

**AGENDA
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
WEDNESDAY, JULY 20, 2016**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER 6:00 p.m., the Boardroom of the District Office
1205 East F Street, Oakdale, California 95361

PLEDGE OF ALLEGIANCE

ROLL CALL Directors Webb, Doornenbal, Osmundson, Altieri, Santos

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENTS – ITEM 1

1. The Board of Directors welcomes participation in meetings. This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda.

Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District operation or responsibility as no action will be taken on non-agenda issues. It is not required, but speakers may provide their name and address.

Because these are non-agenda matters, generally no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 -11

Agenda items listed under the Consent Calendar may be acted upon individually, in whole or in part. Subsequently, should discussion on a particular item be desired, you should identify the item now so as to remove it from the list of items to be approved under one motion. Any items removed from the list on Consent Calendar items will be discussed and acted upon individually following action on the remaining Consent Calendar items if so moved.

2. Approve the **Board of Directors' Minutes of the Regular Meeting of July 5, 2016 and Resolution Nos. 2016-46 and 2016-47**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Amendment No. 02 to Professional Services Agreement 2013-PSA-001 with Richardson & Company, LLP for Revised Fee for the 2015 Annual Audit**
5. Approve **Amendment No. 04 to General Services Agreement 2013-GSA-040 with Holt of California, Inc. for Revised Hourly Rate Schedule**
6. Approve **Award of Bid to Network Builders IT for Providing Information Technology (IT) Technical Support and Authorize General Manager to Execute General Services Agreement 2016-GSA-003 and Any Subsequent Work Releases**
7. Approve **Award of Bid for Two (2) 16K Tilt-Bed Trailers to Bonander Trailer (Budgeted)**
8. Approve **Purchase of One (1) New 60 Gallon Fire Rated Cabinet from HD Supply (Unbudgeted)**
9. Approve a **One Year Waiver of Out-of-District Fees for Orange Blossom Park (APN: 010-027-007 – Army Corps of Engineers)**
10. Approve **Waiver of OID Parcel Map Policy Delivery Measurement Requirements and Approve Request for New Connection to Substandard Parcels Served by the Gray Pipeline (APNS: 010-010-034/035 – Donald E. and Patricia L. Cooper)**
11. Approve **Encroachment Agreement on the Burnett Lateral Pipeline (APN: 006-003-044 – Henry Van de Pol and Hilary Van de Pol)**

ACTION CALENDAR – ITEMS 12 - 13

12. Review and take possible action to **Amend the Volumetric Rate Policy Adopted by the Board on March 1, 2016**
13. Review and take possible action to **Direct Staff to Address an Inquiry from Stockton East Water District Regarding a Potential Water Transfer with SSJID and OID**

DISCUSSION – ITEMS 14 - 18

14. Presentation by **Oakdale Education Foundation**

15. Discussion / Presentation on **Two-Mile Bar Tunnel Rehabilitation Project by Condor Earth Technologies, Inc.**
16. Discussion on **OID Volumetric Water Delivery Tracking Procedures and Inquiries During the 2016 Irrigation Season**
17. Discussion / Presentation on **Sustainable Groundwater Management Act**
18. Discussion on **Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, July 21, 2016**

COMMUNICATIONS – ITEM 19

19. Oral Reports and Comments
 - A. **General Manager’s Report on Status of OID Activities**
 - B. **Committee Reports**
 - C. **Directors’ Comments/Suggestions**

CLOSED SESSION - ITEM 20

20. Closed Session to discuss the following:
 - A. **Government Code §54957 – Public Employment**
Maintenance Supervisor
 - B. **Government Code §54956.9(d)(1) - Existing Litigation**
Oakdale Groundwater Alliance; Frobose; Brichetto, et al. v. Oakdale Irrigation District, et al.

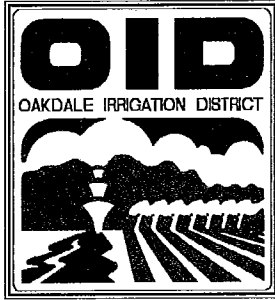
OTHER ACTION – ITEM 21

21. Adjournment:
 - A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 2, 2016 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

- B. The next Joint Board Meeting of the **South San Joaquin and Oakdale Irrigation Districts** serving the **Tri-Dam Projects** and **Tri-Dam Authority** and other joint business matters is scheduled for **July 21, 2016 at 9:00 a.m.** in the board room of the Tri-Dam Project, 31885 Old Strawberry Road, Strawberry, CA.

Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Administrative Assistant at (209) 840-5507.

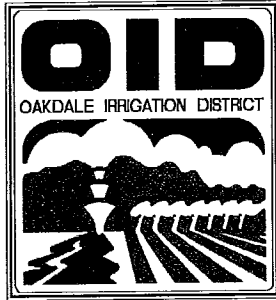
ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (209) 840-5507. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.



PUBLIC COMMENTS

No Information Included

SPECIAL BOARD MEETING OF JULY 20, 2016



AGENDA ITEMS CONSENT CALENDAR

SPECIAL BOARD MEETING OF JULY 20, 2016

BOARD AGENDA REPORT

Date: July 20, 2016
Item Number: 2
APN: N/A

SUBJECT: APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF JULY 5, 2016 AND RESOLUTION NOS. 2016-46 AND 2016-47

RECOMMENDED ACTION: Approve

ATTACHMENTS:

- Draft Minutes of the Board of Directors' Regular Meeting of July 5 2016
- Draft Resolution No. 2016-46
- Draft Resolution No. 2016-47

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

MINUTES

Oakdale, California
July 5, 2016

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in Regular Session at the hour of 9:00 a.m. Upon roll call, there were present:

Directors: Steve Webb, President
Herman Doornenbal, Vice President
Gary Osmundson
Gail Altieri
Linda Santos

Staff Present: Steve Knell, General Manager/Secretary
Jason Jones, Support Services Manager
Kathy Cook, Chief Financial Officer/Treasurer
Eric Thorburn, Water Operations Manager

Also Present: Valerie Kincaid, Water Counsel
James Oliveira, General Counsel

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletions of agenda items.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

At the hour of 9:02 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 2

Robert Frobose was present and discussed the Agreement that was entered into between OID, SSJID, SLDMWA, and DWR.

There being no further Public Comment; Public Comment closed at 9:08 a.m. and the Board Meeting continued.

Director Altieri requested that Item No. 2 be pulled from the Consent Calendar and Director Santos requested that item No. 5 be pulled from the Consent Calendar.

CONSENT ITEMS
ITEM NOS. 3, 4, 6, 7, 8

ITEM NO. 3
APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

A motion was made by Director Doornenbal and seconded by Director Santos and unanimously supported to approve the Oakdale Irrigation District Statement of Obligations.

ITEM NO. 4
APPROVE THE OAKDALE IRRIGATION DISTRICT
IMPROVEMENT DISTRICT'S ANNUAL AUDITED FINANCIAL
STATEMENT FOR THE YEAR ENDED DECEMBER 31, 2015

A motion was made by Director Doornenbal, seconded by Director Santos and unanimously supported to approve Oakdale Irrigation District *Improvement District's* Annual Audited Financial Statement for the Year Ended December 31, 2015

ITEM NO. 6
APPROVE STAFF AND BOARD ATTENDANCE TO THE
CSDA CONFERENCE OCTOBER 10 TO OCTOBER 13, 2016 IN SAN DIEGO

A motion was made by Director Doornenbal, seconded by Director Santos and unanimously supported to approve Staff and Board Attendance to the CSDA Annual Conference October 10 to October 13, 2016 in San Diego, California

ITEM NO. 7
APPROVE REQUEST FOR VARIANCE TO OUT-OF-DISTRICT
IRRIGATION POLICY (APN: 002-040-007/009/017/019 - HUNTER)

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the request for variance to Out-of-District Irrigation Policy (APN: 002-040-007/009/017/019 – Hunter).

ITEM NO. 8
APPROVE REQUEST TO CONNECT
SUBSTANDARD PARCEL (APN: 006-002-035 – PADDOCK)

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the request to connect substandard parcel (APN: 006-002-035 – Paddock).

The above items passed 5-0 by the following vote:

Ayes:	Directors Webb, Doornenbal, Osmundson, Santos, Altieri
Noes:	None
Absent	None

CONSENT ITEM
ITEM NO. 2, 5

ITEM NO. 2

APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF JUNE 21, 2016 AND RESOLUTION NOS. 2016-43, 2016-44, AND 2016-45

Director Altieri requested that the Minutes of June 21, 2016 be corrected to reflect the correct spelling of a member of the public's last name. The Minutes reflect "Jamie Costa" and the correct spelling should be "Jamie Coston."

Director Osmundson requested that the Minutes also be corrected to reflect the correct spelling of a member of the public's first name. The Minutes reflect "Nick Ludlow" and the correct spelling should "Nate Ludlow."

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of June 21, 2016 and Resolution No. 2016-31 once the Minutes have been corrected to reflect the above corrections.

The item passed 5-0 by the following vote:

The above items passed 5-0 by the following vote:

Ayes:	Directors Webb, Doornenbal, Osmundson, Santos, Altieri
Noes:	None
Absent	None

ITEM NO. 5

APPROVE RESOLUTION AND CONTRACTS WITH STANISLAUS AND SAN JOAQUIN COUNTIES FOR PLACEMENT ON DELINQUENT FIXED CHARGES ON THE 2016/2017 TAX ROLLS

Director Santos asked if a landowner does not pay the volumetric charges will that be incorporated into the tax roll. Her concern is that what if you were leasing the property and the tenant did not pay the water charges it would not be fair that landowner would be placed on the tax roll because the tenant did not pay the water charges. Chief Financial Officer Kathy Cook explained the process that OID has been using for fifteen years. General Counsel James Oliveira stated that this should be something that should be covered in the lease agreement between the parties.

A motion was made by Director Doornenbal and seconded by Director Osmundson to approve the Resolution and Contracts with Stanislaus and San Joaquin Counties for Placement on Delinquent Fixed Charges on the 2016/2017 Tax Rolls, and was voted as follows:

Ayes:	Directors, Webb, Doornenbal, Osmundson
Noes:	Directors Santos, Altieri

The motion passed by a vote of 3-0.

ACTION CALENDAR
ITEM NOS. 9, 10

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION ON DONATION
REQUEST OF OAKDALE SENIOR CITIZENS FOUNDATION

The District received a Community Donation Application from Oakdale Senior Citizens Foundation requesting a \$2,500 donation. The Oakdale Senior Citizens Foundation is a major supporter of Gladys L. Lemmons Senior Center in Oakdale.

Lynn Robinson, President of the Oakdale Senior Citizens Foundation was present to answer any questions.

A motion was made by Director Santos, seconded by Director Doornenbal, and unanimously supported to approve the donation request of Oakdale Senior Citizens Foundation.

The motion passed 5-0 by the following vote:

Ayes: Directors, Webb, Doornenbal, Osmundson, Santos, Altieri
Noes: None
Absent: None

ITEM NO. 10
REVIEW AND TAKE POSSIBLE ACTION ON AUTHORIZING THE
GENERAL MANAGER TO SELECT AND EXECUTE A CONTRACT FOR
UNDERWRITING, BOND COUNSEL, AND INDEPENDENT PUBLIC
FINANCIAL ADVISOR SERVICES FOR A POTENTIAL ADVANCE
REFUNDING OF THE DISTRICT SERIES 2009 CERTIFICATES OF PARTICIPATION

In May 2016, staff meet with Wells Fargo Securities on the refunding the District's Certificates of Participation. At that time the market was favorable, and today the market is even more favorable.

Typically the worthwhileness of a refunding is a minimum of a 3% present value savings (NPV) of the principal amount of the Refunding Certificates as well as the principal amount of the Certificates being refunded. Today, if the District were in the position to advance refund the present value savings would be 20.78%.

Attached is the proposal submitted by Mr. Michael Engelbrecht, Wells Fargo Securities, for the Board's consideration. Mr. Engelbrecht will be present to answer any questions.

If the Board were in favor of the advanced refunding, one of the first steps to begin preparing for a refunding of bonds is to retain the services of a public financing team consisting of an underwriter, bond counsel, and an independent public financial advisor.

Underwriter – Wells Fargo Securities

- Structure, market, and purchase the issue;
- Prepare analysis and assist in responding to questions during phases of the advance refunding process;
- Provide service necessary for the completion of financing;
- Prepare proforma cash flows and other quantitative analysis;
- Provide ongoing information to District staff and finance team regarding the status of financing; and
- Prepare materials and participate in presentations to rating agencies.

Bond Counsel – Nossaman, LLP

A Bond Counsel will provide the necessary legal services to issue the Bonds, including but not limited to:

- Providing an objective legal opinion with respect the authorization and issuance of debt obligations and whether interest paid is tax-exempt under federal and/or state regulations;
- Prepares authorizing documents and any other documents needed in connection with the issuance of the Bonds;
- Reviews use of proceeds to ensure compliance with applicable state and/or federal law and regulations;
- Prepares all documents and materials necessary to comply with all applicable “continuing disclosure” requirements for transactions;
- Participates in activities associated with rating agency and/or bond insurer reviews;
- Offers continuing legal advice, as needed, on issues related to the sale of the Bonds, any issues that arise post-sale, the trustee administration of obligations, and in particular, any actions necessary to ensure that interest will continue to be tax-exempt, arbitrage requirements; and
- Provides other legal opinions or advise as required.

Independent Public Finance Advisor

An independent public financial advisor that has no affiliation with any underwriter or investment banking firm and acts solely on behalf of the issuer of the bonds. The key role of an independent financial advisor is to serve as an advocate for the issuer and provide the issuer with the information necessary to make intelligent, informed decisions. Public agencies often use a financial advisor to:

- Prepare financing plans and studies;
- Develop transaction structuring options;
- Coordinate the bond issuance process;
- Serve as an issuer’s “Bond Market” expert; and
- Provide pre- and post-pricing analyses

A motion was made by Director Osmundson, seconded by Director Webb, and unanimously supported to open this item up to public comment.

A member of the public, John Brichetto, commented on this item.

A motion was made by Director Webb, seconded by Director Osmundson, and unanimously supported to close public comment.

A motion was made by Director Osmundson and seconded by Director Santos to authorize the General Manager to select and execute a contract for underwriting, bond counsel, and independent public financial advisor services for a potential advance refunding of the District Series 2009 Certificates of Participations.

The item passed 5-0 by the following vote:

Ayes:	Directors Webb, Doornenbal, Osmundson, Santos, Alteiri
Noes:	None
Absent:	None

DISCUSS ITEM
ITEM NO. 11

ITEM NO. 11

DISCUSSION/PRESENTATION ON THE IMPENDING RELEASE OF THE STATE WATER RESOURCES CONTROL BOARD'S UNIMPAIRED FLOW STANDARD

We have been advised that the State Water Resource Control Board will be releasing its Substitute Environmental Document for the Bay-Delta Water Quality Control Plan Update on July 15th. This will contain the new unimpaired flow standard for the San Joaquin River. While we have much anticipation about the contents of this document we are not optimistic as to its impacts to ag.

In preparation for that release the General Manager provided a presentation on the last Unimpaired Flow Standard that was released and reviewed those impacts with the Board.

COMMUNICATIONS
ITEM NO. 12

A. **GENERAL MANAGERS REPORT**

Safety Activities

1. OID has gone 520 days without a lost time injury accident.

Administration Activities

1. Engaged nearly full time in legal matters pertaining to OID.
2. Preparing for the release of the Unimpaired Flow Standard.
3. Commenting on WaterFix correspondence with SJTA.
4. Court on June 30 for TRO hearing against Directors Santos and Altieri.
5. Presentation to the California Farm Water Coalition regarding the UIF Standard.

Legal Activities

1. Agee vs OID: Plaintiffs (Agee) lost in Superior Court. OID has filed a suit to recoup its attorney's fees. Waiting for hearing date to be set by the court.

2. OID is involved in a test claims case against the State of California's issuance of unfunded mandates, i.e. SBx7-7. The group is evaluating next steps after having a negative ruling by the court. Working with CSDA on next steps.
3. OID/SSJID vs the State Water Resources Control Board; this case is over the legal ability of the SWRCB to issue curtailment orders over senior water right holders, as was done in 2015.
 - a) Curtailment notice was outside the SWB's jurisdiction by regulating pre-1914 rights.
 - b) Curtailment notice violates the due process rights of curtailed parties
 - c) Curtailment notice violates the rules of water right priority
 - d) Curtailment notice was a decision not supported by substantial evidence; it was arbitrary and capricious
 - e) Curtailment amounts to a taking of property
 - f) Curtailment will result in an unreasonable use of water
 - g) Curtailment notice amounts to an unauthorized amendment to the water quality control plan
4. OGA/Brichetto/Frobese Lawsuit:
 - a) A CEQA suit was filed by parties claiming injury if OID's On-Farm Conservation Funding Program Pilot Project is allowed to be implemented. OID successfully defeated a TRO action by the Plaintiffs, OGA, Louis Brichetto and Bob Frobese, however after receiving a favorable Tentative Ruling on the Preliminary Injunction the court reversed its decision and granted in favor of Plaintiffs. The OID will be looking at options on moving forward with litigation and other matters in Closed Session today.
 - b) OID General Counsel filed a Motion for TRO and Preliminary Injunction to preclude Directors Santos and Altieri from participating in strategy discussions in Closed Session regarding the Brichetto lawsuit as a result of court determined conflicts. A favorable ruling by the Court in granting the TRO was made June 30th, Thursday.
 - c) A Motion to Dissolve the Preliminary Injunction was submitted this week requiring the court to set a bond or to dismiss the case in its entirety.
 - d) A Mandatory Settlement Conference is scheduled for mid-July. No firm date yet.

Construction Activities

1. C&M crews and equipment are currently working on maintenance activities and JSF's completed by Water Dept. staff.
2. Assisting Water Ops./Eng. Dept. with various tasks and field review of potential projects.
3. Conducting Safety Coordinator tasks pertaining to all hands training, Safety Committee meetings and review of weekly tailgate safety meetings. Started to conduct CPR/First Aid/AED training to OID staff.
4. Conducting Contract Administration tasks pertaining to contracts that need to be renewed and work releases that need to be completed with the assistance of Lori.
5. Requested bids for the budgeted items of the DSO trucks and tilt-bed trailers approved in the 2016 budget. Upon closing of the bids staff will review and present to the Board for award. Currently working on specifications and bid packages for additional items included in the 2016 budget.
6. Conducting misc. landowner meetings in regards to capital projects and maintenance issues.
7. OID Pest Dept. continues to conduct magnacide applications to OID facilities to reduce aquatic growth issues.

8. Posted in-house for two (2) C&M Workers due to vacancies. In-house applications have been received and are currently being reviewed.
9. Assisted Water Ops. with the issue on the Knights Ferry Town Pipeline.
10. Fields Ranch – Staff is working with Mr. Fields in regards to another project on the North Main Canal to rehabilitate a portion of the canal downstream of the last project. Staff will be preparing a discussion item for the Board in the near future.

Water Operations Activities

Engineering

1. Continued to process Encroachment and Ag Discharge Agreements along with field inspection during installation of the associated facilities.
2. Staff continued to prepare and process several deferred conditions of approval agreements, encroachment agreements and easements in accordance to OID's requirements for continued irrigation on recently completed lot line adjustments and parcel split projects.
3. Staff review of the comments from the ACOE on the draft easement documents for the proposed tunnel as well as the 2-Mile Bar access road has been completed. Consultation with the ACOE is ongoing to work towards final execution.
4. Several contracts for ET monitoring stations within various crops were executed and multiple stations have been installed and are actively collecting data as part of the 2016 ETAW monitoring and measurement program.
5. The next ESJGB meeting is scheduled for June 13th before the start of the GW 101 workshop and luncheon from 12 pm to 2 pm at the Cabral Ag Center in Stockton.
6. The next STRGBA meeting is scheduled for June 14th immediately following the next TAC meeting at the Stanislaus Co. Farm Bureau offices.
7. The draft data submittal for the Additional Annexations and Fringe Annexations has been provided to LAFCO staff. Some comments and questions from LAFCO staff were received and addressed. These items are anticipated to be considered for approval at the August LAFCO meeting.
8. Staff completed its review of revised draft City of Oakdale out of boundary service agreement with OID on behalf of ID 41. A few additional comments and questions were provided for the City's consideration.

Ag Water

1. Installation of a new SCADA tower on the southeast side of the District will begin soon to establish radio communication to several sites in the area for integration into OID's existing SCADA system.
2. The first round of volumetric billing up to May 31st was issued. Staff has been fielding water operations questions (i.e. flow measurement, hours, flow rate, etc.) over the last few weeks.
3. Announcements of grant application awards which include OID's application for the TCC Expansion Project are anticipated any day now.
4. The Knights Ferry town pipeline which provides water to the water treatment plant had to be shut down and the river pumps activated after low pressure was reported at the plant. Upon investigation air lock was determined to be the culprit. A total of two air vents have now been installed at high point in the pipeline to prevent a reoccurring issue moving forward. Unfortunately, a blow out on the pipeline occurred when it was placed back into service again on June 29th. C&M is working diligently on repairs.

5. The eighth rotation started on or about July 2nd. This is a 12-day rotation and is anticipated to be followed by another 12-day rotation starting on or about July 14th.

Water Utilities

1. Improvement District No. 41:
 - Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Domestic Water Pumping Stations:
 - Monthly Coliform Bacteria samples were taken on Wednesday June 1st. No problems were detected.
3. Domestic Water Systems:
 - All water systems are operating without restrictions.
 - Performed quarterly blow-off valve exercising.
 - WUD has continued to test all backflow devices in accordance with our Cross Connection Control Policy.
 - Conducted inspections of all well head seals and continuing to replace them as needed.
4. On-Call Activities:
 - There were no call outs to report.
6. Knights Ferry Pumping Station:
 - a. On June 23rd the Knights Ferry Pump Station was reactivated and placed back onto river water.
7. Irrigation Pumping Stations:
 - All of OID Ag pumps are operational.

WUD has been performing weekly routine inspection, servicing and security checks on the irrigation pumping stations. There was nothing unusual or out

B. COMMITTEE REPORTS

There were no committee meetings.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Doornenbal

Director Doornenbal stated that he has noticed that the pumps are almost never on in his District. He stated that the DSOs are doing a great job managing the water as well as the farmers.

Director Osmundson

Director Osmundson commented on the new water bills and that the system needs to be fine-tuned. He would like Board to have this placed on the agenda as a discussion item. He stated that he has received several telephone calls from his constituents.

Director Webb

Director Webb stated that he has had calls as well and agreed with placing this on the agenda for discussion.

Director Santos

Director Santos agreed with Director Osmundson's and Director Webb's request.

Director Santos

Director Santos agreed with Director Osmundson's and Director Webb's request.

Director Altieri

Director Altieri asked why the General Manager had not reported on the discussion between the City of Oakdale and the Oakdale Irrigation District about working together.

At the hour of 10:16 a.m. the meeting adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 13

A. Government Code §54956.9(d)(2)(3) – Significant Exposure
One (1) Case

B. Government Code §54956.9(d)(1) - Existing Litigation
(1) *Oakdale Groundwater Alliance; Frobose; Brichetto, et al. v. Oakdale Irrigation District*

Directors Santos and Altieri left Closed Session before discussion of B.

At the hour of 12:34 p.m. the meeting returned to open session and Directors Santos and Altieri returned to the meeting.

Coming out of Closed Session the following was reported:

A. It was moved by Director Doornenbal and seconded by Director Osmundson and approved by a vote of 5-0 to direct the General Counsel to prepare a letter in response to Attorney Harrigfeld's letter regarding Greg Ellis denying his request.

B. It was moved by Director Webb and seconded by Director Doornenbal and approved by a vote of 3-0 to direct the General Manager, for expediency purpose, to manage the litigation expenses associated with the OGA/Brichetto/Frobose lawsuit and to hire and approve contracts for attorneys, expert witnesses and consultants and to report at each Closed Session such expenses and provide justification to the Board.

OTHER ACTION
ITEM NO. 16

The meeting adjourned at the hour of 12:34 p.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** scheduled for July 19, 2016 has been cancelled. The Board will hold a Special Board Meeting on **Wednesday, July 20, 2016 at 6:00 p.m.** in the board room at 1205 East F Street, Oakdale, CA.

The next Joint Board Meeting of the **South San Joaquin** and **Oakdale Irrigation Districts** serving the **Tri-Dam Projects** and **Tri-Dam Authority** and other joint business matters is scheduled for **July 21, 2016 at 9:00 a.m.** in the board room of the Tri-Dam Project, 31885 Old Strawberry Road, Strawberry, CA.

Steve Webb, President

Attest:

Steve Knell, P.E., Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2016-46**

**ORDERING THE COLLECTION OF DELINQUENT WATER CHARGES
AND OTHER RELATED CHARGES (STANISLAUS COUNTY)**

WHEREAS, the Oakdale Irrigation District (hereinafter "District") on November 1, 1909 was formed into an irrigation district pursuant to Irrigation District Law, Division 11 of the California Water Code (commencing with Section 20500).

WHEREAS, the District has by previous resolutions or other proceedings declared its intent to levy and collect charges for the purpose of meeting the expenses of the District under the provisions of the State of California Water Code ("Water Code"), Section 25800 et seq. and 26500, et seq.

WHEREAS, the charges against the real property are not levied with regard to property values but for the costs associated with the operation and maintenance of the District's irrigation facilities recovered through water delivery service charges and other related charges as provided for by Section 25806(2)(b) of the Water Code.

WHEREAS, the District has determined and certifies that the charges are either exempt from or in compliance with all the provisions of Proposition 218, which was passed by the voters in November 1996. The District has further determined that charges are in compliance with all laws pertaining to the levy of such charges.

NOW THEREFORE BE IT RESOLVED, that the District so orders the collection of such charges that are delinquent within the District boundaries for the 2016 calendar year, and in each subsequent calendar year in which the charges may validly be levied; that a certified copy of this resolution and attached documentation shall be delivered to the Auditor-Controller of the County of Stanislaus for placement of such charges on the 2016/2017 County Tax Roll, and in each subsequent fiscal year in which the charges may validly be levied.

Upon motion of Director Doornenbal, and seconded by Director Santos, and duly submitted to the Board for its consideration, the above-titled Resolution was duly passed and adopted at the regular meeting of the Board of Directors of the Oakdale Irrigation District this 5th day of July 2016.

OAKDALE IRRIGATION DISTRICT

Steven Webb
President

Steve Knell, P.E.
Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2016-47**

**ORDERING THE COLLECTION OF DELINQUENT WATER CHARGES AND
OTHER RELATED CHARGES (SAN JOAQUIN COUNTY)**

WHEREAS, the Oakdale Irrigation District (hereinafter "District") on November 1, 1909 was formed into an irrigation district pursuant to Irrigation District Law, Division 11 of the California Water Code (commencing with Section 20500).

WHEREAS, the District has by previous resolutions or other proceedings declared its intent to levy and collect charges for the purpose of meeting the expenses of the District under the provisions of the State of California Water Code ("Water Code"), Section 25800 et seq. and 26500, et seq.

WHEREAS, the charges against the real property are not levied with regard to property values but for the costs associated with the operation and maintenance of the District's irrigation facilities recovered through water delivery service charges and other related charges as provided for by Section 22280(2)(b) of the Water Code.

WHEREAS, the District has determined and certifies that the charges are either exempt from or in compliance with all the provisions of Proposition 218, which was passed by the voters in November 1996. The District has further determined that charges are in compliance with all laws pertaining to the levy of such charges.

NOW THEREFORE BE IT RESOLVED, that the District so orders the collection of such charges that are delinquent within the District boundaries for the 2016 calendar year, and in each subsequent calendar year in which the charges may validly be levied; that a certified copy of this resolution and attached documentation shall be delivered to the Auditor-Controller of the County of San Joaquin for placement of such charges on the 2016/2017 County Tax Roll, and in each subsequent fiscal year in which the charges may validly be levied.

Upon motion of Director Doornenbal, and seconded by Director Santos, and duly submitted to the Board for its consideration, the above-titled Resolution was duly passed 5th day of July, 2016.

OAKDALE IRRIGATION DISTRICT

Steven Webb
President

Steve Knell, P.E.
Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2016-46**

**ORDERING THE COLLECTION OF DELINQUENT WATER CHARGES
AND OTHER RELATED CHARGES (STANISLAUS COUNTY)**

WHEREAS, the Oakdale Irrigation District (hereinafter "District") on November 1, 1909 was formed into an irrigation district pursuant to Irrigation District Law, Division 11 of the California Water Code (commencing with Section 20500).

WHEREAS, the District has by previous resolutions or other proceedings declared its intent to levy and collect charges for the purpose of meeting the expenses of the District under the provisions of the State of California Water Code ("Water Code"), Section 25800 et seq. and 26500, et seq.

WHEREAS, the charges against the real property are not levied with regard to property values but for the costs associated with the operation and maintenance of the District's irrigation facilities recovered through water delivery service charges and other related charges as provided for by Section 25806(2)(b) of the Water Code.

WHEREAS, the District has determined and certifies that the charges are either exempt from or in compliance with all the provisions of Proposition 218, which was passed by the voters in November 1996. The District has further determined that charges are in compliance with all laws pertaining to the levy of such charges.

NOW THEREFORE BE IT RESOLVED, that the District so orders the collection of such charges that are delinquent within the District boundaries for the 2016 calendar year, and in each subsequent calendar year in which the charges may validly be levied; that a certified copy of this resolution and attached documentation shall be delivered to the Auditor-Controller of the County of Stanislaus for placement of such charges on the 2016/2017 County Tax Roll, and in each subsequent fiscal year in which the charges may validly be levied.

Upon motion of Director Doornenbal, and seconded by Director Santos, and duly submitted to the Board for its consideration, the above-titled Resolution was duly passed and adopted at the regular meeting of the Board of Directors of the Oakdale Irrigation District this 5th day of July 2016.

OAKDALE IRRIGATION DISTRICT

Steven Webb
President

Steve Knell, P.E.
Secretary

BOARD AGENDA REPORT

Date: July 20, 2016
Item Number: 3
APN: N/A

SUBJECT: APPROVE OAKDALE IRRIGATION DISTRICT'S STATEMENT OF OBLIGATIONS

RECOMMENDED ACTION: Approve Statement of Obligations

TOP TEN OBLIGATIONS

<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
CalPERS	Annual Unfunded Liability Cont. 2016/2017 Retirement Contribution	\$102,124.71
OID Improvement Districts	June 2016 Collections Reimbursement	83,204.16
PG&E	Electricity	73,203.14
Kaiser Foundation Health Plan, Inc.	August 2016 Health Insurance	67,339.38
Remote Site Products	Radios (13), Antennas (14), Solar Modules	16,682.60
Richardson & Company, LLP	2015 Audit, GASB 68 Preparation	11,677.50
ACWA-JPIA	August 2016 Dental/Vision Insurance	7,998.74
Hertz Equipment Rental	Excavator Rental 5/30 - 6/27, 6/6 - 7/4	4,862.81
Rubicon, Inc.	Technical Support	4,579.56
W. H. Breshears, Inc.	Fuel	4,369.84

FISCAL IMPACT: \$408,908.88

ATTACHMENTS:

- Statement of Obligations – Accounts Payable

Board Motion:

Motion by: _____ **Second by:** _____

VOTE

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

OAKDALE IRRIGATION DISTRICT

**STATEMENT
OF
OBLIGATIONS**

July 20, 2016

Accounts Payable
Check Register - July 20, 2016



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
19449	7/6/2016	California State Disbursement Unit	\$207.69	Case No.: 0999002302-01
19450	7/6/2016	Conlin Supply Co., Inc.	\$2,731.51	16' x 50" Wire Panels, 16' Cattle Gates
19451	7/6/2016	Gaylord Manufacturing Co.	\$1,018.80	48" x 28" x 18" Freestanding Enclosure
19452	7/6/2016	North Coast Laboratories Ltd.	\$400.00	Aquatic Pesticide Water Samples 1945
19453	7/6/2016	Old Republic Title Company	\$46.31	Refund - APN: 063-012-006
19454	7/6/2016	Scheftic, John	\$199.50	Reimbursement
19455	7/20/2016	Action Plumbing, LLC	\$125.00	Service Call
19456	7/20/2016	Ace Hardware	\$171.75	Switches, Metal Box Covers, Screws, Straps, 3/4" PVC
19457	7/20/2016	ABS Presort, Inc.	\$288.41	Perfed Paper for Billing Statements
19458	7/20/2016	ACWA-JPIA	\$7,998.74	Dental/Vision Insurance - August
19459	7/20/2016	Airgas NCN	\$2,961.26	1/2" Air Ratchet, Cordless Combo Tool Kit, Cordless Drill
19460	7/20/2016	Boutin Jones, Inc.	\$1,035.00	Attorney Fees
19461	7/20/2016	California Public Employees' Retirement System	\$102,124.71	Ann. Unfunded Liab. Cont. 2016/17, Retirement Cont.
19462	7/20/2016	C.A. Redding Company, Inc.	\$646.62	Copier Usage 7/1/16 - 7/31/16
19463	7/20/2016	Casey Moving Systems Records Management	\$96.00	Shredding - June
19464	7/20/2016	Chicago Title	\$49.00	Refund - APN: 064-031-033
19465	7/20/2016	Coffee Break Service, Inc.	\$295.52	Coffee Service
19466	7/20/2016	Comcast Business	\$321.81	Office Phone Charges - July
19467	7/20/2016	Davids Engineering, Inc.	\$3,333.70	VOID
19468	7/20/2016	Devnalysis	\$60.00	Hosting - oidwaterresourcesplan.org, savethestan.org
19469	7/20/2016	Fastenal Company	\$652.11	Crimp Solder Splice, Heat Shrink, 36" Shutter Fan
19470	7/20/2016	Core Logic, Inc.	\$261.00	Real Quest - June
19471	7/20/2016	Frasco Profiles	\$41.50	Background Check
19472	7/20/2016	GGD Oakdale LLC	\$2,383.94	DSO Office Lease - August
19473	7/20/2016	Gilton Resource Recovery Transfer Facility, Inc.	\$759.44	Waste Disposal - June
19474	7/20/2016	Gilton Solid Waste Management, Inc.	\$572.44	Refuse Charges - June
19475	7/20/2016	Grover Landscape Services, Inc.	\$495.00	Monthly Landscape Maintenance - June
19476	7/20/2016	Gutierrez, Nathan	\$50.00	FFA Donation
19477	7/20/2016	Haidlen Ford	\$1,217.20	Mirror, Clutch, Thermostat, Accumulator, Restrictor
19478	7/20/2016	Hertz Equipment Rental Corporation	\$4,862.81	Excavator Rental 5/30/16 - 6/27/16, 6/6/16 - 7/4/16
19479	7/20/2016	Holt of California, Inc.	\$722.90	Fuel Filters, Air Primary, Air Safety, A/C - D6K
19480	7/20/2016	Integrated Telecom Solutions, Inc.	\$170.00	Phone Technical Support
19481	7/20/2016	Kaiser Foundation Health Plan, Inc.	\$67,339.38	August 2016 Health Insurance
19482	7/20/2016	Mission Uniform Service	\$1,094.93	Uniform Service
19483	7/20/2016	Modesto Irrigation District	\$1,377.89	Electricity 5/27/16 - 6/27/16
19484	7/20/2016	Motor Parts Distributors, Inc.	\$316.03	Fuel Filters, Motor Oil 1948
19485	7/20/2016	Norman S. Wright	\$404.08	Server Battery Replacement
19486	7/20/2016	Oakdale Automotive Repair & Tire	\$37.00	Dismount/Mount - #53 1948
19487	7/20/2016	Oakdale Auto Parts	\$221.21	Maxi-Fuse, Split Loom, Chisel Retainer, Deflector
19488	7/20/2016	Office Depot	\$458.94	Office Supplies
19489	7/20/2016	OID Improvement Districts	\$83,204.16	June 2016 Collections Reimbursement
19490	7/20/2016	P G & E	\$73,203.14	Electricity
19491	7/20/2016	Pakmail	\$122.68	Shipping Charges
19492	7/20/2016	P & L Concrete Products, Inc.	\$130.54	6 Sack

Accounts Payable
 Check Register - July 20, 2016



Oakdale Irrigation District
 1205 East F Street
 Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
19493	7/20/2016	Radio Shack	\$14.05	Modem Adapter
19494	7/20/2016	Redwood Health Services	\$196.25	125 Cafeteria Plan & Cobra - August 2016
19495	7/20/2016	Remote Site Products	\$16,682.60	Radios (13), Lightning Protectors (12), Antennas (14)
19496	7/20/2016	Richardson & Company, LLP	\$11,677.50	2015 Audit, GASB 68 Preparation
19497	7/20/2016	Rubicon, Inc.	\$4,579.56	Technical Support - WR#001
19498	7/20/2016	Safety-Kleen	\$1,275.43	Waste Pickup
19499	7/20/2016	Safe-T-Lite of Modesto, Inc.	\$506.30	Flags w/ Staff, Asphalt Blades, Wood Lathes
19500	7/20/2016	Samba Holdings, Inc.	\$125.30	Fleet Watch - June
19501	7/20/2016	Stanislaus County Auditor-Controller	\$40.00	Tax Roll Adjustment 062-023-031
19502	7/20/2016	United Rentals Northwest, Inc.	\$1,156.88	High Pressure Pump, Concrete Vibrator
19503	7/20/2016	Verizon Wireless	\$1,812.82	Cell Phone Charges, Cimis Station - June
19504	7/20/2016	Visa	\$306.78	Construction Tool Box Manuals
19505	7/20/2016	Visa	\$282.47	Postage Ink, Seal Solution
19506	7/20/2016	Visa	\$702.63	Bottled Water w/ OID Labels, Lunch Meeting
19507	7/20/2016	Visa	\$435.64	Media Converter, Lite-Link Logger - PC Cable
19508	7/20/2016	Waterford Irrigation Supply, Inc.	\$40.18	10" PIP x 4" IPS Saddle Stub
19509	7/20/2016	W. H. Breshears, Inc.	\$4,369.84	Fuel
19510	7/20/2016	Win-911 Software	\$495.00	Software Maintenance & Support Renewal
			<u>\$408,908.88</u>	

OAKDALE IRRIGATION DISTRICT
STATEMENT OF OBLIGATIONS
July 20, 2016

Void Check No. 19399, 19467

THE FOREGOING CLAIMS, NUMBERED 19449 Through 19510 INCLUSIVE
ARE APPLIED TO THE GENERAL FUND OF OAKDALE IRRIGATION DISTRICT
AND ARE OBLIGATIONS AUTHORIZED THERETO.

BOARD AGENDA REPORT

Date: July 20, 2016
Item Number: 4
APN: N/A

SUBJECT: APPROVE AMENDMENT NO. 02 TO PROFESSIONAL SERVICES AGREEMENT 2013-PSA-001 WITH RICHARDSON & COMPANY, LLP FOR REVISED FEE FOR THE 2015 ANNUAL AUDIT

RECOMMENDED ACTION: Authorize General Manager to Execute Amendment No. 02

BACKGROUND AND/OR HISTORY:

The District has a Professional Services Agreement with Richardson & Company, LLC of whom completed the annual audit for OID for the past three years. As part of the 2015 Annual Audit, the Governmental Accounting Standards Board (GASB) 68 was implemented adding additional fees not included as part of the original work.

Staff recommends that the Board approve Amendment No. 02 and authorize the General Manager to execute Amendment No. 02 to amend Professional Services Agreement 2013-PSA-001.

FISCAL IMPACT: \$2,000.00

ATTACHMENTS:

- Contract Amendment No. 02
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:



**OAKDALE IRRIGATION DISTRICT
PROFESSIONAL SERVICES AGREEMENT
2013-PSA-001, AMENDMENT NO. 02**

WITNESSETH THIS AMENDMENT TO THE GENERAL SERVICES AGREEMENT, made this 20th day of July, 2016, by and between Oakdale Irrigation District, hereinafter called the "District" and Richardson & Company, LLP hereinafter called the "Consultant" agrees to furnish at its own expense, all the labor, equipment and material necessary to do and perform in a good and workmanlike manner all the necessary work as needed by the District per this AMENDMENT.

In connection with the foregoing Contract, the parties hereto mutually agree as follows:

1. Revise the **Exhibit "B"** 2015 Annual Audit Fee to include an additional \$2,000.00 for the implementation of GASB 68.

There are no other changes to the General Service Agreement. All Terms and Conditions of the original General Services Agreement remain the same for this Amendment No. 02.

IN WITNESS WHEREOF, the parties have hereunto set their hands.

OAKDALE IRRIGATION DISTRICT

RICHARDSON & COMPANY, LLP

Steve Knell, P.E.
General Manager

Name: Brian Nash, CPA
Title: Partner

Date: _____

Date: _____

BOARD AGENDA REPORT

Date: July 20, 2016
Item Number: 5
APN: N/A

SUBJECT: APPROVE AMENDMENT NO. 04 TO GENERAL SERVICES AGREEMENT 2013-GSA-040 WITH HOLT OF CALIFORNIA FOR REVISED HOURLY RATE SCHEDULE

RECOMMENDED ACTION: Authorize General Manager to Execute Amendment No. 04

BACKGROUND AND/OR HISTORY:

Holt of California revised their rates effective May 1, 2016 per the attached Exhibit "A" to Amendment No. 04. The new rates will be effective July 20, 2016. Holt of California provides major equipment and services to repair major equipment for the District on an as needed basis.

Staff recommends that the Board approve Amendment No. 04 and authorize the General Manager to execute Amendment No. 04 to amend General Services Agreement 2013-GSA-040.

FISCAL IMPACT: Unknown at this time

ATTACHMENTS:

- Contract Amendment No. 04 with Exhibit "A"
 - 2015 Rate Sheet
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:



**OAKDALE IRRIGATION DISTRICT
GENERAL SERVICES AGREEMENT
2013-GSA-040, AMENDMENT NO. 04**

WITNESSETH THIS AMENDMENT TO THE GENERAL SERVICES AGREEMENT, made this 20th day of July, 2016, by and between Oakdale Irrigation District, hereinafter called the "District" and HOLT of California hereinafter called the "Contractor" agrees to furnish labor and equipment at the rates shown in Exhibit "A". All tools and material will be provided at its own expense necessary to do and perform in a good and workmanlike manner all the necessary work as needed by the District per this AMENDMENT No. 04.

In connection with the foregoing Contract, the parties hereto mutually agree as follows:

1. Amend the Rates as shown in the attached "Exhibit A" effective July 20, 2016 through July 20, 2017.
2. Extend Contract period from July 20, 2016 through July 20, 2017.

There are no other changes to the General Service Agreement. All Terms and Conditions of the original General Services Agreement remain the same for this Amendment No. 04.

IN WITNESS WHEREOF, the parties have hereunto set their hands.

OAKDALE IRRIGATION DISTRICT

HOLT OF CALIFORNIA

Steve Knell, P.E.
General Manager

Name: Todd Thompson
Title: Treasurer

Date: _____

Date: _____



HOLT OF CALIFORNIA 'EARTHMOVING' LABOR RATES
(Pleasant Grove, Stockton, Los Banos)

Chg Code Sell Rate
BCP - Backhoes, Small Rollers, Telehandlers & Compact Construction Equipment

Field Labor	◆	BCF	\$138.00
Shop Labor	◆	BCS	\$110.00

CONSTRUCTION – Governmental, Large Contractors, Forestry, Paving/Grinders, Large Rollers

Field Service Labor/AGC	◆	FLD	\$150.00
Shop Service Labor	◆	SHP	\$120.00
Specialization Labor	◆	SPC	\$120.00
Paint Labor	◆	PNT	\$115.00
Machinist Labor	◆	ALB	\$123.00
Machinist Labor Field	◆	ALF	\$152.00
Weld Labor	◆	WLD	\$123.00
Weld Labor Field/AGC	◆	WLT	\$152.00
CSA Labor	◆	CSA	\$130.00
Steam Clean Labor		STM	\$95.00
Pickup and Delivery		PUD	\$95.00

.....

* Overtime Differential	\$ 40.00
** Premium Time Differential	\$ 80.00

Straight Time – Monday through Friday for eight and one-half consecutive hours.
(Includes eight paid hours plus lunch)

- * Overtime – Before or after the regular shift, and on Saturday.
- ** Premium Time – After 12 hours of continuous work, Sundays and Holidays.

Prices are subject to change without notice.

5/01/2016

Exhibit "A"



HOLT OF CALIFORNIA 'EARTHMOVING' LABOR RATES
 (Pleasant Grove, Stockton, Los Banos, Williams, Yuba City)

		Chg Code	Sell Rate
BCP - Backhoe, Paving, Telehandlers & CCE			
Field Labor	◆	BCF	\$ 134.00
Shop Labor	◆	BCS	\$ 106.00
CONSTRUCTION – Governmental, Large Contractors, Forestry			
Field Service Labor/AGC	◆	FLD	\$ 145.00
Shop Service Labor	◆	SHP	\$ 114.00
Specialization Labor	◆	SPC	\$ 114.00
Paint Labor	◆	PNT	\$ 109.00
Machinist Labor	◆	ALB	\$ 116.00
Machinist Labor Field	◆	ALF	\$ 145.00
Weld Labor	◆	WLD	\$ 116.00
Weld Labor Field/AGC	◆	WLT	\$ 145.00
CSA Labor	◆	CSA	\$ 125.00

.....

- * Overtime Differential \$ 40.00
- ** Premium Time Differential \$ 80.00

Straight Time – Monday through Friday for eight and one-half consecutive hours.
 (Includes eight paid hours plus lunch)

- * Overtime – Before or after the regular shift, and on Saturday.
- ** Premium Time – After 12 hours of continuous work, Sundays and Holidays.

Prices are subject to change without notice.

5/01/2015

2015 Rates

BOARD AGENDA REPORT

Date: July 20, 2016
Item Number: 6
APN: N/A

SUBJECT: APPROVE AWARD OF BID TO NETWORK BUILDERS IT FOR PROVIDING INFORMATION TECHNOLOGY (IT) TECHNICAL SUPPORT AND AUTHORIZE GENERAL MANAGER TO EXECUTE GENERAL SERVICES AGREEMENT 2016-GSA-003 AND SUBSEQUENT WORK RELEASES

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

The District's IT Department consists of one (1) employee who provides technical support to forty (40) work stations and eight (8) servers. In addition the employee serves the Water Operations Department for ClearSCADA and Rubicon systems maintenance. Due to his workload, OID has had to recall the employee numerous times on weekends, after hours and back from vacation to fix technical issues. This General Service Agreement (GSA) will be issued to have a firm available and knowledgeable of the OID systems to provide the necessary tech support during scheduled or emergency absences of the District IT Coordinator.

There were a number of consulting firms reviewed in the local area and three were found with the capabilities to meet the District's needs. There were other consulting firms located further away with the same capabilities, but their response time and travel time would be an issue. Therefore, it was decided to solicit bids from three (3) firms; Network Builders IT of Modesto, Verve Networks of Stockton, and ITSolutions/Currie of Modesto. Of the three (3), two (2) responded; Network Builders IT and Verve Networks. ITSolutions/Currie did not provide a proposal due to their required maintenance agreement.

Staff reviewed the two (2) proposals and recommends the GSA be awarded to Network Builders IT of Modesto based on IT capabilities, SCADA knowledge, and price. Staff requests authorization for the General Manager to execute the General Services Agreement with Network Builders IT and subsequent work releases.

FISCAL IMPACT: \$2,070.00 (estimated) for orientation training, additional services on an as needed basis.

ATTACHMENTS:

- Request for Proposal
- IT Support Rate Schedule Comparison
- 2016-GSA-003

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

**OAKDALE IRRIGATION DISTRICT
REQUEST FOR PROPOSALS FOR
INFORMATION TECHNOLOGY (IT) TECHNICAL SUPPORT**

Invitation

The Oakdale Irrigation District (District) invites proposals for furnishing, but not limited to, technical support service for the Information Technology operation and maintenance of the District's computer hardware and software that comprises the District's computer network.

The proposal is a request for "on call or as needed" technical support to be available to the District administrative staff for the IT computer network operation and maintenance on a 24-hour basis 365 days per year. The period will be on an annual basis with the option to re-new annually.

Introduction

The District was formed November 1, 1909, pursuant to the provisions of the California Water Code. Geographically, the District encompasses parts of the San Joaquin and Stanislaus Counties. The District consists of approximately 72,000 acres. There are several other governmental entities within the District's boundaries, including the cities of Oakdale and Riverbank.

Water to supply the District comes from the Stanislaus River under well established water rights and also by recapture of drainage water and pumping from groundwater wells. The District's distribution systems include the Goodwin Diversion Dam on the Stanislaus River below the New Melones Dam, at which water is diverted into the District's main canals for conveyance to its laterals and pipelines located on the north and south sides of the Stanislaus River.

The District has 330 miles of canals and laterals, of which there are 150 miles of pipelines, and three reservoirs all being part of the water conveyance and distribution system. In addition, the District serves as trustee for six (6) domestic water Improvement Districts and fourteen (14) Ag Water Improvement Districts that are organized and operated within the boundaries of the District. In addition to these six (6) Improvement District domestic water systems, the District also operates one (1) Rural Water system for domestic purposes.

Nature of Services Required

It is the District's intent to contract with an organization to provide, but not limited to, the District IT operational support, troubleshooting, maintenance services for computer network on an "As Needed" basis. It would be envisioned the selected IT Contractor would be required on an "On Call or As Needed" basis to assist the District's IT department, Accounting, Water Operations or any other department that may need the assistance of IT personnel. The selected Contractor would be required to respond remotely within two (2) hours or within four (4) hours if an onsite visit is required. The response time would also apply to after normal work hours, weekends and holidays. Normal work hours would be Monday through Friday from 7:00 am to 5:00 pm Pacific Standard Time.

Initially, the selected Contractor would be required to provide one (1) IT staff to the District for a minimum of two (2) full days. The first visit would be required within two weeks after the contract document is executed and the insurance certificates are in place. The intent would be for the selected Contractor's IT Staff(s) to learn the system and the District's personnel whom they would work with during the course of performing the work.

The selected Contractor will be required to coordinate with the onsite IT Coordinator to assist or in some cases take the lead in troubleshooting the District's Computer Network. This work may require deploying, configuring, maintaining and monitoring active network equipment and software. The selected Contractor will be required to substitute for other District employees as needed which will require a complete knowledge of the District's computer network system.

The selected Contractor may be required to supervise, plan, and engage in the installation, inspection, maintenance, troubleshooting, repair and servicing of computer hardware and equipment as necessary. The Contractor must be able, if required, to fill in for the District's IT Coordinator on site while the IT Coordinator is on leave or attending seminars, on vacation or in conferences. In general, the selected Contractor will be required to fill the vacancy of the District's IT Coordinator if needed and required.

Technical Requirements

The selected Contractor must possess the ability and knowledge of tools and testing equipment used in the installation and maintenance of computer equipment and the peripheral equipment associated with computer networks.

The selected Contractor must possess the necessary qualifications and licenses to install and/or work on electrical components in accordance with the National Electrical Code and County requirements.

It would be beneficial for the selected Contractor to have some knowledge of SCADA system's hardware and software and the operations of an Irrigation District. But, this is not a requirement for this RFP.

In order to be considered, the Bidder must have a good knowledge of a network server systems manufactured by HP and Dell Computers. This knowledge would include, but not limited to, the ability to backup and perform recovery operations if and when necessary.

The selected Contractor must be very knowledgeable of the Microsoft operating systems including Microsoft Windows and Office applications, to include knowledge of Active Directory. Also, the selected Contractor must have knowledge of virtualization, specifically, VMWare.

Additionally the selected Contractor must possess knowledge of the following applications and operating systems:

- Antivirus (Trend Micro)
- WSUS
- Firewalls/Switches
- Radio Communications
- VOIP Phones
- VPN
- Microsoft Exchange
- Microsoft SQL

The selected Contractor must have knowledge to manage and troubleshoot mobile operating systems for database management programs.

At times, the Contractor will be required to provide instructions to the District's Staff and Personnel on new system's applications.

When necessary, perform daily system monitoring, verifying the integrity and availability of all hardware, serve resources, systems and key processes, including reviewing system and application logs.

For information, the District now has eight (8) servers and thirty-five (35) computers that should be taken into consideration of the proposal preparation. The servers are located in a server room while the computers consist of laptops and desktops located in various offices and warehouse.

Pricing and Payments

As part of the proposal, the Contractor will provide hourly rates for a standard work week. Contractor will provide overtime rates on an hourly basis to include Holidays, Saturday and Sunday work. The rates will be an all inclusive rate to include small tools, all mark-ups, benefits, etc.

Progress payments will be made on the basis of hours of work performed during the course of the engagement in accordance with the firm's formal proposal. If the Contractor is called out on a specific task that extends pass one month, the Contractor can submit interim billings which will cover a period of not less than one calendar month.

For all purchases on the District's behalf, the selected Contractor will be reimbursed at cost plus 15%.

The District will not pay a retainer to the selected Contractor and will not guarantee and set number of manhours during the during the contract period.

All mileage in performance of the of the District's work will be reimbursed at the standard IRS rate at the time the work is performed.

Insurance Requirements

- Commercial Professional & Dishonesty Liability \$1,000,000 per occurrence
- Auto Liability \$2,000,000 general aggregate
- Workers' Compensation \$1,000,000 per occurrence
- Coverage - A.M. Best rating A = VII or better Statutory Limits
- 30 day cancellation notice (10 days for non-payment of premium)
- Additional insured endorsement language: The Oakdale Irrigation District, its directors, officers, employees and authorized volunteers.

Reference Requirement

Please include the names and contact person for at least three similar organizations you have provided similar services. With these references, please provide a brief write up on the extent of your services to the organizations.

District Obligation

During the evaluation process of the Request for Proposals the District may, at its discretion, request any one or all firms to make personal introduction of the proposed Supervisor(s) to be assigned to the District. The introduction will allow the Contractor to review the District's facilities.

