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**NOTICE, CALL & AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**August 25, 2026**

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- As a courtesy, SSJID offers a teleconferencing option for members of the public who do not wish to attend the meeting in person. To join the teleconference, click [HERE](#) or go to [www.ssjid.com](http://www.ssjid.com) and select “View Meetings Online.” To participate by telephone, dial in at (669) 900-6833, then enter Meeting ID: 411-691-430 and Password: 719207 when prompted. In the event of disruption of service to the teleconferencing platform, the meeting will continue in-person.
  - Persons wishing to make public comments in advance, may do so via email to [danielle.barney@ssjid.gov](mailto:danielle.barney@ssjid.gov) no later than 4:30 p.m., on the day before the meeting. Your comment will be distributed to the Board of Directors and kept on file as official record of the SSJID Board meeting.
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**CALL TO ORDER:** 7:00 a.m.  
SSJID Boardroom  
11011 E. Highway 120, Manteca, CA

**FLAG SALUTE - PLEDGE OF ALLEGIANCE**

**ROLL CALL:** John Holbrook, David Roos, Glenn Spyksma, Billy Van Ryn and Mike Weststeyn

**PUBLIC COMMENT:** The Board of Directors welcomes participation in Board meetings. Pursuant to Government Code Section 54954.3, public comments at a Special Meeting may only address matters listed on the Agenda. California Law prohibits the Board from taking action on any matter which is not on the posted Agenda unless the Board determines that a situation exists as specified in Government Code Section 54954.2. Per Board action taken on January 12, 1988, public comment is limited to 5 minutes per individual. If members of the public desire to address the Board relative to a particular Agenda Item at the time which it is to be considered, they should so notify the President of the Board at this time.

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**CLOSED SESSION**

**ITEM 1**

1. a. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9
  - 3 unspecified cases
- b. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Government Code Section 54956.9
  - Consideration of Government Claim received by Aaron Aartman for property damage in the amount of \$100,151.30
  - 3 unspecified cases
- c. Conference with Legal Counsel – Existing Litigation  
Paragraph (1) of Subdivision (d) of Government Code Section 54956.9
  - 9 cases

*San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board*  
County of Sacramento Superior Court  
Case No. JCCP 5013

*San Joaquin Tributaries Authority v. California State Water Resources Control Board*  
*(2021 Curtailment Case)*  
County of Fresno Superior Court  
Case No. 21CECG02632

*SSJID v. PG&E*  
Superior Court for San Joaquin County  
Case No. STK-CV-UED-2016-0006638

*SSJID v. State of California, Department of Transportation*  
Superior Court of San Joaquin County  
Case No. STK-CV-UBC-2024-0009810

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

*Dave Hegarty v. SSJID*  
Superior Court of San Joaquin County  
Case no. STK-CV-UF-2021-2552

*International Brotherhood of Electrical Workers Local 1245 v. South San Joaquin Irrigation District*  
State of California, Public Employment Relations Board  
Unfair Practice Charge No. SA-CE-1279-M

*South San Joaquin Irrigation District v. International Brotherhood of Electrical Workers Local 1245*  
State of California, Public Employment Relations Board  
Unfair Practice Charge No. SA-CO-183-M

*International Brotherhood of Electrical Workers Local 1245 v. South San Joaquin Irrigation District*  
State of California, Public Employment Relations Board  
Unfair Practice Charge No. SA-CE-1328-M

- d. Conference with Real Property Negotiator  
California Government Code Section 54656.8

- i.   Property:                   Woodward Reservoir  
      Negotiating Parties:   Stanislaus County  
      District Negotiator:   General Manager  
      Under Negotiation:   Grant of License, Terms and Conditions
- ii.   Property:                   Water  
      Negotiating Parties:   City of Mountain House  
      District Negotiator:   General Manager  
      Under Negotiation:   Price and Terms of Payment of Sale

- iii.   Property:                   Water  
      Negotiating Parties:   South Delta Water Agency  
      District Negotiator:   General Manager  
      Under Negotiation:   Price and Terms of Payment of Sale
- iv.    Property:                   Woodward and Frankenheimer Power Plants  
      Negotiating Parties:   Turlock Irrigation District  
      District Negotiator:   General Manager  
      Under Negotiation:   Renegotiation of Development Agreement
- e.    Labor Negotiations  
      California Government Code Section 54957.6  
      Agency Negotiator: General Manager  
      Employee Organization: IBEW Local 1245
- f.    Public Employee Performance Evaluation  
      California Government Code Section 54957(b)(1)  
      Title: General Counsel
- g.    Public Employee Performance Evaluation  
      California Government Code Section 54957(b)(1)  
      Title: General Manager

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**RETURN TO OPEN SESSION****ITEM 2**

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

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**ADJOURNMENT****ITEM 3**

3.    Adjournment

*In compliance with the American Disability Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 249-4623 at least 24 hours in advance of the meeting in order to arrange reasonable accommodations for accessibility.*