

Manteca, California
June 22, 2004

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 SCHULZ

Also present were Assistant General Manager Stein, District Engineer Gilton and Engineering Department Supervisor Bologna.

ABSENT: KUIL ROOS

President Schulz called the meeting to order and asked for public comment.

President Schulz asked the Board to consider approving the Consent Calendar Items as presented.

- A. SSJID Warrants of \$2,525,670.42.
- B. Regular board Meeting Minutes of June 8, 2004.
- C. Acknowledge Certificates of Sale letters
- D. Approve purchase of oil/sand separator for shop area.
- E. Notice of Completion for Lateral "H" Pipeline Replacement Project (SSJ-2003-2)

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

Passed and Adopted this 22nd day of June 2004 by the following roll call vote:

Ayes: Kamper Schulz DeGroot

Noes: None

Absent: Roos Kuil

Considered approval of plans for piping a portion of Lateral "V" within Chesapeake 4 Development. Supervisor Bologna told the Board that the proposed piping plans were consistent with the Board approved Master Plan. Mike Evans of Meritage Homes addressed the Board and answered a few questions concerning the project. Motion by DeGroot, seconded by Schulz to conditionally approve piping plans for a portion of Lateral "V" within Chesapeake 4 Development. Motion was unanimously carried.

Matt Frediani of Cutler and Segerstrom addressed the Board concerning the District's worker's comp insurance. Matt told the Board that our current worker's comp carrier, AIG, will provide us with a renewal quote as soon as this afternoon. Due to the fact that our current contract runs out at the end of this month, Matt asked the Board to give Stroud the authority to review and sign a renewal contract with AIG. Motion by Schulz, seconded by Kamper to authorize General Manager Stroud to sign a renewal with AIG. Motion was unanimously carried.

President Schulz called for Closed Session relative to litigation matters, personnel matters, and labor update as follows: Assistant General Manager Stein reported Item #7, Conference with Real Property Negotiator would be discussed in Closed Session. Upon returning from Closed Session, Schulz reported there was no reportable action taken in Closed Session.

Open session was called to order and a motion was made by DeGroot, seconded by Schulz to authorize Steve Long to sign offer letters for the District consistent with the District's appraised value of the respective properties. Motion was unanimously carried.

The Board reviewed the final draft of the District's Real Property Policy. Bologna said that the final draft of the policy reflects the changes that the Board requested last meeting. Motion by Kamper, seconded by DeGroot to adopt the Real Property Policy as presented. Motion was unanimously carried.

Considered request by Gladys Crivello to obtain a 30-foot wide non-revocable easement for access to her land-locked property (APN# 208-140-03 & 04) and enter into a revocable license agreement for the remaining portion of the property to be utilized and maintained by the property owner. Supervisor Bologna explained that this situation falls under categories 2 & 4 of the Real Property Policy just adopted by the Board. Bologna recommended approving the owner's request subject to the owner signing the non-exclusive Easement for Public Utilities and Access and the Revocable License, Hold Harmless & Indemnity Agreement. Approval should also be contingent on the District finding that the conveyance of the access easement would not hinder District operations and that all conditions under the new Real Property Policy be met. Motion was made by DeGroot, seconded by Kamper to approve, subject to the recommendations made by Bologna. Motion was unanimously carried.

No action was taken on Item #3, water sale to United States Bureau of Reclamation.

Stein presented the Manager's Report as follows:

Northern Digital's insurance company has agreed to pay, in full the claim for last summer's damage to the NW Reservoir.

Rub Isozaki, has announced that he will be retiring on September 1. Rub has been the District's landscaper/gardener since 1967.

Elevation at Woodward Reservoir this morning measured at 209.

There being no further business to come before the Board, it was moved by Kamper, seconded by DeGroot, and unanimously carried, to adjourn to July 13, 2004 at 9:00 a.m.

ATTEST:

Cheryl Burke
Executive Secretary