

Manteca, California
April 24, 2012

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 KUIL HOLMES HOLBROOK ROOS

Also present were General Manager Shields, General Counsel Emrick and Engineering Department Manager Bologna.

Director Holbrook called the meeting to order and Director Kuil led the salute to the flag.

Director Holbrook asked for public comment. Bob Verdegaal asked a question about water allotments from the Bureau of Reclamation and conserved water accounting. He was informed that his questions would be answered on Item #4.

The Board was asked to consider the following Consent Calendar Items.

CONSENT CALENDAR

- A. Warrants of \$1,142,862.86.
- B. Regular Board Meeting Minutes of April 10, 2012. Director Holbrook noted that in Item #7 of the minutes, the motion should read that the Board authorized raising the elevation of Woodward Reservoir to 210.
- C. Accept Notice of Completion for the Division 9 FTU Fencing Project.
- D. Approve signature of the following Consent to Entry of Property Agreement and Certificate of Acceptance. This property is participating in the District's On-Farm Water Conservation Program. Robert and Billie Dean Verdegaal, APN 208-080-06.

Motion by Kuil, seconded by Holmes to approve the consent items as presented with the one change to the minutes.

PASSED AND ADOPTED on this 24th day of April, 2012, by the following roll call vote:

Ayes: Kamper Kuil Holmes Holbrook Roos

ACTION CALENDAR

Item #1, Update on Division 9 Project. Jeff Shaw, Field Manager, addressed the Board. Jeff said that he was pleased with the demonstration of the Division 9 Project on April 10. They are receiving water orders every day and everyone is pleased with the pressure they are receiving. There are still some outstanding issues like the punchlist and permanent radios. Shields asked how long the control room on Carrolton Road has been able to measure the Division 9 Basin? Frank Avila said it had been 5 days. Shields told the Board that there are issues with the completion of the project and Knife River has been notified of potential liquidated damages under the terms of our contract.

Item #2, Request of Mohlers to use 1.4 miles of District's Lateral Vh for unscheduled irrigation using private well as water source. Director Kamper indicated that he had a conflict of interest and excused himself and left the Board Room. Merlin Mohler introduced himself and his sons, Tim and Phil. Merlin thanked Jeff Shields and Joe Catanzarite for their time and meeting with them. They have used the District's line over the years to hold water when they need frost protection. Merlin said they are just asking the Board to work with them to use the line. Sam Bologna asked Merlin if he knew about the conservation program the District currently has? Bologna said that it would be better if the Mohlers put in a retention pond since the District's line is cast-in-place and the possibility of leaks is greater. Also, Sam said that during the winter months, there could be a crew of District employees working on the pipeline and if someone was to turn water into the line it could be a dangerous situation. Bologna recommended finding another solution. Forrest Killingsworth addressed the Board and said that the Mohlers are using the District pipeline as storage because their well pump cannot keep up with their sprinkler system. The water in the line could potentially push all the way to West Ripon Road. Forrest also addressed the potential for leaks and damage and suggested that the Mohlers go through the District's conversation program and find another solution. Tim Mohler indicated that they would only need to use the District's line once or twice a year. Director Holbrook said that we don't want the pipelines being used for anything other than what was intended. He suggested that the issue be brought to the water committee and District staff and come up with something workable that protects the District and the grower. Steve Emrick said that the District does not have a policy for providing for frost protection because it would be impossible to accommodate everyone. Holbrook said that if damage is done to the pipe under those circumstances, to say that it is not Mohler's fault is not true. We replace pipe every year and acknowledge that it is old pipe and the District wants to maintain the pipelines. Holbrook recommended taking it to the Water Committee and 1) establishing a guideline, and 2) if something fails, the owner is willing to pay a portion of the cost to replace it. Emrick said that if damage is done to the pipeline while the grower is using it, it needs to be repaired by the landowner. Roos said that he doesn't want to charge the grower and the reason they would be using the District's line is to save their crops. Motion made by Kuil to allow the request by Mohlers to use the District's pipeline with no responsibility to the grower if the line is damaged. Motion was seconded by Roos and failed 2-2 with Holmes and Holbrook voting no. Holmes stated that he knows the District needs to work with the farmers, but he is afraid of setting precedent. Holbrook asked the Mohlers if they were using the pipeline for frost protection and there was a failure, would they be willing to pay for the repairs? Merlin said yes and that they will work with the District, not fill the line until they have permission from the Water Department and let the water go whenever the District needs the

