

Manteca, California
March 14, 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 were noted present:

DIRECTORS: DEGROOT HAWORTH KAMPER SCHULZ
 ABSENT: ROOS

Also present were Secretary/Manager Martin, Engineering Department Manager Wahlgren, and Attorney Emrick.

Vice President Kamper called the meeting to order and asked for "Public Comment".

Georgianna Reichelt, Manteca, addressed the Board. Mrs. Reichelt said she is opposed to the water treatment plant because she feels it is an incentive for growth. She asked about the County's involvement. Attorney Emrick said since she was not on the agenda the Board could hear her comments but could not answer or respond to those comments. She said she had a letter from the Jarvis Association, and gave a copy of the letter to the Board.

Vice President Kamper asked the Board to consider approving the Consent Calendar Items as presented.

CONSENT CALENDAR

- A. SSJID Warrants of \$266,390.57 and Payrolls of \$95,863.91.
- B. Regular Adjourned Board Meeting Minutes of February 22, 2000.
- C. Irrigation Service Abandonment Agreements within Directors Divisions.

AGR. NO.	ACREAGE	A.P.N.	OWNER	ACTION TAKEN
SCHULZ - DIVISION # 1				
1260	9.65	247-030-16	Guerr, S.	Charge Recharge Fees
1261	1.15	225-040-04	Mullenix, J.	Exempt from Charges

ROOS - DIVISION # 2

1262	16.18	257-270-67	DeJong, H.	Exempt from Charges
	16.19	257-270-66		

HAWORTH - DIVISION # 4

1263	101.40	221-200-10	Atherton Kirk	Exempt from Charges
		.62 221-200-12		
1264		.53 221-200-08		
1265	9.85	243-260-06	Fredriks, G.	Charge Recharge Fees
1266	1.52	243-360-22	Zev-II, Manteca	Exempt from Charges

Motion by DeGroot, seconded by Haworth, to approve the Consent Calendar Items as submitted.

PASSED AND ADOPTED this 14th day of March 2000 by the following roll call vote:

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

Discussion relative to establishing a tentative date to begin delivering irrigation water. After discussion it was the consensus of the Board to tentatively start delivering water on March 23rd. However, should we receive ½ inch of rain or more to delay the start date. No action was taken.

Discussion concerning the upcoming ACWA Conference in May, and the APPA Conferences. Attending the ACWA Conference are Directors Haworth, Kamper, Roos and Schulz, Attorney Emrick and Manager and Assistant Manager Martin and Stein respectively. Attending the APPA Conference are Directors DeGroot and Haworth, Attorney Emrick and Manager Martin. No action was taken.

Discussion concerning District projects. Martin went over projects provided in the packet. No action was taken.

Discussion and possible action concerning providing VAMP flows for 2000 and future years. Martin said we will be holding discussions with OID. Consensus of the Board was to: talk to OID, put our allocation down the river (per action at last meeting), or to pay other agencies in the SJRA to the extent of water provided.

Discussion and possible action concerning the City of Escalon's condition of approval for proceeding with South County Surface Water Supply Project. Martin said since Escalon is not

going to take any water in phase I they want to be able to sell it to the City of Tracy. The Escalon

City Council at their February 22, 2000 meeting voted to continue participation in the project subject to conditions as follows:

1. That Escalon can to sell its raw water allotment to other project participants.
2. The District will not sell any reserved allotments to out-District cities at a reduced rate.
3. The District to assure Escalon will get treated water in Phase II.

After discussion the following action was taken: **Motion by DeGroot, seconded by Schulz, and unanimously carried, to approve conditions 1 and 2 as stated above, but to deny any changes to the Water Supply Development Agreement as stated in condition 3, General Manager is authorized to respond to Escalon accordingly.**

General Manager's report:

Martin said the map/photo of the District will be hung hopefully in the next week or so.

Martin said the EIR on the Water Treatment Project should be to the Board around the 1st meeting in May 2000.

Structure Permit: Jim Aartman & Van Ryn Bros, APN's 243-230-31 & 243-230-27 to install eight 30" valves and structures on Lateral Tbb, Station 25-30 and one 36" valve and structure on Lateral Tb, Station 90.

Encroachment Permit: Daryl Holfman, APN 208-060-24, to encroach upon Lateral "Q" with a structure and appurtenances.

Directors' reports:

Kamper said he thinks we should be doing more patrols on the MDC and putting out bait for gophers and squirrels prior to the nuts coming in. Kamper also asked that in the next newsletter we issue we should notify farmers that want to pump into our lines that they need to notify the District prior to use.

Vice President Kamper called for closed session. Attorney Emrick announced the Board will be discussing items a, b, and c in closed session.

Closed session relative to litigation matters, personnel matters, and labor update as follows:

- 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.
- c) Conference with legal counsel, pending litigation, Delta Keepers et al, vs. Oakdale and South San Joaquin Irrigation Districts, Gov. Code, S. 54956.9 (a).

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 Director Schulz, seconded by Director DeGroot, and unanimously carried to adjourn to March 28, 2000 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary

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