

Thomas D. Orvis, President
Gail Altieri, Vice President
Herman Doornenbal
Linda Santos
Brad DeBoer

District 3
District 1
District 2
District 4
District 5

**MEETING OF THE BOARD OF DIRECTORS
OAKDALE IRRIGATION DISTRICT
1205 East F Street, Oakdale, CA 95361
TUESDAY, JULY 23, 2019 – 9:00 A.M.
SPECIAL MEETING
AGENDA**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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 its 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.

Because matters being discussed are not on the agenda there should be no expectation of discussion or comment by the Board except to properly refer the matter for review or action as appropriate. Matters concerning District operations or responsibilities can be addressed prior to Board meetings by contacting District Management or Directors. In this manner, your concerns can be addressed expeditiously.

The Oakdale Irrigation District Board pledges to be respectful, truthful, knowledgeable, productive and unified in conducting the people's business. The Board believes in conducting its business using respectful and civil dialogue and would request that the public conduct itself in a similar fashion in their presentations. Disrespectful and threatening behavior will not be tolerated.

It is not required, but speakers may provide their name and address.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 - 10

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. There will be no discussion of these items unless a request is made to the Board President by a Director or member of the public. Those items will be considered at the end of the Consent Calendar.

Only properly noticed agenda matters shall be permitted for discussion.

2. Approve the **Board of Directors' Minutes of the Meeting of July 2, 2019**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Resolutions and Contracts with Stanislaus and San Joaquin Counties for Placement of Delinquent Fixed Charges on the 2019/2020 Tax Rolls**
5. Approve **Board Attendance to the 2019 CSDA Annual Conference September 26 to September 28, 2019 in Anaheim, California**
6. Approve **Amendment No. 007 to General Services Agreement 2013-GSA-038 with Valley Air Conditioning & Heating for Revised Rate Schedule**
7. Approve **Work Release No. 091 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. to Provide Surveying Services and Plat and Legal Descriptions for Improvement District 51 Within APN: 010-034-079 and Surrounding 150' Radius Influence Area**
8. Approve **Acceptance of Dedication of Water Service Connection for the McIntyre Residence (APN: 010-046-033 – McIntyre)**
9. Approve **Request for New Connection of Substandard Parcel (APN: 002-043-042 – Odom)**
10. Approve **Request for New Connection of Substandard Parcel (APN: 002-043-043 – Cox)**

ACTION CALENDAR - ITEMS 11 - 13

11. Review and take possible action on the **Donation Request of Children's Guardian Fund**
12. Review and take possible action to **Provide Staff Direction on Going Out for Solicitation on a 5-Year Out-of-District Water Sale Program to OI's Sphere of Influence Lands.**

13. Review and take possible action to **Direct Staff to Develop and Execute a Work Release to Jacobs Engineering (Formerly CH2M Hill) to Prepare a CEQA Document to Cover the 5-Year Out-of-District Water Sale Program**

COMMUNICATIONS - ITEM 14

14. Oral Reports and Comments

- A. **General Manager's Report on Status of OLD Activities**
- B. **Committee Reports**
- C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 15

15. Closed Session to discuss the following:

A. Government Code §54956.8 – Conference with Property Negotiator

Negotiating Parties: OID, SSJID, BOR
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Terms and Conditions

B. Government Code §54956.9(d)(1) - Existing Litigation

SJTA, et al. v. State Water Resources Control Board

OTHER ACTION – ITEM 16

16. Adjournment:

- A. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 6, 2019 at 8:00 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 **Thursday, August 15, 2019 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East High way 120, Manteca, 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 23, 2019



AGENDA ITEMS CONSENT CALENDAR

SPECIAL BOARD MEETING OF JULY 23, 2019

BOARD AGENDA REPORT

Date: July 23, 2019
Item Number: 2
APN: N/A

SUBJECT: APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE MEETING OF JULY 2, 2019

RECOMMENDED ACTION: Approve the Board of Directors' Minutes of the Meeting of July 2, 2019

ATTACHMENTS:

- Draft Minutes of the Board of Directors' Meeting of July 2 2019

Board Motion:

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

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

MINUTES

Oakdale, California
July 2, 2019

The Board of Directors of the Oakdale Irrigation District met in Regular Session following the Financing Corporation Meeting. Upon roll call, there were present:

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

Staff Present: Steve Knell, General Manager/Secretary
Jason Jones, Support Services Manager
Eric Thorburn, Water Operations Manager
Sharon Cisneros, Chief Financial Officer
Kim Bukhari, Human Resource Analyst

Also Present: Fred A. 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 9:46 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

Jill Harp was present representing Tri-Mac Enterprises who owns property at the corner of Warnerville and Stearns Roads. She stated that Tri-Mac received a letter stating that the bridge that runs across the Riverbank Lateral on their property will be fenced off because it is unsafe. She requested that it not be fenced off so that the employees could continue to use the bridge. President Orvis asked that a meeting be arranged with the Water Operations Manager Eric Thorburn and Tri-Mac Enterprises to discuss the matter and see if it can be resolved.

There being no further Public Comment; Public Comment closed at 9:50 a.m. and the Board Meeting continued.

Director Altieri requested that Item No. 9 be pulled from the consent calendar; and General Manager Steve Knell requested that Item No. 2 be pulled from the Consent Calendar.

CONSENT ITEMS
ITEM NOS. 3, 4, 5, 6, 7, 8, 10, 11

ITEM NO. 3
APPROVE THE OAKDALE IRRIGATION
DISTRICT'S STATEMENT OF OBLIGATIONS

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

ITEM NO. 4
APPROVE OID IMPROVEMENT DISTRICT STATEMENT OF OBLIGATIONS

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the OID Improvement District's Statement of Obligations.

ITEM NO. 5
APPROVE MONTHLY TREASURER'S REPORT AND FINANCIAL
STATEMENTS FOR THE THREE MONTHS ENDING MAY 31, 2019

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the Monthly Treasurer's Report and Financial Statements for the three months ending May 31, 2019.

ITEM NO. 6
APPROVE THE SELECTION OF THE THREE (3)
CANDIDATES FOR SPECIAL DISTRICT RISK MANAGEMENT
AUTHORITY'S (SDRMA'S) BOARD OF DIRECTORS ELECTION

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the selection of the three (3) candidates for Special District Risk Management Authority's (SDRMA) Board of Directors Election.

ITEM NO. 7
APPROVE MAINTENANCE AND OPERATIONS LEADMAN
JOB DESCRIPTION AND PROPOSED SALARY RANGE

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the Maintenance and Operations Leadman job description and proposed salary range.

ITEM NO. 8
APPROVE WATER UTILITIES AND SCADA SUPERVISOR
JOB DESCRIPTION AND PROPOSED SALARY RANGE

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the Water Utilities and SCADA Supervisor job description and proposed salary range.

ITEM NO. 10
APPROVE PROFESSIONAL SERVICES AGREEMENT 2019-PSA-002
WITH GRACE CONSULTING AND AUTHORIZE GENERAL MANAGER TO EXECUTE

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the Professional Services Agreement 2019-PSA-002 with Grace Consulting and authorize the General Manager to Execute.

ITEM NO. 11
APPROVE DEVELOPER AGREEMENT FOR RURAL
WATER SYSTEM CONNECTION (APN: 010-046-063 – McIntyre)

A motion as made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the Developer Agreement for Rural Water System connection (APN: 010-046-063 – McIntyre).

PULLED CONSENT CALENDAR
ITEM NOS. 2, 9

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS'
MINUTES OF THE REGULAR MEETING OF JUNE 4, 2019

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the Board of Directors' Minutes of the Regular meeting of June 4, 2019.

ITEM NO. 9
APPROVE GENERAL SERVICES AGREEMENT 2019-GSA-001
WITH ALLEN A. WAGGONER CONSTRUCTION, INC. AND
GENERAL SERVICES AGREEMENT 2019-GSA-002 WITH POWER
SERVICES, INC. AND AUTHORIZE GENERAL MANAGER TO EXECUTE

A motion was made by Director Altieri, seconded by Director Santos, and was unanimously supported to approve the General Services Agreement 2019-GSA-001 with Allen A. Waggoner Construction, Inc. and General Services Agreement 2019-GSA-002 with Power Services, Inc. and authorize the General Manager to execute.

ACTION CALENDAR
ITEMS NOS. 12, 13, 14, 15

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION TO
RECEIVE AND FILE THE COMPREHENSIVE ANNUAL
FINANCIAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2019

Chief Financial Officer Sharon Cisneros presented the Comprehensive Annual Financial Report for the Year Ended December 31, 2019.

A motion as made by Director DeBoer, seconded by Director Altieri, and was unanimously supported to receive and file the Comprehensive Annual Financial Report for the Year Ended December 31, 2019.

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION TO AWARD THE
ARCHITECTURAL SERVICES CONTRACT FOR THE DEVELOPMENT
OF OID PROPERTY LOCATED AT GREGER AND KAUFMAN
ROADS AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO
PROFESSIONAL SERVICES AGREEMENT AND ASSOCIATED WORK RELEASES

A motion was made by Director DeBoer, seconded by Director Doornenbal, to award the architectural services contract for the development of OID property located at Greger and Kaufman Roads to Teter, LLP and authorize the General Manager to enter into the Professional Services Agreement and associated Work Releases and was voted by the following roll call vote:

| | |
|---------------------|-----|
| Director Altieri | Yes |
| Director Doornenbal | Yes |
| Director Orvis | Yes |
| Director Santos | No |
| Director DeBoer | Yes |

The motion passed by a 4-1 vote.

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION TO REPLACE THE ASSISTANT
GENERAL MANAGER POSITION WITH A SAFETY COORDINATOR POSITION

A motion was made by Director Santos, seconded by Director DeBoer, and was unanimously supported to replace the Assistant General Manager position with a Safety Coordinator position.

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE AN EMPLOYMENT AGREEMENT AND APPOINT AN INTERIM GENERAL MANAGER FOR THE TRI-DAM PROJECT AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE CONTINGENT UPON APPROVAL BY SSJID'S BOARD OF DIRECTORS ON JULY 9, 2019

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Employment Agreement, to appoint Jeff Shields as interim General Manager for the Tri-Dam Project, and pay the interim General Manager \$115 per hour and authorize the General Manager to execute contingent upon approval by SSJID's Board of Directors on July 9, 2019.

COMMUNICATIONS
ITEM NO. 16

A. GENERAL MANAGERS REPORT

General Manager Steve Knell discussed the information contained in the Board packet under Communications.

B. COMMITTEE REPORTS

Planning & Public Relations Committee Meeting, June 27, 2019

- Establishing a Public Benefits Fund per the Water Resources Plan's Guiding Principles
- Review the Greger Park irrigation design/conversion from groundwater to surface water

Director Altieri stated that the Committee reviewed the Greger Park irrigation design/conversion from groundwater to surface water. Director DeBoer stated that staff did a great job in designing the irrigation system.

C. DIRECTORS COMMENTS

Director Altieri

Director Altieri had no comments.

Director Doornenbal

Director Doornenbal stated that he went to the CSDA Governance Workshop and stated that it was a great workshop and was well done. Director Doornenbal stated that he learned that board members individually or even together do not have a lot of power except to establish policy.

Director Santos

Director Santos had no comments.

Director DeBoer

Director DeBoer stated that it was very interesting going through the financial statement, looking at the numbers and the history of what this District has done. The District has come a long way and that is to staffs' credit. Director DeBoer stated that he is proud to serve on this Board and is happy to be here and let staff do their work and improve the District.

Director Orvis

Director Orvis informed the Board that the California Farm Bureau Bourbon Dinner fundraiser will be at the Robert J. Cabral Agricultural Center on August 9, 2019. Director Orvis also stated that he is recommending performing three evaluations rather than just one evaluation of the Water Counsel. Director Orvis stated the evaluations of the Water Counsel, General Counsel, and General Manager will be conducted at the August 6, 2019 Board Meeting and will cover a one year period. He stated that that meeting [August 6, 2019] may start at 8:00 a.m.

At the hour of 11:21 a.m. the Board adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 18

A. Government Code §54956.9(d)(2) – Anticipated Litigation
Significant Exposure to Litigation Two (2) Cases

B. Government Code §54956.9(d)(1) - Existing Litigation
Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.

Directors Santos and Altieri recused themselves from Closed Session Item 18.B. and left the Board Room.

At the hour of 11:37 a.m. Directors Santos and Altieri returned to Closed Session.

At the hour of 11:38 a.m. the Board reconvened to open session. Director Orvis stated that by a vote of 3-0 the Board approved the payment of the court costs in the case of Oakdale Irrigation District v. Linda Santos and Gail Altieri, et al, in the amount of \$1,303.20 as provided by the Law Offices of Cort V. Wiegand.

OTHER ACTION
ITEM NO. 23

At the hour of 11:40 a.m. the meeting was adjourned. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 16, 2019 at 9:00 a.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 **Thursday, July 18, 2019 at 9:00 a.m.** in the board room of the Tri-Dam Project, 31885 Old Strawberry Road, Strawberry, CA.

Thomas D. Orvis, President

Attest:

Steve Knell, P.E., Secretary

BOARD AGENDA REPORT

Date: July 23, 2019
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> |
|------------------------------------|-------------------------------------|---------------|
| Rinker Materials | 60" x 8' Pipe | \$169,006.60 |
| OID Improvement Districts | June 2019 Collections Reimbursement | \$73,282.10 |
| Kaiser Foundation Health Plan Inc. | Health Insurance – August | \$46,034.58 |
| Alligare LLC | Magnacide | \$37,777.44 |
| Haidlen Ford | 2019 ½ Ton Full Size Reg Cab 2-Door | \$33,224.05 |
| ACWA - JPIA | Property & Excess Crime Insurance | \$25,458.74 |
| Damrell, Nealson, Schrimp | Attorney Fees – March | \$20,138.67 |
| Krohne Inc. | 16" & 18" Flow Converters & Sensors | \$18,121.58 |
| Tri-West Tractor Incorporated | Excavator Rental 4/12/19 – 5/9/19 | \$14,630.63 |
| SSJID | Tri-Dam Attorney Fees – April | \$13,633.50 |
| | Sub Total Top Ten: | \$451,307.89 |
| | Other Obligations: | \$70,213.78 |
| | Total Obligations: | \$521,521.67 |

FISCAL IMPACT: \$521,521.67

ATTACHMENTS:

- Statement of Obligations – Accounts Payable

Board Motion:

