

Manteca, California
March 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 SCHULZ KAMPER ROOS HAWORTH

Also present were Secretary/Manager Stroud, General Counsel Emrick, District Engineer Gilton, Engineering Department Supervisor Bologna.

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 \$402,148.88 and payrolls of \$248,017.34.
- B. Regular Board Meeting Minutes of March 12, 2002.
- C. Consider acceptance of improvements related to the Eagle Estates Development Project and authorize the quitclaim of easements within the Development that are no longer needed.
- D. Approve the following Irrigation Service Abandonment Agreements.
Agreement # 1326, APN 259-330-16; Agreement # 1327, APN 243-150-29.

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

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

Ayes:	DeGroot	Schulz	Kamper	Roos	Haworth
Noes:	None				

Consider acceptance of work related to the removal of dirt from the Van Groningen Reservoir by Teichert Construction. Authorize recording a Notice of Completion for the project (Spec. SSJ-900) and release \$50,000 deposit that was collected at the start of the project. Bologna reported that Teichert had completed the work specified in the agreement. He said they have paid us for the dirt with the exception of \$2,253. Total paid to the District will be \$240,340.51.

He recommends approval as requested. **Motion by DeGroot, seconded by Schulz, and unanimously carried, to authorize recording a Notice of Completion and refunding the**

\$50,000 upon receipt of the outstanding balance of \$2,253.

Consider fencing the reservoir site and piping a portion of Lateral “Ra” along the north boundary of the site. Stroud said the cost to pipe the line on the north side of the property is \$256,475, fencing would cost an additional \$29,375. The consensus of the Board was to tour the site at the next Board Meeting. No action was taken.

Authorize purchase of new surveying equipment and GPS equipment for the Engineering

Department. Gilton said we looked at several different systems and are recommended the Topcon instrument at \$8,266.01. Additionally, he recommends the Trimble GPS equipment with software and training from California Surveying and Drafting at \$14,456.94 plus sales tax of \$640.62 for a total of \$23,363.57. Gilton noted this is well under the \$30,000 budgeted. **Motion by Schulz, seconded by Roos, and unanimously carried, to purchase the equipment as recommended.**

Consider awarding contract for furnishing of motor control centers, pumps and motors for the Northwest Pipeline Project (SIDE). Gilton said we requested five bids for pumps and motors, received two back. The reason for only two according to those who didn’t bid was the delivery dates we required could not be met by them. We received two proposals, Prime Pump Corporation for pumps and motors was for \$75,903 and Cascade Pump Company was for \$91,190. For the additional future pumps and motors Prime Pump gave a total cost of \$391,014 should we purchase the Pumps and Motors for the other SIDE locations, we can still get bids for those at the time and will. For the Motor Control Centers we requested bids from 5 companies and received only one back from Rexel Norcal Valley (Allen Bradley) for \$124,418.55. Gilton said Provost & Pritchard recommend purchasing the pumps and motors from Prime Pump Corporation and the Motor Control Centers from Rexel Norcal Valley (Allen Bradley). **Motion by DeGroot, seconded by Kamper, and unanimously carried, to purchase the Pumps and Motors from Prime Pump Corporation at \$75,903 and the Motor Control Centers from Rexel Norcal Valley (Allen Bradley) at \$124,418.55.**

Consider accepting the 2001 Audit/Financial Statement, and the Report of Compliance and Internal Structure. Terry Krieg, CPA went through the Financial Statements and the Report of Compliance with the Board. He stated that Robin Giuntoli and her staff were well prepared this year and did an excellent job so he had no problems with completing his audit thanks to them. After discussion the following action was taken. **Motion by DeGroot, seconded by Haworth, and unanimously carried, to accept the Audit/Financial Statements and the Report of Compliance and Internal Structure as presented.**

Consider approval of terms of an Amendment to Consulting Agreement with Chevron Energy Solutions LP. Doug Oglesby, Chris Kiriakou, and Jack Stermer of Chevron addressed the Board.

Contract details will be worked out by General Counsel Emrick. After a lengthy discussion the following action was taken. **Motion by DeGroot, seconded by Roos, and unanimously to approve terms of the agreement to do Planning and Implementation Services relative to retail power with Chevron Energy Solutions, LP., and to authorize execution by the President and Secretary of the Board of same.**

President Kamper called a recess for lunch.

Upon returning from lunch, President Kamper called the meeting to order and asked for Manager's reports:

Stroud reported that the accounting software was now functioning with the exception of the water billing package. He said John Venegas is going to install a standard package for us to demo. We hope to return on the Board's second meeting in April with a recommendation how to complete the software update.

Both leaks at Woodward Reservoir have been repaired. Woodward Reservoir is being filled, the current elevation is approximately 203'.

Stroud read the following Encroachment Agreement into the record:

Gary B. Ashley and Marisol Lopez, APN 257-390-02, to encroach upon District's Lateral U with a swimming pool.

Directors' reports:

Roos asked about the experimental lining used in the H line. Stroud said we tested a new material to see if we can stop the leakage without having to dig up the section that runs through the cemetery. So far it looks to be holding up.

President Kamper called for closed session relative to litigation matters, personnel matters, and labor update. General Counsel Emrick reported we will be discussing items a) through d) in closed session.

- a) Conference with legal counsel, exiting litigation, Gov. Code, S. 54956.9. Two Cases: SSJID vs R.J. Estrada et. al. And SSJID vs. Leo Richetta, et. al.
- b) Conference with legal counsel, anticipated litigation, initiation of litigation. Gov. Code, S. 54956.9. Two cases.
- c) Conference with labor negotiator, Gov. Code, S. 54957.6. Agency designated representative: Stevan Stroud. Employee organization, Management Unit.

- d) Conference with real property negotiator. Property: Sale of Water. Negotiating Parties: SSJID and Central San Joaquin Water Conservation District. Under negotiation: Price and terms of payment. Agency Negotiator, Stevan Stroud.

Upon returning from closed session General Counsel Emrick announced no reportable action was taken in closed session.

There being no further business to come before the Board it was moved by Schulz, seconded by Roos, and unanimously carried, to adjourn to April 9, 2002 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary

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