

Manteca, California
November 9, 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 KUIL SCHULZ HOLBROOK
ABSENT: ROOS

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 \$791,488.42 and October payroll of \$323,020.50
- B. Regular Board Meeting Minutes of October 26, 2010.
- C. Authorize transfer of a portion of Lateral "B" to Rien Doornenbal and accept easement relative to Lateral "B" project located east of Carrolton Road.
- D. Authorize General Manager to sign for the District to join CalWARN.
- E. Accept and authorize signature of Irrigation Service Abandonment Agreement #1597 with Harold and Linda Haan for APN 249-160-14, 2.93 ac.
- F. Accept and authorize signature of Irrigation Service Abandonment Agreement #1598 with Elma Younts for APN 249-160-14, 1.82 ac.
- G. Authorize renewal of ACWA membership and payment of membership dues.

Motion by Holbrook, seconded by Kuil to accept the Consent Calendar as presented.

Motion passed and adopted this 9th day of November, 2010 by the following roll call vote:

Ayes: Kamper Kuil Holbrook Schulz
Absent: Roos

Item #1 Discussion and possible action relative to replacement of a portion of Lateral "Tbb" to accommodate Hwy 99 widening project and authorization to sign improvement plans and agreements for Phase 1. Bologna said that the project is scheduled to go out to bid in May and will begin in June. The work on our pipeline will be scheduled to take place at the conclusion of the 2011 irrigation season. Motion by Schulze and seconded by Kuil to authorize staff to approve plans and sign necessary permits and agreements to facilitate Phase 1 of the Cal Trans Hwy 99 Project. Motion passed unanimously.

Item #2 Accept proposal from InSite Environmental to prepare CEQA documents for the proposed domestic water line to District Headquarters. Bologna explained to the Board

that we are required by CEQA to analyze the environmental impacts of this project and the consultant is preparing an Initial Study/Mitigated Negative Declaration for the proposed potable water line to the District offices. InSite Environmental has submitted a proposal to complete the environmental documents on a time and materials basis at a projected cost not to exceed \$12,700.00. Additionally we will need to pay the Department of Fish and Game fee of \$2,010.25 plus County Clerk filing of \$50.00. Motion by Holbrook to accept proposal for the environmental study and authorize staff to proceed with the CEQA process. Motion was seconded by Kuil. Motion passed 3 – 1, with Kamper opposing.

Item #3 Authorize Microwave Radio System Environmental Study. Frank Avila explained that the Microwave Systems Project involves seven different sites. It is the recommendation of our General Counsel that we should have an Environmental Study completed on the sites. InSite Environmental submitted a proposal of \$17,677.50 to complete the study. Motion by Holbrook, seconded by Kuil to accept the proposal of \$17,677.50 by InSite Environmental Inc. to complete an Environmental Study for the seven sites affected by the Microwave Radio System Project. Motion passed 3-1 with Kuil opposing.

Item #4 Approve additional professional services by Macro Inc. Frank Avila told the Board that we are ready to begin the implementation phase of the Microwave Radio System Project. We have been working with Macro Inc. during the preliminary phases of this project. Avila said he recommends using Macro Inc. as the District's consultant to be involved in such things as pre-bid meetings, site visits, and multiple construction phases of the various RFPs during the implementation phase of this project. The construction management portion of the work will be addressed at a later time. Motion by Holbrook, seconded by Kamper to approve additional professional services by Macro Inc. at an expense of \$37,240.00. Motion passed 3-1 with Kuil opposing.

Item #5 Stanislaus Parks and Recreation request for substitute use of the \$209,801 balance of the funds for physical improvements at Woodward Reservoir. Shields told the Board that at their May 25th meeting the Board authorized a one year extension of time for Stanislaus County to qualify for funds for physical improvements to Woodward Reservoir. Subsequently the Board approved plans for the County to install a new boat ramp at Woodward with the stipulation that gates be installed at all boat ramps on Woodward and the ramps are locked when the main entry is not staffed. The County has requested that the District allow it to divert some of the remaining money in the account to pay for the boat ramp gates and a sewer line replacement at the park. There is \$209,801 remaining in the account and the County is not asking for additional funding, just reallocation of the funds. Motion by Kuil, seconded by Holbrook to authorize the County to use the remaining funds for proposed sewer line and gates. The motion passed unanimously.

Item #7 Proposed 2011 Budget presented to the Board by Finance Administration Department Manager, Bere Lindley. The budget as presented provides for expenses of \$26,858,958; capital expenditures of \$13,238,979; revenues of \$31,185,668; and capital contributions of \$1,823,758. The budget for revenues includes estimates of income from Tri-Dam Project and Tri-Dam Authority. Bere asked the Board for authorization to revise Tri-Dams projected numbers after the November 19 meeting. Shields said he felt it

preferable to use the same numbers in our budget as Tri-Dam uses. Director Kuil asked if the Water Conservation Project should have its own line item rather than be included in the G&L. Lindley said that would be preferable. Shields agreed and said that would be added in the final Budget document. Director Holbrook made a motion to accept the proposed budget with the addition of a Water Conservation line item, and leaving the Tri-Dam numbers open until after the November 19 Tri-Dam meeting. Motion was seconded by Kamper and unanimously passed.

Item # 6 Discussion and possible action concerning employee holiday incentive pay. President Kamper asked what days employees will have off this year. Shields said that because Christmas Day & New Years Day fall on Saturdays, Employees will have Christmas Eve & New Years Eve off. Director Schulz made a motion to give employees a \$500 holiday bonus, saying “we have good help and we should take care of them”. The motion was seconded by Holbrook and unanimously passed.

The President called for Directors Reports.

Director Schulz gave a brief report on the November 1, Tri-Dam Advisory Committee Meeting.

The President then called for Managers Reports.

WTP Manager Report:

- Using lower intake structure, Stanislaus County put on notice to post no bodily contact signs at the Reservoir.
- New operator, Steve Callahan started November 8th.
- Inspected membrane tank lining on Train 5 (ZW5) where the new V-3 membranes will go.
- WTP staff preparing to drain and clean the treated water reservoir #1
- Power outage at Lathrop Booster Station on November 8.

Utility Systems Director Report:

- We received a check for \$12,500 from PG&E, which is the final SGIP refund payment owed to the District
- We continue to receive CSI monthly payments for the solar farm production
- Said PG&E Time of Use impacts are being evaluated

Communications Coordinator Report:

- Manteca Boys & Girls Telethon, November 8 & 9.
- Will be making a corporate donation on behalf of the District, to 2nd Harvest Food Bank next week.
- The District will be hosting the Manteca Chamber Coffee on January 12, 8 a.m. to 9:30 a.m.

General Manager Report:

- Handed out SSJID’s 7 Day Water Usage Report for the week of October 24, 2010
- ACWA Fall Conference scheduled for November 30 – December 3 at Indian Wells.

- ACWA Washington DC conference March 1-3, 2011 and APPA Washington DC conference February 28- March 3 2011.
- Chinook passage numbers are the best we have seen since 2006.
- SJ River Group Authority meeting will be on November 22 at TID.
- Luz Juarez and Julie Vrieling represented the District at AG Venture in Manteca on November 3.
- Handed out SJGRA report dated November 4

President Kamper called for Closed Session.

General Counsel announced the Board would be discussing Items a, b, c & e.

- 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

- e. 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
 - Ronnie Johnson V. SSJID Superior Court-County of San Joaquin Case No. 39-2010-00252305

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 Kamper and unanimously carried to adjourn to November 23, 2010 at 9:00 a.m.

ATTEST:

Cheryl Burke, Executive Secretary