

Manteca, California  
March 22, 2011

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: KAMPER KUIL HOLBROOK HOLMES ROOS

Also present were General Manager Shields, District Counsel Emrick and Engineering Department Manager Bologna.

President Holbrook called the meeting to order and asked for public comment. Arnold Rothlin and Ms. Rollins, landowners in rural Manteca asked for a moment of the Boards time. They explained that the City of Manteca has plans to build an express way affecting not only their land but also several District facilities. They ask the District's support against this plan and in dealing with the City. Jeff Shields commented that he had spoken with Ms. Rollins previously and gave suggestions as to how to approach the City in regards to this issue. Sam Bologna said that the District is aware of the issue and it will be brought before the Board at a future time. Holbrook thanked Rothlin & Rollins for their comments.

There being no further public comment the president asked the Board to consider the following Consent Calendar Items.

#### CONSENT CALENDAR

- A. Warrants of \$780,386.02.
- B. Regular Board Meeting Minutes of March 8, 2011.

Motion by Holmes, seconded by Kuil to approve the Consent Calendar as presented.

PASSED AND ADOPTED on this 22<sup>nd</sup> day of March, 2011 by the following roll call vote:

Ayes: Kamper Kuil Holbrook Holmes Roos  
Noes: None

**Item # 1**, Grant Davids and Bryan Thoreson of Davids Engineering Inc. were introduced to the Board. Mr. Davids gave the Board an update on SBX7-7 legislation and how it affects the District. He said the District has a good foundation to build on in regards to the requirements associated with SBX7-7. Grant told the Board that the environmental community has been very vocal and unfortunately are looking to ag for additional water. Bryan Thoreson gave a power point presentation outlining the Flow Measurement Plan they have developed for the District. The plan, as outlined in the presentation, is a three year plan with a total cost of \$487,600. Emrick asked if the Flow Measurement Plan is adopted, will the District be able to make an annual report to DWR per SBx7-7 showing our monthly deliveries. Bryan said the District will have the information available to do such a report. Shields thanked David's Engineering for the presentation and for attending DWR meetings on the District's behalf. Motion by Kamper and seconded by Holmes to adopt the Flow Management Plan as presented. Motion passed 4-1 with Roos voting no.

**Item #2,** Consider approval of Service Abandonment Amendment for Agreement #920 and Pipeline Transfer Agreement both affecting property APN 226-140-14 owned by Steve & Jacqueline Fredriks. Bologna explained that the Board approved a Service Abandonment Amendment for APN 226-140-15 at the March 8 meeting. After that meeting it was discovered that 226-140-14 & 226-140-15 were originally one whole property. A second amendment agreement for 226-140-14 has been prepared and is being presented to the Board for approval. Furthermore, Fredriks would like to take possession of the pipeline on his property. Bologna explained that the pipeline can only service Fredriks property because it is plugged at the far end of his property. The Board discussed the issue at length. It was the general consensus that although the pipeline is plugged it could be restored to use by the adjacent property owner who has just recently been approved a Service Abandonment Amendment for that property. Director Kamper added that the landowners made a point of telling him and Director Holmes that the District personnel they dealt with in this regard were very cordial and professional. Motion by Roos to approve the Service Abandonment Amendment for Agreement #920 affecting APN 226-140-14 and deny approval of the Pipeline Transfer Agreement. Director Kuil seconded the motion. Motion passed 5-0.

**Item #3,** Consider membership in the Manteca Historical Society and payment of membership dues. At the March 8<sup>th</sup> meeting, President Holbrook asked Shields to look into joining the Manteca Historical Society. Jeff contacted Evelyn Prouty the Museum Director. She provided a pamphlet outlining what the Historical Society is about and how its outreach program benefits the District. Shields recommendation is for the Board to approve having the District join the Manteca Historical Society at the “Life Contributor” level, which is a one-time payment of \$5,000. Director Roos made a motion for the District to join the Manteca Historical Society at the “Life Contributor” level and approve the one-time payment of \$5,000 to same. Motion was seconded by Holmes and passed 4-1 with Kuil voting no.

**Item #4,** Authorize payment to LAFCo of an additional \$30,000 as a deposit to cover its outside attorney’s fees. Emrick gave the background and current circumstances necessitating additional payment to LAFCo to cover its outside attorney’s fees. Kamper made the following motion. “As a direct consequence of PG&E’s continued interference at LAFCo we propose to spend an additional \$30,000 for LAFCo attorney support”. Motion was seconded by Holmes and passed unanimously.

President Holbrook asked for Directors Reports:

Director Roos said he and Emrick attended the River Group Meeting. The VAMP agreement has been extended for 1 year. Also, new officers were appointed.

Director Holmes asked if a spreadsheet could be created to help keep track of projects and deadlines as this would be a big help to the Board.

Director Holbrook said he feels it would be good to have a quorum attend the Delta County Coalitions meeting to be held at the Spring ACWA Conference. He also handed out copies of the SJ County Flood Control and Water Conservation Groundwater Report.

Managers Reports.

WTP Manager, Bill Hubkey reported the following:

- Quarterly acid cleans have started.
- Acid & citric waste continues to be trucked to the Escalon Wastewater Treatment Plant.

- The Plant switched from the lower intake to the upper intake on March 16<sup>th</sup>.
- A 3 hour power outage on Sunday resulted in loss of air pressure in several valves causing citric acid to leak into the system.
- All invoices for the log boom repair and the fencing project were submitted to Stanislaus County before the deadline.
- The final draft of the Sanitary Survey prepared by Brown & Caldwell will be ready for review by April 5.
- CPR training for plant staff is being conducted today.

