

BE IT FURTHER RESOLVED AND ORDERED that the Assistant General Manager is authorized and directed to take all necessary steps and execute all documents necessary to transfer title to said property as salvage.

D. Acceptance of improvements related to Emerald Green Development, East Shadow Glen #2 Development, Portafina Development, and Nunes & Quaresma Development and record Notices of Completions for same.

E. Service Abandonment Agreement #1341 for Farinelli Ranch, APN 225,040-02.

Motion by Roos, seconded by Haworth, to approve the Consent Calendar Items as presented.

PASSED AND ADOPTED this 23rd day of July 2002 by the following roll call vote:

Ayes:	DeGroot	Schulz	Kamper	Roos	Haworth
Noes:	None				

Consider acceptance of improvements related to the replacement of a portion of Lateral “Bd” pertaining to the Farinelli Ranch Development and authorize the recording of a Notice of Completion and acceptance for the Project. Also, consider request by developer to reconsider their request for reimbursement for pipeline replacement. Bologna stated that the developer did not qualify for reimbursement as the policy did not apply to subdivisions that already had tentative map approval when the policy was adopted. General Counsel Emrick said if we have no legal liability to reimburse the developer, there is no authority to reimburse the developer. Schulz said we should have removed the valves under our valve removal policy. Stroud said staff would review the policy and bring it back to the Board at a later date. No action was taken.

Review Board policy regarding use of District pumps. Stroud said the current policy states that District pumps are not turned on to allow an out of rotation irrigation if a landowner passes water on regular rotation. Mr. Sipma wants water approximately every 14 days depending upon the weather. He therefore wants us to turn on our pumps to allow him to irrigate out of rotation. Stroud said the cost to the District per irrigation is approximately \$271. If we were to do this 5 times in a year the energy cost paid to PG&E would exceed what we collect from water charges.

Assistant Water Superintendent Haggard said if you grant Mr. Sipma’s request, the District will be back to turning on pumps whenever requested. He said it has taken us time to get the Division Manager’s to comply with the current rules adopted last year and he recommends denying the request. After discussion the following action was taken: **Motion by Haworth, seconded by DeGroot, and unanimously carried to use District pumps when necessary to supplement a short head or to supply water out of rotation when the pumps are not necessary to complete regular rotations, so long as pumps are not used for this purpose during peak hours and so long as it does not result in a waste of water.**

Presentation by Laura Simons of Acordia Insurance Services, to consider District health insurance options. Ms. Simons said the policy with Pacific Care expires on August 31, 2002. Pacific Care's quote for renewal is 47% above last years rates. The increase in premium for 12 months is \$155,055. She said she sought quotes from several other health insurance carriers. Aetna declined submitting a proposal because the Directors are included in our health insurance group. Blue Cross' initial proposal was rescinded, because of the District's high claims experience this past year. Health Net declined to quote because SSJID has changed carriers too often in recent years. Lifeguard declined to quote because our group's average age exceeds their underwriting guidelines. The Board asked if we had received a quote from Kaiser. Ms. Simons said we had not sought quotes from Kaiser because the District had not been interested in Kaiser in the past, but she felt she could obtain a quote from them. The Board tabled the item until August 13th to give Ms. Simons time to get a quote from Kaiser. No action was taken.

Consider authorizing purchase of eight 2-way radios for the work trucks. The requested radios would be put in the transport, the boom truck, the water truck, the three dump trucks and one flat rack truck. The extra radio would be kept as a backup. Low bid for eight radios was from Industrial Communications Sales, Inc. at \$4,814.80. Stroud said the radios will save time when we need to contact our truck drivers, and will also give our crews a reliable means of communication, especially during emergency situations. Haworth asked why not use the Nextel phones, and how many do we have now? Stein said we currently have 27 Nextel phones. In the case of the work trucks, 2-way radios are more cost effective than mobile phones. **Motion by Schulz, seconded by Kamper, and unanimously carried, to approve the purchase of 8 two-way radios at a cost not to exceed \$4,814.80.**

Discussion concerning removal of pipeline and possible quit claim of easement for Lateral "Aa" located within the Greenview Estates subdivision adjacent to the Villa Ticino development. Bologna said there are seven lots and a road crossing in this request. He said we sent a letter to all seven landowners asking for their in-put. Six of the landowners responded: 3 said the line should be removed, 1 said to crush the line in place, and 2 said don't do anything with it. **Motion by Schulz, seconded by Roos, and unanimously carried, to crush in place and quitclaim easements to the landowners.**

General Manager's report:

Stroud gave out the 7 day water reports and explained corrections to the headings on the flow rate columns and to maximum and minimum flow rate values for Division 8.

Stroud said that on Lateral "V" just east of North Ripon Road has a void behind the lining. We stopped diversions at 2:00 a.m. this morning for emergency repairs and should have the lateral back in operation by tomorrow morning. District crews have already repaired two adjacent areas this year. This area needs a new lining which is being scheduled for the upcoming maintenance season. The condition is so deteriorated that we can't continue to defer critical maintenance until the V Lateral is relocated.

Stroud said as to the City of Ripon's request to reroute the V line from Murphy Road to Jack

Tone Road, the cost estimate is \$10,000,000. Per the City Manager of Ripon, development will not be able to pay for this for 20 to 40 years. Our talks are continuing with the City of Ripon about the terms of the agreement, including how to finance the City's share of the project.. We are looking at up sizing the line at District expense to move toward the Board goal of moving increased volumes of water to western areas of the District.

Currently we have two Division Managers that could be off at least through the end of the irrigation season. This is causing some problems in the Maintenance and Construction Department since personnel from those departments are replacing the absent Division Managers.

The break on the V line on July 7th was a result of calling too much water into the line. We had 130 cfs in a canal with a maximum capacity of 115 cfs. Possible personnel actions are now being reviewed

This morning we were notified by TID of an acid spill at Woodward Reservoir by the operator of the Pilot Project for the Water Treatment Plant Project.

Directors Reports':

Schulz asked about the Steelhead law suit. Emrick said either the Tributaries or the San Joaquin River Group will be taking active involvement in this. Emrick said he would report back at the next meeting.

Schulz discussed District policy regarding removal of valves and asked staff to review existing policy for possible updating, especially with regard to developments.

Closed session relative to litigation matters, personnel matters, and labor update as follows: General Counsel Emrick said we will discuss items a, b and d in closed session.

- a) Conference with legal counsel, existing litigation, Gov. Code S. 54956.9. Three cases: Sierra Club vs SSJID; Delta Keeper vs. OID; and Van Vliet vs. SSJID.
- b) Conference with legal counsel, anticipated litigation, significant exposure to litigation. Gov. Code, S. 54956.9. One case.
- d) Employee performance evaluation, General Counsel, Gov. Code, S. 54957.

Upon returning from closed session, General Counsel Emrick announced there was no reportable action taken in closed session.

President Kamper asked that the review of General Manager & General Counsel compensation package be considered. After discussion the following actions were taken:

Motion by Haworth, seconded by Schulz, to increase the annual pay of the General Manager by \$5,000, and to increase the pay of the General Counsel by \$5,000 retroactive to July 1, 2002. Motion Carried, Ayes 3, Noes 2, with Directors Roos and DeGroot voting No.

Motion by Roos, seconded by DeGroot, and unanimously carried, to change the prior motion to read: Increase the annual pay of the General Manager by \$5,500 and the General Counsel by \$5,000 retroactive to July 1, 2002.

There being no further action to come before the Board it was moved by Roos, seconded by Haworth, and unanimously carried, to adjourn to August 13, 2002 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary

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