

Manteca, California
February 27, 2001

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: HAWORTH KAMPER ROOS

ABSENT: DEGROOT SCHULZ

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 as presented.

CONSENT CALENDAR

- A. SSJID Warrants of \$83,417.96.
- B. Regular Board Meeting Minutes of February 13, 2001.

Director DeGroot arrived at 9:10 a.m.

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

PASSED AND ADOPTED by the following roll call vote:

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

Consider adopting Resolution No. 01-05-A, Intention to Approve an Amendment to Contract between California Public Employment Retirement System and South San Joaquin Irrigation District. Costs due to the adoption of the plan amendment, which changes the retirement calculation from a three year average salary to highest year, are as follows:

Change in Present Value of Benefits:	\$ 908,964
Change in Unfunded Accrued Liability:	\$ 128,454
Change in Employer Rate	0.000%

Motion by DeGroot, seconded by Kamper, to adopt Resolution No. 01-05-A.

**RESOLUTION OF INTENTION
TO APPROVE AN AMENDMENT TO CONTRACT
BETWEEN THE
BOARD OF ADMINISTRATION
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE BOARD OF DIRECTORS
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION 01-05-A**

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract and

WHEREAS, the following is a statement of the proposed change:

To provide Section 20042 (One-Year Final Compensation)
For local miscellaneous members.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the above agency does hereby give notice of intention to approve an amendment to the contract between said public agency and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, as an "Exhibit" and by this reference made a part hereof.

PASSED AND ADOPTED this 27th day of February 2001, by the following roll call vote:

Ayes:	De Groot	Kamper	Roos
Noes:	Haworth		
Absent:	Schulz		

Consider conditional approval of Dutra Farms Southeast Development Units 1 & 2 in Manteca and authorize execution of improvement plans, final map, and related documents pertaining to the project subject to compliance with specified requirements. Director Haworth announced that he will abstain from this item due to a potential conflict of interest. Sam Bologna, Engineering Department Supervisor, said the project is located on the southeast corner of Airport and Hwy 120 by-pass. The Developer will relocate Drain 8 with 48" RGRCF. Bologna said he recommends conditional approval. **Motion by DeGroot, seconded by Roos, to approve Dutra Farms Southeast Development Units 1 & 2, authorize execution of all necessary documents, subject to compliance with specified requirements and final approval of the District's engineering department.**

Motion Carried as follows:

Ayes:	DeGroot	Kamper	Roos
Noes:	None		
Abstain:	Haworth		
Absent:	Schulz		

Consider conditional approval of the improvement plans for the City of Manteca, WQCF Industrial Wastewater Pipeline Project. Bologna said the line will run from Moffat Blvd to the sewer treatment plant to be applied to land owned by the City of Manteca. He recommends conditional approval. **Motion by Haworth, seconded by Roos, and unanimously carried to approve the project and authorize execution of all necessary documents pertaining to the project subject to the City's confirmation of its practice to grant the District approval to cross City-owned facilities on comparable terms.**

Discussion and possible action regarding the start of the 2001 irrigation season. Martin said since the Board meeting of February 13th we have had 1.8 inches of rain. He recommends moving the start date for irrigation to March 15th. The Board concurred. **No action was taken.**

Discussion and possible action concerning purchase of a new three axle truck. Ray Simons, Shop Supervisor, made the request to the Board. The truck to be replaced is a 1978 model with 600,000 plus miles on it and is worth approximately \$4,000. The new truck will allow us to haul approximately 101,000 pounds, approximately 11,000 pounds more than we currently can haul. When asked about annual use, Ray said the truck will get 7,000 to 8,000 miles per year. Ray said he got three quotes: 1) International at \$74,743.13; 2) Kenworth at \$89,237.90; and Peterbilt at \$94,466.00. He recommends purchasing the International and modifying the trailer at a cost of approximately \$3,000. **Motion by Haworth, seconded by DeGroot, to purchase the International from Interstate International at a price of \$74,743.13.**

**Motion Carried, 3 Ayes, 1 No, 1 Absent
with Director Roos voting No**

Consider authorizing lease of a new copy machine. Martin said we have three quotes: 1) Alpha Numeric, Inc. \$597.63 per month for 39 months; 2) Lucas Business Systems, \$1,051 per month for 36 months; and 3) Ikon Office Solutions, \$587 per month for 36 months. Staff recommends the lease from Alpha Numeric, Inc. because of the ease of use and the features that are not available on the other machines. **Motion by Roos, seconded by Kamper, and unanimously carried, to authorize execution of lease with Alpha Numeric, Inc. at \$597.63 per month as recommended.**

Manager's reports:

Martin reported that the broken pipe that was used to measure water at Woodward was safely removed on Sunday, March 25th.

Martin reported that there are some cave-ins on the Main Supply Canal that will have to be fixed prior to diverting water into Woodward Reservoir. We hope to have them completed by March 15th.

Martin read the following Structure Abandonment Agreements into the record:

Mary Pope, APN 245-190-13, to abandon gate and box installation located on Lateral "Vb", at Station 20.

Bob Bryant, APN 245-190-12, to abandon gate and box installation located on Lateral "Vb", at Station 20.

Directors' reports:

Director Roos asked what effect possible power outages this summer would have on the MDC. Martin said we can operate the canal manually and any effect should be minimal.

President Kamper called for closed session relative to litigation, personnel, and labor update. Attorney Emrick said the Board will discuss items a, c, and d 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 and Sierra Club et al vs. SSJID.
- D) Public Employment - General Manager

Upon returning from closed session, Attorney Emrick reported 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 Roos, and unanimously carried, to adjourn to March 13, 2001 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary

H:\022701.wpd