

Manteca, California  
August 22, 2000

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 present:

DIRECTORS: DEGROOT      HAWORTH      KAMPER      ROOS      SCHULZ

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

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

#### CONSENT CALENDAR

- A. SSJID Warrants of \$118,811.02.
- B. Regular Board Meeting Minutes of August 8, 2000.
- C. Approve Service Abandonment Agreements in the following Director's Divisions:

AGR No.	ACREAGE	A.P.N.	OWNER	REQUESTED ACTION FEES
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#### ROOS - DIVISION # 2

1276	6.26	261-020-04	Olympian Oil	Exempt from fees
1277	4.75	261-020-12	Olympian Oil	Exempt from fees
1278	1.60	261-080-23	MGR - LLC	Exempt from fees

#### HAWORTH- DIVISION # 4

1279	.50	208-200-30	Doleres M. Towne	Exempt from fees
1280	30.99	241-320-34	Dutra Farms, Inc.	Exempt from fees
1281	30.00	241-320-35	Dutra Farms, Inc.	Exempt from fees

Director Haworth declared a conflict of interest and abstained from discussion and voting.

Motion by Schulz, seconded by DeGroot, to approve the Consent Calendar Items as presented.

PASSED AND ADOPTED by the following roll call vote:

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

Consider conceptual approval of Covenant Christian Church project in Escalon as it relates to the replacement of Lateral "Bc". Bologna said per the District policy with the replacement of approximately 400 feet of 48" RGRCP the District contribution is \$25.00 per foot or

approximately \$10,000. Bologna said the project is already being built because the City of Escalon failed to inform us. However the Church has agreed to comply with our policy and plans for the replacement are forthcoming. Bologna recommended that the Board authorize execution of improvement plans subject to those documents being prepared in accordance with the District standards and authorize execution of required documents including: Encroachment Agreement; Developers Agreement; and Grant of Easement. **Motion by Schulz, seconded by Kamper, and unanimously carried, to authorize execution of all necessary documents subject to those documents being prepared per the District Standards.**

Review job descriptions for both Engineering Department Manager and Engineering Department Supervisor. Also, consider recruitment for Engineering Department Manager. Martin referred to the revised job descriptions, noting the title for the position was changed from “Engineering Department Manager” to “District Engineer”. Director Haworth said we should talk to Cal Poly-San Luis Obispo and see if they have any graduates who may be qualified for the position before hiring a recruiter. Director Schulz said the job descriptions must be clear as to who is in charge of the Engineering Department. After discussion the following actions were taken:

**Motion by Kamper, seconded by DeGroot, to authorize staff to execute and agreement with L.B. Hayhurst and Associates at a cost of \$15,000 plus \$5,000 expenses.**

**Motion Failed by the following vote:**

<b>Ayes:</b>	<b>DeGroot</b>	<b>Kamper</b>	
<b>Noes:</b>	<b>Haworth</b>	<b>Roos</b>	<b>Schulz</b>

**Motion by Schulz, seconded by Haworth, and unanimously carried, to approve the Job Descriptions, subject to deleting from the District Engineers job description, under DEFINITION, the following: (including the design, construction and maintenance of irrigation, domestic water, retail power, and related public works facilities), and (implement and evaluate goals objectives, policies and procedures).**

After further discussion relative to the hiring a professional recruiter the following action was taken. **Motion by DeGroot, seconded by Kamper, authorize the General Manager to execute an agreement with L.B. Hayhurst & Associates at a cost of \$15,000 plus expenses not to exceed \$5,000.**

**Motion Carried by the following vote:**

<b>Ayes:</b>	<b>DeGroot</b>	<b>Kamper</b>	<b>Roos</b>
<b>Noes:</b>	<b>Haworth</b>	<b>Schulz</b>	

Engineering Department Manager Bologna addressed the Board and said he didn’t feel that it was necessary to hire a District Engineer. He said he spent too much time having to train the engineer and giving him updates. Attorney Emrick said he felt that was part of Mr. Bologna’s duties to help train him and keep him updated. President Roos thanked Mr. Bologna for his comments.

Consider authorizing cancellation of Irrigation Service Abandonment Agreement No. 1183 for APN 200-140-37. Martin said the line that served this property was removed and there is no way to serve the property. He recommends denial as do Engineering, Maintenance, and Water Departments. **Motion by Schulz, seconded by Kamper, to deny the request for**

**cancellation of ISAA #1183.**

**Motion Carried:**

**Ayes: DeGroot Kamper Roos Schulz**  
**Noes: None**  
**Abstain: Haworth**

Manager's Reports:

Martin reported the agreement with Verizon to place a tower at the old control building on the corner of McHenry and River Road originally called for an 8' x 10' area, he said we moved the area to the west, and are amending the agreement to a 10' x 15' area. He said this doesn't effect us and actually allows us better access. Emrick said in reviewing the lease it is a 40 year lease, he feels we should have a one year buyout. The consensus of the Board was the amendment was okay and to leave the term of the lease as is.

Martin referred to the article by the Farm Bureau and how negative it was to the District. The Board directed him to write a response to the article.

Martin told the Board about the Westlands application for Water from the San Joaquin River based on area of origin. He feels that the District should take a neutral position relative to the application.

Martin reported that Ron Morrow was out of work due to a lesion on his leg which required emergency surgery Sunday. His return to work date is unknown at this time. Tom Haggard is working days and Joey Catanzerite will be working nights beginning next week until Ron returns. Also, Bob Geer, Sr. is out with a clotting problem, and his return date is unknown at this time.

President Roos called for closed session relative to litigation matters, personnel matters, and labor update as follows:

Attorney Emrick said the Board will discuss items a) through c).

- 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).
- c) Conference with legal counsel, existing litigation. Van Vliet vs. SSJID. Gov. Code, S. 54956.9 (a).

Upon returning from closed session Attorney Emrick reported there was no reportable action taken.

There being no further business to come before the Board it was moved by DeGroot, seconded by Schulz, and unanimously carried, to adjourn to September 12, 2000 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary