
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
February 27, 2024

- 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 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 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.

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.

CONSENT CALENDAR

ITEMS A – C

- A. Approval of South San Joaquin Irrigation District’s Payments
- B. Approval of the Regular Board Meeting Minutes of February 13, 2024
- C. Consider Approval of 2024 Hourly Rates for Legal Counsel with the Firm Matteoni, O’Laughlin & Hechtman

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:
- k. Report of Structure Abandonment Approvals:
- l. Report of Encroachment Agreement Approvals:

ACTION CALENDAR

ITEMS 3 – 12

3. Consider Adoption of Resolution No. 24-05-V Authorizing and Directing Sale of District Vehicle as Surplus Property
4. Consider Approval of Budget Amendment for Purchase of New Excavator
5. Consider Approval from Tru-Tech Proposal for the Nick C. DeGroot Water Treatment Plant Membrane and Chemical Pump Building Roof Overlay Project
6. Consider Approval of Job Classification, Job Description and Wage Scale for Utility Worker
7. Consider Adoption of SSJID’s Legislative Policy
8. Consider Approval of Grant Administration Agreement with North San Joaquin Water Conservation District
9. Consider Adoption of Resolution 24-03-W Declaring the Start of the 2024 Irrigation Season
10. Consider Adoption of Resolution 24-06-G Authorizing Staff to Apply for Bureau of Reclamation Grant Application
11. Quarterly Presentation of Financial Statements through December 2023
12. Quarterly Presentation of Investment Report for December 2023

CLOSED SESSION

ITEM 13

13.
 - 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 6th 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

Dave Hegarty v. SSJID et al.

San Joaquin County Superior Court
Case No. STK-CU-UF-2021-0002552

- 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. Public Employment
California Government Code Section 54957(b)(1)
Classification: Utility Worker

RETURN TO OPEN SESSION

ITEMS 14 – 15

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

15. 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.