line. Motion by Kuil to allow continued use of the District's Lateral Vh when not needed for District purposes by impounding at Austin Road, provided the grower shall be responsible for repairs if the pipeline fails while in use by the grower and the District retains the right to use the line any time it deems necessary for public use. Motion passed 3-1 with Roos voting no.

Director Kamper returned to the meeting.

Item #3, General discussion regarding exceptions to regular irrigation practices. Joe Catanzarite addressed the Board and said that the Water Department has had requests from a few landowners to fill their fish ponds. He said the ponds vary in size from ½ acre to 7 acres. Shields said when magnacide is put into the water, the District could be exposed to claims if the magnacide gets into the pond and harms the fish. Holbrook asked Joe if anyone had a problem with filling the pond. Joe said no, he just needed direction. Emrick stated the District is responsible for the use of the water, and water needs to be put to beneficial use. Holbrook said that if the landowner is paying water taxes, they should be allowed to get water. Kamper suggested that they install a flow meter to measure the water going into the ponds and would like to see something in writing before allowing it. Holbrook directed staff to draft an agreement to submit to the Board's Water Committee.

Bob Verdegaal addressed the Board and requested that he be allowed to irrigate one hour a day for his young trees. Joe Catanzarite said that they have had requests like this in the past and it would be better for the District's system if he would irrigate 7 hours a week rather than one hour a day. Kamper said that he understands Verdegaal's request, but the District can't accommodate everyone and it becomes complicated because it affects people downstream. Kamper asked if he could irrigate 4 days out of 7 instead. Kuil suggested running twice a week for 3 hours at a time. Catanzarite said he could make that work. Verdegaal stated that he would rather have 1 hour a day. Catanzarite said if they could accommodate him they would, but location is a factor. Holbrook said that Water Department will allow Verdegaal to irrigate twice a week for three hours at a time.

Item #4, Update on 2012 water supply situation. Shields addressed the Board and said that he talked to the Bureau of Reclamation regarding how they establish our water allocation. He said that it will be based on actual runoff. Steve Emrick said that we will have a good indication in July, but believes the District will be fine, especially with the conservation actions taken earlier.

Item #5, Authorize Encroachment of Stanislaus County to install modular building at Woodward Reservoir. Sam Bologna addressed the Board and said that Stanislaus County would like to install a 12x24 modular building at Woodward Dam. Dam Safety suggested the building be placed a minimum of 20' from the toe of the dam and they relocate a fence to discourage parking on the dam to preserve its integrity. Motion by Roos and seconded by Kamper to authorize the Encroachment of Stanislaus County to install a modular building at Woodward Reservoir with the stipulations suggested by Dam Safety. Motion passed unanimously.

Item #6, Authorize approval of plans and pertinent agreements for the Rainforest Nursery/Landscaping Supply Project. Sam Bologna said that the pipeline within this project has already been replaced with the development to the south of the property. The developers had

moved the pipeline further north so Bologna asked the owner to provide an additional 5' easement and to move the storm basin 5' further away to stay out of the easement. An Encroachment is also need for an existing fence. There will be no storm drainage or discharge into the District's facilities. Motion by Kuil, seconded by Kamper to authorize approval of plans and pertinent agreement for the Rainforest Nursery/Landscaping Supply Project. Motion passed unanimously.

Item # 7, Authorize Resolution 12-08-V Authorizing the Disposition of Property No Longer Necessary for District Purposes and that will be donated to Manteca SHARPS. Shields said that Troylene Saylor had received a request from Manteca SHARPS to donate two trucks to them as we did in the past. Motion by Kamper to donate trucks worth between \$5,000 and \$7,000 to Manteca SHARPS with the stipulation that if the trucks are sold by SHARPS within five years, the proceeds would be returned to the District. Motion seconded by Kuil and passed unanimously.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION 12-08-V
AUTHORIZING THE DISPOSITION OF PROPERTY
NO LONGER NECESSARY FOR DISTRICT PURPOSES**

WHEREAS, the District may dispose of equipment it finds no longer necessary for District purposes; and

WHEREAS, the Board of Directors of the South San Joaquin Irrigation District, finds the following two Chevrolet Silverado 1500 Regular Cab 2 WD Pickups as listed below:

<u>DISTRICT I.D. NO.</u>	<u>SERIAL NUMBER</u>
289-07	1GCEC14C67Z588130
291-07	1GCEC14C77Z591229

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

WHEREAS, the Manteca Police Department's Seniors Helping Area Residents and Police (SHARPS) provides a valuable service to the community; and

WHEREAS, the two vehicles previously donated to SHARPS by the District have reached the end of their useful live; and

WHEREAS, the District's interests in promoting public safety has been recognized by a notation on each vehicle and in discouraging graffiti defacement of buildings and facilities, including the District's facilities, by the SHARP's graffiti removal program; and

NOW, THEREFORE BE IT RESOLVED AND ORDERED that the Finance and Administration Department 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>
281-06	\$9,989.00
205-02	\$7,321.00
288-07	\$5,950.00
290-07	\$5,950.00

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

PASSED AND ADOPTED this 24th of April 2012 by the following roll call vote:

Ayes: Kamper Kuil Holbrook Holmes Roos
 Noes:
 Absent:

Item #9, Authorize Resolution 12-10-Q for disposal of surplus equipment. Motion by Kuil, seconded by Roos and unanimously passed.

RESOLUTION 12-10-Q

WHEREAS, the District may dispose of equipment it finds no longer necessary for District purposes; and

WHEREAS, the following equipment and furniture is declared surplus:

<u>Qty</u>	<u>Description</u>
1	500 gallon fiberglass storage tank
183	2' x 2' x 3/16" plastic panels from V2 modules
1	Atlas Copco screw compressor
9	Visitors chairs from the board room; and

WHEREAS, the following IT equipment no longer works and will be properly disposed of:

<u>Qty</u>	<u>Serial</u>	<u>Description</u>
1	BFA6T2003640	CyberPower 685AVR UPS
1	001189	HP Compaq Desktop Computer
1	002022	Dell Optiplex SX280 Desktop Computer
1	001194	Dell Optiplex GX270 Desktop Computer
1	001247	Pentium 4 Desktop Computer
1	001205	Dell 17" Monitor

