

Manteca, California
April 26, 2002

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

Upon roll call the following members were noted present:

DIRECTORS: DEGROOT KAMPER ROOS
 ABSENT: HAWORTH SCHULZ

Also present were Secretary/Manager Stroud, General Counsel Emrick, District Engineer Gilton, and Engineering Department Supervisor Bologna

President Kamper called the meeting to order and called for public comment. There being none he asked the Board to consider the following:

Consider modification to the District's standard pipeline replacement conditions applied to Chesapeake Subdivision in Ripon. Bologna said the pipeline in question is approximately 1,200 feet of 36 inch pipe. He said there are three properties served by this line. Den Dulk, Reece, and Sharp. An abandonment agreement has been signed by Den Dulk and approved by the Board. Reece has signed his but it has not been approved by the Board. Sharp has a 3 acre parcel located 300 feet north of the end of the District's lateral. In accordance with District policy the developer is required to remove and replace the existing pipeline with new reinforced concrete pipe. In lieu of replacing the pipeline the developer is proposing to install a 20" PVC pipeline to service Sharp. The Engineer, Patrick Garvey of Thompson-Hysell Engineers, said the line will handle 10 cfs. Mr. Sharp is negotiating with the developer concerning this matter and will need to work out the details concerning the service to his property. Bologna said the developer understands that the District views this pipeline as a private pipeline and that a permit would be required for a tie-in to the District's facility. It is recommended that approval of the request by the developer to install a 20" pipeline in lieu of the condition to replace the existing pipeline be subject to the following:

1. The Developer, Sharp, and the City will be a party to a District structure permit that releases the District from any obligations relative to the pipeline.
2. The permit will specify that the District is not obligated to provide 10 cfs for any longer than 3 hours as specified by the design.
3. The District will not be responsible for relocation or re-connection of the service in the event of maintenance, repair, replacement or relocation of the Lateral V.
4. The District is not responsible for any costs associated with this installation.
5. The Developer will extend the PVC line as necessary when the Lateral V is piped and relocated south, either to Colony Road or Shasta Road.

Motion by Roos, seconded by DeGroot, and unanimously carried, to approve subject to the above recommendations.

There being no further business to come before the Board it was moved by DeGroot, seconded by Kamper, and unanimously carried, to adjourn to May 14, 2002 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary

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