AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
March 22, 2022

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 (SSJID) 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 is limited due to social distancing rules under state and local orders. The public is invited to attend in-person or participate by teleconference. To attend in-person, prior seating arrangements must be made with Danielle Barney at (209) 249-4623 or dbarney@ssjid.com. 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, 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.

PUBLIC HEARING

Public hearing regarding draft maps for proposed voting division boundaries based on 2020 census data, pursuant to the Fair Maps Act (California Election Code §§2200 et seq). All members of the public are welcome to make comments during the public hearing.

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 by Demographers Regarding Mapping Methodology and Draft Division Maps
e. Questions from Board
f. Public Comments
g. Close of Public Hearing

Board action regarding approval of maps will take place as Item #3 on the Action Calendar.

CONSENT CALENDAR **ITEMS A – E**

A. Approval of South San Joaquin Irrigation District's Payments

B. Approval of the Regular Board Meeting Minutes of March 8, 2022

C. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, APN 205-240-29

D. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, APN 229-110-25

E. Approval of Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, APN 245-110-09

COMMUNICATIONS **ITEMS 1 – 2**

1. Directors' Reports/Comments/Suggestions

2. Various reports as follows:
   a. Committee Reports
   b. Water Treatment System Manager Report
   c. Assistant General 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 205-240-29, 21431 Blackmore Road, Escalon, CA
      - APN 229-110-25, 28193 Owens Road, Escalon, CA
      - APN 245-110-09, 20339 Sexton Road, Escalon, CA
   k. Report of Structure Abandonment Approvals:
   l. Report of Encroachment Agreement Approvals:
      - APN 227-040-15, Lateral A-178dd, Asphalt Play Court

ACTION CALENDAR **ITEMS 3 – 11**

3. Discuss and Consider Adoption of Final Maps For Voting Division Boundaries

4. Consider Adoption of Resolution 22-14-H In Appreciation of Bere Lindley's Service

5. Consider Adoption of Resolution 22-12-Y to Implement Teleconferencing Requirements During a Proclaimed State of Emergency

6. Sale of Real Property (Portion of APN 198-040-130, 1750 Lathrop Road, Lathrop):

   (a) Consider Adoption of Resolution 22-13-P Authorizing the Sale of Real Property

   (b) Approve Purchase and Sale Agreement, Quitclaim Deed, and Authorize General Manager to Sign All Documents and Staff to Do All Things Necessary to Effectuate Transfer of Real Property

7. Consider Approval of Proposal from Outdoor Media for SSJID Billboard Messaging

8. Consider Response to Request from Stanislaus Regional Water Authority

9. Quarterly Financial Report through December 2021

10. Quarterly Investments Report through December 2021

11. Water Master Plan Financial Presentation

12. 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
- 4 cases

c. Conference with Legal Counsel – Existing Litigation
Paragraph (1) of Subdivision (d) of Government Code Section 54956.9
- 10 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 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

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

Jana Lynn Woodbridge Apartments, LLC v. SSJID
San Joaquin County Superior Court
STK-CV-UPI-2021-0002339

Dave Hegarty v. SSJID et al.
San Joaquin County Superior Court
STK-CU-UF-2021-0002552

Department of Transportation v. Fassler et al
San Joaquin County Superior Court
STK-CV-UED-2022-0000584

Department of Transportation v. Fassler et al
San Joaquin County Superior Court
STK-CV-UED-2022-0000627

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

i. Property: Water
Negotiating Parties: Oakdale Irrigation District, Chicken Ranch Rancheria Band of Me-Wuk Indians, Stockton East Water District, South Delta Water Agency, San Joaquin Tributaries Authority, and other potential parties unknown
District Negotiator: General Manager
Under Negotiation: Price and terms of payment of sale

ii. Property: Woodward Reservoir
Negotiating Parties: Stanislaus County
District Negotiator: General Manager
Under Negotiation: Grant of License

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

f. Public Employment
California Government Code Section 54957(b)(1)
Classifications: Assistant General Manager, Finance Administration Manager, Electric Utility Specialist

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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

- 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.