

Manteca, California
February 8, 2000

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 Martin, Engineering Department Manager Wahlgren, Engineering Department Supervisor Bologna, and Attorney Emrick.

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 submitted.

CONSENT CALENDAR

- A. Warrants of \$171,493.46 and Payrolls of \$101,483.87.
- B. Regular Adjourned Board Meeting of January 25, 2000.
- C. Irrigation Service Abandonment Agreements, (ISAA)

<u>AGR. NO.</u>	<u>ACREAGE</u>	<u>A.P.N.</u>	<u>OWNER</u>	<u>REQUESTED ACTION</u>
SCHULZ - DIVISION # 1				
1238	10.00	245-120-24	Ohland, James	Recharge Fee
1239	1.02	247-020-16	Johansen, Richard	Exempt
ROOS - DIVISION # 2				
1240	2.07	245-140-04	Floyd, Alvie	Exempt
1241	1.42	257-270-40	Mohler, M.	Exempt
KAMPER - DIVISION # 3				
1242	19.88	243-230-03	Fields, George	Recharge Fee
1243	20.00	245-230-02	Fields, George	Recharge Fee
HAWORTH - DIVISION # 4				
1244	19.70	243-160-12	Van Laar, James	Recharge Fee
1245	80.00	243-160-15	Van Laar, James	Recharge Fee
1246	21.77	243-180-27	Fredriks, Glenn	Recharge Fee
1247	47.90	243-190-14	Van Laar, James	Recharge Fee
1248	40.40	243-200-28	DeJong Farms	Recharge Fee
1249	39.38	243-200-29	DeJong Farms	Recharge Fee
1250	25.71	243-250-03	Fredriks, Glenn	Recharge Fee

1251	9.85	243-260-06	Fredriks, Glenn	Recharge Fee
1252	5.51	243-260-26	Fredriks, Glenn	Recharge Fee
1253	12.84	257-260-10	DeJong, Craig	Recharge Fee
DEGROOT - DIVISION # 5				
1254	.94	177-090-14	Natsuhara, Tom	Exempt
1255	.92	177-090-16	Vealdenos, Gus	Exempt
1256	.82	204-030-07	Simas, Mary A.	Exempt
1257	29.00	206-030-19	Delta Packing Co.	Recharge Fee
1258	.93	206-060-18	Avilla, Glenda	Exempt
1259	.68	208-150-15	Springer, Kurt	Exempt

The Board asked relative to Irrigation Service Abandonment Agreements that the Manager see to it that each Director get a copy of all ISAA's prior to them being put on the agenda for approval.

Consider conditional approval of the Mozzetti Estates Unit # 1 Development in Manteca and authorize execution of improvement plans, final map, and related documents pertaining to the project subject in compliance with specified requirements. Bologna said we are waiting for the bonds, he recommended conditional approval as requested above. **Motion by Kamper, seconded by DeGroot, to conditionally approve subject to receipt of bonds and compliance with specified requirements in the agreements. Motion Carried, 4 Ayes, 1 No, with Director Schulz voting No.**

Consider Quit-Claim property owned by District in Fee Title. The District property (a portion of Drain # 4) would be quit-claimed to owner of adjacent property in conjunction with the Alameda Meadow Development. Bologna reported that the property is 0.20 acres, with value set at \$9,537 per acre, price to purchase would be \$1,907. Bologna recommended approval. **Motion by Haworth, seconded by Schulz, and unanimously carried, the Board found that the land in question is surplus land and unnecessary to the District's needs. Also, approved deeding 0.20 acres of land to Alameda Meadow Development at a cost of \$1,907 and authorized execution of same.**

Discussion relative to allowance of time extensions for completion of various development projects effecting District facilities. Bologna said he sent letters to all development projects replacing District facilities that need to be completed prior to the start of the 2000 irrigation season. The letters gave a completion date of March 1st. Several of the developers are asking for extensions beyond March 1st. Bologna's recommendation was that those who have hookups that take less than three days be given extensions, but those removing and replacing pipe should be required to wait until the end of the coming irrigation season. He asked that he be given authority to make these determinations as long as the Water Department concurred. It was the consensus of the Board that those wanting extensions must apply to the Board for those extensions. The Board instructed Bologna to tell developers that requests for hookups will be considered, but those that have to remove and/or replace entire lines, will likely be denied. Anthony Cannella of MCR Engineering, was present and being a representative of the

following developments: Bella Vista, Dutra Farms, Mozzetti Estates, and Spreckles Park, asked the Board for extensions since all these projects involved only hookups or parallel facilities during construction. **Motion by Haworth, seconded by Schulz, to approve extending Bella Vista, Dutra Farms, Mozzetti Estates, and Spreckles Park, subject to approval by the Engineering and Water Departments. Motion Carried, 4 Ayes, 1 No, with Director Schulz voting No.**

Consider conditional approval of the DeJong Estates Unit #'s 3 and 4 in Ripon. Authorize execution of improvement plans, final map and related documents pertaining to the project in compliance with specified requirements. Bologna said that since the line to be installed, served only two parcels the work could be done either prior to the irrigation season or between runs, without interruption of service to the effected properties. Cost to the District for this line is approximately \$7,620.00. Bologna recommended approval subject to signature by the developer. **Motion by Haworth, seconded by Kamper, to conditionally approve as requested, and to authorize execution of all necessary documents. Motion Carried, 4 Ayes, 1 No, with Director Schulz voting No.**

Discussion and possible action relative to cellular phone service. Jennie Silveria, Technical Systems Assistant, reported to the Board that she researched services offered by four companies that provide cellular service. These companies were as follows: Nextel, Pacific Bell, Air Touch and AT&T . The District's current annual cost for cellular phone service is \$43,385. The quotes Ms. Silveria presented were as follows: Nextel/ \$63,560, Pacific Bell/\$35,895, (Pac Bell does not offer service in all the areas we serve), Air Touch/\$28,125, and AT&T / \$38,260. Jennie said we tested both Air Touch and AT&T. Our test showed Air Touch had 35% unclear calls and 15% dropped calls. AT&T had 0.08% unclear and 0.01% dropped calls. She reminded the Board that we have changed to AirTouch twice in the past and both times due to unclear and dropped calls we returned to AT&T. Based on this, although the savings with Air Touch are greater, the recommendation was to go with AT&T. **Motion by Schulz, seconded by Kamper, to authorize staff to contract with AT&T Digital Service. Motion Carried, 4 Ayes, 1 No, with Director Haworth voting No.**

Consider awarding license for the removal of dirt from the Van Groningen Reservoir Site. Bologna said although we sent out several requests for proposals only two companies submitted proposals. Teichert Construction at \$1.53 per cubic yard and Elon Inc., (Bob Evans) at \$1.00 per cubic yard. Bologna recommended that the Board award the contract to Tiechert. **Motion by Schulz, seconded by Haworth, and unanimously carried, to award the contract to remove dirt from the Van Groningen Reservoir to Teichert Construction at \$1.53 per cubic yard.**

Consider cancellation of Irrigation Service Abandonment Agreements, numbers: 1207, 1231, 1017, and 260. The Board suggested that staff come up with a short description explaining the Irrigation Service Abandonment Agreement. Also, the Board wants to approve the ISAA prior to the document being put on the agenda. **Motion by Kamper, seconded by Haworth, and**

unanimously carried, approval of cancellation of the above ISAA's as requested.

Manager's reports:

Martin reported that the San Joaquin Water Coalition was having a conference in Fresno on February 25th, he told the Directors if they were interested in attending to see him after the meeting.

Martin reported that relative to the South County Water Supply Project the financial advisors had developed a financial plan and were in the process of distributing it to the cities. Also, the Joint Defense Agreement and some amendments to the Water Supply Development Agreement will be reviewed by the Operating Committees with a recommendation to submit to their city councils for approval.

Martin reported that in order to complete the "Q" line we will need to rent an excavator for demolition of the 2nd line, and one or two dump trucks will be needed to haul the pipe off. Also, in order to speed up placement of the new line some overtime may be worked.

Martin said that since we will be unable to do the "Bk" Line ourselves, he would like to hire DSS as long as they can keep the cost below what the estimated cost was. The Board concurred with his decision.

Directors' reports:

Director Kamper suggested we come up with an acronym for the Burt Plan.

President Roos called for closed session relative to litigation matters, personnel matters, and labor update. Attorney Emrick said the Board will be discussing items a, b, and d.

- a. Conference with real property negotiator, PG&E Property. Price and items of payment under negotiation. Gov. Code, S. 54956.8.
- b. Public Employee appointment-appointment and employment of public employee/general counsel. Gov. Code, S. 54957.
- d. Conference with legal counsel, pending litigation, Central Delta Water Agency et al, vs. SJRG et al. Gov. Code, S. 54956.9 (a).

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

There being no further business to come before the Board it was moved by Schulz, seconded by Haworth, and unanimously carried, to adjourn to February 22, 2000 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary

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