

Manteca, California
February 9, 2010

The Board of Directors of the South San Joaquin Irrigation District met in regular session in their chambers at the hour of 9:00 a.m.

Upon roll call the following members were noted present:

DIRECTORS: HOLBROOK KUIL KAMPER SCHULZ ROOS

Also present were Secretary/Manager Shields, District Counsel Emrick, Engineering Department Manager Bologna and Telemetry Systems Supervisor, Frank Avila.

President Kamper called the meeting to order and asked for public comment. There being none he asked the Board to consider approving the Consent Calendar Items as presented:

CONSENT CALENDAR

- A. Warrants of \$606,433.41 and Payroll of \$320,275.26.
- B. Special Board Meeting Minutes of January 25, 2010, as corrected.
- C. Approved the Following Service Abandonment Agreements:

Agr #	Acreage	Assessors Parcel #	Owner
1578	.68	245-120-12	Robert & Theresa Jefferson
1579	.82	247-130-09	Joe DaSilva
1580	.50	249-110-26	Lawrence DeRuiter
1581	2.00	228-150-32	Dorn Family
1582	.50	208-330-09	Ronald & Robin Kassner
1583	.63	208-290-05	Singh & Jaswnt Sucha
1584	1.53	197-120-59	Tammy Wetzel

Motion by Director Roos and seconded by Director Holbrook to approve the Consent Calendar as presented.

PASSED AND ADOPTED this 9th day of February 2010 by the following roll call vote:

Ayes: Holbrook Kuil Kamper Schulz Roos
Noes: None

President Kamper introduced Item #1 of the Action Calendar:

Item 1: Approve renewal of software license for the SCADA Wonderware-Intouch program. Frank Avila told the Board that the licensing renewal includes free version upgrades, security updates and tech support. He explained that this was a cost effective way of staying current with the latest software releases while maintaining the integrity and security of our SCADA systems. The District now maintains 41 licenses; 26 for the Water Treatment Plant and 15 for the MDC. After a brief discussion, Director Kuil made a motion to renew the software licenses for the SCADA Wonderware-Intouch program at a cost of \$19,310.38. Motion was seconded by Holbrook and unanimously approved.

Item 2: Consider waiving the City of Ripon's obligation to take water in 2010. General Manager Shields addressed the Board concerning the City's request. He explained that under the Water Service Agreement dated August 24, 1999, the City is obligated to pay for its allotment of water whether or not it takes it. The City is requesting the 2010 charges be waived, in lieu of them taking this years allotment. Director Kuil raised his concerns as to whether this would set a precedent. Director Roos agreed. Director Holbrook made a motion to table this discussion until the next meeting. Kuil seconded the motion. The motion passed 4-1 with Kamper in opposition.

President Kamper called for Managers Reports:

Jeff Shields, General Manager reported

- Interviews have been conducted for the Finance & Administration Department Manager position. He asked that the Personnel Committee meet on Wednesday.
- Jeff provided a list of upcoming events and mentioned the District will have a booth at the Ripon Almond Blossom Festival, February 26-28.
- Mentioned PG&E Common Sense Coalition, Prop 16 on the ballot. Prop 16 aims to stop anyone that wants to provide service to a new area would have to obtain a 2/3 vote. This also could mean that if we wanted to use M.I.D. to service our Division 9 project, M.I.D. would need to obtain a 2/3 approval vote.
- PG&E is doing a Push Polling (phone polling)

Bill Hubkey, WTP Manager reported

- Today Operations Supervisor, Ed Erisman will be giving a tour of the WTP to an Inspector from the California Department of Public Health.
- District staff met with Con-Agra and Stanislaus County representatives to discuss using food waste and food sludge in a land application process on our raw water shed. After a lengthy discussion concerning what effects this would have on the watershed and reservoir, the County decided to pull the land within the Woodward watershed from Con-Agra's project. A comment letter will be submitted.
- The "POP" Project is moving along well. Target date for completion is the end of the month.
- A new air conditioning unit has been installed in the Plant communication room, along with a new SCADA server.

Don Battles, Utility Systems Manager

- Production at the Solar Farm has been down because of the weather and ground-fault problems with the inverters. The cause of the current issues with the inverters at the Solar Farm has been identified. Conergy has pledged to reexamine all inverters when scheduled maintenance is performed in a few months.
- Battles handed out a copy of showing e-mail correspondence between him and several PG&E representatives concerning payments for solar production from September 16, 2009 to January 15, 2010. PG&E states that due to a data entry error their calculations of \$58,728.22 owed the District was incorrect. The true amount PG&E owes the District for solar production from 9/16/09 to 1/16/10 is \$214,489.79 and checks are being processed.

Kamper asked for Directors comments:

- Director Roos reported that the speaker at the Cal Nile Farm Bureau dinner was Kenny Watkins, who spoke on California water issues.
- Holbrook reported on the Mid Pacific Conference that he and Directors Roos, Kuil and Schulz attended. He said that there was a lot of discussion concerning the Two Gate Project to protect smelt. He said it was a good conference and very informative.
- Director Schulz said the conference spoke to the fact that there are no easy answers to water issues in California.
- Director Kuil reported on the Tri-Dam Committee Meeting that he and Director Schulz attended. He said that there are four issues that were discussed. Tri-Dam employees want to have access to a credit union, the purchasing policy at Tri-Dam needs to be updated, management personnel at Tri-Dam want to create a bargaining unit, something like SSJID's Management Unit and the six month job performance review of Tri-Dam's General Manager is ready to be performed.
- Director Kamper reported on the California Irrigation Institute Conference he attended. He said the first day covered a lot of the same issues as the Mid Pacific

Conference as reported earlier. He really enjoyed the second day of the conference when they talked more about the “nuts & bolts” of water issues.

President Kamper called for closed session. General Counsel, Emrick stated the Board will discuss the following items in closed session.

- a. CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation
Initiation of litigation pursuant to subdivision (c) of Government Code
Section 54956.9- 2 cases
- b. CONFERENCE WITH LEGAL COUNSEL- Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section
54956.9 – 2 cases
- c. CONFERENCE WITH LEGAL COUNSEL-Existing litigation
Subdivision (a) of Government Code Section 54956.9
PG&E General Rate Case 2011- CPUC A.09-12-020
- d. Public Employment Performance Evaluation – California Gov Code
Section 54957 –General Manager of the Tri-Dam Project

Upon returning from closed session, it was reported that no reportable action was taken in closed session.

There being no further business to come before the Board it was moved by Director Holbrook, seconded by Director Schulz, and unanimously carried to adjourn to February 23, 2010 at 9:00 a.m.

ATTEST:

Cheryl Burke, Executive Secretary