Final selection will be based on the firm's qualifications, experience, resources, and proposal. As part of the proposal, the Contractor is requested to provide a narrative on how they would operate and manage the system if they are selected. Proposing firms should note that the lowest bid will not be the sole factor in the final selection.

It is anticipated that a firm will be selected by Staff for a recommendation to the Board of Directors at the June 28, 2016 Board meeting. Based on obtaining the Board's approval, a Notice of Award will be issued no later than July 8, 2016. Following notification of the Contractor selected, receipt of Insurance Certificates, it is expected that a contract will be executed between both parties no later than July 12, 2016. A Sample copy of the Districts General Service Agreement is attached for the Contractor's review. Upon award, a copy of the General Service Agreement will be conformed to contain the information submitted by the selected Contractor for execution by both parties.

Submission of a proposal constitutes acceptance by the firm of the conditions contained in this Request for Proposal and the Terms and Conditions of the General Services Agreement unless clearly and specifically noted in the proposal submitted and confirmed in the contract between the District and the firm selected.

The District reserves the right to reject any and all proposals. The District reserves the right to retain all proposals submitted and use any idea in the proposal regardless of whether that proposal is selected. The District also reserves the right to cancel the contract due to unsatisfactory performance with a 30-day written notice. The District may extend the contract, at any time, upon agreeable terms with the successful bidder.

Proposal Requirements

The following is a list of items the proposal must contain as a minimum:

- Brief narrative on previous projects
- List of References of Water or Irrigation Districts (Preferably)
- Names of Candidates with a copy of their resumes for the work
- Complete the Labor Rates Schedule identified as Exhibit "A"

Procedural and Information Questions

Request for Proposal

June 14, 2016

Page 5

Any questions regarding this proposal or additional information required by the respondents should be directed to:

Kathy Cook
CFO
1205 East "F" Street
Oakdale, CA 95361

Telephone No.: (209) 840-5501
Fax No.: (209) 840-5571

Email: kcook@oakdaleirrigation.com

Due Date and Award Date

Written proposals are due prior to 4:30 P.M., Tuesday, June 28, 2016. Proposals postmarked or hand delivered after 4:30 P.M. Tuesday June 28, 2016 will not be accepted. Faxed or E-mailed copies will be accepted if received prior to the closing time and date.

The Staff recommendation will be presented to the Board of Directors at the July 5, 2016 Board meeting for approval. If the approval of the recommendation is given, the Notice of Award will be presented to the selected Contractor on or before July 8, 2016.

Number of Copies/Method of Delivery

If the proposal is mailed, submit two (2) copies of the proposal via U.S. Mail, by hand deliver or other carrier (FedEx, etc.) to:

Jason Jones.
Manager, Contracts & Special Projects
Oakdale Irrigation District
1205 East "F" Street
Oakdale, CA 95361

You may obtain detail information and maps about the District Operations on the District's website located at www.oakdaleirrigation.com.

Exhibit A
RATE SCHEDULE

Item	Classification	Hourly
	Labor	
1	Remote Tech. Service Rate (Monday-Friday Normal Hours)	\$
2	On-Site Tech Service Rate (Monday-Friday Normal Hours)	\$
3	After Hours Monday-Friday (After 5 pm & Saturday)	\$
4	Sundays & Holidays	\$
5	Emergency Response (Monday-Saturday)	\$
6	Travel Time if required	\$

Miscellaneous Mark-ups

1. Labor rates will be all inclusive for all legislative mark-ups, burdens, benefits, etc.
2. Labor rates to include small tools, supplies, any and all other items necessary to perform the work
3. All supplies, consumables, etc will be provided by the District
4. All material purchases will be invoiced amount plus a 15% mark-up.

**IT Support Bid
Rate Schedule**

	Network Builders	Verve Networks
Remote Technician Service Rate (Monday-Friday Normal Hours)	\$100.00	\$125-185 depending on Technician
On-Site Technician Service Rate (Monday-Friday Normal Hours)	\$115.00	\$125-185 depending on Technician
After Hours Monday-Friday (After 5pm & Saturday)	\$150.00	1.5 x Normal Rate
Sundays & Holidays	\$200.00	Sundays (1.5 x Normal Rate) Holidays (2 x Normal Rate)
Emergency Response (Monday-Saturday)	\$125.00	2 x Normal Rate
Travel Time if Required	\$0.00	Charged at Resource Rate Utilized
Notes		Requires monthly prepayment
Staff available for support	6	8

Recommend



GENERAL SERVICES AGREEMENT

THIS GENERAL SERVICES AGREEMENT (this "Agreement") is effective as of July 20, 2016, (the "Effective Date") by and between the Oakdale Irrigation District, an irrigation district organized pursuant to Division 11 of the California Water Code (the "District"), with offices at 1205 East F Street, Oakdale, California (95361) and Network Builders IT ("Contractor"), with offices at 4623 McHenry Avenue, Suite B, Modesto, CA 95356.

In consideration of the promises herein and for other good and valuable consideration, the parties agree as follows:

1. **Services:** Contractor and the District agree that Contractor will furnish all work, labor, tools, equipment, materials, supervision, scheduling, coordination, and contract administration necessary to undertake and complete in a first-class, expeditious, and workmanlike manner the work specifically described in the Scope of Work attached as **Exhibit "A"** (the "Work") **or Work Releases or Material Requisitions, signed by an authorized District Representative, issued for a specific defined Scope of Work.**
 - A. **Additional Services:** No additional services beyond those required by the Scope of Work shall be performed by Contractor unless the District shall, in writing, specifically direct such services to be performed. Absent compliance with the foregoing, Contractor shall neither have nor make a claim for additional compensation by reason of the additional services.
 - B. **Approval by Engineer:** If required, prior to the commencement of Work or installation of materials, Contractor shall have all material submittals, data sheets and materials approved by the District Engineer. If the Work is to be inspected by the District, Contractor will coordinate such inspection of the Work with the District Engineer.
2. **Independent Contractor Relationship:** Contractor's relationship with the District will be that of an independent contractor, and nothing in this Agreement should be construed to create a partnership, joint venture, or employer-employee relationship. Contractor is not the agent of the District and is not authorized to make any representation, contract, or commitment on behalf of the District. Contractor will not be entitled to any of the benefits which the District may make available to its employees, such as group insurance, profit-sharing or retirement benefits. Contractor will be solely responsible for all tax returns and payments required to be filed with or made to any federal, state or local tax authority with respect to Contractor's performance of services and receipt of fees under this Agreement. The District will regularly report amounts paid to Contractor by filing Form 1099-MISC with the Internal Revenue Service as required by law. Because Contractor is an independent contractor, the District will not withhold or make payments for social security; make unemployment insurance or disability insurance contributions; or obtain worker's compensation insurance on Contractor's behalf.

IN WITNESS WHEREOF, the parties have signed this Agreement as of the dates indicated below; provided, however, that the Agreement shall be deemed to be effective as of the Effective Date identified above.

OAKDALE IRRIGATION DISTRICT

NETWORK BUILDERS IT

Name: Steve Knell, P.E.
Position: General Manager

Name: Bill Bunnell
Position: CEO

Date

Date

EXHIBIT "A"
SCOPE OF WORK

Each Scope of Work will be issued on a Work Release or Material Requisition with the Scope of Work and schedule defined.

EXHIBIT "B" RATE SCHEDULE

Item	Classification	Hourly
	Labor	
1	Remote Tech. Service Rate (Monday-Friday Normal Hours)	\$100
2	On-Site Tech Service Rate (Monday-Friday Normal Hours)	\$115
3	After Hours Monday-Friday (After 5 pm & Saturday)	\$150
4	Sundays & Holidays	\$200
5	Emergency Response (Monday-Saturday)	\$125
6	Travel Time if required	\$0

Miscellaneous Mark-ups

1. Labor rates will be all inclusive for all legislative mark-ups, burdens, benefits, etc.
2. Labor rates to include small tools, supplies, any and all other items necessary to perform the work
3. All supplies, consumables, etc will be provided by the District
4. All material purchases will be invoiced amount plus a 15% mark-up.

Each Work Release will be on a Unit Rate basis as identified in the Work Release or Purchase Requisition based on a proposal submitted.

All Work Releases over \$1,000 must be based on prevailing wage rates, if applicable.

BOARD AGENDA REPORT

Date: July 20, 2016
Item Number: 7
APN: N/A

SUBJECT: APPROVE AWARD OF BID FOR TWO (2) 16K TILT-BED TRAILERS TO BONANDER TRAILER (BUDGETED)

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

Staff solicited bids from five (5) vendors, TrailMax, Tri-West Tractor, Ahern Rental, United Rentals and Bonander Trailer. Of the five vendors, one bid was received. Bonander Trailer provided the lowest responsive bid of \$13,766.35 for each trailer for a total bid of \$29,929.18.

Staff's recommendation is to purchase two (2) – 16K Tilt-Bed Trailers from Bonander Trailer for a total amount of \$29,929.18. The amount budgeted for 2016 was \$24,000.00.

FISCAL IMPACT: \$29,929.18 (Budget \$24,000.00)

ATTACHMENTS:

- Bid Package
 - Bidder's List
 - Bidder's Response
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:



1205 East F Street, Oakdale, CA 95361- 209-847-0341 - Fax: 209-847-3468 - www.oakdaleirrigation.com

REQUEST FOR BID

THIS IS NOT AN ORDER

Bid Number: 2016-002
 Date Mailed: 06/20/2016
 Return No Later Than: 2 P.M. on 07/11/2016

Instructions:

1. Read Instructions and conditions on reverse side before quoting.
2. Quote on each item separately.
3. Specify how many are in the unit of the product you are quoting.
4. State warranty period, if any, on equipment and maintenance agreement terms.
5. Price quoted FOB destination, unless otherwise stated.
6. Complete and sign all pages of the quotation. Any unsigned quotation will be considered non-responsive and void.
7. Return this form and all attachments, keeping one copy for your reference. Show bid number on outside of envelope if one is given.

Send a price on the following: If the price (s) does not include shipping, quote estimated shipping cost. If you are the qualifying low bid, you will be notified by phone or mail within 14 days or less.

<u>Item No.</u>	<u>Qty</u>	<u>Unit</u>	<u>Description</u>	<u>Mfg Brand and or Trade Name</u>	<u>Unit Price</u>	<u>Amount</u>
001	2	Ea.	<p>16K Tilt-Bed Trailer</p> <p>See the attached specification sheet for details Include and specify <u>ALL</u> fees. Include documentation and licensing. All taxes included. Provide ETA to Oakdale Irrigation District for delivery. Price quoted is FOB destination.</p> <p>Return Bid to the Attention of: Jason R. Jones, Support Services Manager Oakdale Irrigation District 1205 East F Street Oakdale, CA 95361</p> <p>Please call Jason Jones at (209) 840-5535 or email at jjones@oakdaleirrigation.com. If there are any questions or clarifications need.</p>			

VENDOR IS REQUIRED TO PROVIDE A COMPLETED MSDS (MATERIAL SAFETY DATA SHEET) FOR HAZARDOUS SUBSTANCES. THIS IS REQUIRED BY LABOR CODE SECTION 6382 AND 6090 GENERAL INDUSTRIAL SAFETY ORDER SECTION 519, TITLE 6 CA ADMIN CODE, MSDS SHEET FOR EACH SPECIFIED ITEM SHALL BE SENT TO PLACE OF SHIPMENT.

<p>We agree to furnish the above articles and/or services at the price shown and terms stated, subject to the instructions and conditions on both sides of this form.</p> <p>Company Name: _____</p> <p>Address: _____</p> <p>Authorized Signature: _____</p> <p>Title: _____</p> <p>Phone: _____ 800 No. _____</p> <p>Fax No.: _____</p>	<p>Business License No. _____</p> <p>Federal ID No. _____</p> <p>Ca. Sales or Use Tax Permit No. _____</p>	<p>Subject to cash discount of _____ % in _____ days</p> <p>Cash Discount of less than 15 days will be considered net. Quotations are FOB</p> <p>Delivered unless otherwise specified _____</p> <p>Complete delivery will be made in _____ days from receipt of order unless otherwise indicated</p>
---	--	--

INSTRUCTIONS AND CONDITIONS

1. All prices and notations must be typewritten or in ink. No erasures permitted. Mistakes may be corrected by crossing out wrong entry with correction placed adjacent and initialed in ink.
2. Specify brand or make on each item. If quoting article exactly as specified so state with words "as specified". If quoting on other than make, model or brand specify the manufacturer's name, and catalog number must be given, or descriptive cut and information attached to the quotation.
3. Quote each item separately. Prices should be stated in units specified herein.
4. Each bid must be in separate sealed envelope with quotation number on outside, and must be submitted to Oakdale Irrigation District, 1205 East F Street, Oakdale Ca 95361 by 2:00 p.m. on the day specified. At that specified time the bids will publicly be opened and read.
5. Time of delivery is a part of the consideration and must be stated in definite terms and must be adhered to. If time varies on different items, vendor will so indicate.
6. Terms of less than 15 days for each will be considered net in evaluating the quotation.
7. All quotations must be signed with the firm's name and by a responsible officer or employee. Obligations assumed by such signature sales or use taxes.
8. Unless otherwise definitely stated, the prices quoted herein do not include sales or use taxes.
9. No charges for transportation, containers, packing, etc. will be allowed unless so specified in your quotation.
10. The right is reserved to reject any, or all quotations, or to waive any informality in quotes, and to accept or reject any items thereon.
11. Samples of items, when required, must be furnished free of expense to the Oakdale Irrigation District and if not destroyed by tests will upon request be returned at the vendor's expense.
12. In case of default by the vendor, the Oakdale Irrigation District may procure the articles, or services from other sources, and may deduct from unpaid balance due the vendor, or may collect against the bond of surety for excess costs to paid, and the prices paid by the Oakdale Irrigation District shall be considered the prevailing market price at the time such purchase is made.
13. Cost of inspection on deliveries or offers for delivery, which do not meet specifications, will be charged to the account of the vendor.
14. The vendor shall hold harmless the Oakdale Irrigation District, its officers, agents, servants and employees, from liability of any nature or kind on account of use of any copyrighted or uncopyrighted composition, secret process patented or unpatented invention, article or appliance furnished or used under this quotation.
15. The vendor will not be held liable for failure or delay in fulfillment if hindered or prevented by fire, strikes or Acts of God. (FORCE MAJEURE).
16. Quotations are subject to acceptance at any time within 30 days after opening of same, unless otherwise stipulated.
17. Verify your quotations at any time within 30 days after opening of same, unless otherwise stipulated.
18. Verify your quotations before submission as they cannot be withdrawn, or corrected, after being opened.
19. Amount paid for transportation of property to the Oakdale Irrigation District is exempt from Federal Transportation Tax. An exemption certificate is not required where the shipping papers show the consignee as Oakdale Irrigation District, as such papers may be accepted by the carrier as proof of the exempt character of the shipment.
20. Unless otherwise specified, all equipment or articles shall be new and of the latest model; not used, remanufactured or reconditioned.
21. Unit price for each item offered shall include packing and shipping unless otherwise specified. A total shall be entered in the Amount column for each item offered. In case of discrepancy between the unit price and extended price, the unit price will be presumed to be correct.
22. Time will be of the essence for any orders placed as a result of this quotation. The Oakdale Irrigation District reserved the right to cancel such order(s) or any part thereof, without obligation, if delivery is not made within the time(s) specified on the quotation form.



OAKDALE IRRIGATION DISTRICT **TWO (2) EACH 16K TILT – BED TRAILER**

Item No. 001 – Two (2) each 16K tilt-bed trailer Specifications:

- Hitch: 2-5/16" Ball coupler, adjustable for various hitch heights ranging from 17.5" to 26.5"
- Jack: 10,000Lbs. capacity with drop leg or greater
- Safety Chains: Two (2) each 3/8" x Grade 70 high test cadmium plated with slip hooks and safety latches
- Deck Latch: Over-center type with tension adjustment and safety pin
- Cushion Cylinder: 3"x12" with internal metered flow to cushion loading and unloading, or equivalent
- Load Securement: Twelve (12) each, six (6) per side 1" D-Ring type mounted on outside of frame rails, twelve (12) each, six (6) per side stake pockets
- Axles: Two (2) each 8,000lb. capacity
- Hubs: Eight (8) bolts on 6.5 bolt circle with 5/8" flange type lug nuts or equivalent
- Brakes: 12" x 2" minimum electric brakes, both axles with 12 volt breakaway kit with battery
- Suspension: Rubber torsion
- Wheels: Five (5) each 17.5" x 6.75" eight (8) hole disc type 6.5 bolt circle or equivalent
- Tires: Five (5) each 215/75R 16 radial load range H or equivalent
- Lights: All vehicle lighting to meet current vehicle lighting standards as of this date, per the Department of Transportation (DOT) and the Federal Motor Vehicle Safety Standards (FMVSS).
- Decking: 2" rough surface No.1 grade Fir with fasteners at all cross members or equivalent

Item No. 001 – Two (2) each 16K tilt-bed trailer Specifications – continued

- Paint: Painted with a primer and two (2) coats of durable Fleet White urethane enamel paint.
- Main Frame: 6" x 3" x ¼" Tube – ASTM A500B or structural "C" channel – ASTM A-36 or equivalent
- Deck Cross Members: 3" x 1½" x 1/8" Tube – ASTM A500B or structural "C" channel – ASTM A-36 or equivalent
- Deck Perimeter Rails: 6" x 3" x ¼" Tube – ASTM A500B or structural "C" channel ASTM – 36 or equivalent. Railing to not extend above the top of the deck.
- Trailer Dimensions: Overall length 26', Deck width 82.5" minimum between fenders, Deck length 20.5' with 4' stationary front deck, Deck height 24" (loaded) or equivalent. Stationary front deck is mandatory.
- Solid front bulkhead mounted
- Maximum load angle of tilt bed not to exceed 12 degrees
- Open storage tool box/tray mounted in tongue section of frame

Vendor List for Trailers



Oakdale Irrigation District
Tilt Bed Trailer Bidders List
June 16, 2016

TrailMax

Gem State Manufacturing
203 North 21st Avenue
PO Box 987
Caldwell, Idaho 83606
800-447-0713
Attn: Steven Spence

Tri-West Tractor

6281 South Front Road
Livermore, CA. 94550
925-455-8200
Attn: Randy Cram

Ahern Rental

1419 South Seventh Street
Modesto, CA. 95351
209-571-5000
209-535-1789
Attn: Brian Booza

United Rentals

1331 Caldwell Avenue
Modesto, CA. 95350
209-521-6250
209-595-4002
Attn: Christine Middleton

Bonander Trailer

4401 N. Golden State Blvd.
Turlock, CA 95380
209-668-3340
Attn: Keith Mello



BID OPENING REPORT

Bids were opened on July 11, 2016 at 2:00 pm.

For Bid No. 2016-002 – Two (2) – 16K Tilt Bed Trailers

Estimated Budget: \$24,000.00

Contractors/Vendors Bidding:

Bid Amount:

1. BONANDER TRAILER SALES. \$29,929.⁰⁰

Handwritten initials: ME, JT

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

8. _____

9. _____

Dated: 7-11-16

The above bid is preliminary and is to be verified.

The Bid totals are subject to correction after the Bid has been conformed.



1205 East F Street, Oakdale, CA 95361- 209-847-0341 - Fax: 209-847-3468 - www.oakdaleirrigation.com

REQUEST FOR BID

THIS IS NOT AN ORDER

Received
JUN 11 2016
Oakdale ID

OK
JK
JJ

Bid Number: 2016-002
Date Mailed: 06/20/2016
Return No Later Than: 2 P.M. on 07/11/2016

Instructions:

1. Read Instructions and conditions on reverse side before quoting.
2. Quote on each item separately.
3. Specify how many are in the unit of the product you are quoting.
4. State warranty period, if any, on equipment and maintenance agreement terms.
5. Price quoted FOB destination, unless otherwise stated.
6. Complete and sign all pages of the quotation. Any unsigned quotation will be considered non-responsive and void.
7. Return this form and all attachments, keeping one copy for your reference. Show bid number on outside of envelope if one is given.

Send a price on the following: If the price (s) does not include shipping, quote estimated shipping cost. If you are the qualifying low bid, you will be notified by phone or mail within 14 days or less.

Item No.	Qty	Unit	Description	Mfg Brand and or Trade Name	Unit Price	Amount
001	2	Ea.	16K Tilt-Bed Trailer			
			<p>See the attached specification sheet for details</p> <p>Include and specify <u>ALL</u> fees.</p> <p>Include documentation and licensing.</p> <p>All taxes included.</p> <p>Provide ETA to Oakdale Irrigation District for delivery.</p> <p>Price quoted is FOB destination.</p> <p>Return Bid to the Attention of: Jason R. Jones, Support Services Manager Oakdale Irrigation District 1205 East F Street Oakdale, CA 95361</p> <p>Please call Jason Jones at (209) 840-5535 or email at jjones@oakdaleirrigation.com. If there are any questions or clarifications need.</p>			

VENDOR IS REQUIRED TO PROVIDE A COMPLETED MSDS (MATERIAL SAFETY DATA SHEET) FOR HAZARDOUS SUBSTANCES. THIS IS REQUIRED BY LABOR CODE SECTION 6382 AND 6090 GENERAL INDUSTRIAL SAFETY ORDER SECTION 519. TITLE 6 CA ADMIN CODE, MSDS SHEET FOR EACH SPECIFIED ITEM SHALL BE SENT TO PLACE OF SHIPMENT.

We agree to furnish the above articles and/or services at the price shown and terms stated, subject to the instructions and conditions on both sides of this form. Company Name: <u>Powerline Truck And Trailer</u> Address: <u>4401 N. Golden State Blvd</u> <u>Oakdale CA 95330</u> Authorized Signature: <u>[Signature]</u> Title: <u>Manager</u> Phone: <u>209-668-3360</u> 800 No. _____ Fax No.: <u>209-634-4965</u>	<u>56221</u> Business License No. <u>941559760</u> Federal ID No. <u>SR29098997</u> Ca. Sales or Use Tax Permit No.	Subject to cash discount of <u>0</u> % in <u>10</u> days Cash Discount of less than 15 days will be considered net. Quotations are FOB <u>n/a</u> Delivered unless otherwise specified Complete delivery will be made in <u>7.5</u> days from receipt of order unless otherwise indicated

Date 7/13/2016

Bonander Trailer Sales

4401 N Goldenstate Blvd. Turlock CA 95382

www.bonandertrailer.com (209)668-3340

For: **O.I.D.** Atten: JASON JONES Date: _____
 Address 1205 EAST F ST OAKDALE CA 95361
 Phones: (209)840-5535 E-Mail: JJONES@OAKDALEIRRIGATION.COM

Trailer Proposal & Specifications

Type	TILT	Color	white	Stock#	special order
Model	T-16-UT(4+16)	Deck Material	wood	VIN#	tbd
Mfg.	TrailMax	Axle Quantity	2	Mfg. GVWR	16000 lbs.
Width	82"	Axle Size	8,000	Approx. Curb Weight	4140 lbs.
Length	20	Axle w/Brakes	2	Approx. Payload	14260 lbs.
Height		Brake Type	electric		

#	Description	Qty.	Base Price	
1	Trailmax t-16-ut (4+16)tilt trailer	2	\$13,766.35	\$27,532.70
2				\$ -
3				\$ -
4				\$ -
5				\$ -
6				\$ -
7				\$ -
8				\$ -
9				\$ -
10				\$ -
11				\$ -
12				\$ -
13				\$ -
14				\$ -
15				\$ -
16				\$ -
17				\$ -
18				\$ -
19				\$ -

Notes:

	Total Amount	\$ 29,929.18
	Deposit	
	Balance	\$ 29,929.18

Total Of Options:	\$ 27,532.70
Total Base & Options:	\$ 27,532.70
Freight	
Misc.	
Trailer Subtotal	\$ 27,532.70
Doc Fee	\$ 130.00
8.13% Tax	\$ 2,248.98
exempt	\$ -
CA. Tire Fee:	\$ 17.50
Delivery	
Labor	
Delivery	

are estimates only and cannot be guaranteed by Bonander Trailer Sales. Deposits are non refundable. Any modifications to this proposal must be in writing.

TOTAL AMOUNT \$ 29,929.18

Accepted By: _____ Bonander Trailer b Keith Mello
 Signature: _____ Date: _____ Signature: Keith Mello



TrailMax Model T-16-UT (4+16)



**OAKDALE IRRIGATION DISTRICT
TWO (2) EACH 16K TILT – BED TRAILER**

Item No. 001 – Two (2) each 16K tilt-bed trailer Specifications:

- N ➤ Hitch: 2-5/16" Ball coupler, adjustable for various hitch heights ranging from 17.5" to 26.5" *Exception: 20" to 27"*
- Y ➤ Jack: 10,000Lbs. capacity with drop leg or greater
- Y ➤ Safety Chains: Two (2) each 3/8" x Grade 70 high test cadmium plated with slip hooks and safety latches
- Y ➤ Deck Latch: Over-center type with tension adjustment and safety pin
- Y ➤ Cushion Cylinder: 3"x12" with internal metered flow to cushion loading and unloading, or equivalent
- Y ➤ Load Securement: Twelve (12) each, six (6) per side 1" D-Ring type mounted on outside of frame rails, twelve (12) each, six (6) per side stake pockets
- Y ➤ Axles: Two (2) each 8,000lb. capacity
- Y ➤ Hubs: Eight (8) bolts on 6.5 bolt circle with 5/8" flange type lug nuts or equivalent
- Y ➤ Brakes: 12" x 2" minimum electric brakes, both axles with 12 volt breakaway kit with battery *Now 12 1/4" x 3 1/2"*
- Y ➤ Suspension: Rubber torsion
- Y ➤ Wheels: Five (5) each 17.5" x 6.75" eight (8) hole disc type 6.5 bolt circle or equivalent
- Y ➤ Tires: Five (5) each 215/75R 16 radial load range H or equivalent
- Y ➤ Lights: All vehicle lighting to meet current vehicle lighting standards as of this date, per the Department of Transportation (DOT) and the Federal Motor Vehicle Safety Standards (FMVSS). *LED lights are standard.*
- Y ➤ Decking: 2" rough surface No.1 grade Fir with fasteners at all cross members or equivalent



Item No. 001 – Two (2) each 16K tilt-bed trailer Specifications – continued

- Y ➤ Paint: Painted with a primer and two (2) coats of durable Fleet White urethane enamel paint. *Kenworth White - N0006 Dupont*
- Y ➤ Main Frame: 6" x 3" x 1/4" Tube – ASTM A500B or structural "C" channel – ASTM A-36 or equivalent
- Y ➤ Deck Cross Members: 3" x 1 1/2" x 1/8" Tube – ASTM A500B or structural "C" channel – ASTM A-36 or equivalent
- Y ➤ Deck Perimeter Rails: 6" x 3" x 1/4" Tube – ASTM A500B or structural "C" channel ASTM – 36 or equivalent. Railing to not extend above the top of the deck.
- Y/N ➤ Trailer Dimensions: Overall length 26', Deck width 82.5" minimum between fenders, Deck length 20.5' with 4' stationary front deck, Deck height 24" (loaded) or equivalent. Stationary front deck is mandatory. *N - Deck Height 26"*
- Y ➤ Solid front bulkhead mounted
- N ➤ Maximum load angle of tilt bed not to exceed 12 degrees *Exception: 14°*
- Y ➤ Open storage tool box/tray mounted in tongue section of frame
Lockable Tool Box

BOARD AGENDA REPORT

Date: July 20, 2016
Item Number: 8
APN: N/A

SUBJECT: APPROVE PURCHASE OF ONE (1) NEW 60 GALLON FIRE RATED CABINET FROM HD SUPPLY (UNBUDGETED)

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

In order to be compliant with safety codes of the District and OSHA requirements, flammable liquids and aerosol cans need to be stored in a fire rated cabinet. The two existing 60 gallon fire rated cabinets located in the District Warehouse are no longer able to store the amount of flammable liquids and aerosol cans needed for the operation and maintenance of the District. Staff has received three quotes for one (1) new 60 gallon fire rated safety cabinet, with HD Supply providing the lowest quote in the amount of \$1,108.29 (including shipping and tax). This purchase was not included as part of the 2016 budget.

Staff recommends the purchase of one (1) new 60-Gallon Fire Rated Cabinet from HD Supply.

FISCAL IMPACT: \$1,108.29 (Unbudgeted)

ATTACHMENTS:

- Copy of Quotes (3)
 - Quote Summary
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:



July 5, 2016

Price Quotation
CONFIDENTIAL

OAKDALE IRRIGATION DISTRICT
1205 E F ST
OAKDALE, CA 95361-4198
ATTN: Michael Evans

Phone: 209-896-7504
Fax:
Contract No: 7-11-51-01

Account #: ODCA0010 Due Date:
Quote #: 82023 Expiration Date: 08/05/2016
Job #: PO #:

<u>Part #</u>	<u>Customer Part #</u>	<u>Description</u>	<u>Quantity</u>	<u>Price/EA</u>	<u>Extended Price</u>
1020545		PI-45 60galPaint&Ink	1	\$1,366.2675	\$1,366.27
60 Gallon 65"Hx43"Wx18"D Steel Red 5-Shelf 1-Door Slide Close Safety Cabinet					

USD Subtotal: \$1,366.27
Shipping & Handling: \$0.00
City Tax: \$6.83
County Tax: \$18.79
State Tax: \$85.39
USD Total: \$1,477.28

Thank you,

FASTENAL
509 Armstrong Way, Suite E
OAKDALE, CA 95361
Phone: (209)848-0962
Fax: (209)848-0967
E-mail: CAOAD@stores.fastenal.com



*Shipping & Handling charges are subject to change.



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2016 NEW SAFETY CABINET MODELS

[Acid & Corrosive Safety Cabinets](#)

[Cabinet Accessories](#)

[Combo Cabinets](#)

[Drum Safety Cabinets](#)

[HAZ-MAT Safety Cabinets](#)

[Office Supply Cabinets](#)

[Paint & Ink Safety Cabinets](#)

[Paint & Ink Tower™ Safety Cabinets](#)

[Pesticide Safety Cabinets](#)

[Quik-Assembly™ Modular Poly Cabinets](#)

[Self Closing Adapter Kits](#)

[Standard Flammable Liquid Safety Cabinets](#)

[Tower™ Safety Cabinets](#)

Paint & Ink Safety Cabinet, 60 Gal. Red, Two Door, Self Sliding Close



[View Gallery](#)

Model Number:
PI-45

UPC Code:
048441332502

Description:
Paint & Ink Safety Cabinet (PI45) is an Aerosol Can Storage 60 gallon safety cabinet with 5 shelves and sliding doors. Constructed of 18-gauge steel, sides, top, bottom, and doors are double-walled with a 1 1/2" air space between walls. Both vents, with 2" threaded fittings, have fire baffle and cap. Cabinets come in red high gloss powder finish with warning labels, grounding connection, 3-point latch system, and 2" raised, leakproof door sill. Each shelf is adjustable and can support 350 pounds. Cabinets meet NFPA Code 30 and OSHA requirements and are FM approved.

Capacity:
60 gal. (227.2 L)

Color:
Red

Door Style:
Self Sliding Close

Inside Dimensions:
40"W x 15"D x 62"H (101.6 x 38.1 x 157.5 cm)

Lock:
True

Number of Shelves:
5

Shelf Depth:
14 3/4" (37.5 cm)

Shelf Model Number:
1915

Uniform Fire Code:
True

Dimensions
Width:
43" (109.3 cm)

HIXCO
 536 S AURORA STREET
 STOCKTON, CA 95203

Phone: (209)948-1123 Fax: (209)466-9708
 QUOTE FROM STOCKTON, CA LOCATION 2

DATE: 07/06/2016 TIME: 16:07:50
 ACCT NO: OAKD01 TERMS: 2% 10 Net 30
 SLS ID/REP: GWS / 210 JOB:
 PO NUM: QUOTE CABINET
 SHIP VIA: I/ DIRECT
 TAX EXEMPT#:
 PAGE: 1
 QUOTE: 304631

SOLD TO:
 OAKDALE IRRIGATION DISTRICT
 1205 E. F STREET
 OAKDALE, CA 95361

SHIP TO:
 OAKDALE IRRIGATION DISTRICT Q U O T E
 1205 E. F STREET
 OAKDALE, CA 95361

MICHAEL

PH: (209)847-0341
 FAX: (209)847-3468

PL	ITEM NUMBER	DESCRIPTION	*-----QUANTITY-----*			YOUR PRICE	EXT AMOUNT
			ORDERED	SHIP	B/O		
CS	R5661	R5661 45 GA. SAFETY STORAGE CABINET 43"W X18"D X 65"H RED WITH 5 ADJUSTABLE SHELVING	1	1		1083.43E	1083.43 Y
FRT	I/F	INCOMING FRT	1	1		160.00	160.00 Y
** Spec Inst: DELIVER TO WAREHOUSE (NOT OFFICE)/PLUS INBOUND FREIGHT							

ALL PRICES QUOTED ARE SUBJECT TO APPLICABLE FREIGHT CHARGES
 ALL QUANTITIES ON MADE TO ORDER ITEMS ARE SUBJECT TO
 MANUFACTURERS MINIMUM AND/OR MAXIMUM
 PRICES GOOD FOR THIRTY DAYS THANK YOU

WEIGHT:	337.00	TAXABLE:	1243.43	SUB TOTAL:	1243.43
TENDER:	.00 CH	NON-TAX:	.00	TAX:	101.03
CHANGE:	.00	LABOR:	.00	FREIGHT:	.00
				INV TOTAL:	1344.46

7 HIS HIS RECEIVED BY



023 - Stockton
 1166 South Wilson Way
 Stockton, CA, 95205
 (209) 944-9541

QUOTE

185767

Sold To: 123997
 OAKDALE IRRIGATION
 1205 EAST F STREET
 OAKDALE, CA, 95361
 209-847-0341

Ship To : OAKDALE IRRIGATION-123997,123997-S
 1205 EAST F STREET
 OAKDALE, CA, 95361
Job Site Contact: MICHAEL EVANS
Job Site Phone:
Map #:

11:50 AM

Ordered By: MICHAEL EVANS

Contact Phone:

Quote Number	Quote Date	Valid Until	Sales Person
185767	07/01/2016		Mina, R
Terms	Shipping Method	Created By	
	2. Our Truck	Mina, R	

Notes: EAGLE PI45 CABINET

LN	Part# H/M	Description	Ord Quantity	U/M Unit Wt	Price COO	Amount
10	SP/PI-45	EAGLE SAFETY CABINET 60GAL SELF SLIDING CLOSE THIS ITEM IS SPECIAL ORDER AND MAY BE NON-RETURNABLE	1	EA 351 LBS	\$925.00	\$925.00
20	SHIPPING	SHIPPING AND HANDLING	1	EA 0 LBS	\$100.00	\$100.00

shipped weight

351.00 LBS

Sub Total	\$1,025.00
Tax amount	\$83.29
Lumber Tax rate/amount	1.00% \$0.00
Total	\$1,108.29

Customer acceptance signature: _____ Date : _____

ALL ITEMS AND QUANTITIES REQUIRE CUSTOMER REVIEW AND APPROVAL
 AVAILABILITY AND LEAD TIMES ARE SUBJECT TO CHANGE
 SPECIAL ORDERED ITEMS ARE SUBJECT TO MANUFACTURER APPROVAL PRIOR TO RETURN.
 QUOTE IS SUBJECT TO EXPIRATION AS INDICATED IN THE ABOVE DATE.

REQUESTED _____
 BY _____
 JOB _____
 SITE _____

OAKDALE
 IRRIGATION
 DISTRICT
 MATERIAL QUOTES

DATE _____
 PO # _____
 REQ # _____
 ACCT # _____

QUANTITY	DESCRIPTION	VENDOR	VENDOR	VENDOR
NEEDED	OF MATERIALS			
1 EA	60 Gal Fire Rated Cabinet (TAX AND FREIGHT INCLUDED)	HD Supply	HIXCO	Fastenal
		\$1,108.29	\$1,344.46	\$1,477.28
CONTACT:		Randy	Sales	Sales
PHONE:		944-9541	948-1126	848-0962
COMMENT:				

BOARD AGENDA REPORT

Date: July 20, 2016
Item Number: 9
APN: 010-027-007

SUBJECT: APPROVE REQUEST FOR A ONE YEAR WAIVER OF OUT-OF-DISTRICT FEES FOR ORANGE BLOSSOM PARK (APN: 010-027-007 – ARMY CORPS OF ENGINEERS)

RECOMMENDED ACTION: Board Discretion

BACKGROUND AND/OR HISTORY:

For the past several years, Oakdale Irrigation District (OID) has made water available to Orange Blossom Park through an Out-of-District Surface Irrigation Agreement. Orange Blossom Park is owned and operated by the Army Corps of Engineers, Stanislaus River Parks (ACOE) and is just one of many parks in the Stanislaus River Parks system. Thus far the Board has authorized a waiver of fees each year since the 2012 water season given the partnership between the ACOE and the District during the Honolulu Bar Floodplain Enhancement Project in the form of a ten year easement (year 5 of 10) on a portion of Stanislaus River Parks, Honolulu Bar Recreation Area. New staff with the Corp has also worked well with OID in the last several months to provide easements for the proposed 2-Mile Bar Tunnel across ACOE property and along the 2-Mile Bar recreation area access road to allow OID to facilitate construction and future maintenance and operations of the proposed 2-Mile Bar Tunnel. The request to waive application and volumetric fees associated with the delivery of out of district water service to Orange Blossom Park in 2016 is being brought to the Board for approval. A copy of the formal request from the ACOE is attached.

Staff will be available to answer any questions of the Board.

FISCAL IMPACT: Varies based on the out-of-district water use. At \$100 per acre foot and irrigation of the full 6.63 acre parcel, lost revenue to OID would be approximately \$2750 based on ET assuming A 70% irrigation application efficiency.

ATTACHMENTS:

- Copy of July 7, 2016 ACOE Request

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

ATTN: Eric Thorburn
Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

SUBJECT: Consideration for Cancellation Fees for Irrigation Water

Good Morning Eric,

As part of a partnership regarding the Honolulu Bar Recreation Restoration/Mitigation project OID has placed a sign at the Orange Blossom Recreation Area (OBRA) stating that the irrigation water is being provided by you for free. To continue this relationship the USACE at Stanislaus River Parks, on behalf of continuing free irrigation water at OBRA, would like to request that you recognize our new efforts in the OID Tunnel project in the same manner. May we please request that this year's water bill dated 6/9/16 be cancelled on the basis of our ongoing cooperation?

Thank you for your consideration,

Heather Wright
Park Manager, Stanislaus River Parks
209 881-3517

BOARD AGENDA REPORT

Date: July 20, 2016
Item Number: 10
APN: 010-010-034/035

SUBJECT: APPROVE WAIVER OF OID PARCEL MAP POLICY DELIVERY MEASUREMENT REQUIREMENTS AND APPROVE REQUEST FOR NEW CONNECTION TO SUBSTANDARD PARCELS SERVED BY THE GRAY PIPELINE (APNS: 010-010-034/035 – DONALD E. AND PATRICIA L. COOPER)

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

The parcels noted above were created as part of a 2014 lot line adjustment. The parcels are a total of 3.0 acres and 4.21 acres respectively. Given the parcels are less than ten (10) acres in size, they are considered to be substandard and approval of the new connections are required from the Board of Directors (Board). APN: 010-010-034 is currently served by a shared private system from a turnout that is not measurable. Per OID Parcel Map Policy, the turnout would need to be retrofitted to current District measurement requirements at the expense of the landowner. Given the parcels changed orientation and APN only with no additional delivery points necessary, and given that each parcel has established independent irrigation and drainage, staff recommends the Board approve the new connections of the substandard parcels and waive the turnout measurement requirements.

FISCAL IMPACT: A deposit has been submitted to cover all District costs.

ATTACHMENTS:

- Project Site Map
-

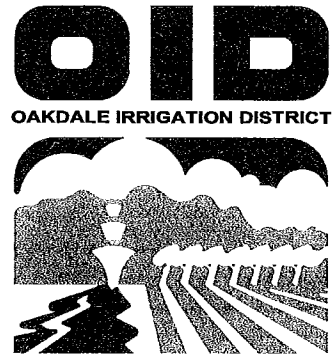
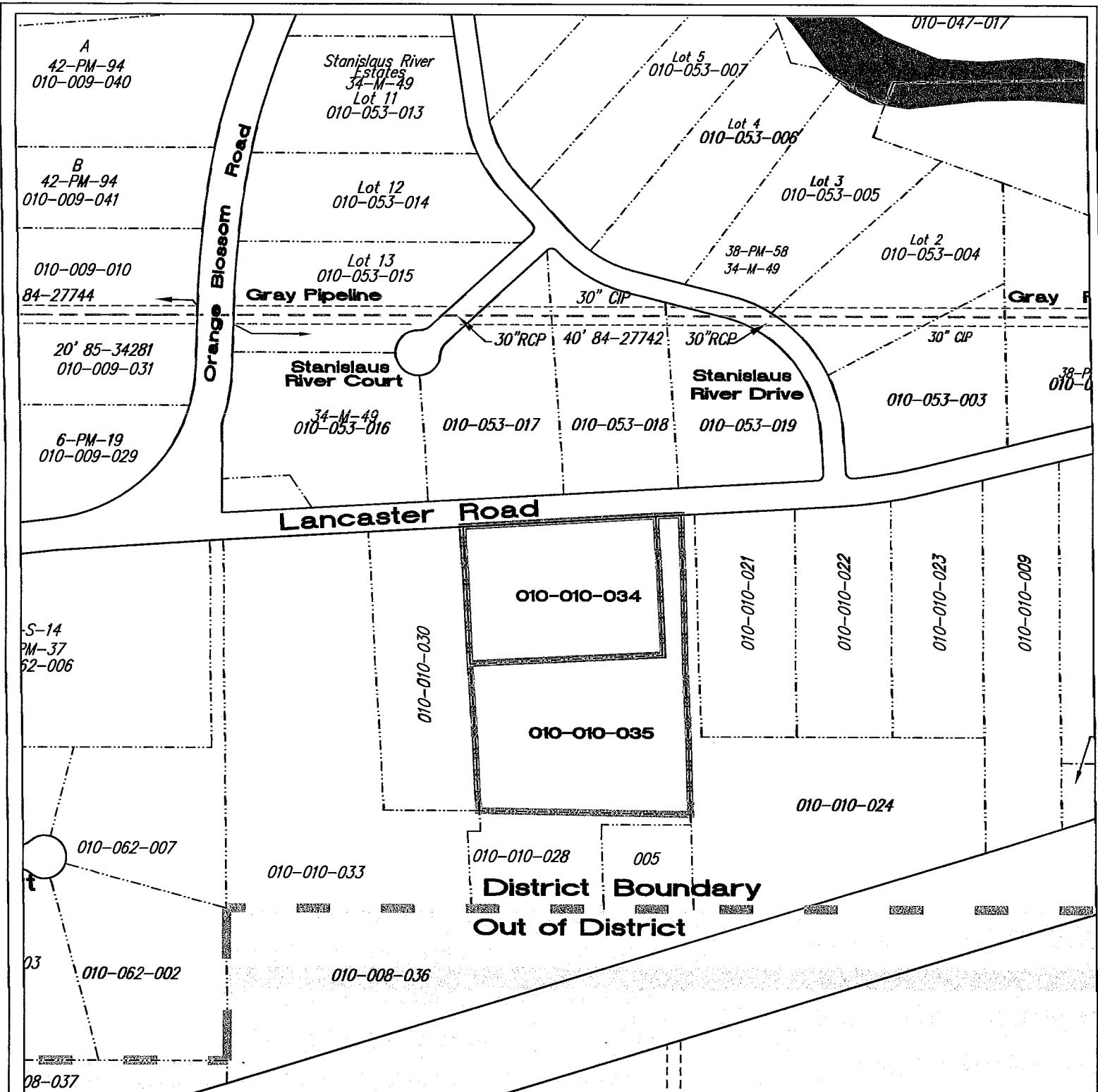
Board Motion:

Motion by: _____ **Second by:** _____

VOTE

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:



OAKDALE IRRIGATION DISTRICT
1205 EAST F STREET
OAKDALE CALIFORNIA 95361

PARCEL SITE MAP
APNs: 010-010-034/035



DATE: JUNE 7, 2016
DRAWN BY: CMK
CHECKED BY: ECT

DONALD E. COOPER AND
PATRICIA L. COOPER

NOT TO SCALE
SHEET 1 of 1

BOARD AGENDA REPORT

Date: July 20, 2016
Item Number: 11
APN: 006-003-044

**SUBJECT: APPROVE ENCROACHMENT PERMIT ON THE BURNETT LATERAL PIPELINE
(APN: 006-003-044 – HENRY VAN DE POL AND HILARY VAN DE POL)**

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

The parcel noted above has installed a micro irrigation system and a request to encroach upon the Burnett Lateral Pipeline was received. As part of the proposed agreement, one (1) 6" 100 PSI PIP PVC private irrigation pipeline will encroach upon and cross the pipeline. This permit has been prepared for one (1) private irrigation pipeline crossing. OI Staff has reviewed the project and recommends approval of this Encroachment Permit.

FISCAL IMPACT: A deposit has been collected to cover all District costs.

ATTACHMENTS:

- Encroachment Permit

Board Motion:

Motion by: _____ **Second by:** _____

VOTE

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

RECORDING REQUESTED BY &
WHEN RECORDED RETURN TO:



OAKDALE IRRIGATION DISTRICT
1205 East F Street
Oakdale, CA 95361

APN: 006-003-044

**ENCROACHMENT PERMIT
ON THE BURNETT LATERAL PIPELINE**

THIS ENCROACHMENT PERMIT executed this NINETEENTH day of JULY, 2016, by and between OAKDALE IRRIGATION DISTRICT, an irrigation district organized and existing under the laws of the State of California, hereinafter referred to as "DISTRICT," and HENRY VAN DE POL and HILARY VAN DE POL, husband and wife, as joint tenants, hereinafter referred to as "OWNER" sets forth Permits as follows:

WITNESSETH:

WHEREAS, the Board of Directors of the DISTRICT adopted the request for an Encroachment Permit on July 19, 2016, as shown in the Resolution attached hereto as **Exhibit "A."**

WHEREAS, DISTRICT occupies easements and fee-owned lands for its irrigation and drainage facilities, and

WHEREAS, OWNER'S property described in the attached **Exhibit "B"** (the "Subject Property") is subject to all or a portion of said easements, and

WHEREAS, OWNER has title to the Subject Property and wishes to encroach upon the Burnett Lateral Pipeline right-of-way with encroachments as follows:

1. One (1) 6" 100 PSI PIP PVC private irrigation pipeline crossing.

WHEREAS, DISTRICT is willing to permit said encroachments provided the OWNER agrees to the following provisions:

1. Nature of Right Conferred. This Permit is valid only for the purposes specified herein, and neither the Permit, nor use there under shall create an easement, right-of-way, or other interest in real property owned by DISTRICT.

DISTRICT intends hereby to assent only to (a) an encroachment upon an easement or easements held by DISTRICT or (b) to confer a license to OWNER to encroach upon DISTRICT fee-owned lands, all subject to the terms hereof.

Nothing in this Permit constitutes a grant or other disposition of any land or interest in land, which is owned or otherwise occupied by DISTRICT. OWNER acknowledges that the lands upon which the facilities of DISTRICT are located may not be owned by DISTRICT, and further acknowledges that the consent contained in this Permit relates only to the rights of DISTRICT by virtue of an easement or easements upon Subject Property or upon land owned in fee by DISTRICT. It is understood that nothing in this Permit shall be considered as a representation by DISTRICT of the authority to grant any interest in land over, across, or under any property owned or controlled by any person other than DISTRICT and OWNER shall obtain any further grants or consents from all others owning interests in the underlying easement land.

2. Assignments, Sublicenses and Termination. The right to use or maintain the encroachments listed above on the subject DISTRICT facility as authorized herein shall be transferrable to OWNER'S successors or assigns, however, OWNER may not, without the prior written consent of DISTRICT, authorize or permit others to utilize any facilities, structures, easements or right-of-way area which are in any way not expressly authorized by this Permit. Should OWNER wish to terminate this permit, written notice shall first be provided to DISTRICT. Upon approval, DISTRICT may request with 30 days written notice, the removal or relocation of all or portions of OWNER'S encroachments and OWNER shall perform the required work at no cost to DISTRICT. Should OWNER'S encroachments not be removed within the specified time, DISTRICT shall remove the encroachments and bill OWNER for all costs incurred.
3. Operational Access. DISTRICT shall have the right of necessary ingress to and egress from said strip of land at any and all times for people with tools and/or equipment required for the repair, replacement, maintenance and/or operation of that irrigation canal or pipeline system and appurtenant facilities located within DISTRICT right-of-way. OWNER'S encroachment shall not interfere with DISTRICT's operational use of its irrigation and drainage facilities.
4. Indemnity and Release. OWNER shall (i) indemnify and hold harmless and (ii) release DISTRICT, its officers, agents and employees, against and from any and all loss, damage, claims, costs and expenses of whatsoever nature, including court costs and attorney's fees resulting from the exercise of this permit including but not limited to, overflow of water from DISTRICT facilities, property damage, personal injury or, wrongful death from the installation, construction, maintenance, repair, renewal, modification, reconstruction, relocation or removal of the permitted OWNER facilities or any part thereof. OWNER shall promptly repair, at his own cost and under DISTRICT supervision, any damage caused to DISTRICT'S facilities due to work under this permit, to the satisfaction of DISTRICT. Should OWNER neglect to promptly make repairs, DISTRICT may make repairs or have repairs made and OWNER shall pay all costs.
5. Plans and Specifications: Construction. All encroachments and structures constructed under this Permit shall be erected by DISTRICT. Should DISTRICT allow OWNER to construct the encroachments and structures, the work shall be done in accordance with plans and specifications and upon locations approved in advance by DISTRICT as herein provided and shall be erected in such a manner

as not to obstruct in any manner the flow of water in the canals, laterals or drain ditches of DISTRICT or to make more expensive or to interfere in any manner whatsoever with the construction, operation and maintenance of any part of the impacted irrigation and/or drainage works by DISTRICT. Any alterations or changes to the approved plans shall be approved by DISTRICT. **Exhibits "C" and "D"** (IF ATTACHED) indicate approved locations and/or plans of herein described encroachments. **Exhibit "E"** (IF ATTACHED) provides the Insurance and Bonding requirements of DISTRICT, which shall be met by OWNER prior to the start of construction.

Should DISTRICT allow OWNER to construct the encroachments and structures, OWNER shall call DISTRICT'S Engineer at 847-0341 a minimum 48 hours prior to planned construction and shall coordinate all construction activities with DISTRICT'S Water Operations Department. Further, routine inspections by DISTRICT of construction activities such as trenching, backfilling, compaction, concreting, etc., are required. OWNER and/or his contractors shall comply with all applicable laws, regulations and guidelines including OSHA, CAL-OSHA, State of California Department of Industrial Safety and Health Orders, Cal-Trans, and California Health and Welfare.

6. Ordinary Maintenance, Repair or Replacement. OWNER shall maintain and repair said encroachments at his sole cost and expense. Should OWNER neglect to promptly make repairs which impair the integrity and/or serviceability of DISTRICT facilities, DISTRICT may make repairs or have repairs made and OWNER shall pay all costs and expenses. Where necessary, and to the extent required to perform ordinary operation, maintenance, and reconstruction functions, DISTRICT may request, upon 30 days notice, the removal or relocation of portions of OWNER'S encroachments and OWNER shall perform the required work at no cost to DISTRICT.

For emergency purposes OWNER will be required to remove encroachments immediately upon request by DISTRICT. If it should be necessary to repair or replace DISTRICT facilities, DISTRICT is not liable for damages or resultant damages to the permitted encroachments within the DISTRICT'S easement. Further, the repair and replacement of OWNER encroachments following DISTRICT maintenance and reconstruction efforts shall be performed by OWNER and at the expense of OWNER.

THIS PERMIT shall be a covenant binding upon both DISTRICT and OWNER.

IN WITNESS WHEREOF, DISTRICT and OWNER have caused their names to be affixed.

**OAKDALE IRRIGATION DISTRICT
"DISTRICT"**

Steve Webb, President
Board of Directors

Date

Steve Knell, P.E.
General Manager/Secretary

Date

"OWNER"



Henry Van De Pol, Owner

6-28-16

Date



Hilary Van De Pol, Owner

6-28-16

Date

Mailing Address: 16996 Sexton Road
Escalon, CA, 95320

SIGNATURES MUST BE NOTARIZED AND BE PER RECORDED DEED

CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

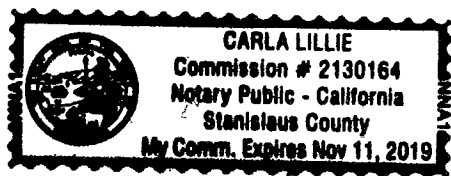
State of California
County of **Stanislaus**

On June 28, 2016 before me Carla Lillie, Notary Public,
personally appeared Henry Van De Pol and Hilary Van De Pol
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal

Carla Lillie
Signature (Seal)



CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of **Stanislaus**

On _____ before me _____, Notary Public,
personally appeared _____
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal

Signature (Seal)

EXHIBIT "A"
OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2016-NIL

ENCROACHMENT PERMIT ON THE BURNETT LATERAL PIPELINE

APN: 006-003-044

WHEREAS, HENRY VAN DE POL and HILARY VAN DE POL, husband and wife, as joint tenants, are the titled owners of the property located in the NE 1/4 of the NW 1/4 of Section 5, Township 2 South, Range 10 East, Mount Diablo Base and Meridian, in the unincorporated area of Stanislaus County, California; and

WHEREAS, HENRY VAN DE POL and HILARY VAN DE POL, husband and wife, as joint tenants, have requested an Encroachment Permit for:

1. One (1) 6" 100 PSI PIP PVC private irrigation pipeline crossing.

WHEREAS, the Encroachment Permit has been signed by the titled owners.

NOW THEREFORE BE IT RESOLVED, that the provisions contained in the Encroachment Permit of the above-identified land have been accepted by the titled owners of said property, is hereby accepted by the District, and that the President be and is hereby authorized and directed to have the same recorded on the records of Stanislaus County, and that said Encroachment Permit in its entirety is incorporated herein by reference to this Resolution.

Upon Motion of Director _____ seconded by Director _____, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this nineteenth day of July, 2016.

OAKDALE IRRIGATION DISTRICT

Steve Webb, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

EXHIBIT "B"

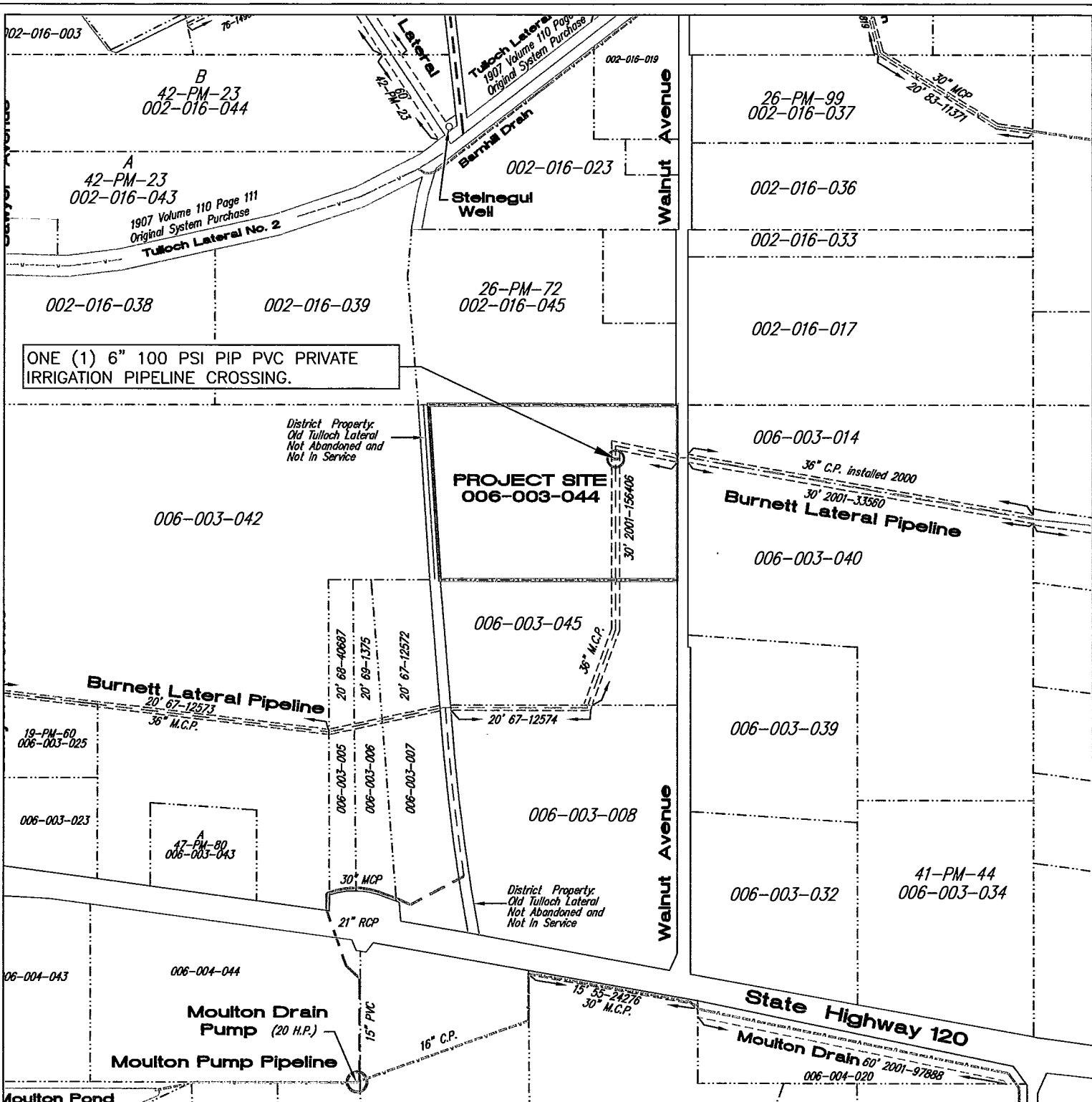
LEGAL DESCRIPTION FOR SUBJECT PROPERTY

Being all of Lot 65 of Leitch Colony Tract, as per Map filed October 17, 1911 in Volume 6 of Maps, at Page 6, Stanislaus County Records, lying the northeast quarter of the northwest quarter in Section 5, Township 2 South, range 10 East, Mount Diablo Meridian, County of Stanislaus, State of California.

This description is pursuant to Certificate of Compliance recorded November 6, 2014, as Instrument No. 2014-0073821 of Official Records.

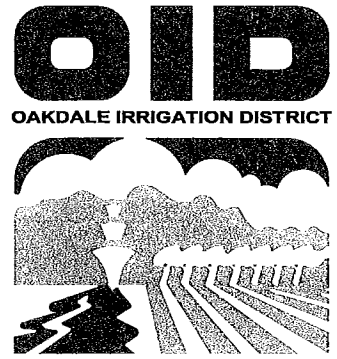
APN: 006-003-044

END OF DESCRIPTION



OAKDALE IRRIGATION DISTRICT
 1205 EAST F STREET
 OAKDALE CALIFORNIA 95361

PROJECT SITE MAP
 ENCROACHMENT PERMIT – VAN DE POL
 APN: 006-003-044



DATE: MAY 19, 2016
 DRAWN BY: CMK
 CHECKED BY: ECT

EXHIBIT "C"

NOT TO SCALE
 SHEET 1 of 1



AGENDA ITEMS ACTION CALENDAR

SPECIAL BOARD MEETING OF JULY 20, 2016

BOARD AGENDA REPORT

Date: July 20, 2016
Item Number: 12
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO AMEND THE VOLUMETRIC RATE POLICY ADOPTED BY THE BOARD ON MARCH 1, 2016

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

Please refer to Power Point Presentation attached.

ATTACHMENTS:

- Power Point Presentation
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

VOLUMETRIC BILLING

REVIEW AND RECOMMENDATIONS

JULY 21, 2016

CURRENT VOLUMETRIC BILLING PROCESS

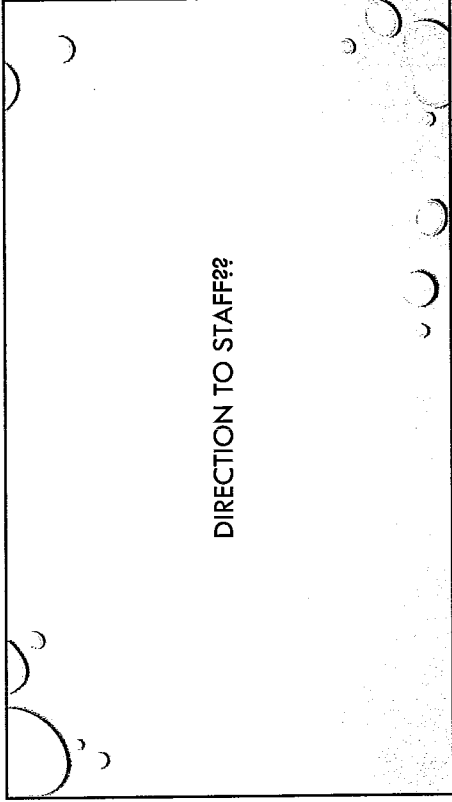
- > BILLING PERIODS
 - BEGINNING OF IRRIGATION SEASON - MAY 31ST
 - JUNE 1ST - JULY 31ST
 - AUGUST 1ST - END OF IRRIGATION SEASON
- > DUE DATES
 - END OF MONTH FOLLOWING THE BILLING PERIOD ENDING DATE
- > PENALTIES
 - APPLY IF NOT PAID BY 5:00 PM ON THE DUE DATE
- > DELIVERY OF WATER
 - THE DISTRICT SHALL DENY IRRIGATION WATER SERVICE TO ANY LAND WITH OUTSTANDING CHARGES. WHEN OUTSTANDING CHARGES ARE PAID IN FULL, THE DISTRICT WILL PROVIDE IRRIGATION SERVICE DURING THE NEXT AVAILABLE ROTATION.

BACKGROUND - VOLUMETRIC BILLING

- > 2014 OCTOBER - VOLUMETRIC WATER RATE APPROVED BY CUSTOMERS
- > 2015 IRRIGATION SEASON - CUSTOMERS SENT VOLUMETRIC "MOCK" BILLING
- > 2016 MARCH 1ST - VOLUMETRIC RATE ADOPTED BY BOARD MARCH 1, 2016
- > 2016 MAY 31ST FIRST INVOICE MAILED
 - STATEMENT DATE - JUNE 9, 2016
 - DUE DATE - JUNE 30, 2016
- > 2016 JULY 1ST - CUSTOMER CONCERNS BEGIN

WHAT OTHER DISTRICT'S DO?

- > SSJID
 - BILLS MONTHLY
 - DUE BY END OF MONTH
 - NO PENALTIES
 - SHUT-OFF WATER ON LANDS 45-DAY AFTER DUE DATE
- > TID
 - BILL IN ARREARS ANNUALLY
 - BILLED IN NOVEMBER
 - DUE BY DECEMBER 31ST
 - PENALTIES APPLY
 - SHUT-OFF WATER WHEN NOT PAID BY START OF SUBSEQUENT WATER YEAR
- > MID
 - BILL IN ARREARS ANNUALLY
 - DUE IN TWO INSTALLMENTS - DECEMBER 20TH AND JUNE 20TH
 - PENALTIES APPLY
 - SHUT-OFF WATER IF NOT PAID BY PRESCRIBED PAYMENT DATE



ITEMS OF NOTE

- > FIRST TIME IN 100 YEARS CUSTOMERS ARE REQUIRED TO PAY FOR WATER USAGE
 - NATURAL THERE BE CONFUSION
- > 3,026 PARCELS BILLED FOR 2ND INSTALLMENT ON PARCEL CHARGE
 - 432 PARCELS DELINQUENT (14.2%) ON JUNE 21ST
- > 2,771 PARCELS BILLED FOR VOLUMETRIC WATER USE
 - 385 PARCELS DELINQUENT (13.9%) ON JULY 1ST
- > COMMON COMPLAINTS HEARD
 - DUE DATE - NOT ENOUGH TIME
 - NOT AWARE THAT THEY WERE GOING TO BE CHARGED FOR USE OF WATER
 - BEING SHUT-OFF FOR MINIMAL AMOUNT OF CHARGES
 - DIDN'T RECEIVE BILLING

RECOMMENDATIONS

- > PARCEL CHARGE STILL WITH TWO INSTALLMENTS
 - MAILED OUT NOVEMBER 1ST (+/-)
 - DELINQUENT DECEMBER 31ST AT 5:00 P.M.
- > VOLUMETRIC BILLING
 - 3 BILLING PERIODS WITH INVOICES PROVIDED
 - START OF IRRIGATION SEASON - MAY 31ST
 - JUNE 1ST - JULY 31ST
 - AUGUST 1ST - END OF IRRIGATION SEASON
- > NO IRRIGATION SEASON CUT-OFFS FOR NON-PAYMENT OF PARCEL OR VOLUMETRIC CHARGE
- > NOTICES OF UNPAID BALANCES ON VOLUMETRIC CHARGES MAILED OUT NOVEMBER 1ST (+/-)
 - DELINQUENT AFTER DECEMBER 31ST AT 5:00 P.M.
 - 10% PENALTY ASSESSED ON UNPAID BALANCE AFTER 5:00 P.M. ON DECEMBER 31ST
- > NO WATER DELIVERIES AFTER MARCH 1ST WITH ANY UNPAID BALANCE

BOARD AGENDA REPORT

Date: July 20, 2016
Item Number: 13
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO DIRECT STAFF TO ADDRESS AN INQUIRY FROM STOCKTON EAST WATER DISTRICT REGARDING A POTENTIAL WATER TRANSFER WITH SSJID AND OID

RECOMMENDED ACTION: Approve GM and Water Counsel to engage in discussions with SEWD on a water transfer and bring that information back to the Board

BACKGROUND AND/OR HISTORY:

OID's Water Counsel has been contacted by SEWD Water Counsel expressing an interest in a water transfer with both SSJID and OID. SEWD has an interim supply contract with the Bureau for M&I water out of New Melones. That contact ends sometime in early 2020 and there is concern that their interim supply may not be renewed due to the over prescription of New Melones for the UIF standard and WaterFix. That concern and others are driving these discussion.

Both OID and SSJID had a 10-year water transfer beginning with SEWD beginning in 1999 that had two extensions and ended in 2011.

FISCAL IMPACT: None

ATTACHMENTS: None

Board Motion:

Motion by: _____ **Second by:** _____

VOTE

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:



DISCUSSION ITEMS

SPECIAL BOARD MEETING OF JULY 20, 2016

DISCUSSION ITEM

Date: July 20, 2016
Item Number: 14
APN: N/A

SUBJECT: DISCUSSION/PRESENTATION OAKDALE EDUCATION FOUNDATION

BACKGROUND AND DISCUSSION:

Theodore J. Thome on behalf of the Oakdale Education Foundation will be present to thank the District for its donations and discuss how the money that is donated benefits the Oakdale Joint Unified School District.

ATTACHMENTS: None

Board Comments:

DISCUSSION ITEM

Date: July 20, 2016
Item Number: 15
APN: N/A

SUBJECT: DISCUSSION / PRESENTATION ON TWO-MILE BAR TUNNEL REHABILITATION PROJECT BY CONDOR EARTH TECHNOLOGIES, INC.

BACKGROUND AND DISCUSSION:

Ron Skaggs of Condor Earth Technologies, Inc. will be present to give a status / update on the Two-Mile Bar Tunnel Project.

ATTACHMENTS:

Board Comments:

BOARD AGENDA REPORT

Date: July 20, 2016
Item Number: 16
APN: N/A

SUBJECT: DISCUSSION ON OID VOLUMETRIC WATER DELIVERY TRACKING PROCEDURES AND INQUIRIES DURING THE 2016 IRRIGATION SEASON

BACKGROUND AND/OR HISTORY:

Although mock volumetric water billing statements were issued throughout the 2015 irrigation season, volumetric billing in OID did not officially go into effect until the start of the 2016 irrigation season. The mock volumetric water billing statements were generated to allow water users to gain an understanding of what their water use was throughout the season and the associated costs incurred when volumetric water charges went into effect the following year. This process helped both the water users and OID's Finance and Water Department staff transition to the new process throughout the 2015 irrigation season. Many measurement questions were received during that time from both OID staff and/or OID's water users. These issues were able to be corrected or addressed throughout the season and in other cases during the winter maintenance and construction period prior to the initiation of volumetric billing in the 2016 irrigation season.

The first volumetric water billing invoices for the 2016 water season were for the period March 1 to May 30th and payments were due on June 30th. As can be expected now that the volumetric rate has gone into effect, questions are continuing to be received after the issuance of the first volumetric billing invoice. During that period over 7,500 irrigation events occurred and a total of 54 inquiries that pertain to water operations were received and responded to. A summary of those inquiries received are as follows:

- 34 of the 54 total inquiries were from parcels that are 10 acres or less.
- 16 of the 54 total inquiries were from parcels that are between 10 and 40 acres.
- 4 of the 54 total inquiries were from parcels greater than 40 acres.

- 4 of the 54 total inquiries were related to incorrect parcel data in OID's Storm system.
- 20 of the 54 total inquiries were related to incorrect data input by DSOs (passed, flow rate or duration inconsistencies, etc.).
- 10 of the 54 total inquiries were related to volumetric apportionment processes (multiple deliveries on one turnout, ET calculations, etc.).
- 15 of the 54 total were related to flow measurement.
- 5 of the 54 total inquiries were miscellaneous water operations and delivery questions unrelated to volumetric billing.

- 15 of the 54 total inquiries were adjusted.
- 19 of the 54 total inquiries did not require any billing adjustment.
- 14 of the 54 total inquiries are still in the process of being reviewed.

Board Comments:

DISCUSSION ITEM

Date: July 20, 2016
Item Number: 17
APN: N/A

**SUBJECT: DISCUSSION / PRESENTATION ON SUSTAINABLE GROUNDWATER
MANAGEMENT ACT**

BACKGROUND AND DISCUSSION:

Water Operations Manager Eric Thorburn will give a PowerPoint presentation on the Sustainable Groundwater Management Act.

ATTACHMENTS:

Board Comments:

DISCUSSION ITEM

Date: July 20, 2016
Item Number: 18
APN: N/A

SUBJECT: DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR ON THE TRI-DAM BOARD AGENDA FOR THURSDAY, JULY 21, 2016

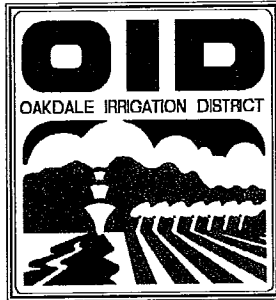
BACKGROUND AND DISCUSSION:

This item is here for general discussion on items that appear on the Tri-Dam Agenda when it is made available.

As a reminder, the Tri-Dam Board Meeting will be held at the Tri-Dam Project Office in Strawberry.

ATTACHMENTS: None

Board Comments:



COMMUNICATIONS

GENERAL MANAGER'S REPORT – Attached
WATER OPERATIONS REPORTS – None Attached
WATER COUNSEL'S REPORT – None Attached
COMMITTEE REPORTS – None Attached
DIRECTORS' COMMENTS/SUGGESTIONS – None Attached

SPECIAL BOARD MEETING OF JULY 20, 2016

GENERAL MANAGER'S REPORT
JULY 20, 2016

Safety Activities

1. OID has gone 534 days without a lost time injury accident.

Administration Activities

1. Engaged nearly full time in legal matters pertaining to OID.
2. Continuing to preparing for the release of the Unimpaired Flow Standard from the State Water Resources Control Board. New release date is early August.
3. Court date on August 2nd for OID's Motion to Dissolve the Preliminary Injunction,
4. Court date on August 2nd regarding Motion to Produce Documents??
5. Court on August 9th for Demurrer Hearing on CEQA suit.
6. Lester Jenkins, Oakdale Police Chief's retirement party is July 22nd.
7. OID has received a letter from OE 3 to open contract negotiations for renewal of their labor that expires at the end of this year.
8. Director Altieri sent a letter to OID's insurance provider regarding coverage for her and Director Santos on the suit OID has brought against them. The JPIA's response is attached to the GM's report.
9. Working with CFO on background data for the refinancing of bonds as approved by the Board at the last meeting.

Legal Activities

1. Agee vs OID: Plaintiffs (Agee) lost in Superior Court. OID has filed a suit to recoup its attorney's fees. Waiting for hearing date to be set by the court.
2. OID is involved in a test claims case against the State of California's issuance of unfunded mandates, i.e. SBx7-7. The group is evaluating next steps after having a negative ruling by the court. Working with CSDA on next steps.
3. OID/SSJID vs the State Water Resources Control Board; this case is over the legal ability of the SWRCB to issue curtailment orders over senior water right holders, as was done in 2015.
 - a) Curtailment notice was outside the SWB's jurisdiction by regulating pre-1914 rights.
 - b) Curtailment notice violates the due process rights of curtailed parties
 - c) Curtailment notice violates the rules of water right priority
 - d) Curtailment notice was a decision not supported by substantial evidence; it was arbitrary and capricious
 - e) Curtailment amounts to a taking of property
 - f) Curtailment will result in an unreasonable use of water
 - g) Curtailment notice amounts to an unauthorized amendment to the water quality control plan
4. OGA/Brichetto/Frobose vs. OID:
 - a) This suit has taken a strange turn not normally seen in the legal arena. After Plaintiffs pressed for a TRO on these vital issues (April 4th) and then pressed for a Preliminary Injunction (April 18th), running up OID court costs as a result, they inexplicably dropped 4 of their 5 causes of action against OID on July 6th. OID attorneys had a case management conference with Plaintiff's attorneys and they refused to reduce their court case against OID. Hence OID had to expend further funds in preparing defenses to all causes of action, only to find out that these actions will no longer be tried in court. As a result of Plaintiff's attorney's

actions, OID will be seeking reimbursement from Plaintiffs for the public funds expended in preparing defenses for the causes of action they dropped.

- b) A Motion to Produce Documents was filed by Plaintiffs. Hearing set for August 2nd.
 - i. As an odd note, there is nothing in the legal profession known as a "Motion to Produce Documents."
 - ii. Plaintiff's attorneys have thousands of pages of documents OID has produced.
 - c) A Motion to Dissolve the Preliminary Injunction has been filed by OID. Hearing also set for August 2nd.
 - d) A Motion to Dissolve the Plaintiffs Preliminary Injunction in the OGA case to dismiss the case in its entirety is scheduled for August 9th.
 - e) A Mandatory Settlement Conference is scheduled for mid-August. No trial date set yet.
5. OID General Counsel secured a TRO against Directors Santos and Altieri. OID had asked them to excuse themselves from Closed Session due to a conflict they created by filing declarations against and in support of the OGA lawsuit. They refused to leave, leaving OID with little choice but to secure the TRO so it could strategize about its defenses in the case. A Preliminary Injunction hearing is set for September 21st.

Construction Activities

1. C&M crews and equipment are currently working on maintenance activities and JSF's completed by Water Dept. staff.
2. Assisting Water Ops./Eng. Dept. with various tasks and field review of potential projects.
3. Conducting Safety Coordinator tasks pertaining to all hands training, Safety Committee meetings and review of weekly tailgate safety meetings. Started to conduct CPR/First Aid/AED training to OID staff.
4. Conducting Contract Administration tasks pertaining to contracts that need to be renewed and work releases that need to be completed with the assistance of Lori.
5. Requested bids for janitorial services for the District offices. There is a mandatory walk through set for July 25th and bid closing date is August 9th. Upon closing of the bids, staff will review and present to the Board for award.
6. Currently working on specifications and bid packages for additional items included in the 2016 budget.
7. Conducting misc. landowner meetings in regards to capital projects and maintenance issues.
8. OID Pest Dept. continues to conduct magnacide applications to OID facilities to reduce aquatic growth issues.

Water Operations Activities

Engineering

1. Continued to process Encroachment and Ag Discharge Agreements along with field inspection during installation of the associated facilities.
2. Staff continued to work with landowners requesting deferred conditions of approval agreements, encroachment agreements and easements in accordance to OID's requirements for continued irrigation on recently completed lot line adjustments and parcel split projects.

3. Staff discussed the ACOE draft easement documents for the proposed tunnel as well as the 2-Mile Bar access road with ACOE staff. Final execution is anticipated in the next few weeks.
4. The second round of ET monitoring stations are scheduled to be installed on July 18th, July 20th and July 26th. The previously installed stations are continuing to actively collect data as part of the 2016 ETAW monitoring and measurement program.
5. Staff attended the ESJGBA meeting as well as the work group meeting that followed on July 13th. Many agencies have indicated their intent to likely form individual GSAs and anticipate confirming their intent and potentially having maps of their proposed GSA boundaries prepared by September for a complete mapping of the basin by SJ County staff.
6. The July 14th STRGBA meeting was cancelled. The next meeting is scheduled for August 11th.
7. Staff attended the July 14th TAC meeting at the Stanislaus Co. Farm Bureau offices. A presentation of the County's Workplan for the grant work related to the PEIR for implementation of the Stan. Co. GW Ordinance was presented and discussed.
8. The draft data submittal for the Additional Annexations and Fringe Annexations has been provided to LAFCO staff. Some comments and questions from LAFCO staff were received and addressed. These items are anticipated to be considered for approval at the August LAFCO meeting.
9. A draft City of Oakdale out of boundary service agreement with OID on behalf of ID 41 has been completed. A meeting with the ID 41 committee is scheduled for July 21st before the agreement is taken to City Council for approval.

Ag Water

1. Installation of a new SCADA tower on the southeast side of the District was initiated. A receiving antenna will be installed on the existing tower in OID's yard to establish radio communication from several sites around the new tower for integration into OID's existing SCADA system.
2. Staff continued to address water operations questions (i.e. flow measurement, hours, flow rate, etc.) after the first round of volumetric billing.
3. No announcements of grant application awards which include OID's application for the TCC Expansion Project have been made, but are anticipated any day now.
4. The Knights Ferry town pipeline was placed back in service again on July 14th after repairs were completed on the old concrete/steel section of pipeline.
5. The ninth rotation started on or about July 14th. This is a 12-day rotation and is anticipated to be followed by another 12-day rotation starting on or about July 26th.

Water Utilities

1. Improvement District No. 41:
 - Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Domestic Water Pumping Stations:
 - Monthly Coliform Bacteria samples were taken on Wednesday June 1st. No problems were detected.
 - ID 46 Pump #2 had a bad electronic sensor that helped regulate the flow of the pump. Don Pedro Pump Company came out on Monday July 11th and fixed the issue.
3. Domestic Water Systems:
 - All water systems are operating without restrictions.
 - Performed quarterly blow-off valve exercising.

- WUD has continued to test all backflow devices in accordance with our Cross Connection Control Policy.
 - Conducted inspections of all well head seals and continuing to replace them as needed.
4. On-Call Activities:
 - There were no call outs to report.
 5. Knights Ferry Pumping Station:
 - On June 23rd the Knights Ferry Pump Station was reactivated to allow service to the WTP between repairs to the KF Town Pipeline as necessary.
 6. Irrigation Pumping Stations:
 - All of OID Ag pumps are operational.
 - WUD has been performing weekly routine inspection, servicing and security checks on the irrigation pumping stations. There was nothing unusual or out of the ordinary to report.

Finance Activities

1. Pulling data together for a potential refinancing the District 2009 Certificates of Participation.
2. Finance department busy answering questions regarding volumetric billing.
3. Preparation of the State Controllers Financial Report.

Oakdale Irrigation District 2016 Water Budget - Tracking Sheet thru June 2016

Tri- Dam Diversions	Actual (14/15 yr) ₁	Actual (15/16 yr) ₁	Historical Avg. ₂	Yr. to Yr. Diff.
October (previous year)	8,071	4,368	10,082	(3,703)
March	9,180	2,026	8,569	(7,154)
April	11,630	12,857	18,571	1,227
May	22,598	28,180	33,022	5,582
June	29,454	34,462	35,957	5,008
July	35,024		44,534	
August	30,166		42,115	
September	21,197		30,844	
Total Use	167,320	81,893	223,694	960
Total District Use After Adjustments Due To Joint Main Gage Error				
			168,694	

As of July 1, 2016	Acre Feet
2016 Allocation (w/ formula and conservation account water)	300,000
Oct. 2015 thru June 2016 water use	81,893
Remaining ac/ft available for deliveries in 2016	218,107
Estimated July 1st to October 1st water use (Based on Tri Dam Historical Avg.)	117,493

Evapotranspiration (inches)	2015	2016	Yr. to Yr. Diff.	Avg. ET
October (13, 14 respectively and a 12 day period only)	1.53	1.53	(0.00)	1.39
March	3.81	3.33	(0.48)	3.60
April	5.36	5.28	(0.08)	4.97
May	7.67	6.94	(0.73)	6.84
June	8.49	8.64	0.15	8.00
July	8.3			8.44
August	7.31			7.48
September	5.5			5.48
Total ET	47.97	25.72	-1.14	46.20

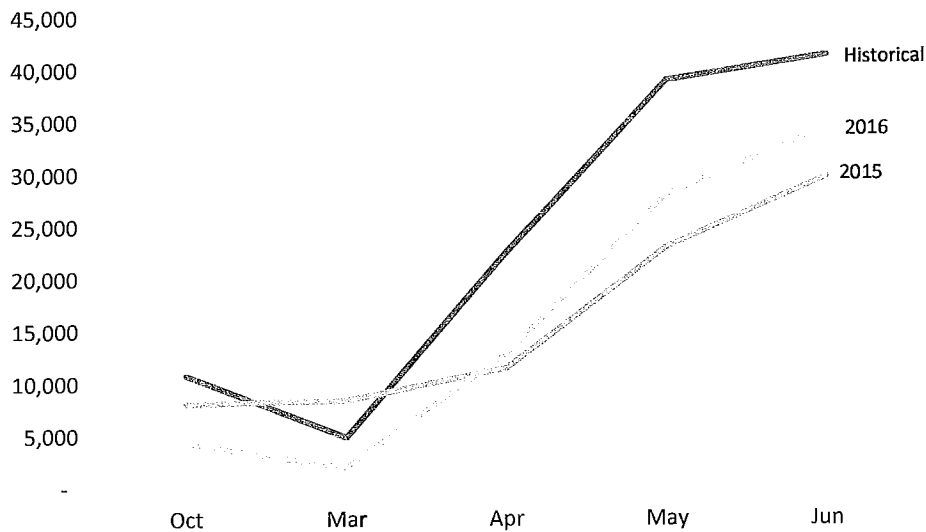
Notes:

1. TriDam Diversion figures are preliminary and have yet to be adjusted to account for the Joint Main gage error.
2. "Historical Avg." Tri-Dam Diversions are based on a 33 year average (1981-2015).

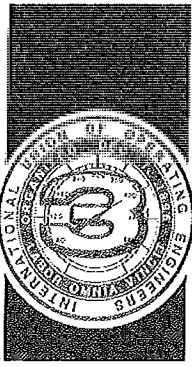
Water Use Tracking Worksheet

July 1, 2016

	Historical	Actual 2015	Current 2016	% of Historical Usage	
Oct	10,818	8,113	4,279	39.55%	
Mar	4,887	8,411	2,024	41.42%	
Apr	22,541	11,485	12,853	57.02%	
May	38,944	23,003	28,041	72.00%	
Jun	41,303	29,675	34,339	83.14%	
Jul	48,867	35,112	48,867	100.00%	Estimated
Aug	47,030	31,779	47,030	100.00%	Estimated
Sep	35,644	22,548	35,644	100.00%	Estimated
Total	250,034	170,126 (severe drought)	213,077		



Water Allocation	300,000
Trendline Usage	(213,077)
Water Release Contract SLDMWA/SWC	(42,500)
End of September - New Melones	44,423



OPERATING ENGINEERS LOCAL UNION No. 3

1916 NORTH BROADWAY, STOCKTON, CA 95205 • (209) 943-2332 • FAX (209) 948-2319
Jurisdiction: Northern California, Northern Nevada, Utah, Hawaii, and the Mid-Pacific Islands

July 5th, 2016

Steve Knell
General Manager
Oakdale Irrigation District
1205 East F Street
Oakdale, Ca. 95361

RE: 2016 Negotiations

Mr. Knell,

On behalf of the Operating Engineers local No. 3, "Oakdale Irrigation District Operations Employees," we would like to begin the negotiation process for a successor Memorandum of Understanding. Please check your calendar and confirm with your team some dates for our first meeting.

To assist me in negotiations I will be requesting the following information:

- What is 1% of the groups salary, including roll up costs
- A complete breakdown of each individual roll-up cost
- A complete copy of your most current Budget

If you have any questions or need clarification on anything please feel free to contact me. Thank You

Darren Semore

Business Representative
Operating Engineers Local No. 3
Cell (209) 628-7197



Received

JUL 1 2 2016

Oakdale ID

July 11, 2016

JOINT POWERS
INSURANCE AUTHORITY

P. O. Box 619082
Roseville, CA 95661-9082

phone
916.786.5742
800.231.5742

direct line
916.774.7050
800.535.7899

general fax
916.774.7040

claims fax
916.786.0209

www.acwajpia.com

President
E.G. "Jerry" Gladbach

Vice President
Tom Cuquet

Chief Executive Officer
Walter "Andy" Sells

Executive Committee

Tom Cuquet
David Drake
E.G. "Jerry" Gladbach
David T. Hodgin
W.D. "Bill" Knutson
Melody A. McDonald
Charles W. Muse
J. Bruce Rupp
Kathleen J. Tiegs

Gail Altieri
Linda Santos
Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361-4198

Re: Member - Oakdale Irrigation District
Claimant - Altieri, Gail
D/Loss - 06/07/2016
Claim No. - 17-0012

Dear Ms. Altieri and Ms. Santos:

The ACWA JPIA has reviewed the complaint submitted in County of Stanislaus *Oakdale Irrigation District vs Linda Santos, Gail Altieri, et al.* Case No. 2020665 that you have tendered to the JPIA for defense and indemnity. The ACWA JPIA has concluded that there is no potential for coverage of the loss under the ACWA JPIA Liability Memorandum of Coverage (MOLC). The remainder of this letter will further explain the ACWA JPIA's position.

The First Cause of Action of the complaint seeks Declaratory Relief. The Plaintiff is seeking a judicial declaration of the rights and duties of your conduct. The Second Cause of Action seeks Injunctive Relief. Plaintiff is requesting the Court to enjoin and restrain your actions as a member of the Board of Directors of the District. The Third Cause of Action is also for Injunctive Relief as to Director Santos only requesting the Court to enjoin and restrain Director Santos from disclosing information.

The MOLC grants coverage to a member agency. The MOLC states:

- I. WHAT THE AUTHORITY SHALL PAY ON THE MEMBER AGENCY'S BEHALF
 - A. COVERAGE OF THE COVERED PARTY

This coverage applies only to claims for damages arising out of those activities the Member Agency was engaged in at the inception date of this Memorandum...

B. DEFENSE OF THE MEMBER AGENCY

This coverage applies only to claims for damages caused by an occurrence, for damage or injury that occurs during the coverage period of this Memorandum.....

V. WORDS AND PHRASES WITH SPECIAL MEANING (DEFINITIONS)

Claim(s) means a demand for money.

Damages means monetary compensation legally recoverable from a Covered Party, for past injury caused to a claimant by the unlawful acts or omissions of said Covered Party...

Suit(s) means a civil proceeding in which damages are alleged because of bodily injury, property damage, personal injury, or errors and omissions to which this Memorandum applies.

The definitions function as an exclusion for the causes of action contained in the Complaint you have tendered. There is no demand for money in the complaint. There are no damages, as defined, alleged by the Plaintiff. Finally, the Complaint does not meet the definition of a Suit as defined in the MOLC. The MOLC provides coverage to the Member Agency for a sudden or accidental occurrence which causes monetary damage to a third party.

The clear letter and intent of the MOLC is to exclude disputes equitable in nature. As such and based upon our review of the Complaint and the MOLC, ACWA JPIA concludes that neither the theories of liability plead, nor the remedies sought by the Plaintiff, are covered claims. Accordingly, the ACWA JPIA respectfully rejects your tender of defense and indemnification in this matter.

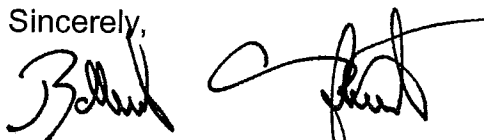
It is common for lawsuits to undergo changes during the litigation process. If the subject lawsuit is amended in the future, it would be prudent for you to forward the amended complaint to the ACWA JPIA for another coverage review.

Gail Altieri
Linda Santos
OID v Santos
July 11, 2016
Page 3

This letter is based upon information the ACWA JPIA has received to date, and is not intended, nor shall it be construed, as an exhaustive listing of all of the MOLC's terms, conditions, or exclusions, which may apply to this matter. The ACWA JPIA does not waive any other rights or defenses to coverage that may be applicable, whether or not such rights or defenses are specially set forth in this letter. The ACWA JPIA specifically reserves the right to amend or supplement the positions stated in this letter based upon further analysis for any other reason. All of the ACWA JPIA's rights in connection with this matter are expressly reserved, whether asserted herein or not.

If you have additional information you believe the ACWA JPIA should consider as regards coverage for this Complaint under the MOLC, please forward it to the ACWA JPIA for review.

Sincerely,

A handwritten signature in black ink, appearing to read 'Robert H. Greenfield', written in a cursive style.

Robert H Greenfield, Esq.
General Counsel
RGreenfield@acwajpia.com

Cc: Steve Knell



CLOSED SESSION ITEMS

SPECIAL BOARD MEETING OF JULY 20, 2016