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

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

OAKDALE IRRIGATION DISTRICT

**STATEMENT
OF
OBLIGATIONS**

July 23, 2019

Accounts Payable
Check Register - July 23, 2019



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

| Check No | Check Date | Vendor Name | Amount | Description |
|----------|------------|---|-------------|---|
| 25995 | 7/2/2019 | ABS Presort, Inc. | \$2,087.82 | Volumetric Statements - June |
| 25996 | 7/2/2019 | Ace Hardware | \$94.00 | Chains |
| 25997 | 7/2/2019 | AT&T Mobility | \$53.55 | GPS Device - June |
| 25998 | 7/2/2019 | United Rentals Northwest, Inc. | \$1,647.34 | Shoring Pump, Plywood Shore, Cylinder |
| 25999 | 7/2/2019 | AT&T | \$79.33 | Phone Charges - 6/25/19 - 7/24/19 |
| 26000 | 7/2/2019 | Ellis Self Storage, Inc. | \$85.00 | Storage - July |
| 26001 | 7/2/2019 | Krohne Inc. | \$18,121.58 | 16" & 18" Krohne Flow Converters & Sensors |
| 26002 | 7/2/2019 | Mission Uniform Service | \$1,941.12 | Uniform Service |
| 26003 | 7/2/2019 | NorCal Kenworth | \$568.08 | Filter Kit |
| 26004 | 7/2/2019 | Oakdale Auto Parts | \$77.77 | Hydraulic Hose |
| 26005 | 7/2/2019 | Oakdale Locksmith | \$58.77 | Keys |
| 26006 | 7/2/2019 | P G & E | \$7.99 | Electricity |
| 26007 | 7/2/2019 | Rubicon, Inc. | \$3,299.11 | Gearbox, Labor |
| 26008 | 7/2/2019 | Tri-West Tractor Incorporated | \$14,630.63 | Excavator Rental 4/12/19 - 5/9/19 |
| 26009 | 7/10/2019 | Gann, Caden | \$100.00 | 4-H Donation |
| 26010 | 7/10/2019 | Gann, Ralph | \$100.00 | 4-H Donation |
| 26011 | 7/10/2019 | Giuliani & Kull, Inc. | \$1,200.00 | WR #090 - Burnett Lateral |
| 26012 | 7/10/2019 | Ludlow, Maryn | \$100.00 | 4-H Donation |
| 26013 | 7/10/2019 | Oakdale Leader | \$528.66 | 2nd Installment Reminder |
| 26014 | 7/10/2019 | Office Depot | \$656.89 | Highyield Toner |
| 26015 | 7/10/2019 | Ontel Security Services, Inc. | \$275.00 | Security Monitoring - June |
| 26016 | 7/10/2019 | P G & E | \$33.07 | Electricity |
| 26017 | 7/10/2019 | Pape Machinery - Power Plan | \$23.46 | Outbound Freight |
| 26018 | 7/10/2019 | Pennell, Anni | \$100.00 | FFA Donation |
| 26019 | 7/10/2019 | Silva, Colton J. | \$100.00 | FFA Donation |
| 26020 | 7/10/2019 | The Water Depot Inc | \$619.82 | Bottled Water W/ OID Label |
| 26021 | 7/16/2019 | Wagner, Donna | \$6.51 | Refund APN: 010-062-009 |
| 26022 | 7/16/2019 | Hillview Ranch L.P. | \$100.00 | Refund - OOD Application |
| 26023 | 7/16/2019 | Accela, Inc. #774375 | \$1,629.75 | Springbrook Software Upgrade |
| 26024 | 7/16/2019 | Ace Hardware | \$128.63 | Line Org, PVC Pipe, Butane Torch |
| 26025 | 7/16/2019 | ACWA-JPIA | \$9,659.59 | Dental/Vision Insurance - August |
| 26026 | 7/16/2019 | ACWA - Joint Powers Insurance Authority | \$25,458.74 | Property & Excess Crime Insurance 7/1/19 - 7/1/20 |
| 26027 | 7/16/2019 | Alligare LLC | \$37,777.44 | Magnacide |
| 26028 | 7/16/2019 | Amazon | \$2,756.17 | Serial Device Server, Monitor Arm Kit, Sit-Stand Desk |
| 26029 | 7/16/2019 | Ash, Jon | \$120.95 | Health & Wellness Reimbursement - April - June |
| 26030 | 7/16/2019 | Ayres, Michael | \$48.00 | Health & Wellness Reimbursement - April |
| 26031 | 7/16/2019 | Battery Systems | \$610.74 | Batteries |
| 26032 | 7/16/2019 | Boutin Jones, Inc. | \$196.00 | Attorney Fees - June |
| 26033 | 7/16/2019 | California State Disbursement Unit | \$207.69 | Levy |
| 26034 | 7/16/2019 | California State Disbursement Unit | \$170.30 | Levy |
| 26035 | 7/16/2019 | Carter, Nichole | \$100.00 | 4-H Donation |
| 26036 | 7/16/2019 | Central Valley Pump, Inc. | \$250.00 | WR #002 - Pump No. 1 |
| 26037 | 7/16/2019 | City of Oakdale - Utilities | \$615.67 | Water/Sewer 5/16/19 - 6/15/19 |
| 26038 | 7/16/2019 | Comcast Business | \$325.69 | Office Phone Charges - July |
| 26039 | 7/16/2019 | Condor Earth Technologies, Inc. | \$11,452.25 | WR #018 - Segment 4, WR #012 - Two - Mile Bar |

