

Manteca, California
February 13, 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

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

President Kamper asked for Public Comment. There being none he asked the Board to consider approving the Consent Calendar Items as presented.

CONSENT CALENDAR

- A. District Warrants of \$412,642.87 and Payrolls of \$98,313.74. Martin said we are holding check #'s 29205 and 29228 for \$1,334.40 and \$1,924.06 respectively, checks are payable to temporary agencies who have not paid their employees that worked for the District and are in bankruptcy.
- B. Regular adjourned Board Meeting Minutes of January 23, 2001.
- C. Irrigation Service Abandonment Agreements numbers 1282 through 1298.

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

PASSED AND ADOPTED this 13th day of February 2001 by the following roll call vote;

Ayes:	DeGroot	Haworth	Kamper	Roos	Schulz
None:	None				

Request by the State of California to purchase treated water from the South County Water Supply Project when completed. Martin told the Board that the State contacted us approximately six months ago. At the Operating Committee, the cities said they don't want to delay the project. The State's proposal would delay the project and increase the cost. The EIR doesn't include this use and would also have to be amended. The cities have indicated they are not interested in selling any of their allocations to the prison. He recommends denying. **Motion by Schulz, seconded by Kamper, and unanimously carried to deny the request by the State of California to purchase treated water from the project.**

Consider authorizing the purchase of a two-post aboveground lift for the shop. Martin said we obtained quotes from three vendors, ranging from \$10,498 to 12,619. He recommended

purchasing the lift from Air & Lube Systems, Inc., at a cost of \$10,497.93. **Motion by Roos, seconded by Haworth, and unanimously carried, to authorize purchase of lift from Air & Lube Systems for \$10,497.93.**

Consider purchasing Rodex 4000 for eradication of rodents. Martin said this unit is an applicator that utilizes a special mix of oxygen and propane that is injected into rodent holes. The system has a built in ignition system that ignites the mixture, instantly killing the rodent and collapsing the tunnel system. Currently we use smoke bombs. The cost of the bombs is \$547.20, for a case of 720, which we use in less than a week. Operation costs of the Rodex system is approximately \$70.00 per 1,000 shots. The cost of the Rodex 4000 is \$1,395. **Motion by Schulz, seconded by Roos, and unanimously carried, to authorize purchase of the Rodex 4000 subject to OSHA either approving or having no problem with the unit.**

Discussion regarding recruitment for the General Manager position. Kris Kristensen of Shannon & Associates gave the Directors a copy of the proposed brochure and advertisement for the position. Mr. Kristensen said applications must be submitted by March 23rd, and he plans to present a list of potential candidates at the first meeting in April. No action was taken.

Discussion concerning the APPA Conference scheduled for June 15-18, 2001 in Washington D.C. Martin told the Board six hotel reservations were made. He asked that those wishing to attend let Cheryl know by the next board meeting. No action was taken.

Discussion and possible action regarding the start of the 2001 irrigation season. The consensus of the Board was to set the start date as March 8, 2001. However, if by the end of February we have 2 inches of rain the start would be March 15th. The Board asked that a newsletter be sent out, as soon as possible, informing landowners to have their valves repaired prior to the start of the season.. No action was taken.

Manager's report:

Martin said the 26 rotorks on the MDC, will have to be replaced over the next few years. Each unit cost \$1,367.

Martin said the annual ACWA Legislative Symposium is March 20 and 21. He asked those that want to attend to let him or Cheryl know.

Martin reported that new regulations relative to drains will impact the District because we will be responsible for water going into the drains.

Martin read the following Structure Permits into the record:

1. John Schaapman, APN 257-240-32, to install two 10" valves on Lateral Vg at Stations 66 & 74.
2. San Joaquin Delta College, APN 197-020-03, to install a 36" vent w/8" discharge on Lateral "Rg, Station 76.
3. Marty Adrian, APN 247-190-12, to install three 24" valves on Lateral La, Station 0 to

10+00.

Martin read the following Abandonment Agreement into the record:

1. Lloyd Haworth, APN 243-740-08, to abandon two 24" valve installations located on Lateral Z, Station 190.

President Kamper called for closed session relative to litigation matters, personnel matters, and labor update as follows: General Counsel Emrick announced the Board will be discussing items a), c), d), and e), in closed session.

- a) Conference with legal counsel, anticipated litigation, institution of litigation. Gov. Code, S. 54956.9. Three cases.
- c) Conference with legal counsel, existing litigation. Gov. Code, S. 54956.9 (a). Stanislaus County vs. SSJID & Sierra Club et al vs. SSJID.
- d) Conference with labor negotiator, John Stein relative to labor contract with Management Unit. Gov. Code, S. 54957.6.
- e) Conference with labor negotiator, Richard Martin relative to labor contract with IBEW. Gov. Code, S. 54957.6.

Upon returning from closed session Attorney Emrick announced the following actions were taken in closed session.

Motion by DeGroot, seconded by Kamper, and unanimously carried, approving amendments to the MOU with the IBEW and authorized the General Manager and President to execute them. Copies of the amendments follows:

Motion by DeGroot, seconded by Kamper, and unanimously carried, approving amendments to the Management Unit Agreement and authorizing the General Manager and President to execute them.

Copies of the amendments follow:

There being no further business to come before the Board, it was moved by Schulz, seconded by DeGroot, and unanimously carried, to adjourn to February 27, 2001 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary

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