

**MINUTES FOR THE SEPTEMBER 10, 2024
REGULAR MEETING OF THE SSJID BOARD OF DIRECTORS**

The Board of Directors of the South San Joaquin Irrigation District (SSJID) met in person in regular session in the District Boardroom at 9:00 a.m., with public access provided via the online Zoom meeting platform. President Weststeyn called the meeting to order. SSJID Engineering Department Manager Forrest Killingsworth led the flag salute. Upon roll call the following members were noted present:

DIRECTORS: KAMPER ROOS SPYKSMA WESTSTEYN
ABSENT: HOLBROOK

Also present were General Manager Peter Rietkerk, General Counsel Mia Brown, and Clerk of the Board Danielle Barney.

Public Comment - None

CONSENT CALENDAR

- A. Approval of Checks in the amount of \$302,332.43; Accounts Payable Wires in the amount of \$472,307.61; and Payroll dated August 23, 2024 in the amount of \$301,497.91, August 23, 2024 in the amount of \$3,716.35, and August 22, 2024 in the amount of \$1,243.66.
- B. Approval of the Regular Board Meeting Minutes of August 27, 2024

Director Roos noted corrections be made to the Board votes for Agenda Items #7 and #8. His vote should be changed from “No” to “Absent” as he was not in attendance at the meeting.

- C. Accept and File Notice of Completion for the Solar Farm Repowering Project Task Order 3

MOTION: A motion was made by Director Roos and seconded by Director Spyksma to approve the Consent Calendar as amended.

The motion passed 4 to 0 by the following vote:

AYES: KAMPER ROOS SPYKSMA WESTSTEYN
NOES: NONE
ABSTAIN: NONE
ABSENT: HOLBROOK

COMMUNICATIONS

Item #1 – Directors’ Reports

Director Roos thanked the Maintenance Workers and Division Managers for jobs well done during this irrigation season.

Director Kamper stated that he had no updates to report.

Director Spyksma reported that he attended a San Joaquin Tributaries Authority (SJTA) “Special” Commission meeting on August 29. Discussion included the ongoing search for an SJTA Executive Director (ED), and a decision made to fill the position by means of a 3rd party consultant. Two (2) candidates have been selected for the ED interviews, which will be conducted on September 12.

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Director Weststeyn thanked the Division Managers for their efficient and timely water deliveries.

Item #2 – Various Reports

Mr. Peter Rietkerk, SSJID General Manager, announced that setting a date for the end of the 2024 Irrigation Season will be slated for the next board meeting agenda on September 24. He noted that staff will likely recommend October 18, and that the end of irrigation season had averaged on or near October 16 for the last twenty (20) years. Board discussion included consideration of engineering projects, and a two (2) month projected weather forecast.

Ms. Mia Brown, SSJID General Counsel, addressed the Board and requested that agenda Item #8, regarding a detachment from SSJID's sphere of influence, be moved up to the second position on the Action Calendar. She explained that interested parties were in attendance and moving the agenda item up would be for consideration of their time. The Board concurred that Item #8 would be moved up and taken as the second item on the Action Calendar.

ACTION CALENDAR

Item #3 – Discuss and Consider Landowner Appeal of Order to Remove Unauthorized Encroachments and Replace Pipeline on APNs 197-100-23 and 197-060-10

Mr. Chad Parson, SSJID Associate Civil Engineer, addressed the Board regarding Landowners Jerrod Patton and Katherine Meek's appeal of SSJID's order to remove unauthorized encroachments and replace pipeline on APNs 197-100-23 and 197-060-01. He provided explanations of the District's 60-year old, non-reinforced, cast-in-place, concrete 42-inch diameter pipeline; discovery of the Landowners' perimeter concrete footing for their residential structure which had been poured and measured to be within nine (9) feet of the centerline of the District's pipeline; and location adjacent to Raymus Village near Station 50 of the Lateral Rg.

Mr. Parsons noted the communication timeline between the District and the Landowners regarding concern of excavating prior to a USA Ticket; working within the District's easement without a permit; direction to cease all construction activity within the easement; and SSJID's directive letter to the Landowners, dated August 23, 2024, which further detailed the encroachments, background and requirements. On September 3, 2024, staff received an appeal letter from the Landowners requesting an exemption to the directive and discussion towards alternative solutions. Mr. Parsons stated that the Landowners were in attendance.

Mr. Patton addressed the Board regarding the responsibility to replace the District's Rg pipeline and explained that they had hired a homebuilder to design, construct their residence, and obtain the proper permits through San Joaquin County and were under the impression that the foundation was located outside of the District's easement. Documents obtained from the County, recorded in 1912, depicted what the Landowners thought to be a 15-foot total easement. He added that they are willing to remove and relocate the concrete foundation.

Ms. Meeks addressed the Board and reiterated their willingness to work with the District and move the foundation, but emphasized the funding difficulties to replace the Rg pipeline. She noted that the pipeline does not provide any benefit to their property therefore they should not have to bear the financial responsibility, nor is it used for agricultural purposes for any surrounding properties. Ms. Meeks stated that they have contacted the County regarding relocation of the foundation and are awaiting permit approval.

The Landowners concluded by requesting the Board's consideration of an alternative resolution to replace the Lateral Rg pipeline.

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Board discussion included that the Lateral Rg pipeline is utilized for the transfer of water, and that there had been previous unfortunate incidents of County and City departments failing to identify SSJID easements, and/or contact the District regarding building permits and SSJID easements. The Board empathized with the Landowners regarding their circumstance, and explained that the matter will be discussed further in Closed Session, and that they would receive notification of the Board's decision by day's end.

Mr. Patton expressed his appreciation to the Board and staff for their consideration.

Item #8 – Consider Approval to Detach Two (2) Acre Parcel (APN 203-040-050) from SSJID's Sphere of Influence for Annexation to Central San Joaquin Water Conservation District:

- a) Approve Notice of Exemption; and**
- b) Adopt Resolution 24-17-P Approving Detachment from SSJID Sphere of Influence**

Attorney Reid Roberts, Secretary for Central San Joaquin Water Conservation District (CSJWCD), addressed the Board to request modification of the SSJID's existing Sphere of Influence to detach property located at SJC Assessor Parcel Number (APN) 203-040-050 for annexation into CSJWCD.

Mr. Reid explained that the request was initiated by the landowner, who would be qualified to run for CSJWCD's Board of Directors Division 3 Seat, should the detachment be granted by SSJID. He added that CSJWCD has submitted the necessary annexation/detachment application to the San Joaquin Local Agency Formation Commission (LAFCO), and will pay any of SSJID's associated costs of the detachment.

Ms. Brown clarified that Board approval would be in two-part: 1) Approval of the Notice of Exemption; and 2) Adoption of Resolution 24-17-P Approving Detachment from SSJID Sphere of Influence.

MOTION: A motion was made by Director Spyksma and seconded by Director Roos to approve the California Office of Planning and Research "Notice of Exemption," and adopt Resolution 24-17-P Approving Detachment of Real Property from the South San Joaquin Irrigation District Sphere of Influence.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 24-17-P**

**APPROVING DETACHMENT OF REAL PROPERTY FROM
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT SPHERE OF INFLUENCE**

WHEREAS, the Central San Joaquin Water Conservation District (CSJWCD) requests that the South San Joaquin Irrigation District (SSJID) allow that real property identified by San Joaquin County Assessor's Parcel Number 203-040-050, located at 13300 S. Jack Tone Road, Manteca, consisting of approximately 2 acres (Property) to be detached from SSJID's Sphere of Influence (SOI) so that it may be annexed to the territory of CSJWCD; and

WHEREAS, the Property is located in an area of SSJID's SOI for irrigation and drainage services only; and

WHEREAS, the Property does not currently receive irrigation or drainage services from SSJID; and

WHEREAS, the Board of Directors finds it in the interest of SSJID to approve the detachment of the Property from SSJID's SOI.

NOW THEREFORE BE IT RESOLVED, by this Board of Directors that:

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- 1) The South San Joaquin Irrigation District consents to the detachment of that real property identified by San Joaquin County Assessor’s Parcel Number 203-040-050, located at 13300 S. Jack Tone Road, Manteca, and consisting of approximately 2 acres, from its sphere of influence; and
- 2) The Board of Directors declare the detachment categorically exempt under the California Environmental Quality Act, pursuant to section 15320 and authorize staff to file a Notice of Exemption therefor; and
- 3) Any associated costs in carrying out said detachment shall be borne by the Central San Joaquin Water Conservation District.

PASSED AND ADOPTED this 10th day of September, 2024 by the following vote:

AYES: KAMPER ROOS SPYKSMA WESTSTEYN
NOES: NONE
ABSTAIN: NONE
ABSENT: HOLBROOK

Item #4 – Consider Approval of SSJID 2025 Health Plan Recommendations

Ms. Sonya Williams, SSJID Finance and Administration Manager, addressed the Board and explained that SSJID Human Resources Specialist Don Thornburg was attending the California Special Districts Association (CSDA) 2024 Conference so she would be presenting the 2025 Health Plan recommendations.

Ms. Williams recommended renewing the District’s current Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) plans for the District’s current medical, vision and Employee Assistance Program (EAP); the current self-funded dental plan; the life, accidental death and dismemberment (AD&D), and long-term disability (LTD) plans offered through Lincoln National Life Insurance. She noted the 2025 rate increases for Anthem PPO and CDHP (10%), Anthem HMO (5%), Kaiser HMO (5.5%), and Kaiser CDHP (5.5%).

Ms. Williams stated that contributing factors to the increased 2025 health insurance premiums are due to the current economy, labor rates, and cost of goods, and provided plan/cost comparisons of 2025 monthly premiums for ACWA, Special District Risk Management Association (SDRMA), and California Public Employees’ Retirement System (PERS).

MOTION: A motion was made by Director Roos and seconded by Director Kamper to renew the District’s current medical, vision, and EAP plans through the ACWA/JPIA; the current self-funded dental plan; and life, AD&D, and LTD plans through the Lincoln National Life Insurance Company.

The motion passed 4 to 0 by the following vote:

AYES: KAMPER ROOS SPYKSMA WESTSTEYN
NOES: NONE
ABSTAIN: NONE
ABSENT: HOLBROOK

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Item #5 – Consider Authorization for the General Manager to Amend the Terms of the Temporary Staff Services Agreement Provided by SSJID to the Eastern San Joaquin Groundwater Authority

Mr. Rietkerk addressed the Board and acknowledged Mr. Brandon Nakagawa, SSJID Water Resources Manager, and Mr. Bob Holmes, SSJID Liaison to the Eastern San Joaquin Groundwater Authority (ESJGWA), who were both in attendance at the meeting. He stated that SSJID Board action on June 11, 2024, approved Amendment No. 2 of the Agreement for Temporary Staff Services Provided by SSJID to the ESJGWA (Agreement), which extended Mr. Nakagawa’s services through September 30, 2024. Mr. Rietkerk noted that Amendment No. 2 and the proposed Amendment No. 3 are considered necessary for the success of the ESJGWA.

Mr. Nakagawa addressed the Board, provided a brief recap of the original Agreement approved by Board action on September 12, 2023, and stated progress made towards development of the ESJGWA Groundwater Sustainability Plan (GSP) Update, which is due to the State by the January 31, 2025 deadline. He added that the original Agreement term was intended to bridge the time to recruit, onboard, and transition a County Water Resources Coordinator. Mr. Nakagawa noted that the County was delayed in hiring a replacement, and also came to the realization that the ESJGWA duties could not be tended to due to other pressing commitments and too many staff vacancies.

Mr. Nakagawa explained a “4-prong approach” for a transition being discussed with the ESJGWA consisting of 1) Continue to rely on County staff for the Clerk of the Board and financial functions of the ESJGWA; 2) Issue a Request for Qualifications for an on-call list of technical consultants to assist the ESJGWA in executing its annual work plan; 3) Create an Executive Committee comprised of GSA Members to provide ESJGWA leadership; and 4) Hire an outside Executive Manager to oversee ESJGWA operations and work with the Executive Committee.

In conclusion, Mr. Nakagawa emphasized that the proposed amendment is the last extension for services through June 2025 and would enable him to work in earnest on the 4-pronged approach for the future of the ESJGWA.

Mr. Holmes addressed the Board and stated that the ESJGWA appreciates the Board’s approval to provide Mr. Nakagawa’s services, and the intent of the final amendment is to solve the transition issue and have the ESJGWA stand on its own. He added that a GSP Update Project Management Committee (PMC) has already been formed to direct the GSP Update consultant towards development of the next five (5) year plan, and could be a model for the executive committee approach. Mr. Holmes noted that the ESJGWA budget will need to increase due to future costs associated with projects, updates, lawsuits, and leadership comparable to Mr. Nakagawa’s caliber.

