

Manteca, California
January 8, 2002

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: DEGROOT HAWORTH KAMPER ROOS SCHULZ

Also present were Secretary/Manager Stroud, General Counsel Emrick, and District Engineer Gilton.

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. SSJID Warrants of \$281,750.22 and payrolls of \$142,652.64.
- B. Board meeting minutes of December 20, 2001.

Motion by Roos, seconded by Haworth, to approve the Consent Calendar items as presented.

PASSED AND ADOPTED this 8th day of January 2002 by the following roll call vote:

Ayes:	DeGroot	Haworth	Kamper	Roos	Schulz
Noes:	None				

Consider approving negotiated contract with Conco West for the SIDE Project. Gilton said Conco West will be doing approximately 3,800 hours of work per the agreement. He said they will be doing boxes, pipelines, and gates. Director Haworth asked how much concrete will be used. Gilton said he is not sure but will find out and report back at the next board meeting. Contract total is for \$482,230. Gilton recommended approval. **Motion by Schulz, seconded by Haworth, to approve the contract with Conco West not to exceed \$482,230.**

Motion carried, 4 Ayes, 1 No, with Director Roos voting No.

Consider approving change orders and accept M.C. Construction Specialities, Inc., work for Valley Home Siphon Project. Gilton said the additional costs for labor and materials was \$72,302.54. He said the extra material, sealer, grout, and labor to inject and apply, caused the estimated amount to increase significantly. He recommended approving the change orders, and accepting the Notice of Completion for the repairs on the Valley Home Siphon Project. After discussion the following action was taken. **Motion by DeGroot, seconded by Kamper, and to approve the change order and accept the Notice of Completion on the Valley Home Siphon Project.**

Motion Carried, 4 Ayes, 1 No, with Director Haworth Voting No.

General Manager Stroud's report:

Chevron's draft presentation of a business plan for retail electric will be on January 11th.

The APPA Conference in Dallas, Texas will be on June 10 through June 12, 2002. June 7 and 8 will be the pre-conference workshops.

Cal-Fed will have a workshop on Bay Delta Program on January 15th from 8:00 a.m. to 4:00 p.m.

Stroud reported he received a letter from Ripon City Engineer regarding water schedules for their proposed recharge pond on North Ripon Road. He said his reply will be recharge water has a lower priority than agricultural water and, because of the Northwest Side Project the R line may not be capable of delivering the amounts they are asking for on a regular rotation schedule.

Stroud said Directors are currently required, by Board Policy, to sign warrants along with one authorized staff member. He asked if they wanted to change the policy and have just authorized staff sign the warrants, but still continue to review warrant details at each meeting. The Board said they would prefer to continue the current policy.

Stroud read the following Structure report into the record:

Harold Hahn, APN 223-120-04, to install a manhole on Drain 4.

Directors reports:

Roos asked about the USBR Conference January 23 through January 25, 2002. After discussion Assistant Manager Stein was asked to make reservations for Directors Roos and Haworth.

Schulz asked about the Franzia pipeline replacement. Gilton said they have received only one bid and nothing has been resolved at this time.

President Kamper called for Closed Session relative to litigation matters, personnel matters, and labor update as follows: General Counsel Emrick said the Board will be discussing items a) through f) in closed session.

a) Conference with real property negotiators, Property; Stanislaus County APN 002-01-20. Agency Negotiator, John Stein. Negotiating parties, Steve Kistler and SSJID. Under negotiation; Contract price and terms of payment.

b) Conference with real property negotiators:

Property:

APN	Owner
208-160-01	Hat, et. al.
208-160-02	Estrada
208-160-03	Friddle
208-160-07	Richetta
208-160-08	Hat, et. al.
208-160-10	Carter
208-170-01	Richetta
208-170-02	Burgess

Negotiating Parties: SSJID and current property owner.

Under negotiation: Price and terms of payment.

Agency negotiator: Mike Gilton.

c) Conference with legal counsel, anticipated litigation, initiation of litigation, Gov. Code, S. 54956.9 (c). Two cases.

d) Conference with legal counsel, existing litigation. Gov. Code, S. 54956.9 (a) Three cases: Water Keeper vs. State Water Resources Control Board; Delta Keepers vs. Oakdale Irrigation District; and Van Vliet vs. SSJID.

e) Employee performance evaluation, General Manager, Gov. Code, S. 54957.

f) Conference with labor negotiator, Gov. Code, S. 54957.6. Agency designated representative, Stevan Stroud, Employee Organization, Management Unit.

President Kamper called the meeting back to order and the following action was taken. Motion by Haworth, seconded by Roos, and unanimously carried, that General Manager Stroud had successfully completed his probationary period, and to increase the General Manager's annual salary by \$5,000 to \$101,000 per year. General Counsel Emrick announced no other action was taken in closed session.

There being no further business to come before the Board it was moved by DeGroot, seconded by Schulz, and unanimously carried to adjourn to January 22, 2002 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary

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