

Manteca, California  
August 9, 2005

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        KAMPER        ROOS        SCHULZ        KUIL

Also present were Secretary/Manager Stroud, District Counsel Emrick, and District Engineer Gilton.

President Roos called the meeting to order and asked for public comment. They're being none he asked the Board to consider approving the Consent Calendar items as presented.

#### CONSENT CALENDAR

- A. Approve SSJID Warrants of \$1,713,384.85, and payrolls of \$222,943.53.
- B. Approve Regular Adjourned Board Meeting Minutes of July 26, 2005.
- C. Approve Irrigation Service Abandonment Agreements:  
Agreement # 1471, Bianchi Ranch, APN's 224-040-43 and 45  
Agreement # 1472, Manteca Senior Housing, APN 216-020-68.
- D. Authorize General Manager to Accept Notice of Completion for Contract Number 5 with Auburn Constructors, Inc.

Motion by Kamper, seconded by Kuil, to approve the Consent Calendar Items as presented.

PASSED AND ADOPTED this 9<sup>th</sup> day of August 2005 by the following roll call vote:

Ayes:	DeGroot	Kamper	Roos	Schulz	Kuil
Noes:	None				

Consider adopting revised Purchasing Policy. Stroud said the only change recommended is to add the "Senior Water Plant Operator" to the list of individuals authorized to approve purchases. He plans to issue a Master Card with the Operator's name on it. This should improve efficiency by saving staff time and will minimize delays in obtaining any essential parts needed to minimize down time at the Water Treatment Plant. Both Schulz and Kuil felt we should not have as many active credit cards, and need more control of the cards we do have. Stroud said accountability for charged purchases is much better when cards are individually assigned. Shared cards and accounts at local merchants make it harder and more time consuming for our Accounts Payable staff to verify the legitimacy of purchases. After discussion it was moved by Kamper, and seconded by DeGroot to approve the revised "Purchasing Policy". Motion Carried, Ayes 4, Noes 1, with Director Schulz voting No.

Consider approving addendum #2 to the Master Services Agreement for consulting services with Condor Earth Technologies. Gilton said the District contracted with Condor Earth Technologies, Inc. (Condor) for engineering services to provide an initial evaluation or screening of the hazards and risks to the reliability of the District's main canal delivery system from Goodwin Dam to Woodward Reservoir. Work completed by Condor in the initial phase identified hazard areas by relative risk, identified certain work as necessary regardless of alternatives ultimately selected to mitigate major risks, and identified areas where more detailed analysis is needed to determine the most cost effective way of reducing risks to acceptable levels. He said we are now asking them to do Phase II, the more detailed analysis to determine the most cost effective ways of reducing major risks to acceptable levels. Total cost of this phase is estimated at \$235,000. SSJID's share is \$169,196.40 and OID's share, by mutual agreement, is \$65,798.60. Gilton said we need experts, such as the Geologists working for Condor, to look at this and tell us how to best protect the reliability of the canal and tunnels. If we should lose the canal or have a tunnel collapse, we would lose water for 30 to 90 days.

Gilton recommended the Board approve this contract addendum. Motion by Schulz, seconded by DeGroot, and unanimously carried, to approve the addendum and authorize execution of the amended agreement by the General Manager and the Assistant General Manager.

Manager's reports:

Stroud reported the following:

Stanislaus County is scheduled to award the bid for necessary work on the saddle dams at Woodward Reservoir on August 10, 2005. Estimated project cost is \$615,000.

Per request of Director Schulz, the percentage of year to date expense versus budget will be available with the July financial report, which should be provided to the Board in August.

Per the request of Director Roos, as of August 2, 2005, Water billing delinquencies were as follows:

Certificates of Sales	\$7,913.21.
1 <sup>st</sup> Installment	\$8,196.52
2 <sup>nd</sup> Installment	\$26,527.95.

Lateral Vvg was reported as having several leaks, and the Division Manager had told Director Kuil that it needed to be replaced this winter. Stroud said the Operations and Maintenance supervisors reported the line was repaired to control leaks, but and is scheduled for replacement in 2006-2007.

Magnacide application is tentatively scheduled for August 11, 2005.

Asked the Board members to think about the date they want to end the irrigation season, it will be on the agenda next meeting or the meeting after, so we can advise growers through a newsletter and schedule speakers and health care professionals for Safety Day, 2005.

Regarding Ag Waiver the Regional Board sent out 13,000 compliance letters to those not belonging to a coalition in Madera and Fresno counties. San Joaquin County had 80% of the parcels enrolled in the coalition in 2004 – the State's enforcement activity is focused on areas with much lower participation levels. Thus far this year the San Joaquin Coalition enrollment (dues payments) is over 60%, with more payments coming in daily. The Regional Board accompanied our staff on the last Ag Waiver "high flow" monitoring event and made some suggestions for improving our Field Quality Control Plan.

Received a letter from Florshiem Development with commitments" but nothing in writing so far from the City of Manteca.

At the M-2 Turnout site the trailer Nolte was using is gone from the adjacent land. Our crews will be cleaning up the remainder of the property.

Operating Committee Meeting yesterday: Panagraph Web Site will go down the end of this month as scheduled. Some aspects of the site will be incorporated into the District's Web Site.

The draft budget was reviewed. The cities want to postpone contributions for replacement of major capital items for two years, and then making contributions of 80% over eight instead of 10 years. The cities want to collect and hold the remaining 20% to submit on District request.

The next operating committee meeting is scheduled for October to provide opportunity for input into the District's budget process.

Shields reported the following:

Has a meeting in Vacaville with the IBEW representatives. President Roos and I will attend.

Has available a copy of the filing with the PUC by PG&E for 2007 rate increases.

Has a meeting set with PG&E to discuss billings at the Water Treatment Plant.

Has a meeting with MID Tuesday afternoon.

Directors' reports:

Kuil said he wanted to set up an education committee meeting some time this month. He said he will contact the individuals who attend and set a date and time.

President Roos called for closed session relative to litigation matters and labor update as follows. District Counsel Emrick said we will discuss items c, d, and e.

- c) Conference with legal counsel, anticipated litigation, initiation of litigation. Gov. Code, S. 54956.9 (c). Two cases.
- d) Conference with legal Counsel, Anticipated Litigation, Significant Exposure to Litigation. Gov. Code, S. 54956.9. Four cases.
- e) Conference with legal counsel, existing litigation. Gov. Code, S. 54956.9. Delta Keeper v SSJID, Superior Court of Sacramento County, Case No 04CS00228.  
City of Manteca v Bianchi Ranch Partners et al. San Joaquin County Court, Case No CV025410.

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

Motion by Kuil, seconded by DeGroot, and unanimously carried, to authorize the General Manager and the Assistant General Manager to execute Stipulation for entry of Judgment with the City of Manteca in the case City of Manteca v. Bianchi Ranch Partners, et. al.

There being no further business to come before the Board it was moved by Kamper, seconded by Schulz, and unanimously carried, to adjourn to August 23, 2005 at 9:00 a.m.

ATTEST:

---

John Stein, Assistant Secretary