

Manteca, California  
May 8, 2001

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      HAWORTH      KAMPER      ROOS      SCHULZ

Also present were Interim Manager Stein, Attorney Emrick, Finance Supervisor Giuntoli, District Engineer Gilton, Engineering Department Supervisor Bologna and Executive Secretary Burke.

President Kamper 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 \$181,317.59 and payrolls of \$123,785.04.
- B. Regular adjourned Board Meeting Minutes of April 24, 2001.
- C. Adopt Resolution No. 01-09-Q.

#### **DISPOSAL OF SURPLUS EQUIPMENT RESOLUTION 01-09-Q**

**WHEREAS**, on October 10, 2000 the Board of directors adopted resolution 00-14-Q, authorizing staff to sale used computer equipment; and

**WHEREAS**, to date, staff has sold all equipment except 2 systems; and

**WHEREAS**, the remaining systems prove to be of no value to the District or anyone else.

**THEREFORE, BE IT RESOLVED** that the District finds the equipment surplus and authorized staff to junk the equipment.

**PASSED AND ADOPTED** this 8<sup>th</sup> day of May, 2001 by the following roll call vote:

AYES: DeGroot      Haworth      Kamper      Roos      Schulz

NOES: None

ABSENT: None

- D. Adopt Resolution No. 01-10-V.

**RESOLUTION NO. 01-10-V  
AUTHORIZING THE SALE OF PROPERTY NO  
LONGER NECESSARY FOR DISTRICT PURPOSES**

**WHEREAS,** the District may sell for valuable consideration, any property of the District, which it finds to be no longer necessary for District purposes;

**WHEREAS,** the Board of Directors of the South San Joaquin Irrigation District finds four used Pickup Trucks; one used automobile; and 1 used Truck:

<u>DISTRICT I.D. NO.</u>		<u>SERIAL</u>
102-78	Tractor w 290 Cummins	DF227HHA23456
218-96	2WD V-6	1GCEC14WXTZ174532
219-97	4WD V-8 Silverado	1GCEK14M6VZ223407
234-98	2WD V-6	1GCEC14W1WZ180840
243-97	4WD V-8 Silverado	1GCEK14M5VZ216075
250-92	Chevy Caprice	1G1BL53E9NR110982

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

**WHEREAS,** the District finds, the following value is a fair consideration for said property;

<u>DISTRICT I.D. NO.</u>	<u>FAIR MARKET VALUE</u>
102-78	\$ 3,200
218-96	\$ 5,500
219-97	\$10,900
234-98	\$ 6,500
243-97	\$10,900
250-92	\$ 3,100

**NOW, THEREFORE BE IT RESOLVED AND ORDERED** that the Assistant General 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>
102-78	\$ 2,800
218-96	\$ 4,900
219-97	\$ 9,900
234-98	\$ 5,850
243-97	\$ 9,900
250-92	\$ 2,700

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

PASSED AND ADOPTED on this 8<sup>th</sup> day of May 2001 by the following roll call vote:

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

E. Authorize Notice of Completion for Mission Gardens Subdivision.

Motion by Roos, seconded by DeGroot, to approve the Consent Calendar Items as presented.

PASSED AND ADOPTED this 8<sup>th</sup> day of May 2001 by the following roll call vote:

Review and authorize maintenance agreement for APPGEN accounting package. Robin Giuntoli addressed the Board. She said the problems date back to when Wolfe & Associates did the maintenance on the package during the Y2K conversion. APPGEN recommended we use JAV Consulting, from Mission Viejo. Mr. John Venegas a representative of JAV, met with Steve Emrick, John Stein, and Robin Giuntoli. After the meeting they unanimously agreed to recommend JAV for the maintenance of our APPGEN accounting package. **Motion by Schulz, seconded by DeGroot, and unanimously carried, to approve the agreement with JAV Consulting and authorize execution of same.**

Review updated 2001 water supply forecast and consider approving a one year amendment to the Stockton East Water District Agreement for the 2001 water year. Additionally, consider granting OID an option to purchase 10,000 acre feet of water at \$30.00 per acre foot, and transferring 6,000 acre feet to MID to bank for future VAMP deliveries. Stein said, relative to the amendment to the SEWD agreement, the agreement provides that OID and SSJID each sell 6,250 acre feet, while the amendment would be for SSJID to sell an additional 17,500 acre feet to SEWD by October 1, 2001. **Motion by DeGroot, seconded by Schulz, and unanimously carried to approve the amended agreement and authorize execution of same.**

As to the OID request for an option to purchase 10,000 acre feet the following action was taken. **Motion by Schulz, seconded by Haworth, and unanimously carried, to loan 10,000 acre feet of water to OID from SSJID's 2000/2001 allocation, to be repaid from OID's 2001/2002 allocation, to be delivered to SSJID on or after October 1, 2001.**

As to the transfer of 6,000 acre feet of SSJID's water to MID this year. Stein said the Board requested this at an earlier meeting, but did not take action. **Motion by Roos, seconded by DeGroot, and unanimously carried, to transfer to MID for banking for future VAMP deliveries, through OID, 6,000 acre feet of water.**

Consider award of contract for the re-roofing of the administration building. Gilton said we

have two proposals, A&B Roofing for \$37,732, and A-L-S Roofing, \$41,500. Price is for new roof tiles, any additional work will be extra, however, until the roof is removed we are unable to tell the extent of required repairs. **Motion by Schulz, seconded by DeGroot, and unanimously carried, to authorize A & B Roofing to perform the work, and authorize execution of agreement for same.**

President Kamper called for closed session Item 5c. Upon returning from closed session Kamper announced there was no reportable action taken in closed session.

Motion by Roos, seconded by DeGroot, and unanimously carried to adjourn to Special Meeting to be held on May 15, 2001 at 9:00 a.m.

ATTEST:

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Cheryl Burke  
Executive Secretary

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