

Manteca, California  
November 23, 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 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 \$538,704.98
- B. Regular Board Meeting Minutes of November 9, 2010.

Director Holbrook pointed out that in the November 9 minutes, Item #1 did not have say if the motion passed. Emrick recalled the motion passed unanimously. Motion by Kuil, seconded by Holbrook to accept the Consent Calendar with the addition of the wording “unanimously approved” to item #1 in the November 9 minutes.

Motion passed and adopted this 23<sup>rd</sup> day of November, 2010 by the following roll call vote:

Kamper Kuil Holbrook Schulz Roos

Item #1 Consider authorizing purchase of a heavy duty high rise transmission jack from Gray Manufacturing Co. Inc. Kamper and Kuil both commented that after speaking to Ray Simons, they believed that this piece of equipment will be put to good use. Motion by Kamper, seconded by Holbrook to authorize the purchase of a heavy duty high rise transmission jack from Gray Manufacturing Co. Inc. at a cost of \$8,078.60. Motion passed unanimously.

Item #2 Consider acceptance of the City of Manteca’s offer to develop a SOP for draining and de-chlorinating the main transmission line. Bill Hubkey gave the Board a brief background to the issue and need for a “Standard Operating Procedure” (SOP) for draining the main transmission line and providing de-chlorination to the drain water. He said that originally we were going to hire an outside consultant for the job, but in an effort to hold down costs, Shields suggested that the customer cities be asked. The City of Manteca’s Engineering staff has agreed to undertake the job at an estimated cost of \$8,000.00. This amount is under the projected budget for the job. Hubkey asked the Board to approve having the City of Manteca do a SOP for \$8,000.00 with a contingency

payment of no more than \$1,500.00 if deemed necessary by the General Manager. Motion by Holbrook to approve the City of Manteca's offer to develop a SOP as presented above, with a \$1,500 contingency. Motion was seconded by Roos and unanimously approved.

Item #3 Discussion and possible action concerning hauling the WTP citric/glycerin/rain wastewater to the Escalon WWTP. Hubkey told the Board that the WTP generates several different types of wastewater that we no longer recycle through our water treatment plant. During the summer months this wastewater evaporates in the drying beds, but during the winter months we need to have the waste hauled away. The City of Escalon is willing to take the wastewater at their wastewater treatment plant, at no cost. Alegre Trucking has given a quote of \$70/hour to haul the wastewater to Escalon. The volume needed to be hauled during the rainy season is approximately 165 loads at two hours per load. Motion by Kuil, seconded by Holbrook to approve hauling the WTP wastewater to the Escalon WWTP using Alegre Trucking or an equivalent company not to exceed \$70/hour. Motion passed unanimously.

Item #4 Consider request from City of Manteca to purchase a portion of property owned in fee by District located on Wetmore Avenue. Bologna told the Board that the City of Manteca submitted a request to acquire a 40 foot wide strip of land located adjacent to property owned by the City. The property consists of approximately .28 of an acre at the intersection of Main Street and Wetmore Ave. The strip was originally used by the District for the operation and maintenance of Drain 5 which was abandoned years ago. Bologna asked the Board how they wanted the value of the land calculated. Shields suggested that we use the appraisal numbers that the City obtained when they purchased the adjacent land. Holbrook made a motion that staff research the property value and bring it back to the Board for approval. Kamper seconded the motion. The motion passed unanimously.

Item #5 Consider request from Mr. Ballatore to purchase a portion of land located on Carrolton Road which is owned in fee by the District. Bologna told the Board that this particular piece of property was originally acquired by the District as part of the old Stanislaus Water Company acquisition. The District has no facilities located within the property and possibly never has. Seven years ago the District sold 4.39 acres north of the property that Mr. Ballatore wishes to purchase. At that time, we sold the property for \$15,000 per acre. Bologna said that this situation is most consistent with Category III of the Board's Real Property Interest Policy adopted June 22, 2004. Shields told the Board that it is his recommendation to have an appraisal done on the property to ascertain the current land values in the area. Director Roos said that he feels the value established seven years ago should be close to current market value. Roos made a motion to sell the strip of land adjacent to APN 245-070-07 to Mr. Ballatore at \$15,000 per acre. Motion was seconded by Kuil. Motion passed 4 to 1 with Holbrook opposing.

Item #6 Authorize General Manager to contract with Provost & Pritchard to do a peer review of the Division 9 Project. Shields told the Board that he recommends the Board approve entering into an agreement with Provost & Pritchard to conduct a peer review of the design and engineering plans for this project. Shields said a peer review is an extra precaution to assure that we have a sound design prior to soliciting bids. It is a way of insuring the integrity of the final engineering calculations and the functionality of the

design. After a brief discussion, Holbrook made a motion to enter into an agreement with Provost & Pritchard at a not to exceed cost of \$15,000. Motion was seconded by Roos and unanimously approved.

Item #7 Authorize General Manager to contract for consulting services to examine potential environmental constraints in delivering drinking water to Ripon at a cost not to exceed \$9,500. General Counsel, Emrick addressed the Board. The District is considering a proposal from Lathrop to sell treatment plant capacity such that the district can deliver treated water to Ripon. Before going any farther in the process, Emrick recommends that the District hire a consultant to review the original EIR done at the start of the WTP project and so that they can advise the District of issues it would need to address during an environmental review process. Emrick said, “this will be a red flag analysis”. Roos made a motion to authorize the General Manager to contract for consulting services to examine potential environmental constraints in delivering drinking water to Ripon at a cost not to exceed \$9,500. The motion was seconded by Holbrook and passed 4-1 with Schulz voting no

The President called for Directors Reports.

Director Holbrook gave a brief report on the Flood Control Advisory Committee Meeting he attended. Emrick thanked Holbrook for attending that meeting.

Director Schulz asked if the syphon on the Main Supply Canal is inspected routinely. Shields said yes it is inspected every five years.

Director Roos said he wished to be put on record as opposing the employee bonus that was approved at the November 9 Board Meeting, stating it was too much and that our employees get paid a good wage and shouldn't get that big of a bonus.

Director Kamper stated that next year we will be redistricting.

The President then called for Managers Reports.

WTP Manager Report:

- Reservoir #2 has been drained and inspected. Other than a little rust on the roof it is in good shape
- The V-3 are set to arrive on the first of December
- GE will no longer be making cassettes that hold the modules. We will be looking for a local company to make them in the future.
- 75 more ‘no trespassing’ signs have been put up around Woodward Reservoir

Utility Systems Director Report:

- Handed out Conergy annual maintenance report on phases 1 & 2. The report looks good with no major problems found
- All new bushings have been ordered and SSJID will be the first to be replaced
- He and Shields have been meeting with TID discussing the possibility of TID taking the energy produced at Frankenheimer & Woodward back from PG&E.

Human Resource Specialist Report:

- All enrollment forms have been returned and sent to PacifiCare/United Healthcare, with no problems to report.

General Manager Report:

- This is Bob Schulz last meeting as a Director on the Board of SSJID. He recognized Schulz for 32 years of service on the Board and thanked him for all that he has done for the District.

Director Schulz said he wanted to thank the employees because “when you (employees) do a good job it makes it easy to be a Director”.

President Kamper said “we have two ears and one mouth” and Bob has taught us the wisdom of listening before speaking. He thanked Bob for all his years of service.

Cake and coffee were then served in Bob’s honor.

After the break President Kamper called for Closed Session.

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

- 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

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 Schulz, seconded by Director Holbrook and unanimously carried to adjourn to December 14, 2010 at 9:00 a.m.

ATTEST:

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Cheryl Burke, Executive Secretary