

Manteca, California  
October 26, 2010

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            KAMPER    ROOS    KUIL    SCHULZ    HOLBROOK

Also present were General Manager Shields, District Counsel Emrick and Engineering Department Manager Bologna.

President Kamper called the meeting to order and asked for public comment. There being no public comment President Kamper asked the Board to consider the Consent Calendar Items.

#### CONSENT CALENDAR

- A. Warrants of \$920,188.38
- B. Regular Board Meeting Minutes of October 12, 2010.
- C. Approval of Updated Injury and Illness Prevention Program (IIPP)

Director Holbrook pointed out a discrepancy in the check numbers referred to in the October 12 minutes. Emrick acknowledged it was a typo and would be corrected.

Motion by Roos to accept the Consent Calendar with the correction to the October 12 minutes. Holbrook seconded the motion.

Motion passed and adopted this 26<sup>th</sup> day of October, 2010 by the following roll call vote:

Ayes:	Kamper	Roos	Kuil	Holbrook	Schulz
Noes:	None				

President Kamper announced that the Board would consider Item #4 first.

Item #4, Presentation of the draft Ag Water Conservation Program. Brian Thoreson PE, PhD & Byron Clark PE of David's Engineering showed a power point entitled SSJID's On Farm Conservation Program. Sam Bologna reminded the Board that last year they approved the concept of expanding the District's conservation program to benefit our constituents. David's Engineering has laid the groundwork for this program. A couple of the objectives we wish to achieve with this program are 1). To protect our water rights, 2). To help the District conform to SBX 7-7, and 3). To establish a basis for the District's conservation efforts. Shields told the Board that with budget discussions underway in the next couple of weeks, he is asking the Board to give staff direction as to if/how they want to fund this program. His recommendation is that the Board approve \$1.25 million per year for 3 years to fund the District's Ag Water Conservation Program. Holbrook made a motion reflecting Shields recommendation and Kuil seconded the motion. Motion passed unanimously.

Item #1, Discussion and possible action concerning conditional approval of Union Ranch Units 5-9, (Pulte Development) affecting a portion of Lateral "Rgc". Sam showed the Board a map outlining the proposed relocation of Lateral "Rgc". After a brief discussion, Roos made a motion to conditionally approve Union Ranch Development Units 5-9, authorize staff to sign improvement plans, developers agreement, encroachment agreement, irrigation service abandonment agreement and grant of easement and authorize contribution of \$81,000 for pipeline relocation per District policy. Kuil seconded the motion. The motion passed 4-1, with Holbrook voting no.

Item #2 Consider conditional approval of the City of Manteca plans for the Woodward Avenue Sewer and Storm Drainage Project which affects a portion of District Facilities located between Manteca Rd. & McKinley Ave. Rob Marler from MCR was in attendance as a representative for the City. The plans call for replacement of approximately 1,000 feet of lateral "Ya" with cast in place pipe. The City also agreed to the replacement of the Manteca Road crossing, of which we would share in the cost on a 50/50 basis per District standard practice. The final plans are to be brought before the City Council in November. Holbrook made a motion to authorize staff to sign the plans and related agreements subject to the City's compliance with District standards. Motion was seconded by Director Kuil and unanimously approved.

Item #3, Approve job description for Office Support/Water Conservation Coordinator position. Shields told the Board that the position would be a permanent, part-time position, with no benefits attached, with the exception of PERs coverage when the employee becomes eligible. Shields said the position would be 30-32 hours per week @ \$20.00 per hour. He explained that the job would be posted "in house" per the District's MOU with the General Unit. Holbrook made a motion to approve the job description for Office Support/Water Conservation Coordinator as a permanent part-time position at \$20.00 per hour as outlined above. Motion was seconded by Roos and the motion passed unanimously.

The President called for Directors Reports.

Director Roos said he would not be attending the first meeting in November.

Director Holbrook said that he had the pleasure of attending the celebration last Thursday, where Bob Schulz was nominated and inducted into the SJ Ag Hall of Fame. He also said he wanted to thank Troylene Saylor for the excellent job she did in organizing the Manteca Senior Breakfast.

WTP Manager Report:

- Changing from upper inlet to lower inlet, Tuesday, October 26
- Modules from ZW5 have been removed and discarded to make way for the arrival of the next order of V3's to be delivered in early December
- Switched from drying bed number 4 to drying bed number 3
- The new Brown Bear tractor is working well

- Contacted City of Tracy Waste Water Treatment Plant about citric waste and glycerin waste

Utility Systems Director Report:

- Conergy has removed the nine test bushings so that they can have their Engineers evaluate them. The preliminary observation is that the new style of bushings will work out fine. If the evaluation proves positive, manufacturing of the bushings will begin and replacement will take place shortly after.

Bere Lindley, Admin/Finance Department Manager

- Handed out OPEB Update and gave a brief overview of the evaluation.
- Nothing to report in the September Financial Statement

General Manager Report:

- Handed out Tri-Dam Operation's Daily Report dated October 25, 2010 and SSJID's 7 Day Water Usage Report for the week of October 17, 2010
- Reported that the proposed increase to Water Rights Fees and the Irrigated Land Fees have been called off.
- A workshop will be held on October 29 at the Cabral Ag Center to discuss PG&E's impending changes to Ag rates.
- Dan Eavenson, MCR will be providing Project Management Services for the Division 9 Project.
- The Fall District Newsletter was sent out last week.

President Kamper called for Closed Session.

General Counsel announced the Board would be discussing Items A-D.

- a. CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation  
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9- 2 cases
- b. CONFERENCE WITH LEGAL COUNSEL-  
Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 - 1 case  
Various water quality proceedings before State Water Resources Control Board—Delta Flow Criteria, San Joaquin River Flow Objectives
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
California Government Code Section 54656.8  
Property: Water  
Agency Negotiator: General Manager  
Negotiating Parties: District and City of Ripon  
Under Negotiation: Price and Terms of Payment
- d. CONFERENCE WITH LEGAL COUNSEL-Existing litigation  
Subdivision (a) of Government Code Section 54956.9

- PG&E General Rate Case 2011- CPUC A.09-12-020
- OID & SSJID v. US Department of Commerce US District Court Case No. 1:09-cv-2452.

Upon returning from closed session, it was announced there was no reportable action taken.

There being no further business to come before the Board it was moved by Director Holbrook, seconded by Director Schulz and unanimously carried to adjourn to November 9, 2010 at 9:00 a.m.

ATTEST:

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Cheryl Burke, Executive Secretary