

**MINUTES FOR THE JANUARY 23, 2024
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

The Board of Directors of the South San Joaquin Irrigation District (SSJID) met in person in regular session in the District Boardroom at 9:00 a.m., with public access provided via the online Zoom meeting platform. Director Kamper called the meeting to order and led the flag salute. Upon roll call the following members were noted present:

DIRECTORS: HOLBROOK KAMPER ROOS
ABSENT: SPYKSMA WESTSTEYN

Also present were General Manager Peter M. Rietkerk, General Counsel Mia Brown, Engineering Department Manager Forrest Killingsworth, and Clerk of the Board Danielle Barney.

Public Comment – None

CONSENT CALENDAR

- A. Approval of Checks in the amount of \$622,912.94; Accounts Payable Wires in the amount of \$1,186,616.14; and Payroll dated January 12, 2024 in the amount of \$279,289.84.
- B. Approval of the Regular Board Meeting Minutes of January 9, 2024
- C. Consider Approval of Notice of Completion for Waterford Irrigation Supply, Inc., Regarding the WTP Installation of Citric Waste Irrigation System
- D. Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter, APN 228-090-08
- E. Financial Statements through November 2023
- F. Investment Report for November 2023

MOTION: A motion was made by Director Roos and seconded by Director Holbrook to approve the Consent Calendar as submitted.

The motion passed 3 to 0 by the following vote:

AYES: HOLBROOK KAMPER ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: SPYKSMA WESTSTEYN

COMMUNICATIONS

Item #1 – Directors’ Reports

Director Roos reported that he attended the Boys & Girls Club of Manteca and Lathrop’s Annual Crab Feed Dinner and Dance on January 20. He commented that it was a good event.

Director Roos reported that he participated in tours of the Frankenheimer Power Plant and Woodward Power Plant conducted by Turlock Irrigation District (TID). He noted the impressive construction of the structures.

Director Holbrook reported that he attended the SSJID Employee Appreciation Dinner on January 19, and made

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comments on great food, a good time, and excellent coordination of the event. He commended the event committee and opined that it was enjoyable to watch the employees interact and have fun.

Director Holbrook reported that he attended the Manteca Boys & Girls Club Annual Crab Feed on January 20, which hosted approximately four hundred (400) attendees. He commented on the generous sponsorship support given to the event and noted a raffle item, donated by Raymus Homes, which provided the winner with a street named after their family surname.

Director Holbrook reported that he participated in a First Aid Class at the Nick C. De Groot Water Treatment Plant (WTP) on January 11. He stated that there have been several changes to first aid training and procedures within the last 2-3 years.

Director Kamper reported that he attended the SSJID Employee Appreciation Dinner on January 19, and shared that he had a good time. He thanked all that participated in and attended the event.

Item #2 – Various Reports

Director Holbrook addressed Ms. Katie Patterson, SSJID Public and Government Relations Manager, and referenced the Public and Government Relations Manager’s Report dated January 23, 2024, page 5, Bullet #5, “Video: Bubbles, Lights and Sounds: DWR Uses Bioacoustics to Help Guide Juvenile Salmon.” He stated that this technology had been attempted in the past and will likely produce the same results.

Director Holbrook commented that the Senior Leaders are doing a good job with the informative Managers’ Reports. He commended WTP Manager Ed Erisman, Engineering Department Manager Forrest Killingsworth, and Finance and Administration Manager Sonya Williams on their detailed department updates.

Mr. Peter Rietkerk, SSJID General Manager, noted a grant opportunity of \$10 million available for individual applications towards river restoration projects completed within a five (5) year time frame, and stated that there have been discussions with Fishbio regarding eligibility, potential projects, and estimated costs. The application deadline is March 18. Should staff opt to move forward with the application process, the item will be presented for Board approval at the next board meeting, or a special board meeting should the application deadline be a factor.

Mr. Rietkerk reported that he attended the SSJID Employee Appreciation Dinner on January 19, and acknowledged SSJID Engineering Executive Assistant Dawn Driesen, SSJID Water Conservation Coordinator Julie Vrieling, SSJID Executive Assistant/Clerk of the Board Danielle Barney, and Ms. Patterson for their hard work and coordination of the event. He noted that the evening went really well and, though the guest count was lower than last year, those that attended ate, mingled, and enjoyed the night’s festivities. There have been discussions to change the format of the annual dinner while continuing to foster appreciation for the District’s employees.

ACTION CALENDAR

Item #3 – Consider Approval of 52-Week Billboard Lease Renewal with Outfront Media

Ms. Patterson addressed the Board regarding approval of a 52-week agreement with Outfront Media (Outfront) and provided background of Board action in February 2023 which moved the original contract with Outfront from a 24-week contract structure to a 52-week contract structure. The current contract is set to expire in April 2024, thus requiring Board action for renewal.

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Ms. Patterson explained SSJID’s two (2) billboard locations at eastbound Highway 120 near the District Office, and at the Austin Road onramp to southbound Highway 99; monthly impressions for each location; and the billboard campaigns for the 2024-2025 term including locally grown foods, the 2024 Almond Blossom Festival, SSJID’s Grand Marshall effort in the Almond Blossom Festival, and the District’s 115th Anniversary. She added that the term will include eight (8) billboard changeouts.

Staff recommended Board approval for a billboard lease renewal with Outfront Media at a total cost of \$51,506.00 plus the costs of vinyl and installation as necessary.

MOTION: A motion was made by Director Holbrook and seconded by Director Roos to approve a 52-week agreement with Outfront Media for the total cost of \$51,506.00, plus the cost of vinyl and installation as necessary.

The motion passed 3 to 0 by the following vote:

AYES:	HOLBROOK KAMPER ROOS
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	SPYKSMA WESTSTEYN

Item #4 – Discuss and Consider Approval of Temporary Construction Easement Agreement Amendment Between SSJID and Pacific Gas & Electric for the Bellota-Warnerville Reconductoring Project

Ms. Mia Brown, SSJID General Counsel, addressed the Board and provided explanation of the original Temporary Construction Easement Agreement, dated November 2, 2021, whereby SSJID allowed Pacific Gas & Electric (PG&E) to use part of the Robert O. Schulz Solar Farm (Solar Farm) for staging and equipment storage related to PG&E’s “Belotta-Watnerville 230 kV Reconductoring Project.” She further explained Amendment No. 1, whereby SSJID allowed PG&E additional space until December 31, 2023. Ms. Brown stated that PG&E had not yet vacated the additional area but intends to do so by January 31, 2024, thus requiring an additional Amendment No. 2 noting that no other terms or conditions of the Agreement are affected by the proposed Amendment No. 2.

SSJID did not invoice PG&E in 2023 for the additional space occupied. At present, PG&E will be invoiced for the total amount due of \$11,375.00 through January 31, 2024.

Staff recommended Board approval of the Temporary Construction Easement Agreement Amendment No 2, extending the term for use of the additional area through January 31, 2024.

MOTION: A motion was made by Director Roos and seconded by Director Holbrook to approve the Temporary Construction Easement Agreement Amendment No 2 between SSJID and Pacific Gas & Electric for the Bellota-Warnerville Reconductoring Project.

The motion passed 3 to 0 by the following vote:

AYES:	HOLBROOK KAMPER ROOS
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	SPYKSMA WESTSTEYN

Item #5 – Consider Adoption of Resolution 24-01-B Setting Pressurized Irrigation Service Charge

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Ms. Williams addressed the Board and explained the two (2) options available regarding an increase in the pressurization charges including:

1. Take no action against the inflationary index and allow the index to automatically adjust the Pressurization Charge by \$2.00 in accordance with the rate design adopted at the January 12, 2021 Public Hearing.

Since the inflationary index is \$2.00, the charge would increase to \$54.00 per acre foot (AF) for the 2024 Irrigation Season. The electricity cost recapture would increase by \$2.00 and the provision for capital assets would not change.

2. Take action to nullify both inflationary indexes and keep the existing charge from prior year of \$52.00 which includes \$38,00 electricity cost recapture, and \$14.00 provision for capital assets.

Ms. Williams explained the methodology of the proposed increase and stated that the exact calculations for the electricity cost recapture totaled a \$2.04 increase but would round down to \$2.00; and the provision for capital assets totaled a \$14.45 increase but would round down to \$14.00. Based upon the calculations, staff recommended the Board approve Option 1 which would take no action against the inflationary index and adopt Resolution 24-01-B setting the pressurization charge at \$54.00 per AF consisting of a \$40.00 electricity cost recapture component and a \$14.00 provision for capital assets component.

Board discussion noted that the District has always rounded down and never up costing a calculated loss of \$5,000.00 in 2023. The Board recommended following the Consumer Price Index (CPI) and to raise rates as exactly calculated at \$2.04 for electricity cost recapture, and \$14.45 for provision for capital assets.

Ms. Williams stated that she would revise Resolution 24-01-B accordingly to correctly reflect increasing the Pressurization Charge to a rate of \$54.49 per acre-foot consisting of (a) \$40.04 per acre-foot electricity cost recapture, and (b) \$14.45 per acre-foot provision for capital assets.

MOTION: A motion was made by Director Holbrook and seconded by Director Roos to Resolution 24-01-B Setting Pressurized Irrigation Service Charge.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION 24-01-B**

SET PRESSURIZED IRRIGATION SERVICE CHARGE

WHEREAS, Irrigation District law provides authority for the South San Joaquin Irrigation District, (“District”) in lieu, in whole or in part, of levying assessments, to fix and collect charges for any service furnished by the District and to prescribe reasonable rules with respect to said charges; and

WHEREAS, the District operates a pressurized irrigation system that provides pressurized irrigation service to a portion of its customers (Division 9 Irrigation System Improvement Project), comprising 112 parcels of land which total approximately 2,953 acres; and

WHEREAS, the District currently charges a pressurized irrigation service charge (“Pressurization Charge”) of \$52 per acre-foot; and

WHEREAS, revenues from the Pressurization Charge have never recovered the District’s costs to provide pressurized irrigation service; and

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WHEREAS, at its November 17, 2020 meeting, the Board of Directors approved the initiation of the legal process pursuant to Proposition 218 and Government Code section 53755 to increase the Pressurization Charge as follows:

- 1) Setting the proposed Pressurization Charge of \$50 per acre-foot, consisting of (a) \$38 per acre-foot for recovery of electricity expense (“Electricity Cost Recapture”), and (b) \$12 per acre-foot for the improvement or replacement of capital assets (“Provision for Capital Assets”); and
- 2) Allowing the Electricity Cost Recapture and Provision for Capital Assets components of the rate to be adjusted by the Board of Directors for inflation or deflation on an annual basis in accordance with the provisions of Proposition 218 and Government Code section 53756 for each of 2022, 2023, 2024 and 2025. The annual inflation or deflation index applicable to the Electricity Cost Recapture would be the change in the cost of electricity, on a per acre-foot basis, experienced by the pressurized water system in the preceding calendar year. The annual inflation or deflation index applicable to the Provision for Capital Assets would be the change in the California Consumer Price Index during the preceding calendar year; and
- 3) Scheduling a public hearing for the Board meeting scheduled for Tuesday, January 12, 2021 to consider public protests and comments on the proposed Pressurization Charge and inflation adjustments; and

WHEREAS, the District has identified the owners of 112 separate parcels of real property within the District’s boundaries that would be subject to the proposed increase in the Pressurization Charge, including the inflation adjustments; and

WHEREAS, as directed by the Board of Directors, and in accordance with the provisions of Proposition 218, a Notice of Public Hearing (“Notices”) was mailed to each identified property owner subject to the Pressurization Charge at the address to which the District customarily mails the billing statement for the Pressurization Charge, and to the record owner's address shown on the last equalized assessment roll, if that address was different than the billing address; and

WHEREAS, the Notices were mailed on November 25, 2020, at least 45 days before the scheduled public hearing; and

WHEREAS, the Notices included the date, time, and location of the public hearing, instructions on how to protest, a map of the impacted service area, and a cost of service analysis; and

WHEREAS, the Notices described the increase in the Pressurization Charge including the inflation adjustments proposed for adoption after the January 12, 2021 public hearing, the basis upon which the proposed increase in the Pressurization Charge including the inflation adjustments was calculated, and the reason for the increase in the Pressurization Charge including the inflation adjustments; and

WHEREAS, the basis for the Pressurization Charge is to recover a portion of the cost to operate and maintain the pressurized water system and the basis for the increase to the Pressurization Charge is that revenues from the current fee do not recover the costs of operating the pressurized water system including the future replacement and improvement of the pressurized water system’s capital assets; and

WHEREAS, on January 12, 2021, the District held a duly noticed public hearing on the proposed increase in the Pressurization Charge including the inflation adjustments; and

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WHEREAS, the Board of Directors has considered all protests against adoption of the proposed increase in the Pressurization Charge including the inflation adjustments; and

WHEREAS, the Board found that zero (0) written protests from the owners of zero (0) parcels of property had been delivered to the District as required by the Notice, which was less than a majority of the owners of the 112 parcels of property subject to the Pressurization Charge.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Board of Directors of the SOUTH SAN JOAQUIN IRRIGATION DISTRICT hereby takes the following actions:

- 1) Makes the findings set forth above, each of which is found to be true.
- 2) Increases the Pressurization Charge effective in 2024 to a rate of \$54.49 per acre-foot consisting of (a) \$40.04 per acre-foot Electricity Cost Recapture, and (b) \$14.45 per acre-foot Provision for Capital Assets. The Electricity Cost Recapture and Provision for Capital Assets components of the rate may be adjusted by the Board of Directors for inflation or deflation on an annual basis in accordance with the provisions of Proposition 218 and Government Code section 53756 for each of 2022, 2023, 2024 and 2025. The annual inflation or deflation index applicable to the Electricity Cost Recapture is the change in the cost of electricity, on a per acre-foot basis, experienced by the pressurized water system in the preceding calendar year. The annual inflation or deflation index applicable to the Provision for Capital Assets is the change in the California Consumer Price Index as published by the California Division of Industrial Relations for the preceding calendar year.
- 3) Further finds as follows:
 - a. Revenues derived from the Pressurization Charge will not exceed the cost to provide pressurized irrigation service.
 - b. Revenues derived from the Pressurization Charge will not be used for any purpose other than meeting the costs of providing pressurized irrigation service.
 - c. The amount of the Pressurization Charge, including the inflation adjustments, imposed upon any parcel or person as an incident of property ownership, will not exceed the proportional cost of pressurized irrigation service attributable to the parcel.
 - d. The Pressurization Charge will not be imposed for irrigation service unless that service is actually used by the particular parcel.
 - e. Determines that this action is exempt from California Environmental Quality Act (“CEQA”) pursuant to Section 15273 of the CEQA Guidelines, which exempts the establishment, modification, restructuring, or approval of rates, tolls, fares, or other charges by public agencies for the purpose of meeting operating expenses and obtaining funds for capital projects necessary to maintain service within existing service areas.
- 4) This Resolution shall take effect immediately upon its adoption on January 23, 2024.

PASSED AND ADOPTED this 23rd day of January, 2024 by the following vote:

AYES:	HOLBROOK KAMPER ROOS
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	SPYKSMA WESTSTEYN

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Item #6 – Consider Adoption of Resolution 24-02-B Certifying 2024 Charges for Services Furnished by the SSJID

MOTION: A motion was made by Director Roos and seconded by Director Holbrook to adopt Resolution 24-02-B Certifying 2024 Rates and Charges for Services with adjustments as furnished by the South San Joaquin Irrigation District, and revise Resolution 24-02-B accordingly to correctly reflect increasing the Pressurization Charge to a rate of \$54.49 per acre-foot consisting of (a) \$40.04 per acre-foot electricity cost recapture, and (b) \$14.45 per acre-foot provision for capital assets.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION 24-02-B**

**CERTIFYING 2024 RATES AND CHARGES FOR SERVICES
FURNISHED BY THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT**

WHEREAS, the Irrigation District Law provides authority for the South San Joaquin Irrigation District, (“District”) in lieu, in whole or in part, of levying assessments, to fix and collect charges for any service furnished by the District and to prescribe reasonable rules with respect to said charges; and

WHEREAS, the District currently charges a flat rate charge (“Flat Rate Charge”) of \$24.00 per acre per year for water service to each parcel in the District on which District-supplied water is available for irrigation, with a minimum charge of \$50 per year; and

WHEREAS, the District currently charges a groundwater recharge charge (“Ground Water Recharge Charge”) of \$12.00 per acre per year to each parcel in the District of 10 acres or more which is subject to a recorded Irrigation Service Abandonment Agreement, and on which crops are commercially grown; and

WHEREAS, on July 31, 2012, in conformance with the procedural requirements of Proposition 218, the District approved an additional volumetric charge of \$3 per acre-foot (“First Tier Volumetric Charge”), and on September 22, 2015 limited the First Tier Volumetric Charge to the first 48 inches of water used per year, and approved an additional volumetric charge of \$10 per acre-foot for water used in excess of 48 inches per year starting in 2016 (“Second Tier Volumetric Charge”); and

WHEREAS, on January 12, 2021, in conformance with the procedural requirements of Proposition 218, the District approved a pressurized water charge (“Pressurization Charge”) for customers served with pressurized water from the District’s Division 9 Irrigation System Improvement Project set at \$50 per acre-foot consisting of (a) \$38 per acre-foot for recovery of electricity expense (“Electricity Cost Recapture”), subject to an annual inflation or deflation adjustment, and (b) \$12 per acre-foot for the improvement or replacement of capital assets (“Provision for Capital Assets”), also subject to an annual inflation or deflation adjustment. The Pressurization Charge of \$50 was effective for the 2021 season, and may be adjusted by the Board of Directors for inflation or deflation in accordance with the provisions of Proposition 218 and Government Code section 53756 for each of the 2022, 2023, 2024 and 2025 seasons. The annual inflation or deflation index applicable to the Electricity Cost Recapture is the change in the cost of electricity, on a per acre-foot basis, experienced by the pressurized water system in the preceding year. The annual inflation or deflation index applicable to the Provision for Capital Assets is based on the California Consumer Price Index as published by the California Division of Industrial Relations for the preceding calendar year; and

WHEREAS, Notice of the changes in the Electricity Cost Recapture and Provision for Capital Assets caused by application of the inflation or deflation indexes shall be given by mail to each customer subject to the Pressurization Charge at the address to which the District customarily mails the billing statement for the

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Pressurization Charge, and to the record owner's address shown on the last equalized assessment roll, if that address is different than the billing address; and

WHEREAS, the District declares the following with respect to the Flat Rate Charge, Ground Water Recharge Charge, First and Second Tier Volumetric Charges, and Pressurization Charge:

- (1) The revenues derived from the aforementioned charges do not exceed the costs of providing the subject properties with the respective service(s); and,
- (2) The revenues derived from the charges will not be used for any purpose other than that for which the charges are imposed; and,
- (3) The amount of a charge imposed shall not exceed the proportional cost of the service(s) attributable to the subject property.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that pursuant to Sections 22280 and 22283 of the Water Code, the Flat Rate Charge, First and Second Tier Volumetric Charges, shall increase for the 2024 calendar year and the Ground Water Recharge Charge and the Pressurization charge will continue at their current levels for 2023 calendar year as follows and subject to the following rules:

RULE NO. 1: FLAT RATE CHARGE

- a) For each separate parcel, as shown on the District records of San Joaquin County Assessor's Parcel Maps, which is not the subject of an Irrigation Service Abandonment Agreement with the District, there shall be a charge for the use of District irrigation water, an annual Flat Rate Charge of \$38.00 per acre.
- b) The minimum amount for the Flat Rate Charge shall be \$50.00. The Flat Rate Charge is due on receipt and payable in two installments.
- c) For parcels billed by the District, the first installment is delinquent if not paid by 4:30 p.m. on December 20, 2023, and the second is delinquent if not paid by 4:30 p.m. on June 20, 2024.
- d) For parcels billed by San Joaquin County, the first installment of such charges will be delinquent if not paid by the customer to the County by December 10, 2023, and the second installment of such charges will be delinquent if not paid by the customer to the County by April 10, 2024.
- e) For parcels billed by the District, water service will be denied to any land having outstanding Flat Rate Charges in excess of ten (10) working days.

RULE NO. 2: FIRST and SECOND TIER VOLUMETRIC CHARGES

- a) There shall be a First-Tier Volumetric charge of \$5.00 per acre-foot for the first 48 inches and a Second-Tier Volumetric charge of \$12.50 per acre-foot for water used in excess of 48 inches.
- b) Water service will be denied to parcels having outstanding volumetric charges in excess of \$10.00 for 45 days or longer.

