

Manteca, California
September 12, 2006

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: DEGROOT KAMPER ROOS SCHULZ KUIL

Also present were Secretary/Manager Stroud, District Counsel Emrick, District Engineer Gilton, Water Treatment Plant Manager Hubkey 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 presented.

CONSENT CALENDAR

- A. SSJID warrants of \$777,635.07 and payrolls of \$245,075.41.
- B. Regular Adjourned Board Meeting Minutes of August 22, 2006.
- C. The following Irrigation Service Abandonment Agreements.

Agreement #	Acreage	APN	Owner
1511	.86	225-050-07	Donald & Darlene Eid
1512	.88	227-030-21	Craig & Denise Berchtold
1513	1.45	208-220-25	Manteca Development Company
1514	3.20	208-180-20	Champs
1515	1.26	198-150-11	Denis Routhier
1516	1.37	204-100-08	Julien & Ruth Somera

- D. Accept and file Notice of Completion for Union Ranch Development.

Motion by Director Kuil, seconded by Director Schulz, to approve the Consent Calendar items as presented.

PASSED AND ADOPTED this 12th day of September 2006 by the following roll call vote:

Ayes: DeGroot Kamper Roos Schulz Kuil
Noes: None

Consider request for refund of \$69.60 to Kelly Mah, APN 200-140-20. After review and discussion, it was moved by Director DeGroot, seconded by Director Kamper, and unanimously carried to deny the claim of Kelly Mah.

Consider request for refund of \$89.75, which was payment of delinquent account charges made by Denis Routhier, APN 198-050-11. After review and discussion, it was moved by Director Kuil, seconded by Director DeGroot, and unanimously carried, to deny the request for refund of Denis Routhier.

President Roos asked Water Treatment Plant Manager Hubkey to give his Manager's report.

Hubkey reported the following:

The sludge is gone. Cost was 1/2 of the estimate.

The 42-day test is complete, the flow test is finished, and the high rate test is complete.

Zenon is still looking at the acid cleaning process.

Relative to Overaa, the Chemical Feed Pump work is not complete.

We are looking at different options for repairing the log booms on the reservoir.

The City of Manteca water tower will be disassembled in one year. At this time, Manteca has stated they will move all communication equipment to their new tower. Since we have an antenna on the tank, we will also be looking for another site.

Next week our lab should receive federal certification. This will allow us to do certain tests, in-house, which we currently send to outside labs.

The employees at the Plant have finished CPR Training successfully. We are looking at purchasing a de-fib machine, since we are quite a distance from emergency services.

The water treatment plant is now fully staffed with 20 employees.

Consider approving plans and specifications and authorize staff to call for bids for Lateral "D" replacement. Motion by Director Kuil, seconded by Director DeGroot, and unanimously carried to approve as requested.

Consider approving plans and specifications and authorize staff to call for bids for Lateral "Bd" replacement. Motion by director Schulz, seconded by Director Kamper, and unanimously carried to approve as requested.

Consider awarding contract for Lateral "B" pipeline replacement project # SSJ-2006-1. Gilton told the Board we got bids from 10 contractors. The low bid was \$3,161,100 from Mazingo Construction. Gilton said the bid is 12.7% above estimate, due to higher steel and concrete costs. Gilton recommended awarding the contract to Mazingo Construction. After discussion, the following action was taken. Motion by Director Schulz, seconded by Director Kuil, and unanimously carried, to award the contract to Mazingo Construction and authorize execution of necessary documents.

Consider approval of improvement plans and related documents pertaining to the Great American Gas & Car Wash Project Improvement Plans for the replacement of Lateral "Za" and "Za d.d." Bologna said the developer would replace 339 feet of existing 30" pipe with 42"RCP. Our reimbursement cost will be \$10,170.00. Bologna recommended approval and execution of all documents subject to compliance and requirements, which follow:

Special conditions and requirements (Exhibit "C" of Developer's Agreement):

A) Owner/developer shall submit a full set of improvement plans (showing all proposed improvements relating to the development) to the Engineering Department for approval and comply with all stand requirements concerning the Lateral Za and Za – dd replacement.

B) Owner/developer shall convey a new easement for the replaced portions of Lateral Z and Za – dd located within the development and enter into an Encroachment Agreement with the District for all proposed encroachments.

C) Owner/developer shall not build or develop within portions of property encumbered by the District's easement until the replacement of the District's pipeline has occurred in accordance with approved plans and a full set of development improvement plans are submitted for review and approval.

D) Owner/developer shall notify District at least 48 hours prior to commencement of work. Work shall be complete and pipeline operation prior to deadlines established by District. The deadline for work is typically February 15 of any given year.

E) Owner/developer acknowledges that acceptance of storm water for this project will be subject to the terms and conditions of the Storm Drainage Master Plan between the

District and the City. Motion by Director DeGroot, seconded by Director Kuil, and unanimously carried, to approve as recommended.

Consider approval of improvement plans and related documents pertaining to the Alameda Estates Development Improvement Plans for the replacement of Lateral "T". Bologna said the developer would replace 137 feet of 42" pipe on Lateral "T". Our cost is \$4,110.00. Bologna recommended approval and execution of all documents subject to compliance and requirements, which follow:

Special conditions and requirements (Exhibit C of Developer's Agreement):

A) Owner/developer shall submit a full set of Improvement plans (showing all proposed improvements relating to the development) to the Engineering Department for approval and comply with all standard requirements concerning the Lateral T replacement.

B) Owner/Developer shall convey a new easement for the replaced portions of Lateral "T" located within the development and enter into and Encroachment Agreement with the District for all proposed encroachments.

C) Owner/developer shall not build or develop within portions of property encumbered by the District's easement until the replacement of the District's pipeline has occurred in accordance with approved plans and a full set of development improvement plans are submitted for review and approval.

D) Owner/developer shall notify District at least 48 hours prior to commencement of work. Work shall be complete and pipeline operational prior to deadlines established by District. The deadline for work is typically February 15 of any given year.

E) owner/developer acknowledges that acceptance of storm water for this project will be subject to the terms and conditions of the Master Storm Drainage Agreement with respect to storm drainage improvements. Motion by Director DeGroot, seconded by Director Schulz, and unanimously carried, to approve as recommended.

Review and approve winter maintenance schedule. Stroud reported that we are asking for authority to do the following projects: Lateral "A", 1,200 feet of 48" RCP, estimated cost \$93,000. Lateral "U", 2600 feet of 42" RCP, estimated cost \$440,000. Lateral "R", shotcrete 5,000 feet, estimated cost \$196,000. Stroud said additionally there is silt and sand building up in the Van Groningen Reservoir. About 30% of the original capacity is now silt, reducing our ability to manage water in the Main Distribution Canal. Morrow has talked to contractors about removal. Haggard said we have 2 acres available for storage of the soil removed. Director Kamper said if there is a section in the MDC that needs lining we should look at doing so. Stroud recommended approval of the winter maintenance schedule as presented. Motion by Director Kuil, seconded by Director Kamper, to approve the winter maintenance schedule as presented. Motion carried, Ayes 4, Noes 1, with Director Roos voting No.

Consider approving date to end the Ag Water season. Stroud said staff recommends October 18, 2006 be the last day the District run irrigation water. Additionally, the annual safety day will be Friday, October 20, 2006. Motion by Director Schulz, seconded by Director Kamper, and unanimously carried, to end the season as recommended on October 18, and has the annual safety meeting on October 20.

Consider approving an updated Conflict of Interest Code. Emrick said we are required to review the code every even-numbered year. In so doing, we added some positions, and made some necessary changes. He recommended approval. Motion by Director Kuil, seconded by Director DeGroot, and unanimously carried, to approve the updated Conflict of Interest Code as recommended.

President Roos called for Managers' reports:

Stroud reported the following:

Due to requirement that Boom Truck Operators must be certified, we are looking at a program that is sponsored by SMUD and the IBEW.

Relative to the M-2 site on Lathrop Road, the City of Manteca is getting bids for cleanup of the easterly portion leased to the City of Manteca.

Stroud said relative to the City of Manteca water tower mentioned earlier by Hubkey, we are looking at other alternatives.

Shields reported the following:

The CPUC is opposed to the new Eminent Domain initiative on the ballot this fall.

CPUC approved "solar pricing incentive". At 1 megawatt or higher, you will receive 50 cents per kilowatt-hour.

President Roos asked for Directors reports:

DeGroot informed the Board that the City has changed his home address.

Director Schulz asked if we had the ACWA Salary Survey. Stein said he did and said if Schulz comes by, he will give it to him.

Roos called for closed session. General Counsel Emrick said we would discuss the following in closed session.

Conference with legal counsel, existing litigation, Gov. Code, S. 54956.9.

SSJID v. LAFCO, Superior Court, San Joaquin County, Case No. CV 030255.

Collins Electric Company, Inc., v C. Overaa & Co. et. al. Superior Court, San Joaquin County, Case No. CV029244.

Delta Keeper v. SSJID, Superior Court, Sacramento County, Case No 04CS00228.

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

There being no further business to come before the Board it was moved by Director DeGroot, seconded by Director Schulz, and unanimously carried, to adjourn to September 26, 2006, at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary