

Manteca, California  
August 9, 2011

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: KAMPER KUIL HOLBROOK HOLMES ROOS

Also present were General Manager Shields, Engineering Department Manager, Sam Bologna and District Counsel Emrick.

President Holbrook called the meeting to order and led the salute to the flag.

Holbrook asked for public comment. There being no public comment the Board was asked to consider the following Consent Calendar Items.

#### CONSENT CALENDAR

- A. Warrants of \$3,066,820.87 and July payroll of \$359,458.42.
- B. Regular Board Meeting Minutes of July 26, 2011.
- C. Adopt Resolution 11-09-Q, Dispose of Surplus Equipment No Longer Necessary for District Purposes.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
RESOLUTION NO. 11-09-Q  
DISPOSE OF SURPLUS EQUIPMENT NO LONGER  
NECESSARY FOR DISTRICT PURPOSES**

**WHEREAS**, the District may dispose of equipment it finds no longer necessary for District purposes; and

**WHEREAS**, the following equipment is no longer necessary for District operations, is surplus to the District's needs and has been replaced:

Two way radios: Serial #'s 433HNG0457 776ATS1747 433HKLT304 776HPG0980  
433HGE2601 433HGE2618 433HGE2620 433HHJ0987  
433HGE2608 433HGE2613 433HNG0459 433HGE2600  
433HGE2615

Ice maker: Model 300-CAS-161 - Serial 118943-032

Battery Backups:

20J05824723WG – JB0239019719R –PB0037221485 –JB0450003429 –AB0343220792  
JB0239019672R – BFA6P2005480 – BCF602001806 – 7516B00018 –

Office Equipment:

001051 – HP Fax 920 - 002065 – Lee Rice’s Old Computer - 002097 – Tom Haggard’s Old Computer - 4KPPF51 – Old MDC Operator Computer - 002067 – Bret Beaudreau’s Old Computer

001091 – Old MDC Computer - 001193 – Rosie Gentry’s Old Computer - G09JV51 – Old MDC Computer - 001199 – 19” Monitor - BA51134 – MDC “Rover” Laptop - 1V86BZ133L35L – MDC “Compaq” Laptop - 001254 – Old Engineering Plotter - FKM278054686U – MDC Security Monitor - JB0546033830 – Battery Backup - DP22HVZP311077T – 22” Monitor - DP22HVBP205796Y – 22” Monitor - L711V05170010101 – 17” Monitor - 72700151263 – 19” Monitor - 002107 – 19” Monitor - CN4AT230BN – HP Business InkJet 2300 - 002061 – HP Color LaserJet 3550 - 002095 – OKI Microline 591 - 002096 – OKI Microline 591 - U60302M7K111816 – Brother Fax Machine

**WHEREAS**, it has been determined that the equipment listed above has no resale value and

**THEREFORE, BE IT RESOLVED**, the District finds the equipment surplus and authorizes the District’s General Manager or his designee, to dispose of the equipment.

**PASSED AND ADOPTED** this 9<sup>th</sup> day of August, 2011.

D. Adopt Resolution 11-10-P, Resolution Authorizing the Quitclaim of Property Interests by the District.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
RESOLUTION NO. 11-10-P  
RESOLUTION AUTHORIZING THE CONVEYANCE BY QUITCLAIM  
OF EASEMENT OF THE DISTRICT**

**WHEREAS**, the SOUTH SAN JOAQUIN IRRIGATION DISTRICT, hereinafter referred to as ■District●, is the holder of an easement as for Lateral ■Qn 12 dd● recorded in Book 1160 at Page 403 in found on San Joaquin County Records which burdens, a portion of Section 8, Township 1 South, Range 7 East, Mount Diablo Base and Meridian, situated within the City of Manteca, County of San Joaquin, State of California, (■Easement●) and

**WHEREAS**, the Easement specifically burdens in part the following-described real property (■Subject Property●):

See Exhibit “A”

**WHEREAS**, the easement is no longer utilized for irrigation and drainage purposes, and the pipelines located within the easement shall be removed and transferred to the underlying property owner in accordance with the provisions of the quitclaim acceptance document signed by owner, and

**WHEREAS**, it is in the best interest of the District that the portion of the Easement burdening the Subject Property be quitclaim deeded to the current owners of the underlying property, and

**WHEREAS**, the District's Board of Directors finds as follows:

1. Portions of the pipelines located within subject property shall be removed in accordance with the stipulations of the quitclaim agreed between the owner and District, and
2. The District's interest in the Subject Property proposed to be quitclaim deeded is no longer necessary for District purposes, and
3. The property to be quitclaim deeded is exempt surplus land within the meaning of Government Code 54221 (e) (2), and,
4. The proposed disposition of the District's Easement in the Subject Property is categorically exempt under California Environmental Quality Act as Class 12 Project pursuant to 14 CA Adm. Code of Regulations 15112 since the surplus government property does not have significant value for wildlife habitat or other environmental purposes and the property is of such size and shape that it is incapable of independent development or use.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the South San Joaquin Irrigation District hereby authorize the President and Secretary to execute on behalf of the District a transfer agreement and a quitclaim deed to the current owners of the underlying property disposing of the District's Easement interest in the Subject Property.

