

Manteca, California  
January 9, 2001

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

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 \$612,334.68 and payrolls of \$181,255.18.
- B. SSJID Regular Adjourned Board Meeting Minutes of December 26, 2000.

Motion by Schulz, seconded by Roos, to approve the Consent Calendar Items as presented.

PASSED AND ADOPTED by the following roll call vote:

Ayes:	DeGroot	Haworth	Kamper	Roos	Schulz
Noes:	None				

Consider approving proposals for appraisals of the selected water treatment plant site. Martin said the Operating Committee met yesterday and approved selecting an appraiser for the plant site to be located near Woodward Reservoir. They recommended selecting Tarwater Appraisal Company at a price not to exceed \$3,400. **Motion by Haworth, seconded by Roos, and unanimously carried to approve contracting with Tarwater Appraisal Company as recommended, cost not to exceed \$3,400.**

Consider proposals, and select a recruiting firm for the recruitment of a General Manager. Martin said we have three proposals from L.B. Hayhurst, DMG Maximus, and Shannon & Associates ranging from \$19,000 to \$25,000. He recommended using Shannon & Associates based on the outline of the work to be performed even though they had the high bid. Attorney Emrick said he concurred with Martin's recommendation. **After discussion it was moved by Schulz, seconded by Haworth, and unanimously carried, to conditionally accept the proposal of Shannon & Associates. The conditions are that expenses be capped at \$6,500 and that the price include negotiation of terms with the selected candidate.**

SSJID and Tri-Dam Committee appointments. President Kamper made the following appointments:

Tri-Dam Project & Tri-Dam Power Authority: Directors DeGroot and Roos, Alternate Kamper.

Budget & Financial: Directors DeGroot & Roos

Insurance & Safety: Director Haworth

Personnel: Directors Haworth & Roos, Alternate Schulz

Equipment: Directors Haworth & Kamper

Community Relations:

Manteca: Directors DeGroot & Haworth

Ripon: Directors Roos & Kamper

Escalon: Directors Schulz & Kamper

San Joaquin County Flood Control & Water Conservation District Advisory Water Commission,

San Joaquin County Appointment: Director Haworth, Alternate Director DeGroot

Special Committees:

D-TAC: Manager Martin & Asst Manager Stein, plus any Director per availability

Domestic Water Issues: Directors DeGroot & Haworth

Agricultural Water Issues: Directors Schulz & Kamper

San Joaquin River Management Group Authority: Director Schulz, Alternate Roos

ACWA Committees:

Water Management, Water Reclamation, Environmental, & Reuse: Directors DeGroot & Haworth

Appointment of Officers for the following positions:

Secretary/General Manager, Martin

Assistant Secretary/Assistant Manager, Stein

Assessor, Treasurer, & Collector, Assistant Manager Stein

Consider purchase of C-Hook pipeline installation tool for the excavator. Martin said the C-hook will cost 11,240.11 and recommends purchasing it. **Motion by Roos, seconded by DeGroot, and unanimously carried, to authorize purchase of the tool as recommended.**

Discussion and possible action concerning the call for funds/San Joaquin River Group Authority.

Martin said our share for operation of the authority is \$68,131.25 out of \$545,050. Martin recommends approval. **Motion by DeGroot, seconded by Kamper, to approve paying the District's share of the Authority expenses, \$68,131.25.**

**Motion Carried, 3 Ayes, 2 Noes, with  
Directors Haworth & Schulz voting No**

Discussion relative to attendance at the Mid Pacific Region Water Users Conference, January 17-19 in Visalia. Martin said Hotel reservations were made for two for the January 16-18. Directors Roos and Haworth will be attending. No action was taken.

Discussion regarding possible well sites. Martin said he had looked at possible sites at Woodward Reservoir, Van Groningen Reservoir, the River Road Property the District owns across from the Ripon Spill and at the new reservoirs that will be built for the Burt Plan. He said this year he would like to put two wells at the Van Groningen Reservoir. He said the cost

for test wells is approximately \$1,800. It was the consensus of the Board to go ahead and put in two wells at the Van Groningen Reservoir. No action was taken. Discussion relative to possibly running water this winter. Due to the rain and forecasted rain tomorrow, the Board tabled this item.

#### Managers' reports:

Martin reported the operating committee met yesterday and discussed, litigation, USBR, and hiring an appraiser to value the land for the plant site.

Martin reported that Mike Gilton accepted the position of District Engineer at a salary of \$83,000 per year.. He will be subject to the Management Unit MOU, except he will receive 3 weeks vacation per year and the District will pay for him to continue participation in AWWA.

Stein reported that as a result of an inquiry to OID by the IRS relative to withholding Social Security and Medicare for Directors, SSJID will begin with the January 2001 check to with hold Social Security and Medicare. This will require putting the Directors on the payroll. Checks will be paid on the first payroll of each month.

#### Directors' reports:

Roos asked about the trees at the Abata property on our canal. He said one tree is quite close to their house and wondered if the District has any liability exposure if the tree should fall on the house. Martin said he would investigate and report back at the next meeting.

Kamper asked about reimbursement to Mr. Burns who put in a pipeline per the District policies. Martin said he would find out the status of the reimbursement.

President Kamper called for closed session relative to litigation matters, personnel matters, and labor update. Attorney Emrick said we will discuss items a) through d).

- a) Conference with legal counsel, anticipated litigation, Institution of litigation. Gov. Code, S. 54956.9. Three cases.
- b) Conference with legal counsel, anticipated litigation, significant exposure to litigation. Gov. Code, S. 54956.9. Two cases.
- c) Conference with legal counsel, existing litigation. Stanislaus County vs SSJID and Sierra Club et al vs. SSJID. Gov. Code, S. 54956. (a).
- d) Conference with labor negotiator, John Stein, relative to labor contract with the Management Unit. Gov. Code, S. 54957.6.

Upon returning from closed session Attorney Emrick announced there was no reportable action taken in closed session.

Motion by Roos, seconded by DeGroot, and unanimously carried to adjourn to January 23, 2001 at 9:00 a.m.

ATTEST:

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John Stein, Assistant Secretary

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