

Manteca, California
November 28, 2000

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 HAWORTH KAMPER ROOS
SCHULZ

Also present were Secretary/Manger Martin and Attorney Emrick.

President Roos 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 \$208,010.69.
- B. Approval of Regular Board Meeting Minutes of November 14, 2000.

Motion by Schulz, seconded by Haworth, to approve the Consent Calendar Items as presented.

PASSED AND ADOPTED by the following roll call vote:

Ayes: DeGroot Haworth Kamper Roos Schulz

Discussion and possible action concerning employee request for flexible work hours. Manuel Pires addressed the Board. He said he has coached soccer at Sierra High in Manteca for the last six years thanks to the flexible work schedule allowed by District Management. However, this year they have denied the flexible hours. Pires said there are 11 away games requiring up to 4 hours off and 12 home games requiring 1 hour off. Chariesse Oxendine spoke in favor of Mr. Pires request. After discussion the following action was taken. **Motion by Haworth, seconded by DeGroot, to approve the request for flexible hours for this years schedule. Directed the General Manager to work with Mr. Pires to work out a schedule for one year. Motion Carried, 4 Ayes, 1 No, with Director Kamper voting No.**

Consider request from Chariesse Oxendine for an access easement across a strip of land owned by the District for Lateral "Za" d.d. located on West Yosemite Avenue in Manteca. Martin told the Board the District owns a 60 foot strip along Yosemite Avenue. Mr. DeGroot said this issue came up in 1990 and the Board directed an easement be recorded for the landowner. Ms Oxedine said the easement was never done. The line is underground and is used to drain into the FCOC. **Motion by Haworth, seconded by DeGroot, and unanimously carried, directing staff to record the necessary easements or encroachment permits to complete the**

process started in 1990.

Consider upgrading control cabinets on the MDC. Martin said Northern Digital (ND) presented a proposal to upgrade computer facilities on the main canal. He said the work has started and this item, basically properly grounding radios, is one of two areas in the proposal that is not covered. Martin said the work is necessary, that ND can do it all at a cost of \$9,700.46, however he feels we can do the grounding work if ND does one drop and teaches our staff. The second part of the ND proposal, ND would be scaling AC-DC power, installing power supply components, installing DC-DC power for the controllers, and work with the 240 volts for the gates at a cost of \$16,326.47. Martin recommended that ND do the power portion at a cost not to exceed \$16,326.47 and train our staff to perform the grounding at a cost to be negotiated. **Motion by Schulz, seconded by DeGroot, and unanimously carried, to approve as requested by the General Manager.**

Consider request by Denise Sullivan to reverse water charges on APN 247-140-33 of \$82.53. **Motion by Schulz, seconded by Haworth, and unanimously carried, to reverse the charges as staff recommended.**

Consider request from Janelle Saldivar for refund of Water Charges of \$37.82. **Motion by Schulz, seconded by Haworth, and unanimously carried, to refund the \$37.82 as staff recommended.**

Consider approving agreement and application to MID for electrical service at various sites along the Main Canal. Martin recommended the Board approve the agreement, he said the savings will be less due to an announced MID rate increase, however, they will still be well below the current rates charged by PG&E. **Motion by Haworth, seconded by DeGroot, and unanimously carried, authorizing execution of documents necessary to convert to MID power.**

Consider giving holiday gift certificates to District personnel as a token of appreciation. Martin said the certificates are \$25 each, total cost approximately \$1,455. **Motion by Schulz, seconded by Haworth, and unanimously carried, to approve gift certificates as requested.**

Review and discuss the 2001 budget for Operation & Maintenance and Capital Improvements and additions. Board asked that this item be placed on the agenda for the next meeting. No action was taken.

Consider conditional approval of proposed plan by the City of Ripon to construct a portion of new roadway within a portion of the District's easement for Lateral "Va". Bologna said the City has indicated they wish to build only the north ½ of the proposed extension to River Road. The South side of the road is to be installed and the pipeline to be replaced when the south side is developed. **Motion by DeGroot, seconded by Schulz, and unanimously carried, to approve subject to the City of Ripon agreeing to cause the pipeline to be replaced when 2nd ½ of road is completed at no cost to the District, subject to the District's contribution as per District's replacement policy then in effect.**

Consider soliciting proposals from engineering firms to plan and design the relocation of Lateral “V” from Murphy Road to Highway 99. Director Roos said he has a conflict and would take no part in the discussion. Martin said proposal is to realign the existing ditch away from proposed developments and existing developments. Goal is to align north, underground, and follow future road alignments as much as possible. Martin said we need to do the preliminary engineering to develop costs and present the findings to Ripon. Ripon will develop an area of benefit. Engineering will be included in the cost. **Motion by Schulz, seconded by DeGroot, to send out RFP’s for the above. Motion carried, 4 Ayes, 0 Noes, with Director Roos abstaining.**

Consider amendment of Settlement Agreement with PG&E to extend date for certain required actions. The Board asked Martin the status of discussions with MID. Martin told the Board he has a meeting tonight with Allen Short General Manager of MID to discuss whether their joint interests in the retail power business. **Motion by Haworth, seconded by Schulz, and unanimously carried, to authorize amending the settlement as proposed.**

President Roos called for closed session relative to litigation matters, personnel matters, and labor update as follows: Attorney Emrick announced items a) through d) will be discussed in closed session.

- a) Conference with legal counsel, anticipated litigation, Institution of Litigation, Gov. Code, S. 54956.9. Three cases.
- b) Conference with legal counsel, existing litigation, Gov. Code, S. 54956.9 (a)
 - 1. Stanislaus County vs. SSJID and Sierra Club et al vs. SSJID.
- c) Public employment. Gov. Code, S. 54957. General Manager
- d) Conference with labor negotiator, Richard Martin, relative to labor contract with IBEW. Gov. Code, S. 54957.6.

Upon returning from closed session Attorney Emrick announced there was no reportable action taken in closed session.

President Roos asked for Manager’s and Directors’ reports:

DeGroot asked the status of the Engineering position. Martin said the recruiter will schedule interviews with three or four of the candidates, most likely some time next week .

Martin reported that relative to Lateral B the landowner has not signed agreements and thus we have not ordered new T’s for services for the landowner on the 48" pipe. However, if he signs it in the next few days there may still be time because the 60" line will be installed before the 48" pipe.

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 12, 2000 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary