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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**February 13, 2024**

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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.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. 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 [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.
  - 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, Dave Kamper, David Roos, Glenn Spyksma, 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 – J**

- A. Approval of South San Joaquin Irrigation District’s Payments
- B. Approval of the Regular Board Meeting Minutes of January 23, 2024
- C. Approval of the Special Board Meeting Minutes of February 5, 2024
- D. Accept Grant of Easement from Edward and Lorie Machado Trust for Lateral “T”
- E. Accept Grant of Easement from Rajinder Aulakh for the French Camp Outlet Canal
- F. Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter, APN 206-030-24

- G. Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, APN 206-060-33
- H. Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, APN 245-160-16
- I. Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, APN 247-230-03
- J. Approve Notice of Completion for Griffin Park, Phase B, Tinnon Road Improvements, Manteca

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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 206-030-24, 6106 E. French Camp Road, Manteca, Sump
    - APN 206-060-33, 8613 E. Northland Road, Manteca, Sump
    - APN 228-090-08, 21930 S. Austin Road, Manteca, Concrete Box
    - APN 228-090-08, 21930 S. Austin Road, Manteca, Sump
    - APN 245-160-16, 20665 S. North Ripon Road, Ripon, Sump
    - APN 247-230-03, 28509 E. River Road, Escalon, Sump
    - APN 257-220-03, Brady Road, Manteca, Connection to Existing Turnout #10
  - k. Report of Structure Abandonment Approvals:
  - l. Report of Encroachment Agreement Approvals:

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**ACTION CALENDAR****ITEMS 3 – 11**

- 3. Consider Approval of Fleet Equipment Purchases
- 4. Consider Approval of Request for Encroachment Agreement and Revocable License Agreement for Earl and Susan Vander Schaaf Along SSJID's Main Supply Canal
- 5. Consider Adoption of Resolution 24-04-C Approving the Initial Study/Mitigated Negative Declaration Study for the Q/Qc Regulation Reservoir Project
- 6. Consider Authorization to Exercise Option to Purchase Property for the Q/Qc Regulation Reservoir Project
- 7. Consider Approval of Task Order for Miscellaneous On-call Engineering and Consulting Services with Provost & Pritchard Consulting Group
- 8. Consider Adoption of Resolution 24-03-W Declaring the Start of the 2024 Irrigation Season

9. Consider Approval of Professional Services Agreement for Engineering Services for Solar Farm Repowering Project
10. Consider Appointment of Ad-Hoc Committee for Review of Strategic Plan Work Product
11. Update Regarding the SCADA Master Plan

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**CLOSED SESSION**

**ITEM 12**

12. 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  
- 3 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

*San Joaquin Tributaries Authority v. California State Water Resources Control Board (2015 Curtailment Case)*  
Court of Appeals 6<sup>th</sup> District  
Case No. H047270

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

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

*SSJID vs. Lakeview Ranch Partners*  
Superior Court for Stanislaus County  
Case No. 2028441

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

- 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: French Camp Outlet Canal at SJRRC Lathrop Wye Track Extension  
Negotiating Parties: Union Pacific Railroad  
District Negotiator: General Manager  
Under Negotiation: Price and terms of Payment of Sale
  - iii. Property: Lateral X-W Connection  
Negotiating Parties: Van Laar, Van Elderen, Brocchini, Bianchi  
District Negotiator: General Manager  
Under Negotiation: Price and terms of Payment of Sale
  - iv. Property: Joint Supply Canal Canyon Tunnel  
Negotiating Parties: Mangante, Rancheria Del Rio Estanislau, LLC  
District Negotiator: General Manager  
Under Negotiation: Price and terms of Payment of Sale
- e. Threat to Public Services or Facilities  
California Government Code Section 54957(a)  
Consultation with: Peter M. Rietkerk, General Manager

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**RETURN TO OPEN SESSION**

**ITEMS 13 – 14**

- 13. Announcement of Reportable Action(s) Taken in Closed Session
- 14. 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.