

Manteca, California  
November 13, 2001

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      KAMPER      ROOS      SCHULZ

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 \$334,393.74 and payrolls of \$131,967.90.
- B. Regular adjourned Board meeting minutes of October 23, 2001.
- C. Ratify contract for Valley Home Crossing Project. Gilton addressed the Board concerning an agreement which was entered into with MC Construction Specialities to effect the sealing of the Valley Home siphon (cost \$11,425). An additional agreement with MC Construction Specialities to further repair the siphon if approved by the Board (cost \$115,934). The repair work is expected to extend the life of the siphon another 10 years.

Motion by DeGroot, seconded by Schulz, to approve the Consent Calendar.

PASSED AND ADOPTED by the following roll call vote:

Ayes:            DeGroot      Haworth      Kamper      Roos      Schulz  
Noes:            None

Consider approval of improvement plans for East Shadow Glen #2 in Ripon. Also, consider entering into a deferred agreement with the City of Ripon relative to replacement of that portion of the Lateral "Ufa" located within their future park site. Project involves removal and replacement of 460 feet of cast-in-place pipe with RGRCP. Our cost is \$9,200.00, (\$20.00 per foot). City of Ripon doesn't want to replace the portion of the pipe along the drainage basin until later. They will sign an agreement with the District which states they will pay the cost to replace when the land is developed. There is a box that was designed to be put into the middle of the proposed road by another developer, that will have to be moved and will also be covered in the agreement with the City. **Motion by Roos, seconded by Schulz, and unanimously**

**carried, to authorize execution of documents with the developer, additionally authorized execution of an agreement with the City of Ripon, stating they will pay the cost to replace the additional 690 feet and to move the box when the property to the south of the basin is developed.**

Conditional approval of improvement plans for the Westwood Country Subdivision and authorize execution of improvement plans, final map, and related documents pertaining to the project, subject to compliance with specified requirements. Bologna reported that this project was originally approved by the Board on September 7, 1993. However, the developer did not follow through with the project due to a dispute with the City of Escalon. The developer will be replacing approximately 1020 feet of 42 inch cast-in-place with RGRCP. The District's reimbursement policy does not provide for any contribution to be given since the original map was approved prior to the date of the new policy, July 13, 1999. The Board asked that the decision not to pay be put on the agenda for future discussion and possible action by the Board. Bologna said he would put it on the agenda after looking into other possible subdivisions so the Board knows the total cost before amending the policy. **Motion by Schulz, seconded by DeGroot, and unanimously carried, to authorize execution of necessary documents for the project, subject to all standard requirements being satisfied.**

Consider conditional approval of improvement plans for the Farinelli Estates Unit #3 Subdivision and authorize signature of improvement plans, final map, and related documents pertaining to the project, subject to compliance with specified requirements. Bologna said the developer will remove the old pipeline and replace it with 2,200 feet of 48" RGRCP and 923 feet of 30" RGRCP. Again this was approved prior to the July 13, 1999 policy, thus they are not eligible for District contribution. **Motion by Schulz, seconded by Kamper, and unanimously carried, to authorize execution of necessary documents for the project subject to all standard requirements being satisfied.**

Award of contract for the Canal Rehabilitation Project (SSJ-2002-2). This project involves replacement of 3,200 feet on the R canal and 1,900 on the T canal. Gilton said we received two proposals. Remcon for \$754,200 and Johnson Western for \$434,900. Gilton recommends approving the bid of Johnson Western at \$434,900. **Motion by DeGroot, seconded by Kamper, and unanimously carried to authorize execution of an agreement with Johnson Western to do the work as stated above at a cost of \$434,900.**

Consider conditional approval of the Hahn Multi-family development on Alameda Street that will involve drainage into Drain 4. Bologna said the portion of Drain 4 that borders the south border of the property is 3 foot reinforced concrete pipe with mortared joints. Our Facility Inspector examined the pipe and found it to be in good condition. Replacement of this pipe does not seem necessary at this time. Bologna recommends conditional approval. **Motion by DeGroot, seconded by Haworth, and unanimously carried, to authorize execution of all necessary documents subject to modifications of the plans to the satisfaction of the District Engineer.**

