

11144
Manteca, California
June 27, 2000

The Board of Directors of the South San Joaquin Irrigation District met in regular adjourned session in their chambers at the hour of 9:00 a.m.

Upon roll call the following members were noted present:

DIRECTORS: DEGROOT HAWORTH KAMPER ROOS SCHULZ

Also present were Secretary/Manager Martin, Engineering Department Manager & Supervisor Wahlgren and Bologna respectively.

President Roos called the meeting to order and asked for public comment. There being no public comment he asked the Board to consider approving the Consent Calendar as submitted.

CONSENT CALENDAR

A. SSJID warrants of \$362,083.87.

B. Minutes of June 6, 2000.

Correct second paragraph on page 3, should read: **3 AYES 2 NOES with Directors DeGroot and Haworth voting NO.**

C. Irrigation Service Abandonment Agreements in the following Directors Divisions.

SCHULZ-DIVISION #1

AGR NO.	ACREAGE	APN	OWNER	REQUESTED ACTION
1267	19.25	225-050-01	Escalon Packers, Inc.	Exempt From Fees
1268	3.10	225-140-44	Escalon Packers, Inc.	Exempt From Fees
1269	14.18	227-380-20	Schulz, Robert-et al	Exempt From Fees
1270	10.36	245-100-02	Kearsley, R.A.	Recharge Fee
1271	20.73	245-100-09	Kearsley, R.A.	Recharge Fee
1272	36.00	245-110-04	Van Ryn, Rick	Recharge Fee
1273	16.59	245-110-06	Van Ryn, Rick	Recharge Fee
1274	34.72	247-020-25	Pryor, Carmen	Recharge Fee

ROOS-DIVISION #2

AGR NO.	ACREAGE	APN	OWNER	REQUESTED ACTION
1275	20.06	245-140-16	Lagier, Paul T.	Recharge Fee

Motion by Kamper, seconded by Haworth, to approve the Consent Calendar Items as corrected.

PASSED AND ADOPTED this 27th day of June 2000 by the following roll call vote:

Ayes: DeGroot Haworth Kamper Roos Schulz

Noes: None

Consider authorizing cancellation of Irrigation Service Abandonment Agreement No. 1126 for APN # 218-140-02. **Motion by Schulz, seconded by Haworth, and unanimously carried, to approve subject to recommendations by Engineering, Maintenance and Water Departments.**

Consider approval of a joint project with the City of Manteca concerning the replacement of a portion of Drain 4 along Powers Avenue. Bologna said this will involve replacing 280' of 36" pipe with 30" RGRCP. We would cost share this with the City, our costs would be approximately \$7,910, the cities \$10,000. Bologna recommends approval. Motion by DeGroot, seconded by Kamper, to approve joint replacement with City of Manteca at a cost not to exceed \$7910. Motion carried, 4 Ayes, 1 No with Roos voting no.

Consider approval of interconnection agreement (IA) with PG&E and authorize the General Manager executed the IA. Martin said this will connect the two circuits we are attempting to purchase from PG&D and one here at the District offices. Additionally we plan to meet with MID to discuss connecting the sites in Ripon. The IA will allow us to use our CTC exemptions. The Board questioned Appendix B, TIME PERIODS, for On-Peak & Off-Peak. They asked that the General Manager question these, and that he set up a joint-meeting with the MID's Board and SSJID's Board. No action was taken.

Consider approval of a proposed project to remove unneeded vent pipes and structure on that portion of Lateral "TB" which is no longer used to convey irrigation water. Also, discuss the possible transfer of that portion of Lateral "TB" to the City of Manteca. Bologna said there are 25 vents ranging in size from 12" to 36". Since this line is no longer operational as a result of the Lateral "T"- "TB" connection, we need to remove the vents. Estimated cost is \$10,000 to \$15,000. We have discussed with the City of Manteca transferring this line to them for storm drainage. **Motion by Haworth, seconded by DeGroot, to take out the vents in conjunction with the City of Manteca. Motion carried, 4 Aves, 1 No, with Director Kamper voting No.**

Attorney Phil Wright arrived at 10:00 a.m.

President Roos called for Closed session relative to litigation matters, personnel matters, and labor update. Attorney Wright said we will discuss item a) in closed session.

- a) Conference with legal counsel, anticipated litigation. Institution of Litigation, Gov Code, Section 54956.9, 3 cases.

Upon returning from closed session attorney Wright announced no reportable action was taken.

Consider approval of remodeling original engineering department offices. Martin showed the Board a new plan for the offices. The cost, as submitted by Brayton, the contractor doing the new addition, is \$21,076. Martin recommended approval. **Motion by Schulz, seconded by Kamper, and unanimously carried to authorize the remodeling of the old engineering department offices as submitted.**

Discussion concerning District's involvement in a master plan to relocate a portion of Lateral "V" to accommodate future growth within the City of Ripon. Wahlgren reported he had met with the City of Ripon who plans to put in a new road and would like to see our line in the same right-of-way. City wants an open ditch, will use for bike and jogging paths. Estimated cost to reroute is \$2,000,000. It was the consensus of the Board that directors Kamper and Haworth, along with District staff should meet with Ripon officials. No action was taken.

Board recessed for lunch.

Upon returning from lunch, President Roos called the meeting to order and asked the Board to consider approval of Joint Prosecution and Defense Agreement and authorize the General Manager to execute same. Martin said this is to monitor the lawsuit against the State Board regarding the implementation of the San Joaquin River Agreement. As members of the SJRGA we will share in the cost with the other members. He recommended approval. **Motion by Schulz, seconded by DeGroot, to approve the agreement and authorize the General Manager to execute the agreement. Carried, 3 Ayes, 2 Noes, with Directors Roos and Haworth voting no.**

Consider purchase of new office equipment for the Engineering Department. Martin said the request is for a color printer, a laser jet printer, a fax machine and a document scanner. Cost is not to exceed \$2,600. **Motion by Haworth, seconded by DeGroot, and unanimously carried, to authorize purchase of the items requested above, not to exceed \$2,600.**

Consider expansion of the existing telephone system. Martin said the expansion is for phone lines and extensions. Increasing the lines from 6 to 12 and the extensions from 22 to 32. He noted this will increase the monthly bill by \$300.00. **Motion by Schulz, seconded by Kamper, to authorize the expansion as requested. Motion carried, 3 Ayes, 2 Noes, with Directors Haworth and Roos**

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voting no.

Manager's Report:

Martin handed out the transcripts for the May 30, 2000 Special Board Meeting and noted this will be on the next agenda for their approval.

Martin reported we have only one decal left for the vehicles. As of now we have been unable to get new ones but will continue to pursue getting new decals.

Martin reminded the Board, that beginning on July 11, 2000, we will be meeting with the power people at 1:30 p.m. to discuss power.

Martin said he will ask Tri-Dam's General Manager, Steve Felte, to put Attorney Emrick's fees on the agenda for the next meeting.

Director's Report:

Haworth asked the status of sump replacements be addressed. Martin said he will update the Board on the status at the next meeting.

There being no further business to come before the Board, it was moved by Schulz, seconded by DeGroot, and unanimously carried to adjourn to July 11, 2000 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary