

Manteca, California  
April 27, 2004

The Board of Directors of the South San Joaquin Irrigation District met in regular adjourned session in their chambers at the hour of 9:00 a.m.

Upon roll call the following members were noted present:

DIRECTORS:           DEGROOT    KAMPER    SCHULZ    ROOS    KUIL

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

President Schulz called the meeting to order and asked for public comment. There being none he asked the Board to consider approving the Consent Calendar Items as presented.

#### CONSENT CALENDAR

- A.    SSJID Warrants of \$9,771,359.52.
- B.    Regular Board Meeting Minutes of April 13, 2004.
- C.    Acceptance of Grant of Easement to SSJID for portion of Lateral "V".
- D.    Irrigation Service Abandonment Agreement #'s 1380 through 1417.

Motion by Kuil, seconded by Kamper to approve the Consent Calendar Items as presented.

PASSED AND ADOPTED this 27th day of April 2004 by the following roll call vote:

Ayes:	DeGroot	Kamper	Schulz	Roos	Kuil
Noes:	None				

Consider request by Bob Lemos to have delinquent water charges reversed on APN 247-050-51. Stroud told the Board the amount due today is \$5,557.27, and that he recommends denying the request of Mr. Lemos. Notice to the property owner has occurred about 40 different times over the years. Motion by DeGroot, seconded by Kuil, and unanimously carried, to deny the request of Mr. Lemos.

Consider approving the purchase of a copier/printer replacement. Robin told the Board the current lease expires on June 1, 2004. The lowest bid to lease a replacement is actually less than the current cost. She recommends leasing the Savin 2575 from Alpha Numeric at \$630.44 per month, and for Maintenance .009 per copy. Motion by Kamper, seconded by Roos, and unanimously carried, to approve the lease with Alpha Numeric under the terms specified above.

Consider approving a Document Storage Solution. Stroud told the Board we have three proposals: Alpha Numeric, Inc., \$19,263.55; Business Office Systems, \$28,455.70, and Linco Services \$5,050.24 He explained that the quote from Business Office Systems was incomplete - it did not include necessary hardware. The quote by Linco Services was also incomplete - it included only part of the software, none of the training, and none of the necessary hardware. The quote from Alpha Numeric was complete and their system was specifically designed to work with the Savin Copier, so he recommended purchasing the system from Alpha Numeric. The budget for the first phase of the Document Storage System is \$40,000. Remaining funds will be used for linking the District's electronic drawing files to the new imaging system and to begin the task of imaging old documents. Motion by Kuil, seconded by Roos, and unanimously carried, to approve purchasing the Document Storage from Alpha Numeric, Inc., at \$19,263.55.

Consider approving increase in budget of Russell Associates. Emrick said Stuart Russell, principal of Russell Associates' original budget was \$90,085, plus an increase of

\$8,870 which was approved last December for a total of \$98,955. He has done some work for us since responding to PG&E's comments on the environmental work. Emrick recommends approving \$5,000 additional for interim work until a new budget is available. With the \$5,000 the total paid to Russell Associates will be \$103,955. Motion by Kamper, seconded by DeGroot, to approve the increased budget of \$5,000 as requested. Motion Carried, 4 Ayes, 1 No, with Director Schulz voting No.

Consider authorizing staff to negotiate a sale of conserved water. Emrick said he spoke to Ron Morrow, John Stein, and Stevan Stroud about their estimate of water available by the end of the year. The entire Board agreed that 20,000 acre feet was a good figure. He asked that the Board give him permission to work out a deal with Tim O'Laughlin to sell up to 20,000 acre feet, subject to their approval. The consensus of the Board was to go ahead and negotiate a deal, then bring it back for Board review and approval.

Discussion of guiding principles policy for use of District property interests. Stroud said we have several requests per year to purchase land owned by the District. He gave the Board a document of guiding principles and asked them to review it before the next meeting so that they would be prepared to discuss the principles needed to formulate an effective policy. No action was taken.

President Schulz asked for the General Manager's report

Stroud reported the following:

VAMP releases this year, by the District, are 5,000 acre feet. Our share of the VAMP proceeds this year will be approximately \$427,000.

Relative to the AG Waiver the Ag Commissioner for San Joaquin County, Scott Hudson was required to provide to the State Regional Water Quality Control Board (RWQCB) the names and addresses of all those who use restricted materials. The RWQCB plans to survey ag parcel owners to see if they have signed up under the Ag Waiver or another water quality program. No schedule has been announced as to when the surveys will go out.

The John Deere Excavator had leaks in the rams. We took them off, had them repaired by John Deere, replaced them and found one still leaks. Since it is on warranty they will remove, repair, and replace it.

Have a leak on the "Uf" Line. We will repair it as soon as the water is out of the line.

The District has four atmospheric testers, which are used prior to entering a pipeline. All are nine to ten years old. One is not repairable, another will cost at least \$750 to repair. Thus two new testers were ordered at approximately \$1100 each, including a five year warranty. When fully staffed, it is not uncommon to be using all four at one time, so all need to be operational.

Relative to Mitchell Engineering's work on Woodward Reservoir. They completed filling the gap on April 17th. They are now guniting the face, and should be done by the end of this week. We are filling the reservoir, currently at 198.6.

ACWA Conference in Monterey is next week, May 4th thru May 7th.

Tri-Dam meeting is at Strawberry on May 20th.

Directors' reports:

Kamper said Jimmy Lopes wants a gate on the line to keep traffic out. Kamper told him we would cost share a solar powered gate and give a remote to the Division Manager. Lopes thinks the District should pay the whole cost.

Kuil handed out an outline for "communications" made up of Directors and Employees for future consideration by the Board.

Schulz said he has two tickets to the Farm Bureau dinner on May 21st. He said anyone who wants to attend, let him know and he will give them the tickets.

President Schulz called for closed session relative to litigation, personnel, and labor: District Counsel Emrick reported we will discuss items a through d in closed session.

- a) Conference with legal counsel, existing litigation. Gov. Code, S. 54956.9.  
Sierra Club v. SSJID  
Chevron Texaco v. SSJID
- b) Conference with labor negotiator, Gov. Code, S. 54957.6. Agency designated representative Stevan Stroud. Employee Organization, Management Unit.
- c) Conference with legal counsel, anticipated litigation, initiation of litigation. Gov. Code, S. 5956.9.
- d) Public Employment, Treatment Plant Manager/Supervisor appointment. Gov. Code, S. 54857.
- e) Conference with real property negotiator. Gov. Code, S. 54956.8.  
Property - portion of APN 208-070-23. Agency Negotiators - Grant Kreinberg, Steve Long, and Steve Emrick. Negotiation parties - Marion E. Mitchell, Trustee & SSJID. Under negotiation - price.

Upon returning from closed session, General Counsel 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 DeGroot, seconded by Kamper, and unanimously carried to adjourn to May 11, 2004.

ATTEST:

---

John Stein, Assistant Secretary