

Manteca, California
August 8, 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 HAWORTH KAMPER SCHULZ

ABSENT: ROOS

Also present were Secretary/Manager Martin, General Counsel Emrick, and Engineering Department Supervisor Bologna.

Vice 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.

CONSENT CALENDAR

- A. SSJID Warrants of \$379,978.49 and payrolls of \$114,750.83.
- B. Regular Adjourned Board Meeting Minutes of July 25, 2000.
- C. The minutes for the Special Meeting of May 30, 2000 are corrected so as to include the following: *Transcript prepared by Portale & Associates of the May 30th meeting, the adopted Resolution 2000-09-W, the adopted Mitigation Measures and Mitigation Monitoring and Reporting Program for the South County Surface Water Supply Project and a hard copy of overhead projector presentation.*

Motion by Schulz, seconded by Haworth, to approve the Consent Calendar Items as submitted.

PASSED AND ADOPTED this 8th day of August 2000 by the following roll call vote:

Ayes: DeGroot Haworth Kamper Schulz
Noes: None
Absent: Roos

Consider approving cancellation of Irrigation Service Abandonment Agreement No. 535, for Stephen L. Frazier, and Marion B. Herburger, APN 243-110-42. **Motion by Schulz, seconded by DeGroot, and unanimously carried, to approve cancellation of ISAA No 535, subject to compliance of recommendation of the Engineering, Maintenance, and Water Departments.**

Consider use of a recruiting firm to hire Engineering Department Manager. Martin said to date we have received proposals from two firms, we requested proposals from four. The others should be available by the end of this week. Martin recommended we use a recruiting agency in order to assure that we get qualified applicants for the position. Bologna told the Board he thinks the positions title should be changed to Project Manager. The Consensus of the Board was to table the item until all the proposals were in for recruitment of the Engineering Department Manager. No action was taken.

General Manager's reports:

Martin referred to a letter in the packets to the San Joaquin Valley Air Pollution Control District regarding "Regulation VII, Rule 8061, Paved and Unpaved Roads," which requires treating of roads or gating roads to eliminate dust.

Martin reported that OID is obtaining proposals from Legal Firms for representation of OID. He said we are still having problems with bills submitted to us for their attorneys charges. He said he feels some of the charges should not be shared by us. It was the consensus of the Board that he write OID and inform them we want prior approval of all assignments that we are expected to pay for.

Martin reported the remodeling of the old engineering offices should be completed by the end of this week.

Martin said relative to our Annual Safety Meeting, usually held after the end of the water season, that the Board members attend and prepare lunch for the employees.

Directors' reports:

Director Haworth said relative to the Friant/MWD joint effort on the San Joaquin River, that the Tributaries (Merced, Modesto, Oakdale, South San Joaquin and Turlock) should voice their consensus to Friant.

Vice President Kamper called for Closed session relative to litigation matters, personnel matters, and labor update as follows: Attorney Emrick said the Board will be discussing items a), b), and c) in closed session.

- a) Conference with legal counsel, anticipated litigation. Institution of Litigation, Gov. Code, S. 54956.9. Three cases.
- b) Conference with legal counsel, existing litigation, Stanislaus County vs. SSJID, and Sierra Club, et. al., vs SSJID. Gov. Code, S. 54956.9 (a). Two Cases.
- c) Conference with legal counsel, existing litigation, Dennis Jones vs. SSJID, Gov. Code S. 54956.9 (a)

Upon returning from closed session, Attorney Emrick announced relative to item c) that Board accepted the plaintiff's offer to arbitrate the Dennis Jones vs. SSJID case, subject to agreement in procedural matters.

There being no further business to come before the Board it was moved by DeGroot, seconded by Haworth, and unanimously carried to adjourn to August 22, 2000 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary