

Manteca, California  
April 10, 2007

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      ROOS      SCHULZ      KUIL  
ABSENT:        DEGROOT

Also present were Secretary/Manager Stroud, District Counsel Emrick, District Engineer Gilton and Water Treatment Plant Manager Hubkey

President Kuil called the meeting to order and asked for Public Comment. There being none he asked the Board to consider approving the Consent Calendar as presented.

#### CONSENT CALENDAR

- A.    SSJID warrants of \$363,155.29.
- B.    Regular Adjourned Board Meeting Minutes of March 27, 2007.
- C.    Approved the following Service Abandonment Agreements:  
      Agreement # 1540 with the City of Manteca in regards to APN# 241-310-48  
      Agreement # 1541 with the City of Manteca in regards to APN# 241-310-52

Motion by Director Roos, seconded by Director Schulz, to approve the Consent Calendar items as presented.

PASSED AND ADOPTED this 10<sup>th</sup> day of April 2007 by the following roll call vote:

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

Item #1 – Approve cancellation of the following Service Abandonment Agreements:

- 1.    Agr. #754- Reed Leasing Group for APN# 249-080-44 (15.02 ac.)
- 2.    Agr. #1313-Arthur Azevedo for APN# 245-120-04 (42.10 ac.)
- 3.    Agr. #1314-Arthur Azevedo for APN# 245-120-06 (13.0 ac.)

The Board questioned whether it should be approving cancellations this year considering the fact that there is not an over abundance of water this year. After a brief discussion the Board concurred that it is in the District's best interest to encourage ag use of water. Director Schulz moved to approve the cancellation of Service Abandonment Agreements 754, 1313 & 1314 as presented. The motion was seconded by Roos and unanimously approved.

Item #2 – Approve the Wonderware Support Agreement with E&M to maintain and secure our SCADA systems. Manager Stroud explained that Wonderware Intouch software manages the SCADA system for both our Ag water department and the Water Treatment system. E & M Electric & Machinery Inc is the licensed support vendor to resolve Wonderware software problems and resolve questions and their support has been very good in the past. It was the Managers recommendation to approve the agreement as presented. Director Roos moved to approve the Wonderware Support Agreement with E&M Electric & Machinery Inc at a cost of \$14, 409.30. Motion was seconded by Kamper and unanimously approved.

Item #3 – Approve Developers Agreement & Construction Permit for connection to the Nick C. DeGroot Water Treatment system's transmission pipeline for the proposed River

Islands development. Stroud told the Board that four additional connections to the transmission system are anticipated and the River Islands connection is the first to be proposed. Moved by Director Kamper, seconded by Director Schulz to approve the River Island Developers Agreement with the understanding that staff will not issue a permit until the Cities agree on the specific protocols and then authorizing the General Manager and General Counsel to make minor changes to the agreement reflecting the Cities wishes. Motion carried and was unanimously adopted.

Item #4 – Authorize General Manager to enter into a professional services contract with Black & Veatch for consulting services in regards to the Operating Committee approved Optimization Program at the WTP. Director Roos made a motion to authorize General Manager to enter into a professional services contract with Black & Veatch for the current phase of the Process Optimization Project, at a cost not to exceed \$323,987. The motion was seconded by Director Kamper and unanimously approved.

Item #5 – District Engineer reported on the progress of fencing on the Main Supply Canal. Of the 2.7 miles of fencing remaining to be completed, all but  $\frac{3}{4}$  of a mile is complete.

Item #6 – Review of 2006 financial statements will be postponed until the April 24<sup>th</sup> meeting so that John Stein is present.

Item #7 - Resolution 07-03-V authorizing the sale of surplus silt from Van Groningen Reservoir. After discussion, the Board told staff they were not interested in selling the dirt at this time. No action was taken.

Hubkey reported the following:

- Operations at the plant are going well.
- City of Manteca has hired a company to study the effect of SSJID water on their water systems.
- the upper inlet is now being used

Stroud reported the following:

- Joe Hardy has been offered the position of Instrument Control Technician at the WTP
- We are now actively recruiting for the SCADA Tech position
- Division 5 truck was damaged in an accident on French Camp Road on Sunday, April 8. No one was injured in the incident. The other driver was determined to be at fault.
- eight District employees are participating in the crane operator certification process. All 8 passed the practical application testing, the results of the written test are not available at this time.
- MID interim General Counsel is Tim O'Laughlin.

President Kuil called for Directors Reports, there being none he asked Jeff Shields for his report.

Utility Director, Shields reported the following:

Asked if the Board would be available for a Special meeting on Monday to consider the financial arrangement for the Solar Array project. This meeting is contingent upon reaching an acceptable arrangement with Bridge View Energy Financing, Inc.

BPL Global, Inc – Reported that the Board had previously agreed to provide for a demonstration of advanced metering/load control technology. The demonstration is progressing and BPL Global hopes to start installing the hardware to demonstrate this technology within the next two weeks.

Lathrop Irrigation District- Reported that he is working on a Plan of Service for LID and will maintain an account of time spent working on LID related activity to be invoiced monthly.

Kuil called for closed session. General Counsel Emrick said we would discuss the following in closed session.

SSJID v. LAFCo, Superior Court- San Joaquin County, Case No. CV 030255.  
SSJID v. Meridian Pacific, et al., Superior Court – San Joaquin County Case No.  
CV 030855

Upon returning from closed session, Emrick reported there was no reportable action taken in closed session.

There being no further business to come before the Board it was moved by Director Kuil seconded by Director Roos, and unanimously carried, to adjourn to April 24, 2007, at 9:00 a.m.

ATTEST:

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Cheryl Burke, Executive Secretary