

Manteca, California
February 22, 2000

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: DEGROOT HAWORTH KAMPER ROOS SCHULZ

Also present were Secretary/Manager Martin, 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 presented.

CONSENT CALENDAR

- A. SSJID Warrants of \$283,787.74.
- B. Regular Board Meeting Minutes of February 8, 2000.

Motion by DeGroot, Seconded by Haworth, to approve the Consent Calendar Items as presented.

PASSED AND ADOPTED this 22nd day of February 2000 by the following roll call vote:

Ayes: DeGroot Haworth Kamper Roos Schulz

Consider request from developers for allowance of time extensions for completion of development projects affecting District facilities. Bologna said that the DeJong Estates project is ready to lay the approximately 538 feet of pipe. Mr. John Anderson, representing the DeJong Estates, asked the Board for an extension to March 10th because of delays due to the wet weather. Bologna recommended that the Board grant an extension to March 10th. **Motion by Kamper, seconded by DeGroot, and unanimously carried, to grant an extension to DeJong Estates to March 10, 2000.**

Bologna reported that the Eastport development will need until sometime in May to finish its project. Martin said he feels there are only three options for the Eastport project.

1. Get approval of the landowners downstream.
2. Put in boxes and existing line prior to March 10, 2000.
3. Put in box near the east end of existing line, wait until after the irrigation season to do the balance of the work.

Motion by Kamper, seconded by Schulz, and unanimously carried, to authorize the developer to install the box near the east end of the line by March 10, 2000. Authorize Engineering and Water Department to work with the developer making hookups.

Consider request from developer for abandonment of the portion of Lateral "K100 dd." located along the north portion of the property being developed as the Vineyard Square Center Project. The above property being located on the east side of McHenry Avenue. Authorization to quit-claim easement and approval of Improvement Plans pertaining to the removal of pipeline and plugging of remaining pipeline. Bologna said the developer will remove the line since there is no service downstream from his property. The only issue here is the road crossing under McHenry Avenue. Bologna said it needs to be filled with sand or slurry. Bologna recommended one of the following options.

1. City of Escalon to accept easement under the roadway.
2. Developer to fill road crossing with slurry or sand.
3. City and developer to share cost of slurry and sand.

Bologna said he has requests out for cost to fill the pipe under the road.

Motion by Schulz, seconded by Haworth, and unanimously carried, to authorize Engineering Department to negotiate one of the above options as recommended.

Discussion and possible action concerning award of contract for installation of 1,320 feet of pipeline on Lateral "Bk". Martin said we have an easement through this property. However, the easement states that the landowner can't plant trees within 15 feet of the pipeline. The trees in question are 16-17 feet from the pipeline. Unlike an encroachment agreement it does not specifically state the District has the right to remove trees for pipeline maintenance. The cost to accomplish the job without removing the trees would be \$58,580, if the trees were removed the cost would be \$50,740, a difference of \$7,840. Emrick recommended we pay the additional \$7,840 and not disturb the trees. After a discussion the following actions were taken:

Motion by DeGroot, seconded by Schulz, to advise the owner he may pay the additional \$7,840 or we will remove the trees. Motion failed, 2 Ayes, 3 Noes, with DeGroot and Schulz voting yes.

Motion by Kamper, seconded by Schulz, to accept the proposal from DSS of \$58,580. Motion Carried, 4 Ayes, 1 No, with Director DeGroot voting No.

Discussion and possible action in regards to providing VAMP flows. In 1999 Merced Irrigation District provided the 11,000 acre feet and we paid them \$389,600, which is what we were paid. The problem is the USBR is running 1,500 cfs in the river, if we divert our 183 cfs they will reduce their

flows by the same amount which will require one of the other signatories to VAMP to release the water. Martin reviewed the options to provide VAMP flows:

- 1) Establish an agreement with OID to use their Clarabell Drain. This option has too many unknowns and conditions.
- 2) Build a line to an MID lateral from our Main Distribution Canal. Cost estimate \$2,500,000.
- 3) Use our drains below Ripon. In looking at this we could only get 35 to 50 cfs which leaves us well short of the 183 cfs requirement.

For 2000 we have really only one option, send it down the river, unless one of the other irrigation districts on the San Joaquin agrees to release the water for us. After a discussion the following action was taken. **Motion by Haworth, seconded by Kamper, and unanimously carried, to release the 183 cfs per the agreement into the Stanislaus River at Goodwin Dam.**

Discussion and possible action relative to suspending Irrigation Service Abandonment Agreements for parcels over 10 acres. It was the consensus of the Board to table this item to the next Board Meeting. No action was taken.

Adopt Resolution No. 2000-05-W, Approving a One-Year Funding Agreement with the United States Bureau of Reclamation. **Motion by Schulz, seconded by DeGroot, to adopt Resolution No. 2000-05-W.**

RESOLUTION NO. 2000-05-W
RESOLUTION OF SOUTH SAN JOAQUIN IRRIGATION DISTRICT
APPROVING ONE-YEAR FUNDING AGREEMENT
WITH THE UNITED STATES BUREAU OF RECLAMATION

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of South San Joaquin Irrigation District approves the One-Year Funding Agreement between the United States Bureau of Reclamation and the San Joaquin River Group Authority in form attached to this resolution, and the President and Secretary are authorized to execute and deliver the agreement with such changes as they shall determine, on behalf of South San Joaquin Irrigation District.

Passed and adopted this 22nd day of February 2000 by the following roll call vote:

Ayes:	DeGroot	Haworth	Kamper	Roos	Schulz
Noes:	None				

Mr. Dave Costa of Escalon, addressed the Board concerning three valves that are causing a

flooding problem near the Campbell Drain. Mr. Costa asked that the Board look into having the three valves closed as a solution to the problem. Director Schulz said he will look into the situation.

General Manager's Report:

Martin reported that Mr. Fondse, who was using his excavator to remove the second leg of the "Q" line has completed the removal. Fondse has agreed to work with District personnel in laying the pipeline so that work may be completed before March 10th.

Martin reported that Allegre Trucking Company of Lodi has a crusher out back and is crushing the pipe from the "Q" line at no cost to the District.

Martin reported that San Joaquin County is going to issue the building permit for the office addition. Cost for permit is approximately \$6,000.

Concerning the Water Treatment Project, Martin reported the City of Manteca has decided to pay cash rather than issue bonds. Lathrop still plans to finance their share of the costs. We are looking at various options and will report upon them at the next meeting.

Martin read the following Structure Permit in to the record:

Lauren Rauchman, APN 208-140-14, to install a 36" valve, structure, pipeline and appurtenances on Lateral "Re", Station 66+50.

President Roos called for closed session. Attorney Emrick reported that the Board will be discussing items a) and b).

- 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.

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

There being no further business to come before the Board it was moved by DeGroot, seconded by Kamper, and unanimously carried, to adjourn to March 14, 2000 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary

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