

Manteca, California
May 22, 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

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 \$57,525.36
- B. Regular adjourned Board Meeting Minutes of May 8, 2001 and Special Board Minutes of May 15, 2001.
- C. Authorize the following Notice of Completion and Acceptance of Public Works Projects:

Escalon Premier Brands Inc.-Escalon
Bella Vista Estates - Manteca
Dutra Farms Southwest - Manteca
Mozzetti Estates - Manteca
Corwin Drive Storm Drain Modification
Lateral "B" Phase V Pipeline Project

Motion by DeGroot and seconded by Haworth to approve the Consent Calendar Items as presented.

PASSED AND ADOPTED on this 22nd day of May 2001 by the following roll call vote:

AYES: DEGROOT HAWORTH KAMPER ROOS SCHULZ

NOES: NONE

ABSTAIN: Director Haworth abstained from voting on the Dutra Farms Southwest Project.

Consider cancellation of Irrigation Service Abandonment Agreement No. 1151. Motion by Haworth, seconded by Schulz, to approve cancellation of Irrigation Service Abandonment Agreement No. 1151. Motion carried, 4 Ayes, with Roos abstaining.

Consider approving Resolution 01-11-Q, Disposal of property no longer necessary for District purposes. Motion by DeGroot, seconded by Haworth to adopt Resolution No. 01-11-Q as follows:

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 01-11-Q
DISPOSAL OF DISTRICT PROPERTY NO LONGER NECESSARY FOR DISTRICT
PURPOSES**

WHEREAS, South San Joaquin Irrigation District may dispose of any District property which it finds no longer necessary for District purposes; and

WHEREAS, the Board of Directors of the District finds one Ricoh copy machine broken and too costly to repair and no longer needed by the District; and

WHEREAS, the Ricoh copy machine has no market value; and

WHEREAS, it is in the best interest of the District to dispose of the Ricoh copy machine.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors authorizes staff to dispose of one Ricoh copy machine.

PASSED AND ADOPTED this 22nd day of May 2001 by the following roll call vote:

Ayes: DEGROOT HAWORTH KAMPER ROOS SCHULZ

Noes: None

The Board requested that staff attempt to give the copier to a school in our District.

Authorize Northern Digital to write a Programmable Logic Controller (PLC) Program for Woodward Reservoir. Stein reported that Frank Avila now does his 7 Day Water Reports manually and with this new program the reports will be more accurate and will be done automatically. Motion by DeGroot, seconded by Kamper and unanimously carried to authorize Northern Digital to write PLC for Woodward Reservoir, with the cost not to exceed \$12,810.

Consider authorization of modifications to 10" valves on Lateral "T". Gilton reported that there is a problem with the irrigation of two parcels, each 1+/- acres, because of the fact they are on high ground. To irrigate these properties the "T" line must be charged for up to one and a half miles for four hours. This line is cast-in-place, and repeated charging of this line is unacceptable. District staff recommends replacement of one of the 10" valves with a 24" valve and modifying the other 10" valve to enable the property owner to pump water out of the "T" line. Motion by Schulz, second by Haworth and unanimously carried, to authorize modifications to Lateral "T" with District providing labor/equipment and property owner paying the cost of materials.

Manager's Report:

Stein reported that there was a break on the "R" line causing flooding damage to the adjacent property owner's yard and house.

President Kamper called for closed session relative to Item 6c. Upon returning from closed session President Kamper reported there was no reportable action taken in closed session.

The Board then announced it would discuss closed session Items 6a,b&d. Upon returning from closed session, President Kamper reported there was no reportable action taken in closed session.

There being no further business to come before the Board it was moved by Roos, seconded by Haworth, and unanimously carried to adjourn to June 12, 2001 at 9:00 a.m.

ATTEST:H:\052201.wpd

Cheryl Burke, Executive Secretary

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