
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
June 23, 2026

- 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.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 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, 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.

CONSENT CALENDAR

ITEMS A – F

- A. Approval of South San Joaquin Irrigation District’s Payments
- B. Approval of the Regular Board Meeting Minutes of June 9, 2026
- C. Financial Report through May 30, 2026
- D. Investment Report for May 30, 2026
- E. Approval of the 2026 Water Supply Demand Assessment
- F. Accept and File Notice of Completion for the SSJID Drain 11 Emergency Repairs, Airport Way

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 – 10

3. **PUBLIC HEARING** – Consider Proposed 2025 Urban Water Management Plan Update

All members of the public are entitled to make comments at 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 of Staff Report Regarding Proposed Adoption of the 2025 Urban Water Management Plan Update
 - e. Questions of Staff from Board
 - f. Public Comments
 - g. Closing Staff Comments
 - h. Close of Public Hearing
4. Consider Approval of SSJID 2025 Urban Water Management Plan Update; and Adoption of Resolution No. 26-19-W Adopting the 2025 Urban Water Management Plan
 5. Consider Adoption of Resolution No. 26-18-X Ordering the Destruction of Certain Records in Accordance with Records Management and Records Retention Schedule
 6. Consider Adoption of Resolution No. 26-21-P Declaration of Exempt Surplus Property
 7. Discussion and Board Direction Regarding the California Special Districts Association Board of Directors "Seat C" Election for 2027-2029

The Following to be Discussed After Closed Session

8. Consider Adoption of Resolution 26-20-P Finding Potential Acquisition of Certain County-Owned Parcels Adjacent to the Woodward Reservoir Exempt From CEQA
9. Consider Approval of Revisions to Job Description for SSJID General Counsel
10. Consider Approval of Job Description and Salary for SSJID Assistant General Counsel

- 11. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of Subdivision (d) of
Government Code Section 54956.9
- 3 unspecified 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 unspecified 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. 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

International Brotherhood of Electrical Workers Local 1245 v. South San Joaquin Irrigation District
State of California, Public Employment Relations Board
Unfair Practice Charge No. SA-CE-1279-M

South San Joaquin Irrigation District v. International Brotherhood of Electrical Workers Local 1245
State of California, Public Employment Relations Board
Unfair Practice Charge No. SA-CO-183-M

International Brotherhood of Electrical Workers Local 1245 v. South San Joaquin Irrigation District

State of California, Public Employment Relations Board
Unfair Practice Charge No. SA-CE-1328-M

- 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, Terms and Conditions
 - ii. 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
 - iii. Property: Water
Negotiating Parties: City of Mountain House
District Negotiator: General Manager
Under Negotiation: Price and terms of Payment of Sale
- e. Public Employment
California Government Code Section 54957(b)(1)
Classification: General Counsel, and Assistant General Counsel
- 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

RETURN TO OPEN SESSION

ITEMS 12 – 14

12. Announcement of Reportable Action(s) Taken in Closed Session
13. Brown Act Review
14. 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 SSIJID Office, 11011 E. Highway 120, Manteca, M-Th, 8am-4pm

*Persons who require accommodation in order to participate in the meeting should contact the Clerk of the Board at (209) 249-4623 at least 48 hours before the meeting.