

Manteca, California
October 8, 2002

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 SCHULZ KAMPER ROOS HAWORTH

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

President Kamper called the meeting to order and asked the Board to consider approving the Consent Calendar Items as presented.

CONSENT CALENDAR

- A. SSJID warrants of \$713,655.68 and payrolls of \$139,069.94.
- B. Board Meeting Minutes of September 24, 2002.
- C. Approve and authorize signature of documents relating to the realignment of Lateral Bkf at St. John's Cemetery.
- D. Cancellation of Irrigation Service Abandonment Agreement No. 301, APN 208-060-22, 39.63 Acres.
- E. Van Groningen reservoir chamber connection as recommended by staff.

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

PASSED AND ADOPTED this 8th day of October 2002 by the following roll call vote:

Ayes:	DeGroot	Schulz	Kamper	Roos	Haworth
Noes:	None				

Consider approving plans and specifications and authorize call for bids for Lateral's "Ta", and "Qg" replacement. Gilton said the "Ta" project consists of 1,170 feet of 36" cast-in-place pipe to be replaced with 48" reinforced concrete pipe. The "Qg" project consists of 1,970 feet of 42" cast-in-place pipe to be replaced with 48" reinforced concrete pipe to improve our ability to move more water to the west side of the District. Engineer's estimate is \$610,200, (Construction \$508,500, construction contingency \$50,580 and engineering \$50,580). Funds were budgeted in account 11-170. DeGroot said he talked to a landowner on the "Qg" who would like us to leave the old line and put in a new line next to the old one. He indicated the landowner is

willing to remove any trees to give us access. Gilton said he is looking into this to see if it can be worked out. Stroud observed that leaving the old pipeline in place to benefit the landowner would increase the District's liability, so the landowner would need to accept responsibility for the old pipe. **Motion by Haworth, seconded by DeGroot, and unanimously carried, to approve plans and specifications and authorize call for bids.**

Discussion and approval of Resolution 02-16-B, setting 2003 water rates. **Motion by Schulz, seconded by Kamper, to approve Resolution No. 02-16-B.**

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 02-16-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 2003 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 8th day of October 2002 by the following roll call vote:

Ayes:	DeGroot	Schulz	Kamper	Roos	Haworth
Noes:	None				

Approve Management MOU. After a lengthy discussion of the alterations made to the previous Management Unit MOU, to assure the “language cleanup” had not altered the agreed upon provisions, the following action was taken: **Motion by DeGroot, seconded by Schulz, and unanimously carried, to approve the Management Unit Memorandum of Understanding with the addition of Frank Avila as a signatory member of the Management Unit on page 37.**

General Manager’s report:

Stroud reported the following:

Gave out weekly water usage and delivery reports.

The “R” Lateral, road crossing at Louise Avenue collapsed again. Patching should be finished by the end of the workday today. Replacement of both culverts is scheduled for the coming maintenance season.

Gave out ACWA Registration forms for the ACWA Conference in Anaheim, California, on November 20 through November 22, 2002.

Gave out draft of District Newsletter to be mailed this week.

Reported two floods occurred over the weekend. Investigation to date suggests the District did not contribute to either one.

Pump efficiency testing cost \$50 per pump last year, but will be done by Fresno State University at no cost to the District this year due to a California Energy Commission Grant. Last year we did half our pumps, but this year we will test all of them.

Per Lathrop's City Engineer, the Lathrop Road Overcrossing Project will go out to bid in November and construction will begin in the Spring of 2003.

Tests were given to 33 job applicants to fill the two vacant Division Manager positions. Interviews will be held on October 19th. One vacancy will be filled as soon as possible, the other will be filled just after the first of January 2003.

Northwest SIDE Project now has power and is ready to begin operational testing.

Relative to the Water Treatment Plant Project, said Grant Kreinberg, Vern Crow, and Stroud met with Supervisor Lynn Bedford. Supervisor Bedford said he supports the project, and will gladly work with us to implement it.

Relative to Retail Power, Kamper, Haworth, Emrick and I met with Chevron last week. PG&E's initial interconnection study is complete and is ready for review.

Relative to Lateral "UE" in Ripon, the City of Ripon has not given us an answer on the line yet. If no answer is forthcoming by October 11, 2002 we will put the item on the agenda to get authority to fill up and abandon the old line.

October 21st is Employee Safety Day. Directors were encouraged to attend.

Reported that Stockton East is having a groundbreaking for the Farmington Reservoir on October 21st, beginning at 10:00 a.m. at the SEWD offices on East Main Street.

Directors' reports:

Haworth asked the status of the FCOC Yosemite Road crossing. Stroud said the City of Manteca has until the 18th of October to tell us if they want to participate. Gilton stated the surveying is complete and the design phase is underway. Environmental review will be completed beginning on October 21st when we know which size culverts will be required.

Haworth asked about the Lateral "Wa" connection. Gilton said the Lateral "Wa" connection is one of a number of potential alternatives to the Southwest SIDE project that we are studying. We will have a workshop with Dr. Burt in the near future to identify the most cost effective alternative to the Southwest SIDE project and to explore possible phasing to provide affordable improvements to the existing system. The "Wa" connection will be discussed.

Haworth suggested that the names of the Directors be put on future editions of the Newsletter.

Roos asked about John Boots driveway on West Ripon Road. He said repairs are needed there. Also Drain 5 at Airport Way needs repairs to the head wall.

President Kamper called for Closed Session relative to litigation matters. District Counsel Emrick reported we will be discussing items a) and c) in closed session.

- a) Conference with legal counsel, existing litigation, Gov. Code, S. 54956.9. Delta Keeper vs. OID.
- c) Conference with legal counsel, anticipated litigation, significant exposure to litigation. One Case. Gov. Code S., 54956.9.

Upon returning from closed session, General Counsel Emrick reported there was no reportable action taken during closed session.

There being no further business to come before the Board it was moved by Roos, seconded by Haworth, and unanimously carried, to adjourn to October 22, 2002 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary

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