

## MINUTES

Oakdale, California  
June 6, 2023

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in Session at the hour of 9:01 a.m. Upon roll call, there were present:

Directors: Tom Orvis, President  
Brad DeBoer, Vice President  
Herman Doornenbal  
Linda Santos  
Ed Tobias

Staff Present: Scot A. Moody, General Manager/Secretary  
Sharon Cisneros, Chief Financial Officer  
Eric Thorburn, District Engineer/Water Operations Manager

Also Present: Tim O'Laughlin, Water Counsel

### ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

At the hour of 9:04 a.m., the Board welcomed public comment.

### PUBLIC COMMENT

There were no public comments.

Public Comment closed at 9:04 a.m. and the Board Meeting continued.

### CONSENT CALENDAR ITEM NOS. 1,3-4

- 1 Approve the Board of Directors Minutes of the Regular Meeting of May 2, 2023
- 3 Approve OID Improvement Districts' Statement of Obligations
- 4 Approve the Treasurer's Report and Financial Statements for the Four Months Ending April 30, 2023

A motion was made by Director Santos, and seconded by Director Doornenbal, to approve the above noted Consent Calendar items:

Director Orvis	Yes
Director DeBoer	Yes
Director Santos	Yes
Director Doornenbal	Yes
Director Tobias	Yes

The motion passed by a 5-0 vote.

**CONSENT CALENDAR**  
**ITEM NO. 2**

2 Approve Oakdale Irrigation District's Statement of Obligations

Director Santos requested that Consent Item No. 2 be removed for questioning. After questions were answered, A motion was made by Director Santos, and seconded by Director DeBoer, to approve the above noted Consent Calendar item:

Director Orvis	Yes
Director DeBoer	Yes
Director Santos	Yes
Director Doornenbal	Yes
Director Tobias	Yes

The motion passed by a 5-0 vote.

**ACTION CALENDAR**  
**ITEM NOS. 5 - 8**

Item No. 5

Review and Take Possible Action to Accept Late Submission of Structure Permit Application for the 10-Year Out-Of-District Water Sales Program

A motion was made by Director Santos, and seconded by Director Doornenbal, to accept late submission of structure permit application for the 10-Year Out-of-District water sales program.

Director Orvis	Yes
Director DeBoer	Yes
Director Santos	Yes
Director Doornenbal	Yes
Director Tobias	Yes

The motion passed by a 5-0 vote.

Item No. 6

Review and Take Possible Action to Approve the Revised 2023 Authorized Position List

A motion was made by Director Santos, and seconded by Director Tobias, to approve the revised 2023 authorized position list.

Director Orvis	Yes
Director DeBoer	Yes
Director Santos	Yes
Director Doornenbal	Yes
Director Tobias	Yes

The motion passed by a 5-0 vote.

Item No. 7

Review and Take Possible Action to Receive and File the Annual Financial Report For the Year Ended December 31, 2022:

A motion was made by Director DeBoer, and seconded by Director Doornenbal, to receive and file the annual financial report for the year ended December 31, 2022:

Director Orvis	Yes
Director DeBoer	Yes
Director Santos	Yes
Director Doornenbal	Yes
Director Tobias	Yes

The motion passed by a 5-0 vote.

Item No. 8

Review and Take Possible Action to Approve Resolution Commending Stockton East Water District In Recognition of Continuous Service From 1948 to 2023

A motion was made by Director Santos, and seconded by Director Doornenbal, to approve resolution commending Stockton East Water District in recognition of continuous service from 1948 to 2023.

Director Orvis	Yes
Director DeBoer	Yes
Director Santos	Yes
Director Doornenbal	Yes
Director Tobias	Yes

The motion passed by a 5-0 vote.

**DISCUSSION CALENDAR**

**ITEM NOS. 9 - 11**

Item No. 9

Discussion Regarding Annual Evaluation of The General Manager

Director Orvis, requested from each director a written evaluation including goals to be provided to Kim Bukhari, Human Resources Administrator by June 29<sup>th</sup>, 2023.

Item No. 10  
Discussion On Valley Ag Water Coalition Presentation

Bob Reeb, Executive Director for Valley Ag Water Coalition gave a presentation outlaying what the coalition represents.

Item No. 11  
Discussion Regarding State Mandate Requiring All Government Agencies to Begin Electrification of Their Fleets In January 2024:

General Manager, Scot Moody gave an overview of what the state will require by January 2024 and where we stand in that requirement.

**COMMUNICATIONS**  
**ITEM NOS. 12 - 15**

Item No. 12  
Directors' Comments/Suggestions

**Director Tobias:**

Director Tobias thanked Sharon Cisneros, Chief Financial Officer for her work with the Tri-Dam audit and expressed his curiosity about the amount of water New Melones will store.

**Director Doornenbal:**

Director Doornenbal expressed his appreciation for the amount of water we've received. He also thanked the water department for the hard work they've done with the Total Channel Control issues we've been having. He said the trees are really loving the water and mild weather.

**Director Santos:**

Director Santos commented about going to the ACWA conference and all the committee meetings she participated in. She commented on the state mandate for the electrification of our fleet and how we need to continue our attention toward it.

**Director DeBoer:**

Director DeBoer continues to be thankful for the staff and Sharon Cisneros, Chief Financial Officer for her work with the financial statements. He also expressed concern about the electrification of our fleet and how the grid will sustain it.

**Director Orvis:**

Director Orvis suggested general manager, Scot Moody do an op-ed Ed in the Oakdale Leader on the dangers of the river this summer. He also commented on his participation in the ACWA conference and the reminder of what our mission and goals are. He also thanked Eric Thorburn, District Engineer/Water Operations Manager for his participation in achieving the \$14.3 million in SGMA grant funds.

Item No. 13  
Committee Reports

There were no committee reports.

Item No. 14  
General Managers Report

Eric Thorburn, District Engineer/Water Operations Manager, gave an update on the total channel control issues and the \$14.3 million grant awarded to the District.

Item No. 15  
Water Counsel Report

There was no counsel report.

At 10:50 a.m., President Orvis read the items to be discussed in closed session and opened for public comment on these items.

There was no public comment.

At the hour of 10:50 a.m. public comment closed, the Board took a recess and reconvened to closed session at 11:02 a.m.

**CLOSED SESSION**  
**ITEM NO. 16-17**

- 16 Government Code §54956.9(d)(2) – Potential Litigation – 1 case
- 17 Government Code Section §54956.9(d)(4) – Existing Litigation – 1 case

At the hour of 12:00 p.m., the Board reconvened to open session.

Coming out of closed session, President Orvis stated there were no reportable actions:

**OTHER ACTION**

At the hour of 12:01 p.m. the meeting was adjourned. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 11, 2023, at 9:00 a.m.** Details can be obtained by calling (209) 847-0341.

The next Joint Board Meeting of the South San Joaquin and Oakdale Irrigation Districts serving the Tri-Dam Project and Tri-Dam Authority and other joint business matters is scheduled for **Thursday, June 15, 2023, at 9:00 a.m.** at the office of South San Joaquin Irrigation District, Manteca CA.

Attest:

  
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Scot A. Moody  
General Manager/Secretary

  
\_\_\_\_\_  
Thomas D. Orvis, President  
Board of Directors