Utility Systems Director, Don Battles:

- Reported that Fat Spaniel showed less production in the phase 2 solar panels than would be anticipated. It was discovered that a tracker motor had burned out. This was reported to Conergy who replaced the motor the following day.
- Is working with Michael O'Leary at developing a system which would alert us more quickly concerning equipment failure and subsequent production loss.
- In regards to the bushing replacement program, the bushings are currently being manufactured and will be installed in the next month or two.

Finance & Administration Department Supervisor, Bere Lindley:

- February Financial Statement was included in the Board packet.
- Met with Kevin Martin & Ken Martin last week to discuss the District's short term investment portfolio. The Martin's are developing recommendations to improve this portion of the District's portfolio.

General Manager, Jeff Shields reported the following:

- Fonseca Farms 3<sup>rd</sup> Annual Barn Dinner Dance will be held on April 2 from 6 p.m. to midnight. All proceeds benefit the Boys & Girls Club of Manteca/Lathrop.
- Flood releases from New Melones began yesterday.
- The SWIPP Permit for Division 9 has been approved.
- WTP Operations Committee met on Monday to review and finalize the WTP budget for the Cities.
- Battles and Shields to attend the CMUA Annual Conference on March 28-31.
- SSJID is now a formal member of the San Joaquin County and Delta Water Quality Coalition.
- Monthly Reports were handed out
- Approved the following Structure Permits:
  1. Luis Alpizar, APN 229260-01 to install a sump with appurtenant sprinkler pump on Lateral "B-15 @ Sta. 60+/-.
  2. Franklin Yancy, APN 204-100-05 to install a 36" canal gate and 36" pipeline per plans for Union Ranch East Units 5-9 on Lateral "Rgc" @ Sta 14 +/- (Installation to be completed by the Union Ranch East Developer on behalf of property owner).
  3. Founts Family Trust, APN 204-100-28 to install a 36" canal gate and 36" pipeline per plans for Union Ranch East Units 5-9 on Lateral "Rgc" @ Sta. 14 +/- (Installation to be completed by the Union Ranch East Developer on behalf of property owner).
  4. George Norton, APN 204-100-06 to install a 36" canal gate and 36" pipeline per plans for Union Ranch East Units 5-9 on Lateral "Rgc" @ Sta. 14 +/- (Installation to be completed by the Union Ranch East Developer on behalf of property owner).
  5. Rufino Hernandez, APN 226-110-28 to install two 30" valves on Lateral "Wc" @ Sta. 270 & 274+/-.

6. A & J Bos, APN 245-240-11 to install sump with appurtenant sprinkler pump on the Main Distribution Canal (MDC) @ Sta. 500 +/-.

- Approved following Structure Permits as part of the Conservation Program:
  1. Audrey Hofman, APN 245-340-17&22 to install a flow meter to existing pump on Lateral “Va” @ Sta. 18 +/-.
  2. Art Weststeyn, APN 228-160-03 to install a flow meter to existing pump on Lateral “V” @ Sta. 150 +/-.
  3. DWB Properties, APN 228-060-06 to replace current debris screen with a rotating suction screen on Lateral “Tb” @ Sta. 50 +/-.
  4. Catherine Palisi, APN 205-070-18 to install sprinkler, rotating trash screen and flow meter to existing pump on Lateral “Bk” @ Sta. 194 +/-.
  5. Steve Fredriks, APN 226-140-15 to install a sump with appurtenant sprinkler pump & flow meter on Lateral “W 137 dd” @ Sta. 137 +/-.
  6. Fondse Bros., APN 245-220-02 to install a flow meter to existing pump on Lateral “Ra” @ Sta. 81 +/-.
  7. Louie Tallerico, APN 226-100-04 to install a flow meter to a pump on Lateral “Wc” @ Sta. 829 +/-.
  8. Bob Kamps, APN 245-020-23 & 39 to install a flow meter and filter to an existing pump on Lateral Qf” @ Sta. 70 +/-.
  9. Lois Lagier, APN 203-220-01 to install a sump with appurtenant sprinkler pump & flow meter on Lateral “Bk” @ Sta. 298 +/-
  10. Jose Villanueva, APN 203-220-19 to install a sump with appurtenant sprinkler pump & flow meter on Lateral “Bkf” @ Sta. 125 +/-.
- Approved the following Encroachment Agreements:
  1. Escalon Premier Brands, Inc., APN 225-050-05 to encroach upon Lateral “K” easement with a fence and will provide a 20’ wide sliding gate at irrigation valve and a 3’ walk gate at 30” vent.
  2. Mary Aksland Family L.P. , APN 226-130-17 to encroach upon Lateral “W” easement with a sprinkler irrigation pipe.

President Holbrook called for a short break before Closed Session.

General Counsel announced the Board would be discussing Items 6 a. - c. under Closed Session.

- a. CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation  
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9- 2 cases
- b. CONFERENCE WITH LEGAL COUNSEL- Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 - 3 cases  
Various water quality proceedings before State Water Resources Control Board—Delta Flow Criteria, San Joaquin River Flow Objectives
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
California Government Code Section 54656.8  
Property: Water  
Agency Negotiators: General Manager and General Counsel

Negotiating parties: District and South Delta Water Agency and Stockton East  
Water District  
Under Negotiation: Price and Terms of Payment

Upon returning, General Counsel announced that no reportable action was taken in Closed Session.

There being no further business to come before the Board it was moved by Director Holmes, seconded by Director Kuil to adjourn the meeting to April 12, 2011. Motion carried unanimously.

ATTEST:

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Cheryl Burke, Executive Secretary