

Manteca, California  
October 10, 2000

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      HAWORTH      ROOS  
              ABSENT:      KAMPER      SCHULZ

Also present were Secretary/Manager Martin and Attorney Emrick.

President Roos called the meeting to order and asked for Public Comment. There being none he asked the Board to consider the approving the Consent Calendar Items as presented.

#### CONSENT CALENDAR

- A. Warrants of \$115,125.77 and Payrolls of \$115,155.62.
- B. Regular Adjourned Board Meeting Minutes of September 26, 2000.

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

PASSED AND ADOPTED this 10<sup>th</sup> day of October 2000 by the following roll call vote:

Ayes:	DeGroot	Haworth	Roos
Noes:	None		
Absent:	Kamper	Schulz	

President Roos asked for the General Manager's report:

Martin reported that L.B. Hayhurst, Executive Search Firm handling the recruitment of a District Engineer has placed ads, and sent out brochures to over 1,200 contacts. The closing date is November 6, 2000.

Martin reported that on the next agenda will be proposals to update the software and hardware on the MDC and SCADA sites. He said some are needed to update obsolete software and hardware and to be able to handle the S.I.D.E. Improvements (Burt Plan). He said currently have a proposal from a firm in Bakersfield. It was suggested that Dr. Burt be contacted to see if he has knowledge of any firms that may be capable of doing the work that are closer to the District than Bakersfield.

President Roos called for a recess to attend the funeral of Robert J. Cabral and noted the Board will reconvene at 1:00 p.m.

President Roos called the meeting to order and noted that in addition to those present this morning Director Kamper and Engineering Department Supervisor Bologna were present.

Confirm attendance at the Fall ACWA Conference, November 8<sup>th</sup> through November 10<sup>th</sup>. Martin said reservations have been made for all Directors, Emrick, Stein and him. He asked that we send Cheryl Burke to host a booth at the exhibit hall, which is being provided free of charge, in recognition of the founding members of ACWA. He noted that Cheryl's registration will be paid for by ACWA. He said we will need to provide some promotional materials for the exhibit, the cost should not exceed \$1,000. The Board concurred with Martin as per his recommendations above. No action was taken.

Consider approval of sewer line improvement plans related to the Bianchi Park Unit # 2 development and authorize execution of Developers Agreement and Encroachment Agreement for same. Bologna told the Board that the Developer has submitted plans for crossing our Lateral "Y", which is a 42" line. The plan to replace the crossing with a 48" RGRCP line in conjunction with the sewer crossing which will go under our line. The up sizing from 42" to 48" is needed to accommodate future relocation of that portion of the Lateral "Y" that will occur when the next phase of the development occurs. Ron Cheek of RLC Engineering, representing the developer said they will remove the existing road crossing, place the sewer line and then replace our line with 48" RGRCP and tie into an existing box on the east and place a collar on the west side of the road crossing. **Motion by Haworth, seconded by DeGroot, and unanimously carried to conditionally approve the improvement plans and authorize execution of all necessary documents.**

Consider approving plans for the Lathrop Industrial Development as it relates to the proposed crossing of the FCOC with a sanitary sewer force main and authorize signature of a Developers Agreement and Encroachment Agreement for same. Bologna said the line is a 6" diameter line which will cross the FCOC on the edge of Yosemite Blvd. He noted that eventually this road crossing will have to be replaced and the sewer main will impact replacement. It was the consensus of the Board that staff talk to the cities of Lathrop and Manteca as to them sharing in the cost of replacing the road crossing and to table this item until after meeting with the cities. No action was taken.

Consider conditional approval of Alameda Meadows Unit # 2 in Manteca and authorize execution of improvement plans, final map, and other related documents pertaining to the project subject to compliance with specified requirements. Bologna recommended approval subject to compliance with requirements as specified by staff. **Motion by DeGroot, seconded by Haworth, and unanimously carried to conditionally approve per Bologna's recommendation, and to authorize execution of all necessary documents.**

General Manager Martin introduced Luz Juarez, Senior Accounts Clerk, who has worked for the District since April 1978. Martin congratulated Luz on becoming a citizen of the United States as of October 3, 2000.

Consider adopting Resolution 00-16-H in memoriam for San Joaquin County Supervisor, Robert J. Cabral. **Motion by Haworth, seconded by DeGroot, to adopt Resolution 22-16-H.**

**RESOLUTION 00-16-H  
OF THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
IN MEMORIAM FOR ROBERT J. CABRAL**

**WHEREAS**, South San Joaquin Irrigation District Directors wish to express their great sorrow of the passing of San Joaquin County Supervisor Robert J. Cabral; and

**WHEREAS**, Robert J. Cabral was elected to the Board of Supervisors in 1993 and devoted eight years of dedicated service, including two terms as Chairman of the Board; and

**WHEREAS**, Robert J. Cabral recognized the importance of water to San Joaquin County and devoted a great deal of his time and effort to retain current water rights within the County and to obtain additional water supplies to replenish the over-drafted groundwater basin in eastern San Joaquin County; and

**WHEREAS**, during his years of service Robert J. Cabral was a great supporter of South San Joaquin Irrigation District's South County Surface Water Supply project for the cities of Escalon, Lathrop, Manteca and Tracy; and

**WHEREAS**, Robert J. Cabral was instrumental in implementing the South San Joaquin Irrigation District and Oakdale Irrigation District water transfer to Stockton East Water District; and

**WHEREAS**, Robert J. Cabral was a strong supporter of agriculture in San Joaquin County, both prior to his becoming a Supervisor, and during his terms as a Supervisor; and

**WHEREAS**, Robert J. Cabral was well respected and appreciated for his integrity, devotion and humor and will be greatly missed by the District's Board of Directors, Officers and Employees; and

**WHEREAS**, Robert J. Cabral gave unselfishly of his time and energies beyond what was expected for the betterment of all citizens of San Joaquin County during his tenure of office.

**NOW THEREFORE BE IT RESOLVED** that this expression of appreciation be sent to Mrs. Robert J. Cabral that we may extend to her and the members of the family our sincere sympathy and heartfelt condolences.

**PASSED AND ADOPTED** this 10<sup>th</sup> day of October 2000 by the following roll call vote:

AYES: DE GROOT HAWORTH KAMPER ROOS  
NOES: NONE  
ABSENT: SCHULZ

Authorize purchase of new computer equipment and software licenses. Martin said the cost is approximately \$21,245. He recommended approval. **Motion by DeGroot, seconded by Kamper, and unanimously carried, to approve purchase of computer equipment and software licenses as requested.**

Consider adopting Resolution 00-14-Q, authorizing the sale of computers no longer useful for District purposes. **Motion by Haworth, seconded by De Groot, adopt Resolution No. 00-14-Q.**

**RESOLUTION 00-14-Q  
DISPOSAL OF SURPLUS COMPUTER EQUIPMENT**

**WHEREAS**, the South San Joaquin Irrigation District, hereinafter referred to as DISTRICT, may dispose of property of the DISTRICT which it finds to be no longer necessary for DISTRICT purposes; and

**WHEREAS**, the Board of Directors of the DISTRICT finds that the following computer equipment:

QTY	DESCRIPTION
1	HP BRIO (serial #US85110793) with monitor, keyboard and mouse
8	IBM Clones with monitor, keyboard and mouse (no visible serial numbers on units)

is no longer necessary for DISTRICT purposes and that it is in the best interest of the DISTRICT to dispose of the equipment; and

**WHEREAS**, the Board of Directors finds the equipment to be of some value and will set a price of \$150; and

**THEREFORE, BE IT RESOLVED** that the DISTRICT finds the above equipment surplus and authorizes staff to prepare the equipment for sale and administer the sell of the equipment.

**PASSED AND ADOPTED** this 10<sup>th</sup> day of October, 2000 by the following roll call vote:

AYES: DE GROOT HAWORTH KAMPER ROOS  
 NOES: NONE  
 ABSENT: SCHULZ

Consider adopting Resolution 00-15-Q, authorizing disposal of obsolete equipment no longer useful for District purposes. **Motion by Haworth, seconded by De Groot, to adopt Resolution No. 00-15-Q**

**RESOLUTION 00-15-Q**

## DISPOSAL OF EQUIPMENT

**WHEREAS**, the South San Joaquin Irrigation District, hereinafter referred to as DISTRICT, may dispose of property of the District which it finds to be no longer necessary for District purposes; and

**WHEREAS**, the Board of Directors of the District finds that the following equipment is no longer useful for District purposes and has no marketable value:

- 1 Data General Aviion Server  
Model G70617B Serial #100758-2672
- 1 Data General tower  
Model G6701 Serial #96203-282
- 1 Hp BRIO BA 200  
M/N: D9664T S/N: KR9448A7147  
1 Desktop Data  
M/N: 450DR  
General= DG/Vision 450DR  
S/N: A05162025
- 1 Desktop .....Compaq Presario 72222  
M/N: C P 7222 S/N: L610HWH54159
- 1 Desktop .....Valley Computer M/N:  
S/N: 91071809  
1 Desktop ..... A stand  
M/N: P C 425  
alone Compaq Presario 425  
S/N: 160643-001 Series=3200  
1 Desktop ..... Clone...name , Mouse  
M/N: S/N: A05166999
- 1 Clone Tower.....Identification name ...CL-2
- 1 Desktop ..... Packard Bell  
M/N: PB100 S/N: 917841131552  
1 IBM  
M/N: 8550-031  
S/N: 72-7113748
- 1 IBM

M/N: 8550-031

S/N: 72-4203825

2 Inmac Insigna

1 Gateway 2000  
E1435408L82

S/N: 1100015

M/N:

2 Clone Tower's

with no Numbers on it.

1 Clone desktop.....Identification name ...CL-1  
M/N: S/N: 202095

1 Tower.....HP Pavilion 7125  
M/N: 7125 S/N: US64407461

1 Clone Tower.....Identification name ...CL-3  
M/N: S/N: UM8498F=9525-DYT

1 Clone Tower.....Identification name ...CL-4

1 Clone Tower.....Identification name ...CL-5  
M/N: S/N: UM8498F=9525-DYT

10 Industrial Cabinet computer cases, for an upright computer cabinet.

1 Screen Shade  
M/N : Spectrun  
S/N : 00001

1 SOCOS  
P/N : MA-1450  
FCC-ID 5070004

1 Brand Laser Jet Series II  
M/N : HP 33440A  
S/N : 2928J69362

1 Envelope Feeder for an H.P. Printer M/N : R65-1001-000

14 MDC drop radios

A: S/N : 003368

B: S/N : 006753

C: S/N :

003366                    D:    S/N : 003369                    E:    S/N : 003206  
F:    S/N : 003361                    I:    S/N : 003423                    J:    S/N :  
003370                    K:    S/N : 003359                    L:    S/N : 003365  
M:    S/N : 003371                    N:    S/N : 003360

**THEREFORE, BE IT RESOLVED** that the District finds the above equipment surplus and authorized staff to dispose of the items.

**PASSED AND ADOPTED** this 10<sup>th</sup> day of October, 2000 by the following roll call vote:

AYES:        DE GROOT    HAWORTH    KAMPER    ROOS  
NOES:        NONE  
ABSENT:      SCHULZ

Consider adopting Resolution 00-17-Q, authorizing the donation of surplus property no longer useful for District purposes.    **Motion by Haworth, seconded by DeGroot, to adopt Resolution No. 00-17-Q.**

**RESOLUTION 00-17-Q  
DONATION OF USED MOBILE TELEPHONES**

**WHEREAS**, the South San Joaquin Irrigation District, hereinafter referred to as DISTRICT, may dispose of property of the District which it finds to be no longer necessary for District purposes; and

**WHEREAS**, the Board of Directors of the District finds that the following equipment is no longer useful for District purposes and has no marketable value:

6 Nokia 2160 units with 11 batteries, 7 desk chargers and 6 cigarette lighter chargers

18 Motorola Bag Phones with 30 batteries, 6 power supplies, 5 chargers, 4 saddles and 4 receivers; and

**WHEREAS**, the Board of Directors finds that there is a domestic violence program entitled “Donate a Phone” that makes use of donated used mobile telephones and programs them with emergency numbers and gives them to victims of domestic violence for use in crisis situations.

**THEREFORE, BE IT RESOLVED** that the District finds the above equipment surplus and authorizes staff to donate the items to the “Donate a Phone” program.

**PASSED AND ADOPTED** this 10<sup>th</sup> day of October, 2000 by the following roll call vote:

AYES: DE GROOT      HAWORTH      KAMPER      ROOS

NOES: NONE

ABSENT:      SCHULZ

Discussion regarding OID and SSJID attorney bills. Martin said OID had taken action stating that as of August 31, 2000 that each District is to pay their own attorney's costs except for those where there are specific agreements to share costs. Martin recommended SSJID do the same. **Motion by De Groot, seconded by Haworth, and unanimously carried to pay our own attorney costs except where there are specific agreements to share costs.**

President Roos called for closed session relative to litigation matters, personnel matters, and labor update. Attorney Emrick said the Board will be discussing items a), b) 1. and d).

- a) Conference with legal counsel, anticipated litigation, institution of litigation. Gov. Code, S. 54956.9. 3 Cases.
- b) Conference with legal counsel, existing litigation, Gov. Code, S. 54956.9(a)
  - 1) Stanislaus County vs. SSJID & Sierra Club vs. SSJID.
- d) Employee performance evaluation, General Manager, Gov. Code, S. 54957.

Upon returning from closed session Attorney Emrick announced there was no reportable action taken in closed session.

There being no further business to come before the Board it was moved by Kamper, seconded by Haworth, and unanimously carried to adjourn to October 24, 2000 at 9:00 a.m.

ATTEST:

\_\_\_\_\_  
John Stein, Assistant Secretary