**PASSED AND ADOPTED** this August 9, 2011.

Director Holmes noted that on page 5, the last paragraph under Item #4 of the July 26 Minutes, it should read "Kamper and Holmes are the committee members".

Motion by Kamper, seconded by Holmes to approve the Consent Calendar with the above noted correction.

**PASSED AND ADOPTED** on this 9th day of August, 2011 by the following roll call vote:

Ayes: Kamper Kuil Holbrook Holmes Roos

Noes: None

ITEM#1 Bryan Thoreson of David's Engineering Inc. was present to give the Board an update on the flow measurement plan and provide information regarding SBx7-7. Bryan gave a power point presentation which outlined SBx7-7 Four Year Compliance Plan. Bryan emphasized that SBx7-7 requires that "On or before July 31, 2012 an agricultural water supplier shall: Measure the volume of water delivered to customers, Report aggregated farm deliveries to DWR, Adopt a pricing structure based at least in part on quantity of water delivered and Implement other Efficient Water Management Practices subject to local cost-effectiveness and technical feasibility." Director Roos commented that there are still a lot of questions that need to be answered before the regulations can

be implemented. Bere Lindley pointed out that the deadline of July 2012 is in the middle of irrigation season. Holmes asked if we should start moving forward with the Ground Water Analysis. Shields said we will be coming back to the Board with that soon. President Holbrook thanked Bryan for the update.

ITEM #2, Request for budget increase for Spill Prevention Compliance inspection, evaluation, testing and staff training. Jim Atherstone, Environmental Compliance Officer addressed the Board. Jim is asking for additional \$600.00 in the 2011 Budget, account 20-040-6402-00, to cover the costs for Spill Prevention Compliance Corporation to complete work necessary to stay in compliance with OSHA rules. Kuil made a motion to approve an additional \$600.00 to the budget for the above mentioned work. Holmes seconded the motion. The motion passed 3-2 with Kamper and Roos voting no.

ITEM #3, Request for authorization to purchase new screw compressor for DAF saturation system at the WTP. Bill Hubkey, WTP Manager addressed the Board. He explained that the Plant currently has three Atlas Copco Screw Compressors that supply compressed air to the saturation tanks. The system is designed in such a way that when one compressor cannot meet demands a second compressor begins running. The third compressor is on standby and acts as a backup if 1 or 2 fail. Recently a set of bearings failed and Atlas Copco no longer supports the bearings or replacement motors. Hubkey said that Plant staff would like to replace one of the Atlas Copco screw compressors and purchase a new screw compressor. The old screw compressor would be kept as a backup. Staff sent out RFP's and received bids from three different companies. Quincy Compressor was the low bidder and offered the best warranty. Hubkey told the Board that there are adequate funds in the 2011-2012 Operation Budget to replace the compressor. Motion by Kamper, seconded by Roos to accept the quote of \$12,557.00 from Quincy Compressor for a new screw compressor, including rain protection kit. Motion passed unanimously.

Jeff Shields asked Hubkey for his Managers Report.

- The caulking project will be completed within next two weeks
- Staff training on new fuel security system
- Plant flows are down about 3% as compared to last year

ITEM #4. Approve proposal by Insite Environmental/Kleinfelder to review the environmental impacts of SSJID supplying treated water to the City of Ripon. Emrick explained that when the EIR was done in 2000 its conclusions were based on Ripon taking raw water, not treated water. If approved, Insite would prepare an Initial Study of the proposed project that would evaluate, document and supplement the coverage provided by the existing EIR, as required. The proposal also provides for the preparation of an addendum to the May 2000 EIR that would incorporate the Initial Study and set forth the findings required by CEQA in conjunction with adoption of the addendum. Insite's fees would be charged on a time and materials basis in accordance with the rate and charge schedule included in its current master agreement with SSJID. The estimated fee is \$11,640.00. Director Kuil asked if Ripon was going to pay for the study. Emrick said no, the District prefers to pay because the District wants to direct the process. Motion by Holmes, seconded by Kuil and unanimously approved to authorize Insite Environmental/Kleinfelder to perform the environmental review studies for the District to

provide treated water in replacement of raw water on a time and materials basis, at a cost not to exceed \$11,640 plus a contingency to allow for consideration of other issues that may arise, to bring the total authorized cost to \$15,000.

ITEM #5, Approve budget increase for Division 9 Environmental Study. On May 10, 2011 the Board approved a \$20,000 budget for Insite Environmental to complete the necessary NEPA Study for Division 9 project. The NEPA review was completed on June 30. The District has received three invoices from Insite for its work. The total of the three invoices comes to \$23,146.00. The total is \$3,146.00 over the approved budget. Emrick asked the Board to approve the \$3,146.00 increase and authorize payment to Insite Environmental for its NEPA work on the Division 9 project. Kamper made a motion to approve a total payment to Insite Environmental of \$23,146.00 for its NEPA work on the Division 9 project. Holmes seconded the motion, which was unanimously approved.

President Holbrook called for Directors Reports.

Director Kuil:

- Attended a Farm Bureau Meeting with Shields
- Commented that Farmers in Division 9 are voicing their concerns about construction issues

Director Kamper:

- Attended Tri-dam Committee Meeting with Kuil on August 1. The following was discussed:
  1. Bargaining unit salary survey.
  2. MOU for Administration and Management employees.
  3. IBEW / TDP MOU negotiations.
  4. Update on filling of vacant positions

Director Holmes:

- Participated in interviews at the Tri-Dam Offices
- Asked about startup date for the conservation program in 2012

Director Roos:

- Asked when District staff would begin looking at health insurance options for next year.

Director Holbrook:

- Received ACWA Region Four Ballots – will go with the slate
- Fall ACWA Conference scheduled for Nov 29-Dec 2. Asked that conference registrations be filled out and returned to Cheryl in timely manner
- Next Tri-dam Meeting will deal with budget – repaying reserve funds

President Holbrook called for Managers Reports.

Don Battles, Utility Systems Director:

- Galt Steam is in the process of doing the first round of panel cleaning. It is going well and should be completed by next Sunday. Next round will begin in September.
- Bushing replacement continues to go well.

Jeff Shields, General Manager:

- Shared a S&P Rating Video dealing with PG&E's negative rating due in part to issues surrounding San Bruno incident, Prop 16 & Smartmeters
- PG&E hired new CEO, Anthony Earley, Jr.
- WTP Operations Committee met August 8.
- Handed out Tri-Dam Operation's Daily Report for August 8. Donnell's generation topped 1.6 MWh. Market prices are staying in the high \$30/MWh to low \$40/MWh range.
- Handed out SSJID 7 Day Water Usage Report for the Week of July 24-July 30.
- Bere has developed a formula for Tri-Dam distribution and is working with K. Cook at OID. The formula has been sent to Dan Pope.
- SJRG and SJTA met last week at MID. A presentation was given by Bill Berryhill on a Delta corridors Plan.
- Microwave towers project is proceeding on schedule.
- Groundwater Banking authority will meet on August 10 at 9:30 a.m. at CalWater in Stockton.
- Handed out Chinook Salmon chart by Fishbio

#### Division 9 Update

Todd Kotee handed out Status Report for July 2011. Todd pointed out the highlights of the report. He said things are proceeding on schedule. Sam Bologna reiterated that we are working hard to funnel all issues through the Project Manager. The Project Manager Jeff Shaw will be on vacation until August 22. In his absence, Nathan Wilson will be acting as Project Manager. Director Holbrook asked that contact numbers be available to the Board.

There was a discussion concerning the disruption that construction has on the property owners in the project area. Shields told the Board that at some point 600 feet of pipe will be laid a day and there will be times when people in the area will be inconvenienced, but the end result will be worth it. They will end up with a premium system and in the process we are creating a lot of jobs. Director Holbrook added that this was a good time to interject that if there were no illegal encroachments in the area we would save a lot of time and money. Todd added that as this project goes forward we will have fewer issues with the landowners.

Director Holbrook called for a short break before Closed Session.

General Counsel announced the Board would be discussing Items 7 a. & b. under Closed Session.

- a. CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation  
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9-2 cases

- b. CONFERENCE WITH LEGAL COUNSEL- Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 -  
1 case

Various water quality proceedings before State Water Resources Control Board—  
Delta Flow Criteria, San Joaquin River Flow Objectives

Upon returning from Closed Session, it was announced there was no reportable action taken. There being no further business to come before the Board it was moved by Director Holmes, seconded by Director Kuil to adjourn to the next regularly scheduled meeting to be held Tuesday, August 23, 2011. Motion carried unanimously.

ATTEST: \_\_\_\_\_  
Cheryl Burke, Executive Secretary