
**NOTICE, CALL & AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
September 8, 2026**

- 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 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 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.

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

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| 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

RETURN TO OPEN SESSION**ITEM 2**

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

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.