

**MINUTES FOR THE AUGUST 25, 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 additional public access provided as a courtesy via the online Zoom meeting platform. President Spyksma called the meeting to order and Director Roos led the flag salute. Upon roll call the following members were noted present:

DIRECTORS: ROOS SPYKSMA WESTSTEYN
ABSENT: HOLBROOK VAN RYN

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. Dave Hegarty, local landowner, addressed the Board to submit a “Letter of Fact” requesting an investigation regarding alleged false statements made in the scope of recent litigation which indicated Mr. Hegarty verbally threatened SSJID staff. President Spyksma noted that the Board cannot comment nor respond to non-agendized Public Comments and deferred to Ms. Mia Brown, SSJID General Counsel, who stated that Mr. Hegarty’s submitted letter will be distributed to the Board.

President Spyksma noted a Public Comment was received via email from Sudhakar Satti, regarding status of the City of Manteca drainage issues and effect on the future Tara Park School site. He stated that the Public Comment email had been distributed to the Board.

CONSENT CALENDAR

- A. Approval of Checks in the amount of \$64,969.13; Accounts Payable Wires in the amount of \$620,416.80; and Payroll dated August 7, 2026, in the amount of \$316,740.03.
- 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

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

The motion passed 3 to 0 by the following vote:

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

COMMUNICATIONS

Item #1 – Directors’ Reports

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Director Weststeyn thanked all staff for their service to the District and commended the Division Managers for their hard work and being so accommodating during harvest season. He cautioned all to be safe on the roads.

Director Weststeyn reported that he attended the South San Joaquin Groundwater Sustainability Agency (SSJGSA) Board meeting on August 19. Discussion included a budget increase for membership dues to the Eastern San Joaquin Groundwater Authority (ESJGWA) to address the California Department of Water Resources (DWR) requirements regarding the Groundwater Sustainability Plan (GSP) update.

Director Weststeyn reported that he attended the Tri-Dam Project Board meeting on August 20.

Director Roos thanked the Division Managers and crews for their hard work during the busy irrigation and harvest seasons.

President Spyksma thanked all SSJID Team Members for their service to the District and acknowledged the Engineering Department for their continued efforts on the Canyon Tunnel Project, which is moving forward with upstream work resumed. He also conveyed the Board's thanks to SSJID General Manager Peter Rietkerk, and Ms. Brown for their support and work they do on behalf of the District.

Item #2 – Various Reports

The Managers' Reports, for August 25, 2026, were provided in electronic form to the Board on August 21, 2026.

Mr. Rietkerk referenced a Public Comment e-mail received for the August 11 board meeting, from Vishal Rekala, regarding the City of Manteca (City) storm drainage issues, whereby the Board requested an update on the status of action and/or communications with Manteca Unified School District (MUSD) and/or the City. He reported that he had responded to Mr. Rekala, and previously spoke with Sudhakar Satti who submitted Public Comment for today's meeting, and provided a general update regarding the work to address drainage needs for the MUSD Tara Park School site and the Board's direction to work with all parties toward an agreement. Mr. Rietkerk stated that SSJID continues to negotiate with the City, and recognizes the needs of its residents and the school site, and deferred to SSJID Engineering Department Manager Forrest Killingsworth for additional updates. Mr. Killingsworth added that recent developments include excellent collaboration and meetings with the City and MUSD with discussions regarding needs, basic terms of an agreement, emergency drainage, and long-term assurances. Draft documents are being reviewed by all parties, with a presentation to the Board seeking approval expected at a near-future meeting.

President Spyksma thanked the Senior Leaders for the Managers' Reports, and expressed appreciation and understanding of the efforts.

ACTION CALENDAR

Item #3 – Consider Adoption of Resolution No. 26-25-P Authorizing the Quitclaim of Property, APNs 245-020-17 & 27 (TX3 Enterprises, LLC)

Mr. Anthony Podesto, SSJID GIS/Engineering Technician, addressed the Board and noted that agenda Items #3 and #4 were combined in the Staff Report, and subsequent presentation to the Board regarding quitclaim of the District's interest in Lateral "RC."

Mr. Podesto provided detailed explanations of the District's Lateral "RC" including size and location; a 30-foot Grant of Easement encompassing the portion of Lateral "RC" recorded in April 1960 (APN 245-020-17); the

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District's property interests for the remainder of Lateral "RC" within the subject properties; and the applications submitted by Craig DeJong and Ryan Winters (Applicants) requesting the District quitclaim the existing easement and transfer ownership of Lateral "RC" to TX3 Enterprises, and Robert Winters Trust, collectively (Owners).

Mr. Podesto stated that Lateral "RC" does not currently service, nor is anticipated to serve, any District customers within the "Quitclaim and Transfer" boundary, as all subject properties are served by sprinkler turnouts on other laterals. He noted that Lateral "RC" is still used to serve one (1) parcel On-Farm pressurized service though the "Quitclaim and Transfer" will not affect the ability to continue to serve the property. Quitclaiming the easement and transferring Lateral "RC" will not affect District operations, service capabilities, or future infrastructure needs.

Mr. Podesto added that should the Owners elect to remove the lateral, the District will require the submittal of a Structure Abandonment Application and completion of abandonment at the Control Box, including plugging of the turnout going north, in accordance with District standards.

Ms. Brown stated that previous Board action had declared the subject property as "Exempt Surplus Real Property" for future disposition in accordance with the Surplus Land Act (SLA) (Government Code Section 54220 et seq).

Board discussion clarified that the District would continue to serve adjacent parcels to the east via Lateral "R;" and that should the subject properties request water in the future, service can be provided though the District would not own the private pipeline.

MOTION: A motion was made by Director Roos and seconded by Director Weststeyn to adopt Resolution No. 26-25-P Authorizing the Quitclaim of Easements and Transfer of Pipeline Owned by the South San Joaquin District (Portion of Lateral "RC").

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 26-25-P**

**RESOLUTION AUTHORIZING THE QUITCLAIM OF EASEMENTS AND TRANSFER OF
PIPELINE
OWNED BY THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
(PORTION OF LATERAL "RC")**

WHEREAS, the SOUTH SAN JOAQUIN IRRIGATION DISTRICT ("District") is the lawful owner of an easement upon real property situate in the unincorporated area County of San Joaquin, identified by San Joaquin County Assessor's Parcel Numbers 245-020-17 & 27 (the "Subject Property"); and

WHEREAS, said easement was conveyed by that certain Grant of Easement for Right-of-Way recorded May 12, 1960 and recorded in Book 2297 of Official Records, at Page 490 ("Easement"), for the purpose of construction, maintenance and operation of a portion of District's Lateral "Rc" pipeline, Station 23 to 49 ("Pipeline"). Said Easement is more particularly described in the attached Exhibit "A;" and

WHEREAS, the owner of the Subject Property burdened by the Easement is TX3 ENTERPRISES, LLC, a California Limited Liability Company; and

WHEREAS, TX3 ENTERPRISES, LLC. has formally requested that the District abandon said Easement and Pipeline, and upon abandonment agrees to accept all rights, responsibilities, and liabilities for said Easement

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and Pipeline; and

WHEREAS, the District has determined that the Easement and Pipeline are no longer needed for current or future District purposes; and

WHEREAS, the District Board of Directors finds it in the best interests of the District to quitclaim the Easement and transfer the Pipeline unto TX3 ENTERPRISES, LLC.; and

WHEREAS, California Water Code section 22500 authorizes an irrigation district to dispose of any interest in property where: 1) the District's Board of Directors find the property is no longer necessary for district purposes; 2) the proposed conveyance is supported by valuable consideration; and 3) the District's Board of Directors finds the terms and conditions of the conveyance to be in the best interests of the District; and

WHEREAS, the District's Board of Directors finds the requirements of California Water Code section 22500 have been met.

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

1. The above Recitals are true and correct, and are incorporated herein.
2. Transfer of ownership of the Pipeline and Easement to TX3 ENTERPRISES, LLC. is hereby approved.
3. The General Manager and other District staff are authorized and directed to execute and record all documents and do all other things necessary and proper to effectuate the quitclaim of the Easement and Pipeline to TX3 ENTERPRISES, LLC.

PASSED AND ADOPTED this 25th day of August 2026, by the following vote:

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

Item #4 – Consider Adoption of Resolution No. 26-26-P Authorizing the Quitclaim of Property, APN 228-040-18 (R&J Winters Revocable Trust)

MOTION: A motion was made by Director Weststeyn and seconded by Director Roos to adopt Resolution No. 26-26-P Authorizing to adopt Resolution No. 26-26-P Authorizing the Transfer of Pipeline Owned by the South San Joaquin Irrigation District (Portion of Lateral “RC”).

