

Manteca, California
May 23, 2000

The Board of Directors of the South San Joaquin Irrigation District met in regular adjourned 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

ABSENT: HAWORTH

Also present were Secretary/Manager Martin, Engineering Department Supervisor Bologna, and Attorney Emrick.

President Roos called the meeting to order and asked for Public Comment:

Georgianne Reichelt, Manteca addressed the Board. She said she was concerned about rumors of missing money and computers. She said she came to the last meeting after lunch and was told they had adjourned. She stated she asked who was in charge and they said nobody, Mr. Martin and Mr. Stein were both out of town.

Mrs. Reichelt said relative to the Water Treatment Plant she was told that no District funds would be spent to pay for it. However, at a recent meeting the Board approved \$100,000 to pay for litigation. Mr. Martin said this is to defend the District's water rights.

Mrs. Reichelt asked why the meetings were not recorded anymore. Mr. Emrick explained we have not recorded the meeting for over 5 years. He said we are not required to record them, and that when we did there were only a few requests to listen to the tapes.

President Roos thanked Mrs. Reichelt for her comments and asked the Board to consider approving the Consent Calendar Items as submitted.

CONSENT CALENDAR

- A. SSJID Warrants of \$138,693.55.
- B. Regular Board Meeting Minutes of May 9, 2000

Motion by DeGroot, seconded by Kamper, to approve the Consent Calendar.

PASSED AND ADOPTED this 23rd day of May 2000 by the following roll call vote:

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

Consider approval of plans from Premier Brands (Escalon Packers) involving replacement of a portion of Lateral "K". Bologna said Premier plans a warehouse and office adjacent to the K line on the south side of their property. They will pipe approximately 275 feet with RGRCP. One problem is doing the work now due to the irrigation season. They plan to put the pipe in now and hook it up after the season. They also want to fence off our easement rather than replace the pipe for approximately 900 feet. Martin noted District policy is to replace pipe with RGRCP. Prior to proceeding they will need to get one landowner to sign an Irrigation Service Abandonment Agreement. Bologna suggested an agreement be made with Premier Brands to pipe the other 900 feet when the property south of the K line is developed sharing the cost with the developer to the south. **Motion by Schulz, seconded by Kamper, and unanimously carried, instructing Attorney Emrick to prepare an agreement to replace the approximately 900 feet when the land is developed on the south side of the K line requiring Premier Brands to pay portion of the costs to replace.**

Consider conditional approval of Primavera Unit #2 development in Manteca and authorize execution of improvement plans, final map, and related documents pertaining to the project subject to compliance with specified requirements. Bologna said Drain #4 which runs parallel to the Union Pacific Railroad Tracks borders development. Currently we are looking at piping the open ditch with 48" RGRCP, however, the City of Manteca is reviewing pipe sizing and will make a recommendation. The pipes under Airport and Louise is 36". Our policy requires a 30' easement, the developer is asking for a 20' easement. Regardless we will be unable to drive the line. The developer has agreed to provide access from the street through yards.

Georgianne Reichelt, Manteca, lives across the street from the development. She feels that the District should require a 30' easement. She said if you let one reduce the easement to 20' they will all want to. She said our policy should be consistent.

Martin said we should talk to Union Pacific Rail Road and see if they will allow us to put doors in the fence so we can access in lieu of access from the subdivision streets.

Motion by Kamper, seconded by DeGroot, and unanimously carried, to conditionally approve as requested subject to a 25' easement for the pipeline, and to a 20' easement from the street, 10' on each lot between houses.

President Roos called for closed session to discuss personnel matters. Attorney Emrick said the Board will be discussing item b). Attorney Phil Wright joined the meeting.

Director Haworth arrived at 11:00 a.m.

Upon returning from closed session, Attorney Emrick announced there was no reportable action.

Consider authorizing an addendum to the contract to KSN for the survey of additional boxes that were not included in the contract. Martin recommended approval. **Motion by Schulz, seconded by Kamper, and unanimously carried, to approve the addendum to the contract with KSN.**

Consider contribution to the Water Education Foundation. **Motion by Haworth, seconded by Schulz, and unanimously carried, to authorize a \$500.00 contribution to the Water Education Foundation.**

Review and authorize repairs on the John Deere 450B backhoe, District Unit # 39. Item was tabled until the next Board Meeting. The "Equipment Committee" was directed to find out if there were any used backhoes available and report back at the next meeting. No action was taken.

Review and consider approving purchase of vehicle for General Counsel. Martin said we received three quotes for a 2000 Chevrolet Malibu: Steve's Chevrolet, \$17,779.71; American Chevrolet, \$19,052.28; and Tradeway Chevrolet, \$19,650. **Motion by Schulz, seconded by Kamper, and unanimously carried, to purchase the Malibu from Steve's Chevrolet at \$17,779.71.**

Review and make recommendation concerning Official Assessment Ballot for San Joaquin County Flood Control & Water Conservation District. **Motion by Schulz, seconded by Kamper, to vote "NO" on the above ballot. Motion Carried, 4 Ayes, 1 No, with Director Haworth voting No.**

Consider modification to the existing engineering area. Martin showed the Board a draft plan for the area. He asked the Board to authorize him to have the contractor, Brayton, who is doing the building extension to submit a proposal for the work. It was the consensus of the Board to authorize the General Manager to obtain a proposal and bring it back to the Board for approval. No action was taken.

Managers' Reports

Stein reported that Ron Morrow, Operations/Water Superintendent, who had a stroke on May 10th was released from the Hospital on May 13th. He has some paralysis in his left arm and hand. He is currently under the care of a doctor, and his date to return to work at this time is unknown.

Martin reported that the PG&E vs. MID lawsuit is being heard this week in Modesto.

Martin reported that the EIR for the Water Treatment Project was sent out on Friday, May 19, 2000. Additionally, Grant Kreinberg, Project Manager, and city representatives met with the Modesto Bee, Stockton Record, Escalon Times, and the Tracy Press.

Martin reported the meetings of May 16th and May 22nd with property owners relative to pipeline routes were well attended and received.

Martin reported that the Board will meet in Special Session in their chambers at the hour of 6:00 p.m. on May 30, 2000.

Martin read the following Structure Permits into the record:

Willard R. Rieger, APN 243-170-42, to install 30" U structure irrigation gate on District Lateral "W", Station 188.

Voortman Trucking, APN 247-180-05, to install sump & 20 HP pump on District Lateral "L" station 50.

There being no further action to come before the Board it was moved by Haworth, seconded by Schulz, and unanimously carried, to adjourn to June 6, 2000 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary

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