

Manteca, California  
November 22, 2005

The Board of Directors of the South San Joaquin Irrigation District met in regular session at 9:00 a.m.

Upon roll call the following members were noted present:

DIRECTORS: DEGROOT KAMPER ROOS KUIL SCHULZ

Also present were Assistant Secretary/Manager Stein, District Counsel Emrick, and Engineering Department Supervisor, Bologna.

President Roos 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 \$790,365.41.
- B. Regular Adjourned Board Meeting Minutes of November 8, 2005.
- C. Approve District 457 (b) Plan Document changes.

Motion by Kamper, seconded by Kuil, to approve the Consent Calendar Items as Presented.

PASSED AND ADOPTED this 22nd day of November 2005 by the following roll call vote:

Ayes:	DeGroot	Kamper	Roos	Kuil	Schulz
Noes:	None				

Authorize approval and signature of appurtenant documents for Antigua #3 Development in Manteca. The project includes replacement of 429 feet of the "Ya" pipeline along Atherton Drive. The pipe will be upgraded from 42" to 48" pipe. Reimbursement in accordance with District policy will be based on the 42". Motion by DeGroot, seconded by Kuil, to approve and authorize signature as recommended. Motion Carried unanimously.

Director DeGroot asked that Item #5 be discussed next because Water Treatment Systems Manager Bill Hubkey was present. Approve Maintenance Agreement with Industrial Electric for generator at the Tracy Booster Station. Hubkey addressed the Board and explained the importance of maintenance on the generator. The agreement includes adjusting the valves and a load test. Taking into account the value of the generator and that the City of Tracy agreed that maintenance was crucial to the upkeep of the machinery, Hubkey recommended that a Maintenance Agreement with Industrial Electric be approved. Industrial Electric was the second lowest bidder, but the low bid was not responsive. Motion by Kuil, seconded by DeGroot to approve awarding the contract to Industrial Electric as recommended. Motion carried, Ayes 4, Noes 1, with Director Roos voting no.

The Board asked Hubkey for a brief update on operations at the Nick C. DeGroot Water Treatment Facility. Notice has been sent to Stanislaus County that we will begin using the lower intake at Woodward Reservoir. This will require that the reservoir be restricted from body contact, etc. during winter months until we change back to the upper intake. Also we will be changing from petroleum based oil to food based oil on the tower gates.

Item #2, award bid for office computer server room upgrade. M&M Heating & Air Conditioning Services was the lowest bid. After a brief discussion, a motion by Kamper, seconded by Roos to approve awarding the contract to M&M to install air conditioning unit and perform necessary electrical work to provide proper environment for the server room. The motion was unanimously carried.

Approve \$75 Holiday Gift Certificates. A discussion ranging from a change of stores to the amount of the certificates. Schulz said that the certificate was increased from \$25 to \$50 just a few years ago and he thought that was enough. Kamper said he does not like

the way Raley's represented California farm products in its commercials. Roos said he favored the \$75 certificate. Motion by Kuil, seconded by Schulz to approve \$50 gift certificates from Raley's for all full time employees of the District. Motion carried, 3 Ayes, 2 Noes, with DeGroot and Roos voting no.

Award bids for 6 - 2005 vehicles: 5 pickups ( 3 - ½ ton, 1 - ½ ton 4WD, 1 - ¾ ton 4WD) to Steve's Chevrolet (\$89,399.67) and 1 Chevrolet Tahoe (4WD) to American Chevrolet (\$32,205.49) for a total overall cost of \$121,605.16. Motion by Kamper, seconded by Kuil to approve as presented the purchase of vehicles from Steve's Chevrolet and American Chevrolet at a total cost of \$121,605.16. Motion unanimously carried.

Consider amending the District's Personnel Policy concerning the donation of leave time among employees to consider including a formal policy. After a brief discussion the Board concluded that because of the very infrequent need, no formal policy was necessary and the general manager could continue to approve permitting the donation on a case by case basis. No action was taken.

Approve Professional Services Contract Amendment with Dolphin Group by an additional \$54,000, in addition to the current \$3,000 per month. Jeff Shields, Utility Systems Director addressed the Board. The contract amendment with the Dolphin Group would include some public relations work, as well as dealing with new legislation in January. Shields also reported that the EIR will be complete in mid February. Shields also suggested to the Board that the additional work would be helpful to establish contacts with LAFCO and the Board of Supervisors. Motion by Kuil, seconded by Kamper, and unanimously carried, to approve the Contract Amendment with the Dolphin Group as recommended. Motion carried unanimously.

President Roos called for Manager's reports:

Assistant Stein reported:

Asked the Board if they wanted to cancel the 2<sup>nd</sup> meeting in December due to the holidays. President Roos recommended that there be no meeting on the 27<sup>th</sup> of December but that a Special Meeting be called if the need arose.

Reported that we have received a letter from Mike Brinton, City of Manteca informing us that the City is considering expanding the City's domestic water to include the District's yard.

The City of Manteca has signed the Out of District Drainage Agreement (for Dutra Estates) approved by the Board on September 27. Work is also continuing on the Master Drainage Agreement with the City of Manteca.

Utility Systems Director, Shields reported:

DEIR will be going to the County by November 30<sup>th</sup>.

The FBI has been in contact with Emrick and Shields concerning the security breach. Emrick and Shields will be meeting with them on the 5<sup>th</sup> or 6<sup>th</sup> of December.

Director Schulz asked about the status of the Maintenance Supervisor position, whether it had been permanently filled or if not, when it would be. Stein told him that Joe Catanzarite has been filling in as the Interim Maintenance Supervisor and he did not know the time schedule for permanently filling the position. Schulz asked for a report on this at the next meeting.

President Roos called for Closed Session. General Counsel Emrick reported the Board will be discussing items 9 a) and b) in closed session.

- a) Conference with legal counsel, anticipated litigation, initiation of litigation. Gov. Code, S. 54956.9 (c). Two cases.
- b) Conference with real property negotiator.  
Property: portion of APN 208-060-11  
Negotiating parties: SSJID and property owner  
Under negotiation: price and terms of payment  
Agency negotiator: Jeff Shields and Steve Emrick

Upon returning from closed session District Counsel Emrick announced that no reportable action was taken in closed session.

There being no further business to come before the Board it was moved by Kamper seconded by Schulz, and unanimously carried to adjourn to December 13, 2005 at 9:00 a.m.

ATTEST:

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Cheryl Burke, Executive Secretary