

**RESOLUTION NO. 01-08-V
AUTHORIZING THE SALE OF PROPERTY NO
LONGER NECESSARY FOR DISTRICT PURPOSES**

WHEREAS, the District may sell for valuable consideration, any property of the District, which it finds to be no longer necessary for District purposes;

WHEREAS, the Board of Directors of the South San Joaquin Irrigation District finds eight used Pickup Trucks; one used automobile; and 1 used Truck:

<u>DISTRICT I.D. NO.</u>	<u>NUMBER</u>	<u>SERIAL</u>
102-78	Tractor w 290 Cummins	DF227HHA23456
218-96	2WD V-6	1GCEC14WXTZ174532
219-97	4WD V-8 Silverado	1GCEK14M6VZ223407
223-83	1 Ton	1GDGC34T5DV511879
229-93	2WD V-6	1GCDC14ZXPZ164756
234-98	2WD V-6	1GCEC14W1WZ180840
235-98	SOLD 04-11-01 \$6,700	1GCEC14WOWZ178092
243-97	4WD V-8 Silverado	1GCEK14M5VZ216075
249-98	2WD V-6	1GCEC14W8WZ179846
250-92	Chevy Caprice	1G1BL53E9NR110982

Is no longer necessary for District purposes and that it is in the best interest of the District to sell said property; and

WHEREAS, the District finds, the following value is a fair consideration for said property;

<u>DISTRICT I.D. NO.</u>	<u>FAIR MARKET VALUE</u>
102-78	\$ 4,000
218-96	\$ 6,400
219-97	\$11,400
223-83	\$ 2,250
229-93	\$ 5,100
234-98	\$ 7,100
235-98	\$ 6,700
243-97	\$11,600
249-98	\$ 6,400
250-92	\$ 3,700

NOW, THEREFORE BE IT RESOLVED AND ORDERED that the Assistant General Manager of the District is authorized to display said property for sale for a period of ten days

thereafter, directed to sell said property to whoever presents the highest cash offer, provided that the offer is equal to or exceeds the following:

<u>DISTRICT I.D. NO.</u>	<u>MINIMUM PRICE</u>
102-78	\$ 3,600
218-96	\$ 5,700
219-97	\$10,400
223-83	\$ 1,950
229-93	\$ 4,600
234-98	\$ 6,400
243-97	\$10,600
249-98	\$ 5,800
250-92	\$ 3,300

BE IT FURTHER RESOLVED AND ORDERED that the Assistant General Manager is authorized and directed to take all necessary steps and execute all documents necessary to transfer title to said property.

PASSED AND ADOPTED on this 10th day of April 2001 by the following roll call vote:

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

Motion by Haworth, seconded by Schulz, to approve the Consent Calendar Items as submitted:

PASSED AND ADOPTED by the following roll call vote:

Ayes: DeGroot Haworth Kamper Roos Schulz
Noes: None
Abstain: Kamper abstained on item "C".

Consider cancellation of Irrigation Service Abandonment Agreement No. 0089. **Motion by Haworth, seconded by DeGroot, and unanimously carried, to approve the cancellation as requested subject to meeting all District specifications, the sump not add pressure to the District's pipelines.**

Consider request of ISONE, Inc., to convey a quitclaim deed with the condition for an abandoned drain which was shown on a 1930 survey map affecting a portion of their property, APN 243-350-17 and 243-350-02. District Engineer Gilton said the ditch that was there was abandoned by action of the Board on April 12, 1960, that the ditch is not there and he recommends approval. **Motion by Haworth, seconded by Schulz, and unanimously carried to authorize staff to proceed with the quitclaim and authorize execution of all necessary**

documents.

Consider request by Mr. Manuel Silva da Veiga, APN 205-240-11, to refund late charge of \$22.69. Assistant Manager Stein said according to Mr. da Veiga, the fees were paid late because the District failed to change the address as requested by him. **Motion by DeGroot, seconded by Schulz, and unanimously carried to refund Mr. de Veiga the \$22.69 as requested.**

Discussion and possible action relative to the creation of two new positions in the Maintenance Department. Martin said there are times during the summer when maintenance people are moved to the Water Department that we are left with only 2 or 3 people in the Maintenance Department. Also, for the past few winters, we have had to hire temporaries. The two new positions would eliminate the need to hire temporaries. **Motion by Schulz, seconded by DeGroot, to authorize creating two new Labor/Division Manager positions for the Maintenance Department. Motion Carried, 4 Ayes, 1 No, with Director Haworth voting no.**

Consider proposal from Oakdale Irrigation District to purchase water from SSJID. Martin said the latest forecast showed a delivery of 12,500 AF to SEWD. He has talked to SEWD and discussed selling excess water to them this year up to 30,000 AF. He said we may be able to help OID by meeting the remainder of OID's share to SEWD. Also, Martin said we could propose pre-paying MID per the VAMP Agreement between OID and MID. The Board concurred with Martin's recommendations. **No action was taken.**

Consider purchase of Engineering Hydraulic Software. Gilton said we need this for hydraulic modeling, and recommended purchasing the software at a price not to exceed \$1,790.00. **Motion by Haworth, seconded by Kamper, and unanimously carried to authorize the purchase as recommended.**

Consider purchase of Geographic Information (GIS) Software. Gilton recommended purchasing the software at a price not to exceed \$14,874.00, and to authorize the General Manager to execute an agreement with San Joaquin County to exchange GIS information between the District and the County. **Motion by Roos, seconded by DeGroot, and unanimously carried, to authorize the purchase of the software and execute the agreement between San Joaquin County and District as recommended.**

Discussion concerning purchase of a generator for the District offices. Martin said estimates say that outages this summer will be between 80 and 100 hours, and he recommends authorizing staff to purchase one of the following:

Manufacturer	Natural Gas	Diesel
Cummins West	\$25,955.32	\$28,288.50
WW Generators	\$31,848.05	\$30,413.86
Energy Systems		\$29,640.00
Holt Bros.		\$39,500.00

Gilton said there will be some cost to run a gas line to the generator, and for the electrician to install the generator. Additionally, an Air Resources Board Permit will be required, and some additional concrete work will be necessary. Gilton recommended purchasing the Cummins West Natural Gas Generator. **Motion by Schulz, seconded by DeGroot, and unanimously carried, to authorize staff to purchase the natural gas generator from Cummins West and to proceed as quickly as possible with the installation of same as proposed.**

Authorize the General Manager to execute an agreement for engineering consulting services with Provost and Pritchard Engineering Group for the design of the S.I.D.E. Project. Gilton said we received proposals from two Engineering Firms, Boyle Engineering and Provost. He, along with the other members of Management, including Martin, Morrow, Haggard, Avila, and the engineering staff, reviewed the proposals. After discussion of the proposals with the staff, he recommends Provost and Pritchard as the more capable firm to design this project at a cost of \$765,000. Gilton said Dr. Burt will continue to participate in the S.I.D.E. Project. **Motion by DeGroot, seconded by Haworth, and unanimously carried, to authorize execution of an agreement to perform the design at a cost not to exceed \$765,000.**

Discussion concerning 2001 irrigation procedures. Ron Morrow addressed the Board and asked them the following questions:

5. In some cases we have a normal head of water and a farmer will ask us to turn on a pump to get a larger head. Considering the current high cost of power, do we or do we not turn on our pumps? Consensus of the Board is that we do not turn on the pumps for this reason.
6. Farmers who use electric pumps to sprinkle may request that we run our pumps on the weekends so that they can avoid the high cost of power. Do we run our pumps on the weekends so that they can irrigate. Consensus of the Board is that we don't run our pumps for this purpose.
7. Should we allow farmers to run their sprinklers from 6:00 p.m. to 9:00 a.m. and then shut down and start up again at 6:00 p.m. to avoid peak energy prices. There are times when this practice works fine but in situations where a head of water is not available, problems occur. Consensus of the Board is to not allow this practice when it creates problems.
8. What should we do about farmers who irrigate their fields to capacity and allow the excess water into the drain before they change checks or have the water taken? Consensus of the Board is to take the water away.
9. What should we do with the row croppers who furrow irrigate and the water hits the drain in 6-8 hours, but they want to continue irrigating for another 12-36 hours. Since it is critical for the water to sub up into the plant beds, consensus of the Board is that we will not make any changes at this time.
10. What should we do when a farmer is scheduled for water on a weekend but refuses saying he will be out of town over the weekend and wants the water on Monday or Tuesday when the pipeline is empty? Consensus of the Board is that if the farmer refuses water, the Division Manager will follow District rules (see Rules and Regulations No. 5) and water will not be offered to them until the next rotation.

The Board noted that if landowners want changes to any of the 6 items above, tell them to call and have it put on the agenda for discussion by the Board. No action was taken.

President Kamper called a recess for lunch.

Upon returning from lunch, President Kamper called the meeting to order and asked the Board to consider approving the 2000 Audit/Financial Statements, and the Report of Compliance and Internal Structure. Mr. Terry Krieg, CPA who performed the audit went over the reports with the Board. **After reviewing them, it was moved by Schulz, seconded by DeGroot, and unanimously carried, to accept the Audit and Report of Compliance as submitted.**

Manager's Reports:

Martin reported that the "La" line, which was replaced this past winter with RGRCP is leaking in several places. We may have some difficulty since we purchased the pipe. Gilton said he will let the Board know the status.

Martin gave out water reports showing usage by division.

Martin said we are generating power at Woodward and Frankenheimer mini-hydros. He said the agreement we have with TID calls for TID to pay us 15 mills per KWH whether or not PG&E pays them. He said we will be discussing an amendment to the agreement with TID.

Martin reported that at the Operating Committee Meeting held yesterday the Cities finance plans are: Manteca and Tracy to pay cash. Lathrop and Escalon to Bond.

Stein reported that Mr. Doornenbal, signed an agreement with us last year to purchase water until he could be annexed into the District. He is requesting to do the same this year. Stein said Mr. Doornenbal will be allowed to take water prior to Board approval since he has already paid the fees.

Martin read the following permits into the record:

Structure Permit; Benjamin Taylor, APN 197-140-12, to install four 24" valves on Lateral "Rg", stations 7 - 10.

Structure Abandonment; Robert Holmes, APN 205-240-12, to abandon 15 valve installations located on Lateral "Bf", stations 64 - 78.

President Kamper called for closed session relative to litigation matters, personnel matters, and labor update as follows: Attorney Emrick reported that the Board will be discussing items a) through d) in closed session.

- a) Conference with legal counsel, anticipated litigation, institution of litigation. Gov. Code, S. 54956.9. Three cases.
- b) Conference with legal counsel, existing litigation. Gov. Code, S. 54956.9 (a). Two Cases: Sierra Club et al vs SSJID; and Contractors Pipe Supply, Inc. vs. SSJID.
- c) Public Employment - General Manager.
- d) Conference with real property negotiator, John Stein. Gov. Code, S. 54956.8 (b). Purchase of Property for the Treatment Plant. APN 002-01-20-744, Under negotiations,

principal terms of payment.

Upon returning from closed session Attorney Emrick announced the Board instructed counsel to defend the Contractor's Pipe Supply case.

There being no further business to come before the Board it was moved by Roos, seconded by Haworth, and unanimously carried, to adjourn to April 24, 2001 at 8:00 a.m.

ATTEST:

John Stein, Assistant Secretary

E:\041001.wpd