

Manteca, California
November 23, 2004

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 KAMPER SCHULZ KUIL

Also present were Secretary/Manager Stroud, District Counsel Emrick, District Engineer Gilton, and Engineering Department Supervisor Bologna.

President Schulz called the meeting to order and asked for public comment. Mike Silva of Mitchell Engineering addressed the Board relative to their work at the Woodward Reservoir.

Mrs. Pettit of Allen Pettit Express addressed the Board. Said they did some hauling from Mitchell and had not been paid.

President Schulz asked the Board to consider approving the consent calendar items as presented. Director DeGroot asked that the request for approval of holiday gift certificates be moved to the action calendar.

CONSENT CALENDAR

- A. SSJID Warrants of 1,809,757.40.
- B. Regular Board Meeting Minutes of November 9, 2004.

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

PASSED AND ADOPTED this 23rd day of November 2004 by the following roll call vote:

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

Consider purchasing holiday gift certificates for employees. Motion by Kuil, seconded by Schulz, to purchase \$50 gift certificates for each employee. Vote failed, by the following vote:

Ayes:	Schulz	Kuil
Noes:	DeGroot	Kamper

Motion by Kamper, seconded by DeGroot, to purchase \$75 gift certificates for each employee. Failed by the following roll call vote:

Ayes:	Kamper	DeGroot
Noes:	Kuil	Schulz

Kamper said he would vote for the \$50, even though he was in favor of the \$75 so the employees get something. Motion by Schulz, seconded by Kuil to purchase \$50.00 gift certificates for each employees. Motion carried, 3 ayes, 1 no, with Director DeGroot voting no and Director Roos absent.

Consider request by In-Shape Health Club for variance on District's Standards for pipeline replacement. Bologna said there is 140 feet of 48" pipe that needs to be replaced. He said the District would contribute \$28.00 per foot. He said In-Shape wants to put in a parking lot over the line. John Schaffer of In-Shape said he would appreciate any help he could get. After discussion it was moved by Kuil, seconded

by DeGroot, and unanimously carried, to deny the variance, and to authorize the reimbursement by the District when the line is replaced per our policy.

Consider purchase of nine standard pickups and two four-wheel drive pickups. Stroud said we had four proposals: Steve's Chevrolet, American Chevrolet, Chase Chevrolet, and Manteca Auto Plaza. Steve's was low on the eight standard pickups and American was low on the 4 wheel drives. Motion by Kamper, seconded by DeGroot, and unanimously carried to purchase the pickups from Steve's Chevrolet at a not to exceed price of \$120,786.75 and the two 4 wheel drives from American Chevrolet at a not to exceed price of \$37,117.66.

Consider approving contract amendments with ESA, Nolte, and Panagraph and authorize the General Manager to execute the necessary documents. Grant Kreinberg told the Board ESA was asking for an increase of \$170,257 to cover essential out of scope work. Nolte initially asked for \$110,671, but in order to do some extra survey work for a landowner, Grant asked the Board to increase Nolte's contract by \$5,000 to \$115,671. Panagraph is asking for an additional \$42,906 to cover out of scope work, much of which was requested by participating Cities. Grant said the Operating Committee approved these amendments and he recommends the Board approve them. Motion by Kamper, seconded by Kuil, and unanimously carried, to approve the change order as requested above, and authorize the General Manager to execute the necessary documents.

Director Kamper left to attend a funeral at 10:40 a.m.

Approve the following Irrigation Service Abandonment Agreements (ISAA).

Steven Martinsen	APN 245-030-14	# 1437
James Bickle	APN 245-030-16	# 1438
Michael Davis	APN 226-040-18	# 1439

Motion by Kuil, seconded by DeGroot, and unanimously carried, to approve the above ISAA's. Additionally, AGM Stein was directed to check the location of the parcels to determine if they should be exempt from recharge fees.

Discussion and possible action relative to relocation of Lateral "Vg". Bologna said there are two parcels effected, Machado and Wolff. The recommended alternative alignment would move the line a minimum of 7 feet north of the current line. This would reduce the number of private valves on the District pipeline and would eliminate damage to the private facilities built in the District's easement. Any extra costs would be borne by the landowners. Bologna recommends approving the concept. Bologna said he would get agreements with the landowners and bring them back to the Board for their approval. If landowner approval is not secured prior to January 15, 2005, District crews plan to proceed with replacement in the current alignment, as originally approved by the Board. Motion by Kuil, seconded by DeGroot, and unanimously carried to approve as recommended.

Managers' reports:

Stroud reported the following:

ACWA Conference is December 1, through December 3rd in Palm Springs.

Tri-Dam regular meeting is December 16, 2004.

Relative to recruitment at the water treatment plant: The Plant Manager will start December 13th. Advertising for operators, and plant maintenance staff, closes December 17, 2004. Recruitment for support staff (lab tech, operator trainees, and clerical) will begin in about six weeks.

Ag Waiver, the San Joaquin Coalition is looking at \$1.00 per acre next year, plus a grant of \$150,000 to fund the ongoing program.

Retail power, the IBEW is being pressured to oppose our entering the business by PG&E.

A computer at one of our Weirs was shot and damaged.

Directors' reports:

DeGroot asked the Board members not to elect him as President of the Board for 2005. Board agreed it should be on the agenda for the next meeting, December 14, 2004.

Kuil asked why the private bridge across our canal, that is being shotcreted, needs to be raised. He was told because the bottom and sides will have approximately 4 to 6 inches added; we need to raise the top in order to carry the same volume of water. The bridge must be raised to make room for the higher sides, so canal capacity is not reduced.

Read the following Encroachment Agreements:

Larry Alegre, APN 202-390-24, Lateral T with a pool.

Manuel Pablo, APN 202-320-19, Lateral T with a pool.

Henry Vande Pol APN 202-250-10, Lateral Bf with a 2 1/2" conduit containing a 220 volt electric line for service to a pump.

Read the following Structure Abandonment:

Ken Roos, APN 245-230-06 & 49, to abandon 3 slide structure installations located on Lateral "R" @ Stations 60, 62, and 78 +/-.

President Schulz called for closed session relative to litigation matters, personnel matters and labor update: General Counsel Emrick announced that the Board will discuss item (c).

(c) Conference with legal counsel, anticipated litigation, significant exposure to litigation. Gov. Code, S. 54956.9 One case.

Upon returning from closed session General Counsel Emrick reported there was no reportable action taken in closed session.

There being no further business to come before the Board it was moved by DeGroot, seconded by Kuil, and unanimously carried, to adjourn to December 14, 2004 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary