

Manteca, California
May 7, 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 HOLBROOK ROOS
ABSENT: HOLMES

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

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

Director Holbrook asked for public comment. There were none.

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

CONSENT CALENDAR

- A. Warrants and Payroll of \$553,230.46.
- B. Regular Board Meeting Minutes of April 24, 2012.
- 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. Johnnie and Velma Rivara, APN 205-060-31.

Motion by Kuil, seconded by Roos to approve the consent items as presented.

PASSED AND ADOPTED on this 7th day of May, 2012, by the following roll call vote:

Ayes: Kamper Kuil Holbrook Roos
Absent: Holmes

ACTION CALENDAR

Item #5, Presentation and approval of the 2011 audit. Brian Nash from Richardson & Co. addressed the Board. Mr. Nash handed out a packet that included two letters, one to the Board and one to the Board and Management, and Compliance Reports. Overall there were no audit adjustments, just some minor issues that he addressed to the Board. Mr. Nash said that the audit went very well and that the Finance Dept. was well organized. He especially thanked Margo

Van Voorst and said that the District is lucky to have her doing such a good job and looking out for the District. Holbrook thanked Mr. Nash and the Finance Dept. for their work. Motion by Roos and seconded by Kamper to accept the 2011 audit. Motion passed unanimously.

Item #1, Update on Division 9 Project. Todd Kotey, Project Engineer, and Jeff Shaw, Project Manager, addressed the Board. Kotey said that the project is getting close to wrapping up. The Operations Manual is still needed from Knife River. He will be submitting the punch list items, which has about 150 items, to Knife River today. Kotey said that Change Order #3 was just signed and that we are still about \$100,000 below budget. The system is up and running and completely automated. The farmers will be able to order water from the website as soon as they sign an Owner Release Form. District will then set up accounts for the growers. Bologna said that we currently have 42 turnouts connected and 6 pending. Jeff Shaw said that the Control Room at Carrolton Road is now able to monitor everything at the East Basin. Shaw said that they were looking at the possibility of adjusting pressure to the farmers from 65 psi to 60 psi. Roos asked what the pressure was to the last person on the line. Shaw said that a property on Brady and Melton was still receiving 65 psi and the grower actually throttled down the pressure. Kuil asked if they could bring it down to 55 psi. Jeff Shaw said that the farmers want more pressure and then they have the ability to throttle down. Kuil suggested that they try it and see how it works. Kamper asked if they can figure out what the cost savings would be to run 55 psi compared to 60 psi. Staff will look into figuring out the cost difference. Bologna said there will be another website training meeting for the farmers this Wednesday at 9:00 a.m. Shaw said he will be taking the ditchtenders out this week to show them the locations of the turnouts and isolation valves. Knife River will be putting markers where the isolation valves are so they can be spotted during the night. Holbrook asked if something like a highway reflective marker would work. Shaw liked the idea and said he would look into it. Emrick asked what Knife River's unapproved change order demand was and what are the amounts of the liquidated damages and retention. Kotey said the unapproved change order demand was about \$40,000, liquidated damages as of the middle of April was \$244,000 and retention is 10% of the contract price, which is about \$1.4 million. Shaw went over the schedule for booking irrigation in advance. He said that the farmers will be able to schedule irrigations 48 hours in advance with a 15 day rolling calendar.

Item #2, Authorize staff to enter into agreement to replace high volume black and white multi-function copier. Robin Guintoli presented this item and told the Board that the current copier is 1 year past its lease and is not working as it should. Staff received 3 quotes and after testing the machines agree that the copier from Lucas Business Systems, the low bid, is best suited for our needs. Motion by Kamper, seconded by Kuil to authorize staff to enter into agreement with Lucas Business Systems to lease a new copier for three years at \$637 per month, including maintenance.

Item #3, Authorize purchase of new screw compressor for the DAF Saturation System. Bill Hubkey said that the screw compressor, which makes the air bubbles for the floatation of the sledge, is going bad. He has tried to get replacement bearings, but the company no longer makes bearing kits. The low bid was from Quincy Compressor, for \$14,193, including shipping and taxes. This was the low bid after adjusting the bid from Atlas Copco for an additional rain

protection kit that would be required for that unit. Motion by Kuil to purchase a new screw compressor from Quincy. Motion was seconded by Holbrook and unanimously passed.

Item #4, Approve amendments to reapportionment plan and amend Resolution No. 12-01-D. Sam Bologna said that minor changes were made to the A-1 map that the Board approved in January. There were minor boundary issues that do not change the population in the Director's Divisions. Motion by Kamper and seconded by Kuil to approve the amendments to the reapportionment plan with one correction to the legal description for Division 2's title and to amend Resolution No. 12-01-D. Motion passed unanimously.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION ADOPTING REAPPORTIONMENT PLAN
AND AMENDING RESOLUTION NO. 12-01-D**

WHEREAS, at its meeting on January 10, 2012, the Board of Directors of South San Joaquin Irrigation District approved Resolution 12-01-D to reapportion the District's five Director divisions in compliance with the requirements of section 22000 of the Elections Code and California case law, and

WHEREAS, at its January 10, 2012 meeting, the Board of Directors also approved the reapportionment plan for the District's five Director divisions prepared by Merced Data Special Services dated December 6, 2011, labeled Scenario A-1 "(Reapportionment Plan)", and

WHEREAS, the following revisions to the Reapportionment Plan have been incorporated into a revised plan referred to as Scenario A-1 Revised, dated May 7, 2012, ("Revised Plan"):

Clerical changes and internal boundary changes to simplify description

1. The legend now reads Board of Directors instead of Board of Trustees.
2. Director resident locations on map have been eliminated and replaced with Director Division #.
3. The boundary between Division 2 and 4 from South Manteca Road to Hwy 99 have been modified to conform to property lines.
4. The boundary at the westerly extension of Southland Road and Hwy 99 at the end of Main Street has been modified so that it aligns with the ¼ section line instead of meandering around the Frontage Road.
5. The boundary at the intersection of the Southern Pacific Railroad property and the Tidewater Bikeway has been modified to coincide with the ¼ section line.

