

Manteca, California
July 11, 2000

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 SCHULZ HAWORTH KAMPER ROOS

Also present were Secretary/Manager Martin, Engineering Department Head Wahlgren, and District Counsel Emrick.

President Roos called the meeting to order and asked for public comment. There being none he asked the Board to consider approving the Consent Calendar as submitted.

CONSENT CALENDAR

- A. SSJID Warrants of \$101,695.06 and Payrolls of \$163,541.24.
- B. Special Board Meeting Minutes of May 30, 2000 and Regular Adjourned Board Meeting of June 27, 2000.

The June 27th minutes, page 3, relative to Lateral "V" and the City of Ripon are corrected to show that President Roos appointed Directors Kamper and Haworth to meet with the City of Ripon.

Motion by Kamper, seconded by DeGroot, to approve the Consent Calendar with corrections as noted above to the June 27, 2000 meeting.

PASSED AND ADOPTED this 11th day of July 2000 by the following roll call vote:

| | | | | | |
|-------|---------|---------|--------|------|--------|
| Ayes: | DeGroot | Haworth | Kamper | Roos | Schulz |
| Noes: | None | | | | |

Consider approving Interconnection Agreement with PG&E and authorize the General Manager to execute same. Martin said this item was on the agenda at the last Board Meeting. The Board asked that we review Appendix "B" relative to Peak & Off Peak. The agreement has no relationship to rates charged and doesn't reference Appendix "B". Attorney Emrick said this agreement merely gives us access to PG&E. Both Emrick and Martin recommended approval. Board tabled item until after hearing from Consultant Bill Pezalla, Henwood Energy Services, Inc.

Discussion and possible action concerning financing options for projects. Martin reported that we met with Doug Brown, Bond Counsel, and Ken Martin, Financial Consultant to discuss financing of SIDE, Campbell Drain, electrical system, and relocation of the "V" lateral through Ripon. Martin referred to a memo in the agenda packet with estimates of the Capital

Expenditures for the above projects. He said the financing would be with revenue bonds with the remainder of the costs paid out of District cash reserves. General Counsel Emrick recommended that we hold a public hearing to satisfy Prop 218 requirements if the District intends to raise rates to pay debt service. Martin recommended referring this to the Finance Committee, Directors DeGroot and Roos, for review and recommendation to the Board. **Motion by Kamper, seconded by Haworth, and unanimously carried, to refer financing to the Finance Committee.**

Presentation of the results of the System Improvement Distribution Efficiency (SIDE) study. Wahlgren introduced Dr. Charles Burt and Keith Crow of Cal Poly Irrigation Training and Research Center. Their presentation included three areas:

- 1) Northwest Pipeline with a 33 acre foot reservoir located on Prescott Road, south of Louise Avenue. Director DeGroot said based on discussions with the Division Managers in the area he felt the reservoir should be moved further west. Dr. Burt said he would take a look at the alternate location and provide a summary report as to his conclusions.
- 2) Southwest Pipeline with a 41 acre foot reservoir located near Sedan Avenue, the precise location has not been determined.
- 3) Von Glahn Pipeline located east of Carrolton with a 3.6 mile interceptor pipeline running north from the MDC. This line would provide water to pressure irrigation for approximately 4,000 acres. Dr. Burt said one key to this pressure system is to eliminate drainage into the pipeline which cross the interceptor pipeline, the alternative is to put screens on the interceptor boxes.

John Van Duyn said we will have to convince landowners who have wells to change over to our system. The Board agreed and the Ag Committee, Directors Schulz and Kamper, were appointed by President Roos to contact potential landowners. **After discussion, it was moved by Kamper, seconded by Haworth, and unanimously carried, to accept the study subject to review of the Northwest Site and the use of screens in interceptor boxes, and authorize staff to obtain proposals for performing the engineering for the project.**

Discussion and possible action relative to Lathrop Road overpass of the French Camp Outlet Canal. Wahlgren said currently we have two 42" pipes under Lathrop Road. The City of Lathrop is going to build an overpass and after discussion have agreed to put in a culvert. However, Lathrop feels they should only have to pay the cost to replace the 42" pipes. Since Manteca uses the FCOC for storm drainage, they will be asked to share in the cost of the culvert along with the District. He said the District would eventually have to replace the pipes and feels this is an opportunity to upgrade the size. Wahlgren said he thinks the District's share would be approximately \$50,000 and asks that he be given authorization to explore a cost sharing agreement with the cities of Manteca and Lathrop for upgrade to a culvert. **Motion by Haworth, seconded by DeGroot, and unanimously carried, to authorize exploring an agreement with Lathrop and Manteca, with a cap of \$50,000 for the District's share.**

Consider approving the filing of a petition to LAFCO to change the District's sphere of influence

to include the area generally described as bordered on the east by the District's existing boundary, on the south by the Stanislaus River, on the west by the San Joaquin River and on the north by State Highway 120, and to find the LAFCO's amendment of the District's Sphere of Influence is not a project under CEQA as defined in Section 15378 of the CEQA Guidelines. The area to be added to the District's Sphere of influence is shown on the map attached to the minutes. Martin said to the sphere of influence has to be amended to enable the District to provide services outside the District's current boundaries. The additional sphere of influence does not require services to be provided outside our area; we will have to go back to LAFCO later if services are to be provided outside our area. **Motion by DeGroot, seconded by Kamper, and unanimously carried, to approve filing to LAFCO as requested, and finding that the District's sphere of influence is not a project under CEQA.**

General Manager's reports:

Martin reported we received the \$600,000 from PG&E per the Settlement Agreement with PG&E.

John reported that relative to the SUMP replacement program, thus far only one landowner on the list of those the District felt needed replacement have done so. He recommended that the program be reconsidered at the next Board meeting. The Board agreed and asked it be put on the agenda for July 25th.

Presentation by Bill Pezalla, of Henwood Energy Services, Inc., relative to purchasing a portion of PG&E's system. He presented a graph showing 53 tasks required prior to the February 1, 2001 date of takeover. He said the time required by staff will be considerable and recommended the Board look at hiring a qualified administrator to coordinate staff and consultants. He said if we need to bring all items to the Board for approval this may make it impossible due to the time constraints to complete the necessary work. He recommended they give staff some authority to make decisions. The Board instructed the General Manager to have job descriptions for their review at the July 25, 2000 meeting for all positions that are recommended. Also, they agreed to meet with staff and consultants each Board meeting to expedite the tasks required.

Director Kamper left at 2:50 pm.

President Roos asked the Board to consider approving the Interconnection Agreement with PG&E that was tabled earlier. **Motion by DeGroot, seconded by Haworth, to approve the agreement and authorize the General Manager to execute same. Motion Carried, 4 Ayes, 1 Absent.**

There being no further business to come before the Board it was moved by Schulz, seconded by Haworth, and unanimously carried to adjourn to July 25, 2000 at 9:00 a.m. in their chambers.

ATTEST:

John Stein, Assistant Secretary