Accounts Payable
Check Register - July 23, 2019



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

| Check No | Check Date | Vendor Name | Amount | Description |
|----------|------------|---|--------------|--|
| 26040 | 7/16/2019 | Conlin Supply Co., Inc. | \$4,225.54 | 50" X 16' Combo Panel 5gal |
| 26041 | 7/16/2019 | CoreLogic Solutions, LLC | \$275.00 | Real Quest - June |
| 26042 | 7/16/2019 | Damrell, Nelson, Schrimp, Pallios, Pacher & Silva | \$20,138.67 | Attorney Fees - March |
| 26043 | 7/16/2019 | Davids Engineering, Inc. | \$436.50 | WR #008 - Water Balance Update |
| 26044 | 7/16/2019 | Devnalysis | \$60.00 | Hosting - oidwaterresourcesplan.org, savethestan.org |
| 26045 | 7/16/2019 | Diebner, David | \$100.00 | 4-H Donation |
| 26046 | 7/16/2019 | Fastenal Company | \$182.30 | T ROD, Female Steel Coupler, Drill Tap |
| 26047 | 7/16/2019 | Franchise Tax Board | \$175.00 | Levy |
| 26048 | 7/16/2019 | Garton Tractor, Inc. | \$4,064.06 | McMillen X2475W-H2 Planetary Auger Drive |
| 26049 | 7/16/2019 | Gilton Solid Waste Management, Inc. | \$296.83 | Refuse Charges - June |
| 26050 | 7/16/2019 | Giuliani & Kull, Inc. | \$500.00 | Monument Preservation |
| 26051 | 7/16/2019 | Green Rubber-Kennedy Ag | \$341.84 | Camlock |
| 26052 | 7/16/2019 | Grover Landscape Services, Inc. | \$510.00 | Monthly Landscape Maintenance - June |
| 26053 | 7/16/2019 | Haidlen Ford | \$33,224.05 | 2019 3/4 Ton Full Size Reg Cab 2-Door |
| 26054 | 7/16/2019 | Hixco | \$71.30 | Liquid Concentrate |
| 26055 | 7/16/2019 | Integrated Telecom Solutions, Inc. | \$62.50 | Technical Support |
| 26056 | 7/16/2019 | Jorgensen Company | \$478.96 | Cal Gas, Cradle Charger |
| 26057 | 7/16/2019 | Kaiser Foundation Health Plan, Inc. | \$46,034.58 | Health Insurance - August |
| 26058 | 7/16/2019 | Lee, Bowen | \$100.00 | 4-H Donation |
| 26059 | 7/16/2019 | Leonard, Jack | \$100.00 | 4-H Donation |
| 26060 | 7/16/2019 | Lourence, Logan | \$100.00 | 4-H Donation |
| 26061 | 7/16/2019 | Mission Uniform Service | \$781.29 | Uniform Service |
| 26062 | 7/16/2019 | Modesto Battery | \$614.11 | Batteries |
| 26063 | 7/16/2019 | Morrill Industries, Inc. | \$75.64 | 3" Flange |
| 26064 | 7/16/2019 | Motor Parts Distributors, Inc. | \$297.42 | Supreme Oil, Brake Cleaner |
| 26065 | 7/16/2019 | Newegg Business, Inc. | \$211.36 | Cable, Power Jack , Network Cable |
| 26066 | 7/16/2019 | NorCal Kenworth | \$1,313.19 | Front Spring, Bushings, Shackle |
| 26067 | 7/16/2019 | North Coast Laboratories Ltd. | \$800.00 | Aquatic Pesticide Water Samples |
| 26068 | 7/16/2019 | Oakdale Automotive Repair & Tire | \$862.08 | Tires |
| 26069 | 7/16/2019 | Oakdale Auto Parts | \$316.67 | Hydraulic Hose |
| 26070 | 7/16/2019 | Oakdale Leader | \$30.00 | Community Awareness - May |
| 26071 | 7/16/2019 | Oak Valley Hospital | \$824.00 | Pre-Employment Exam, Medical Cards |
| 26072 | 7/16/2019 | Office Depot | \$444.83 | Office Supplies |
| 26073 | 7/16/2019 | OID Improvement Districts | \$73,282.10 | June 2019 Collections Reimbursement |
| 26074 | 7/16/2019 | Pakmail | \$138.52 | Shipping Charges |
| 26075 | 7/16/2019 | Ray Morgan Company | \$253.38 | Copier Usage 5/24/19 - 6/23/19 |
| 26076 | 7/16/2019 | Remote Site Products | \$112.98 | Charge Controller |
| 26077 | 7/16/2019 | Rinker Materials | \$169,006.60 | 60" x 8' Pipe |
| 26078 | 7/16/2019 | Rogers, Alivia | \$100.00 | 4-H Donation |
| 26079 | 7/16/2019 | Rubicon, Inc. | \$150.00 | Loom, Modbus, Blademeter, Pedestal |
| 26081 | 7/16/2019 | Snap-on Industrial | \$324.60 | Torque Wrench |
| 26082 | 7/16/2019 | South San Joaquin Irrigation District | \$13,633.50 | Tri-Dam Attorney Fees - April |
| 26083 | 7/16/2019 | Streamline | \$400.00 | Monthly Web Fee - June |
| 26084 | 7/16/2019 | Tavares, Dustin | \$100.00 | 4-H Donation |
| 26085 | 7/16/2019 | Tavares, Kimber | \$100.00 | 4-H Donation |

Accounts Payable
Check Register - July 23, 2019



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

| Check No | Check Date | Vendor Name | Amount | Description |
|----------|------------|---------------------------------|---------------------|--|
| 26086 | 7/16/2019 | Garton, Benjamin & Julianne | \$62.44 | Refund - APN: 010-076-001 |
| 26087 | 7/16/2019 | United Rentals Northwest, Inc. | \$330.55 | Auger Gas Man, Auger Bit |
| 26088 | 7/16/2019 | Van Laar, Claire | \$100.00 | 4-H Donation |
| 26089 | 7/16/2019 | Van Laar, Austin | \$100.00 | 4-H Donation |
| 26090 | 7/16/2019 | Verizon Wireless | \$1,704.35 | Cimis Station, Cell Phone Charges - June |
| 26091 | 7/16/2019 | W. H. Breshears, Inc. | \$3,993.95 | Fuel |
| 26092 | 7/16/2019 | Wille Electric Supply Co., Inc. | \$1,377.87 | OMNI ALL604, Leeson 4HP, LED Fixture |
| | | | <u>\$521,521.67</u> | |

OAKDALE IRRIGATION DISTRICT
STATEMENT OF OBLIGATIONS
July 23, 2019

THE FOREGOING CLAIMS, NUMBERED 25995 Through 26092 INCLUSIVE
ARE APPLIED TO THE GENERAL FUND OF OAKDALE IRRIGATION DISTRICT
AND ARE OBLIGATIONS AUTHORIZED THERETO.

BOARD AGENDA REPORT

Date: July 23, 2019
Item Number: 4
APN: N/A

SUBJECT: APPROVE RESOLUTIONS AND CONTRACTS WITH STANISLAUS AND SAN JOAQUIN COUNTIES FOR PLACEMENT OF DELINQUENT FIXED CHARGES ON THE 2019/2020 TAX ROLLS

RECOMMENDED ACTION: Approve adoption of Resolutions with Stanislaus and San Joaquin Counties for Placement of Delinquent Fixed Charges on the 2019/20 Tax Rolls

BACKGROUND AND/OR HISTORY:

California Water Code Section 22284 provides that when any charges fixed under Water Code section 22280, *et seq.*, for water or other services become delinquent, they shall be collected by one or more of the procedures specified in Water Code section 25806, including the placement of delinquent water charges and other related charges on the County Tax Roll in which the real property is situated.

Section 25806(2)(b) provides for where the County assumes the responsibility of collection pursuant to Chapter 7 (commencing with Section 26500), the amount of the unpaid charges may be added to and become part of, the annual charges levied upon the real property upon which the water for which the charges are unpaid was used and upon the real property subject to the charges for any other district services and shall constitute a lien on that real property upon recordation of the order confirming the assessment in the office of the county recorder of the county in which the real property is situated.

The Counties requires a certified copy of a Board approved resolution ordering the levy and collection of charges to be submitted annually with the delinquencies to be placed on the tax rolls.

FISCAL IMPACT: None

ATTACHMENTS:

- Resolutions – Stanislaus and San Joaquin Counties
 - List of delinquent accounts to be sent to the counties
-

Board Motion:

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

VOTE

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2019-NIL**

**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 levy and collection of such direct assessments within the Oakdale Irrigation District boundaries for the 2019 fiscal 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 2019/2020 County Tax Roll, and in each subsequent fiscal year in which the charges may validly be levied.

Upon motion of Director _____, and seconded by Director _____, and duly submitted to the Board for its consideration, the above-titled Resolution was unanimously adopted this 23rd day of July, 2019.

OAKDALE IRRIGATION DISTRICT

Thomas D Orvis, President
Board of Directors

Steve Knell, P.E.
Secretary/General Manager

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2019-NIL**

**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 levy and collection of such direct assessments within the Oakdale Irrigation District boundaries for the 2019 fiscal 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 2019/2020 County Tax Roll, and in each subsequent fiscal year in which the charges may validly be levied.

