

**MINUTES FOR THE MARCH 10, 2026  
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. President Spyksma called the meeting to order. Director Weststeyn led the flag salute. Upon roll call the following members were noted present:

DIRECTORS:           HOLBROOK ROOS SPYKSMA VAN RYN WESTSTEYN  
ABSENT:               NONE

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

**Public Comment**

Mr. Ed Hoogeveen, a local landowner, addressed the Board regarding a request received from the District to remove trees encroached upon Drain #11 Ditch at his property on Airport Way. He provided history of his parents purchasing the land in 1977 which contained an open ditch, and who worked with the District to close the ditch and place a 48” cast-in-place pipe. Mr. Hoogeveen explained that on November 4, 2025, he received notification from SSJID of the Drain 11 Emergency Repair Project and that his trees, encroached over the pipeline, must be removed by March 13, 2026. He further explained that the easement was originally recorded in 1907, that his family has replanted three (3) sets of trees on that site, and that he has met with staff to discuss a solution. Mr. Hoogeveen inquired why he was being asked to remove fifteen (15) year old trees now, and noted that his property value will decrease once the trees are removed, and that he had requested to see the Project scope of work with no response. President Spyksma thanked Mr. Hoogeveen for his comments, stated that the District has begun diligently enforcing easement encroachments for the past five (5) years, and that General Manager Peter Rietkerk would contact him to discuss resolution.

**CONSENT CALENDAR**

- A. Approval of Checks in the amount of \$99,610.50; Accounts Payable Wires in the amount of \$2,515,499.29; and Payroll dated February 20, 2026 in the amount of \$288,383.87, February 20, 2026 in the amount of \$3,693.15, and February 27, 2026 in the amount of \$3,120.23.
- B. Approval of the Regular Board Meeting Minutes of February 24, 2026
- C. Approval of Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter, APN 203-070-34
- D. Approval of Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter, APN 247-300-11
- E. Approval of the 2026 Employee Salary Schedules

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

The motion passed 5 to 0 by the following vote:

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AYES:           HOLBROOK ROOS SPYKSMA VAN RYN WESTSTEYN  
NOES:           NONE  
ABSTAIN:       NONE  
ABSENT:        NONE

**COMMUNICATIONS**

**Item #1 – Directors’ Reports**

Director Holbrook reported that he attended the Thomas Toy Community Center 2<sup>nd</sup> Annual “Breakfast for Dinner” fundraising event on March 5. He stated that it was a well-attended event, which highlighted testimonials given by past clients of the Center. Director Holbrook noted the services provided by the agency including after school daycare and weekend activities for children, and that he once was Leslie Toy’s softball coach.

Director Holbrook reported that he attended the San Joaquin County (SJC) Advisory Water Commission (AWC) Agenda Planning meeting on March 4. The AWC Board meeting will be held as scheduled on March 18.

Director Holbrook referenced the “Greet Ripon” monthly magazine and commented on the benefits of an article highlighting SSJID’s Canyon Tunnel Project. He added that it would be an opportune way to provide information to the District’s customers.

Director Van Ryn thanked the Maintenance crews for their hard work in preparation for irrigation, and stated that he looks forward to a safe 2026 water season.

Director Weststeyn thanked all crews for their work preparing for the irrigation season, and noted the current high temperatures and probable upcoming customer demands for water. He wished all a safe water year.

Director Weststeyn reported that he attended the Tri-Dam Advisory Committee meeting on March 2. Discussion included the reduction in costs for the Sonora office renovations.

Director Roos commented on viewing the Main Distribution Canal (MDC) at full capacity, and looking forward to irrigation season. He thanked the Division Managers and Maintenance staff for all their hard work preparing for water.

President Spyksma reported that he attended the San Joaquin Farm Bureau (SJFB) Calla Nile and Escalon Farm Centers Annual meeting on February 24. He stated that SSJID was a guest speaker at the event, and commented on the positive interaction with growers and landowners, the good meeting, and the excellent food.

President Spyksma referenced the upcoming irrigation season and cautioned all to be safe near the water and on the road.

**Item #2 – Various Reports**

Mr. Peter Rietkerk, SSJID General Manager, reported on three (3) new hires to the SSJID team. He invited the respective managers to introduce their new staff members. Mr. Forrest Killingsworth, SSJID Engineering Department Manager, provided brief backgrounds on and introduced Associate Engineer Edgar Torres, and Assistant Engineer Kent Norman. Ms. Sonya Williams, SSJID Finance and Administration Manager, provided a brief background on and introduced Human Resources Administrator Cynthia Sanchez.

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Mr. Rietkerk confirmed that the 2026 Irrigation Season will commence on March 11, as decided by Board action on February 24. Staff is working diligently to complete the winter projects which include relining work, and gate installation/maintenance.

**ACTION CALENDAR**

**Item #3 – Consider Approval to Purchase Copiers and Plotter Equipment**

Mr. Michael O’Leary, SSJID IT System Administrator, addressed the Board regarding replacement of existing multifunction copiers across multiple departments, and procurement of a new wide-format plotter for the Engineering Department. He explained the Request for Proposal (RFP) process and that proposals were received from multiple vendors representing different manufacturers, equipment platforms, and maintenance models.

Mr. O’Leary provided a bid comparison detailing vendors, models, lease pricing, maintenance costs, and projected total costs. He stated that SSJID has utilized Mo-Cal Office Solutions (Mo-Cal) as its copier service provider for several years, during which time Mo-Cal has demonstrated familiarity with District facilities, operational requirements, and service expectations.

Staff recommended approval to procure six (6) Mo-Cal Ricoh multifunction copiers for a total monthly copier cost (lease and maintenance) of \$1,734.92; and one (1) Mo-Cal plotter for a total monthly plotter cost (lease and maintenance) of \$496.32.

The copiers are based on a 36-month lease term resulting in a total copier lease cost of \$43,308.72 over the life of the agreement. The plotter lease is based on a 60-month term resulting in a total plotter lease cost of \$16,279.20 over the life of the agreement.

**MOTION:** A motion was made by Director Holbrook and seconded by Van Ryn to approve the award of the copier and wide-format plotter lease agreements to Mo-Cal Office Solutions. The six (6) copiers will be procured on a 36-month lease term resulting in a total copier lease cost of \$43,308.72 over the life of the agreement. The plotter will be procured on a 60-month lease term resulting in a total plotter lease cost of \$16,279.20 over the life of the agreement.

The motion passed 5 to 0 by the following vote:

AYES:	HOLBROOK ROOS SPYKSMA VAN RYN WESTSTEYN
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

**Item #4 – Consider Approval of Billboard Lease Renewal with Outfront Media**

Ms. Katie Patterson, SSJID Public and Government Relations Manager, addressed the Board regarding approval of the 52-week billboard lease renewal between Outfront Media and SSJID, and authorizing the General Manager to sign the contract with Outfront Media.

Ms. Patterson described the billboard locations at Highway 120 at SSJID Headquarters, and at the end of the Austin Road onramp to southbound Highway 99 facing southbound traffic. She cited the number of impressions per each billboard, and stated that the artwork would remain the same for 2026. Consideration is being given to future billboard artwork highlighting SSJID’s Powered by Purpose campaign.

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The fiscal impact, for the 52-week period, would be \$52,780.00 plus the cost of vinyl as necessary. Ms. Patterson stated that rate increases occur every 52-weeks, varying from 4- to 9-percent (4-9%) based on Outfront Media calculations. She noted that in 2026, rates increased by \$20.00 for each billboard, and that installation costs were waived by Outfront (previously \$365.00 paid in 2025).

Board discussion included future artwork featuring female staff, District pipelines, or Goodwin Dam; and organizing Public Relations Committee meetings to brainstorm idea concepts.

**MOTION:** A motion was made by Director Roos and seconded by Director Weststeyn to approve the 52-week billboard lease renewal with Outfront Media for a total of \$52,780.00 plus the cost of vinyl as necessary; and authorize the General Manager to sign the contract with Outfront Media.

The motion passed 5 to 0 by the following vote:

AYES:	HOLBROOK ROOS SPYKSMA VAN RYN WESTSTEYN
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

**Item #5 – Consider Approval of Stormwater Drainage License Agreement APN 228-040-20**

Mr. Chad Parsons, SSJID Senior Engineer, addressed the Board regarding approval of a Stormwater License Agreement with Ryan and Janay Winters (Winters), at 18499 Jack Tone Road (Property) in Ripon, SJC Accessor Parcel Number (APN) 228-040-20.

Mr. Parsons explained that Winters operate an almond hulling facility at the Property, which has been improved with a large-roofed structure for the covered storage of almond hulls. He further explained that the property the structure is located upon contains a retention basin for stormwater, and that the construction of the structure may cause rapid rain runoff from the roof which could exceed the capacity of the retention basin. Winters has requested permission from SSJID to discharge excess water, in emergency situations, into the District’s “Lateral R,” which drains into the French Camp Outlet Canal (FCOC), and subsequently into French Camp Slough and the San Joaquin River.

Mr. Parsons cited the key provisions of the proposed agreement including:

1. Discharge of stormwater to SSJID is not Winters’ primary means of stormwater management and retention of drainage onsite.
2. “Term” shall be ongoing and remain in effect unless revoked or terminated.
3. License is non-transferable and does not run with the land of the Property.
4. Licensee must install all improvements and pay for any modifications needed to accommodate the discharge point.
5. A Structure Permit must be issued for the improvements. A lockable, shut-off valve shall be provided at the District’s facilities.
6. Licensee agrees all discharges conform to the waste discharge requirements of the Regional Water Quality Control Board (RWQCB).

There would be no fiscal impact to the District.

Board discussion included the sump utilized and the volume of water; confirmation that the Property is classified as agricultural, and not commercial which would then require its own discharge; and confirmation that this is a

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unique specific request and that the District is not setting precedent nor adopting policy with the Agreement.

**MOTION:** A motion was made by Director Weststeyn and seconded by Holbrook to approve the Stormwater Drainage License Agreement with Ryan and Janay Winters, at 18449 Jack Tone Road in Ripon, California, APN 228-040-20).

The motion passed 5 to 0 by the following vote:

AYES:	HOLBROOK ROOS SPYKSMA VAN RYN WESTSTEYN
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

**Item #6 – Consider Approval of Agreement with Caely Renewables for Sale of Renewable Energy Credits**

Mr. Bill Schwandt, SSJID Electric Utility Manager, addressed the Board regarding approval of a Renewable Energy Certificate Purchase and Sale Agreement (Agreement) between SSJID and Caely Renewables US LLC (Caely) allowing Caely to purchase the District’s Renewable Energy Credits (RECs) generated by SSJID’s Robert O. Schulz Solar Farm (Solar Farm). He noted that the Agreement would entail the sale of RECs already generated, and the sale of future generation RECs at a set, agreed-upon price.

Mr. Schwandt stated that the Solar Farm currently has approximately 3800 RECs available for sale, and expects to produce approximately 3,800 additional RECs during calendar years 2026 and 2027, which staff plans to market as unbundled RECs under a Portfolio Content Category 3 (PCC3). He explained that the current market for unbundled California solar RECs is soft due to significant renewable energy development increasing REC supply, thereby lowering prices. Mr. Schwandt further explained the California Renewable Portfolio Standard (RPS), which requires retail electricity providers to procure a minimum percentage of their electricity from eligible renewable resources. The current RPS compliance period runs from January 1, 2025 through December 31, 2027.

Mr. Schwandt detailed the sale price of the RECS ranging from \$2.75 to \$0.03 per REC, based upon newer versus older, low-value RECs. SSJID’s last REC sale in September 2024 generated revenue of approximately \$10.00 per REC.

Board discussion included holding the District’s RECs until the market value increases; that RECs only hold value during the RPS compliance period; that REC value will not increase during the RPS compliance period; and that the District can keep their RECs once SSJID becomes a public power utility.

**MOTION:** A motion was made by Director Holbrook and seconded by Van Ryn to approve the Renewable Energy Certificate Purchase and Sale Agreement between SSJID and Caely Renewables US LLC.

The motion passed 5 to 0 by the following vote:

AYES:	HOLBROOK ROOS SPYKSMA VAN RYN WESTSTEYN
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

**Items #7, #8, and #9 to be Discussed Following Closed Session**

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President Spyksma invited any Public Comments for Items #7, #8, and #9 to be heard now, as a courtesy and for the convenience to persons in attendance wanting to make a public comment without having to wait until the meeting reconvenes to Open Session following Closed Session. Ms. Mia Brown, SSJID General Counsel, clarified that there would also be an opportunity to provide public comment(s) during the agenda item, following Closed Session.

Mr. Louie Brichetto, Jr. addressed the Board via the online Zoom meeting platform, and made a Public Comment on Item #9 regarding the sale of District water for use by the San Luis & Delta Mendota Water Authority (SLDMWA) and the California Department of Water Resources (DWR). Mr. Brichetto stated that he was not in favor of SSJID selling its surface water to SLDMWA and DWR, and that the District's water should be used locally. He noted the need for demand management actions to oversee and protect our groundwater levels, and prevent overdraft. Mr. Brichetto thanked the Board for their time, and expressed appreciation of the District's service, and long-standing relationship with his father, Louie Brichetto, Sr.

*It was announced that all remaining items on the Closed Session agenda would be discussed. The Board took a brief recess at 9:50 a.m. and convened to Closed Session at 10:00 a.m.*

**Item #10 – CLOSED SESSION**

**RETURN TO OPEN SESSION**

*The Board returned to Open Session at 12:40 p.m.*

**Item #11 – 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 #7 – Consider Side Letter Agreement with Local Union 1245 of the International Brotherhood of Electrical Workers Regarding Health Insurance Effective Date**

Mr. Rietkerk addressed the Board recommending approval of a side letter agreement with Local Union 1245 (Union) of the International Brotherhood of Electrical Workers (IBEW Local 1245) modifying the health insurance effective date in the Terms of Employment with IBEW Local 1245. He stated that staff was coordinating with the Association of California Water Agencies (ACWA), and that the proposed change to an effective date of April 1, 2026, would allow for a limited open enrollment thereby allowing employees the ability to research, review new employee premium contributions, and consider changes to their health care plan if desired. The proposed revision would also allow changes to employee health care contributions to be effective on a go-forward basis.

**MOTION:** A motion was made by Director Holbrook and seconded by Weststeyn to approve the side letter agreement with Local Union 1245 of the International Brotherhood of Electrical Workers regarding a revised health insurance effective date of April 1, 2026.

The motion passed 5 to 0 by the following vote:

AYES:	HOLBROOK ROOS SPYKSMA VAN RYN WESTSTEYN
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

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**Item #8 – Consider Adoption of Resolution 26-09-W Approving a California Environmental Quality Act Notice of Exemption for the Agreement to Purchase Water Released by Oakdale Irrigation District and SSJID for Diversion and Use by the San Luis & Delta Mendota Water Authority and the California Department of Water Resources**

Mr. Nakagawa addressed the Board regarding adoption of Resolution 26-09-W approving a California Environmental Quality Act (CEQA) Notice of Exemption (NOE) for the Agreement to Purchase Water Released by Oakdale Irrigation District (OID) and SSJID for Diversion and Use by the San Luis & Delta Mendota Water Authority (SLDMWA) and the California Department of Water Resources (DWR). He added that staff recommendation was two-fold and also included adoption of Resolution 26-10-W approving the Agreement to Purchase Water Released by OID and SSJID (together “Districts”) for Diversion and Use by the SLDMWA and the DWR (Agreement).

Mr. Nakagawa provided background of SSJID’s and OID’s pre-1914 water rights, annual fishery related releases of water from Goodwin Dam, and the Districts’ current water supply outlook. He explained that the releases would coincide with the Bureau of Reclamation’s (Reclamation) obligations to provide spring pulse flows to benefit out-migrating salmon from the Stanislaus River into the Delta, then exported from the Delta by the State Water Project (SWP) and Central Valley Project (CVP) for use by their respective contractors. It was noted that SSJID and OID have previously participated in similar actions in 2009, 2013, and 2016.

Board discussion included the amount of water made available by the Districts per the Agreement, and uses of the water released to SLDMWA and DWR being for agricultural and municipal purposes.

**MOTION:** A motion was made by Director Weststeyn and seconded by Roos to adopt Resolution 26-09-W Approving the Agreement to Purchase Water Released by Oakdale Irrigation District and SSJID for Diversion and Use by the San Luis & Delta Mendota Water Authority and the California Department of Water Resources; and authorizing the General Manager to sign the Agreement upon final terms.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
RESOLUTION NO. 26-09-W**

**APPROVAL OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT NOTICE OF EXEMPTION  
FOR THE AGREEMENT TO PURCHASE WATER RELEASED BY OAKDALE IRRIGATION  
DISTRICT AND SOUTH SAN JOAQUIN IRRIGATION DISTRICT FOR DIVERSION AND USE BY  
THE SAN LUIS & DELTA MENDOTA WATER AUTHORITY AND THE  
CALIFORNIA DEPARTMENT OF WATER RESOURCES**

**WHEREAS**, the Oakdale Irrigation District (OID) and the South San Joaquin Irrigation District (SSJID), collectively referred to as “Districts”, are California irrigation districts operating under and by virtue of Division 11 of the California Water Code; and

**WHEREAS**, Districts are co-owners of certain water rights on the Stanislaus River, including pre-1914 appropriative rights to divert water from the Stanislaus River for irrigation of the lands within the Districts, and various post-1914 appropriative rights to store Stanislaus River water in various reservoirs for diversion to irrigate lands within the Districts, as well as to generate electrical power; and

**WHEREAS**, the San Luis & Delta Mendota Water Authority (SLDMWA) is a California joint power authority operating under and by virtue of Section 6500, et seq., of the California Government Code; and

**WHEREAS**, the California Department of Water Resources (DWR) owns, operates and maintains water

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collection, storage, conveyance and delivery facilities, including but not limited to the State Water Project (SWP), and delivers water to its water service contractors located throughout California; and

**WHEREAS**, in accordance with the applicable requirements of State Water Resources Control Board (SWRCB) Revised Water Right Decision 1641 (D-1641), the U.S. Bureau of Reclamation (USBR) is required to meet water quality objectives measured at Vernalis; and

**WHEREAS**, the SLDMWA and DWR wish to purchase surplus water on a multi-year basis from the Districts for municipal, industrial, and agricultural uses in areas south of the Delta; and

**WHEREAS**, based on the hydrologic year type during each year, the Districts are willing to release up to 50,000 acre-feet of water at Goodwin Dam during April and May to supplement the D-1641 flow objectives (Project). The Districts, in consultation with the Reclamation and the Stanislaus Watershed Team, shall be responsible for determining schedule of delivery; and

**WHEREAS**, the Agreement to Purchase Water term is for five-years with the potential for renewal of another five-years; and

**WHEREAS**, operations in the Delta will be conducted consistent with D-1641 and applicable Biological Opinions; and

**WHEREAS**, the Project water will be diverted at the Jones and Banks Pumping Plants at a 1:1 ratio by SLDMWA and SWP Contractors, and OID and SSJID will be paid for every acre-foot of water released into the Stanislaus River at Goodwin Dam; and

**WHEREAS**, the proposed Project would utilize existing water conveyance infrastructure, and no construction would take place; and

**WHEREAS**, the proposed Project has been determined by the Board of Directors to be categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines § 15301, Class 1, Existing Facilities. The Project utilizes existing public facilities for the movement of water per the Agreement to Purchase Water and there will be negligible or no expansion of existing diversion and conveyance facilities as a result of the Project; and

**WHEREAS**, Goodwin Dam is located in Tuolumne and Calaveras Counties; OID is located in Stanislaus and San Joaquin Counties; SSJID is located in San Joaquin County; and the DWR and SLDMWA facilities are located in Contra Costa, Alameda, San Joaquin, Stanislaus and Merced Counties; and

**WHEREAS**, OID is the custodian of the documents or other material which constitute the record of proceedings upon which this Board of Director's decision is based, and the OID office is the location of this record.

**NOW THEREFORE, BE IT RESOLVED**, that this Board of Directors:

1. Finds the foregoing recitals are true and correct.
2. Finds the proposed Project to be categorically exempt from CEQA under 14 Cal. Code of Regulations, Section 15301, Class 1. Existing Facilities. There will be negligible or no expansion of existing diversion or conveyance facilities as a result of the Project.
3. Acknowledges that OID will act as Lead Agency on behalf of the Districts.

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4. Approves a Notice of Exemption for the Agreement to Purchase Water.
5. Authorizes OID to file a Notice of Exemption with the State Clearinghouse and at the Clerk’s Offices (or other authorized place) of Stanislaus, San Joaquin, Contra Costa, Alameda, Merced, Calaveras and Tuolumne Counties in the manner prescribed by the CEQA.

**PASSED AND ADOPTED** this 10<sup>th</sup> day of March 2026 by the following vote:

AYES:	HOLBROOK ROOS SPYKSMA VAN RYN WESTSTEYN
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

**Item #9 – Consider Adoption of Resolution 26-10-W Approving the Agreement to Purchase Water Released by Oakdale Irrigation District and SSJID for Diversion and Use by the San Luis & Delta Mendota Water Authority and the California Department of Water Resources; and Authorize the General Manager to Sign the Agreement Upon Final Terms**

**MOTION:** A motion was made by Director Roos and seconded by Van Ryn to adopt Resolution 26-10-W Approving the Agreement to Purchase Water Released by Oakdale Irrigation District and SSJID for Diversion and Use by the San Luis & Delta Mendota Water Authority and the California Department of Water Resources; and Authorize the General Manager to sign the Agreement upon final terms.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
RESOLUTION NO. 26-10-W**

**APPROVAL OF AN AGREEMENT TO PURCHASE WATER RELEASED BY OAKDALE  
IRRIGATION DISTRICT AND SOUTH SAN JOAQUIN IRRIGATION DISTRICT FOR  
DIVERSION AND USE BY THE SAN LUIS & DELTA MENDOTA WATER AUTHORITY AND  
THE CALIFORNIA DEPARTMENT OF WATER RESOURCES**

**WHEREAS**, the Oakdale Irrigation District (OID) and the South San Joaquin Irrigation District (SSJID), collectively referred to as “Districts”, are California irrigation districts operating under and by virtue of Division 11 of the California Water Code; and

**WHEREAS**, Districts are co-owners of certain water rights on the Stanislaus River, including pre-1914 appropriative rights to divert water from the Stanislaus River for irrigation of the lands within the Districts, and various post-1914 appropriative rights to store Stanislaus River water in various reservoirs for diversion to irrigate lands within the Districts, as well as to generate electrical power; and

**WHEREAS**, the San Luis & Delta Mendota Water Authority (SLDMWA) is a California joint power authority operating under and by virtue of Section 6500, et seq., of the California Government Code; and

**WHEREAS**, the California Department of Water Resources (DWR) owns, operates and maintains water collection, storage, conveyance and delivery facilities, including but not limited to the State Water Project (SWP), and delivers water to its water service contractors located throughout California; and

**WHEREAS**, in accordance with the applicable requirements of State Water Resources Control Board (SWRCB) Revised Water Right Decision 1641 (D-1641), the U.S. Bureau of Reclamation (USBR) is required to meet water quality objectives measured at Vernalis; and

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**WHEREAS**, the SLDMWA and DWR wish to purchase surplus water on a multi-year basis from the Districts for municipal, industrial, and agricultural uses in areas south of the Delta; and

**WHEREAS**, based on the hydrologic year type during each year, the Districts are willing to release up to 50,000 acre-feet of water at Goodwin Dam during April and May to supplement the D-1641 flow objectives (Project). The Districts, in consultation with the Reclamation and the Stanislaus Watershed Team, shall be responsible for determining the schedule of delivery; and

**WHEREAS**, the Agreement to Purchase Water term is for five-years with the potential for renewal of another five-years; and

**WHEREAS**, operations in the Delta will be conducted consistent with D-1641 and applicable Biological Opinions; and

**WHEREAS**, the Project water will be diverted at the Jones and Banks Pumping Plants at a 1:1 ratio by SLDMWA and SWP Contractors, and OID and SSJID will be paid for every acre-foot of water released into the Stanislaus River at Goodwin Dam; and

**WHEREAS**, the proposed Project would utilize existing water conveyance infrastructure, and no construction would take place; and

**WHEREAS**, the proposed Project has been determined by the Board of Directors to be categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines § 15301, Class 1, Existing Facilities. The Project utilizes existing public facilities for the movement of water per the Agreement to Purchase Water and there will be negligible or no expansion of existing diversion and conveyance facilities as a result of the Project.

**NOW THEREFORE, BE IT RESOLVED**, that this Board of Directors:

1. The foregoing recitals are true and correct.
2. The General Manager is hereby authorized to sign the Agreement to Purchase Water on behalf of SSJID pending final terms and conditions.

**PASSED AND ADOPTED** this 10<sup>th</sup> day of March 2026 by the following vote:

AYES:	HOLBROOK ROOS SPYKSMA VAN RYN WESTSTEYN
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

**Item #12 – ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 12:50 p.m.

**ATTEST:**

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Danielle Barney, Clerk of the Board