

Manteca, California
December 23, 2003

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 KAMPER SCHULZ KUIL

ABSENT: ROOS

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

President Schulz called the meeting to order and asked for public comment: There being none he asked the Board to consider approving the Consent Calendar:

CONSENT CALENDAR

- A. SSJID Warrants of \$8,062,072.02.
- B. Regular Board Meeting Minutes of December 9, 2003.
- C. Consider adopting Resolution # 03-21-Q, Authorizing the Disposition of Property No Longer Necessary for District Purposes.
- D. Consider adopting Resolution # 03-22-A, Authorizing the Annexation of Doornenbal Property.

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

PASSED AND ADOPTED this 23rd day of December 2003 by the following roll call vote:

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

Consider approving change order for Russell Associates. Emrick said since the original agreement with Russell we have asked them to consider in their review, and in lesser detail a looped distribution system essentially encompassing the current westerly, northerly and easterly City of Manteca boundaries. Cost to do the additional work is \$8,870, bringing the total cost to \$98,955.

Director Roos arrived at 9:30 a.m.

Motion by Kamper, seconded by Kuil, and unanimously carried, to approve the change order as requested above.

Consider authorizing approval of Improvement Plans for Chesapeake, Phase 3 Development in Ripon. Engineering Department Supervisor recommended approving this subject to compliance with all standard conditions and those special conditions and requirements referenced in item 12 of the Developers Agreement.

Motion by DeGroot, seconded by Kuil, to approve the Improvement Plans and authorize execution of the necessary documents subject to all standard conditions and the special conditions and requirements referenced in item 12 of the December 18 Staff Report and contained in Exhibit C to the Developers Agreement. Motion Carried, Ayes 3, Noes 1, with Director Kamper voting No.

Discussion and approval of the 2004 Budget: Stroud told the Board relative to work on the Joint Supply Canal, the contractor needs to do additional work in order to insure no additional damage is sustained. Cost to do the repairs as per the contractor is approximately \$40,000. The consensus of the Board was to go ahead and do the work at the cost quoted. No action was taken. Additionally, relative to the "Ram Pump" on the Joint Supply Canal", cost to make repairs is estimated at approximately \$3,000. Stroud asked for permission to do the repairs. The consensus of the Board was to go ahead and do the necessary repairs. No action was taken.

Stroud went through the Capital and the O&M budgets with the Board. He noted the total capital budget, which included 2003 budget items that are not complete, equal \$8,321,562. The O&M budget for 2004 is \$8,417,729. Revenues for 2004 are estimated to equal \$10,026,300. After considerable discussion it was moved by DeGroot, seconded by Kamper, and unanimously carried, to approve the Budgets for 2004 as submitted.

General Manager's Reports:

Stroud reported the following:

Presented a report prepared by Telemetry System Supervisor, Frank Avila, covering the effort to drain Woodward Reservoir to meet requirements of the Water Treatment Plant Project. The report was very well done and includes photographs of seldom seen areas at the reservoir.

The USBR - Water Users Conference is in Reno, Nevada on January 21st. Those wishing to attend need to contact Cheryl to make reservations.

Relative to Magnacide, CEQA Documents are due in February 2004. A hearing before the Board will be scheduled next month.

Relative to the AG Waiver, it appears no significant changes will be made until after the workshops in January. We will monitor the workshops.

Relative to the Water Treatment Plant, the meeting held with concerned citizens in Tracy on December 11, 2003 resulted in no significant issues. CPS, who is doing the recruiting for the Water Treatment Plant Superintendent has narrowed the field to 5. They will be interviewed either January 14th or 20th.

CPUC approved PG&E's bankruptcy plan, as did the bankruptcy judge. The legislature will have to approve it in order to implement it.

January 15, 2004 is next the Tri-Dam meeting.

Directors' reports:

DeGroot asked the status of the road crossing on the FCOC at Yosemite Avenue. Gilton said there are almost half finished, and should be completely finished by mid January..

Kamper asked about a box on the X line. Said the landowner is willing to share the cost with the District. Gilton said he would look into it and report back.

President Schulz called for closed session relative to litigation matters, personnel matters, and labor update as follows: General Counsel Emrick said the Board will discuss items a), b), and c) in closed session.

- a) Conference with legal counsel, existing litigation. Gov. Code, S. 54956.8. Six Cases:
 - 1) Delta Keeper v. OID
 - 2) Sierra Club et al v. SSJID
 - 3) Chevron/Texaco v. SSJID
 - 4) Rulemaking Proceeding No 02-01-011 before the PUC.
 - 5) SSJID v. Largo Coal & Iron
 - 6) SSJID v. Ronald Leach man
- b) Conference with labor negotiator, Gov. Code., S. 54957.6
- c) Conference with legal counsel, anticipated litigation, significant exposure to litigation. Gov. Code, S. 54956.9 (b) Four cases.

Upon returning from closed session General Counsel Emrick announced the following action was taken in closed session:

Motion by Kamper, seconded by DeGroot, and unanimously carried, to deny the claim regarding the wrongful death of Jovahn McDowell (deceased) made by Angelique Simmons (mother of deceased) and Lamar Simmons (father of deceased).

There being no further business to come before the Board, it was moved by Kuil, seconded by Roos, and unanimously carried, to adjourn to January 13, 2003 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary

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