

Manteca, California
November 12, 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, District Engineer Gilton, and Engineering Department Supervisor Bologna.

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 \$424,909.88 and payroll of \$142,772.35.
- B. Regular Adjourned Board Meeting Minutes of October 22, 2002.
- C. Board President and Secretary authorized to sign a certificate accepting the Grant deed for purchase of 4.55 acres from Southwest Truck Service.
- D. Purchase of \$50.00 holiday gift certificates for all District employees approved.

Motion by Roos, seconded by DeGroot, to approve Consent Calendar items as submitted.

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

Ayes: DeGroot Schulz Kamper Roos Haworth

Discussion concerning Lateral "V" realignment. Patrick Garvey of Thompson-Hysell presented the final report. Matt Machado, Ripon City Engineer and a representative of Meritage Homes joined Thompson-Hysell in strongly recommending the Colony Road alignment over Shasta Road alignment. After extensive discussion by the Board, Director DeGroot motioned that the Colony Road alignment be accepted. Haworth seconded. The motion was carried by the following:

Ayes: Kamper Haworth De Groot Schulz
Noes : None
Abstained: Roos

Discussion concerning the award of bid to DSS for the replacement of Lateral "TA" and "Qg". Motion by DeGroot seconded by Schulz to award the bid to DSS at a cost not to exceed \$549,132. The motion was unanimously carried.

Discussion and approval of Resolution 02-17-P declaring soil to be excess material and authorize the sale of the same. Motion by Haworth, seconded by Schulz to approve Resolution 02-17-P and authorize sale.

**RESOLUTION NO 02-17-P
AUTHORIZING THE SALE OF PROPERTY NO
LONGER NECESSARY FOR DISTRICT PURPOSES**

WHEREAS, the District may sell for valuable consideration, any property of the District, which it finds to be no longer necessary for District purposes;

WHEREAS, the Board of Directors of the South San Joaquin Irrigation District finds that approximately 23,800 cubic yards of dirt material excavated from and stored adjacent to the Northwest SIDE reservoir site is surplus to District purposes;

NOW, THEREFORE BE IT RESOLVED AND ORDERED that the General Manager is authorized to enter into an agreement granting the highest bidder a license to remove the excess dirt material from its storage site adjacent to the Northwest SIDE reservoir site.

BE IT FURTHER RESOLVED AND ORDERED that the General Manager is authorized and directed to take all necessary steps and execute all documents necessary to transfer title to said property as salvage.

PASSED AND ADOPTED on this 12th day of November 2002 by the following roll call vote:

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

Request by Director DeGroot to postpone Item #4, because he and Ron Morrow are scheduled to meet with the landowners to discuss the situation. No action was taken.

The Board was addressed by Engineer Gilton concerning the District's 2002-2003 winter work program. Director DeGroot voiced his concern relating to the FCOC. He said that it was brought to his attention that the City of Manteca plans on using the FCOC to drain a larger volume of storm water than it can handle. General Manager Stroud reassured DeGroot that the Board has veto power on any City project involving increased flows into the FCOC. No action was required.

Manager Stroud addressed the Board concerning upgrading the telephone system in the District

offices. He said that PacWest has a program in which all our existing telephone equipment would be replaced and upgraded to a digital system. PacWest would be our local and long distance phone service for \$176.00 less a month than we are paying with our current carriers. A motion was made by DeGroot and seconded by Schulz to contract with PacWest Telecomm to upgrade our District office telephone system and to authorize the General Manager to execute an agreement with PacWest Telecomm. The motion was carried unanimously.

Engineer Gilton presented the plans and spec for re-lining Laterals “Y”, “Q”, “V” and “R” and asked for authorization to call for bids for the projects. After a short discussion a motion was made by Schulz, seconded by Kamper to approve the plans and specs for re-lining Laterals “Y”, “Q”, “V” and “R” and authorize a call for bids for the project. The motion was unanimously carried.

Manager’s reports:

Concerning Dr. Burt’s meeting here on October 23rd. We discussed ways to get the benefits of the South West portion of the SIDE Project in a more economical way than the previous configuration. We also discussed phasing options which may include some construction this Maintenance Season and some of the benefits, with additional phases in future years as funding becomes available or maintenance needs present new opportunities.

Dick Brown of Boyle Engineering will have a draft SCADA System evaluation report available by November 25, with a presentation to the Board planned on December 9.

Directors’ reports:

Director DeGroot said that while at the ACWA conference, the District should attempt to set up a meeting with people from Laguna ID to discuss their experience with Retail Power. Schulz suggested that Stroud arrange a breakfast meeting with Laguna ID.

Director Haworth said that he would talk to Henry Vande Pol concerning District’s sump policy.

President Kamper called for closed session relative to litigation matters, personnel matters, and labor update as follows: General Manager Stroud said the Board will be discussing items b) and d) in closed session.

- b) Conference with labor negotiator, agency designated representative; Steven Stroud. Employee organization, General Unit. Gov. Code Section 54957.6.
- d) Conference with real property negotiator. Property: San Joaquin County APN 208-050-01, 252-080-02, 252-090-19. Negotiating parties: SSJID and its agents, Grant Kreinberg, Steve Long and Steve Emrick and current owners Bordenave, Fornasero and Robertson. Under negotiation: Price and terms of payment.

Director Kamper reported that no reportable action was taken in closed session.

There being no further business to come before the Board, it was moved by Haworth, seconded by Roos, and unanimously carried to adjourn to November 26, 2002 at 9:00 a.m.

ATTEST:

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Cheryl Burke, Executive Secretary