

Manteca, California
May 10, 2011

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 HOLMES

Also present were District Counsel Emrick, Finance/Admin. Department Manager, Bere Lindley and Engineering Department Manager Bologna.

Director Holmes called the meeting to order and lead the salute to the flag.

Director Holmes asked for public comment. There being no public comment the president asked the Board to consider the following Consent Calendar Items.

CONSENT CALENDAR

- A. Warrants of \$399,765.47& April Payroll of \$363,179.22.
- B. Regular Board Meeting Minutes of April 26, 2011.
- C. Adopt Resolution No. 11-07-V, Authorizing the Sale of Three Chevrolet Pickups, No Longer Necessary for District Purposes.

**RESOLUTION NO. 11-07-V
AUTHORIZING 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 the following two Chevrolet Silverado 1500 Regular Cab 2 WD Pickups and one Chevrolet Silverado 1500 Extended Cab Pickup for sale, as listed below:

<u>DISTRICT I.D. NO.</u>	<u>SERIAL NUMBER</u>
257-03	303275
272-05	227369
284-06	248560

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

<u>DISTRICT I.D. NO.</u>	<u>FAIR MARKET VALUE</u>
257-03	\$9,000
272-05	\$6,800

284-06

\$6,900

NOW, THEREFORE BE IT RESOLVED AND ORDERED that the Finance and Administration Department 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>
257-03	\$8,000
272-05	\$6,000
284-06	\$6,100

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

PASSED AND ADOPTED this 10th of May, 2011.

D. Approve the following Irrigation Service Abandonment Agreements:

Director	Agr #	Landowner	Parcel #	Acreage
Holmes	1616	Joyce DeGroot	247-290-07	1.55
Holbrook	1617	Joseph Weber	204-100-22	2.88

E. Authorize Acceptance of the following new Easements for the Division 9 Project:

1. Frank and Elinor Aufdermaur (APN 257-290-13)
2. Brocchini Farms (APN 257-280-13)
3. Brocchini Farms (APN 257-270-71)
4. Henry and Susan Winters (APN 257-290-11)

F. Authorize Letter of Support for proposed SB 215.

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

PASSED AND ADOPTED on this 10th day of May, 2011 by the following roll call vote:

Ayes: Kamper Kuil Holmes
Noes: None

Item # 1, Approve Amendment to the Macro Corporation Contract for Construction Management Services for the Microwave Telecommunications System Project. Frank Avila, District's Telemetry Systems Supervisor, explained that the District originally retained the services of Macro Corp. to develop the Microwave system RFPs, acquire FCC Microwave licenses and various other tasks needed before the construction phase could begin. Avila told the Board that the proposed amendment to Macro's contract is for consulting services during the construction phase. Under this agreement, Macro will be working with and assisting District personnel to accomplish route site inspections, coordinate contractor construction schedules, provide oversight on RFP requirements, among various other duties associated with this project.

The proposed expense for the construction and installation oversight support for the three RFPs is \$69,000.00. The expense for the oversight of the Microwave Network Activation and testing is \$14,100.00. Including a \$5,000.00 contingency, the total budgetary estimate for Macro Corporation Services is not to exceed \$88,100.00. Director Kamper made a motion to approve the amended agreement with Macro Corporation for consulting services and construction management services for the implementation of the Microwave Telecommunications System Project at a cost not to exceed \$88,100.00. Motion was seconded by Kuil and unanimously approved.

Item #2, Approve new multi-year chemical contracts for WTP. Plant Manager Bill Hubkey told the Board that the current 2 year contracts will expire on July 31st. Hubkey feels that multiyear contracts help keep costs down. He presented a list of the bids from seven vendors. We did not accept a bid for CO² because the District has a five year contract for this gas and it is not expiring at this time. The Water Treatment Plant chemical costs run approximately \$450,000 a year. Hubkey recommends the Board approve accepting the lowest quote submitted by vendor for each chemical. Director Kuil made a motion to accept the lowest quote submitted by vendor for each chemical. Motion was seconded by Kamper and unanimously approved.

Item #3, Approve amendment to Insite Environmental's contract for environmental review of the Division 9 Project to perform necessary services to comply with NEPA. Emrick explained that the District has received word from the Bureau of Reclamation that our application is being seriously considered for a WaterSMART Bay-Delta Grant for the Division 9 Irrigation enhancement Project. The award selection is to be announced by May 15, 2011. However, we were also advised that if the District was awarded the grant, NEPA compliance would be required by July 1. To meet this deadline it is imperative that we get started on NEPA immediately. Emrick explained that Charlie Simpson, Insite Environmental completed the CEQA documents for the Division 9 Project and so would be the natural choice to accomplish this task. The work would be performed on a time and materials basis. Mr. Simpson estimated a cost of no more than \$25,000 to complete the NEPA compliance. Sam Bologna told the Board that Insite Environmental has not increased their rates since 2009. Kuil asked what happens if the District finds out on May 15 that we didn't get the Grant. Emrick said we would stop the process. Director Kuil made a motion to hire Insite Environmental, Inc. to complete all environmental compliance tasks necessary to satisfy Bureau requirements to obtain eligibility for the WaterSMART Grant on a time and materials rate not to exceed \$20,000. Kamper seconded the motion, which passed unanimously.

Item #4, Field trip to inspect various encroachments on District easements. Director Holmes asked that the item be considered at a later date when the Board was in full attendance. Kuil and Kamper were in agreement to delay the field trip. A brief discussion followed, with Bologna commenting that staff will be asking the Board to set guidelines concerning encroachments to ensure consistency and fairness for all landowners within the District.

Director Holmes asked for Directors Report.

Kamper reported the following:

On April 27, Kamper, Holbrook, Hubkey and Catanzarite attended ACWA's Region 4 Event, a tour of the City of Stockton's Delta Water Supply Project. He said it was a good tour and it impressed him as a very ambitious project.

May 2, the Tri-dam Committee met in Manteca. He said one topic of interest to him involved comments made by OID's General Manager, Steve Knell concerning New Melones water and Warren Act Contract's.

Director Holmes asked for Managers Reports.

Tri-dam Daily Report was handed out.

Reported that the following Encroachment Agreement was approved:

1. Elena Tavares (APN 245-250-06) to encroach upon the easement area of the District's MDC with a block wall/fence.

WTP Manager, Bill Hubkey reported the following:

1. Staff pulled permeate pump P-3500-4 and sent to be repaired.
2. A new VFD has been installed for recycle pump P-7000-3.
3. A proposal has been received for the next set of V's.
4. Plant will shut down today to install plate strainer.

Troylene Saylor, Communications Coordinator asked that any Board members interested in attending the Farm Bureau's Annual Meeting on May 20th, contact her by Friday, May 13.

Water Superintendent, Joe Catanzarite reported the following:

1. First application of Magnacide for the season will take place on May 16. Applications will be scheduled every 20-21 days thereafter.

Finance/Administration Department Manager, Bere Lindley:

1. Shields, Holbrook and Roos are absent today due to attendance at a Spring ACWA Conference sponsored event.
2. The District's audit process is continuing.

Engineering Department Manager, Bologna reported the following concerning Division 9 Project:

1. Project has been sent out to bid.
2. Plans and specs total over 1,000 sheets
3. Pre-bid meeting to be held on May 18
4. Bid opening June 1
5. Award bid on June 14.

Director Holmes called for a short break before Closed Session.

General Counsel announced the Board would be discussing Items 6 a. & c. under Closed Session.

- a. CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9- 2 cases
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
California Government Code Section 54656.8
Property: Water

Agency Negotiators: General Manager and General Counsel
Negotiating parties: District and the Cities of Manteca, Tracy and Ripon
Under Negotiation: Price and Terms of Payment

Upon returning from Closed Session, it was reported that no reportable action was taken.

There being no further business to come before the Board it was moved by Director Kamper seconded by Director Kuil to adjourn the meeting to May 24, 2011. Motion carried unanimously.

ATTEST: _____
Cheryl Burke, Executive Secretary