

Manteca, California
August 14, 2001

The Board of Directors of the South San Joaquin Irrigation District met in regular adjourned session in their chambers at the hour of 9:00 a.m.

Upon roll call the following members were noted present:

DIRECTORS: DEGROOT HAWORTH ROOS SCHULZ

ABSENT: KAMPER

Also present were Secretary/Manager Stroud, Attorney Emrick, District Engineer Gilton, Engineering Department Supervisor Bologna.

Vice President Schulz called the meeting to order and asked for public comment. There being none he asked the Board to consider approving the Consent Calendar Items as submitted.

CONSENT CALENDAR

- A. South San Joaquin Irrigation District Warrants of \$718,151.22, and Payrolls of \$131,183.75.
- B. Regular adjourned board meeting minutes of July 24, 2001.
- C. Adoption of Resolution No. 2001-14-F, Authorize Guaranty Federal Bank signature cards update.

SOUTH SAN JOAQUIN IRRIGATION DISTRICT RESOLUTION NO. 2001-14-F UPDATE SIGNATURE CARDS WITH GUARANTY FEDERAL BANK

WHEREAS, the SOUTH SAN JOAQUIN IRRIGATION DISTRICT ("District") must update its signature cards with its financial institutions upon change of officers; and

WHEREAS, the officers changed on July 24, 2001.

RESOLVED, that one of the following named officers

Dave Kamper, the President
Robert Schulz, the Vice-President

and Staff,

Stevan Stroud, General Manager/Secretary

John Stein, Assistant General Manager/Assistant Secretary
Robin Giuntoli, Finance Supervisor

be, and they are hereby, any one Director and any one staff authorized to co-sign checks, drafts, or other orders for and on behalf of the District for such funds of said District deposited in the Bank and designated as a Business Checking Account.

RESOLVED FURTHER, that Staff,

Stevan Stroud, General Manager/Secretary
John Stein, Assistant General Manager/Assistant Secretary
Robin Giuntoli, Finance Supervisor

be and they are hereby any one individual, authorized to sign PAYROLL checks, drafts, direct deposit wires or other orders for and on behalf of the District for such funds of said District deposited in the Bank and designated as a Business Checking Account.

PASSED AND ADOPTED this 14th day of August 2001 by the following roll call vote:

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

D. Adoption of Resolution No. 2001-15-F, Authorize U.S. Bank signature cards update.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 2001-15-F
UPDATE SIGNATURE CARDS WITH US BANK**

WHEREAS, the SOUTH SAN JOAQUIN IRRIGATION DISTRICT (“District”) must update its signature cards with its financial institutions upon change of officers; and

WHEREAS, the officers changed on July 24, 2001.

RESOLVED, that one of the following named employees

Stevan Stroud, General Manager/Secretary
John Stein, Assistant General Manager/Assistant Secretary

are hereby authorized to wire funds, sign checks, drafts, or other orders for and on behalf of the District for such funds of said District deposited in the US Bank Checking Account.

PASSED AND ADOPTED this 14th day of August 2001 by the following roll call vote:

Ayes: DeGroot Haworth Roos Schulz

Noes: None
Absent: Kamper

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

PASSED AND ADOPTED this 14th day of August 2001 by the following roll call vote:

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

Approval of Improvements Plans for Primavera Estates, Unit # 3. Bologna told the Board that the developer upon approval by the Board will remove valves and cap the pipe at the new riser. Additionally, they will remove an existing control box and install a pressure box in its place at the westerly end of the project. Removal of the box was being required to eliminate the liability of having an above ground structure in a back yard that served no functional purpose except for access to the pipeline. Director DeGroot asked if upstream pressure due to removing the box would cause additional pressure on the line. Bologna told the Board that the pressure box would be vented and should not create any additional pressure on the pipeline. Additionally, there is an over-pour box at the Johnson Pump that would help in regulating the pressure on the line. We will also have access to the box from the street. After discussion the following action was taken. **Motion by Roos, seconded by Haworth, to approve the plans and authorize execution of same. Motion Carried, 3 Ayes, 1 No, and 1 Absent. Director DeGroot voted No, Director Kamper Absent.**

Approval of Improvement Plans for Portifina Estates. Bologna said that due to access problems to a box located at the edge of the development, the Developer has agreed to install a new control box which will make access from the street possible. One property needs to sign an Irrigation Service Abandonment Agreement, (ISAA) and approval will be contingent upon receipt of the properly executed ISAA. **Motion by Roos, seconded by Haworth, and unanimously carried, to conditionally approve the plans and authorize execution of same.**

Discussion and possible action concerning the proposed project involving the relocation of Lateral "V" in Ripon. Leon Compton, Ripon's City Manager addressed the Board. He said the relocation as recommended by SSJID's staff, Colony Road alignment, will cost approximately 5.7 million dollars. The other routes, River Road and Shasta are approximately \$7.6 and 5.8 million respectively. Matt Machado, Ripon's City Engineer said it makes sense to do it as one job rather than piecemeal by development. He said the City will collect capital facilities fees and repay the District. Compton said the area should be developed between 20 and 40 years. Stroud recommended the Board approve an engineering study now so we will know the exact size required which will in turn give us a more accurate cost. SSJID staff will continue discussions with the City of Ripon and bring back to the Board a recommended financing plan. **Motion by Haworth, seconded by DeGroot, to approve the Colony Road**

**alignment, and authorize staff to send out RFP's to perform the engineering study.
Motion 3 Ayes, 1 Absent, and 1 Abstain**

Discussion and possible action relative to changing insurance broker's for liability, property damage, etc. Dave Ward, who was with AON when the District hired AON as its broker, told the Board he moved to InterWest Insurance Services in June of 2001 because AON was going to make changes to its structure, such as moving its claims office to Los Angeles. He said the renewal comes up October 1 and if the District makes the change he will take no pay for the current policy. **Motion by DeGroot, seconded by Roos, and unanimously carried to give InterWest the exclusive right to represent the District with Kemper Insurance Company, our current carrier.**

Discussion and possible action relative to requirements specified by Dam Safety concerning the auxiliary dams at Woodward Reservoir. Bologna said there are 14 auxiliary dams at Woodward. The State wants them to all be raised to 215.0 feet. From visually inspecting the dams, it appears that 6 are below 215. In order to proceed we need an accurate survey of the dams. Mike Quartaroli quoted a price of \$6,800 to perform the required survey. Bologna recommended accepting Mr. Quartaroli's proposal. **Motion by Haworth, seconded by DeGroot, and unanimously carried, to accept Quartaroli's proposal to perform the necessary surveys at Woodward Reservoir at a not to exceed cost of \$6,800.**

Discussion concerning confirmation of orders for wall map reproductions prepared by KSN. Five 1"=3,000 feet foam backed for the directors. Four 1"=2,000 feet foam backed, and One 1"=2,000 feet laminated for staff offices and conference rooms. No action was taken.

Discussion concerning San Joaquin County Water Management Plan (draft). Stroud said he would like approval to send the letter signed by him to the consultant (Camp Dresser & McKee, Inc.) with our comments on the draft. **Motion by DeGroot, seconded by Schulz, and unanimously carried, to approve sending the letter as requested.**

Discussion relative to investing the District's cash reserves. Stein said the Operating Committee for the Water Treatment Plant would like to have an outside consultant invest their funds in the next phases of the project. Additionally, the District is near the maximum of \$30,000,000 allowed in LAIF, with \$27,000,000 currently on deposit at LAIF. After discussion the consensus of the Board was to have the Finance Committee interview investment consultants and make a recommendation to the Board. No action was taken.

Report on SCSWSP Operating Committee meeting of August 13, 2001, and consider approval of design phase and issuance of notices to the Cities required by Water Supply Development Agreement. Emrick said that action on this was postponed by the Operating Committee, thus no action is required today. No action taken.

Managers reports:

Gilton said the goal on the SIDE Project this winter is to put in the NW connector in December.

The appraiser will be looking at easements. Also, on any pipeline projects staff will contact the Directors in the Divisions where lines are to be replaced prior to work being brought to the Board.

Vice President Schulz called for Closed Session relative to litigation matters. Attorney Emrick announced items a) and b) would be discussed in closed session.

Upon returning from closed session the following action was taken:

Motion by DeGroot, seconded by Haworth, and unanimously carried, to approve the Settlement Agreement with Livermore Acres, Inc., and authorize execution of same by the Board President and Secretary.

There being no further business to come before the Board it was moved by Haworth, seconded by Roos, and unanimously carried, to adjourn to August 28, 2001 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary

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