

Manteca, California
June 6, 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 Manager Wahlgren, Engineering Department Supervisor Bologna, and Attorney Emrick.

President Roos called the meeting to order and asked for Public Comment. There being none he asked the Board to consider approving the Consent Calendar as submitted.

CONSENT CALENDAR

- A. SSJID Warrants of \$248,552.60 and Payrolls of \$106,332.69.
- B. Minutes of Regular Adjourned Minutes of May 23, 2000. Under Public Comment, Georgianne Reichelt's, second sentence of her statement should read: "She said at a recent meeting the Board approved \$100,000 to pay litigation. Mr. Martin said this is to defend the District's water rights, and said the agreement reads the District will pay 20% of the cost of that defense."
- C. Resolution No. 2000-10-V, Authorizing the Sale of Property No Longer Necessary for District Purposes.

**RESOLUTION NO 00-10-V
AUTHORIZING THE 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 five used Pickup Trucks:

DISTRICT I.D. NO.	SERIAL NO.
230-94	176389
226-96	178225
228-96	176036

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

WHEREAS, the District finds, the following value is a fair consideration for said property;

DISTRICT I.D. NO.	FAIR MARKET VALUE
230-94	\$8,450.00
226-96	\$6,350.00
228-96	\$6,200.00

NOW, THEREFORE BE IT RESOLVED AND ORDERED that the Assistant General 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:

DISTRICT I.D. NO.	MINIMUM PRICE
230-94	\$7,850.00
226-96	\$5,750.00
228-96	\$5,600.00

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

Motion by Schulz, seconded by Kamper, to approve the Consent Calendar as corrected.

PASSED AND ADOPTED by the following roll call vote:

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

Consider request from Doornenbal Dairy to purchase water from the District to irrigate land outside the District on temporary basis. Bologna said Mr. Doornenbal wants to purchase

water for the remainder of 2000. Next year he would like to annex the property. Bologna said that LAFCO will be the lead agency on the annexation to SSJID and de-annexation from Central.

Motion by Kamper, seconded by DeGroot, and unanimously carried, to sell water for one year without requiring a meter since the first water will not be taken for 3 months after the season. Also, find that there is no negative environmental impact as a result of this sale.

Director Haworth arrived at 9:25 a.m.

Consider approval of PC and network upgrades. Request for approval involves three PC's, one for Emrick, and two replacement computers for the Engineering Department. Also, upgrade network interface cards in all the computers, replace all thin net wiring with category 5 wiring. Update software on the server and PC's. Change existing hubs, implement automatic daily back up schedule and convert website software. Maximum cost \$8,025.00. Martin recommended approval. **Motion by Kamper, seconded by DeGroot, and unanimously carried, to approve as requested.**

Approve retainer agreement with Stradling, Yocca, Carlson and Rauth. Martin said around 1995 the District appointed Stradling as bond counsel for the Water Treatment Project. Stradling agreed not to charge fees until the bonds were issued for the Plant. However, it now appears that the District will not issue the bonds, instead the cities will issue their own bonds. This is fine, but the District, in order to protect its interests needs Stradling to review the separate issues to assure they are in compliance with the Water Supply Development Agreement. **Motion by DeGroot, seconded by Schulz, and unanimously carried, to approve the Retainer Agreement, and to have the Operating Committee amend their budget to cover costs of reviews of their bond documents by Stradling.**

Consider claim for damages by Bruce Degerman. Stein said the claim is for \$135.30 for a district vehicle running over sprinkler pipe. **Motion by Schulz, seconded by Kamper, to authorize payment of the claim in the amount of \$135.30.**

Consider Graphical Information Training for Ray Hellstrom. Registration fee is \$795 and transportation approximately \$150.00. **Motion by Haworth, seconded by Kamper, and unanimously carried, to approve as requested.**

General Manager's Report:

Martin handed out a recap of Irrigation Service Abandonment Agreements. They show the following:

Recharge Acreage	Exempt Acreage	Total Acreage
6,400.48	4,085.56	10,299.36*

*Included in this total is 639.66 acres that have reinstated service with the District,

Martin reported that Copper Cove at Tulloch Reservoir spilled approximately 25 gallons of raw sewage into the reservoir.

Martin said the Cat 3-4 which is being repaired at an estimated cost of \$7,400 needs an additional \$7,000 of repairs. Also, the John Deere Backhoe is down and the estimate to repair it is approximately 7,500. **Motion by Schulz, seconded by Haworth, and unanimously carried to declare that emergency action is needed in order to get both the D-4 and the Backhoe fixed.**

Motion by Schulz, seconded by Kamper, and unanimously carried, authorizing repairs as follows: Cat D-4 at approximately \$14,400 and the John Deere Backhoe at approximately \$7,500.

Martin reported we are looking into E Exempt tariff with PG&E. This allows us to use our CTC exemptions for 12 months. Additionally, we are looking at an Interconnection Agreement with PG&E for the 2 circuits in Ripon and another at the District offices.

Emrick reported that the proper notices were filed on May 31, 2000, the day after the Board accepted the EIR on the Water Treatment Project.

President Roos called for closed session relative to litigation matters, personnel matters, and labor update as follows:

Attorney Emrick announced items a), b), c) and d) will be discussed in closed session.

- a) Conference with legal counsel, anticipated litigation, Institution of Litigation pursuant to Gov. Code, S. 54956.9, 3 cases.
- b) Conference with legal counsel, existing litigation, actions against State Water Resources Control Board concerning D-1641 and final EIR concerning Bay/Delta Process filed by Central Delta Water Agency and others. Gov. Code, S. 54956.9 (a).
- c) Conference with legal counsel, existing litigation, Phase 8 of the Bay/Delta Process before the State Water Resources Control Board, Gov. Code, S. 54956.9 (a).
- d) Conference with legal counsel, existing litigation, Dennis Jones vs. SSJID, Gov. Code, S. 54956.9 (a).

Upon returning from closed session Attorney Emrick announced the following reportable action was taken in closed session. **Motion by Haworth, seconded by DeGroot, and unanimously**

carried, for the District to join with the State Water Contractors in their challenge of the designation of critical habitat for steelhead by the National Marine Fisheries Service.

There being no further business to come before the Board, it was moved by Schulz, seconded by Kamper, and unanimously carried to adjourn to June 27, 2000 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary