

Manteca, California
May 10, 2005

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 KUIL

Also present were Secretary/Manager Stroud, District Counsel Emrick, Jeff Shields Utility Systems Director, District Engineer Gilton, Engineering Department Supervisor Bologna, and Water Treatment System Manager Hubkey.

President Roos called the meeting to order and asked for public comment. They're being none he asked the Board to consider approving the consent calendar items as presented.

CONSENT CALENDAR

- A. Approval of SSJID warrants of \$520,499.84 and payrolls of \$271,025.44.
- B. Approval of Regular Adjourned Board Meeting Minutes of April 26, 2005.
- C. Approval of the following Irrigation Service Abandonment Agreements.

AGR #	APN #	ACRES	OWNER
1466	245-020-37	1.92	Bruce Blakeley
1456	219-050-18	1.23	Albert Strauman
1457	224-023-28	6.66	Jodie Dollar

Motion by DeGroot, seconded by Kuil, to approve the Consent Calendar Items as presented:

PASSED AND ADOPTED this 10th day of May 2005 by the following roll call vote:

Ayes: DeGroot Kamper Roos Schulz Kuil
Noes: None

Consider approving \$47,442.57 bid by JHL Office Products for the Water Treatment Plant office furniture. Hubkey said he requested proposals from five suppliers and received three bids. The bids are as follows: JHL \$47,442.57, Warden's Office Furniture, \$26,372.30, and Office Max, \$21,403.02. Although the companies were all given specific requirements, the bids were not apples to apples. The two lower bids don't include a warranty, the furniture is not made with as durable of materials, and he recommends JHL because it is the best long-term value. Motion by Kamper, seconded by Schulz, to purchase the furniture from JHL Office Products at a not to exceed price of \$47,442.57. Motion carried, Ayes 3, Noes 2, with Directors DeGroot and Kuil voting No.

Consider approving plans for Westwood Country Units #3 and #4, subject to execution of a satisfactory Interim Agreement with the City of Escalon. Bologna said the Master Drainage Agreement with the City of Escalon has expired; we are waiting until we get the Master Drainage Agreement with Manteca completed before we negotiate a new Agreement with Escalon. Director DeGroot inquired as to the status of the Manteca Agreement. DeGroot said it has taken way too long to get this Agreement done. Stroud said we need one more review of the Agreement, before we send it to the City of Manteca for review. We should have it in Manteca's hands within two to three weeks. Motion by Schulz, seconded by Kuil, to approve the plans and documents as requested, subject to the City of Escalon signing an Interim Drainage Agreement with the District. Motion Carried, Ayes 3, Noes 2, with Directors DeGroot and Schulz voting No.

Consider approval of Alves Commercial Center Project and authorize execution of appurtenant agreements and documents subject to compliance with special conditions. Bologna said the Developer would replace Drain 3 with 42" RGRCP for approximately 450 feet. He recommends approval subject to compliance with those conditions and requirements in the Developer's Agreement. Motion by Kamper, seconded by DeGroot, and unanimously carried,

to approve the Alves Commercial Center Project and authorize execution of documents as recommended.

Consider approving Airport/Daniels Street Improvements and authorize signature of appurtenant documents. Bologna said the Board conceptually approved this project and approved the work relating to District facilities subject to execution of certain documents. The documents have been approved by the City of Manteca and will be ready for signature upon acceptance by the Board. He recommends approval and acceptance of the documents and authorization to execute same. Motion by Kuil, seconded by DeGroot, and unanimously carried, to approve as recommended.

Discussion and possible action concerning the District's SIDE Project. Gilton said that he was asked to look back at Dr. Burt's study of our system and his recommendations. The original objectives for the study are listed below:

- Alleviate capacity problems
- Improve conveyance efficiency
- Improve the ability to provide surface water to farmers who use sprinkler and drip/micro irrigation.
- Improve the flexibility of service to flood irrigators
- Alleviate growing problems with groundwater supplies
- Improve safety and reliability of operation

Dr. Burt's recommendations were to construct interceptor laterals in four areas, Highway 99, Northwest, Southwest and Von Glahn or (Alba). Highway 99 is probably not necessary with all the new development converting the ag land to urban uses; at least it doesn't appear so at this time. Alba has 9,381 acres upstream and 11,232 downstream for a total of 20,613 acres. Northwest has 6,875 upstream and 4,226 downstream; in the City General Plan Area is 9,494 acres, for a total of 17,595 acres. Southwest has 829 acres upstream, 4,133 downstream, and 7,454 in the cities general plan, for a total of 12,416 acres. The Northwest is complete at a cost of \$3,302,911, Alba is estimated to cost \$8,637,000, Southwest is estimated to cost between \$8,217,000 to \$13,000,000, depending on the route and features selected. Gilton said the Alba is the best – it will provide the largest benefit per dollar invested. However, it will not provide on-demand water. After discussion no action was taken.

Discuss the impact of Tesoro Unit # 1 Development on District facilities and authorize staff to replace production from the Van Ryn well. Bologna said this project will impact a portion of our Southwest SIDE Project. He said we can ask the Developer to give us an easement or we can put in a 60" pipe for 1,300 feet at an approximate cost to the District of \$327,600. Production from the well will be needed until the downstream service area is fully urbanized, but it may be possible to increase production from an existing well. Some additional investigation will be needed to determine the most economical way to meet the District's water supply needs. Bologna recommended the following:

1. Approve installing only that portion of the SIDE pipeline at the Woodward Avenue crossing (approximately 100 lf.), and
2. Approve retaining an easement for the possible future 60" pipeline if necessary, and
3. Authorize the General Manager to seek the best way of replacing the production that will be lost with the Van Ryn pump.

Motion by Kamper, seconded by DeGroot, to put in the 1,300 feet of pipe. After discussion it was determined that a committee of Directors Kamper and Kuil will meet with staff to discuss the best alternative configuration of the Southwest SIDE Project and make a recommendation. Director Kamper withdrew his motion. No action was taken.

Consider awarding bid for office security improvements. We have a quote from the contractor who did the original work in the front office, J Haidlen Design Associates. Their bid is \$5,645 to extend the front office counter to match the existing construction and finishes, creating a reception area. Additionally, there will be an electronic button to release the gate. Stroud recommended approval. Motion by Roos, seconded by DeGroot, to award the bid to Haidlen Design at a cost not to exceed \$5,645.00. Motion Carried, Ayes 4, and Noes 1, with Director Kamper voting No.

Approve renewal of Wonderware Support Agreement with E & M Electric & Machinery. Stroud said the total cost is \$12,828.57. The Water Treatment Plant portion of the cost is \$6,632.37. He recommends approval. Motion by Kamper, seconded by Kuil, and unanimously carried, to

approve the renewal of the Software Maintenance Contract with E & M Electric & Machinery as recommended.

President Roos asked for Managers' reports.

Stroud reported the following:

- At the ACWA Conference in San Jose some of the interesting things learned were Urban Water Management Plan may be required, rather than optional due to pending legislation. SB 820 would also redefine water conservation and redefine the reasonable use of groundwater.
- Meeting on May 11th for Ground Water Banking is cancelled.
- At the invitation of the Escalon Farm Bureau, PG&E will make a presentation on SSJID's Retail Electric Project at the Ripon Fire District Station on Murphy Road on at 7:00 p.m. May 11th.
- Hearing on Magnacide is in Sacramento on May 13th. Emrick said he and John Stein will be attending.
- On May 18th the contractor is scheduled to begin functional testing at the Water Treatment Plant.
- Open House at the Water Treatment Plant is set for Thursday, July 14th.
- On May 17th we will be running magnacide or clear gate, depending on the Court's decision on May 13 and providing flows are sufficient.
- Received a letter from the City of Stockton and Cal Water indicating they want to renew the water sale with SSJID and OID, and increase from the present 30,000 acre feet annually, to 60,000 acre feet annually by 2050. District staff will coordinate with Oakdale ID staff.
- VAMP pulse flows moved from April to May this year due to high flood releases.

Director's reports:

Kamper said a landowner on Drain 13 wants to put in an open drain. Kamper would like Mike Gilton to contact him so he can get his thoughts on this.

Kuil said the agreement with Machado on the Vg to stub out is unnecessary. He wants to try it without the stubs and see if it works and doesn't damage anything.

Schulz asked that the salary adjustment for the Assistant Water Superintendents be on the next agenda.

President Roos asked Utility Systems Director to give a report:

Shields reported:

Gave Board Members a copy of the California Muni Bond Advisor.

A new commissioner, John Bond, was appointed to fill the vacancy on the CPUC Board. Said he knows Mr. Bond and is happy to see him on the Board.

President Roos called for closed session relative to litigation matters, personnel matters, and labor update. General Counsel Emrick said the Board will discuss items, a, b, d, and f, in closed session.

a) Conference with legal Counsel, existing litigation, Gov Code, S. 54956.9. Deltakeeper v. SSJID.

- b) Conference with legal counsel, anticipated litigation, initiation of litigation. Gov. Code, S. 54956.9 (c). Two Cases
- d) Conference with real property negotiator. Negotiating parties: District and Current Owners. Property San Joaquin County APN's 208-060-11 and 208-060-13. Agency Negotiators: Jeff Shields, John Stein, and Steve Emrick. Under negotiations, Price.
- f) Public Employee Performance Evaluation: Utility Systems Director. Gov. Code, S. 54957.

Upon returning from closed session to discuss performance, President Roos led a discussion and that the Board of Directors unanimously approved a 4.5% increase in salary for the Utility Systems Director at the beginning of the next payroll period, May 22, 2005. Additionally, the Board asked the General Manager to assign a car for Mr. Shields use.

There being no further business to come before the Board it was moved by Director Schulz, seconded by Director Kamper, and unanimously carried, to adjourn to May 24, 2005 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary