
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
August 25, 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: No Earlier Than 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 – E

- A. Approval of South San Joaquin Irrigation District’s Payments
- B. Approval of the Regular Board Meeting Minutes of August 11, 2026
- C. Approval of the Special Board Meeting Minutes of August 11, 2026
- D. Financial Statements through July 31, 2026
- E. Investment Report through July 31, 2026

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 – 11

3. Consider Adoption of Resolution No. 26-25-P Authorizing the Quitclaim of Property, APN 245-020-17 & 27 (TX3 Enterprises, LLC)
4. Consider Adoption of Resolution No. 26-26-P Authorizing the Quitclaim of Property, APN 228-040-18 (R&J Winters Revocable Trust) **(See Item #3 - 4 Combined Staff Report)**
5. Consider Adoption of Resolution No. 26-28-P Authorizing the Quitclaim of Property, APN 241-330-34 (W&L Harris Ranches, LLC)
6. Consider Adoption of Resolution No. 26-29-P Authorizing the Quitclaim of Property, APN 241-330-05 (Fonseca Lands, LLC) **(See Item #5 - 6 Combined Staff Report)**
7. Consider Approval of Ready-Mix Concrete Purchase for 2026-2027 Capital Improvement Projects and Maintenance Repair Projects
8. Consider Adoption of Resolution No. 26-27-Y Adopting the SSJID Encroachment Policy
9. Consider Appointment of Ad-Hoc Committee for Tri-Dam Tulloch Reservoir Matters
10. Consider Appointment of Ad-Hoc Committee to Discuss Tri-Dam Power Purchase Agreement
11. Consider Annual Compensation for General Counsel

ADJOURNMENT

ITEM 12

12. 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

*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.