

(DWR) and the San Luis & Delta Mendota Water Authority (SLDMWA), those entities have offered to purchase the release water from OID and SSJID for each acre-foot released at Goodwin Dam. Due to the location of Goodwin Dam, OID and SSJID, the Project is located in Stanislaus, San Joaquin, Calaveras, and Tuolumne Counties.

This Project is categorically exempt from CEQA pursuant to Section 15301 Class 1 (i) Maintenance of Stream Flow to protect fish and wildlife resources. This Project will utilize existing public facilities for the maintenance of flows to protect fish and wildlife resources. There will be no change in operation or expansion of existing diversion and pumping facilities.

Staff recommends approving the resolution as attached finding the above Project Categorically Exempt from CEQA. It should be noted that approval of the attached resolution does not approve the project itself. Once a determination of the CEQA findings has been made, any project agreements will be brought to the Board for consideration as a separate agenda item. Staff will be available to answer any questions that the Board may have.

Member of the public, Bob Holmes, President of the Board of Directors of the South San Joaquin Irrigation District, commented on this agenda item.

Director Santos requested that the record reflect that Directors Santos and Altieri did not do an independent review of the proposed Project to make a determination that the proposed Project was categorically exempt from the California Environmental Quality Act (CEQA) under 14 Cal. Code of Regulations, Section 15301 Class 1(i) Maintenance of Stream Flow to protect fish and wildlife resources.

A motion was made by Director Doornenbal and was seconded by Director Osmundson to approve the Resolution Finding the Fall Pulse Flow Release Project Categorically Exempt Under the California Environmental Quality Act (CEQA), and was approved by the following roll call vote:

Director Webb	Yes
Director Doornenbal	Yes
Director Osmundson	Yes
Director Santos	No
Director Altieri	No

The motion passed 3-2.

ITEM NO. 3
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE AGREEMENT TO
PURCHASE RELEASE OF WATER BY AND AMONG OAKDALE IRRIGATION
DISTRICT, SOUTH SAN JOAQUIN IRRIGATION DISTRICT, SAN LUIS
DELTA MENDOTA WATER AUTHORITY AND THE CALIFORNIA DEPARTMENT
OF WATER RESOURCES AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE

Under the SWRCB's granting of a Temporary Change Petition to the Bureau of Reclamation for the 2016 Water Year, a requirement of that TUCP was for the BOR to achieve a minimum EOMS volume of 415,000 acre feet in New Melones.

Members of the public, Karla Schwoerer, Robert Frobose, Mike Tozzi, Janie Gatesman, member of the public name unknown, Jeff Titus, and Bob Holmes, President of the Board of Directors of the South San Joaquin Irrigation District.

A motion was made by Director Osmundson and was seconded by Director Doornenbal to approve the Agreement to Purchase Release of Water by and among the Oakdale Irrigation District, the South San Joaquin Irrigation District, the San Luis & Delta Mendota Water Authority, and the California Department of Water Resources and authorize the General Manager to execute said agreement with the provision that if any substantive change to price or quantity occurs that the Agreement be brought back to the Board, and was approved by the following roll call vote:

Director Webb	Yes
Director Doornenbal	Yes
Director Osmundson	Yes
Director Santos	No
Director Altieri	No

The motion passed 3-2.

OTHER ACTION
ITEM NO. 3

The Board Meeting adjourned at the hour of 10:20 a.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 4, 2016 at 9:00 a.m.** in the **City of Oakdale Council Chambers, 277 N. Second Avenue, 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 **October 20, 2016 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Steve Webb, President

Attest:

Steve Knell, P.E., Secretary