

Manteca, California  
September 9, 2008

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

Upon roll call the following members were noted present:

DIRECTORS:      HOLBROOK      KAMPER      KUIL      SCHULZ      ROOS

Also present were Secretary/Manager Shields, District Counsel Emrick, Finance Supervisor Giuntoli, Communications Coordinator Saylor, Utility Systems Director Battles and Engineering Department Manager Bologna.

President Kuil 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 presented.

- A.      SSJID Warrants of \$745,388.05 and Payrolls of \$294,303.58.
- B.      Regular Board Meeting Minutes of August 26, 2008.
- C.      Resolution 08-20-F Update Signature Cards.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
RESOLUTION 08-20-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.

**RESOLVED**, that any one of the following named Directors:

John Holbrook  
Dave Kamper  
Robert Schulz  
Dale Kuil  
Ralph Roos

and any one of the following named staff,

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

are authorized to co-sign checks, drafts, wires or other orders for and on behalf of the District from the bank designated as the District's Business Checking Account.

**RESOLVED FURTHER**, that any one of the above noted staff is authorized to sign checks, drafts, direct deposit wires or other orders for payroll and payment of payroll related deductions and on behalf of the District from the bank designated as the District's Business Checking Account.

- D.      Authorize expenditure of \$8,189.00 for Monument at the Robert Schulz Solar Farm.

Motion by Director Kamper, seconded by Director Holbrook, to approve the Consent Calendar items as presented.

**PASSED AND ADOPTED** this 9<sup>th</sup> day of September 2008 by the following roll call vote:

Ayes:      Holbrook      Kamper      Kuil      Schulz      Roos  
Noes:      None

Consider approving Cancellation of Service Abandonment # 155 (APN 224-030-16) and the grading plans for the Manteca Unified School District property located on Tinnin Road in Manteca. Bologna said the plans have been submitted and with some minor modifications are in compliance with District Standards. He recommends approving the cancellation as requested and approving the plans. Motion by Director Schulz, seconded by Director Holbrook, and unanimously carried to approve cancellation of Service Abandonment #155 and the grading plans as requested with the stipulation that time limitations may be imposed if there is a shortage of water.

Dave Ward of InterWest Insurance Brokers addressed the Board. He said he has not received proposals but expects them to be the same or less than last year. He said he is getting two quotes, one from RSDI, our current insurer, and the other SDRMA. He will be at the next meeting with the proposals. No action was taken.

Consider adopting Resolution 08-21-B, Resolution to Reaffirm Charges for Services Furnished by the District. Shields said staff is recommending no changes from the rates approved last year. Motion by Director Kamper, seconded by Director Schulz to adopt Resolution 08-21-B as submitted.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
RESOLUTION NO. 08-21-B  
RESOLUTION TO REAFFIRM CHARGES FOR  
SERVICES FURNISHED BY THE DISTRICT**

**WHEREAS**, Irrigation District law provides authority for the District, in lieu, in whole or in part, of levying assessments, to fix and collect charges for any service furnished by the District and to prescribe reasonable rules with respect to said charges; and

**WHEREAS**, the District currently charges \$24.00 per acre for water service to each parcel in the District on which District-supplied surface water is used for irrigation, with a minimum charge of \$50, and

**WHEREAS**, the District currently charges \$12.00 per acre for groundwater recharge to each parcel in the District which is subject to a recorded Irrigation Service Abandonment Agreement, and on which crops are commercially grown, with a minimum charge of \$25, and

**WHEREAS**, the District declares the following:

- (1) The revenues derived from these said fees do not exceed the funds required to provide subject properties related services.
- (2) The revenues derived from the charges will not be used for any purpose other than that for which the charges are imposed.
- (3) The amount of a charge imposed shall not exceed the proportional cost of the service.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED**, that pursuant to Sections 22280 and 22283 of the Water Code, the District hereby sets water charges for the 2008 water year as follows:

RULE NO. 1-1, Subject to rule number 1-2; for each separate parcel, as shown on the District records of San Joaquin County Assessor's Parcel Maps, there shall be an annual "USE OF DISTRICT WATER" charge of **\$24.00** per acre for the "Use of District Water."

RULE NO. 1-2, Subject to rule number 3-1; for each separate parcel, as shown on the District records of San Joaquin County Assessor's Parcel Maps, the minimum billing (charge) for "USE OF DISTRICT WATER" shall be **\$50.00**.

RULE NO. 2-1, Subject to rule number 2-2; those separate parcels, as shown on the District records of San Joaquin County Assessor's Parcels, which are used to grow commercially grown crops but which, (a) choose not to utilize District Water Service, and (b) which are the subject of an approved District Irrigation Service Abandonment Agreement, there shall be an annual "GROUND WATER RECHARGE" charge of **\$12.00** per acre for the benefits derived from "Ground Water Recharge."

RULE NO. 2-2, Subject to rule number 3-1; for each separate parcel, as shown on the District records of San Joaquin County Assessor's Parcel Maps, the minimum billing (charge) for "GROUND WATER RECHARGE" shall be **\$25.00**.

RULE NO. 3-1, Those separate parcels, as shown on the District records of San Joaquin County Assessor's Parcels, which are not used to grow crops or which do not utilize District Water Service may be exempted from District "USE OF DISTRICT WATER" and "GROUND WATER RECHARGE" fees provided the owners of such lands enter into an "Irrigation Service Abandonment Agreement" covering same and provided further, there are no outstanding amounts owed to District on such lands.

PASSED AND ADOPTED this 9<sup>th</sup> day of September 2008 by the following roll call vote:

Ayes:	Holbrook	Kamper	Kuil	Schulz	Roos
Noes:	None				

Discussion and possible action relative to new Assembly Bill AB 2065; requiring plans for control of nonnative dreissenid mussel species. This bill has passed the legislature and is waiting for the Governor's signature. It requires SSJID to draw up a prescribed plan for all vehicles and boats that use Woodward Reservoir. He said we will be meeting with Stanislaus County, which leases the parks and recreation operations at Woodward Reservoir, and report back to the Board. Director Holbrook asked how this law will impact Tri-Dam. Shields said he will contact Tri-Dam and see what is being done to comply. No action was taken.

Set date for ending the 2008 irrigation season. Staff recommended Wednesday October 8, 2008 because of all the projects this winter, however indicated October 15, 2008 would be acceptable. After discussion the following action was taken. Motion by Director Schulz, seconded by Director Roos, to end the water irrigation season October 15, 2008. Shields said we will notify farmers and set a date of Friday, October 17, 2008 for our annual safety meeting.

Manager's reports:

Shields reported:

The fencing is finished at the Robert O. Schulz Solar Farm and the site is being prepared for the new sign. The size and style of the sign is the same as the WTP sign.

Relative to the Caterpillar 939 loader we ordered. The dealer has it however it has a Tier 1 engine not a Tier 3 which we ordered. They offered to sell it to us at a discount. Shop Supervisor Ray Simons wants to wait a year and see if they get a Tier 3 engine. The Board concurred.

Sayler, along with help from Rich Hartman and Don Battles gave the Manteca Ag Day group a tour of both the Water Treatment Plant and the Solar Farm.

Battles reported we have received new meters for Phase II at the Solar Farm and other necessary materials to install our transformers at the WTP in order to obtain load balancing data. We will be talking to SunTechnics this week to finish the agreement.

Directors' reports:

Kamper reported the meeting with the City of Manteca was good. He said he would like to get together with them on a quarterly basis if possible. Shields said he would work on this.

Relative to the meeting last week with landowners regarding Division 9's pressurized system. Kamper said he attended and it was a good meeting.

President Kuil called for closed session. District Counsel Emrick announced the following items will be discussed in closed session:

- Conference with real property negotiator: Negotiating parties; SSJID, OID, City of Stockton, Stockton East Water District, Central Water Conservation District, USBR. Districts negotiators: General Manager & General Counsel. Under Negotiation: Price and terms of payment for sale of water.
- Conference with Legal Counsel, existing litigation. Gov. Code, S. 54956. Pacific Coast Federation of Fisherman's Association/Institute for Fisheries. Resources, et.al., Plaintiffs vs. Carlos M. Gutierrez, et.at. U.S. District Court, Eastern California, Case No 1:06CV-00245 OWW GSA. Various matters concerning the Bay-Delta pending before State Water Resources Control Board.
- Conference with legal counsel, anticipated litigation, initiation of litigation. Gov. Code, S. 54956.9. Two cases.

General Counsel Emrick announced no reportable action was taken in closed session.

Authorize approval of change order to Siemens Power Transmission and Distribution, Inc., in the amount of \$190,460. Motion by Director Holbrook, seconded by Director Schulz, and unanimously carried, to approve the agreement with Siemens Power Transmission and Distribution at a not to exceed cost of \$190,460 and authorize execution of same.

There being no further business to come before the Board it was moved by Director Kamper, seconded by Director Roos, and unanimously carried, to adjourn to September 23, 2008 at 9:00 a.m.

ATTEST:

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John Stein, Assistant Secretary