

Manteca, California  
April 25, 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            HAWORTH  
ABSENT:        NONE

Also present were Secretary/Manager Martin, Engineering Department Manager Wahlgren, Supervising Engineer Bologna 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 \$1,223,867.27.
- B. Regular Adjourned Board Meeting Minutes of April 11, 2000 and Special Board Meeting Minutes of April 11, 2000.
- C. Resolution No. 2000-07-Q, Authorizing the sale of property no longer necessary for District purposes.

#### RESOLUTION 2000-07-Q RESOLUTION AUTHORIZING THE DISPOSAL OF EQUIPMENT NO LONGER NECESSARY FOR DISTRICT PURPOSES

WHEREAS, the South San Joaquin Irrigation District, hereinafter referred to as DISTRICT, may dispose of property of the District which it finds to be no longer necessary for District purposes; and

WHEREAS, the Board of Directors of the District finds that the following equipment:

	<u>Model#</u>	<u>Serial #</u>
P17 Honda Pump (2")	GX110	1383995

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

THEREFORE, BE IT RESOLVED that the District finds the above equipment too old and costly to repair.

Motion by Kamper, seconded by Haworth, to approve the Consent Calendar items as presented.

PASSED AND ADOPTED this 25<sup>th</sup> day of April 2000 by the following roll call vote:

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

Considered request from Frontiers Land Company for approval of a payment of \$64,320 as a substitute for the improvements originally contemplated by the developers agreement for the Orchard Park and Orchard Place subdivisions. Additionally, a new easement will be required to for portions of the Campbell Drain that will be located within the Orchard Place subdivision and as shown on the final map. Director Schulz declared a conflict of interest in this matter. **Motion by Haworth, seconded by Kamper, authorizing signature of the agreement subject to review and approval by legal council, receipt of acceptable in lieu payment and easement. Also, authorize signature of Final Map. The motion carried with four votes in favor and Director Schulz abstaining.**

Consider request from Western Pacific Housing for an encroachment agreement and easement abandonment on the "Tb" Line through the Curran Grove subdivision. Martin explained that we must keep this facility in service until the interconnection to the "T" line is completed. Completion is expected before the end of May, 2000. Bologna expressed concern that the pipe should be removed as a condition of the quitclaim of the easement and that the District is in the early stages of discussion concerning the future of the "Tb"Line as it is related to the City of Manteca's storm drainage system. **Motion by DeGroot, seconded by Kamper, and unanimously carried, to approve the encroachment and easement abandonment, both subject to the completion of the new connection.**

President Roos called for closed session to discuss Items 10a, b, c.

Upon returning from closed session at lunch time it was announced that the Directors would return to closed session after the other items on the agenda were considered.

President Roos reconvened the meeting at 1:40 PM. Directors present were: Roos, DeGroot, Schulz, Haworth. Director Kamper was absent.

Consider requests from the owners of parcel numbers 208-080-23, 245-210-23, and 243-110-42 to cancel their irrigation service abandonment agreements. **Motion by DeGroot, seconded by Schulz, and unanimously carried, to approve the cancellation of the irrigation service abandonment agreements of all three parcels.**

Consider the approval of a lease agreement with Air Touch for an 8 foot by 10 foot portion of our

land at the old control room site at the intersection of McHenry and River Roads. Emrick expressed concern that the lease was for 35 years including the automatic options and there were no provisions for the District to cancel. He also was concerned that there were no provisions to control the use of the parcel. Wahlgren mentioned that although there were restrictions on District activities that would disrupt Air Touch communications, there were no provisions giving the District radio equipment the same protection from Air Touch operations. **Motion by DeGroot, seconded by Haworth, and unanimously carried, to approve the lease.**

Consider Lambert Van Dykhuizen's request for three additional days off to extend his vacation until July 15<sup>th</sup>. Martin stated that staff had denied the original request. **Motion by DeGroot, seconded by Haworth to approve the request. The request was approved by the following roll call vote:**

<b>Ayes:</b>	<b>DeGroot</b>	<b>Roos</b>	<b>Haworth</b>
<b>Noes:</b>	<b>Schulz</b>		
<b>Absent:</b>	<b>Kamper</b>		

Consider conversion of truck #223 to a service vehicle by mounting a fuel tank, compressor, grease gun and tool box. Haworth mentioned that there is a limit of about 100 gallons of fuel that can be transported without special equipment and therefore questioned the need for a one-ton truck for this purpose. **Motion by Schulz, seconded by Roos, and unanimously carried, to approve the request.**

Consider efficiency testing of the District's deep well pumps. **Motion by Schulz, seconded by Roos, and unanimously carried, to approve a select list of pumps each year. Pumps that are not subject to significant use should not be tested since the payback economics would not justify the cost of pump rehabilitation.**

Discussion of the bids to repair the Chevrolet pickup that was damaged in the accident on April 18<sup>th</sup>.

DeGroot stated that the estimates were not covering the same exact items and they were "open-end" format, meaning that new items could be added as they are found. Therefore, it is impossible to evaluate the bids on price alone. **Motion by Schulz, seconded by Haworth to authorize Tradeway Auto Body \$5,633.23 to do the repairs as per their proposal. The request was approved by the following roll call vote:**

<b>Ayes:</b>	<b>Schulz</b>	<b>Roos</b>	<b>Haworth</b>
<b>Noes:</b>	<b>DeGroot</b>		
<b>Absent:</b>	<b>Kamper</b>		

President Roos called Manager's reports:

Martin reported that Frank Avila is working with the computer contractor and is doing an excellent job. He may be able to handle the day-to-day operations and maintenance of the control system with appropriate special training.

Martin reported the City of Manteca upheld the requirement for the developer of Livermore Acres to replace the cast-in-place line with reinforced concrete pipe. The developer will appeal the decision at the next City Council meeting. Further discussion of this item will be on the agenda for the special Board meeting on April 27th.

President Roos called for a return to closed session to discuss Items 10 c.

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 Haworth seconded by Schulz, and unanimously carried, to adjourn to April 27, 2000 at 3:30 p.m.

ATTEST:

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Robert Wahlgren, Acting Assistant Secretary