Issues related to annexations

1. The southern boundary has been modified to account for the Mohler annexation east of Austin Road, south of Moncure along the southern boundary of the District adjacent to the Stanislaus River meander line.
2. The Boyce annexation located at the west end of Nile Ave., west of Airport Way has been added.

3. The notched exclusion area on French Camp Road, west of Jack Tone Road is shown.
4. The notched exclusion to the Doornenbal annexation on the west side of Carrolton Road between Avena and Lone Tree Road is shown.
5. An 80 acre island exclusion located south of French Camp Road between Castle and Austin Road is shown.

WHEREAS, the voter percentages approved in the Reapportionment Plan are not affected by the Revised Plan, and

WHEREAS, the Board of Directors finds that the Revised Plan satisfies the requirements of section 22000 of the Elections Code and California case law,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the SOUTH SAN JOAQUIN IRRIGATION DISTRICT hereby amends Resolution 12-01-D by taking the following actions:

The foregoing recitals are approved.

The Revised Plan for reapportionment of the District's five Director Divisions labeled Scenario A-1 Revised is approved.

The foregoing Resolution was duly adopted at a meeting of the Board of Directors of South San Joaquin Irrigation District held on the 7th day of May, 2012, on the motion of Director Kamper, seconded by Director Kuil the following roll call vote:

Ayes: Holbrook Kamper Kuil Roos

Noes:

Absent: Holmes

Item #6, Adopt Whistleblower Policy. Bere Lindley addressed the Board and said that the Auditor suggested that the District establish a Whistleblower Policy. Holbrook said he would like to add language that there would be penalties for false statements. Kamper said that language could be added to #6 of the policy saying that anyone knowingly stating false accusations is cause for dismissal. After discussion it was agreed that language would be added to #6 stating that anyone who knowingly states false accusations is subject to penalties up to and including termination. Motion by Kamper and seconded by Kuil to adopt Whistleblower Policy with added language to #6. Motion unanimously passed.

President Holbrook asked for Directors Reports:

Director Roos

- Attended the San Joaquin Tributary Authority meeting. Discussed the compensation for the attorney representing all parties.

Director Kuil

- The Tri-Dam Committee meeting set for today was postponed. The regular meeting will be on May 17th in Strawberry.

President Holbrook asked for Managers Reports.

Bill Hubkey reported the following:

- Plant staff worked with an outside contractor to do the annual cathodic protection survey. All reservoirs and the transmission line were inspected. We will receive a written report in about a month with the results.
- CDPH has scheduled their annual inspection for May 9th.
- Plant staff started feeding ammonia at the Tracy Booster Station on Friday, May 11. This is done annually to lower their THMS (trihalmethanes).
- The Plant Manager will be attending a meeting on May 14th held by the Oakdale Fire Protection District. This is being done because emergency services will be cut back.

Troylene Saylor, Communications

- Will be holding the Division 9 dedication on June 1st at 9:00 a.m.
- The support signs for our LAFCo application and hearing are here. Would appreciate input on locations to place the signs.
- Will be attending the 90th Anniversary Farm Bureau Dinner.
- Manteca Chamber Installation Dinner will be June 15th at Chez Shari. SSJID has been nominated for large business of the year.
- Presented Manteca SHARPS with two trucks to be used for graffiti abatement.

Sam Bologna, Engineering

- 2012 Water Conservation Program update:
 - We have received 144 applications to date.
 - Just under \$1 million is committed

Jeff Shields, General Manager

- Vehicle in canal at Drop #6, west of Harold.
- Handed out Water Usage Reports for week ending Sunday, April 28th and May 5th. Also handed out the TriDam Daily report and noted that Donnell's is nearly full and will probably be filling the next day or two. They have heavy generation at Donnell's and Tulloch.
- SJTA Commissioners meeting last week (May 4th). Ralph and Jeff attended the meeting which was held at TID. Adopted amended by-laws and legal agreement.
- Dedication of the Stockton WTP is May 30th at 4:00. The new Plant Manager is Bret Beaudreau, who previously worked at the District's WTP.
- Manteca Boys & Girls Club 2012 Hall of Fame Induction is on May 12th at 5:00 at the Manteca Senior Center. The cost is \$45 per person.
- BDCP is off track with the delay in releasing SED and the most recent 6th Draft Plan. They currently do not have an agreed upon project description upon which to base the

final EIR. One big problem is the water modeling, and there are also problems with the SWRCP Delta Outflow proposal. SWRCB Commissioners have not seen the “hydro-gen model” yet so they called for the delay. The current school of the thought at the agencies will be 30% “unimpaired” flow requirement. Our position on the Stanislaus is that any increased flow must be met with Bureau water from New Melones.

- SJTA PR launch today with new website (Elements Communications) for tracking all issues related to the San Joaquin River.
- Manteca Chamber of Commerce Installation Dinner, June 15th at Chez Shari. SSJID is one of the finalists for Large Business of the Year.
- There was a flood on Frederick Road. Steve Gikas had a rental truck flooded. There is some doubt as to who is responsible.

General Counsel announced the Board would be discussing items C, D and F 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 Kamper, seconded by Kuil and unanimously agreed upon, to adjourn to the next scheduled meeting to be held Tuesday, May 22, 2012.

ATTEST: _____
Dawn Driesen, Interim Executive Secretary