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 26-26-P**

**RESOLUTION AUTHORIZING THE TRANSFER OF PIPELINE
OWNED BY THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
(PORTION OF LATERAL “RC”)**

WHEREAS, the SOUTH SAN JOAQUIN IRRIGATION DISTRICT (“District”) is the lawful owner of Lateral “Rc” Station 49-End pipeline (“Pipeline”) upon that real property situate in the unincorporated area County of San Joaquin, identified by San Joaquin County Assessor's Parcel Number 228-040-18 (the “Subject Property”); and

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WHEREAS, the legal owner of the Subject Property is the R&J WINTERS REVOCABLE TRUST; and

WHEREAS, the R&J WINTERS REVOCABLE TRUST has formally requested that the District abandon the Pipeline, and upon abandonment agrees to accept ownership including all rights, responsibilities, and liabilities for said Pipeline; and

WHEREAS, the District has determined that the Pipeline is no longer needed for current or future District purposes; and

WHEREAS, the District Board of Directors finds it in the best interests of the District to transfer the Pipeline unto the R & J WINTERS REVOCABLE TRUST; and

WHEREAS, California Water Code section 22500 authorizes an irrigation district to dispose of any interest in property where: 1) the District's Board of Directors find the property is no longer necessary for district purposes; 2) the proposed conveyance is supported by valuable consideration; and 3) the District's Board of Directors finds the terms and conditions of the conveyance to be in the best interests of the District; and

WHEREAS, the District's Board of Directors finds the requirements of California Water Code section 22500 have been met.

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

1. The above Recitals are true and correct, and incorporated herein.
2. Transfer of ownership of the Pipeline to the R & J Winters Revocable Trust is hereby approved.
3. The General Manager and other District staff are authorized and directed to execute and record all documents and do all other things necessary and proper to effectuate the transfer of ownership of the Pipeline to the R & J WINTERS REVOCABLE TRUST.

PASSED AND ADOPTED this 25th day of August 2026, by the following vote:

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

Item #5 – Consider Adoption of Resolution No. 26-28-P Authorizing the Quitclaim of Property, APN 241-330-34 (W&L Harris Ranches, LLC)

Mr. Killingsworth addressed the Board and introduced Mr. Kent Norman, SSJID Assistant Engineer, as the lead on the proposed agenda item(s). Mr. Norman noted that agenda Items #5 and #6 were combined in the Staff Report, and subsequent presentation to the Board regarding quitclaim of the District's interest in a portion of Drain 10.

Mr. Norman provided detailed explanations of the District's Drain 10 including size and location; an 80-foot Grant of Easement encompassing the portion of Drain 10 recorded in January 1950 (APNs 241-330-05 and 241-330-34); and the applications submitted by Michael Fonseca and Melissa M. King (Applicants) requesting the District quitclaim a portion of the existing easement and transfer ownership of Drain 10 to Fonseca Lands, LLC, and W&L Harris Ranches, LLC, collectively (Owners).

Mr. Norman stated that no other properties within the proposed portion of the existing easement are serviced

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for tailwater drainage. Additionally, San Joaquin Area Flood Control Agency (SJAFCA) anticipates constructing an upland levee in the area which would restrict APN 241-330-05's access to Drain 10. A 20-foot portion of Drain 10 is proposed to remain in the southern portion of APN 241-330-34 which would allow for the property to reroute irrigation tailwater drainage and maintain its service to the property. Staff noted that quitclaiming a portion of the easement and transferring Drain 10 within that portion would not affect District operations, service capabilities, or future infrastructure needs.

Mr. Norman added that should the Owners elect to remove the drain or install new drainage outfalls, the District will require either a Structure Abandonment Application or Structure Permit, as applicable, in accordance with District standards.

Board discussion included utilizing the Drain 10 outlet drain in the event of heavy rain.

MOTION: A motion was made by Director Weststeyn and seconded by Director Roos to adopt Resolution No. 26-28-P Authorizing the Quitclaim of Easement and Transfer of Ditch Owned by the South San Joaquin Irrigation District (Portion of Drain 10).

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 26-28-P**

**RESOLUTION AUTHORIZING THE QUITCLAIM OF EASEMENT AND TRANSFER OF DITCH
OWNED BY THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
(PORTION OF DRAIN 10)**

WHEREAS, the SOUTH SAN JOAQUIN IRRIGATION DISTRICT ("District") is the lawful owner of an easement upon that real property situate in the unincorporated area County of San Joaquin, identified by San Joaquin County Assessor's Parcel Number 241-330-34 (the "Subject Property"). Said easement was conveyed by that certain Grant of Easement for Right-of-Way recorded January 23, 1950 and recorded in Volume 1246, at Page 303 ("Easement"), for the purpose of construction, maintenance, and operation of a portion of District's drainage ditch known as "Drain 10," Station 10+20 to 42+50 ("Ditch"). Said Easement is more particularly described in the attached Exhibit "A;" and

WHEREAS, the owner of the Subject Property burdened by the Easement is W&L HARRIS RANCHES, LLC., a California limited liability company; and

WHEREAS, W&L HARRIS RANCHES, LLC, has formally requested that the District abandon said Easement and Ditch, and upon abandonment agrees to accept all rights, responsibilities, and liabilities for said Easement and Ditch; and

WHEREAS, the District has determined that the Easement and Ditch are no longer needed for current or future District purposes; and

WHEREAS, the District Board of Directors finds it in the best interests of the District to abandon the Easement and Ditch by quitclaiming the same and thereby transferring all District's rights, responsibilities, and liabilities associated therewith unto W&L HARRIS RANCHES, LLC.; and

WHEREAS, California Water Code section 22500 authorizes an irrigation district to dispose of interests in property where: 1) the District's Board of Directors find the property is no longer necessary for district purposes; 2) the proposed conveyance is supported by valuable consideration; and 3) the District's Board of Directors finds the terms and conditions of the conveyance to be in the best interests of the District; and

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WHEREAS, the District’s Board of Directors finds the requirements of California Water Code section 22500 have been met.

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

1. The foregoing Recitals are true and correct, and are incorporated herein.
2. Transfer of ownership of the Easement and Ditch to W&L HARRIS RANCHES, LLC is hereby approved.
3. The General Manager and other District staff are authorized and directed to execute and record all documents and do all other things necessary and proper to effectuate the quitclaim of the Easement and Ditch to W&L HARRIS RANCHES, LLC.

PASSED AND ADOPTED this 25th day of August 2026, by the following vote:

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

Item #6 – Consider Adoption of Resolution No. 26-29-P Authorizing the Quitclaim of Property, APN 241-330-05 (Fonseca Lands, LLC)

MOTION: A motion was made by Director Weststeyn and seconded by Director Roos to adopt Resolution No. 26-29-P Authorizing the Quitclaim of Easement and Transfer of Ditch Owned by the South San Joaquin Irrigation District (Portion of Drain 10).

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 26-29-P**

**RESOLUTION AUTHORIZING THE QUITCLAIM OF EASEMENT AND TRANSFER OF DITCH
OWNED BY THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
(PORTION OF DRAIN 10)**

WHEREAS, the SOUTH SAN JOAQUIN IRRIGATION DISTRICT (“District”) is the lawful owner of an easement upon that real property situate in the unincorporated area County of San Joaquin, identified by San Joaquin County Assessor’s Parcel Number 241-330-05 (the “Subject Property”). Said easement was conveyed by that certain Grant of Easement for Right-of-Way recorded January 23, 1950, recorded in Volume 1246, at Page 303, San Joaquin County Official Records (“Easement”), for the purpose of the construction, maintenance, and operation of a portion of District’s drainage ditch known as “Drain 10,” Station 17 to 42+58 (“Ditch”). Said Easement is more particularly described in the attached Exhibit “A;” and

WHEREAS, the owner of the Subject Property burdened by the Easement is FONSECA LANDS, LLC, a California limited liability company; and

WHEREAS, FONSECA LANDS, LLC. has formally requested that the District abandon said Easement and Ditch, and upon abandonment agrees to accept all rights, responsibilities, and liabilities for said Easement and Ditch; and

WHEREAS, the District has determined that the Easement and Ditch are no longer needed for current or future District purposes; and

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WHEREAS, the District Board of Directors finds it in the best interests of the District to abandon the Easement and Ditch by quitclaiming the same and thereby transferring all District's rights, responsibilities, and liabilities associated therewith unto FONSECA FARMS, LLC.; and

WHEREAS, California Water Code section 22500 authorizes an irrigation district to dispose of interests in property where: 1) the District's Board of Directors find the property is no longer necessary for district purposes; 2) the proposed conveyance is supported by valuable consideration; and 3) the District's Board of Directors finds the terms and conditions of the conveyance to be in the best interests of the District; and

WHEREAS, the District's Board of Directors finds the requirements of California Water Code section 22500 have been met.

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

1. The foregoing Recitals are true and correct, and are incorporated herein.
2. Transfer of ownership of the Easement and Ditch to FONSECA LANDS, LLC. is hereby approved.
3. The General Manager and other District staff are authorized and directed to execute and record all documents and do all other things necessary and proper to effectuate the quitclaim of the Easement and Ditch contained therein to FONSECA LANDS, LLC.

PASSED AND ADOPTED this 25th day of August 2026, by the following vote:

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

Item #7 – Consider Approval of Ready-Mix Concrete Purchase for 2026-2027 Capital Improvement Projects and Maintenance Repair Projects

Mr. Chad Parsons, SSJID Senior Engineer, addressed the Board regarding authorization to purchase ready-mix concrete for the 2026-2027 construction season.

Staff solicited quotes from four (4) vendors and conducted an analysis comparing unit costs, prevailing wages, fuel surcharges, environmental fees, and totals per cubic yard (CY). Mr. Parsons reported that Knife River Materials (KRC) provided the lowest evaluated cost at \$169.05 per CY, followed by Folsom Ready-Mix (formerly P&L) at \$174.23 per CY, and 7/11 Materials at \$179.82 per CY. It was noted that though Folsom's pricing was competitive, past experiences with the vendor included recurring service and quality issues.

Staff recommended utilizing Knife River Materials as the District's primary supplier, and 7/11 Materials as a secondary supplier for the 2026-2027 season. Maintaining two (2) approved suppliers provides operational flexibility and reduces the risk of project delays resulting from scheduling conflicts, batching capacity limitations, or supply disruptions.

Staff estimated that the ready-mix concrete purchases would total approximately \$70,000.00 to \$75,000.00 during the 2026-2027 construction season, and be funded through the District's Maintenance Budget. It was noted that pricing was locked in until April, not including fuel charges.

Board discussion included appreciation of staff soliciting for multiple bids, staff's experience with certain vendor's customer service practice including product quality issues, and staff's willingness to communicate

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with vendors about specific concerns and expectations. It was recommended that Knife River Materials be awarded as the primary supplier, with 7/11 Materials and Folsom Ready-Mix also included as approved vendors in the event Knife River Materials cannot meet the concrete product needs of the District.

MOTION: A motion was made by Director Roos and seconded by Director Weststeyn to approve Knife River Materials as the primary supplier of up to \$75,000.00 of ready-mix concrete for the 2026-2027 construction season; and approve 7/11 Materials, and Folsom Ready-Mix as back-up suppliers and/or for miscellaneous purchase order items for the 2026-2027 construction season.

The motion passed 3 to 0 by the following vote:

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

Item #8 – Consider Adoption of Resolution No. 26-27-Y Adopting the SSJID Encroachment Policy

Ms. Brown addressed the Board regarding adoption of Resolution No. 26-27-Y Adopting the SSJID Encroachment Policy (Policy). She provided history of the District adopting written “Rules and Regulations” regarding general encroachment matters on April 13, 1915, and added that the nature of District facilities, scope of encroachments, and means used to patrol District facilities have evolved since then.

Ms. Brown stated that the proposed Encroachment Policy memorializes the above-mentioned changes in a single, written policy for ease of understanding by landowners within the District and ease of application and enforcement by District staff.

Board discussion requested clarified language be provided for Section III – Permits Required, Item G – “Removal of earth...” Staff will amend the proposed draft Policy to read, “Removal of earth or cover within a District Easement is prohibited without first obtaining a permit from the District.” Additional discussion agreed on the necessity of the Policy, and to approach enforcement and customer contact in a respectful and diplomatic manner.

MOTION: A motion was made by Director Weststeyn and seconded by Director Roos to adopt Resolution No. 26-27-Y Adopting a District Encroachment Policy.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 26-27-Y**

ADOPTING A DISTRICT ENCROACHMENT POLICY

WHEREAS, the South San Joaquin Irrigation District (“District”) operates under Division 11 of the California Water Code (“Irrigation District Law”); and

WHEREAS, pursuant to Division 11 (Water Code section 20500 et seq.), the District has the authority to perform all acts necessary to carry out its purposes as an irrigation district, including doing any act necessary to furnish sufficient water in the district for any beneficial use (Water Code section 22075); and

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WHEREAS, the South San Joaquin Irrigation District adopted “Rules and Regulations Governing the Distribution of Water in the South San Joaquin Irrigation District” on April 13, 1915, and May 20, 1919 (“Rules and Regulations”); and

WHEREAS, the Rules and Regulations historically prohibited the planting of trees, vines, and other crops that might interfere with the District’s facilities and the distribution of water and prohibited the installation of various obstructions within District rights of way without special permission of the Board of Directors; and

WHEREAS, historically, the District utilized an Encroachment Permit application process and internal standards and practices to carry out the purpose of the Rules and Regulations; and

WHEREAS, the District is experiencing rapidly increasing instances of unauthorized encroachments being placed within District easements and rights of way, which interfere with the District’s use of its easements and rights of way, impede the operations necessary to deliver water, and damage or threaten to damage the District’s water conveyance facilities; and

WHEREAS, due to the increase and severity of the occurrence of unauthorized encroachments, the District finds it necessary to formally adopt a written policy reflecting the District’s practices and regulations regarding encroachments within District easements, rights of way, and in proximity to District facilities, in order to protect District facilities, the health and safety of District personnel, and the ability of the District to carry out its duties as an irrigation district; and

WHEREAS, the proposed Encroachment Policy is intended to compliment and refine the existing Rules and Regulations with respect to encroachments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South San Joaquin Irrigation District that:

1. The foregoing Recitals are true, correct, and incorporated herein.
2. The Board of Directors adopts the Encroachment Policy attached hereto as “Exhibit A.”

PASSED AND ADOPTED by the South San Joaquin Board of Directors at a regular meeting of said Board held on the 25th of August, 2026, by the following roll call vote:

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

Item #9 – Consider Appointment of Ad-Hoc Committee for Tri-Dam Tulloch Reservoir Matters

Mr. Rietkerk addressed the Board regarding discussion at the Tri-Dam Board meeting, on August 20, 2026, whereby the Tri-Dam Board suggested assembling a Tri-Dam Shoreline Management Plan (SMP) Ad-Hoc Committee consisting of Oakdale Irrigation District (OID) appointed Directors, SSJID appointed Directors, and Tri-Dam staff. The Committee would discuss and provide policy guidelines for Tulloch Reservoir vegetation matters to Tri-Dam General Manager Summer Nicotero.

Staff requested that President Spyksma appoint two (2) Board Members to the Tri-Dam SMP Ad-Hoc Committee.

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President Spyksma appointed Director Weststeyn and Director Roos to the Tri-Dam Shoreline Management Plan Ad-Hoc Committee.

Item #10 – Consider Appointment of Ad-Hoc Committee to Discuss Tri-Dam Power Purchase Agreement

Mr. Rietkerk addressed the Board regarding discussion at the Tri-Dam Board meeting, on August 20, 2026, whereby the Tri-Dam Board suggested assembling a Tri-Dam Power Purchase Agreement (PPA) Ad-Hoc Committee consisting of OID appointed Directors, SSJID appointed Directors, and Tri-Dam staff. The Committee would strategize, at the Tri-Dam level, future marketing approaches for Tri-Dam generation under a subsequent PPA, once the current PPA expires in 2028.

Staff requested that President Spyksma appoint two (2) Board Members to the Tri-Dam PPA Ad-Hoc Committee.

President Spyksma appointed himself and Director Weststeyn to the Tri-Dam Power Purchase Agreement Ad-Hoc Committee.

Item #11 – Consider Annual Compensation for General Counsel

President Spyksma stated that due to the absence of two (2) Board Members, the agenda item was tabled for the next regular board meeting as an Open Session item.

Item #12 – ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 9:50 a.m.

ATTEST:

Danielle Barney, Clerk of the Board