The Board commended Mr. Nakagawa for his outstanding leadership of the ESJGWA but commented that the County’s reimbursement of wages for his services are imbalanced to the quality of work he provides. Additional Board discussion included groundwater reduction; the Kings County Farm Bureau’s lawsuit against the State Water Resources Control Board for placing the Tulare Lake Groundwater Subbasin on probation; Mr. Nakagawa’s positive influence in dealing with DWR; the ESJGWA hiring quality technical consultants and future search for an Executive Manager; and appreciation of Mr. Nakagawa’s and Mr. Holmes’ work on the ESJGWA.

MOTION: A motion was made by Director Kamper and seconded by Director Spyksma to authorize the General Manager to amend the terms of the Agreement for Temporary Staff Services Provided by SSJID to the Eastern San Joaquin Groundwater Authority.

The motion passed 3 to 1 by the following vote:

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AYES: KAMPER ROOS SPYKSMA
NOES: WESTSTEYN
ABSTAIN: NONE
ABSENT: HOLBROOK

Item #6 – Consider Adoption of Resolution 24-16-P Authorizing the Quitclaim of an Access Easement Upon APN 226-160-47

Mr. Forrest Killingsworth, SSJID Engineering Department Manager, addressed the Board regarding quitclaim of an access easement, owned by SSJID, to Ryncor LLC and Reynolds Manteca TIC, LLC. He provided background of the size and location of the 20-foot-wide access easement, and Board action, on September 13, 1994, which authorized the sale, transfer, and quitclaim of a portion of Lateral Yb (Subject Property), though the easement was retained by the District.

The owner of the Subject Property (Ryncor LLC) is planning to develop the property and has requested the District release its easement interest since it is no longer needed or utilized. The request was routed through the District Operations and Engineering Departments, and there were no objections to the requested quitclaim. Most of the surrounding area has been developed which eliminated irrigated lands and created new access routes via public streets.

A drain valve is located adjacent to Atherton Drive to serve the Subject Property, and the applicant has submitted a Structure Abandonment Application which has been routed and approved by staff.

MOTION: A motion was made by Director Spyksma and seconded by Director Roos to adopt Resolution No. 24-16-P Authorizing the Quitclaim of an Access Easement Owned by the SSJID.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 24-16-P**

**RESOLUTION AUTHORIZING THE QUITCLAIM OF AN ACCESS EASEMENT
OWNED BY THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT**

WHEREAS, the SOUTH SAN JOAQUIN IRRIGATION DISTRICT (“District”) is the lawful owner of easements upon real property situate in the unincorporated area County of San Joaquin, identified by San Joaquin County Assessor’s Parcel Number 226-160-47 (the Subject Property). Said easement is twenty (20) feet in width, and is more particularly described in the attached Exhibit “A” (“Access Easement”) and shown in the plat attached hereto as Exhibit “B;” and

WHEREAS, the District has determined that the District no longer requires the Access Easement for District purposes; and

WHEREAS, the District Board of Directors finds it in the best interests of the District to quitclaim the Access Easement unto RYNCOR, Limited Liability Company, a California limited liability company and REYNOLDS FAMILY PARTNERS, a California General Partnership, the owners of the underlying real property burdened by the Easement; and

WHEREAS, California Water Code section 22500 authorizes an irrigation district to dispose of real property where: 1) the district’s board of directors find the property is no longer necessary for district purposes; 2) the proposed conveyance is supported by valuable consideration; and 3) the District’s Board of Directors finds the terms and conditions of the conveyance to be in the best interests of the District; and

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WHEREAS, the District’s Board of Directors finds the requirements of California Water Code section 22500 have been met.

NOW THEREFORE BE IT RESOLVED, by this Board of Directors that:

1. The Board of Directors finds that the Access Easement is no longer necessary for District purposes;
2. Valuable consideration for the quitclaim of said portion of the Access Easement is acknowledged as received;
3. The Board of Directors finds the terms and conditions of the quitclaim to be in the best interests of the District;
4. The Board of Directors authorizes the General Manager and other District staff to execute and record all documents and do all other things necessary and proper to effectuate the quitclaim of the Access Easement to RYNCOR, Limited Liability Company, a California limited liability company and REYNOLDS FAMILY PARTNERS, a California General Partnership, the owners of the underlying real property.

PASSED AND ADOPTED this 10th day of September, 2024, by the following vote:

AYES:	KAMPER ROOS SPYKSMA WESTSTEYN
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	HOLBROOK

Item #7 – Consider Approval of Machado Ranch Unit No. 2, Unit No. 2 Off-Site, and South Drain Bypass Improvement Plans; Adoption of Resolution 24-18-P Authorizing the Conveyance by Quitclaim of Real Property Owned by the District; and Adoption of Resolution 24-19-P Authorizing the Quitclaim of an Easement Owned by the SSJID

Mr. Killingsworth addressed the Board, acknowledged SSJID Civil Engineer/Surveyor Keith Sausedo for his research and extensive work on the Item #7 staff report, and provided details regarding the size, location, scope of work, and standard District requirements for the Machado Ranch Unit No. 2, Unit No. 2 Off-Site, and South Drain Bypass projects. He noted that Mr. Tony de Melo, Principal Civil Engineer at North Star Engineering Group, Inc., was present at the meeting to answer any questions.

Mr. Killingsworth gave detailed explanations of the City of Manteca (City) utilities involved with the proposed projects, SSJID utilities involved with the proposed projects (Lateral We, Lateral Ya, and Drain 8a), proposed SSJID improvements, easements to be conveyed/abandoned, property acquisition, encroachments, irrigation service, and storm drainage. He noted that District staff had reviewed the improvement plans and found that the Unit No. 2, Unit No. 2 Off-Site, and South Drain Bypass projects all met SSJID’s engineering standards and requirements.

If approved, the landowner would purchase the northerly 11,355 square foot portion of a 40-foot wide x 1300+ foot long strip of property, corresponding to Lateral We, from the District. The landowner agrees to dedicate a 30-foot wide Lateral We easement to the District in place of the District’s fee owned property to be purchased.

Staff recommended the Board’s conditional approval pending fulfillment of the items listed in the agenda Item #7 staff report; adoption of Resolution No. 24-18-P Authorizing the Conveyance by Quitclaim of Real Property Owned by the District (Portion of Lateral We); and adoption of Resolution No. 24-19-P Authorizing the Quitclaim of an Easement Owned by the SSJID (Portion of Drain 8A).

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Board discussion included the proximity of the Machado Ranch Project to Griffin Park, and commending the Engineering Department and Mr. Sausedo for a job well done.

MOTION: A motion was made by Director Roos and seconded by Director Spyksma to authorize conditional approval pending fulfillment of the items listed in the agenda Item #7 staff report; and approve adoption of Resolution No. 24-18-P Authorizing the Conveyance by Quitclaim of Real Property Owned by the District (Portion of Lateral We); and adoption of Resolution No. 24-19-P Authorizing the Quitclaim of an Easement Owned by the SSJID (Portion of Drain 8A).

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 24-18-P**

**RESOLUTION AUTHORIZING THE CONVEYANCE BY QUITCLAIM
OF REAL PROPERTY OWNED BY THE DISTRICT
(PORTION OF LATERAL “WE”)**

WHEREAS, the SOUTH SAN JOAQUIN IRRIGATION DISTRICT, hereinafter referred to as “District,” is the title holder of a portion of real property located in the City of Manteca and described in that certain deed recorded in the Book of Official Records, Vol. 736, page 15, San Joaquin County and more particularly described in Exhibit “A”, (“Subject Property”) and shown in the plat attached hereto as Exhibit “B”; and

WHEREAS, the MERITAGE HOMES OF CALIFORNIA, INC. (“Buyer”) seeks to purchase Subject Property; and

WHEREAS, the District’s fee interest in the Subject Property is no longer necessary for District purposes and is surplus to its needs, and the Board of Directors finds it is in the best interest of the District to sell the Subject Property; and

WHEREAS, the sale of the Subject Property to Buyer is not subject to Government Code section 54222 because the Subject Property is not suitable for any of the purposes described in that statute because of its size and configuration; and

WHEREAS, the sale of the Subject Property to Buyer upon the terms described below is for adequate valuable consideration under applicable law, and

WHEREAS, the Board approves the terms of the sale, which are generally as follows:

1. Purchase price of \$.63 per square foot ($$.63 \times 11,355 \text{ sf} = \$7,153.65$).
2. The sale of the Subject Property is “as-is,” without warranties.
3. District’s title to the Subject Property will be conveyed by Quitclaim Deed.
4. Buyer will pay all costs related to transfer, including but not limited to, escrow costs, title fees and recording fees.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the South San Joaquin Irrigation District that:

1. The foregoing recitals are found to be true.
2. The President and Secretary are authorized to execute a Quitclaim Deed on behalf of the District disposing of the District’s interest in the Subject Property to the Buyer on the terms described above.

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PASSED AND ADOPTED this 10th day of September, 2024, by the following vote:

AYES: KAMPER ROOS SPYKSMA WESTSTEYN
NOES: NONE
ABSTAIN: NONE
ABSENT: HOLBROOK

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 24-19-P**

**RESOLUTION AUTHORIZING THE QUITCLAIM OF AN EASEMENT
OWNED BY THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
(PORTION OF DRAIN 8A)**

WHEREAS, the SOUTH SAN JOAQUIN IRRIGATION DISTRICT (“District”) is the lawful owner of an easement upon real property situate in the unincorporated area County of San Joaquin, identified by San Joaquin County Assessor’s Parcel Number 241-320-18 (the “Subject Property”). Said easement is sixty (60) feet in width, contains a portion of District’s ditch and pipeline identified as Drain 8a, and is more particularly described in the attached Exhibit “A” (“Easement”) and shown in the plat attached hereto as Exhibit “B;” and

WHEREAS, the District has determined that the District no longer requires the Easement for District purposes; and

WHEREAS, the District Board of Directors finds it in the best interests of the District to quitclaim the Easement and the facilities contained therein unto MERITAGE HOMES OF CALIFORNIA, INC., the owner of the underlying real property burdened by the Easement; and

WHEREAS, California Water Code section 22500 authorizes an irrigation district to dispose of real property where: 1) the District’s Board of Directors find the property is no longer necessary for District purposes; 2) the proposed conveyance is supported by valuable consideration; and 3) the District’s Board of Directors finds the terms and conditions of the conveyance to be in the best interests of the District; and

WHEREAS, the District’s Board of Directors finds the requirements of California Water Code section 22500 have been met.

NOW THEREFORE BE IT RESOLVED, by this Board of Directors that:

1. The Board of Directors finds that the Easement is no longer necessary for District purposes;
2. Valuable consideration for the quitclaim of said portion of the Easement is acknowledged as received;
3. The Board of Directors finds the terms and conditions of the quitclaim to be in the best interests of the District;
4. The Board of Directors authorizes the General Manager and other District staff to execute and record all documents and do all other things necessary and proper to effectuate the quitclaim of the Easements and the facilities contained therein to LUCAS AG HOLDINGS, LLC., the owner of the underlying real property.

PASSED AND ADOPTED this 10th day of September, 2024, by the following vote:

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AYES: KAMPER ROOS SPYKSMA WESTSTEYN
NOES: NONE
ABSTAIN: NONE
ABSENT: HOLBROOK

Item #9 To Be Discussed Following Closed Session

It was announced that all remaining items on the Closed Session agenda would be discussed. The Board took a brief recess at 9:59 a.m. and convened to Closed Session at 10:15 a.m.

Item #10 – CLOSED SESSION

Director Kamper exited the meeting at 11:40 a.m.

RETURN TO OPEN SESSION

The Board returned to Open Session at 12:02 p.m.

Item #11 – ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

Disclosure of reportable actions taken in Closed Session, pursuant to Government Code Section 54957.1:

Item #3 – Discuss and Consider Landowner Appeal of Order to Remove Unauthorized Encroachments and Replace Pipeline on APNs 197-100-23 and 197-060-10

MOTION: A motion was made by Director Spyksma and seconded by Director Roos to approve alternative to original directive to replace pipeline, which includes the application of a spray-cast liner and construction of a protective concrete slab over the pipeline where vehicle ingress and egress is anticipated within 5 feet of the pipeline. The remaining requirements of the original order regarding encroachments remain intact. The particulars of the alternative and other requirements will be presented to the landowners by letter.

The motion passed 3 to 0 by the following vote:

AYES: ROOS SPYKSMA WESTSTEYN
NOES: NONE
ABSTAIN: NONE
ABSENT: HOLBROOK KAMPER

Item #9 – Consideration of Request from Michael and Kim Jerome for Permission to Present a Late Claim

MOTION: A motion was made by Director Spyksma and seconded by Director Roos to deny request by Michael and Kimberly Jerome for permission to submit a late claim.

The motion passed 3 to 0 by the following vote:

AYES: ROOS SPYKSMA WESTSTEYN
NOES: NONE
ABSTAIN: NONE
ABSENT: HOLBROOK KAMPER

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Item #12 – ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12:03 p.m.

ATTEST:

Danielle Barney, Clerk of the Board