
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
December 10, 2024

- 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.gov 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.
- To make public comments during the live teleconference, you may alert the Board President at the time public comments are called for. All public comments are limited to 5 minutes per speaker.

CALL TO ORDER: 9:00 a.m. District Office Boardroom
11011 E. Highway 120, Manteca, California

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. Matters under the jurisdiction of the Board that are not posted on the Agenda, may be addressed by the general public. However, California Law prohibits the Board from taking action on any matter which is not on the posted Agenda unless the Board determines that there is an emergency or other situation 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.

OATH OF OFFICE: Swearing In Ceremony and Oath of Office of Billy Van Ryn, Board Director of South San Joaquin Irrigation District for Division 3

CONSENT CALENDAR

ITEMS A – C

- A. Approval of South San Joaquin Irrigation District’s Payments
 - B. Approval of the Regular Board Meeting Minutes of November 26, 2024
 - C. Approval of Agricultural Lease Renewal with MAKO Farms, Inc. for District Property at Austin Road and East Louise Avenue, APNs 208-070-24, 35 & 36
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COMMUNICATIONS

ITEMS 1 – 2

1. Directors' Reports/Comments/Suggestions
 2. Various reports as follows:
 - a. Committee Reports
 - b. Water Treatment System Manager Report
 - c. Finance and Administration Manager Report
 - d. Irrigation Operations Manager Report
 - e. Engineering Department Manager Report
 - f. Water Resources Coordinator Report
 - g. Public and Government Relations Manager Report
 - h. General Counsel Report
 - i. General Manager Report
 - j. Report of Approval of the Following Structure Permits:
 - k. Report of Structure Abandonment Approvals:
 - l. Report of Encroachment Agreement Approvals:
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ACTION CALENDAR

ITEMS 3 - 10

3. Nomination and Approval of Board Officers
 4. Discussion and Possible Action of Appointments to Outside Boards, Commissions, and Committees; and District Committees
 5. Consider Approval of a Master Services Agreement with CV Strategies; and Approval of Rate Schedules for SSJID, Canyon Tunnel, and Powered by Purpose Communications Work
 6. Consider Adoption of Resolution 24-27-Q Authorizing the Disposition of Personal Property No Longer Necessary for District Purposes: Outdated Technology Equipment
 7. Consider Approval to Purchase Darktrace Cybersecurity Solution Software
 8. Consider Adoption of Resolutions 24-28-P and 24-29-P to Quitclaim Property Interests (Easements) Associated with Lateral Ya in Connection with the Previously Approved Trillium Apartment Project
 9. Consider Approval of Memorandum of Understanding with San Joaquin County Regarding Payments in Lieu of Taxes and Franchise Fees Associated with SSJID's Retail Electric Project
 10. Consider Approval of Western Area Power Administration's Revision 1 of SSJID's Scheduling Coordinator Contract, and Revision 1 of SSJID's Full Load Service Contract
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CLOSED SESSION

ITEM 11

11. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9
- 3 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
 - 1 case
- 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. Lakeview Ranch Partners
Superior Court of Stanislaus County
Case No. 2028441

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 et al.
San Joaquin County Superior Court
Case No. STK-CU-UF-2021-0002552

Threfall Ranch LP v. Oakdale Irrigation District
Superior Court of Stanislaus County
Case No. CV-24-006033

Threfall Ranch LP v. SSJID
Superior Court of Stanislaus County
Case No. CV-24-006460

- d. Conference with Real Property Negotiator
California Government Code Section 54656.8
 - i. Property: Water
 - Negotiating Parties: Mountain House Community Services District, Other Unknown Parties
 - District Negotiator: General Manager
 - Under Negotiation: Price and terms

- ii. Property: Lateral W190dd3dd to We Pipeline Connection Project
 Negotiating Parties: Unspecified
 District Negotiator: General Manager
 Under Negotiation: Price and terms of Payment of Sale

- iii. Property: Joint Supply Canal Canyon Tunnel
 Negotiating Parties: Mangante, Rancheria Del Rio Stanislaus, LLC
 District Negotiator: General Manager
 Under Negotiation: Price and terms of Payment of Sale

- iv. Property: Woodward Reservoir
 Negotiating Parties: Stanislaus County
 District Negotiator: General Manager
 Under Negotiation: Grant of License

- v. Property: Lateral Q/Qc Regulation Reservoir
 Negotiating Parties: Wine Group, LLC
 District Negotiator: General Manager
 Under Negotiation: Purchase Agreement Options

- e. Labor Negotiations
 California Government Code Section 54957.6
 Agency Negotiator: General Manager
 Employee Organization: IBEW Local 1245

RETURN TO OPEN SESSION

ITEMS 12 – 13

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

- 13. Adjourn to the Next Scheduled Meeting

- Items on the Agenda may be taken in any order.
- Action may be taken on any item listed on the agenda.
- Copies of writings relating to an open session agenda item that are distributed to members of the Board, may be obtained from the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts

*Persons who require accommodation in order to participate in the meeting should contact the District's Executive Secretary at (209) 249-4623 at least 48 hours before the meeting.