MINUTES FOR THE JUNE 9, 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 and 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 – None

CONSENT CALENDAR

A. Approval of Checks in the amount of $124,041.99; Accounts Payable Wires in the amount of $1,870,278.03; and Payroll dated May 29, 2026 in the amount of $322,455.06, and May 29, 2026 in the amount of $3,693.16.

B. Approval of the Regular Board Meeting Minutes of May 26, 2026

C. Approval of the Special Board Meeting Minutes of June 1, 2026

MOTION: A motion was made by Director Van Ryn and seconded by Director Weststeyn to approve the Consent Calendar as submitted.

The motion passed 5 to 0 by the following vote:

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

COMMUNICATIONS

Item #1 – Directors' Reports

Director Roos stated that District crews had made repairs to the pipeline located on his property, during the week of June 1. He commended and thanked the Division Managers and the Maintenance Team for a job well done.

Director Weststeyn reported that he attended the San Joaquin Farm Bureau (SJFB) 112th Annual Meeting, on June 4, along with SSJID Public and Government Relations Manager Katie Patterson. The highlight of the evening were the awards of the SJFB Ag Education Scholarships. Discussion included the uncertain future of agriculture in California.

Director Weststeyn addressed SSJID Irrigation Operations Manager Barron Sweet regarding the maintenance work that crews completed at Austin Road and Louise Avenue, and stated that the area looks very good.

Director Weststeyn thanked the Division Managers for their work delivering water.

Director Van Ryn thanked all staff for their service to the District, and commended the Division 3 crews for the work they do on and around his property.

Director Holbrook stated that the 2026 Irrigation Season is going well.

President Spyksma noted the current fluctuating hot to cool weather patterns versus irrigation demand; thanked the Irrigation crews for their attentiveness, and adaptiveness to meet customer needs; and acknowledged the strong efforts of the Division Managers.

Item #2 – Various Reports

Mr. Peter Rietkerk, SSJID General Manager, shared about the recent passing of Mr. Noel Negley, on May 28, 2026. He stated that Mr. Negley was a past General Manager of SSJID who started his career in the engineering department around 1956 and held roles such as Chief Engineer, General Superintendent, and Manager. Mr. Negley retired from the District in 1985. President Spyksma commented on Mr. Negley's athleticism and cycling skills.

Mr. Rietkerk announced the California Special District Association (CSDA) 2026 Conference, on August 24-27, 2026, in Palm Desert, CA. He added that the District would receive a discount on Workers Compensation, and Property and Liability Insurance should two (2) or more Directors attend the conference. Those interested should contact Ms. Danielle Barney, SSJID Clerk of the Board, so she can make the necessary registration and travel arrangements.

Mr. Rietkerk noted recent discussions with President Spyksma about the lengthiness of the Board meetings, ways to increase Closed Session efficiency, and consideration to delegate approval authority to staff and/or increase current authorized approval levels in efforts to not inundate the Board with such business and/or action. Board discussion included other local public agencies' approval authorization levels, appropriate spending limits, and Board appreciation of staff to research and update current approval authority policies. Recommendations will be presented to the Board at a future meeting.

Mr. Rietkerk announced that the District was awarded the Bureau of Reclamation "WaterSMART Water and Energy Efficiency Grant," in the amount of $2,000,000.00, to partially fund the District's Flow Measurement Project (Project). He commended Water Resources Coordinator Brandon Nakagawa, and Telemetry Systems Supervisor Lance Martin for their outstanding work scouting locations for the Project, and detailing the Project Outline for the grant application. Mr. Rietkerk noted that the Project will be a huge endeavor linking conservation, flow measurement, and information technology, and that additional work with the Board will be necessary in the coming months to further refine the project scope, consider policies, and seek administrative approvals. The Board congratulated staff on their efforts to implement business solutions.

ACTION CALENDAR

Item #3 – Reconsider Approval of Award for Tracy Booster Station Pump Rebuild

Mr. Charles Galea, Water Treatment Plant (WTP) Operations Supervisor, addressed the Board regarding the award for the Tracy Booster Station Pump #1 Motor Rebuild Project (Project). He gave a brief history of Industrial Electrical (Industrial) conducting the initial inspection and rebuild recommendation, and a recap of Board action, on May 26, 2026, which approved the award for the Project to Mar Tech.

Mr. Galea explained that staff contacted Mar Tech, and Industrial to inform both that Mar Tech would begin the pick up and transfer of Pump #1 motor parts. Staff was then informed by Industrial that the rebuild parts

had already been ordered and most could be returned, except for the upper bearings which would still be charged to the District. Additionally, Industrial had performed the disassembly and inspection and would pass that cost on to SSJID. The total cost for the upper bearings, and the disassembly and inspection would be $4,899.07. Furthermore, Mar Tech could not use the upper bearings, purchased by Industrial, as it could not warranty parts they did not purchase.

Staff re-evaluated the bids to account for these additional costs which were then included in the competing quotes for a fair comparison. After accounting, Industrial had the lowest overall price.

Staff recommended that the Board approve the quote from Industrial Electrical for $36,140.73 to rebuild the motor on Pump #1 at the Tracy Booster Station.

Board discussion included the Project lead time of 14-16 weeks; that Pump #1 would be back in service by October; and that the current pumps provide sufficient capacity to meet deliveries to the City of Tracy.

MOTION: A motion was made by Director Holbrook and seconded by Director Roos to approve the award to Industrial Electrical, for the Tracy Booster Station Pump #1 Motor Rebuild Project, for the amount of $36,140.73.

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 Authorization for Staff to Engage Consultant for Municipal Services Review Update

Ms. Mia Brown, SSJID General Counsel, addressed the Board regarding the Local Agency Formation Commission (LAFCo) required Municipal Service Review (MSR) update, which is a state-mandated comprehensive study of public services provided by local governments and special districts. She explained that the last MSR was included in the District's Amended Sphere of Influence (SOI) Plan submitted to San Joaquin County LAFCo in August 2019.

Staff requested proposals from two (2) consultants being considered to develop the District's MSR 2026 Update, namely LAFCo's recommended RSG Solutions (RSG), and Mintier Harnish (MH) who prepared SSJID's SOI Plan/MSR in 2019. She explained that quotes had not yet been received from either consulting firm, therefore recommended that the Board authorize staff to engage the most cost-effective consultant once proposals are received and reviewed from RSG and MH.

Ms. Brown noted that this year's update will, solely, entail the MSR and not the inclusion of an SOI as in the 2019 Update. She stated that the District's SOI remains the same with the exception of an added parcel, but that there have been no changes made to mapping.

Ms. Brown summarized that staff was requesting Board approval authorizing the General Manager, and Legal Counsel to do all things necessary to engage the most cost-effective consultant to develop SSJID's MSR 2026 Update.

The Board inquired about an estimated cost for the 2026 Update, to which Ms. Brown responded that the 2019 Update cost $50,000.00 but included an SOI. The 2026 Update will not include an SOI, therefore, staff was

anticipating a lesser amount.

MOTION: A motion was made by Director Weststeyn and seconded by Director Van Ryn to authorize the General Manager, and General Counsel, to do all things necessary to contractually engage the most cost-effective consultant to develop SSJID's 2026 Municipal Service Review Update.

The motion passed 5 to 0 by the following vote:

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

It was announced that all remaining items on the Closed Session agenda would be discussed. The Board took a brief recess at 9:25 a.m. and convened to Closed Session at 9:35 a.m.

Item #5 – CLOSED SESSION

RETURN TO OPEN SESSION

The Board returned to Open Session at 12:27 p.m.

Item #6 – 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 – Brown Act Review

Board consensus was reached to table Item #7 – Brown Act Review to a future meeting.

Item #8 – ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12:28 p.m.

ATTEST:

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Danielle Barney, Clerk of the Board