

Manteca, California  
May 24, 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 HOLBROOK HOLMES ROOS

Also present were General Manager Shields, District Counsel Emrick, and Engineering Department Manager Bologna.

President Holbrook called the meeting to order and led the salute to the flag.

Holbrook asked for public comment. Randy Sims, a landowner addressed the Board. Mr. Sims told the Board that he owns a one acre parcel on Arboreal Way. His concern was the timing of water deliveries to his property. President Holbrook replied that the Board could not rule on this issue at this time. Holbrook instructed the General Manager to look into the issue and assured Mr. Sims that it would be addressed at the June 14 meeting. There being no further public comment the president asked the Board to consider the following Consent Calendar Items.

#### CONSENT CALENDAR

- A. Warrants of \$800,012.64.
- B. Regular Board Meeting Minutes of May 10, 2011.
- C. Authorize General Manager to sign Certificate of Acceptance of Lois Lagier's Consent to Entry of Property (APN 203-220-01) to Read and Owner's Agreement to Maintain Flow Meter.
- D. Authorize Acceptance of Grant of Easement for Access and Embankment Adjacent to Canal from Kenneth G. McFetridge and Toni A. McFetridge.
- E. Authorize Acceptance of the following Easements for the Division 9 Project.
  - 1). David L. Cunningham, et al. (APN 257-210-11).
  - 2). Minard & Vivian Roorda (APN 257-240-50)
  - 3). Rodney Roorda (APN 257-210-10)
  - 4). Mindi Machado & Janine Winters (APN 257-210-06)

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

PASSED AND ADOPTED on this 24th day of May, 2011 by the following roll call vote:

Ayes: Kamper Kuil Holbrook Holmes Roos  
Noes: None

**Item #1,** Approve cancellation of Agreements to sell small hydro-energy production to PG&E and sell such energy to Turlock Irrigation District and authorize the General Manager to sign affidavits requesting termination of existing power sales agreements with PG&E. Don Battles explained that the District currently has a contract to sell the power generated by Frankenheimer Powerhouse & Woodward Powerhouse to PG&E. TID proposes that SSJID cancel its agreement with PG&E and enter into a mutually beneficial agreement with them for purchase of the power. Battles said we have been in communication with TID for over a year working out the details of the proposed agreement. Battles said that we see no negatives to this agreement and there should be some positives. Shields interjected that some extra language needs to be added to the affidavits before they are signed. Director Kamper made a motion instructing staff to begin the procedure to cancel the agreements with PG&E and enter into agreement with TID. Motion was seconded by Kuil and unanimously approved.

**Item #2,** Directors Reports on the ACWA Conference in Sacramento.

Kamper said he attended a session called Bootcamp for Social Media. He said the presenters were very knowledgeable and good communicators.

Roos gave a brief synopsis on the sessions he attended. He expressed some concerns over some of the issues that were covered at the conference.

Holbrook said that it is his opinion that ACWA is more supportive of Southern CA water needs than Northern CA water rights. He said that neither the Bay Delta Conservation Plan nor the CA Water Bond do enough to protect our water rights.

**Item #3,** Field trip to inspect various encroachments on District easements. President Holbrook said the field trip would take place after closed session.

Director Holbrook asked for Managers Reports.

Troylene Saylor, Communications Coordinator reminded the Board that on June 4<sup>th</sup> and 5<sup>th</sup> “Ropin’ on the River Rodeo” will take place at Dell’Osso Farms. This event will be raising funds for the “Give Every Child a Chance” organization.

Bill Hubkey, WTP Manager, reported the following:

- 1). Oakdale Rural Fire Department had to cut a section of the new fencing at Woodward Reservoir to gain access to a brush fire. Stanislaus county Parks and recreation will have the fencing repaired.
- 2). Plant staff will be attending a training class on Quagga mussels this Thursday.
- 3). One of the Plants recycling pumps developed barring problems and was taken to an authorized repair shop. The pump returns drain water and “MIT” water to the head works of the Plant for treatment.
- 4). Julie Jeletti, Lab Coordinator and Administrator attended a one day class on “Method Update rules for Labs”.
- 5). Plant staff conducted a flow test with the City of Tracy to see how much water could be safely pumped through the booster station. Staff determined that 17 mgd could be safely pumped.

Don Battles, Utility Systems Director handed out a power true up report for June 2010 to May 2011 for both Phase 1 and Phase 2 of the Solar Project. He said that he needed to apologize for unintentionally misleading the Board. He said that previously he reported that the energy credits in Phase 1 would offset Phase 2. After talking to PG&E, he said that we have no surplus energy and so no surplus credits. Battles said he is looking at a couple of options to remedy this problem. The first option would be to shift the load, but this would be very difficult. Option 2 would involve installing more panels on Phase 2. Battles pointed out that even though we essentially lose the surplus monetary credits on Phase 1, the power cost savings at the WTP is still \$443,827 a year.

Bere Lindley, Finance and Administration Department Manager handed out the April Financial Statements. He pointed out a new schedule for calculation debt service ratio and also answered a question brought up last meeting concerning work orders. He told the Board that the Finance Committee will be meeting before the next Board meeting. The Committee will be discussing the District's investments and going over the audit.

Jeff Shields, General Manager report:

- 1). Handed out Tri-dam Daily Report dated May 23, 2011.
- 2). Attended several ACWA sessions, including the New Realities of Water Supply Reliability, Can the Delta Water master Model Clear Muddy Waters Elsewhere in CA, Navigating Renewable Energy Incentives for Water Agencies and the Town Hall Meeting called Straight Talk about BDCP Regional Form.
- 3). During the ACWA Conference there was a separate meeting with the Bureau of Reclamation and SJRGA to discuss VAMP.
- 4). The District has been chosen to receive 1 million dollars through the WaterSmart Grant Program in support of the Division 9 Project.
- 5). SJ Farm Bureau Dinner held Friday May 20<sup>th</sup> was partly sponsored by SSJID.
- 6). The District has been the victim of copper theft at three locations. All the damage caused by the thefts has been repaired. The incidents are being investigated by the Sheriff's department.
- 7). Reported that he is now participating as a member of the Board of Directors of TURN. The group meets once every quarter in San Francisco.
- 8). Reported that the following Structure Permits were approved:
  - a). Albert Johnson, APN 249-180-09, to install a sump with appurtenant sprinkler pump on Lateral "I" @ Sta. 26 +/-
  - b). Robert Verdegaal, APN 208-080-06 to install sump with appurtenant sprinkler pump on Lateral "R" @ Sta. 563 +/-
  - c). Delicato Vineyards, APN 204-050-14, to install distribution and blending boxes on Lateral "Qk" @ Sta. 314 +/-
  - d). Ida Mae Teicheira, APN 205-110-10, to install retention pond to circulate drain water on Lateral "Bc" 176 dd @ Sta. 80 +/-
  - e). David Lam, APN 247-020-04 & 19, to install sump with appurtenant sprinkler pump on Lateral "Bd" @ Sta. 90 +/-
  - f). Donald Wendland, APN 229-030-05&06, to install a sump with appurtenant sprinkler pump on Lateral "Bf" @ Sta. 12 +/-
  - g). Abraham & Ralph Ardit, APN 224-040-12, to install 30" valve on Lateral "Y" @ Sta. 53 +/-

9). Reported that the following Structure Abandonment was approved:

a). Dorothy L. Indelicato, Trustee of the Family, APN 204-100-10, to abandon irrigation water service to the Subject Property only from the District's Lateral "Rgc 40 dd", located on "Parcel 3" as identified in the Grant of Easement and as shown on Exhibit "A" (the "Parcel 3 Facilities") and continue to receive service from the District's Lateral "Rgc".

Director Kuil asked about status of the District office water line. Bologna said he is still working on attaining one easement.

Director Holmes asked about Division 9. Shields said that the pre-bid meeting was held on May 19 and that there were a large number of contractors who attended. Plans are to have the bids ready for Board approval on June 14. Bologna concurred with Shields and added that additional addendums are being added in the hopes to avoid having to make excessive change orders in the future. He also commented that he is proposing to hold off bid opening by a couple of days because pipe prices are supposed to be coming down and hopefully that will be reflected in the bid proposals we receive.

Director Holbrook called for a short break before Closed Session.

General Counsel announced the Board would be discussing Items 6 a., b. & d. 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

b. CONFERENCE WITH LEGAL COUNSEL- Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 - 1 case

Various water quality proceedings before State Water Resources Control Board—Delta Flow Criteria, San Joaquin River Flow Objectives

d. Public Employment Performance Evaluation. Gov. Code S. 54957. General Manager.

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

**Item #4**, Consider compensation adjustment for General Manager. President Holbrook announced that the issue would be deferred to the Personnel Committee for further consideration and be brought back to the full board at the June 14 meeting.

There being no further business to come before the Board it was moved by Director Kamper seconded by Director Holmes to adjourn the meeting after the field trip to June 14, 2011. Motion carried unanimously.

ATTEST: \_\_\_\_\_  
Cheryl Burke, Executive Secretary