Upon motion of Director _____, and seconded by Director _____, and duly submitted to the Board for its consideration, the above-titled Resolution was unanimously adopted this 23rd day of July 2019.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
Secretary/General Manager

OAKDALE IRRIGATION DISTRICT**LIST OF DELINQUENT ACCOUNTS TO BE SENT TO THE COUNTIES**

| Parcel | Acct No | Open Amount |
|---------------|----------------|--------------------|
| 20721016 | 3271 | 349.82 |
| 20728007 | 2951 | 131.36 |
| 20729027 | 3397 | 172.80 |
| 20729062 | 388 | 605.31 |
| 20729064 | 1056 | 156.71 |
| 20730016 | 829 | 605.31 |
| 20730020 | 2272 | 605.31 |
| 20733020 | 147 | 317.67 |
| 20734006 | 1046 | 976.78 |
| 22908025 | 2954 | 35.07 |
| 22908054 | 1100 | 146.18 |
| 22908083 | 647 | 320.30 |
| 22908088 | 420 | 154.47 |
| 22912022 | 11 | 35.07 |
| 22913014 | 3296 | 153.39 |
| 22913053 | 1911 | 82.29 |
| 22914004 | 1468 | 146.18 |
| 22915010 | 3366 | 312.71 |
| 002-005-038 | 2462 | 146.63 |
| 002-010-068 | 3442 | 43.64 |
| 002-011-032 | 3457 | 103.32 |
| 002-013-035 | 462 | 152.96 |
| 002-013-037 | 1740 | 333.08 |
| 002-014-022 | 2422 | 222.15 |
| 002-014-034 | 3356 | 36.72 |
| 002-016-026 | 783 | 100.77 |
| 002-016-030 | 425 | 66.57 |
| 002-028-067 | 2461 | 230.15 |
| 002-028-072 | 1858 | 83.94 |
| 002-029-036 | 942 | 101.23 |
| 002-029-046 | 1631 | 75.21 |
| 002-031-022 | 3441 | 347.81 |
| 006-001-025 | 3374 | 66.57 |
| 006-002-007 | 2376 | 99.52 |
| 006-002-016 | 1621 | 235.60 |
| 006-004-037 | 1816 | 69.85 |
| 006-004-044 | 2011 | 475.38 |
| 006-004-068 | 3156 | 100.77 |
| 006-006-016 | 1040 | 243.25 |
| 006-006-054 | 3486 | 1,472.96 |

OAKDALE IRRIGATION DISTRICT
LIST OF DELINQUENT ACCOUNTS TO BE SENT TO THE COUNTIES

| Parcel | Acct No | Open Amount |
|---------------|----------------|--------------------|
| 006-008-038 | 1803 | 43.70 |
| 006-012-013 | 933 | 131.36 |
| 006-012-079 | 138 | 63.50 |
| 006-080-084 | 1816 | 48.30 |
| 006-080-088 | 2213 | 172.80 |
| 006-080-089 | 2213 | 180.92 |
| 006-085-012 | 1165 | 120.01 |
| 006-090-007 | 3262 | 122.13 |
| 006-090-008 | 2374 | 59.58 |
| 010-003-020 | 1785 | 52.81 |
| 010-009-036 | 464 | 325.44 |
| 010-017-031 | 3193 | 139.72 |
| 010-017-035 | 662 | 131.99 |
| 010-021-036 | 2173 | 131.36 |
| 010-022-012 | 3509 | 644.76 |
| 010-022-013 | 3509 | 675.55 |
| 010-023-049 | 1450 | 49.66 |
| 010-025-060 | 3340 | 1,110.10 |
| 010-025-090 | 3363 | 632.90 |
| 010-025-110 | 3010 | 1,558.30 |
| 010-028-004 | 1491 | 37.93 |
| 010-028-005 | 2345 | 64.24 |
| 010-028-021 | 1372 | 67.35 |
| 010-030-002 | 2676 | 372.50 |
| 010-030-013 | 3341 | 757.50 |
| 010-030-035 | 2477 | 2,271.80 |
| 010-033-009 | 1105 | 35.07 |
| 010-033-017 | 3206 | 107.39 |
| 010-033-019 | 1093 | 154.42 |
| 010-034-011 | 3142 | 857.29 |
| 010-034-016 | 2735 | 4,091.89 |
| 010-034-019 | 2499 | 2,473.21 |
| 010-034-033 | 2521 | 1,679.36 |
| 010-034-045 | 2508 | 413.87 |
| 010-034-048 | 2711 | 2,684.34 |
| 010-034-072 | 2507 | 1,628.66 |
| 010-038-007 | 1156 | 1,570.25 |
| 010-047-008 | 3196 | 77.92 |
| 010-047-009 | 3196 | 78.37 |
| 010-059-013 | 3409 | 44.24 |

OAKDALE IRRIGATION DISTRICT
LIST OF DELINQUENT ACCOUNTS TO BE SENT TO THE COUNTIES

| Parcel | Acct No | Open Amount |
|---------------|----------------|--------------------|
| 010-060-004 | 148 | 79.57 |
| 010-060-006 | 222 | 48.21 |
| 010-062-003 | 394 | 95.22 |
| 010-067-001 | 2666 | 456.50 |
| 010-067-004 | 2548 | 540.50 |
| 010-069-016 | 4815 | 1,452.10 |
| 014-001-024 | 63 | 139.96 |
| 014-001-030 | 2769 | 69.94 |
| 014-016-025 | 1238 | 152.05 |
| 014-019-020 | 1497 | 66.57 |
| 014-047-005 | 1158 | 312.88 |
| 015-014-029 | 120 | 635.03 |
| 062-002-005 | 1480 | 35.07 |
| 062-003-010 | 740 | 131.36 |
| 062-004-006 | 2088 | 56.12 |
| 062-004-016 | 543 | 131.36 |
| 062-009-023 | 1958 | 99.52 |
| 062-009-027 | 2071 | 66.57 |
| 062-009-029 | 3301 | 67.81 |
| 062-009-038 | 1623 | 47.55 |
| 062-011-002 | 1431 | 35.07 |
| 062-011-008 | 815 | 131.36 |
| 062-016-015 | 3222 | 50.64 |
| 062-017-002 | 3150 | 77.17 |
| 062-017-008 | 1259 | 225.11 |
| 062-017-017 | 1291 | 36.23 |
| 062-017-019 | 1467 | 71.58 |
| 062-017-023 | 18 | 83.94 |
| 062-018-003 | 1252 | 131.36 |
| 062-019-002 | 2343 | 83.50 |
| 062-019-010 | 3345 | 41.83 |
| 062-019-018 | 1893 | 131.36 |
| 062-019-036 | 331 | 35.07 |
| 062-023-002 | 1340 | 131.36 |
| 062-024-003 | 2401 | 34.73 |
| 062-024-006 | 3243 | 131.36 |
| 062-027-002 | 2311 | 166.66 |
| 062-027-005 | 3227 | 97.68 |
| 062-029-008 | 2083 | 35.07 |
| 062-032-014 | 1444 | 145.63 |

OAKDALE IRRIGATION DISTRICT
LIST OF DELINQUENT ACCOUNTS TO BE SENT TO THE COUNTIES

| Parcel | Acct No | Open Amount |
|---------------|----------------|--------------------|
| 062-033-002 | 2085 | 193.27 |
| 063-012-006 | 3086 | 133.18 |
| 063-012-020 | 1106 | 145.02 |
| 063-012-032 | 732 | 35.07 |
| 063-012-033 | 2292 | 83.82 |
| 063-012-040 | 2026 | 182.34 |
| 063-012-047 | 2026 | 131.36 |
| 063-014-012 | 2915 | 1,692.50 |
| 063-014-015 | 2737 | 3,494.37 |
| 063-014-019 | 3256 | 5,829.40 |
| 063-014-020 | 3256 | 5,829.40 |
| 063-014-024 | 2652 | 2,423.75 |
| 063-014-029 | 2642 | 3,235.00 |
| 063-029-026 | 3444 | 78.07 |
| 063-029-040 | 1220 | 300.75 |
| 063-051-031 | 2581 | 5,936.87 |
| 064-014-026 | 2716 | 578.29 |
| 064-014-029 | 3126 | 978.22 |
| 064-015-001 | 2528 | 439.45 |
| 064-017-018 | 2178 | 1,316.56 |
| 064-018-010 | 2659 | 395.01 |
| 064-018-021 | 2736 | 764.92 |
| 064-018-023 | 2541 | 1,200.30 |
| 064-018-027 | 3108 | 758.28 |
| 064-018-028 | 3109 | 2,144.78 |
| 064-018-029 | 2625 | 32.29 |
| 064-018-033 | 2713 | 1,700.26 |
| 064-018-042 | 3073 | 419.35 |
| 064-018-049 | 3168 | 605.41 |
| 064-019-007 | 414 | 131.36 |
| 064-019-016 | 3441 | 155.36 |
| 064-019-018 | 152 | 99.52 |
| 064-019-021 | 827 | 131.36 |
| 064-020-003 | 2374 | 35.07 |
| 064-026-026 | 1594 | 176.27 |
| 064-026-043 | 65 | 131.36 |
| 064-027-012 | 3167 | 36.65 |
| 064-029-005 | 1090 | 35.07 |
| 064-029-014 | 1906 | 137.70 |
| 064-034-017 | 2504 | 62.38 |

OAKDALE IRRIGATION DISTRICT
LIST OF DELINQUENT ACCOUNTS TO BE SENT TO THE COUNTIES

| Parcel | Acct No | Open Amount |
|---------------|----------------|--------------------|
| 075-021-011 | 581 | 131.36 |
| 075-021-013 | 3529 | 292.69 |
| 075-022-010 | 866 | 119.40 |
| 075-023-011 | 1850 | 208.76 |
| 075-023-020 | 2748 | 83.54 |
| 075-024-012 | 2985 | 282.69 |
| 075-025-014 | 529 | 150.85 |
| 075-025-018 | 2948 | 255.17 |
| 132-049-014 | 696 | 131.36 |
| 132-049-027 | 798 | 104.78 |
| 132-049-029 | 1895 | 131.36 |
| 132-049-032 | 716 | 131.36 |
| | | <u>\$86,750.61</u> |

BOARD AGENDA REPORT

Date: July 23, 2019
Item Number: 5
APN: N/A

**SUBJECT: APPROVE BOARD ATTENDANCE TO THE 2019 CSDA ANNUAL CONFERENCE
SEPTEMBER 25 TO SEPTEMBER 28, 2019 IN ANAHEIM, CALIFORNIA**

RECOMMENDED ACTION: Approve Board Attendance to the 2019 CSDA Annual Conference
September 25 to September 28, 2019 in Anaheim California

BACKGROUND AND/OR HISTORY:

The CSDA 2019 Annual Conference is from September 25 to September 28, 2019 in Anaheim, California.

The benefits to OID for 2 Directors and 2 Management Staff to attend the CSDA conference are significant. The District earns points for attendance and participation that are then applied as credit reductions to its annual Worker's Comp Premiums.

FISCAL IMPACT: \$625 – Early Registration before August 23, 2019 (after \$675)

ATTACHMENTS:

- Conference Information

Board Motion:

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

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

2019 CSDA Annual Conference and Exhibitor Showcase

September 25-28, 2019 Anaheim, CA

Learn. Network. Celebrate. Experience.



Celebrating 50 Years of Service.

Wednesday, September 25, 2019

WORKSHOPS

(Pre-registration/payment required - includes lunch)

9:00 a.m. – 3:30 p.m. **CIP SDLA**

Special District Leadership Academy Module 1: Governance Foundations

As the core curriculum of CSDA's Special District Leadership Academy, this workshop serves as the "foundation" for the series on effective governance of special districts. It is specifically designed for special district board members and meets the requirement for six hours of governance training for Special District Leadership Foundation programs.

\$225 MEMBER, \$340 NON-MEMBER

9:00 a.m. – 3:30 p.m.

Developing Effective Policies, Procedures, and Task Outlines

CPS HR Consulting

Does your organization struggle to keep its written directions up to date? Do your rules and instructions exist only as "institutional knowledge" in someone's head? Is it a challenge to get employees to read (and follow) your policies and procedures?

Packed with the tools and formats needed to create crisp, clear, and reader-friendly rules and instructions. This popular course has been instrumental in transforming hundreds of organizational policy manuals nationwide. Participants will learn how to apply Plain Language principles as they develop policies, procedures, and task outlines.

Come learn how to:

- » Separate policy, procedure, and task outline content for better comprehension
- » Develop policies into "headline" format
- » Develop procedures into "play script" format
- » Develop task outlines into "cookbook" format

\$225 MEMBER, \$340 NON-MEMBER

12:30 – 3:30 p.m.

The Board and GM Working Together to Optimize the District – A 5-Step Program for Assuring Optimal Performance

BHI Management Consulting

Optimizing District performance is always a goal. This pre-conference workshop provides a systematic five-step approach to do so.

The five steps that will be presented in detail are:

- » A Frank Assessment of District Position, Status and Outlook
- » A Realistic Look at Communications Between the Board and GM
- » An Honest Appraisal of the Third Rails of your Organizational Model
- » Policies that Support Best Practices
- » Clearly Setting the Organizational Vector

The instructor will use in-class exercises and assessment tools for each step for assessment purposes. Come prepared to have open dialogue about how to get and keep your district performing at the highest levels.

Recommended for at least two Board members and their GM to attend.

\$150 MEMBER, \$225 NON-MEMBER

(no lunch provided)

CERTIFICATION EXAM

(Optional – must be scheduled prior to conference)

1:30 – 3:30 p.m.

Special District Administrator (SDA) Certification Exam, Special District Leadership Foundation



**SPECIAL DISTRICT
LEADERSHIP FOUNDATION**

50TH ANNIVERSARY BONUS SESSIONS!

It's CSDA's 50th Anniversary!

**We've added some
"bonus sessions" at
no cost to celebrate!**

1:30 – 2:15 p.m. **BONUS SESSION**

Everything You Ever Wanted to Know About Website Compliance – And More!

Streamline

The topic might sound boring, but this presentation won't be! Sloane will do her best to be entertaining while explaining the requirements of SB 929 and recent changes to online requirements for special districts in California. We'll look at the five website posting requirements (including how to create your Enterprise System Catalog, if you haven't already), updated agenda formatting and posting requirements brought to us compliments of AB 2257, and how to test your site for Section 508 / ADA accessibility. All attendees will leave with tips and materials that will make compliance a cinch.



SDRMA CREDIT INCENTIVE POINTS CIP

Special District Risk Management Authority (SDRMA) is committed to establishing a strategic partnership with our members to provide maximum protection, help control losses, and positively impact the overall cost of property/liability and workers' compensation coverage through the Credit Incentive Program. Credit incentive points (CIPs) can be earned based on an agency's attendance at the CSDA Annual Conference & Exhibitor Showcase, reducing SDRMA members' annual contribution amounts.

WEDNESDAY, SEPTEMBER 25, 2019 CONTINUED

GOLF TOURNAMENT

(Pre-registration / payment required)



8:00 a.m. Tee Times Begin

SDLF Scramble for Scholarships

Mile Square Golf Course

Join special district elected officials, staff, and business affiliates at this optional fun event. Great golf skills are not necessary! Proceeds benefit the Special District Leadership Foundation scholarship fund.

\$80 INCLUDES GOLF WITH CART, LUNCH, AND PRIZES!

DISTRICT TOUR

(Early registration is encouraged. Limited to 56 attendees)

12:30 – 3:30 p.m.

Orange County Water District Tour

Participate in this two-hour tour at the Orange County Water District to learn about the importance of wastewater purification. Explore the Groundwater Replenishment System (GWRS), the world's largest water purification system that produce high-quality water using a three-step treatment process.

\$30 PER PERSON INCLUDES TRANSPORTATION TO/ FROM THE HOTEL AND TOUR



NETWORKING

(All attendees welcome)

3:45 p.m. – 5:15 p.m.

Chapter Roundtable Discussion

Join CSDA board members and local chapter leaders from across the state to share best practices and discuss issues and opportunities.

1:30 – 2:15 p.m. **BONUS SESSION**

The Power of Pooling for Health Benefits

SDRMA

Presentation by SDRMA about their Small Group Health Benefits program that is part of the CSAC-EIA Health pool. Learn about what options for Health Benefits are available to agencies of all sizes under a pool that is run by its participating agencies.

2:30 – 3:30 p.m. **BONUS SESSION**

Town Hall – Legal Eagles

Liebert Cassidy Whitmore

Join us this year to get your questions answered! Special districts deal with a number of issues on a daily basis and it is best to be prepared. Share your questions with others who probably have the same problems, concerns and issues. This is a great opportunity to get some great legal answers - without those annoying billable hours!



CONFERENCE BEGINS

5:15 – 7:30 p.m.

WEDNESDAY, SEPTEMBER 25, 2019

President's Reception with the Exhibitors

Join us in the exhibit hall as we network with business professionals who provide all types of goods and services to special districts. Appetizers, refreshments, and entertainment provided.

(All registered attendees welcome)

Thursday, September 26, 2019



7:30 a.m. – 6:30 p.m.

Exhibitor Showcase Open



7:30 – 8:30 a.m.

**Continental Breakfast
with the Exhibitors**

AWARD NOMINATIONS



CSDA Recognizes the Best Among Special Districts

Do you have a board member, staff member, local chapter, or district program that you feel deserves recognition?

Each year, CSDA presents various awards during the CSDA Annual Conference and Exhibitor Showcase. There are several different categories. Please consider outstanding individuals within your districts for individual awards. Chapter awards and district awards are also open for nominations.

Visit the awards section of our conference website at conference.csda.net for more information.

Schedule Change! This year, there will not be an Awards Luncheon, rather awards will be presented during general sessions throughout the conference.

If you have any questions regarding the awards or the awards process, please contact Vanessa Gonzales at 877.924.2732 or by email at vanesag@csda.net.

Deadline for submissions is Wednesday, July 17, 2019. All applicants will be notified prior to the Annual Conference as to the winner.



8:45 – 11:00 a.m.

OPENING KEYNOTE PRESENTATION

Mark Scharenbroich

Nice Bike – Making Connections that Move People

Mix thousands and thousands of black leather, bandana wearing, tattoo bearing Harley-Davidson riders with a 100th Anniversary and one beige rental car and the end result will be the perfect metaphor for connecting with others: "Nice Bike."

Nice Bike acts as a powerful catalyst to help build stronger, more unified teams. The message inspires audience members to be more engaged and passionate about connecting with others.

Join Emmy award-winning speaker, Mark Scharenbroich as he takes you for a fun ride on how to be effective at making meaningful connections in both your professional and personal life. His Nice Bike principle is supported by three strong actions: acknowledge, honor and connect.

11:15 a.m. – 12:30 p.m.

**CSDA Finance Corporation Board and
Annual Meeting**

THURSDAY, SEPTEMBER 26, 2019 CONTINUED

(BREAKOUT SESSIONS) 11:15 A.M. – 12:30 P.M.

Application of the California Environmental Quality Act to Districts Projects

Lozano Smith

The California Environmental Quality Act (CEQA) is a complicated body of law governing public projects, and its application is very broad. Failure to comply can result in significant delays. This session will review the application of CEQA and other environmental laws to district projects, how to identify those projects, and how CEQA is used by project opponents. This session will explore the application of CEQA and other environmental laws to projects, including renovations, expansions, and real property sales or acquisitions. It will also help districts identify other actions that are deemed to be projects under CEQA. This presentation will provide participants with an overview of the CEQA process, a better understanding of the applicability of other environmental laws, and answers to their real-world questions.

California on Fire: Special Districts Addressing Future Wildland Fires

SCI Consulting Group

Come learn what we all need to do to prepare for California's future wildland fire crisis focusing on Fire Suppression including evacuation, training and communications; and Forest Management and Structure Resiliency.

California's Top 5 New Employment Laws in Response to the #MeToo Movement

Meyers Nave

In response to #MeToo, Governor Brown signed multiple bills into law to address sexual harassment and gender discrimination and remove structural issues that enabled this environment to persist in the workplace. The session explains the top 5 new laws and new obligations created for employers: (1) AB 3109 (bars prohibition on testifying about alleged sexual harassment or criminal conduct, (2) SB 820 (bans non-disclosure provisions and secret settlements), (3) SB 1300 (limits non-disparagement clauses, expands employer liability, authorizes bystander training (4) SB 1343 (expands sexual harassment prevention training) and (5) SB 224 (expands relationships subject to sexual harassment claims). The session also provides practical tips on how special districts can leverage these changes to create a more inclusive and civil workplace that helps prevent harassment from occurring and makes it more likely to be reported.

Fast Track Your Leadership Succession Planning

CPS HR Consulting

The need for leadership succession planning in the public sector is rapidly growing due to a perfect storm developing in the employment climate. This storm is built on the ongoing retirements of current leadership, a tight labor market, and a need for ways to better engage employees. In this session, we will discuss how to fast-track your leadership succession planning using a process to identify leadership potential and overcome barriers to finding reliable and trustworthy learning and development resources.

Financing New Projects with New Revenues: CFD and Assessment District Planning, Implementation and Compliance

NBS

Utilizing land-secured Special Financing Districts (SFDs) requires considerable planning, thoughtful implementation and attention to the ever-changing legal landscape. This session will cover these components, including a Desert Recreation District case study.

Policies vs. Procedures – What's the Difference?

CPS HR Consulting

Are your policies and procedures bloated and hard to follow? Is it difficult for new employees to find answers to work-related questions?

This popular breakout session provides insights to better develop and organize clear and useful policies and procedures. Come learn:

- » What content belongs where
- » Why separating policies from procedures matters
- » Which tools work best to quickly and effectively produce "reader-friendly" policies and procedures.

Public Records Laws, Requests and Responses – What You Need to Know

Best Best & Krieger, LLP

The California Public Records Act (PRA) was adopted to foster transparency, accountability and greater public access to government records, but compliance can be complicated, costly, and time consuming. This is especially true with increasing amounts of electronic data being stored, accessed and shared on both public and private devices. This session will provide information on making the most of publicly available information, knowing requesters' rights, public offices' obligations and the secrets to a successful public records request, and much more. After completing this session, attendees will feel more confident in knowing the best practices for responding to PRA requests.

Thursday, September 26, 2019



12:30 – 2:00 p.m.

Lunch with the Exhibitors

All conference attendees are welcome to attend lunch in the exhibit hall. Enjoy your lunch while taking time to learn more about our exhibitors and the valuable services they provide. From risk management, accounting, HR, legal, banking services, and more – our exhibitors have some of the best of what you're looking for!

Lunch is included in conference registration.

(BREAKOUT SESSIONS) 2:15 – 3:30 P.M.

Are Your Electronic Devices Spying on You?

