

Manteca, California
June 23, 2009

The Board of Directors of the South San Joaquin Irrigation District met in regular session in their chambers at the hour of 10:00 a.m.

Upon roll call the following members were noted present:

DIRECTORS: KUIL KAMPER SCHULZ ROOS
ABSENT: HOLBROOK

Also present were Secretary/Manager Shields, District Counsel Emrick, Telemetry Systems/SCADA Supervisor Avila, WTP Operations Supervisor Hartman, Communications Coordinator Saylor, Utility Systems Director Battles and Engineering Department Manager Bologna.

President Kamper called the meeting to order and asked for public comment. There being none he asked the Board to consider approving the Consent Calendar items as follows:

CONSENT CALENDAR

- A. SSJID Warrants \$496,209.56, Wires \$118,845.60.
- B. Regular Board meeting minutes of June 9, 2009.
- C. Irrigation Service Abandonment Agreements for:
 AGR # 1572, Brown, James, APN# 247-130-32, # of acres 2.00.
 AGR # 1573, Depedrini, Harry, APN#218-130-03, # of acres 1.00.

Motion by Director Kuil, seconded by Director Schulz, to approve the Consent Calendar items as presented.

PASSED AND ADOPTED this 23rd day of June 2009 by the following roll call vote:

Ayes: Kuil Kamper Schulz Roos
Noes: None
Absent: Holbrook

Pump automation presentation by Alan Vallow, BPL Global and Frank Avila, District SCADA Supervisor. They did a power point presentation of the new system installed to monitor and control each pump site. The system allows remote control of each pump and gives the status of each pump; such as voltage, power consumption, salinity of water being pumped, run times, and real time historical reports.

Consider approval of revised scope of work and budget with Consol. Shields said he would like to table this item.

Board reports on 2009 APPA Conference held in Salt Lake City, Utah.

Director Kuil reported the conference was good, he said the program on power grids was very informative and all the speakers were good.

Director Schulz said the program on use of credit cards for power was real interesting. Shields said they used them in Eugene, Oregon when he was Manager there. He said they are basically prepaid cards that people can use and see how much money they have left. He said they were quite popular.

Director Roos reported the Economist gave a very interesting analysis of the economy. Also, the tour of Kennecott Copper was extremely interesting.

Hartman reported:

- Bill Hubkey is on vacation this week.

- Said he went to a conference in San Diego. Toured a plant with General Electric that used V3, plant is a 100 MGD plant. They had few fiber breaks but some fouling. Felt better about the V3s after touring this plant.
- Solar Farm security installation is behind schedule so District personnel are making a few rounds a day to insure no break-ins.
- We have some replacement V2 modules coming in to replace those that were damaged during cleaning.
- Fiber breaks are down significantly. Said he feels it is because we are using 3/8 diameter lime instead of the 1/8 inch the last two cleanings.
- Deliveries this month are 2,000 acre feet:

Battles reported:

- Thin film panels are producing about 3.6% less than the crystalline panels. We were told the opposite, that in cloudy weather and hot weather the thin panels would be better. So far with clouds this is not true, we will see after 100 degree days if they are better.

Sayler reported:

- Amanda Avila has been hired as an intern for the summer.
- Escalon Park Feed is July 10-11, 2009.
- District joined the Escalon Chamber and will be scheduling a networking mixer or coffee soon.
- Tours of Tulloch and Goodwin Reservoirs, the water treatment plant, and solar farm have been scheduled for the Manteca Historical Society.
- A Manteca Chamber mixer will be held here on July 23, 2009 from 5:00 p.m. to 7:00p.m.
- Ripon Chamber dinner is July 16, 2009.
- Have applied for the California Ag Heritage Club, must have been in business for over 100 years to apply.
- Still working on the new web site, hope it will be done soon.

Shields reported:

- Attended Leroy Ornellas' annual BBQ last Friday.
- California Special Districts Association Conference is September 21-24, 2009
- Division 9 Project CEQA is in the process.
- Prop 1A, worked with others to get language to protest Governor's taking of our property tax funds which are pledged to secure our bond issue. At this time the legislature did not put in the budget to take them.
- Handed out seven day water report which showed total usage to date this year is 80,276 acre feet, which included 6,830 acre feet from OID.

President Kamper asked for Directors reports;

Director Roos asked some questions on the financial reports about revenues for water sales being only \$2,041.52 are adjustments, through May. Stein said parcels that cancelled abandonment agreements for instance make up the \$2,041,52, the actual sale is booked as an accrual when it is billed in November because the District is on an accrual basis not a cash basis; some is collected in the current calendar year and some in the next calendar year.

Kamper reported on the Moisture Sensor program. The results have been interesting. In fact there are times when he thought he thought he needed to irrigate and found he did not and visa versa. Therefore, he feels using the sensor is a good tool.

President Kamper called for closed session. District Counsel Emrick reported there are five items the board will consider in closed session.

1. Conference with legal counsel, Initiation of litigation. Gov. Code, S. 54956.9 (c). 8 Cases.
2. Conference with real property negotiator. Gov Code, S. 54956.8. Negotiating Parties: District and City of Stockton, Stockton East Water District. District's

- negotiator: General Manager and General Counsel. Under negotiation: Price and Terms of Payment for sale of water.
3. Public Employment Appointment. Gov. Code, S. 54957. Title: General Manager; Tri-Dam Project.
 4. Conference with legal counsel, anticipated litigation. Gov. Code, S. 54956.9. Various hearings and workshops concerning the San Joaquin River and the Bay-Delta before the State Water Resources Control Board.
 5. Public Employment Performance Evaluation. Gov. Code, S. 54957. Position: General Counsel.

Upon returning from closed session the following actions were reported:

Motion by Director Kuil, seconded by Director Schulz authorize initiation of litigation with Oakdale Irrigation District against National Oceanic and Atmospheric Administration's National Marine Fisheries Service to challenge it's Biological Opinion for operation of the CVP. Motion carried unanimously.

President Kamper asked the Board to consider compensation adjustment for General Counsel. Motion by Director Kuil, seconded by Director Schulz, to increase the salary of the District Counsel to \$157,000 per year effective July 3, 2009.

No other reportable action was taken in closed session.

Motion by Director Roos, seconded by Director Kuil, and unanimously carried, to adjourn to July 14, 2009 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary