

Manteca, California
February 26, 2002

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 Stroud, District Counsel Emrick and District Engineer Gilton.

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 \$241,164.84.
- B. Regular Board Meeting Minutes of February 12, 2002.

Director DeGroot indicated that under Directors Reports he didn't say we should pay for the valves that need to be replaced on the new line, but that we should assist the landowner and tenant in working together to replace the valves. General Counsel Emrick said he spoke with the receiver for the estate, he said he met with the tenant and when he returns to town he will work out replacing the valves.

Motion by Roos, seconded by DeGroot, to approve the Consent Calendar with corrections as noted above to the minutes of February 12, 2002.

PASSED AND ADOPTED this 26th day of February 2002 by the following roll call vote:

Ayes:	DeGroot	Haworth	Kamper	Roos	Schulz
Noes:	None				

Consider approving purchase of a backhoe (extendahoe). Shop Supervisor Simons said he has proposals for new backhoes from vendors ranging in price from \$58,826.29 to \$63,033.75, and for used backhoes from \$53,826.29 to \$56,892.00. He recommends purchasing the new 416D CAT from Holt of California at a price of \$58,826.29. He said the unit has two buckets, 24" and 36". **Motion by Schulz, seconded by Kamper, and unanimously carried, to purchase the 416D CAT from Holt of California for \$58,826.29.**

Consider District resale policy for pickups. Stroud said Simons and Stein did an analysis of resale values based on 1999 to 2001 pickups. Results of the study show that the best time to dispose of the units is at 90,000 to 100,000 miles. After discussion the following action was taken. **Motion by DeGroot, seconded by Kamper, to change the policy for selling pickups from 120,000 miles to 100,000 miles. Motion carried, 4 Ayes, 1 No, with Director Haworth voting no.**

Main Distribution Canal Automation Phase 2, parts and equipment price comparison. Stroud reported this item was discussed at a prior meeting and the Board asked for more detailed information. The staff looked at ways to get a second opinion from a competent entity, with emphasis on one that would have nothing to gain from the review. Merced Irrigation District has two people that will come to review our system, goals, and to look over our specifications. There may be some costs for reimbursement to Merced ID for the use of their personnel for this review. Stroud said Northern Digital's (NDI) has offered two options; monitor and controls for \$1,159,647.14 or monitor only for \$857,148.58. He recommends the monitor and control at \$1,159,647.14. The following action was taken: **Motion by Schulz, seconded by Kamper, and unanimously carried, to award the contract to Northern Digital for monitoring and controls at \$1,159,647.14. Additionally, to have the General Manager arrange with Merced ID to come review our specifications and the work being done by NDI.**

Retail Electric presentation and business plan update. Presentation by Chevron Energy Services of the business plan. At the close of their presentation Stroud asked that an informal subcommittee of the Board be appointed to work on a detailed contract for development of the contract for the next phase of the implementation plan. The consensus of the Board was that Directors Schulz and Kamper serve as the committee. Directors Haworth and DeGroot will assist with determination of the area proposed for the first project. Directors Roos and Haworth will continue to address economic issues. No action was taken.

2001 Crop Report. Cheryl Burke gave out copies of the 2001 crop report which showed crops grown, methods of irrigation, and source of water. The Board agreed with Manager Stroud's comment that Cheryl Burke, supported by Ray Hellstrom's GIS work, produced an excellent crop report. No action was taken.

Consider adopting Resolution No 02-06-D, Reapportionment plan for Directors Divisions. **Motion by Schulz, seconded by DeGroot, to adopt Resolution No 02-06-D as follows:**

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 02-06-D
RESOLUTION ADOPTING REAPPORTIONMENT PLAN**

WHEREAS, South San Joaquin Irrigation District provides irrigation and drainage services within its existing boundaries, and

WHEREAS, the District contains five divisions as required by Water Code section 21550, and

WHEREAS, each Director is elected by the division the Director represents as required by Water Code section 21551, and

WHEREAS, the Board of Directors is required by Water Code section 21605 to adjust the

boundaries of the divisions pursuant to Elections Code section 22000, and

WHEREAS, the Board of Directors is required by section 22000 of the Elections Code to adjust division boundaries by resolution after the 2000 federal census, and

WHEREAS, the Board of Directors is to use the 2000 census as a basis and adjust the boundaries of any divisions so that the divisions are, as far as practicable, equal in population and in compliance with Section 1973 of Title 42 of the United States Code, as amended.

