

MINUTES

Oakdale, California
December 5, 2017

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: Tom Orvis, President
Gail Altieri, Vice President
Herman Doornenbal
Linda Santos
Brad DeBoer

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

Also Present: Fred Silva, 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 9:01 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

Robert Frobose commented on abandonment of water and storage in New Melones.

Gary Osmundson congratulated the three Directors winning the election. Mr. Osmundson also stated that when the conservation account is full at New Melones no new water can be added.

There being no further public comment, public comment closed at the hour of 9:08 a.m.

HEARING CALENDAR
ITEM NO. 2

ITEM NO. 2
PUBLIC HEARING AND POSSIBLE ACTION TO CERTIFY THE VOTE OF THE
IMPROVEMENT DISTRICT NO. 41 MEMBERSHIP REGARDING THE EXECUTION
OF THE OUT-OF-AREA AGREEMENT FOR WATER SERVICE AND ISSUE
A ONE-TIME ASSESSMENT FOR THE ASSOCIATED WATER IMPACT FEE

Water Operations Manager Eric Thorburn gave the Board of Directors some background information on Improvement District No. 41.

There being no one present from Improvement District No. 41 the public hearing was closed at 9:10 a.m.

Water Operations Manager Eric Thorburn stated that the Improvement District No. 41 Membership voted to approve the execution of the Out-of-Area Agreement for Water Service and issue a one-time assessment for the associated water impact fee, by the following vote:

Ayes: 16 (by mail)
Unreturned Ballots 17 (all non-votes are considered as a yes vote)
Noes: 6 (by mail)
Passed by a total vote of 33-6

A motion was made by Director Santos, seconded by Director Orvis, and unanimously supported to certify the vote of Improvement District No. 41 Membership approving the execution of the Out-of-Area Agreement for Water Service and issue a one-time assessment for the associated water impact fee.

General Manager Steve Knell requested that Items Nos. 3 and 4 be pulled from the Consent Calendar; Director Altieri requested that Item No. 5 be pulled from the Consent Calendar; and Director Santos requested that Item Nos. 11 and 14 be pulled from the Consent Calendar.

CONSENT ITEMS
ITEM NOS. 6, 7, 8, 9, 10, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22

ITEM NO. 6
APPROVE OID IMPROVEMENT
DISTRICT'S STATEMENT OF OBLIGATIONS

A motion was made by Director Orvis, seconded by Director DeBoer, and unanimously supported to approve the Improvement District Statement of Obligations.

ITEM NO. 7
APPROVE ASSIGNMENT OF
CAPITAL WORK ORDER NUMBERS

A motion was made by Director Orvis, seconded by Director DeBoer, and unanimously supported to approve the following assignment of capital work order numbers:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Vogt Pipeline	Installation of new Type 1 turnout with 3-turnouts, 1-20" Krohne flow meter, and approximately 50' LF of 21" PVC. (APN: 010-017-067)	\$84,400	2017-044
Albers Lateral No. 1	Remove and replace 1-5'x7' precast MBI structure, 2-18" starter couplers, 1-18"x9' Fresno 101C slide gate, 44'-18" 100 PSI PIP PVC, and 2-18" 100 PSI PIP PVC elbows. (APN: 014-009-005)	14,600	2017-047
Hirschfeld Lateral	Import approximately 1,300 cubic yards of borrow material to rebuild the drivable access, and install 1,100'-six strand barbed wire fence. (APN: 002-004-027)	87,500	2017-048
Langworth Pipeline	Install 4-15" line gates, 8-15" bolt-on couplers and 8-concrete connection collars. (APNs: 062-010-006/007/025/026)	41,500	2017-049
Albers Lateral No. 1	Remove and replace 1-5'x6' precast MBI structure w/ 15" starter coupler, 1-15"x8' Fresno 101C slide gate, 2-15"x20' 100 PSI PIP PVC, 2-15" 100 PSI PIP PVC elbows. (APN: 014-009-009)	13,000	2017-050

ITEM NO. 8
APPROVE TREASURER AND CHIEF FINANCIAL
OFFICER'S REPORT FOR THE MONTH ENDING OCTOBER 31, 2017

A motion as made by Director Orvis, seconded by Director DeBoer, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending October 31, 2017.