RULE NO. 3: PRESSURIZATION CHARGE

- a) The pressurization charge and the annual adjustment feature is described as follows:

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On January 23, 2024, the District imposed a Pressurization Charge for customers served with pressurized water from the District's Division 9 Irrigation System Improvement Project set at \$54.49 per acre-foot consisting of (a) \$40.04 per acre-foot for Electricity Cost Recapture, subject to an annual inflation or deflation adjustment, and (b) \$14.45 per acre-foot for Provision for Capital Assets, also subject to an annual inflation or deflation adjustment. The Pressurization Charge of \$54.49 is effective for the 2024 season and may be adjusted by the Board of Directors for inflation or deflation in accordance with the provisions of Proposition 218 and Government Code section 53756 for each of 2022, 2023, 2024 and 2025. The annual inflation or deflation index applicable to the Electricity Cost Recapture is the change in the cost of electricity, on a per acre-foot basis, experienced by the pressurized water system in the preceding year. The annual inflation or deflation index applicable to the Provision for Capital Assets is the change in the California Consumer Price Index as published by the California Division of Industrial Relations for the preceding calendar year. Notice of the changes in the Electricity Cost Recapture and Provision for Capital Assets caused by application of the inflation or deflation indexes shall be given by mail to each customer subject to the Pressurization Charge at the address to which the District customarily mails the billing statement for the Pressurization Charge, and to the record owner's address shown on the last equalized assessment roll, if that address is different than the billing address.

- b) Parcels receiving pressurized water from the District's Division 9 Irrigation System Improvement Project, shall, in addition to the Flat Rate Charge described in Rule No. 1, and the First and Second Tier Volumetric Charges described in Rule No. 2, pay a Pressurized Charge of \$54.49 per acre-foot during 2024.
- c) Parcels receiving pressurized water from the District's Division 9 Irrigation System Improvement Project will be billed each month of the irrigation season both for delivery of District-supplied water under Rule No. 2 and for pressurization of such water under this Rule No. 3.
- d) Water service will be denied to parcels having outstanding Pressurization Charges in excess of ten (10) working days.

RULE NO. 4: GROUNDWATER RECHARGE CHARGE

- a) For those separate parcels, as shown on the District records of San Joaquin County Assessor's Parcels, which are used to grow commercial crops and which are the subject of an approved District Irrigation Service Abandonment Agreement, there shall continue to be an annual Ground Water Recharge Charge of \$12.00 per acre for the benefits derived from groundwater recharge.
- b) The Groundwater Recharge Charge is due on receipt and payable in two installments.
- c) For parcels billed by the District, the first installment is delinquent if not paid by 4:30 p.m. on December 20, 2023, and the second is delinquent if not paid by 4:30 p.m. on June 20, 2024.
- d) For parcels billed by San Joaquin County, the first installment of such charges will be delinquent if not paid by the customer to the County by December 10, 2023, and the second installment of such charges will be delinquent if not paid by the customer to the County by April 10, 2024.

RULE NO. 5: SERVICE ABANDONMENT

- a) Those separate parcels, as shown on the District records of San Joaquin County Assessor's Parcels, which do not utilize District water service may be exempted from the District Flat Rate Charge provided the owners of such lands enter into an "Irrigation Service Abandonment Agreement" with the District, and

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- b) Provided further, there are no outstanding amounts owed to District for water service on such lands.
- c) Such parcels may also be exempted from the Ground Water Recharge Charge, provided such parcels are less than 10 acres or are not used to grow commercial crops.

RULE NO. 6: COLLECTION

- a) The Board authorizes the charges to be billed and collected by the District and to deny water service to parcels having outstanding charges that exceed the thresholds established in the Rules above.
- b) The Board authorizes the charges resulting from the Flat Rate Charge and Groundwater Recharge Charge to be transmitted to the County Auditor-Controller and continue to be enrolled on the tax roll of the County of San Joaquin for collection at the same time, in the same manner, and subject to the same penalties for delinquency as county taxes.

PASSED AND ADOPTED this 23rd day of January 2024 by the following vote:

AYES:	HOLBROOK KAMPER ROOS
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	SPYKSMA WESTSTEYN

It was announced that all remaining items on the Closed Session agenda would be discussed. The Board took a brief recess at 9:35 a.m. and convened to Closed Session at 9:45 a.m.

Item #7 – CLOSED SESSION

RETURN TO OPEN SESSION

The Board returned to Open Session at 11:50 a.m.

Item #8 – ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

Disclosure of reportable actions taken in Closed Session, pursuant to Government Code Section 54957.1:
There were no reportable actions taken in Closed Session.

Item #9 – ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 11:51 a.m.

ATTEST:

Danielle Barney, Clerk of the Board