

Motion by Kamper, seconded by Kuil to approve Termination of Service Abandonment Agreement #150. Motion carried unanimously.

Consider approval of Master Plan for District Lateral "V". Director Roos declared that he owned property which will be affected by the realignment and would not participate in the Board's deliberations. He then took a seat in the audience. Bologna made a presentation to the Board covering the proposed Colony Road route. He showed the maps which outline the present and proposed future Lateral "V" route locations. After a discussion on how the city is proposing to collect monies to make the relocation a reality Director Roos left the room. Director DeGroot moved to approve the Master Plan as presented, directed the General Manager to formally request the City of Ripon amend its plan, and request the City develop a financial plan to assure equitable allocation of costs and assure implementation of same. Director Kuil seconded the motion. Motion carried with 4 Ayes.

Consider approving Ranger Pipeline Contract Change Order, WTP. George Otte of Nolte explained that the \$900,000.00 change order was made necessary because State Reclamation would not issue a permit to excavate within a portion of Manthey Road. Reclamation claims this is part of the State levee system and State regulations do not permit longitudinal encroachments. The change order is to construct the pipeline within a new alignment that is expensive because of the drilling needed to meet requirements imposed by State Reclamation. It will also require the acquisition of additional real property. Stroud advised the Board that the Water Treatment Project Operating Committee met on June 7, 2004 and recommended approval of the change order.

President Schulz acknowledged Georgiana Reichelt in the audience. Ms. Reichelt addressed the Board. She expressed her concerns over cement risers that are being put near the side of Airport Way. She told the Board that she felt these structures could be a danger to the public and that it looked like poor planning on the part of the District to locate them there with Airport Way in the planning stages of being realigned. General Manager Stroud explained to Ms. Reichelt that the cement structures that she referred to were vacuum vents on the Water Treatment pipeline. The locations of these vents were carefully worked out to assure public safety and meet State Department of Health Services requirements. They will be relocated as needed, when Airport Way is realigned and will have proper guards on them to satisfy public safety issues.

Motion by Kamper, seconded by DeGroot, and unanimously carried, to approve the change order as requested above.

The Board considered rescheduling the June 22 Board Meeting due to the fact that Roos, Kuil, Stroud and Emrick will be attending the APPA conference that week in Seattle, Washington. After a brief discussion it was moved by DeGroot and seconded by Schulz to hold the June 22 meeting as scheduled. The motion was unanimously approved.

Considered conditional approval of Encroachment Agreement with City of Ripon to cross under District Lateral "U" at Parallel Avenue. Supervisor Bologna recommended that the Board conditionally approve the Encroachment, subject to the work being done after Water Season. Motion by Kamper, seconded by Kuil to conditionally approve the agreement as recommended by Bologna. The motion carried unanimously

The Board reviewed the proposed Real Property Interest Policy as presented. Kuil said it was a good policy but he did not want percentages for sale price included in the policy. He said he felt that it tied the District to numbers that may change and make the policy obsolete. After some discussion, it was decided that the wording in the policy should be changed to reflect Kuil's concerns. The changes will be completed and the final policy will be put on the next agenda for Board approval.

Director DeGroot asked for the issue of Crivello's property be put on the next agenda. Stroud assured him that it would be on the Action Calendar for June 22.

Considered replacement of printer/plotter for Engineering Department. Motion by Roos, seconded by Kuil to enter into a 60 month lease of the Xerox 610P multi-functional system and purchase of the HP500PS 42" from Stockton Blue Reprographics. Motion was unanimously carried.

President Schulz adjourned for lunch at 12:15 p.m. Meeting reconvened at 1:30 p.m.

Considered Flexible Spending Account Servicing Agreement with Accordia Insurance Services. Emrick addressed the Board concerning the issue. He explained to the Board that after researching several different companies, he was recommending entering into an agreement with Accordia. He told the Board that they would need to adopt a resolution setting up a flexible spending account. Motion by Kuil, seconded by Roos to enter into a Flexible Spending Account Servicing Agreement with Accordia Insurance Services, with the understanding that a Resolution would be forthcoming. Motion was unanimously carried.

Manager's Report:

The Governor's two year budget deal with local government will cost the District 40%, about \$1,000,000, of its annual property tax revenue. A proposed Constitutional Amendment if approved by the voters in November 2004, will ensure that the shift will not be repeated after the initial two year period.

The next Tri-dam meeting will be held in Oakdale on June 17. Director Roos will not be attending.

San Joaquin County Farm Bureau will be holding a workshop on July 8, dealing with conservation management plans affecting agricultural operations of 100 contiguous acres or more.

Director Divisions 3, 4, and 5 will be up for election in November 2004. The dates for filing are July 9-August 6.

Business Representative Sam Glero has assumed the duties and responsibilities of serving IBEW Local 1245 members employed by SSJID.

Woodward Power Plant should be on line by June 11.

District Water Use as of Sunday measured at 81,000 AF, last year's use was 70,000 AF.

Due to the heavy pondweed growth in Lateral "V", an excavator will be used later this week to break up the growth. Magnacide will be run through the system again on the 16th and hopefully new growth will be prevented.

Northwest Reservoir SCADA system is back on automatic.

San Joaquin County Coalition has generated a lot of interest and questions.

Stroud introduced Jeff Shields, the Districts newly hired Utility Systems Director.

President Schulz called for closed session relative to litigation matters, personnel matters, and labor update as follows: General Counsel Emrick reported items 11 a & b would be discussed in closed session.

At approximately 2:30 p.m., Directors DeGroot and Kuil left the meeting. At approximately 3:00 p.m., Director Kamper left the meeting. At that point, due to a lack of a quorum, the meeting was adjourned to June 22, 2004 at 9:00 a.m.

Upon returning from closed session General Counsel Emrick reported there was no reportable action taken in Closed Session.

ATTEST:

Cheryl Burke
Executive Secretary