

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-2b

Urgent Routine

AGENDA DATE February 11, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of Appointment of John Morris to the El Solyo Water District Board of Directors

STAFF RECOMMENDATIONS:

Accept the appointment of John Morris to the El Solyo Water District Board of Directors until the next District election in 2015.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2014-48

On motion of Supervisor O'Brien, Seconded by Supervisor Chiesa

and approved by the following vote.

Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairman De Martini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST: Christine Ferraro Tallman
CHRISTINE FERRARO TALLMAN, Clerk

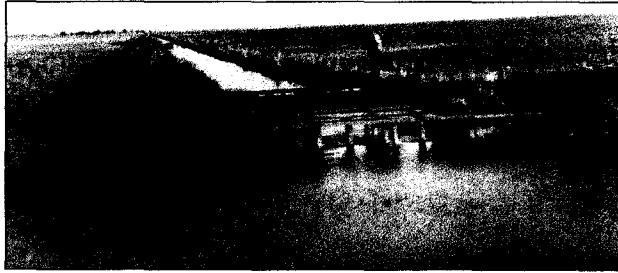
File No.

El Solyo Water District

Directors

James W. Lopes
Steve McManis
Greg Nunes
Henry Bettencourt
John M. Morris

Delivering Water
Since 1920



Riparian Rights 1918

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Fax (209) 894-5399

Established 1959

Stanislaus County Board of Supervisors
Christine Ferraro Tallman, Clerk of the Board
1010 Tenth Street, Suite 6700
Modesto, CA 95354

January 22, 2014

Dear Ms. Ferraro-Tallman,

The El Solyo Water District Board of Directors respectfully requests that the Stanislaus County Board of Supervisors appoint Mr. John M. Morris to our Board as of our meeting on January 15, 2014. I have enclosed a copy of the minutes from this meeting qualifying Mr. Morris to this position. This position will be good until the next election in 2016.

Thank you for your time and consideration.

Sincerely,



Janice Trinkle
Secretary / Manager

2014 JAN 30 AM 11:51
BOARD OF SUPERVISORS

MEETING OF THE BOARD OF DIRECTORS
EL SOLYO WATER DISTRICT
542 CENTER ROAD, VERNALIS, CA 95385
(209) 602-2513

December 18, 2013 9 a.m.

Directors: James Lopes, Greg Nunes, Steve McManis, Henry Bettencourt and Johnny Morris.

CALL TO ORDER: Called to order at 9AM by President James Lopes. Present were Directors Greg Nunes, Steve McManis, and Johnny Morris. Also present were Stephen Perez, Jorge Brito and Patrick Jose.

ADDITIONS/REVISIONS TO AGENDA:

PUBLIC COMMENT: None

INSTALATION OF NEW OFFICERS: Oath of Office was given to Directors Lopes and McManis. They will continue on the board for 4 more years. Pictures were taken of the Board. Since there was a vacancy declared John Morris was appointed to the Board for the next 2 years. Motion made by Director Nunes and seconded by Director McManis.

CLOSED SESSION: Employee reviews were discussed. Board unanimously agreed to raises for Jorge, Patrick and Jan.

APPROVAL OF THE MINUTES: Meeting for October 16, 2013 with motion to accept from Director McManis and second from Director Nunes.

FINANCIAL REVIEW: Some discussion on financials and were unanimously accepted as presented.

MANAGEMENT & MAINTENANCE REPORT: PH1 cracks in impellers repaired and back in place- Pump 1-2-and 3, Turbines splash guards put up, **Safe Guards** for Centrifugals are still on order, **Pump Tests** are done. **Hoist PH2** done, **Pull Turbines PH 1** with help from King Roofing's crane, **Hoist PH3** done 12-2, **Electric Hoist PH1** (motors and impellers) can look into cost on this to find better price, **Screen PH3** is getting closer to install, **Lift 2 New Pump** (10,000 gpm now) was discussed about being able to swap out parts. **Lift 1 VFD** still some concern. **WSID drain** Director Lopes said he would talk to them about fixing it.

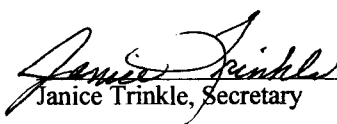
OLD BUSINESS: **WSID Project** Bobby Pierce could not make the meeting. **Crops on easements** were discussed and generally the Board would like the walnut trees removed. The Board members were going to look at the area involved and take this matter up again at the next meeting, which would be in January. **PG&E rebate on 100 HP pump PH2** has not come but should be around \$800. **By-Law Book review** discussion was on including the revision of the installments, easements, and rationing of water during short falls. This will be discussed at the January meeting. **Diesel Pump Costs PH2 Melo** will be put off until next meeting.

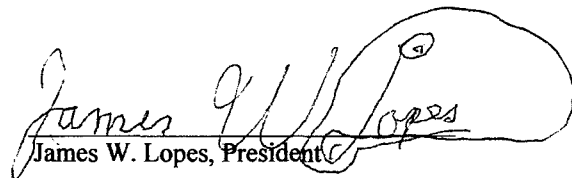
NEW BUSINESS: Board of Directors Vacancy Dec 6th Post 15 days and appointment in January was discussed with the meeting being changed to the 18th Jan has posted the notice for 15 days. The Board all agreed to appoint John Morris to the Board for the next 2 years as stated above. LAIF Local Agency Investment Fund was reviewed and agreed to participate possibly in the future. Power Guard Protection on Gators was discussed and no action was taken.

CORRESPONDANCE: **Survey on Salinity** was discussed with no action taken. **SWRCB Water Right Fees** were discussed with the raise in cost from last year. **Crop Questionnaire** since the Water District does not raise crops it was dropped.

NEXT MEETING SET for February 19, 2014 at 9 AM & **THE MEETING WAS ADJOURNED** at 11:30 AM.

Respectfully Submitted,


Janice Trinkle, Secretary


James W. Lopes, President