

Manteca, California  
June 11, 2013

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. President Roos called the meeting to order and led the flag salute. Upon roll call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KUIL ROOS  
ABSENT: KAMPER

Also present were General Manager Jeff Shields, General Counsel Steve Emrick, Engineering Department Manager Sam Bologna, and Executive Secretary Betty Garcia.

Director Roos asked for public comment and there was no public comment.

The Board was asked to consider the following Consent Calendar Items.

**CONSENT CALENDAR**

- A. Approval of Warrants and A/P Wires in the amount of \$602,893.38 and payroll for May in the amount of \$550,390.38.
- B. Approval of Board Meeting Minutes of May 28, 2013.
- C. Consider approval of Irrigation Service Abandonment agreement for Derek and Anna Bell, APN 228-150-39.

A motion was made by Director Holbrook and seconded by Director Kuil to adopt the Consent Calendar items by the following roll call vote:

**AYES:** HOLBROOK HOLMES KUIL ROOS  
**NOES:** NONE  
**ABSENT:** KAMPER

Motion passed unanimously.

**ACTION CALENDAR**

**Item #1 – Consider approval of amended services contract with Stantec Consulting and approval of budget amendment**

Mr. Shields stated at the last Board meeting, this item was referred back to the Engineering Manager and the General Manager to review the services contract and to bring the item back to the Board for reconsideration. Mr. Bologna said there must be flexibility to pick and choose tasks that are most beneficial without having to come back to the Board for approval of each task as the need arises.

A motion was made by Director Holbrook and seconded by Director Holmes to increase the Stantec Consulting agreement in an amount not to exceed \$150,000 and to approve a budget amendment increase in the amount of \$125,000. In addition, the General Manager and Engineering Manager will work with Stantec to accomplish the desired tasks as the need arises. Motion passed unanimously.

**Item #2 – Consider approval of Mohler Brothers Encroachment Agreement**

Mr. Bologna said it has been determined that the Mohler Brothers well is located within the District's easement and therefore an encroachment agreement is required.

A motion was made by Director Holbrook and seconded by Director Holmes to approve the encroachment agreement that releases the District of any liability for damage to the well, pending the signature of Mr. Mohler. Motion passed unanimously.

**Item #3 – Consider request from Stonecreek Properties (developer of Blossom Grove) to reconsider previous Board action relative to payment of money in lieu of well relocation**

Mr. Bologna said the Board conditionally approved a request concerning an emergency vehicle access and payment in lieu of the well relocation for the Blossom Grove development at their May 14 Board meeting. The money offered for the well by the developer (Stonecreek Properties) was \$80,448. The amount the Board approved was \$100,000. Mr. Ray DeSa, from Stonecreek properties said that if the Board is unwilling to accept their original offer of \$80,448, he preferred the Board defer the replacement of the well until the property to the south is developed.

It was the consensus of the Board to table this item and to have the General Manager, Engineering Manager, and the developer to attempt to work out a solution and bring it back to the Board for consideration.

**Item #4 – Consider approval of request from the City of Manteca for financial support for their Stormwater Quality Outreach Program for 2013**

Mr. Bologna stated that SSJID has provided financial support to the City of Manteca to be used in their Stormwater Quality Outreach Program. He said that our communications coordinator monitors all of the city's activities and ensures that SSJID's logo is consistently utilized. If approved, the benefits of this partnership will include:

- Continued positive public relations with the Manteca community
- Improved storm water quality
- Increased environmental stewardship
- Increased public education and knowledge on storm water quality

A motion was made by Director Kuil and seconded by Director Holbrook to approve extending financial support to the City of Manteca's Stormwater Quality Outreach Program for 2013 in the amount of \$6,500. Motion passed unanimously.

**Item #5 – Official 2013 Election Ballot for SDRMA Board members and approval of Resolution #13-10-N**

A motion was made by Director Roos and seconded by Director Holbrook to submit the official election ballot for the following candidates to the SDRMA Board of Directors and to approve Resolution #13-10-N and forward the results to the SDRMA Election committee:

- Muril Clift, Director, Cambria Community Services District
- John Woolley, Director/Finance Office, Manila Community Services District
- Tim Unruh, District Manager, Kern County Cemetery District No. 1
- David Aranda, General Manager, North of the River Municipal Water District

Motion passed unanimously.

**Item #6 – Consider approval to extend agreement with consultant Rex Osborn**

Mr. Shields stated the District had entered into contract with Rex Osborn to provide organizational training and general awareness activities to employees. The contract was for one year in the amount of \$40,000. To date, the District has paid Mr. Osborn only \$20,900. The District would like to extend the contract with Mr. Osborn to continue his services as necessary until the balance of the initial contract has been paid. Mr. Holmes asked that the Board receive a monthly progress report outlining the tasks that Mr. Osborn completes.

A motion was made by Director Holbrook and seconded by Director Kuil to authorize the General Manager to sign an amendment to the existing agreement with Rex Osborn to indefinitely extend the time for Mr. Osborn to earn, and for the District to pay, the initial \$40,000, plus reasonable out of pocket expenses. Either party would continue to have the right to terminate the agreement, but if the District does so before Mr. Osborn has earned the initial \$40,000, the District would be obligated to pay the balance. Motion passed unanimously. Director Kamper entered the meeting at this time, after the above noted action.

**Item #8 – Communications**

President Roos asked for Managers Reports.

Bill Hubkey, Water Treatment Plant

- Three trains of new V-4 modules have been installed and are in operation. The WTP now has six trains of V-4 modules and two trains of V-3 modules. Fiber leaks have dropped off to where plant staff can maintain the repairs. We have been able to release the contracted fiber repair person.
- The main transmission line is now in service to all customer cities. Plant staff received the line back around 4:00 p.m. on Friday, June 7. The line was in operation by midnight that night. The City of Manteca elected to wait until the following Monday to receive service.
- The M-1 site is under construction. PG&E has not installed power yet. When power is installed, the project can be completed.

- The M-4 site is also under construction. Both sites should be complete by mid-July.
- The security cameras have been installed on the buoys and working properly.

#### Don Battles, Utility Systems

- Mr. Battles distributed the 2013 PG&E True-Up billing for power use and savings attributed to Solar. The total solar power cost savings was \$422,310.

#### Sam Bologna, Engineering

- Conservation program has received 125 applications. There is \$847,951 committed to the program and \$292,049 left in the account.

#### Jeff Shields, General Manager

- He distributed the water reports for Tri-Dam and the District. He noted that New Melones will be below 1.3 million AF by Friday. Generation continues to be very strong, especially at Tulloch. Yesterday, Tulloch put out 420,000 kWh and Donnells put out 506,000 kWh.
- As of May 31, New Melones inflow was at 424,691. OID Diversions were 92,228 and SSJID Diversions were 108,751. This does not include the 80,000 AF transfer that was made in May.
- District has invoiced DWR (\$2M) and SLDMWA (\$2M) on June 1. Payment is due within 60 days.
- The District put a calcium chloride base down on the canal bank road at Shrewin Deboron's property. This is a heavily used areaway and dust has been a real problem.
- Ron Stmiska moved the Maintenance and Shop crews to summer hours (6:00 am to 3:30 pm).
- CSDA 2013 Board Elections are due. Three candidates submitted resumes. Ginger Root is the Director the District has always supported and she is running again. If there is no objection from the Board, the District will continue to support Ms. Root.
- SJTA Managers met last week and agreed to terminate the contracts for Elmets PR; Gualco Group Political Consulting; and Allen Short, Executive Director effective immediately. A new job description for a full time Executive Director is being developed. The idea is to hire someone full-time with administrative and political skills and who is able to assume some of the O'Laughlin firm's activities as well.
- The Delta Stewardship Counsel voted to oppose the BDCP. Westland's voted to file litigation against the DSC.
- The District experienced vandalism (locks) and theft (batteries) at the River Road maintenance yard.
- SWRCB/Delta Ag Coalition fees are going up from \$1.65/ac to \$1.97/ac or an increase of \$.32/ac. The entire increase will go to SWRCB to pay for six (6) new employees.

General Counsel announced the Board would be discussing items 9 a, b, and c under Closed Session.

**ITEM #9 – CLOSED SESSION**

- 9. 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 LABOR NEGOTIATOR  
California Government Code Section 54957.6  
Agency Negotiator: General Manager and Lee Clark  
Employee Organizations: IBEW's 1245 and Management Group
- c. Public Employment Performance Evaluation  
Government Code Section 54957  
General Manager

**Upon returning from closed session, the following action was taken on item #7, Consider compensation adjustment for General Manager.**

A motion was made by Director Holbrook and seconded by Director Holmes to increase the General Manager's salary to \$212,000 and he is to pay 8% into PERS effective June 2 which is his hire date. In addition, whatever is agreed upon in the management unit concerning health care, he must assume those costs as well. Motion passed unanimously.

**ITEM #10 - ADJOURNMENT**

There being no further business to come before the Board, it was moved by Director Kamper and seconded by Director Kuil to adjourn the meeting at 12:29 p.m. Motion passed unanimously.

ATTEST: \_\_\_\_\_  
Betty Garcia, Executive Secretary