ITEM NO. 9
APPROVE REQUEST TO WRITE-OFF MR. BAILON-GUTIERREZ'S
MISCELLANEOUS INVOICE FOR DAMAGES TO THE CRANE DRAIN

A motion was made by Director Orvis, seconded by Director DeBoer, and unanimously supported to approve writing off Mr. Bailon-Gutierrez's miscellaneous invoice for damages to the Crane Drain

ITEM NO. 10
APPROVE PAYMENT OF CLAIM SUBMITTED BY STEVE CRAIG

A motion was made by Director Orvis, seconded by Director DeBoer, and unanimously supported to approve the payment of the claim submitted by Steve Craig.

ITEM NO. 12
APPROVE PROFESSIONAL SERVICES AGREEMENT
2017-PSA-002 WITH BROWNING RESERVE GROUP FOR A RESERVE STUDY OF
EACH OF THE IMPROVEMENT DISTRICTS AND THE RURAL WATER SYSTEM

A motion was made by Director Orvis, seconded by Director DeBoer, and unanimously supported to approve Professional Services Agreement 2017-PSA-002 with Browning Reserve Group for a Reserve Study of each of the Improvement Districts and the Rural Water System.

ITEM NO. 13
APPROVE WORK RELEASE NO. 036 TO GENERAL SERVICES
AGREEMENT 2013-GSA-032 WITH NORTHERN STEEL, INC. FOR
CUTTING, BENDING, AND PLACEMENT OF REBAR FOR ONE (1) EA.
STANDARD CONTROL STRUCTURE LOCATED ON THE VOGT PIPELINE

A motion was made by Director Orvis, seconded by Director DeBoer, and unanimously supported to approve Work Release No. 036 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for Cutting, Bending, and Placement of rebar for one (1) ea. standard control structure located on the Vogt Pipeline.

ITEM NO. 15
APPROVE NOTIFICATION AGREEMENT ON THE RIVER
ROAD LATERAL (APN: 006-013-028 – PACIFIC GAS & ELECTRIC)

A motion was made by Director Orvis, seconded by Director DeBoer, and unanimously supported to approve the Notification Agreement on the River Road Lateral (APN: 006-013-028 – Pacific Gas & Electric).

ITEM NO. 16
APPROVE NOTIFICATION AGREEMENT ON THE
HOWARD PIPELINE (APN: 006-002-080 – PACIFIC GAS & ELECTRIC)

A motion was made by Director Orvis, seconded by Director DeBoer, and unanimously supported to approve the Notification Agreement on the Howard Pipeline (APN: 006-002-080 – Pacific Gas & Electric).

ITEM NO. 17
APPROVE NOTIFICATION AGREEMENT ON THE
BRICHETTO PIPELINE (APN: 014-008-003 – PACIFIC GAS & ELECTRIC)

A motion was made by Director Orvis, seconded by Director DeBoer, and unanimously supported to approve the Notification Agreement on the Brichetto Pipeline (APN: 014-008-003 – Pacific Gas & Electric).

ITEM NO. 18
APPROVE ENCROACHMENT PERMIT ON THE
HIRSCHFELD PIPELINE (APN: 207-370-18 – BECK)

A motion was made by Director Orvis, seconded by Director DeBoer, and unanimously supported to approve the Encroachment Permit on the Hirschfeld Pipeline (APN: 207-370-18 – Beck).

ITEM NO. 19
APPROVE ENCROACHMENT AND AGRICULTURAL
DISCHARGE PERMITS ON THE BRICHETTO PIPELINE, STOWELL LATERAL,
ALBERS LATERAL, ALBERS DRAIN, KUHN DRAIN, AND MOOTZ DRAIN
(APNS: 014-002-013/014/015/016/017/018/019/020/021/022/023/024/025/026/
027/028/029/030/031/032/033/034/035/036/037/038/039 – BENTLEY RANCH, LLC)

A motion was made by Director Orvis, seconded by Director DeBoer, and unanimously supported to approve the Encroachment and Agricultural Discharge Permits on the Brichetto Pipeline, Stowell Lateral, Albers Lateral, Albers Drain, Kuhn Drain, and Mootz Drain (APNS: 014-002-013/014/015/016/017/018/019/020/021/022/023/024/025/026/027/028/029/030/031/032/033/034/035/036/037/038/039 – BENTLEY RANCH, LLC).

ITEM NO. 20
APPROVE ENCROACHMENT AND AGRICULTURAL DISCHARGE PERMITS
ON THE BRICHETTO LATERAL (APN: 014-008-003 – BENTLEY RANCH, LLC)

A motion was made by Director Orvis, seconded by Director DeBoer, and unanimously supported to approve the Encroachment and Agricultural Discharge Permits on the Brichetto Lateral (APN: 014-008-003 – Bentley Ranch, LLC).

ITEM NO. 21
APPROVE ENCROACHMENT AND AGRICULTURAL DISCHARGE
PERMITS ON THE BRICHETTO PIPELINE, STOWELL LATERAL, KUHN
DRAIN, AND MOOTZ DRAIN (APN: 014-009-001 – BENTLEY RANCH, LLC)

A motion was made by Director Orvis, seconded by Director DeBoer, and unanimously supported to approve the Encroachment and Agricultural Discharge Permits on the Brichetto Pipeline, Stowell Lateral, Kuhn Drain, and Mootz Drain (APN: 014-009-001 – Bentley Ranch, LLC).

ITEM NO. 22
APPROVE ENCROACHMENT AND AGRICULTURAL DISCHARGE PERMITS
ON THE CLARIBEL LATERAL (APN: 014-021-011 – HARRIS FAMILY TRUST)

A motion was made by Director Orvis, seconded by Director DeBoer, and unanimously supported to approve the Encroachment and Agricultural Discharge Permits on the Claribel Lateral (APN: 014-021-011 – Harris Family Trust).

The above Consent Items passed unanimously by the following votes:

Ayes:	Directors Doornenbal, Altieri, Santos, Orvis, DeBoer
Noes:	None
Absent:	None

PULLED CONSENT ITEMS
ITEM NOS. 3, 4, 5, 11, 14

ITEM NO. 3
APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF OCTOBER 3, 2017
AND RESOLUTION NOS. 2017-72, 2017-73, AND 2017-74

A motion was made by Director DeBoer, seconded by Director Orvis, and unanimously supported to approve the Board of Directors' Minutes of the regular Meeting of October 3, 2017 and Resolution Nos. 2017-72, 2017-73, and 2017-74.

ITEM NO. 4
APPROVE THE BOARD OF DIRECTORS'
MINUTES OF THE REGULAR MEETING OF NOVEMBER 7, 2017
AND RESOLUTION NOS. 2017-75, 2017-76, 2017-77, AND 2017-78

A motion was made by Director DeBoer, seconded by Director Orvis, and unanimously supported to approve the Minutes of the Regular Meeting of November 7, 2017 and Resolution Nos. 2017-75, 2017-76, 2017-77, and 2017-78.

ITEM NO. 5
APPROVE OAKDALE IRRIGATION
DISTRICT'S STATEMENT OF OBLIGATIONS

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

ITEM NO. 11
APPROVE ACWA JPIA ADDENDUM TO
THE MEMORANDUM OF LIABILITY COVERAGE

A motion was made by Director DeBoer, seconded by Director Orvis, and unanimously supported to approve the ACWA JPIA Addendum to the Memorandum of Liability Coverage.

ITEM NO. 14
APPROVE RESIDENTIAL LEASE FOR REAL PROPERTY
LOCATED AT 6000 ALBERS ROAD AND AUTHORIZE GENERAL
MANAGER TO EXECUTE AND MAKE ANY SUBSTANTIVE CHANGES

A motion was made by Director DeBoer, seconded by Director Orvis, and unanimously supported to approve the Residential Lease for Real Property located at 6000 Albers Road and authorize the General Manager to execute and make any substantive changes.

The above Consent Items passed unanimously by the following votes:

Ayes:	Directors Doornenbal, Altieri, Santos, Orvis, DeBoer
Noes:	None
Absent:	None

ACTION CALENDAR
ITEM NOS. 23, 24, 25, 26, 27, 28, 29, 30, 31, 32

ITEM NO. 23
REVIEW AND TAKE POSSIBLE ACTION ON THE
NOMINATION AND ELECTION OF A PRESIDENT OF THE BOARD

Director Santos nominated Director Orvis as President of the Board. There were no other nominations.

Director Orvis was nominated and elected as President of the Board.

ITEM NO. 24
REVIEW AND TAKE POSSIBLE ACTION ON THE
NOMINATION AND ELECTION OF A VICE PRESIDENT OF THE BOARD

Director Doornenbal nominated Director DeBoer for Vice President; Director Santos nominated Director Altieri for Vice President.

Director DeBoer abstained from voting on this agenda item.

Director Altieri was nominated and elected as Vice President the Board.

ITEM NO. 25
REVIEW AND TAKE POSSIBLE ACTION ON THE
APPOINTMENT OF SECRETARY AND TREASURER TO THE BOARD

The Board unanimously supported to appoint General Manager Steve Knell as Secretary to the Board; and Chief Financial Officer Kathy Cook as Treasurer to the Board.

ITEM NO. 26
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION
OF THE ELECTION AND APPOINTMENT OF NEW OFFICERS TO THE BOARD

A motion as made by Director Santos, seconded by Director Altieri, and unanimously supported to adopt the Resolution of Election and Appointment of New Officers to the Board.

The motion passed unanimously by the following vote:

Ayes:	Directors Doornenbal, DeBoer, Orvis, Santos, Altieri
Noes:	None
Absent	None

ITEM NO. 27
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A
RESOLUTION FOR DESIGNATION OF BANK ACCOUNT SIGNATORIES

A motion as motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to adopt the Resolution for Designation of Bank Account Signatories.

The motion passed unanimously by the following vote:

Ayes:	Directors Doornenbal, DeBoer, Orvis, Santos, Altieri
Noes:	None
Absent	None

ITEM NO. 28
REVIEW AND TAKE POSSIBLE
ACTION TO ADOPT THE 2018 BUDGET

A motion was made by Director Doornenbal and seconded by Director DeBoer to adopt the 2018 Budget, and was voted as follows:

Ayes:	Directors Doornenbal, DeBoer, Orvis
Noes:	None
Absent	None
Abstained:	Directors Santos, Altieri

The motion passed by a 3-2 vote:

ITEM NO. 29
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION
COMMENDING STEVEN A. WEBB IN APPRECIATION OF THIRTY-TWO
YEARS OF CONTINUOUS SERVICE AS A DIRECTOR ON THE BOARD FOR THE
OAKDALE IRRIGATION DISTRICT, TRI-DAM PROJECT, AND TRI-DAM AUTHORITY

A motion was made by Director Doornenbal and seconded by Director DeBoer to adopt the Resolution Commending Steven A. Webb in Appreciation of Thirty-Two Years of Continuous Service as a Director on the Board for the Oakdale Irrigation District, Tri-Dam Project and Tri-Dam Authority and was voted as follows:

Ayes:	Directors Doornenbal, DeBoer, Orvis
Noes:	None
Absent	None
Abstained:	Directors Santos, Altieri

The motion passed by a 3-2 vote:

ITEM NO. 30
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION TO
CHANGE THE NAME OF THE TWO-MILE BAR TUNNEL TO THE WEBB TUNNEL

Director Orvis stated that he understands that Mr. Webb was the longest serving Director in the history of OID, but he feels that it would be easier to name the facility for what it is and maybe recognize Mr. Webb in the name and call it the Two-Mile Bar Webb Tunnel.

A motion as made by Director Doornenbal and seconded by Director DeBoer, and unanimously supported to adopt a Resolution to Change the Name of the Two-Mile Bar Tunnel to the Webb Tunnel, and was voted as follows:

Ayes:	Directors Doornenbal, DeBoer
Noes:	Directors Orvis, Santos, Altieri
Absent	None

The motion failed by a 2-3 vote.

ITEM NO. 31
REVIEW AND TAKE POSSIBLE ACTON TO APPROVE
THE RENEWAL OF MEMBERSHIPS WITH VARIOUS ORGANIZATIONS
(ASSOCIATION OF CALIFORNIA WATER AGENCIES, OAKDALE CHAMBER
OF COMMERCE, CALIFORNIA FARM WATER COALITION, CALIFORNIA
SPECIAL DISTRICTS ASSOCIATION AND WATER EDUCATION FOUNDATION)

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the renewal of memberships with various organizations (Association of California Water Agencies, Oakdale Chamber of Commerce, California Farm Water Coalition, California Special Districts Association and Water Education Foundation).

