AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
October 27, 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 October 13, 2026

C. Approval of the Special Board Meeting Minutes of October 13, 2026

D. Accept and File Notice of Completion for the Main Office Pavement Improvement Project (SSJID-26003)

E. Consent to SSJID's Entry of Property to Read and to Maintain Flow Meter, APN 226-110-23

F. Approve Master Encroachment Agreement with Charter Communications

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 226-110-23, 23079 E. Manteca Road, Manteca, Sump
   k. Report of Structure Abandonment Approvals:
   l. Report of Encroachment Agreement Approvals:

ACTION CALENDAR **ITEMS 3 – 7**

3. Step 4 Grievance Hearing: Equipment and Class A Incentive Pay

4. Consider Approval of SSJID Lock Out Tag Out Policy Update

5. Quarterly Presentation of Financial Statements through September 30, 2026

6. Quarterly Presentation of Investment Report through September 30, 2026

7. Discussion and Possible Action Regarding Board Calendar for November and December 2026

CLOSED SESSION **ITEM 8**

8. 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
   - 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 (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

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

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: Reciprocal License or Easement, Terms and Conditions

ii. Property: Water
Negotiating Parties: City of Mountain House
District Negotiator: General Manager
Under Negotiation: Price and Terms of Payment of Sale

iii. Property: Water
Negotiating Parties: South Delta Water Agency
District Negotiator: General Manager
Under Negotiation: Price and Terms of Payment of Sale

iv. Property: Woodward and Frankenheimer Power Plants
Negotiating Parties: Turlock Irrigation District
District Negotiator: General Manager
Under Negotiation: Renegotiation of Development Agreement

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

RETURN TO OPEN SESSION **ITEMS 9 – 10**

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

10. Adjourn to 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
- Written materials relating to agenda items are available for inspection at the SSJID Office, 11011 E. Highway 120, Manteca, M-Th, 8am-4pm

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*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.