WHEREAS, the Board of Directors in adjusting the boundaries of the District, may give consideration to the following factors: (1) topography, (2) geography, (3) cohesiveness, contiguity, integrity, and compactness of territory, and (4) community of interests of the District, and

WHEREAS, a plan for reapportionment of the District's five Director divisions has been presented to the Board of Directors, and

WHEREAS, the Board of Directors finds that the plan for reapportionment satisfies the requirements of section 22000 of the Elections Code,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the SOUTH SAN JOAQUIN IRRIGATION DISTRICT hereby takes the following actions:

3. The foregoing recitals are approved.
4. The plan for reapportionment of the District's five Director divisions is approved.

The foregoing Resolution was duly adopted at a meeting of the Board of Directors of South San Joaquin Irrigation District held on the 26th day of February, 2002, on the motion of Director Schulz, seconded by Director DeGroot on the following roll call vote:

Ayes: Kamper Schulz DeGroot Haworth Roos

Noes: None

Attest: Stevan Stroud

Abandon and seal District Pump # 95, also known as the Walnut Pump on Center Street just east of Union Road in Manteca. Stroud said we requested three proposals, we received two, Howk Systems, \$4,375 and Calwater Drilling Company, Inc., \$5,480. Don Pedro Pumps had not sent in

their bid yet. Stroud recommended accepting the Howk Systems proposal of \$4,375 unless Don Pedro's is less. **Motion by Roos, seconded by Schulz, and unanimously carried, to have the pump abandoned and to hire the low bidder, Howk Systems, \$4,375.**

Consider cancellation of Irrigation Service Abandonment Agreements No's 1250, 1252, and 1262. **Motion by Haworth, seconded by DeGroot, and unanimously carried, to authorize cancellation of the above as requested.**

Manager's reports:

Stroud reported that, with approval of the Division of Dam Safety, the seepage problem at Woodward is currently being repaired and the slab will be done soon.

Stroud reported that Conco West is 90% complete with the S.I.D.E. NorthWest Interconnection.

Stroud reported that the Wine Group is laying pipe and structures will be done next week. The connection will be done between the 2nd and 3rd irrigation rotations.

Stroud reported that the District will trench 600 feet for a new private lateral, the landowner will provide the pipe, and District will abandon the easement where the current "dd" line is located unless the Board objects. He noted that the alternative is to clean the sand out of the current line, and this will cost considerably more, and the condition of that line is questionable. The Board did not raise any objection.

Stroud asked who is planning to attend the APPA Conference in Dallas. Directors Schulz and Haworth will attend, Directors Kamper and Roos will not. Director DeGroot is unsure at this time but will let the General Manager know before the next meeting.

Stroud said he will give a presentation to the Escalon Farm Bureau on Thursday, February 28 at 6:00 p.m.

Stroud said he would like to examine the cost to landowners for use of District Wells. The District Well Policy was adopted in 1992, along with the permit which apparently not been updated since, so at a minimum, the specified costs are no longer appropriate. Following the review, staff will bring an updated permit to the Board for consideration.

Stroud read the following Structure Permits into the record:

Mearie Boyce, APN 245-100-01, to install a sump with sprinkler pump on Lateral "Bd", Station 142.

Bob Pryor, APN 247-020-14, to install 24" air vent with PVC pipe discharge on Lateral "Ka", Station 172.

Louis Fernandez, APN 227-030-05, to install 24" valve and structure on Lateral "A, Station 275 to 80.

Alan and Hugo DeGraaf, APN 206-080-02 to install three 24" inch valves on Lateral "Qk" Station 105 to 109.

Lori Hansen, APN 227-020-18, to install 24" valve and structure on Lateral "A" Station 276.

Directors' reports:

Roos asked about the newsletter that was to go out prior to starting the irrigation season. Stroud gave the Directors copies of the newsletter that will be mailed Thursday or Friday of this week.

Kamper asked if the District might be interested in purchasing a moisture tester. The Board did not feel it was necessary at this time.

Schulz asked if we can bank VAMP water with MID this year. Attorney Emrick said he would check into it and report back at the next meeting.

President Kamper called for closed session relative to personnel matters. Attorney Emrick announced the Board will be discussing item c) in closed session.

c) Conference with labor negotiator, Gov. Code, S. 54957.6. Agency designated representative, Stevan Stroud. Employee organization: Management Unit.

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 Haworth, seconded by Roos, and unanimously carried, to adjourn to March 12, 2002 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary

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