
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
November 26, 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, Dave Kamper, David Roos, Glenn Spyksma, 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.

CONSENT CALENDAR

ITEMS A – D

- A. Approval of South San Joaquin Irrigation District’s Payments
- B. Approval of the Regular Board Meeting Minutes of November 12, 2024
- C. Financial Statements through October 31, 2024
- D. Investment Report for October 2024

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:

ACTION CALENDAR

ITEMS 3 - 13

3. Consider Adoption of Resolution 24-25-H to Honor the Service of SSJID Director Dave Kamper
4. Consider Approval to Renew the Employment Agreement with Robert Holmes
5. Consider Approval of Proposal from Euro Style Management for the Nick C. DeGroot Water Treatment Plant M2 Potable Water Tank Interior Lining Rehabilitation Project
6. Consider Approval of Amendment to Service Abandonment Agreement for Weststeyn Family TR, APN 245-190-01
7. Consider Approval of Amendment to Service Abandonment Agreement for Dole Revocable TR, APNs 245-230-57 & 58
8. Consider Adoption of Resolution 24-26-P to Quitclaim Property Interests Associated with Drain 8a at APN 226-170-24
9. Consider Approval of Professional Services Agreement with Jolt Engineering for the PV1 Solar Farm Repowering Project
10. Consider Approval of a Cost Reimbursement Agreement with the City of Ripon for SSJID's Reimbursement of Expenses Incurred to Conduct a Capacity Fee Study; and Authorize the General Manager to Enter into a Professional Service Agreement with NBS Government Finance Group
11. Consider Approval of Holiday Office Closure for 2024
12. Consider Approval of the SSJID 5-Year Plan of Major Expenditures for January 2025 – December 2029
13. Consider Approval of the SSJID Proposed 2025 Budget

CLOSED SESSION

ITEM 14

14. 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 Estanislau, 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 15 – 16

- 15. Announcement of Reportable Action(s) Taken in Closed Session
- 16. 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.