

Manteca, California
May 28, 2002

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 SCHULZ KAMPER HAWORTH

ABSENT: ROOS

Also present were Secretary/Manager Stroud, General Counsel Emrick, District Engineer Gilton, System Administrator Giuntoli, and Engineering Department Supervisor Bologna.

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 submitted.

CONSENT CALENDAR

- A. SSJID Warrants \$148,881.40.
- B. Regular Board Meeting Minutes of May 14, 2002.
- C. RESOLUTION 02-13-Q, AUTHORIZING THE SALE OF PROPERTY NO LONGER NECESSARY FOR DISTRICT PURPOSES.

WHEREAS, the District may dispose of equipment it finds no longer necessary for District purposes; and

WHEREAS, staff has removed and replaced 2 computers and 5 monitors on the office network that are of no value and no longer useful for District purposes; and

WHEREAS, determination as had been made that the 2 computers and 2 monitors are in working condition and the remaining 3 monitors no longer work; and

WHEREAS, staff has made contacts regarding disposal of the above mentioned equipment and finds it to be mutually beneficial to donate the useable equipment and properly dispose of the remaining equipment.

THEREFORE, BE IT RESOLVED that the District finds the equipment surplus and authorizes staff to donate 2 computers and 2 monitors to the Manteca Boys and Girls Club and further authorizes staff to dispose of the remaining equipment.

PASSED AND ADOPTED this 28th day of May, 2002.

D. Irrigation Service Abandonment Agreements:

- #1331 - APN 259-110-14, 58.21 Acres, Arvin Boersma, Exempt
- #1332 - APN 243-700-08, 28.68 Acres, Frontier Land Company, Exempt
- #1333 - APN 243-110-44, 24.61 Acres, Kenneth G. De Jong, Recharge Fees

E. Consider Awarding Contract to Nolte Associates for Boundary Surveys relative to South County Surface Water Project.

Motion by DeGroot, seconded by Schulz, to approve the Consent Calendar Items as presented.

PASSED AND ADOPTED this 28th day of May 2002 by the following roll call vote:

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

Presentation of new parcel billing system by John Venegas and approval of same. Robin Giuntoli told the Board the billing portion of the Accounting Software is no longer functional and needs to be replaced. She said there are four options, 1. Obtain missing source code from prior vendor. 2. Have the source code rewritten. 3. Start over, in other words scrap the entire package. 4. Purchase billing package from Venegas, Littman and Associates. Robin recommends the Board approve purchasing the billing package from Venegas at a cost not to exceed \$66,500. Mr. Venegas said the package was developed for a homeowners association with 23,000 member accounts. Director Haworth said he felt we should have three proposals, not one. Giuntoli said there are no other vendors in California we could go to for proposals for the billing portion of the package. Schulz asked if this package will handle domestic water and electricity. Giuntoli said it will handle the domestic water, however, it is not designed to be a data collection center but it could process collected data. Therefore, once meters were read by some other means, logically the data could be downloaded and bills and payments could be processed in APPGEN. Without a full understanding of how the electric functions are to operate, a definite answer could not be given at this time for electricity. After discussion the following action was taken. **Motion by Schulz, seconded by DeGroot, and unanimously carried, to approve the Agreement with Venegas Littman and Associates at a cost not to exceed \$66,500.00, and to authorize execution of same.**

Discussion and possible action concerning water system for District yard and office complex. General Manager Stroud said the County Health Department has given us until May 30, 2002 to put in writing a plan to address the problem of nitrates in the District yard and office complex water supply. He said we have four options. 1. Connect to the City of Manteca Water System, approximate cost \$150,000.00 2. Connect to County Services Area 30. Approximate cost \$27,000, plus pipeline extension, assuming needed capacity is available. They have a well that is currently within the limits for nitrates. 3. Nitrate removal. No proven technology. 4. Drill a new well. Cost \$30,000 to \$70,000. After discussion the following action was taken: **Motion by Haworth, seconded by DeGroot, and unanimously**

carried, to take option 1 connecting to the City of Manteca Water System. Additionally, to negotiate with the City as to the cost of connecting to their system.

Approve Resolution 02-10-O, Adopting a Policy for Construction of Structures in District Drains. Emrick said the policy requires a choice between either charging landowners by the number of acres served or charging for actual water use by installing a meter. **Motion by Haworth, seconded by DeGroot, to adopt proposed Resolution 02-10-O, with revision to eliminate charges by acreage, and adopt a policy, billing for water removed from the drain. This policy will be effective beginning with the 2003 irrigation season. Additionally, District will begin notifying those effected by the policy as soon as possible.**

RESOLUTION NO. 02-10 -O

ADOPTING THE

SOUTH SAN JOAQUIN IRRIGATION DISTRICT

POLICY FOR CONSTRUCTION OF STRUCTURES

IN DRAIN FACILITIES

IT IS HEREBY RESOLVED by the Board of Directors of the SOUTH SAN JOAQUIN IRRIGATION DISTRICT that the **“SOUTH SAN JOAQUIN IRRIGATION DISTRICT POLICY FOR CONSTRUCTION OF STRUCTURES IN DRAIN FACILITIES”**, dated May 28, 2002, be hereby accepted, approved and adopted.

Passed and adopted this 28th day of May, 2002, by the following roll call vote:

Ayes: Haworth Schulz DeGroot Kamper

Noes: None

Absent: Roos

Approve Agreement with Pedar Hoy for reestablishment of District service to his property. Bologna said this was approved in concept earlier, however, he needs the following: Cost to the District is for backhoe and operator to dig trench for Mr. Hoy's pipe, approximately five hours.

1. Authorization for General Manager to execute agreement with Mr. Hoy.
2. Structure permit allowing connection to the new District service.
3. Quitclaim of District easement upon completion of new service structure.

Motion by Schulz, seconded by Haworth, and unanimously carried, to approve as requested above.

Consider rescheduling or canceling the meeting of June 11, 2002 due to APPA Conference in Dallas. Stroud said that Directors Haworth and Schulz will be in Dallas and Director Roos is out of town that week, he recommends cancelling the meeting and authorizing President Kamper to sign the warrants. **Motion by Schulz, seconded by Haworth, and unanimously carried**

to cancel the June 11th meeting, and to authorize President Kamper to sign warrants.

President Kamper called for Manager's and Directors' reports.

Stroud said the monthly reports include the 7 day water usage reports and will be in the packets each meeting in the future.

The report from Merced I.D. on our SCADA System will here within the next two weeks.

A manure spill into the Moncure Drain was due to a damaged private C-10 gate that allowed pump pressure against the District's C-10 gate on the V Line. The District's gate will be replaced with a C-20 at the expense of the landowner, with appropriate credit given for the salvage value of the old gate. Stroud said he will bring the District Pollution Policy back to the Board for review and possible changes.

The District received a \$225,000 check from Central San Joaquin Water Conservancy District for the water they purchased. The Conservancy District began taking water on May 24th.

Stroud received a letter from the General Unit stating their desire to begin negotiations in August for the contract that expires December 31, 2002.

The following Structure Abandonment Agreements were read into the record:

1. Roman Catholic Bishop of Stockton, APN# 205-070-22, to abandon two 24" valves located at Stations 51 & 52 of Lateral Bkf.
2. Arvin Boersma, APN# 259-110-14, to abandon four 35" valves, one 36" gate, and one 36" District service located on Lateral U.

Schulz asked if we are eligible for funds from the State Water Bond for the Water Treatment Plant. Stroud said the Cities may be, and we will definitely look into it if we have not already.

DeGroot asked what the expenses for the River Group are. Stroud said he would look them up and report at the next meeting.

President Kamper called for closed session relative to litigation matters, personnel matters, and labor update as follows: General Counsel Emrick reported the Board will be discussing items, a). through c). in Closed Session.

- a) Conference with legal counsel, existing litigation, Gov. Code, S. 54956.9. Three cases.
- b) Conference with legal counsel, anticipated litigation, significant exposure to litigation. Gov. Code, S. 54956.9. One Case.
- c) Conference with labor negotiator, Agency designated representative: Stevan Stroud. Employee organization: Management Unit. Gov. Code, S. 54957.6.

Upon returning from Closed Session, it was announced that the following action was taken relative to item b). Motion by Schulz, seconded by Kamper, and unanimously carried, to deny the claim of Julie Blankenship on behalf of her son Kevin Pierce. General Counsel Emrick reported that no other reportable action was taken in closed session.

There being no further business to come before the Board it was moved by Schulz, seconded by DeGroot, and unanimously carried, to adjourn to June 25, 2002 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary

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