

Manteca, California  
July 14, 2009

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:      HOLBROOK      KUIL      KAMPER      SCHULZ      ROOS

Also present were Secretary/Manager Shields, District Counsel Emrick, WTP Manager Hubkey, Communications Coordinator Saylor, Utility Systems Director Battles, H. R. Analyst Thornburg, and Engineering Department Manager Bologna.

President Kamper called for public comment: Grant Thompson, Chairman of the Central San Joaquin Conservation District said he is here to ask for water from SSJID. He said that they will run out of water next week. He said if SSJID has extra they would like to buy it. Emrick said if the District sells additional water to SEWD could Central San Joaquin Conservation District work out a deal with them? Also, how much water do they need? Thompson said they need around 8,000 acre-feet.

President Kamper told Chairman Thompson we will analyze our needs and resources and let them know what, if anything, we can do.

President Kamper asked the Board to consider approving the Consent Calendar items as presented.

#### CONSENT CALENDAR

- A. SSJID Warrants of \$1,043,339.52, Wires of \$103,658.54 and Payrolls of \$331,748.24.
- B. Regular Board Meeting Minutes of June 23, 2009.
- C. Accept and file Notice of Completion for the JM Equipment Project on Lateral "T311dd".
- D. Accept and file Notice of Completion for work on the Lateral "Vj" pipeline installation (SSJ-2008-05).
- E. Accept and file Notice of Completion for work on the Lateral "B" pipeline installation (SSJ-2008-06).
- F. Approve Grant of Easement to the City of Lathrop.
- G. Approve Grant of Easement for Access to District from Union Ranch Partners.

Motion by Director Holbrook, seconded by Director Roos, and unanimously carried to approve as submitted.

PASSED AND ADOPTED this 14<sup>th</sup> day of July 2009 by the following roll call vote:

Ayes:      Holbrook      Kuil      Kamper      Schulz      Roos  
Noes:      None

Consider authorizing purchase of GPS equipment from Topcon. Bologna said our current GPS is somewhat obsolete. The newer units are more compact and have much better features than the unit we have currently. We would like to buy two units, one for the Maintenance Dept. and one for Engineering. With trade-in allowance of the old unit the cost for both units will not exceed \$7,112 which includes software and approximately 2 hours of training. Bologna recommends approving the purchase of two units at the above cost. Motion by Director Kuil, seconded by Director Holbrook, and unanimously carried, to approve the purchase of two new Topcon GPS units at a cost not to exceed \$7,112.

Consider revised scope of work and budget for Consol contract. Emrick said we retained Consol in December 2008 to prepare an overview of the energy efficiency programs offered by the District when it provides retail electric service. Then we asked Consol to

develop a grant application for funding the Division 9 project. Also, when Consul consulted with the Cities in the District to develop the energy efficiency recommendations, it became apparent that the Cities lacked funding to apply for block grants to fund some of their energy programs. Thus we are requesting an increase in their contract of \$24,566 to cover additional work required. Director Schulz asked if public benefit programs specify how we must spend the money. Shields replied that we must only use the funds collected to benefit our users. Motion by Director Holbrook, seconded by Director Roos, and unanimously carried, to authorize an increase in the Consul budget from \$49,180 to \$74,000.

Director reports from APPA Conference. Director Holbrook reported that two things stood out about the conference.

1. The program to assist the community had 60 volunteers. They performed many functions to help low income, police, fire and the elderly. Holbrook said he installed three sinks and toilets in a home.
2. The Electric 101 Class: A great course for learning about power. They covered transmission, substations, measuring 1, 2 and 3 phase power. Received a Certificate of Completion. He said it was an excellent class that he would recommend it to others.

President Kamper called for Manager's reports:

Shields gave out irrigation water usage for the past two weeks. Emrick said current usage is 151,897 acre feet, we estimate through the end of the year diverting another 92,000 acre feet usage and with 40,000 acre feet sold a total of 283,684 in 2009. Director Schulz said this gives us some water we should look at selling it to Central San Joaquin at \$50 per acre foot less \$20 it costs them for wheeling through SEWD's tunnel. Emrick said he will see if SEWD might be willing to buy the water and sell it to Central.

Emrick said he talked to Tim O'Laughlin about the status of the water sale to San Luis. O'Laughlin said the deal is done. However, we still do not have a contract.

- Shields said he and Bologna met with Bob Brochini and his son Steve about purchasing property for the ponds on the Division 9 project. He said if we get an appraisal he will sell us the land.
- Shields handed out recaps of GPS in Division Manager trucks for one week in 2008 and the same week in 2009. The improvement was significant, 1 incident in 2009 compared to 22 in 2008.
- Shields told the Board the CSDA and the ACWA Conferences are coming up September 21, and December 1 respectively, and we need to know who is attending, so please let Cheryl know.
- Passed around a picture of the accident of June 27, 2009 on the bridge by the Woodward Powerhouse. There were no serious injuries and minor property damage to our structure.
- He and Bologna met with a PVC Pipe Association sales representative from Ripon. Said we will look into feasibility since there have been improvements in the PVC pipe. The representative will be making arrangements for a plant tour to provide information on the product.

Sayler reported that the Escalon booth last weekend was a success. Several people indicated they knew nothing about SSJID entering the retail power business. Next event is in Ripon around Labor Day and then the Manteca Pumpkin Faire in October.

Battles reported that PG&E has a refund check for \$945,000 for the SGIP program and will deliver it to us today.

President Kamper called for closed session. District Counsel Emrick said we will discuss items a. through d.

- a. Conference with legal counsel, anticipated litigation, initiation of litigation. Gov. Code, S. 54956.9. Eight cases.

- b. Conference with real property negotiator. Gov. code S. 54656.8. Negotiating parties: District and City of Stockton, Stockton East Water District; and USBR/SLDMWA. District Negotiators: General Manager and district Counsel. Under Negotiation: Price and Terms of Payment for sale of water.
- c. Public Employment Appointment. Gov. Code, S. 54957. Title: General Manager Tri-Dam Project.
- d. 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.

Upon returning from closed session, District Counsel Emrick announced the following action was taken in closed session:

Motion by Director Holbrook, seconded by Director Kuil, to deny the claim from Frank Sanchez for damage to his pump, also directed staff to work with Mr. Sanchez to correct the problem through the District Sump Program. Motion Carried, Ayes 4, Noes 1 with Director Schulz voting No.

District Counsel Emrick announced there was no other reportable action taken in closed session.

There being no further business to come before the Board it was moved by Director Schulz, seconded by Director Roos, and unanimously carried, to adjourn to July 28, 2009 at 9:00 a.m.

Attest:

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John Stein, Assistant Secretary