

Manteca, California
June 12, 2001

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: DEGROOT KAMPER ROOS SCHULZ

Also present were Interim Manager Stein, District Engineer Gilton, Engineering Department Supervisor Bologna and Executive Secretary Burke. Haworth was absent for roll call.

President Kamper called the meeting to order and asked for Public Comment. There being none he asked the Board to consider the Consent Calendar items as presented. Interim General Manager, John Stein asked that Items C & D be moved to the Action Calendar.

CONSENT CALENDAR

- A. SSJID warrants and payroll of \$307,388.62
- B. Regular adjourned Board Meeting Minutes of May 22, 2001 and Special Board Meeting Minutes of June 5, 2001.

Motion by Schulz, seconded by Roos, to approve Consent Calendar Items A & B as presented.
PASSED AND ADOPTED on this 12th day of June 2001 by the following roll call vote:

Ayes: Kamper Roos Schulz DeGroot

Noes: None

Absent: Haworth

Director Haworth arrived at 9:20 a.m.

Considered the conditional approval of the Eagle Estates Unit #2 Development in Manteca and authorize the signature of improvement plans, final map and related documents pertaining to the project subject to compliance with specified requirements. Supervisor Bologna told the Board that there is only one property downstream of this development still on the District's rolls. The developer is trying to get that property signed off but if the property owner is unwilling, the pipeline would have to be replaced at the developers expense per District standards. Bologna recommended to the Board the conditional approval of Eagle Estates Unit #2, with the understanding that Lots 3,4 & 5 will not be developed until such time as the pipeline is replaced per approved plans or service has been abandoned. **Motion by DeGroot , seconded by Schulz and unanimously carried to conditionally approve Eagle Estates Unit #2 Development and**

authorize execution of all necessary documents, subject to compliance with specified requirements and final approval of the District's Engineering Department.

Considered conditional approval of the Hunters Cove Development in Manteca and authorize the signature of improvement plans, final map and related documents pertaining to the project subject to compliance with specified requirements. Supervisor Bologna told the Board that the pipeline affected by this development was inspected and found to be RGRCP. No improvements will be needed to the pipeline, but to safe guard against any damage to District property during construction, the developer will be required to sign, a Developer's Agreement, an Encroachment Agreement and a rededicated Grant of Easement. **Motion by DeGroot, seconded by Kamper and unanimously carried to approve Hunters Cove Development, authorize execution of all necessary documents, subject to compliance with specified requirements and final approval of the District's Engineering Department.**

Discussion concerning a report prepared by Noel Negley in 1985, entitled The Economic Feasibility of Hydroelectric Generating Plants at the Valley Home Drop and Parker Drop on the MDC. Director Haworth reported that because of the energy crisis in California, both Federal and State money is available for the development of hydro plants. Haworth said that he felt it was a good time to pursue the possibility of developing hydro plants on the Valley Home Drop and Parker Drop. **After an extensive discussion a motion was made by Director Haworth, seconded by DeGroot to instruct District staff to obtain proposals for an update of the study prepared by Noel Negley in 1985. The motion was unanimously carried.**

District Engineer, Gilton addressed the Board concerning a request for approval of Northern Digital Inc.'s proposal for the SCADA System Upgrade in the Main Office. Gilton told the Board that the upgrade will not only include SCADA but eventually will expand to include GIS integration and accommodate the SIDE project. Director Haworth questioned what efforts staff was making to ensure the District is getting the best prices on hardware and equipment. Gilton assured the Board that Frank Avila checks the prices quoted by NDI and if he can purchase them for less elsewhere he does so. Also copies of work orders will be made available to the Board so that they can keep track of purchases made. **Motion by Roos, seconded by DeGroot and unanimously carried to authorize acceptance of proposal from Northern Digital, Inc., consisting of programs, software, system configurations, and equipment for SCADA System upgrade for the Main Office.**

Approve proposal from Northern digital Inc. for control system/SCADA consulting services for the S.I.D.E. (System Improvements for Distribution Efficiency) Project. Gilton presented NDI's proposal dated 5-30-01 and told the Board that this was a "not to exceed" billing proposal. **A motion was made by Schulz, seconded by Roos and unanimously carried to approve proposals as presented.**

Discussion concerning an upcoming LAFCO meeting concerning the development of a "play and pay" formula for Special Districts. No action was taken.

General Manager's Report:

Interim General Manager Stein reported that postcards were sent the first week of June, to property owners still owing for the 2nd installment of water assessments. He told the Board that it was more

cost efficient to send the post cards than to put notices in the local newspapers, reminding property owners that the 2nd installment due date of June 20th.

Stein also reported that our worker's comp rates with State Compensation Insurance Fund, went up 27%. Stein was instructed by the Board to get quotes from other insurance companies. District Engineer, Gilton gave the Board an update on the status of Lateral "V" realignment in Ripon. He told the Board that the City of Ripon is exploring the financial options of having developers pay for pipeline realignments through & around new developments.

Director Roos questioned whether the District has meters on our drains and if they are functioning. Stein said he thought we had a meter on drop 7 but would get a complete answer for the Board before the next meeting.

President Kamper called for closed session relative to personnel matters and labor update. Kamper announced that items a) and b) will be discussed in closed session.

- a). Public Employee Appointment - General Manager-Government Code Section 54957.
- b). Public Employee Performance Evaluation-Office Worker 1 & Pest Control Foreman-Government Code Section 54957.

Upon returning from closed session the following action was announced relative to Item a). **Motion by DeGroot, seconded by Schulz, and unanimously carried authorizing Director Roos to execute the employment agreement with the new General Manager.**

Review of job description and wage increase for Office Worker 1 position and wage increase for Pest Control Foreman. **Motion by Schulz, seconded by DeGroot, and unanimously carried to authorize the following in regards to Item b).**

Relative to Office Worker 1, job title will change to Engineering Department Secretary, adopt new job description for same, increase base salary from \$12.07 to \$14.57 immediately, and to the same rate as Office Support Clerk position on January 1, 2002.

Relative to Pest Control Foreman, increase rate to \$20.28 per hour, the same rate of Heavy Equipment Operator & Mechanic/Welder positions.

There being no further business to come before the Board it was moved by Roos, seconded by Haworth, and unanimously carried to adjourn to Regular Meeting to be held on June 26, 2001 at 9:00 a.m.

ATTEST:

Cheryl Burke

Executive Secretary