

Manteca, California
December 20, 2001

The Board of Directors of the South San Joaquin Irrigation District met in Special Session in their chambers at the hour of 7:30 a.m.

Upon roll call the following members were noted present:

DIRECTORS: 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 below:

CONSENT CALENDAR

- A. SSJID Warrants of \$229,143.75.
- B. Regular Board Meeting Minutes of December 11, 2001.

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

PASSED AND ADOPTED this 20th day of December by the following roll call vote:

Ayes: DeGroot Haworth Kamper Roos Schulz

Consider approving contract with Cutler and Associates for real estate services. Cost is not to exceed \$10,000. Stroud recommended the Board approve the contract and authorize execution of same. Emrick said this contract basically amends Resolution No. 01-17-A, which was previously approved. **Motion by DeGroot, seconded by Kamper, and unanimously carried to approve the contract in the amount of \$10,000 and authorize execution as requested.**

Manager's report:

Stroud gave the Directors copies of the Media Kit that was given to the various newspapers relative to the South County Surface Water Project.

Stroud reported that the contractor had completed the work on the Valley Home Siphon.

Stroud reported that relative to the SIDE Project, we are currently negotiating for easements. Additionally, because of time constraints, District Engineer Gilton, is negotiating with Conco West about doing the turnouts. He said if the Board is comfortable with this procedure, we will put the contract on the agenda for January 8, 2002 for their approval. The consensus of the Board was to put it on the agenda, but they reminded staff that they would prefer to have received bids for this project and for future projects.

Stroud read the following Structure reports into the record:

1. Morris Land Company, APN 229-050-08 to install five-24" valves and appurtenant structures on Lateral "A" at station 370+.
2. Rose Buettner, APN 203-070-01, to install a sump with appurtenant sprinkler pump on Lateral "Q" at Station 330 +/-.

Directors' reports:

Kamper said he attended the Ripon Planning Commission meeting and told them they need to talk to us first before they approve a plan for using District water for groundwater recharge. Kamper said they postponed approval.

President Kamper called for closed session. General Counsel Emrick reported that items a), b) and c) will be discussed in closed session.

a) Conference with real property negotiators. Property: Stanislaus County Assessor's APN 002-01-20. Agency Negotiator; John Stein, Negotiating Parties; Steve Kistler and SSJID. Under Negotiation; contract price and terms of payment.

b) Conference with real property negotiators:

Property:	APN	Owner
	208-160-01	Hat, et.al.
	208-160-02	Estrada
	208-160-03	Friddle
	208-160-07	Richetta
	208-160-08	Hat et. al.
	208-160-10	Carter
	208-170-01	Richetta
	208-170-02	Burgess

Negotiating parties; SSJID and current property owner. Under negotiation; price and terms of payment. Agency negotiator; Mike Gilton.

c) Conference with legal counsel, anticipated litigation. Initiation of litigation pursuant to: Gov. Code S.54956.9 2- cases.

Upon returning from closed session General Counsel Emrick 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 Haworth, and unanimously carried, to adjourn to January 8, 2002 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary

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