via email to [danielle.barney@ssjid.gov](mailto:danielle.barney@ssjid.gov) 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.
- 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, David Roos, Glenn Spyksma, Billy Van Ryn, 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 – C**

- A. Approval of South San Joaquin Irrigation District’s Payments
- B. Approval of the Regular Board Meeting Minutes of January 13, 2026
- C. Approval of Consent to SSJID’s Entry to Read and to Maintain Flow Meter, APN 208-170-18

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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 Report
  - c. Finance and Administration Manager Report

- d. Irrigation Operations Manager Report
- e. Engineering Department Manager Report
- f. Water Resources Coordinator Report
- g. Public and Government Relations Manager Report
- h. General Counsel Report
- i. General Manager Report
- j. Report of Approval of the Following Structure Permits:
  - APN 208-170-18, 12303 E. State Route 120, Manteca, Sump
- k. Report of Structure Abandonment Approvals:
- l. Report of Encroachment Agreement Approvals:

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## ACTION CALENDAR

## ITEMS 3 – 14

- 3. **PUBLIC HEARING** – 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 December 1, 2025

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

- 4. Consider Approval of Increase to Charge for Pressurized Water Service from Division 9 Pressurized Pipeline Project; and Consider Adoption of Resolution No. 26-04-B Raising Pressurized Irrigation Service Rates
- 5. Consider Adoption of Resolution No. 26-05-B Certifying 2026 Charges for Services Furnished by SSJID
- 6. Consider Adoption of Resolution No. 26-03-F Update Signature Card with Financial Institution
- 7. Consider Approval of SSJID Fleet Purchases
- 8. Consider Adoption of Resolution No. 26-02-P and Approval of Request to Quitclaim the District's Interest and Transfer Lateral "Qd" to The Wine Group
- 9. Consider Approval to Amend 2026 CIP Budget Item MAIN.24.01 – "2025/2026 Pipelining;" and Approve Purchase of Additional Shotline Material
- 10. Consider Adoption of Resolution No. 26-06-P Regarding Approval of Irrigation Service Abandonment Request for APN 257-030-17; and Abandonment of District Interest in Lateral U307dd

11. Consider Approval of Professional Service Agreement with Baker Tilly to Perform Financial Auditing Services
12. Quarterly Presentation of Financial Statements through December 31, 2025
13. Quarterly Presentation of Investment Reports through December 31, 2025

**To Following to be Discussed After Closed Session**

14. Consider Approval of Job Descriptions for SSJID Safety and Environmental Compliance Officer, and Safety and Environmental Compliance Specialist I/II

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**CLOSED SESSION**

**ITEM 15**

15.
  - a. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9  
- 3 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  
- 3 cases
  - c. Conference with Legal Counsel – Existing Litigation  
Paragraph (1) of Subdivision (d) of Government Code Section 54956.9  
- 9 cases

*San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board*  
County of Sacramento Superior Court  
Case No. JCCP 5013

*San Joaquin Tributaries Authority v. California State Water Resources Control Board*  
(2021 Curtailment Case)  
County of Fresno Superior Court  
Case No. 21CECG02632

*SSJID v. PG&E*  
Superior Court for San Joaquin County  
Case No. STK-CV-UED-2016-0006638

*SSJID v. Lakeview Ranch Partners*  
Superior Court of Stanislaus County  
Case No. 2028441

*SSJID v. State of California, Department of Transportation*  
Superior Court of San Joaquin County  
Case No. STK-CV-UBC-2024-0009810

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

*Dave Hegarty v. SSJID*  
Superior Court of San Joaquin County  
Case no. STK-CV-UF-2021-2552

*Threfall Ranch LP v. Oakdale Irrigation District*  
Superior Court of Stanislaus County  
Case No. CV-24-006033

*Threfall Ranch LP v. SSJID*  
Superior Court of Stanislaus County  
Case No. CV-24-006460

d. Conference with Real Property Negotiator  
California Government Code Section 54656.8

i.	Property:	Woodward Reservoir
	Negotiating Parties:	Stanislaus County
	District Negotiator:	General Manager
	Under Negotiation:	Grant of License
ii.	Property:	Drain 2 (204-050-22, 197-020-02)
	Negotiating Parties:	Raymus Homes
	District Negotiator:	General Manager
	Under Negotiation:	Price and terms of Payment of Sale
iii.	Property:	Water
	Negotiating Parties:	Oakdale Irrigation District, San Luis & Delta-Mendota Water Authority, State Water Project Contractors
	District Negotiator:	General Manager
	Under Negotiation:	Price and terms of Payment of Sale

e. Public Employment  
California Government Code Section 54957(b)(1)  
Classification(s): Safety and Environmental Compliance Officer, Safety and Environmental Compliance Specialist I / II

f. Labor Negotiations  
California Government Code Section 54957.6  
Agency Negotiator: General Manager  
Employee Organization: IBEW Local 1245

g. Public Employee Performance Evaluation  
California Government Code Section 54957(b)(1)  
Title: General Manager

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**RETURN TO OPEN SESSION**

**ITEMS 16 – 17**

16. Announcement of Reportable Action(s) Taken in Closed Session
17. Adjourn to 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
- Written materials relating to agenda items are available for inspection at the SSJID Office, 11011 E. Highway 120, Manteca, M-Th, 8am-4pm

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