

Manteca, California
April 11, 2000

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: DEGROOT KAMPER ROOS SCHULZ
 ABSENT: HAWORTH

Also present were Secretary/Manager Martin, Engineering Department Manager Wahlgren, and Attorney Emrick.

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

CONSENT CALENDAR

- A. Warrants of \$284,324.93, and payrolls of \$106,338.33.
- B. Regular Adjourned Board Meeting Minutes of March 28, 2000.
- C. Consider acceptance of improvements related to the replacement of a portion of Lateral "B" near Arthur Road and Lateral "Bk" between Sexton Road and Van Allen Road, and authorize payment for same.

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

PASSED AND ADOPTED this 11th day of April 2000 by the following roll call vote:

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

Discussion and possible action relative to entering into an agreement with Oakdale Irrigation District providing for wheeling SSJID's VAMP water through the Claribel Lateral. Martin said the other members of SJRG have agreed to supply SSJID's 11,000 acre feet per the VAMP agreement. SSJID will receive \$100,000 and the members of the SJRG who contribute water will take the remaining \$289,000.

For future years OID has agreed to wheel the water under the following terms:

1. Payment of \$1,000,000 to OID by April 15, 2000.
2. 10% loss factor for SSJID furnished water.
3. Annual payment of \$30,000 each year for water delivered through the OID system.

Martin said that the Department of Resources has signed the Agreement and will put up their share of the money, and Fish and Game also have signed the Agreement. He recommends approval of the Agreement as submitted. **Motion by DeGroot, seconded by Kamper, to approve the Agreement with OID as presented. Motion Carried, 3 Ayes, 1 No, with Director Schulz voting No, Absent, Director Haworth.**

Consider request from SHARP unit of Manteca Police Department for a pickup. Mr. Jack Snyder appeared before the Board on behalf of SHARP and said the pickup will be used for patrol. He said there are currently 42 members of SHARP and that they put in approximately 1,300 hours per month. All members of SHARP are volunteers. The Board suggested that SHARP be given an emergency number at the District so they could notify us if they see any problems with SSJID facilities. Mr Snyder said he would be glad to do this. **Motion by Kamper, seconded by DeGroot, and unanimously carried, authorizing the Assistant General Manager to transfer title to a used pickup to the City of Manteca for use by their SHARP unit, subject to the following: Should the City sell the pickup, net proceeds of the sale should be returned to the District; and the City should use the pickup at least four years.**

Discussion and possible action in regards to changing the District's Fixed Asset Capitalization Policy. Martin said the auditor, Terry Krieg, should increase the dollar limit for capitalizing from \$500 to \$2,500 and delete existing assets on the depreciation schedule that do not meet the new dollar limit. Martin said he agrees with and recommends that the changes be made. **Motion by Schulz, seconded by DeGroot, and unanimously carried, to approve the increase for capitalization from \$500 to \$2,500 and delete the existing assets on the depreciation schedule that are less than \$2,500.**

Discussion regarding San Joaquin County 's Draft Groundwater Export Ordinance. Martin said the County has sent us a draft ordinance asking for our comments. He feels we need to state our position as follows: SSJID is enhancing the groundwater, and we should be given credit, if not cash, for the water we put into the ground. It was the consensus of the Board to authorize the General Manager to comment on the position of the District as stated above. No action was taken.

President Roos asked for a motion to recess to Special Meeting. Motion by DeGroot, seconded by Schulz, and unanimously carried, to adjourn to Special Meeting.

Upon returning from the Special Meeting, President Roos asked the Board for a discussion concerning the SEWD Water Transfer Agreement. Martin said SEWD is asking for a variance to their agreement for 1999-2000. It was the consensus of the Board that we should stick with the agreement. No action was taken.

Consider request from Manteca Area Agriculture Boosters for District contribution. Martin said the District has budgeted funds and he will make a decision as to how much to contribute to the Boosters. No action was taken.

President Roos called Manager's reports:

Martin reported that the building addition was proceeding on schedule, and gave out the latest water delivery reports.

Martin said the Operating Committee, for the Water Treatment Plant, approved \$38,000 to Deen and Black for public relations services. Also, South Delta's Attorney, John Herrick, is soliciting support for a special tax for South Delta Water Agency's legal services.

A copy of a proposal from Henwood Energy Services, Inc was given to the Board. Martin said he will be presenting it to the Board for their consideration.

Stein reported that we have the new rates for the July 1, 2000 through June 30, 2001 Worker Compensation from State Comp. He said the District's mod factor for the coming year is 67, down from 107 last year. He recommended that the District not send out requests for proposals from other Insurance Companies because for the past several years no other entity has been able to compete with State Compensation's rates. The Board concurred with Stein's recommendation.

Martin read the following into the Structure Permits into the record:

1. Rick Reilla, APN 177-070-03, to install a 24" valve and irrigation gate "U" structure on Lateral R, Station 920.
2. Douglas Edwards, APN 249-110-54, to install a 18" hub valve off Lateral D-110, with 18" PVC.
3. Koon, Krog, & Suk Ching Lam, APN's 208-030-28, 29 and 30, to install four 30" irrigation valves and structures on Southland property.
4. Thomas Wilson, APN 208-140-05, to install 36" valve, structure, pipeline and appurtenances on Lateral Re, Station 69.

President Roos called for closed session relative to litigation matters, personnel matters, and labor update. Attorney Emrick said the Board will be discussing items a), b), and d).

- a) Conference with real property negotiator, PG&E property, price and items of payment

under negotiation.

- b) Public employee appointment, appointment and employment of public employee, General Counsel, Gov. Code, S. 54957.
- d) Public employee discipline/dismissal/release - Gov. Code, S. 54957.

Upon returning from closed session it was announced no reportable action was taken in closed session.

There being no further business to come before the Board, it was moved by Kamper, seconded by Schulz, and unanimously carried, to adjourn to April 25, 2000 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary

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Manteca, California
April 11, 2000

The Board of Directors of the South San Joaquin Irrigation District met in Special Session at the hour of 11:00 a.m.

Upon roll call the following members were noted present:

DIRECTORS: DEGROOT KAMPER ROOS SCHULZ
ABSENT: HAWORTH

President Roos called the meeting to order and asked the Board to consider Authorization for Control Manufacturing Company, Inc., (CMC) to perform SCADA Maintenance. Martin said that the proposal from CMC is for \$38,412.00 of work. He recommended approval. **Motion by Schulz, seconded by Kamper, and unanimously carried, to approve the proposal from CMC at a cost of \$38,412.**

There being no further business to come before the Board it was moved by DeGroot, seconded by Schulz, and unanimously carried, to adjourn to the regular session.

ATTEST:

John Stein, Assistant Secretary