The motion passed unanimously by the following vote:

Ayes:	Directors Doornenbal, DeBoer, Orvis, Santos, Altieri
Noes:	None
Absent	None

ITEM NO. 32
REVIEW AND TAKE POSSIBLE ACTION TO CANCEL THE
BOARD MEETINGS SCHEDULED FOR JANUARY 2, 2018 AND
JANUARY 16, 2018 AND SCHEDULE SPECIAL BOARD MEETINGS
FOR JANUARY 9, 2018 AT 9:00 A.M. AND JANUARY 23, 2018 AT 6:00 P.M.

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to cancel the Board Meeting scheduled for January 2, 2018 at 9:00 a.m. and schedule a Special Board Meeting for January 9, 2018 at 9:00 a.m. The second Special Board Meeting will remain calendared for January 16, 2018 at 6:00 p.m.

The motion passed unanimously by the following vote:

Ayes:	Directors Doornenbal, DeBoer, Orvis, Santos, Altieri
Noes:	None
Absent	None

ITEM NO. 33
COMMUNICATIONS

A. **GENERAL MANAGERS REPORT**

The General Manager Steve Knell discussed his attendance at the ACWA 2017 Fall Conference, the Water Management Committee Meeting and the General Session Meeting.

Support Services Manager Jason Jones gave the Board an update on the Two-Mile Bar Project.

B. **COMMITTEE REPORTS**

General Manager Steve Knell reported on the Tri-Dam Advisory Committee Meeting and stated that Tri-Dam is looking at building a new tunnel from Goodwin down to Knights Ferry. The District will pay 28% of the cost of that tunnel. General Manager Steve Knell stated that the budget will probably be brought back for amendment to cover the costs associated with the expenses for this year, once they are known.

C. **DIRECTORS' COMMENTS/SUGGESTIONS**

Director Altieri

Director Altieri stated that she is an eternal optimist and is looking forward to working with the new Board members as well as the old and hopefully it will start a new beginning of a positive working relationship.

Director Santos

Director Santos congratulated Director Doornenbal for winning his seat back and congratulated Directors DeBoer and Orvis for winning their seats and sees good things going forward.

Director Doornenbal

Director Doornenbal stated that he is looking forward to serving another term and thanked his constituents that supported him.

Director DeBoer

Director DeBoer thanked the voters of his division for voting for him and stated that he is very humbled by that. He stated that he is the newbie and has a lot to learn and hopes everyone will be patient. Director DeBoer stated that there were a lot OF people who helped to get him elected and he thanked them; friends and neighbors. He looks forward to a Board that can work together and believes that the Board can do this. He stated that the Board can disagree without being disagreeable and do good things.

Director Orvis

Director Orvis thanked the constituents of Division 3 for the opportunity to serve. Director Orvis stated that he has a lot of years of service on other types of Boards from the county level to local and some state level. Some of those Boards have taught him a lot of things and one of those things is that he does not have meetings for the sake of meetings. We have meetings when there is business to be conducted and is for the business of the public. However, meetings have associated costs that go along with these meetings. Director Orvis made a couple of suggestions; first, he took note earlier that he would like to get together with the General Manager and General Counsel to see if there can be some type of opportunity to provide some type of itemization for legal costs; and secondly, he suggested conducting night meetings during the irrigation season, March through the first of October when our constituents are worrying about the water delivery.

A member of the public, Robert Frobose, commented on Closed Session.

At the hour of 10:47 a.m. the Board moved to Closed Session.

CLOSED SESSION

ITEM NO. 34

A. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties: San Luis Delta Mendota Water Authority,
Department of Water Resources
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Terms

B. Initiation of Litigation §54956.9(d)(4)

One (1) Case

C. Government Code §54956.9(d)(1) - Existing Litigation (4 cases)

Oakdale Groundwater Alliance; Frobose, Bricchetto, et al. v. OID
Chris Lewis v. Oakdale Irrigation District
Gregory L. Ellis, et al., v. Oakdale Irrigation District
Oakdale Irrigation District v. SWRCB, et al.
Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.

At the hour of 10:56 Director Orvis opened Closed Session.

At the hour of 11:45 a.m. the Board returned to open session.

Coming out of Closed Session Director Orvis reported that there was no reportable action.

OTHER ACTION

ITEM NO. 35

At the hour of 11:45 a.m. the meeting was adjourned. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 19, 2017 at 6:00 p.m.** in the board room at 1205 East F Street, Oakdale, CA.

The next Joint Special 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 **Thursday, December 14, 2017 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Tom Orvis, President

Attest:

Steve Knell, P.E., Secretary