

Manteca, California
September 24, 2002

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 SCHULZ KAMPER ROOS HAWORTH

Also present were Secretary/Manager Stroud, General Counsel Emrick, District Engineer Gilton.

President Kamper 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.

CONSENT CALENDAR

- A. SSJID Warrants of \$291,788.99.
- B. Regular Board Meeting Minutes of September 10, 2002.
- C. Cancellation of Irrigation Service Abandonment Agreement Numbers 785 and 841. Cynthia R. Alfieri, APN 245-070-20 and Elsie C. Alfieri, APN 245-130-54.
- D. Replacement of pressure tank for \$6,079.61 by Don Pedro Pump.
- E. Contract amendment with Black & Veatch, adding \$61,765 to their contract for preparing a vulnerability assessment and integrating it into the Treatment Plant design, bringing the total to \$9,544,673.
- F. Management Unit MOU. **Motion by Haworth, seconded by Roos, and unanimously carried to move item F to the Action Calendar.**
- G. Encroachment Agreement with Vande Pol Farms.
- H. Set Thursday, October 17th as last day of Water Season. Board's specific instructions to staff is to continue rotations as they are today, and to start a new run as soon as you finish each run, with the last water to be delivered on October 17th at 5:00 p.m. wherever it may fall.
- I. Authorize signature of plans submitted by the City of Manteca for the relocation of Louise avenue from Airport Way to the Union Pacific RR

Motion by Roos, seconded by Haworth, to approve items A through I, with the exception of item F which was moved to the action calendar.

Passed and Adopted this 24th day of September 2002 by the following roll call vote:

Ayes: DeGroot Schulz Kamper Roos Haworth

Noes: None

Consider bid award for Lateral "A" replacement. Gilton said there were seven proposals received for this project. They ranged from \$902,010 to \$1,355,900. He recommends the low bid submitted by Tidelands Construction be approved by the Board. Additionally, he asks the Board set a contingency of 10%, \$90,291, which will give staff authority to approve change orders where necessary. Copies of all change orders will be handed out to the Board at the next board meeting. Director Haworth said he feels all change orders should be approved by the Board. Gilton said that is fine but it could result in delays in finishing the work, and an additional cost to the District. Gilton noted that the low bid was 14.6% below the engineers estimate and recommended the Board award the contract to Tidelands Construction, the low bidder. **Motion by Schulz, seconded by Roos, to award the contract, and authorize execution of same, for replacement of portions of Lateral A to Tidelands Construction, at a cost of \$902,010 with a 10% contingency for change orders which staff has authority to approve, subject to submitting all change orders to the Board at the next scheduled board meeting.**

Motion Carried, 4 Ayes, 1 No, with Director Haworth voting No.

Consider approving FCOC culvert clean and award bid to ASHVAC, also authorize staff to schedule work. Stroud said the FCOC Capacity Study by CH2M Hill showed capacity is less than needed to serve the current level of development. It also revealed nine of ten culverts are plugged or significantly obstructed at Roth Road, Lathrop Road, SP Railroad, Louise Road and Yosemite Road. He feels cleaning will restore existing capacity in the FCOC. He said ASHVAC will do the cleaning of the above culverts at a cost of \$29,920. Additionally, he would like to hire a contractor to videotape the culverts to make a permanent record of their condition. The information gained would be used to schedule work on the culverts. After discussion the following action was taken: **Motion by Haworth, seconded by Roos, to deny hiring ASHVAC and filming of culverts at this time and to concentrate on replacing the existing culverts at Yosemite Avenue.**

Motion Carried, Ayes 4, Noes 1, with Director Kamper voting No.

Consider authorizing the General Manager to enter into a training contract for \$10,500 with Marilyn Anhalt, Professional Coaching and Training Services. Stroud said he has looked at several ways to effect positive change. With the advent of the Water Treatment Plant and the possible entry into the retail electric distribution business, the need for training to prepare staff is essential. He said he considered a number of options, such as Dale Carnegie, but the one most suited is Marilyn Anhalt. The course will be three days in all, and he recommends authorizing him to enter into a training agreement for \$10,500 with Marilyn Anhalt, Professional Coaching & Training Services. **Motion by Schulz, seconded by Roos, and unanimously carried, to authorize the General Manager to enter into an agreement for training with Professional Coaching & Training Services at \$10,500.**

Consider approving a one year extension of contract with Terry Krieg CPA, for auditing services. Stroud said Mr. Krieg is willing to extend his contract for one to three years at the same price, \$15,000 per year, as he charged under the last three year contract. Stroud recommended a one year extension. Haworth feels we should go out to bid this year. After discussion the

following action

was taken: **Motion by Roos, seconded by DeGroot, to extend the contract for three years. Motion failed to carry with the following vote:**

Ayes	DeGroot	Roos
Noes	Schulz Kamper	Haworth

Motion by DeGroot, seconded by Roos to extend the contract with Mr. Krieg two years at \$15,000 per year. Motion carried with the following vote:

Ayes	DeGroot	Kamper	Roos
Noes	Schulz	Haworth	

Consider approving the Management Unit MOU. Aside from key changes approved by the Board on July 9, 2002, the remaining changes were due to consolidation of the original MOU, two prior amendments, and two referenced documents into a single document for ease of administration. In addition, antiquated and convoluted language was simplified. The Board asked this item be tabled until the October 8, 2002 meeting to give them more time to study the details.

Manager's reports:

Stroud reported the following:

Handed out the weekly water usage reports.

Reported that the District received approval of a grant from a California Energy Commission program administered by Dr. Burt of Cal Poly. The program will reimburse up to 60% of the cost of pump repairs for up to eleven pumps, to restore pump efficiency. Operations/Water Supervisor Morrow is working with Don Pedro Pump to determine which pumps will benefit most from the program.

Relative to hooking up to Manteca's domestic water supply here at the District headquarters, City staff has discovered the 800 foot gap between our parcel and the City limit, so they asked us to talk with the intervening property owners about joining in the annexation. Unless we offer a contiguous annexation proposal, the application will be considered incomplete and will not be processed. PG&E and the Church appear to be the parties we will have to talk to about getting on Manteca City water.

Relative to staffing, since Kevin Smith resigned his position at the District we are currently accepting applications to fill his position. Additionally, Lambert (Dutch) Van Dykhueizen has announced he will be retiring in March 2003. We will fill his position around the first of January 2003.

Relative to the SIDE Project, PG&E is scheduled to hook up power today or tomorrow.

Relative to the 2002 Winter Work Program, Stroud reviewed the current status of each project, the proposed method of delivery (District crews or contract), the current estimated cost, right-of-way

issues, percentage complete on project design, projects added after budget approval, and potential outside funding sources. Stroud noted that pipe would be ordered very soon for work by District crews. Contractors will be required to provide their own pipe.

Relative to the replacement of the FCOC culverts at Yosemite Blvd, Stroud sent a letter to Manteca City Manager Adams, offering to increase the size of the culverts to meet City needs if the City commits to pay the additional costs by October 18, 2002, as directed by the Board. Estimated project cost to meet District needs is \$308,000. Estimated project cost to meet District and City needs is \$604,000. Design is about 30% complete. The projected completion date is May 1, 2003.

Relative to the Water Treatment Project, City Managers Diaz of Tracy, and Adams of Manteca, spoke to Manny Lopez, CAO of San Joaquin County about some of the requirements placed on us by the Public Works Department. He said he will look into it.

Relative to water transfers, Modesto ID on 9/18/02 approved storage of VAMP water. OID began delivering water for storage on 9/21/02.

Relative to Retail Power, CPUC is scheduled to put out a draft decision on Exit Fees on September 24th, in Proceeding R02-01-011. The Draft System Impact/Facilities Study, dated September 4, 2002 (Interconnection with PG&E) is now available and is being reviewed by Chevron. A copy is available for review in the General Manager's office.

Ann Trowbridge was retained, per Board authority last meeting. She wrote and sent a letter to the CPUC as we requested.

A draft of the Interconnection Study is available in Stroud's office.

Directors' reports:

DeGroot asked about Safety Day. Stroud said it is scheduled for October 21, 2002 and the Directors are asked to attend and cook as they did last year.

President Kamper called for closed session relative to litigation matters, personnel matters, and labor update as follows: General Counsel Emrick reported items b) and c) will be discussed in closed session.

- b) Conference with labor negotiator, Agency designated representative: Stevan Stroud, Employee organization: General Unit. Gov. Code, S. 54957.6.

- c) Conference with legal counsel, anticipated litigation, significant exposure to litigation. Gov. Code, S. 54956.9, One case.

Upon returning from closed session General Counsel Emrick there was no reportable action taken in closed session.

There being no further business to come before the Board, it was moved by Schulz, seconded by Haworth, and unanimously carried to adjourn to October 8, 2002 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary

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