

Manteca, California  
January 23, 2007

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

Upon roll call the following members were noted present.

DIRECTORS:           KAMPER           ROOS           SCHULZ           KUIL

Also present were Secretary/Manager Stroud, District Counsel Emrick, Water Treatment System Manager Hubkey, and Engineering Department Supervisor Bologna.

President Roos 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 \$1,412,252.75.
- B.   Regular Board Meeting Minutes of January 9, 2007.
- C.   Irrigation Service Abandonment Agreements:

AGREEMENT #	ACREAGE	APN	OWNER
1523	20.18	245-130-37	Bruce Degerman
1524	4.88	226-120-13	Norm Burgdorf
1525	46.09	226-150-04	Glenn Fredriks
1526	1.06	228-130-39	Brian Wilmshurst
1527	1.61	241-300-44	Kamboj Hari
- D.   Filing of Notice of Competition for Van Groningen Reservoir Silt Removal.

Director Kamper asked that on item C, Agreement # 1523, be removed from the agenda.

Motion by Director Kuil, seconded by Director Schulz, to approve the Consent Calendar items as presented.

PASSED AND ADOPTED this 23<sup>rd</sup> day of January 2007 by the following roll call vote:

Ayes:	Kamper	Roos	Schulz	Kuil
Noes:	None			
Absent:	DeGroot			

Consider authorizing approval and signature of Tesoro Apartments subject to compliance with conditions as outlined in the appurtenant documents. Bologna said the new apartments will be located north of Atherton Road, and east of Speckles Road. He said Lateral Z will need to be relocated. The current line is 42"; it will be upsized to 48" to offset the capacity reduction from the additional length. 772 feet of RGRCP will replace 560 feet of 42" poured in place pipe. There are still 230 acres, downstream using irrigation water. Our participation is at 560 feet times \$30, or \$16,800. Bologna recommends authorizing signatures of all documents subject to compliance with those special conditions and requirements in the Developers Agreement, particularly the items listed below:

Special conditions and requirements:

- a.   Developer shall submit improvement plans and final maps for the entire Tesoro apartment complex development to the Engineering Department for approval and comply with all standard requirements concerning replacement of all facilities located within the development as specified in the tentative map conditions adopted for the project.
- b.   Developer shall not build or develop within the District easement until the replacement of the District's facilities has occurred in accordance with approved plans.
- c.   Developer shall convey a new easement and enter into an Encroachment Agreement with the District for all proposed encroachments.

- d. Developer shall insure that work involving District facilities shall be in accordance with District requirements and shall provide all supplemental plans and secure all required permits necessary to complete the project. Bonds shall be supplied as required assure that the District is made whole and that the project will be constructed per approved plans without delay to water deliveries.
- e. Developer shall notify District at least 48 hours prior to commencement of work. Work shall be complete and pipeline operational prior to deadlines established by District. The work must commence such that it can be completed by the next February 15<sup>th</sup>. A daily damage charge applies thereafter until the work is accepted.
- f. Developer acknowledges that acceptance of storm water for this project will be subject to the terms and conditions of the Storm Drainage Master Plan between the District and the City.

Motion by Director Schulz, seconded by Director Kamper, and unanimously carried, to approve as requested with the conditions listed above.

Consider approving \$30,775 contract with Underwater Resources of San Francisco (Underwater) for timely log boom repairs and authorize solicitation of bids for a boat and equipment to enable in-house inspection, maintenance and sample collection. We currently have two sets of booms, one downstream, and one upstream of the water quality wall. He said there are problems with the underwater parts of the buoys. We looked for companies to repair, found only one, Underwater that does this type of work. The proposal from Underwater of \$30,775 is for labor and equipment only, we must supply replacement parts. The Board questioned the need for the log booms across the entire front and back of the wall. Hubkey said he would check with Black & Veatch, and with the insurance company to see if we can make some changes; however the need for repairs is pressing, since once we start diverting water into Woodward it will make the repair work much harder, if not impossible. After discussion it was moved by Director Kuil, seconded by Director Roos, and approved on a 4-0 vote, to repair all parts under water, repair the lights on the buoys, and to splice the cable where it is broken.

President Roos asked Hubkey to give his managers report:

Hubkey said where we have had membrane problems & Zenon is replacing them. Overaa recently did some work on the Daft which was not sufficient. We will need to bring them back. Also, concerning the Daft, the saturation tanks froze during the recent below freezing weather. We have made changes to avoid freezing in the future.

Consider committee assignments and appointment of officers. Motion by Director Schulz, seconded by Director Kamper, and unanimously carried, to elect Director Kuil as President. Motion by director Schulz, seconded by Director Roos, to elect Director Kamper as Vice President. Motion Carried by the following vote:

Ayes:	Roos	Schulz	Kuil
Noes:	Kamper		
Absent:	DeGroot		

Director Roos passed the gavel to the new Board President, Director Kuil. President Kuil asked that the matter of committee assignments be placed on the next agenda to give him time to review them.

President Kuil asked the Board to consider awarding bid to Industrial Electric for \$20,300 to replace wire and repair damage caused by thieves that vandalized the Northwest SIDE Project and Drop 8 on the Main Distribution Canal. Stroud said we received three bids; Industrial Electric was the low bidder at \$20,300. He recommends awarding the bid to Industrial Electric. Motion by Director Roos, seconded by Director Schulz, and unanimously carried, to award the bid to Industrial Electric, and to authorize execution of all necessary documents.

Consider approving purchase and award bid of a rip rap dirt separator. Stroud said we obtained three proposals; low bidder was Farmer's Blacksmith at \$11,041.40. Stroud recommends accepting their bid. Motion by Director Schulz, seconded by Director Kamper, and unanimously carried, to accept the bid of Farmer's Blacksmith at \$11,041.40, and authorize execution of all necessary documents.

Consider authorizing purchase of a John Deere Wheel Loader. Our old machine cannot haul 48" joints of pipe, and we need a machine that can. Stroud said we have three bids; low bidder is Pape Machinery, at \$141,289.35. He recommends approving the Pape Machinery bid. Motion by Director Kamper, seconded by Director Roos, and unanimously carried, to approve the purchase of the John Deere Wheel loader from Pape Machinery as recommended.

Consider purchase of a long reach excavator. Stroud said we have three bids and recommended purchasing the excavator from Pape Machinery at a cost of \$274,758.19. Members of the Board asked for better clarification and cost analysis as to why we should purchase and not continue to rent long reach excavators. Motion by Director Kamper to purchase the John Deere Long Reach Excavator from John Deere at \$274,758.19. Motion died for lack of a second. The Board said to go ahead and rent and to fill the additional operator position that was approved in the budget. No action was taken.

Consider request from Jerry DeGroot to purchase strip of land owned by District in Ripon. Bologna said Mr. DeGroot appeared before the Board in 2001 and was given permission to purchase the strip of land. Bologna recommends the Board conceptually approve the sale, once an updated price is set it will be brought back to the Board for approval of the price. Motion by Director Roos, seconded by Director Schulz, and unanimously carried to approve the sale as recommended.

Consider approving job description and authorize filling the position of Communications Coordinator. Shields said we have, as requested by the Board, been looking for a Public Relations firm to represent us. We have used a couple of firms recently, but neither the Board nor staff has been completely satisfied. We recently interviewed a local individual with public relations experience and we believe our needs can best be met with an internal position. If the position is approved, we will open the position up and request applications. The pay scale, \$50,000 to \$55,000 was set based on comparisons at MID and other public agencies. Shields recommended approval of the Job Description as submitted and a salary scale of \$50,000 to \$55,000. Motion by Director Roos, seconded by Director Schulz, and unanimously carried, to approve the Job Description and authorize filling the position as recommended.

President Kuil asked for Managers reports:

Shields reported the following:

Per request of Director Roos he called Doug Johnson who is doing the salary survey for the Board to ask the status of his work. Mr. Johnson told Shields that he has the Job Descriptions finished and will send them to the District this week. Should have the Performance Evaluation Training complete by mid February. Johnson said he will call Director Roos today.

Relative to the solar program at the WTP reported that we will receive our full funding under the SGIP and that our application under the CSI has been submitted. We are modeling the economics of the transaction and it appears that our best option is to partner with a private party.

PG&E is asking the CPUC to give them permission to put a line item on the bill showing a customer refund paid for by SSJID. This is an old PG&E plan that nobody asked the CPUC to pursue and is a waste of PG&E ratepayer and CPUC staff time. Shields said this only has PR value to PG&E and no real long-term value to customers.

Stroud reported the following:

ACWA took considerable heat for the hotel arrangements at Disneyland. Said ACWA's solution is to require you register with ACWA for the conference before you get forms to register for a Hotel. This procedural change will make early registration more important.

Calla-Nile Garden dinner is February 1, 2007; anyone who wants to attend needs to let me know. Director Roos said he would go, and would like the District to get a ticket for his wife.

Relative to maintenance. Joint Supply Canal will be available to run water by early February.

U-3 pipeline and trestle replacement project should be done the end of this week, 1-26-07.

Lateral U should be done by February 1st. Lateral Y by February 15<sup>th</sup>, and lateral V, per the contractor, should be done by February 15<sup>th</sup>.

Woodward Reservoir current elevation is 200.9, water storage is approximately 18,000 acre feet.

Director's reports:

Kamper reported on the Water Users Conference that Kuil, Roos and he attended last week. He stated the workshops were productive, that they had discussions with Fish and Wildlife that were good.

Kuil thanked Director Roos for doing a good job during his term as President of the Board.

Kuil asked the Board to go to closed session. District Counsel Emrick reported we will discuss two items in closed session.

SSJID v. LAFCo, Superior Court, San Joaquin County, Case No. CV030255.

SSJID v Meridian Pacific, et. al., Superior Court – San Joaquin County, Case No. CV030855.

Upon returning from closed session General Counsel announced no reportable action was taken in closed session.

There being no further business to come before the Board it was moved by Director Schulz, seconded by Director Roos, and unanimously carried, to adjourn to February 13, 2007 at 9:00 a.m.

ATTEST:

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John Stein, Assistant Secretary