

Manteca, California
August 27, 2013

The Board of Directors of the South San Joaquin Irrigation District met in regular session in their chambers at the hour of 9:02 a.m. President Roos called the meeting to order and led the flag salute. Upon roll call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER KUIL ROOS
ABSENT: NONE

Also present were General Manager Jeff Shields, General Counsel Steve Emrick, Engineering Department Manager Sam Bologna, and Executive Secretary Betty Garcia.

Director Roos asked for public comment and there was no public comment.

The Board was asked to consider the following Consent Calendar Items.

CONSENT CALENDAR

- A. Approval of Warrants in the amount of \$492,881.31; A/P Wires in the amount of \$256,434.38 and payroll for August 14 and August 23 in the amount of \$181,851.19.
- B. Approval of Board Meeting Minutes of August 13, 2013.
- C. Approval of consent to SSJID's entry of property to read and owner's agreement to maintain flow meter, Richard & Mikki Riella, APN 206-120-290.

Director Holbrook asked about the property maps on item C and asked they be brought back to the next meeting.

A motion was made by Director Holbrook and seconded by Director Kuil to adopt the Consent Calendar items by the following roll call vote:

AYES: HOLBROOK HOLMES KAMPER KUIL ROOS
NOES: NONE
ABSENT: NONE

ACTION CALENDAR

Item #1 – Consider approval of Oleander Estates Unit #2

Mr. Bologna stated the developer will secure all approvals and structure abandonments necessary for the project from the existing landowners. There are two structure abandonments needed. The improvement plans are being revised to conform to District's standards and shall call for an abandonment agreement for the structure on the north side of Woodward and the construction of a control box on Peach Avenue.

A motion was made by Director Kuil and seconded by Director Holbrook to authorize conditional approval and signature of the following subject to Engineering Department requirements as referenced above, and authorize of the following:

- a) Final map
- b) Improvement plans
- c) Developer's Agreement
- d) Irrigation Service Abandonment Agreement and Structure Abandonment Agreements

Motion passed unanimously.

Item #2 – Consider approval of CICM South Project (CenterPoint properties)

Mr. Bologna said a portion of the drain ditch and access road for maintenance and operation of the drain encumbers a portion of the site. Mr. Emrick stated the easement language is only for access. Mr. Bologna commented that a portion of Drain 3 is outside the District's fee interest and should be included in the easement.

A motion was made by Director Holbrook and seconded by Director Kamper to authorize approval of plans subject to requested plan revisions and the dedication of a new easement and possible encroachment agreement, and with clarification of the easement to include the District's Drain 3 with the language for those agreements being approved by General Counsel. The motion passed unanimously.

Item #3 – July 2013 Financial Statements

President Roos asked if the Proposition 1A repayment from the state for property tax revenues had been received. Mr. Lindley said he would research whether payment had been received and report back to the Board.

Item #4 – July 2013 Investment Reports – No Discussion

Item #5 – Communications

President Roos asked for Directors reports.

Director Kamper

- He said there was a minor flood on his property due to the automatic gate failure.

Director Holmes

- He said the Ag Water committee met and reviewed the following items: Water Conservation Program; Flow meter program; Rules & Regulations and SBX7-7; tier-two customers; Master Plan update; groundwater master planning; future of annexations.

President Roos asked for managers reports.

Bill Hubkey, Water Treatment Plant Manager

- He said D.L. Cathcart has started the asphalt coating at the pumping stations.
- The two new hypochlorite tanks are scheduled to arrive on Friday.
- The RWQCB feels confident the District's application will be put on their December calendar.
- Caltrans has completed its work affecting the main transmission line.

Troylene Sayler, Communications Coordinator

- District is sponsoring the Bethany Homes 50th Anniversary Gala on Friday, September 30 at the Ripon Community Center.
- The BIA Policy Makers event will be held on September 16 at 5:00 p.m. at the Stockton Golf and Country Club. She noted that SSJID will be sponsoring the City of Ripon and encouraged the members to contact council members as well as the Mayor to attend the event.
- Police Chief's Ball, "A Night Among Heroes" will be held on September 21.
- The Manteca Rotary Golf tournament is on September 19.
- The Agape Village annual golf tournament will be held on Friday, September 27 and both Directors Holbrook and Roos are scheduled to attend.
- Pumpkin Fair, October 5-6.
- Ripon Main Street Days to be held on October 19.
- Senior Breakfast Day, November 16.

Sam Bologna, Engineering Manager

- Conservation Program has received 144 applications; \$971,049 allotted. He said this item would be coming to the Board for renewal.
- He said there have been no issues with Division 9 but they had lost power for 7 minutes.
- Turnout for Huang and work for Brocchini is moving forward.

Jeff Shields, General Manager

- There will be a reception for Jeff Denham in Oakdale on September 3 from 6 to 8 p.m.
- He announced the SJTSP meetings are every couple of weeks to focus on the Stanislaus River with Nature Conservancy and American Rivers. He said this group is more responsible than government agencies and it still has less than 50% chance to settle.
- The SJTA Commissioner's meeting is September 30; SSJID may be asked to chair the SJTA.

Director Roos announced there was a San Joaquin Farm Bureau meeting today at 5:30 p.m. He also reminded the Board of the Pardee BBQ on October 4.

General Counsel announced the Board would be discussing items 6 a, b, c & d under Closed Session.

ITEM #6 – CLOSED SESSION

6. a. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Initiation of litigation pursuant to subdivision © of Government Code
Section 54956.9 – 2 cases

- b. Public Employment Performance Evaluation
Government Code Section 54957
General Manager

- c. Conference with Real Property Negotiator
Property – Water
Negotiating Parties – District and City of Tracy
District Negotiator – General Manager
Under Negotiation – Price and Terms of payment

- d. Conference with Labor Negotiator
California Government Code Section 54957.6
Agency Negotiator: General Manager and Lee Clark
Employee Organizations: IBEW’s 1245 and Management Group

Upon returning from closed session, it was announced that no reportable actions were taken in closed session.

ITEM #7 - ADJOURNMENT

There being no further business to come before the Board, it was moved by Director Kuil and seconded by Director Holmes to adjourn the meeting at 12:08 p.m. Motion passed unanimously.

ATTEST: _____
Betty Garcia, Executive Secretary