

Manteca, California
November 26, 2001

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:

DIRECTIONS: DEGROOT HAWORTH KAMPER ROOS SCHULZ

Also present were Secretary/Manager Stroud, and General Counsel Emrick.

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. South San Joaquin Irrigation District's warrants of \$84,822.91.
- B. Regular Board meeting minutes of November 13, 2001.
- C. Acceptance of improvements related to Alameda Meadows, Unit No. 2 Development and authorize recording of a Notice of Completion for the project.
- D. Authorize issuance of an Encroachment Agreement for Lloyd Haworth to encroach upon a portion of Lateral "W" with a driveway, subject to compliance with all standard conditions.

Director Haworth he would abstain from discussing and voting on item D since there is a conflict of interest.

Motion by Schulz, seconded by Roos, to approve the Consent Calendar as submitted.

PASSED AND ADOPTED this 26th day of November 2001 by the following roll call vote:

Ayes:	DeGroot	Kamper	Roos	Schulz
Noes:	None			
Abstain:		Haworth		

Discussion and possible action concerning the 2002 Budget. Under revenues it was noted that the budget should include water charges for 2002. Assistant Manager Stein said he would revise the budget to include the water charge. After discussion the following action was taken:

Motion by Schulz, seconded by Haworth, and unanimously carried, to approve the Budget

with the addition of the water charges for 2002. Revenues, \$7,485,933; Expenses, \$6,871,372, and Capital Improvements and Additions, \$7,051,000.

Consider authorizing purchase of \$50 holiday gift certificates for all District employees, officers, and directors. The certificates will cost a total of \$3,120.00 with the 4% discount. Director Schulz said increasing the amount of the certificates from \$25 to \$50 was too much even though the amount has been the same since approximately 1991. **Motion by DeGroot, seconded by Roos, to approve the gift certificates as requested. Motion carried, 4 Ayes, 1 No with Director Schulz voting No.**

Consider authoring the purchase of walkie talkies. Stroud said the cost of the six walkie talkies is \$1,866.09 including sales tax. He said we have already purchased two and they are working good, and recommends purchasing six more so that each pipeline repair crew will have them for use in the pipeline. **Motion by DeGroot, seconded by Kamper, and unanimously carried, to authorize purchasing six walkie talkies as requested at total cost of \$1,866.09.**

Discussion and possible action concerning holiday schedule. Stroud asked the Board to approve closing down from December 24, 2001 and reopening on January 2, 2002. He recommended the Board give each employee three holidays, and require them to use two days vacation. He said there are some employees who have less than two days on the books and asked that they be allowed to borrow from future accruals. Borrowed hours must be paid before any other vacation is used. He said there will be some who have to work, and they will be compensated for that work. He said both the General Unit and the Management Unit's unanimously approved the concept and asked the Board to approve as stated above. Director Haworth made the following motion. Close as requested, however, give 2 ½ days off instead of the three. Motion died for lack of a second. **Motion by Schulz, seconded by DeGroot, to approve as submitted. Motion carried, 4 Ayes, 1 No with Director Kamper voting No.**

Managers' reports:

Stroud said the 2nd meeting in December falls on December 25th this year, he asked if the Board wants to cancel the meeting or reschedule for to a different day. The consensus of the Board was to reschedule the meeting to Thursday, December 20th at 7:30 a.m. prior to the Tri-Dam meeting.

Directors' comments:

Kamper asked if a reservation had been made for the Employee banquet. He said if not, the Ripon Fire District will let us use their facility if the Board writes a letter requesting use by the District.

President Kamper called for closed session. General Counsel announced the Board will be

discussing item a) as follows:

- a) Conference with real property negotiators. Property: Stanislaus County APN 002-01-20. Agency negotiator: John Stein. Negotiating parties: Steve Kistler and SSJID. Under negotiation: Contract price and terms of payment.

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

There being no further business to come before the Board it was moved by Roos, seconded by Schulz, and unanimously carried, to adjourn to December 11, 2001 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary