

Manteca, California  
December 21, 2006

The Board of Directors of the South San Joaquin Irrigation District met in Special Session in their chambers at the hour of 8:00 a.m.

Upon roll call the following members were noted present:

DIRECTORS:       DEGROOT     KAMPER     ROOS     KUIL

ABSENT:     SCHULZ

Also present were Secretary/Manager Stroud, District Counsel Emrick, Utility Systems Director Shields, and Water Treatment Systems Manager Hubkey.

President Roos called the meeting to order and asked for public comment. There being none he asked the Board to consider authorizing the replacement of the District water truck and a District dump truck, and to approve Resolution 06-17-V, Authorizing the Sale of Property No Longer Necessary for District Purposes. Stroud said we received three bids from dealers for the purchase of the new water truck, but only two to purchase the old water truck with a high bid of \$15,000. The purchaser agreed to rent the old truck at no cost to us until we receive the new one or May 1, 2007, whichever comes first. Cost of the new truck is \$99,256.63; low bidder was Interstate International Truck Center (IITC). The new dump truck is \$101,828.23 which includes the \$500 price reduction for awarding the bid for four dump trucks to IITC. The three additional trucks are for the extra piping crew. Director Kuil said he still has questions on the piping crew that have not been answered to his satisfaction. After discussion the following action was taken: Motion by Director Kamper, seconded by Director Kuil, and unanimously carried to approve the purchase of a water truck from IITC for \$99,256.63, a dump truck from IITC for \$101,828.23. To authorize the General Manager to execute a sale and rental agreement with Kevin Martin, and to adopt Resolution No 06-17-V.

**RESOLUTION NO 06-17-V  
AUTHORIZING THE SALE OF PROPERTY NO  
LONGER NECESSARY FOR DISTRICT PURPOSES**

WHEREAS, the District may sell for valuable consideration, any property of the District, which it finds to be no longer necessary for District purposes;

WHEREAS, the Board of Directors of the South San Joaquin Irrigation District finds the 1986 GMC water truck for sale listed below;

<u>DISTRICT I.D. NO.</u>	<u>SERIAL NUMBER</u>
138-86	1GDS7D4Y4GV523302

that is no longer necessary for District purposes and that it is in the best interest of the District to sell said property; and

WHEREAS, the District finds, the following value is a fair consideration for said property;

<u>DISTRICT I.D. NO.</u>	<u>FAIR MARKET VALUE</u>
138-86	\$15,000.00

NOW, THEREFORE BE IT RESOLVED AND ORDERED that the Assistant General Manager of the District is authorized to sell said property to whoever presents the highest cash offer, provided that the offer is equal to or exceeds the following:

<u>DISTRICT I.D. NO.</u>	<u>MINIMUM PRICE</u>
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138-86

15,000.00

BE IT FURTHER RESOLVED AND ORDERED that the General Manager is authorized and directed to take all necessary steps and execute all documents necessary to transfer title to said property.

PASSED AND ADOPTED this 21<sup>st</sup> day of December 2006 by the following roll call vote:

Ayes:	DeGroot	Kamper	Roos	Kuil
Noes:	None			
Absent:	Schulz			

Consider authorizing filing an application for a 1,000kW Solar Array Project. Shields told the Board that staff is requesting authority to file an application for Self Generation Incentive Program (SGIP) by December 27, 2006 which is the final day for project eligibility to receive a \$2.5 million incentive payment. Additionally, authorize Jeff Shields, Utility Systems Director, to execute the application. He said we are working with four private companies to get the best deal for the District. In 2007 there will be another program available that will provide an incentive for a second 1,000 kW array. Motion by Director Kuil, seconded by Director DeGroot, and carried unanimously, to authorize staff to file an application under the SGPI program, to issue a warrant for the \$12,500 deposit, and to authorize Shields to sign the application.

Consider awarding bid to Emerson Process for purchase of Coriolis Flow Transmitter from Emerson Process (Colorado) for \$7,384.00, plus tax and shipping. According to WTP Manager Hubkey, the City of Tracy is paying for this and has asked the Board to approve the purchase. It will ultimately save the City of Tracy by eliminating the need to go to the Tracy Pump Station approximately twice a week. Motion by Director Kuil, seconded by Director Kamper, and unanimously carried, to approve the purchase of the transmitter as requested.

There being no further business to come before the Board, it was moved by Director DeGroot, seconded by Director Kuil, and unanimously carried, to adjourn to January 9, 2007 at 9:00 a.m.

ATTEST:

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John Stein, Assistant Secretary