1	002029	Acer 17" Monitor
1	002007	Asus 17" Monitor
1	001203	Dell 17" Monitor
1	001250	Envision 17" Monitor
1	002023	ProView 15.3" Monitor
1	001237	ProView 15.3" Monitor
1	001207	Dell 17" Monitor
1	001233	Kyocera KM-1820 Printer
1	002037	Epson Stylus C120 Printer
1	001074	HP ScanJet 3570c Scanner
1	001190	HP PhotoSmart 7150 Printer
1	CN69LC11H0	HP PhotoSmart C3180 All-in-One
1	001209	Dell 17" Monitor
1	433HGE2600	Motorola Mobile Communications Radio
1	433HGE2601	Motorola Mobile Communications Radio
1	433HGE2602	Motorola Mobile Communications Radio
1	433HGE2603	Motorola Mobile Communications Radio
1	433HGE2604	Motorola Mobile Communications Radio
1	433HGE2605	Motorola Mobile Communications Radio
1	433HGE2606	Motorola Mobile Communications Radio
1	433HGE2608	Motorola Mobile Communications Radio
1	433HGE2609	Motorola Mobile Communications Radio
1	433HGE2610	Motorola Mobile Communications Radio
1	433HGE2611	Motorola Mobile Communications Radio
1	433HGE2612	Motorola Mobile Communications Radio
1	433HGE2613	Motorola Mobile Communications Radio
1	433HGE2614	Motorola Mobile Communications Radio
1	433HGE2615	Motorola Mobile Communications Radio
1	433HGE2616	Motorola Mobile Communications Radio
1	433HGE2617	Motorola Mobile Communications Radio
1	433HGE2618	Motorola Mobile Communications Radio
1	433HGE2619	Motorola Mobile Communications Radio
1	433HGE2620	Motorola Mobile Communications Radio
1	433HHJ0987	Motorola Mobile Communications Radio
1	433HKL1304	Motorola Mobile Communications Radio
1	433HNG0456	Motorola Mobile Communications Radio
1	433HNG0457	Motorola Mobile Communications Radio
1	433HNG0458	Motorola Mobile Communications Radio
1	433HNG0459	Motorola Mobile Communications Radio
1	428FQA5458	Motorola Mobile Communications Radio
1	776HPG0980	Maxtrac Mobile Communications Radio
1	776ATS1747	Maxtrac Mobile Communications Radio
1	778TRY0182	Maxtrac Mobile Communications Radio

THEREFORE, BE IT RESOLVED that the District authorizes staff to dispose of the above

listed surplus equipment and furniture and dispose of the IT equipment.

PASSED AND ADOPTED this 24th day of April, 2012 by the following roll call vote:

Ayes: Kamper Kuil Holbrook Holmes Roos

Noes:

Absent:

Item #10, Authorize entering into agreement with Wagner and Bognisore to prepare Woodward Reservoir Annual Report. Steve Emrick addressed the Board and said that the reports for Woodward have previously been done in-house but we have never tracked the flow into the lake. He said that the complication comes from the number of sources going into Woodward Reservoir. This company will identify all of those sources. The District has worked with this company in the past for the Water Treatment Plant analysis. Motion by Kamper and seconded by Holmes to enter into an agreement with Wagner and Bognisore for a cost not to exceed \$5,000 with a contingency of \$5,000. Motion passed 4-1 with Kuil voting no.

Item #11, Update on LAFCo decision for additional filing fees for retail electric. Steve Emrick informed that Board that at LAFCo's meeting on Friday, April 20, the Commission voted to start charging the District on an hourly basis. The Executive Officer's rate is \$125 an hour. Jim Glaser represented at the meeting that he has spent \$50,000 at that rate on the District's application. Jeff Shields said that he was in Washington DC at the time of the meeting, but he talked to Steve Herum and he suggested that the District enter into a Reimbursement Agreement with LAFCo to lay down ground rules. The District would then have a say in who LAFCo can and can't hire. Also, Mr. Herum informed the Commission that we would like to see the application finalized soon.

Item #12, Update on financial statements and investments. Bere Lindley presented the District's Financial Statements dated March 31, 2012 and Investments Report dated March 31, 2012.

President Holbrook asked for Directors Reports:

Director Kuil

- Traffic within the District's right-of-way in a particular area of Division 8 is getting bad. People are driving fast and he was wondering if the District can put speed bumps out there. Jeff Shields said he would look into it.

Director Holmes

- Attended the Flood Control Advisory meeting last week.
- Went to Tulloch's third unit and it looked good.
- Went to the Control Room with Frank Avila. Thanked Frank for his time.
- Wants staff to compare the flow meters at properties within the conservation program with True Point.
- Asked about an update on the conservation account with the Bureau of Reclamation. Shields said he is following up on this matter, but doesn't have any answers yet.

Director Roos

- Asked if the District could raise Woodward Reservoir a couple of feet for storage. Shields said that our agreement says the most we can go is 210. Kamper asked if we could dig down for more storage. Holbrook said that we should put that into consideration for a future project.

Director Holbrook

- Reception for Kathleen Galgiani will be May 2 from 5:30 to 8:00.
- The Boys and Girls Club Golf Tournament is May 11.
- The Boys and Girls Club Hall of Fame is May 12 with the awards from 5:00-6:00 and dinner at 7:00. Troylene can get tickets for those who want to attend.
- Evaluation of the General Manager for Tri-Dam is Thursday.

President Holbrook asked for Managers Reports.

Bill Hubkey reported the following:

- Received a letter from Oakdale Fire Protection District that emergency service and fire protection services may be halted in the near future. The Plant Manager called Stanislaus County about the situation and it related back Proposition 13 funding. There will be a meeting on May 14 for more information on this matter.
- The Operation Committee met last week and discussed the rerouting of the main transmission line. The Customer Cities expressed concern about not shutting the transmission line down between June 1 and late September. Staff from HDR who is doing the engineering for Cal Trans was present and will take the concerns back to Cal Trans and see if they can work within the requested schedule. There is another meeting possibly scheduled in May to resolve the matter.
- The Water Treatment Plant lost power yesterday for 15 minutes and the Tracy Booster Station lost power long enough to fault the UPS system and require IT staff to be sent out at midnight. PG&E was called and is aware of the situation.

Troylene Sayler, Communications

- Farm Bureau Annual Dinner is on May 11. Social is at 6:00, dinner at 7:00 and program is at 7:30. If anyone would like to attend, please let her know.
- Stockton Ports Little League Night is on May 6. The District is a sponsor and will have a table.

Jeff Shields, General Manager

- Executive Secretary applications were screened from 120 applications to 10. Tests were administered and interviews conducted by Don Thornburg, Dawn Driesen, Bere Lindley and Troylene Sayler. Shields will interview the final three with Robin Giuntoli and Steve Emrick and will make a selection on Thursday.
- SJTA Commissioners meeting is scheduled for Friday, May 4th at 10:00 a.m. at TID.
- ACWA Conference is May 8th – 10th.
- The first Manteca RDA Oversight Committee meeting is today at 2:00 p.m. John Holbrook and I will attend.

- APPA “Day of Caring” is scheduled for Friday, June 15th.
- Ripon Christian 4th grade class has a program called “Salmonids in the Classroom” in which students incubate salmon eggs and raise the fingerlings and eventually release them into the Stanislaus River. The program is sponsored by SSJID and is a huge success with students. Shields handed out photos and cards recognizing this contribution to local education.
- One Voice – Met with EPA, BOR and congressional staffers regarding potential funding for the Ripon Interconnection to WTP. Sources identified are EPA/CDPH revolving loan funds through the Clean Water Act and BOR’s “WaterSmart” grant program. Also met with Congressman Denham and staff and got a letter to hand deliver to David Murillo, Deputy Commissioner of Operations with the Bureau of Reclamation and NMFS regarding the Stanislaus Operation Group. Regarding Delta Water Issues – Shields had individual meetings with Representatives Cardoza, McNerney and Denham, Senators Feinstein and Boxer, Representatives Pelosi, Costa, Duncan, DeFazio and Hoyer.
- Handed out the water data for Tri-Dam and SSJID weekly water deliveries.
- Manteca 2012 Hall of Fame Dinner is on May 12th at 6:00 p.m. at the Senior Center.

General Counsel announced the Board would be discussing all of the Closed Session items.

Upon returning, General Counsel announced that no reportable action was taken in Closed Session.

There being no further business to come before the Board it was moved by Holmes, seconded by Kamper and unanimously agreed upon, to adjourn to the next scheduled meeting to be held Monday, May 7, 2012.

ATTEST: _____
 Dawn Driesen, Interim Executive Secretary