

Manteca, California
March 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: DEGROOT HAWORTH KAMPER SCHULZ
ABSENT: ROOS

Also present were, Secretary/Manager Martin, Attorney 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. South San Joaquin Irrigation District's warrants of \$81,993.81.
- B. Regular Board Meeting Minutes of March 13, 2001.
- C. Approval of the following Irrigation Service Abandonment Agreements.

<u>AGR NO.</u>	<u>ACREAGE</u>	<u>APN</u>	<u>OWNER</u>	<u>REQUEST ACTION FEES</u>
SCHULZ - DIVISION 1				
1299	2.00	245-230-36	Temple, Ell H.	Exempt from charges
HAWORTH - DIVISION 4				
1300	1.83	221-190-58	Schwan's Sales	Exempt from charges
DEGROOT - DIVISION 5				
1301	.92	197-080-32	Parrish, Rollyn	Exempt from charges
1302	2.27	198-200-09	Telles, Mary O.	Exempt from charges
1303	2.18	217-590-16	Hunter, Lamont	Exempt from charges

Motion by Schulz, seconded by Haworth, to approve the Consent Calendar.

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

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

Consider adopting Resolution No. 01-07-A, Resolution Authorizing an Amendment to the Contract between the California Public Employees' Retirement System and South San Joaquin Irrigation District. Martin said this amends the retirement calculation from a three year average to the highest year. Motion by Haworth, seconded by DeGroot to adopt Resolution No. 01-07-A.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION 01-07-A
AUTHORIZING AN AMENDMENT TO THE CONTRACT**

WHEREAS, the Board of Administration of the California Public Employees' Retirement System and the Board of Directors of the South San Joaquin Irrigation District entered into a contract effective on March 1, 1975 providing for the participation of said public agency in the California Public Employees' Retirement System; and

WHEREAS, it is now desirable to take advantage of certain benefits provided under said Retirement System and not included in said contract;

NOW, THEREFORE, BE IT RESOLVED, that said governing body authorized, and it does hereby authorize, and amendment to said contract, a copy of said amendment attached hereto and by such reference made a part hereof as though herein set out in full; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the presiding officer of said governing body is hereby authorized, empowered and directed to execute said amendment for and on behalf of said public agency.

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

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

Consider approving amendment to the District's Computer Purchase Policy. Martin said due to the reduced cost we are reducing the loan amount from \$2,500 to \$1,500. **Motion by DeGroot, seconded by Schulz, and unanimously carried to amend the policy as submitted.**

Discussion and possible action concerning a generator for the main office. Mike Gilton said he had looked at natural gas and diesel. He said a 100 kV generator would take care of providing power for the office. After discussion it was the consensus of the Board that staff should get proposals for a natural gas and a diesel generator, a minimum of two proposals each, and bring it back to the Board at the next meeting. No action was taken.

General Managers report:

Martin reported the USBR estimates we will have between 225,000 and 250,000 acre feet of water available for the 2001 irrigation season.

Martin reported the Kozad trailer was being extended in order to haul additional weight. Additionally, the trailer is being painted at a cost of \$3,000.

Gilton reported that relative to the SIDE Project he will be getting two proposals for the engineering portion of the project. One from Provost & Pritchard, and one from Boyle Engineering. He should have those on the agenda for board approval on April 10th.

Emrick reported on dairy farms producing power from waste. He noted the break even point for a plant is approximately 1,000 cows. He said the company is currently working with Laguna I.D. He told the Board if they or any of their constituents were interested he would give them the name and number of the party to contact.

Director DeGroot reported that LAFCO's meeting, which he and Director Schulz attended, to elect directors and alternates, discuss costs, and do other business, was cancelled due to failure to have a quorum at the meeting.

President Kamper called for closed session relative to litigation matters, personnel matters, and labor update. Attorney Emrick said we will be discussing items a), c), d) and e) 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. 54596.9 (a) Sierra Club et al vs. SSJID
- d) Public Employment - General Manager
- e) Conference with real property negotiator- Richard Martin, Gov. Code, S. 54956.8 (b). Purchase of Treatment Plant property. APN 002-01-744-Under Negotiation-principal terms and payment.

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 Schulz, seconded by Haworth, and unanimously carried to adjourn to April 10, 2001 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary