

Manteca, California
November 25, 2014

The Board of Directors of the South San Joaquin Irrigation District met in special session in their chambers at the hour of 9:01 a.m. President Roos called the meeting to order and led the flag salute. Upon roll call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KUIL ROOS
ABSENT: KAMPER

Also present were Finance & Administration Manager, Bere Lindley, General Counsel Steve Emrick, Engineering Department Manager Sam Bologna, and Executive Secretary Betty Garcia.

Public Comment - None

ACTION CALENDAR

Item #1 – Consider sale of surplus dirt at the Division 9 west basin

Mr. Bologna stated that Leonard Holidy Construction has offered to purchase a portion of dirt at the Division 9 west basin for a development project located in Manteca near Highway 120 and Airport Way.

A motion was made by Director Kuil and seconded by Director Holmes to authorize staff to negotiate the terms of the sale of the dirt to Leonard Holidy Construction at \$35 per truck load and that Holidy seek a permit from the county to haul away the dirt. Motion passed 4 to 0 as follows:

Ayes: HOLBROOK HOLMES KUIL ROOS
Noes : NONE
Abstain: NONE
Absent: KAMPER

Item #3 – Approve a one year extension of agreement with Kristich-Monterey Pipe for supply of RGRC pipe

Mr. Bologna noted that the current contract with Kristich-Monterey Pipe expired on October 28, 2014 and even though it is expired, the prices for pipe are still being honored by the company. The owner has agreed to extend the contract and to keep the same prices for one year as long as his cost did not increase substantially.

A motion was made by Director Holmes and seconded by Director Holbrook to extend the existing contract with Kristich-Monterey Pipe for one year, subject to possible increase in the event of a substantial materials cost increase which can be negotiated in that event. Motion passed 4 to 0 as follows:

AYES: HOLBROOK HOLMES KUIL ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: KAMPER

Item #2 – Consider approval of restructuring well drilling contract at the Division 9 East Basin

Mr. Bologna stated that the test hole for the well was recently drilled to a depth of 600 feet and the soil samples were thoroughly analyzed by consultant Tom Butler from Stantec. The findings of the exploratory boring suggest that there is not likely sufficient water to get 2000 GPM of flow and certainly not much more necessitating the larger 18-inch casing that the District originally requested. Mr. Bologna indicated that Mr. Butler based his review on the City of Ripon's wells, which indicates that a foot of sand in the area will yield about 20 GPM which equates to an estimated yield of approximately 1000 GPM. The board had a lengthy discussion which included acquiring wells in the area, steps to take in developing a well where it is currently located, checking surrounding well logs, seek out other well locations, and reducing the casing size to a 16 inch and going with a smaller pipe variable speed pump. The board agreed it is best to secure the services of a well witcher and to dig another test hole and proceed with development the well at the location that will yield the best results and to modify the contract as necessary.

A motion was made by Director Holmes and seconded by Director Kuil to drill another test hole in the same general area and proceed with the drilling in the location that will yield the best results. Motion passed 4 to 0 as follows:

AYES: HOLBROOK HOLMES KUIL ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: KAMPER

It was announced that item 4b would be discussed in Closed Session.

Item #4 – Closed Session

- a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
- 1 case

- b. Conference with Real Property Negotiator
Property: A portion of drain 3
Agency Negotiator: Jeff Shields, General Manager and Sam Bologna
Negotiating Parties: District, Union Pacific Railroad
Under negotiation: Price and terms of payment

Upon their return from closed session, it was reported that no reportable action had been taken.

ITEM #5 -Adjournment

There being no further business to come before the Board, it was moved by Director Holbrook and seconded by Director Kuil to adjourn the meeting at 10:44 a.m. Motion passed 4 to 0 as follows:

AYES: HOLBROOK HOLMES KAMPER KUIL ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: KAMPER

ATTEST: _____
 Betty Garcia, Executive Secretary