

Manteca, California
December 12, 2000

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: DEGROOT KAMPER ROOS SCHULZ
ABSENT: HAWORTH

President Roos 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:

Director Haworth arrived at 9:10 a.m.

- A. SSJID Warrants of \$145,652.19 and Payrolls of \$104,392.77.
- B. Regular Adjourned Board Meeting Minutes of November 28, 2000.

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

PASSED AND ADOPTED this 12th day of December 2000 by the following roll call vote:

Ayes:	DeGroot	Haworth	Kamper	Roos	Schulz
Noes:	None				

President Roos asked Secretary/Manager Martin to issue the oath of office to Directors DeGroot, Haworth, and Kamper. Martin read, and the above Directors repeated the Oath of Office.

Election of new officers for Calendar years 2001 and 2002. Motion by Schulz, seconded by DeGroot, nominating Director Kamper as Board President. Motion carried, Ayes 4, Noes 1, with Director Kamper voting No..

Motion by Schulz, nominating Director DeGroot as Vice President. Motion died for lack of a second.

Motion by Haworth, seconded by Kamper, nominating Director Schulz as Vice President, motion carried, Ayes 4, Noes 1, with Director Schulz voting No.

Review and approve 2001 Budget. Martin reported that there is a leak in the roof where the addition meets the old building. In looking at the leak the contractor said the overhang on the old building is sagging and the wood along the edges of the eaves has dry rot. Also, the tile is

35 years old and is cracked and brittle. He recommended removing the roof, putting supports under the overhang and replacing the current tile with new tile. Cost is estimated at approximately \$50,000. The Board said to put \$50,000 extra into the budget under account 11-304.

Stein said under Rental Income 49-100, we need to add \$4,800 for rental of property at McHenry & River Roads for a tower from Verizon Wireless. Also, under Water Sales, 49-991, add \$350,000 for VAMP payments, the Board concurred.

Director Haworth suggested that under Retail Power, 11-134 we put in \$500,000 and for Distribution Lateral Canals, 11-175 we add an additional \$500,000 for the Burt Plan. The Board Concurred.

Director DeGroot said under Drainage Pumps/Pump Equipment,11-193 we put an additional \$250,000. The Board concurred.

Attorney Emrick said an additional \$5,000 should be added to Legal Expenses, 57-715 for legal seminars, research and other legal expenses. The Board Concurred.

After discussion it was moved by Schulz, seconded by DeGroot, and unanimously carried to approve the budget as submitted with the changes noted above.

Presentation by World Access Communications to update the District's WEB SITE. Matt Martinez told the Board our current site came on line in May 1999. He said World Access will up grade the Web site to attract new users and give additional information to existing ones. They will incorporate 3 new pages into your Web site: Geographical weather information; On-line payment; and Repair and Maintenance. Included in this proposal is a re-designed site to District's specifications and also annual search engine registration. He demonstrated our site and another site World Access created for comparison. Robin Giuntoli, Office Systems Administrator, recommended approval at a cost of \$2,735. **Motion by Kamper, seconded by DeGroot, and unanimously carried to authorize updating of our system as proposed by World Access at a cost of \$2,735.**

Consider purchase of a new Auto-Cad computer for the Engineering Department with a cost of \$3,142.99. **Motion by Kamper, seconded by Haworth, and unanimously carried, to approve purchase of new Auto-Cad computer as requested.**

Consider awarding of Pipeline Replacement Contract (SSJ-2000-2) for replacement of portions of Laterals "La", "Vg", and "Rg". Martin recommended awarding contract to the low bidder, Allen A. Waggoner at a cost of \$126,420. **Motion by Haworth, seconded by Schulz, and unanimously carried, to award the contract to Allen A. Waggoner at a cost not to exceed \$126,420.**

General Manager's reports:

Martin reported that the Operating Committee, for the Surface Water Supply Project, voted to proceed with the purchase of the plant site near Woodward Reservoir.

Martin reported that interviews for the District Engineer were held and the recruiter is checking references. That a meeting with the individual chosen will be set up with the Personnel Committee.

Martin reported the Employee Dinner is scheduled for January 26, 2001.

Stein handed out a memo of what was discussed at the LAFCO meeting he attended November 28th regarding Special Districts Participation in LAFCO. He said there next meeting is scheduled for December 14, 2000 at 10:00 a.m. The Board asked that Director DeGroot and Assistant Manager Stein attend the meeting.

Martin read the following Structure Abandonment Agreement into the record:

Mark Van Groningen, APN 249-110-53, to abandon a stub line to valve on Lateral "Ta".

President Roos called for closed session relative to litigation matters, personnel matters, and labor update. Attorney Emrick announced that 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, anticipated litigation, significant exposure to litigation. Gov. Code, S. 54956.9
- c) Conference with legal counsel, existing litigation. Gov. Code, S. 54956.9 (a). Stanislaus County vs. SSJID, and Sierra Club vs. SSJID.
- d) Conference with labor negotiator, Richard Martin, relative to contract with IBEW. Gov. Code, S. 54957.6.

Attorney Emrick announced that there was no reportable action taken in closed session.

There being no further business to come before the Board it was moved by Kamper, seconded by Haworth, and unanimously carried to adjourn to December 26, 2000 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary

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