

Manteca, California
July 26, 2016

The Board of Directors of the South San Joaquin Irrigation District met in regular session in their chambers at 9:00 a.m. President Holmes called the meeting to order and led the flag salute. Upon roll call the following members were noted present:

DIRECTORS: HOLMES KAMPER KUIL ROOS
ABSENT: HOLBROOK

Also present were General Manager Peter Rietkerk, Assistant General Manager Bere Lindley, Counsel Don Geiger, Engineering Department Manager Sam Bologna, and Interim Executive Secretary Dawn Driesen.

Public Comment

None

CONSENT CALENDAR

A. Approval of Warrants in the amount of \$1,073,133.07; payroll dated July 22, 2016 in the amount of \$238,618.77.

B. Approval of the board meeting minutes of July 12, 2016.

A motion was made by Director Kuil and seconded by Director Roos to accept the Consent Calendar. The motion passed 4 to 0 by the following roll call vote:

AYES: HOLMES KAMPER KUIL ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: HOLBROOK

Item #1 – Consider conditional approval of a cost share agreement with Vernon Hendley for the installation of a float device.

Sam Bologna addressed the Board and explained that this item started out as a Structure Permit application for a new sprinkler system. Mr. Bologna indicated that due to the pipeline being a dead-end line with a c-structure take-out, sprinkler services to his property would be problematic. District Engineer, Forrest Killingworth, has been working with the owner regarding the possible installation of a float device to resolve the issue. It was recommended that we enter into a cost share agreement with Mr. Hendley to install the device. The cost sharing agreement language was used in the past on another float device. It will cost approximately \$12,000 for each party and the float device will help regulate the water for a drip system. Mr. Hendley was present at the meeting to respond to any questions. Motion was made by Director

Kamper and seconded by Director Kuil to approve entering into a cost sharing agreement with Vernon Hendley. Motion passed 4-0 with the following vote:

AYES: HOLMES KAMPER KUIL ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: HOLBROOK

Item #2 – Consider Agreement for Professional Consulting Services between South San Joaquin Irrigation District and Don Battles.

General Manager, Peter Rietkerk, said that Don Battles will be retiring this week and the District has appreciated benefited from his expertise. The District would like to still work with him as necessary as a consultant. Mr. Rietkerk said he would like to revise language within the scope of work section of the District’s contract with Mr. Battles, to add General Manager to the list of people Mr. Battles would be working reporting to. Director Kuil stated that he would like to see a “not to exceed” amount in the contract. Don Geiger said staff could report to the Board every 90 days to report status and costs. Motion was made by Director Roos and seconded by Director Kuil to approve the contract with the revision requested by Mr. Rietkerk and revision suggested by Mr. Geiger. Motion passed 4-0 with the following vote:

AYES: HOLMES KAMPER KUIL ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: HOLBROOK

Item #3 – Presentation of Financial Statements for June, 2016.

Assistant General Manager, Bere Lindley, gave a presentation of the District’s Financial Statements. Mr. Lindley stated that the District was having a good year from a financial perspective. He also gave an update on the staff time and expenses for the electric utility services provided by the District to the Lathrop Irrigation District.

Item #4 – Presentation of Investment Reports for June, 2016.

Assistant General Manager, Bere Lindley, handed out a revised Investment Report and gave a presentation of the District’s Investment Reports.

Item 5 - Communications

Director Kuil

- He would like staff to look into creating a policy regarding sumps that put water back into District pipelines. It was decided that the issue would go to the Ag-Water Committee.

Bere Lindley, Assistant General Manager

- Staff has been talking with San Joaquin County regarding have the County process the District’s base rate fees within the County’s property tax bills. A Resolution and Agreement will be brought to the Board at the next meeting.

Ed Erisman, Water Treatment Plant Manager

- We are experiencing some unusual water quality issues in our source water. The turbidities are higher than a typical summer and requiring more than twice the normal coagulant dose. We are also seeing much higher than normal levels of phosphorous. The phosphorous levels are usually zero or none detected but we are seeing levels as high as 11 mg/L in some samples. We have been sampling the canal at various locations from Sonora Rd down to the upper impoundment of Woodward reservoir to try and profile these issues.
- We started hauling sludge from drying beds #3 and #4 to Forward Landfill yesterday. We should have two free drying beds by tomorrow.
- The emergency generator at the WTP was serviced last week. All of the belts, hoses, filters and fluids were changed and the unit was load tested.

Troylene Vallow, Communications

- 8/20 – Escalon Memorial Golf Tourney
- 9/23 – Hope Family Kids in a Box
- Manteca Morning Rotary Golf Tourney
- 10/1 & 10/2 – Manteca Pumpkin Fair
- 10/8 – Bookfest
- 11/3 – Agventure
- 11/4 – Boys and Girls Club Telethon
- Working on updates on the website and advertising.

Sam Bologna, Engineering Department Manager

- Capital Improvement: 1) pipeline projects- met with landowners that will be affected by project. MCR Engineering is working on plans 2) MCR is also working on helping us to secure cost estimates for MDC project. 3) sent comments back to the County for the basin work at Rossier Road.
- Conco West submitted all required documents for the pump installation project for the East Basin (Division 9 project). A notice to proceed will be issued as soon as we can set up a pre-construction meeting.
- Met with Stantec to go over work that they are under contract to perform related to setting up a web interface for billing for those pump sites that were recently put on SCADA. Also, we did some testing of the frequency on the pumps at the Division 9 pump station to see if we can find a level that muted the sound. A level was found that seems to reduce the sound but they will need to check with the manufacturer to make sure that the adjustment would not adversely affect the pump operation.
- GBA / SGMA effort: Final recommendations from the selection committee for consultant interviews were made on Thursday July 14th. The consultant will be performing modeling effort throughout the entire sub-basin. RMC was the chosen consultant. Will be attending an Ad Hoc committee meeting in Stockton on Wednesday to discuss basin-wide modeling.
- Encroachment issues: Mr. Lopez completed his application. Working with Aldrin's attorney on resolving remaining issues. Working on resolving outstanding encroachment matters.
- Annexations: Joe & I had a field meeting with Barton to discuss where the best location for their proposed takeout. There are two locations that he is interested in annexing that

total over 1,100 acres. The meeting was productive and we gave them some ideas to help them to work on design. Also met with Bob Miller. He is having his attorney review the documents that we prepared. Te Velde is also having his attorney review documents.

Peter Rietkerk, General Manager

- Current level of New Melones is 595,000 af.
- Recent reports say that the La Nina may be more neutral than previously thought.
- Working with Tri-Dam on how to maximize the benefits of the water for the remainder of the year.
- Attended GBA meeting and workshop last month.
- 8/3 – SJTA Managers Meeting
- 8/15 – SJTA Commissioners Meeting
- 8/15 – Tri-Dam Meeting at SSJID
- Considering consultants to prepare an Emergency Action Plan and security options at the District facilities.

It was announced that Items a, b, c and d would be discussed in Closed Session.

Item #6 – Closed Session

9. a. Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9

- 3 cases

b. Conference with Legal Counsel – Existing Litigation

Paragraph (1) of subdivision (d) of Government Code Section 54956.9

- 2 cases

Pacific Gas and Electric Company v. San Joaquin LAFCo

San Joaquin County Superior Court

Case No. 39-2015-00321743 – CU-JR-STK

SSJID v. Pacific Gas and Electric Company, a California Corp., et al. Filed

July 7, 2016

Case No. STK-CV-UED-2016-0006638

c. Conference with real property negotiator

California Government Code Section 54656.8

Property: Water

Negotiating Parties: SSJID, Stockton East Water District

District Negotiator: General Manager

Terms: Price and terms of payment of sale

e. Public Employment Performance Evaluation

Government code Section 54957

Title: General Counsel

Upon their return from closed session, there was no reportable action.

Item #7 – Adjournment

Motion by Director Kuil, seconded by Director Kamper and unanimously approved, the meeting was adjourned.

AYES: HOLMES KUIL KAMPER ROOS

NOES: NONE

ABSTAIN: NONE

ABSENT: HOLBROOK