Consider approval of Contract Amendment #6 with Environmental Science Associates for Phase

2, Environmental Permitting. Grant Kreinberg, Consultant for the South County Surface Water Supply Project said the original agreement was approved in March of 2000. The Operating Committee recommends approval of the amendment. The work to be performed by ESA will be to secure the permits for the project at a cost of \$98,575. **Motion by DeGroot, seconded by Roos, and unanimously carried, to approve Contract Amendment #6 to the Agreement with ESA.**

Considered repair and upgrade options as they apply to District's "Rq" Divide. Stroud said the problem at the "Rq" is lack of sufficient power to operate the gates. He said there are five options, with costs ranging from \$29,533.44 to \$59,186.38. After discussion the following action was taken. **Motion by DeGroot, seconded by Kamper, and unanimously carried, to have PG&E run the power from Van Allen Rd. to the "Rq" Divide, at a cost of \$43,150.38.**

Consider quotes for electrical work in the new uniform building. Stroud said we have three quotes, ranging from \$426 to \$709. He recommended having Riley Electric do the work. **Motion by Schulz, seconded by Roos, and unanimously carried, to authorize the work to be done by Riley Electric at a cost of \$426.00.**

Discussion and possible action concerning holiday schedule. Stroud reported that General Counsel Emrick said we could close down, but that salaried employees would have to be paid if we do shut down and they do not choose to take vacation or use comp time. The Bargaining Unit contract provide the ability to assign no hours during the period for hourly employees. Additionally, we would have to inspect work on any District facility - whether by the District, a contractor of a developer. The Board, after discussion, decided to forget closing for the holiday. No action was taken.

Consider approving General Counsel Emrick sending a letter supporting Port of Oakland's petition for review before the California Supreme Court of Berkeley; Keep the Jets over the Bay Committee, et.al. V. Port of Oakland Case. **Motion by DeGroot, seconded by Kamper to authorize the District's General Counsel to send a letter supporting Port of Oakland. Motion carried, 4 Ayes, 1 No, with Director Roos voting No.**

Consider deferral of collection of 2001-2002 water charges. After a lengthy discussion, the following action was taken. **Motion by DeGroot, seconded by Schulz, and unanimously carried, that as a result of several factors; depressed farming revenues, increased costs of agricultural production, especially energy costs, and to the increased revenues from hydroelectric power generation the Board elected not to collect the charge for water service or groundwater recharge this year. This "one-time" action will have no effect on the District's charge for water service and groundwater recharge in future years, delinquent charges for previous years or the District's charge for sales of water outside the District.**

General Manager's Report:

Stroud reported we will be sending out a newsletter in December and asked if there were any

topics the Board would like covered. The following suggestions were made:

1. Update on the Side Project.
2. New Phone numbers
3. Re-Licensing news from Tri-Dam Project.

Stroud said he had talked with Kevin Kauffman of Stockton East Water District and they are interested in purchasing extra water from us next year. He said he would like to negotiate an agreement with them that he would have the Board approve. Key concepts would be to adjust the quantity available to the type of water year and all such sales would be on a "take or pay" basis. The Board said to talk to Stockton East about the sale of additional water in 2002.

Stroud read the following Structure Permits into the record:

Ronald Vrieling, APN 227-030-18, to install 24" valve and structure.  
Jack Thomas, APN 227-020-21, to install 24" valve and structure.  
George Gookin, APN 227-020-17, to install 24" valve and structure.

Directors' reports:

DeGroot asked that we look at putting up gates on Drain 3 roads.

Kamper asked about the WEB site. He said the minutes from April are the last showing.

Roos asked about the employee dinner. Stroud said it will be after the first of the year. Roos also asked if the cost of Rescinding Irrigation Service Abandonment Agreements could be reduced. Stroud said he would put it on a future agenda for consideration.

There being no further business to come before the Board it was moved by Haworth, seconded by Roos, and unanimously carried to adjourn to Monday, November 26, 2001 at 9:00 a.m.

ATTEST:

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John Stein, Assistant Secretary

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