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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**January 14, 2025**

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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.gov](http://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](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.
- 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.

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**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.

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**CONSENT CALENDAR**

**ITEMS A – D**

- A. Approval of South San Joaquin Irrigation District’s Payments
- B. Approval of the Regular Board Meeting Minutes of December 10, 2024
- C. Approval of the Special Board Meeting Minutes of December 19, 2024
- D. Consent to SSJID’s Entry of Property to Read and to Maintain Flow Meter, APN 245-190-08

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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:
    - APN 245-190-08, 16882 E. Colony Road, Ripon, Sump
  - k. Report of Structure Abandonment Approvals:
  - l. Report of Encroachment Agreement Approvals:

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## ACTION CALENDAR

ITEMS 3 - 7

3. Consider Appeal of Denial of Encroachment Permit for Rolland Pacheco II, APN 228-070-15
4. Consider Approval of Purchase and Sale Agreement with Leonard & Cynthia Van Elderen (Co-Trustees of the Joyce Van Till Family Trust) for the Lateral We 1903dd to We Pipeline Connection Project
5. Discuss and Approve Appointments to Outside Boards, Commissions, and Committees; and District Committees
6. Consider Approval of the San Joaquin Tributaries Authority (SJTA) First Amended Joint Powers Agreement (JPA); and Adoption of Resolution 25-01-A Approving the First Amended JPA for the SJTA
7. Consider Adoption of Resolution 25-02-F Update Signature Card with Financial Institution

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## CLOSED SESSION

ITEM 8

8.
  - 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 Estanislaus, 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 9 – 11**

- 9. Announcement of Reportable Action(s) Taken in Closed Session
  
- 10. Brown Act Review
  
- 11. Adjourn to 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
- Written materials relating to agenda items are available for inspection at the SSJID Office, 11011 E. Highway 120, Manteca, M-Th, 8am-40m

\*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.