

Manteca, California  
December 17, 2002

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                      SCHULZ                      KAMPER                      ROOS

Absent:                      HAWORTH

Also present were Secretary/Manager Stroud, District Counsel Emrick, District Engineer Gilton, and Engineering Department Supervisor Bologna.

President Kamper called the meeting to order and called for public comment. Mrs. Kerrie Elias, of Northland Road, Manteca, APN 197-120-66 addressed the Board concerning their action at the November 26 meeting in which they denied her application for Cancellation of the Irrigation Service Abandonment Agreement on her property. She explained the situation and asked that the Board reconsider her application. The Board agreed to discuss it during Directors Reports and indicated they would contact her if they are willing to put the item back on the agenda.

President Kamper asked the Board to consider approving the Consent Calendar Items as presented.

#### CONSENT CALENDAR

- A. SSJID Warrants of \$1,609,635.79, Water Treatment Plant Project warrants issued were \$859,722.06. Payrolls of \$184,121.86.
- B. Regular Board Meeting Minutes of November 26, 2002.
- C. Authorize staff to solicit proposals and negotiate a contract to provide corrosion engineering services for the Hilt Sag Siphon. Gilton said we need to have it checked for corrosion every three years. Last time it was done was four years ago.
- D. Award Contract for Laterals "Y", "Q", "V" and "R" Canal Rehabilitation Project.
- E. Approve Resolution 02-18-Q, Authorizing the Sale of Property No Longer Necessary for District Purposes.

#### **AUTHORIZING THE SALE OF PROPERTY**

#### **NO LONGER NECESSARY FOR DISTRICT PURPOSES**

#### **RESOLUTION 02-18-Q**

purposes; and

**WHEREAS**, staff District removed displaced equipment (inventory tags 001046 - HP Vedio) and 2 monitors (inventory tags 001047 and 001061 - Nokia and Packard Bell) on the office network that are of no value and no longer useful for District purposes; and

**WHEREAS**, determination has been made that the above mentioned equipment is not in working condition and should properly junk the equipment.

**THEREFORE, BE IT RESOLVED** that the District finds the equipment surplus and authorizes staff to properly dispose of the equipment.

**PASSED AND ADOPTED** this 17th day of December, 2002 by the following roll call vote:  
Approval of request by the City of Ripon for an encroachment agreement 12" non-potable water line crossing Lateral "V" at Milgeo Avenue.

- F. Approval of Encroachment Agreement with the City of Manteca to cross Lateral "Zadd" with a sewer line crossing at Yosemite Avenue.
- G. Consider approval of an Encroachment Agreement with the City of Manteca to cross Lateral "Za dd" with a sewer line crossing at Yosemite Avenue.

Director Haworth arrived at 9:15 a.m.

Motion by DeGroot, seconded by Haworth, and unanimously carried, to remove item "D" from the Consent Calendar to the Action Calendar.

Motion by DeGroot, seconded by Roos, to approve items, A, B, C, E, F, and G as submitted.

**PASSED AND ADOPTED** this 17<sup>th</sup> day of December 2002 by the following roll call vote:

Ayes:	DeGroot	Schulz	Kamper	Roos	Haworth
Noes:	None				

Consider approval of improvement plans for the Pasao Development involving the relocation of a portion of Laterals "Y and "Ya". Bologna said the developer is installing 3,360 feet of pipe ranging is sizes from 48" to 60", however they will only be reimbursed for 1,850 feet of 42" pipeline since the remainder is to accommodate their plans, and is of no benefit to the District.

Bologna said that since District facilities will not be used for storm drainage, there is no need for an Interim Storm Drainage Agreement for the project. He recommended the Board conditionally approve signature of the following documents with those special conditions and requirements: "Developer shall dedicate new easements as required to accommodate replacement of the pipeline": Final Map, Improvement Plans, Grant of Easement, Encroachment Agreement, Developer's Agreement, Irrigation Service Abandonment Agreement, and Quit Claim Deeds. **Motion by Haworth, seconded by DeGroot, and**

**unanimously carried, to authorize as recommended by Engineering Department Supervisor Bologna.**

In order to accommodate the audience General Manager Stroud gave the power portion of his Manager's report. He reported that staff and consultants are scheduled to meet Friday, December 20, 2002 for an update on the business plan. Additionally, as requested by the Board, the District has arranged for Paul Elias, former Manager of Turlock Irrigation District, to review the Business Plan independently of Chevron Energy Services.

Consider awarding contract for Laterals "Y", "Q", "V" and "R" Canal Rehabilitation Projects. Gilton said we opened the bids last Friday, however there was only one submitted by Johnson Western which was \$744,505. He asked for approval with a 10% contingency and 10% for engineering which brings the total cost to \$893,400. **Motion by Schulz, seconded by DeGroot, to approve the bid of Johnson Western, \$744,505, and the 10% contingency of \$74,450.50.**

**Motion Carried, Ayes 3, Noes 2, with Directors Haworth and Roos voting No.**

Water Treatment Plant: Considered approval of Contractors' Pre-Qualification Rating Form and Rating System and authorize advertising for bids. Grant Kreinberg said design is essentially complete, and we are ready to go out to bid with 9 separate contracts. At the last Operating Committee Meeting, the Cities, recommended the Board approve going out to bid at the end of December 2002. He said the bids will be opened about two months later, and the plant should be operational by May 2005. Kreinberg recommended approving the pre-qualification questions and rating system and authorizing staff to pre-qualify bidders on the treatment plant contract, and to authorize staff to advertise the nine contracts for bidding, subject to receipt of satisfactory evidence of the Cities collective commitment of sufficient funds for the project. **Motion by Haworth, seconded by Schulz, and unanimously carried, to approve as requested above.**

Review draft lease and authorize the General Manager to enter into a lease with the City of Manteca for the land needed for the Manteca Turnout No. 1/Treatment Plant Project. Stroud said we need the site for a tank, associated piping and equipment for Manteca turnout No. 1. The City of Manteca has the site, and is willing to lease it to us for \$1.00 per year. Stroud recommended the Board members review the draft lease and provide comments to staff, and authorize General Manager to enter into the lease with the City of Manteca. **Motion by Haworth, seconded by Roos, and unanimously carried, to approve as recommend above.**

Discussion concerning options for water delivery to properties along Wilma Avenue served by Lateral "Ue" and concurrent abandonment and transfer of Lateral "Ue" to the City of Ripon. Stroud said he would like to submit a formal offer to the City of Ripon with a time limit, and, if the City does not accept the offer under the terms and within the times specified, staff will be directed to obtain bids for the abandonment of the "Ue" line, returning to the Board for the bid award. **Motion by Roos, seconded by Schulz, and unanimously carried, directing the**

**General Manager to submit the offer to Ripon and authorize bids if Ripon fails to accept the offer. Additionally, payment of \$115,000 if the accepted offer includes connection of additional water supplies to all affected parcels, \$75,000 if the accepted offer does not include connection of all affected parcels to additional water supplies.**

Review and approve the District budget for 2003. Stroud went through the budget, both the 2003 and the 10 year budget. He showed the Board that by continuing current expenditures without increasing revenues, we will have used all available cash in less than three years. He gave them several options and alternatives, and said we will revisit the budget often in the coming months. The capital portion of the budget and staffing for a possible pipeline crew will be reviewed by staff and returned for Board consideration early in the year. However, at this time he recommended approval. **Motion by Schulz, seconded by DeGroot, to tentatively approve the 2003 budget as submitted. Motion Carried, Ayes 3, Noes 2, with Directors Schulz and Haworth voting No.**

General Manager's Report:

Stroud reported there is a widow on Southland that needs a reliable irrigator. If anyone knows of someone that may be interested, please let him know.

Stroud said Larry Vrieling called about Munn & Perkins plan to mine dirt off their property on River Road near Harold Avenue. He said we asked San Joaquin County to require the developer to reroute the District's pipeline, but the developer wants to leave it there and dig around our easement. They claim the cost to move the line makes the project uneconomical. Staff will continue to protect the integrity of District facilities, returning to the Board for approval if legal intervention becomes necessary.

Stroud said the actuator installations for the Main Canal Turnout SCADA project will be complete the end of the week. Field work will be done by the end of January 2003. Software will be complete by February 15, 2003 in time for full operation for the 2003 Water Season.

Stroud said relative to the SIDE Project, Dick Brown of Boyle Engineering gave an overview of the SCADA. His draft should be here by January 1<sup>st</sup> and we should have the final report on the agenda the second meeting in January.

Stroud reported on his meeting with representatives of the City of Manteca regarding the drainage agreement. He said we made a lot of progress, and have another meeting scheduled in February 2003.

We received a complaint about recharge fees on parcels less than 2 acres in size. Originally all parcels, regardless of size, were charged a recharge fee. Stroud said there are 21 parcels under 2 acres paying recharge fees. At a cost of \$25 per parcel, a total of \$525 in annual revenue would be lost if recharge fees are not charged for all parcels of less than 2 acres. The Board asked this be put on the agenda in January.

Directors Reports:

DeGroot asked about meetings in Stockton relative to improving SEWD's water supply. Stroud said we are monitoring the meetings for potential impacts on SSJID.

Schulz said that Cal-Trans will be replacing the "BK" line under Hwy120, near Brennan Road, however we will have to replace the portion that runs under the Union Pacific tracks.

Kamper asked that the cancellation of Irrigation Service Abandonment Agreement for Elias property be put on the January 14, 2003 agenda for reconsideration.

President Kamper called for closed session relative to litigation matters, personnel matters, and labor update: District Counsel said we will be discussing items b) and c) in closed session.

- b) Conference with labor negotiator, agency designated representative: Stroud. Employee organization, IBEW. Gov. Code S 54957.6.
- c) Conference with real property negotiator. Negotiating parties: SSJID and its agents, Grant Kreinberg, Steve Long and Steve Emrick and Current land owners, den Dulk, Marion Hat & Michael Hat.

Upon returning from closed session District Counsel Emrick reported there was no reportable action taken in closed session.

There being no further business to come before the Board it was moved by DeGroot, seconded by Schulz, and unanimously carried, to adjourn to January 14, 2003 at 9:00 a.m.

ATTEST:

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John Stein, Assistant Secretary