

Manteca, California
March 23, 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 District Counsel Emrick and Engineering Department Manager Bologna.

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 \$983,713.05
- B. Regular Board Meeting Minutes of March 9, 2010.
- C. Approve the following Service Abandonment Agreements:

Agr #	Acreage	Assessors Parcel #	Owner
1588	20.00	24512018	Earl & Mary Ann Green
1589	2.00	228-150-31	Gregory & Christine Kyler

President Kamper noted that the name of the landowner referenced in the March 9, 2010 Minutes under Item #3, should be Paul Voortman, not Darryl Voortman.

Holbrook made a motion to accept the Consent Calendar, noting the correction to the Minutes. Motion was seconded by Kuil.

PASSED AND ADOPTED this 23rd day of March 2010 by the following roll call vote:

Ayes: Holbrook Kuil Kamper Schulz Roos
Noes: None

President Kamper asked Bill Hubkey and Ray Simons to address the Board concerning Item 1 of the agenda. Hubkey gave the Board some background information concerning the need for the tractor and appurtenant equipment. He told the Board that the WTP has been using a Bobcat tractor to move the sludge around to help with the drying process. The Bobcat has proven to have frequent down time accompanied with high maintenance costs. Hubkey told the Board the purchase was approved as part of the WTP 2009 Capital Budget.

Ray Simons addressed the Board concerning his efforts to find a piece of equipment that would meet the needs at the Plant, with improved reliability and lower maintenance costs. He said he and several staff members went to Yuba City to observe a New Holland TV 6070 w/ Brown Bear attachment being used at the City's wastewater treatment plant. He said the process they use is very similar to how we process ferric sludge material. Ray told the Board that in his opinion the New Holland is a good fit for our operations.

Simons said he contacted multiple vendors and equipment sources regarding the price and availability of this equipment. Garton Tractor has offered the best price at \$171,277.38.

Director Roos asked how the ferric acid sludge is handled at Zone 7. Hubkey said that Ed Erisman will look into the issue.

Holbrook made a motion to approve the purchase of the New Holland TV 6070 with the Brown Bear attachment from Garton Tractor at a cost of \$171,277.38. The motion was seconded by Kuil and unanimously approved.

Item #2, Department Manager, Bologna asked the Board to consider approval of an agreement with Daniel Costa (APN 203-210-16), to authorize use of the District's access easement and other standard stipulations relative to project approval in accordance with District standards. Bologna stated that Mr. Costa is agreeable to make modifications to his plans to insure that no drainage would enter into our system. General Counsel, Emrick asked Mr. Costa how the access road would be used. Mr. Costa stated that the proposed processing facility is used seasonally from September to October and that was when the road would have the most use. Bologna said road maintenance will be addressed in the agreement. Motion by Kuil, seconded by Schulz to authorize approval for use of the District's access easement and other standard stipulations relative to project approval in accordance with District standards. Motion passed unanimously.

Item #3, Pipeline Maintenance Agreement for Luis property (APN 245-020-14). Bologna told the Board that Mr. Luis hired a company to install a sprinkler system on his property. The company installed a connection to District Lateral "Rc" without obtaining a permit. The connection was not installed in compliance with District standards and will need to be replaced. The landowner has asked that he be allowed to use the installation for up to 2 years after which he will remove it or install a proper sump. Director Roos made a motion to approve an agreement with Mr. Luis, allowing use of the facility as is, for up to two years, after which the owner will remove the non-conforming modification and make all necessary pipeline repairs or complete the installation in accordance with District standards. The motion was seconded by Kamper and unanimously approved.

Item #4, Recap of the Construction/Maintenance Season – Sam Bologna handed out a report outlining construction projects completed this past winter. He told the Board that approximately 4 miles of pipeline were replaced and we relined approximately 1 mile of canal, including the Joint Main and Main Supply Canal at Schell Road. During the replacement process we have taken the opportunity to correct situations that are not up to District standards. Ron Strmiska, Maintenance Supervisor also addressed the Board. He said that it had been a good maintenance season. He stated that the pipe used was a high quality and good to work with.

General Counsel stated that Jeff Shields was not in attendance due to the fact that he was at the CMUA Conference in Monterey.

The following Structure Permits were approved:

- Marjorie E. Alfieri, APN 205-080-04, to install a sump with appurtenant sprinkler pump on Lateral "BKF" at Sta. 4+/-
- Arnold Rothlin, APN 226-070-02, to install an 8" drain inlet with a positive shut off, per District Standard, on Drain 11 @ Sta. 152 +/-

Water Treatment System Manager's Report:

- On March 22nd, Plant staff starting taking water from the upper intake in the reservoir
- Using the upper intake means that the "bodily contact" ban at Woodward will be lifted on the 26th.
- Flows to the Cities of Tracy and Manteca have increased this week.
- Staff has completed retrofitting and repairs to the Tracy ammonia system.
- The Plant's Fiscal Year ending June 30, 2011 Budget was sent to the Cities for review. Shields has set up an Operations Committee meeting for March 31st to discuss the issue.
- Plant staff has met with the City of Manteca's Engineering Department. We discussed the possibility of them working on some of the proposed Capital Projects. This would eliminate having to hire outside consultants and hopefully hold costs down.

Troylene Saylor, Communications Coordinator Report:

- ACWA will be honoring the 5 founding agencies at the Spring Conference in May. Troylene will be manning a booth at the conference, but asked if individual Board members would consider helping as they have time.

- A special recognition of the 5 founding agencies will be made at the Opening breakfast on May 5th.

Directors Reports:

Director Holbrook

- Reported on the Advisory Water commission meeting held March 17, 2010
- The City of Stockton Vice Mayor wrote a letter to the League of California Cities stating in part "...we Northern Californians ask League members to also recognize that Northern California has a variety of environmental and other interests at stake in the Bay-Delta debate."
- Westlands Water District has terminated its membership in ACWA effective 2-28-2010.

Director Roos:

- Said he spoke to Bruce Blodgett about the article in the Farm Bureau and reiterated that SSJID did not vote with the members of the San Joaquin River Group Authority to support litigation against Delta Farmers.
- Questioned Bere Lindley concerning the financial statement in the Monthly Report

Director Holbrook

- Suggested putting a column that showed budgeted amounts.

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 - 1 case
Various water quality proceedings before State Water Resources Control Board—Delta Flow Criteria, San Joaquin River Flow Objectives
- 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

- OID & SSJID v. US Department of Commerce US District Court Case No. 1:09-cv-2452.

Upon returning, General Counsel said that there was no reportable action taken in closed session.

There being no further business to come before the Board it was moved by Director Holbrook, seconded by Director Kuil, and unanimously carried to adjourn to April 13, 2010 at 9:00 a.m.

ATTEST:

Cheryl Burke, Executive Secretary