Streamline

The short answer is yes. Smart homes and the Internet of Things (IoT) are the next frontier for the battle for your privacy and digital rights. Do you own an Alexa device, Google Home device, or even a smartphone? What about a printer? You might be surprised how much data is being gathered by your devices. And if you're on Facebook, or even just surfing the internet, the collection of information about you is growing...and likely connects employees with your district. With this understanding, what can we do to protect ourselves? In this talk we'll explore data collecting trends and share strategies you can employ to keep yourself and your district safe.

Building Trust of Management and Staff within Your Board

BHI Management Consulting

A key element of highly effective Districts is top to bottom trust. This session will offer tools to improve and solidify trust between the Board and management/staff. The session is led by a seasoned public agency consultant, with years of experience as a consultant and elected official.

Independent Contractor Do's and Don'ts

Aleshire & Wynder

From selecting to using and paying independent contractors - we will discuss the regulations you need to know.

Privacy in a Connected World Has Risks

Nossaman, LLP

The session will discuss various facets of privacy in a changing technology and legal landscape. The session will cover California's evolving legal landscape governing privacy, public employee issues relating to privacy, and the intersection between social media, privacy, and open government. This presentation contains critical information for governmental agencies, including practical solutions and best practices for managing privacy-related risks.

Required Ethics AB1234 Compliance Training (Part 1) *(Must attend both sessions for certificate)*

Meyers Nave

AB1234 mandates that local agency officials receive two hours of ethics training every two years. This two part training covers all the required topics, including laws relating to: (1) personal financial gain by public servants (conflict-of-interest, bribery), (2) claiming perquisites of office (gift, travel and mass mailing restrictions, use of public resources for personal or political purposes, free or discounted transportation), (3) government transparency (financial interest disclosure requirements, open meeting laws), and (4) fair process (incompatible offices, competitive bidding, nepotism).

Setting the Stage for Success: How to Prepare for Capital Improvement Financing

CSDA Finance Corporation

You may be ready to expand that facility, purchase that property, install those solar panels, or replace those pipes. But are you ready to access financing? If your district is planning to use debt to fund all or part of a mission-critical capital project, it is important to know what investors and lenders are looking for and what your options are. Join the expert consultants from the CSDA Finance Corporation and a guest speaker from S&P Global for a discussion of funding structures, sources of repayment, credit analysis, and more.

Transparency and Accountability: Updates on the Brown Act and Conflicts of Interest

Meyers Nave

The Brown Act provides legal requirements designed to help guarantee the public's right to attend and participate in meetings of local legislative bodies, as well as promote transparency by ensuring access to information involved in local government decision making. Conflicts-of-interest laws were created for the principle that the personal or private financial considerations of government officials should not enter the decision-making process. Presented by a recent member of the California Fair Political Practices Commission, this session provides an update on new developments regarding special district compliance with both areas of law.

THURSDAY, SEPTEMBER 26, 2019 CONTINUED
(BREAKOUT SESSIONS) 3:45 – 4:45 P.M.

District Dissolutions – the Good, the Bad, and the Ugly: How LAFCOs can Initiate Involuntary Dissolutions, How Districts Can Initiate Dissolutions or Consolidations, and Why LAFCo Participation Matters

Colantuono Highsmith & Whatley, PC

A session providing a practical, informative discussion of the key provisions of the Cortese-Knox-Hertzberg Act, how LAFCOs work on the ground in relation to Special Districts and proposed voluntary and involuntary dissolutions and consolidations, and how and why special districts will benefit from being informed and active participants with LAFCO. Taught by two City Attorneys with significant LAFCO experience, including representing applicants before LAFCOs and advising LAFCOs as General Counsel, this workshop will provide participants with an understanding of the LAFCO process and why it is important for special districts. We will focus on several involuntary district dissolution case studies as examples of how and why LAFCOs can pursue involuntary dissolutions, what subject districts can do in response, and how and why district-initiated dissolutions and consolidations can be useful tools to improve services to their communities.

District Elections and the California Voting Rights Act: Who is Targeted, and What Happens When You Are Challenged?

National Demographics Corporation and Cole Huber, LLP

The wave of legal challenges to election systems that has swept through California's cities and school districts recently swept up many special districts across the state. This panel will discuss which districts have been targeted so far and who is likely to be challenged in the future; what options a district has when it receives a challenge; and what is involved in making the change to by-area Board elections.

General Manager Performance Evaluation: A Proven Approach that Helps Build an Effective Working Relationship Between the Board and Manager

Rauch Communication Consultants

An effective and complete general manager performance evaluation is essential for the manager to perform at his or her best, and to ensure an effective working relationship between the board and manager. But many boards tend to fumble, ignore or mishandle this critical activity. This session details a proven process that will help you give each board member and the manager an opportunity to hear from each other; incorporates both subjective and objective metrics; ensures there is policy level direction to clarify the managers' goals for the coming year, and links evaluation to the strategic plan and manager's goals for the year. There will be time for questions and answers.

Meeting Management: Tips for Efficient and Effective Public Meetings

Richards Watson Gershon

Public meetings influence how your agency is perceived by the public. Basic meeting management strategies can make board meetings more effective and promote an image of efficiency and transparency.

Promote the Small Stuff

Dublin San Ramon Services District and Probolsky Research

Learn how special districts throughout the state are getting big public support by promoting lower profile parts of their operations such as cell tower rental revenue, bidding cooperatives, watershed trust funds, etc.

Required Ethics AB1234 Compliance Training (Part 2)

Meyers Nave

See previous session description. (Must attend both sessions for certificate)

The Uniform Public Construction Cost Accounting Act and How it Benefits Public Works Projects Implemented by Special Districts

Panel Discussion

The Uniform Public Construction Accounting Act provides special districts with the ability to implement alternative bidding procedures on public works projects less than \$200,000 that supports efficient and flexible project delivery. The session will cover key provisions of the act, the policies and procedures manual published by the State Controller's office, and examples of how the act is utilized to promote efficient project delivery for special districts.

5:00 – 6:30 p.m.

Mix & Mingle in the Exhibit Hall: Grand Prize Drawings

Connect with exhibitors in the exhibit hall for a cocktail and appetizer before you go out on the town for dinner. Be sure to enter for one more chance to win one of our fabulous prizes!

Exhibit hall closes on Thursday, September 26 at 6:30 p.m.

Friday, September 27, 2019



7:45 – 8:30 a.m.

**SDRMA Sponsored
Plated Breakfast**

All registered attendees and exhibitors welcome.

8:30 – 10:45 a.m.

SDRMA GENERAL SESSION, KEYNOTE, SAFETY AWARDS

Erik Qualman
**Socialnomics: Your Path to
Digital Transformation**



In this interactive and entertaining session, Erik Qualman, author, showcases habits that drive success and happiness for you, employees, partners and constituents.

What you'll hear:

- » Current and future trends that will impact your business
- » Digital leadership practices that allow you to be cutting edge versus bleeding edge
- » The delicate harmony of offline and online initiatives to reach your employees, constituents and stakeholders
- » Habits that will allow you to be the disruptor vs. the disrupted

You will leave with a clear understanding on why we don't have a choice on whether we digitally transform.

The choice is how well we do it.

Most importantly, you will be given the guideposts to continue on your path of digital transformation, today.

IT WAS A GREAT
CONFERENCE
OVERALL. GREAT
INFORMATION AND
GREAT ENERGY,
GOOD PEOPLE
DEDICATED TO
MAKING A DIFFERENCE.

SARAH COOLIDGE
DIRECTOR, NORTH TAHOE PUBLIC
UTILITY DISTRICT

(BREAKOUT SESSIONS) 11:00 A.M. – 12:15 P.M.

Courageous Authenticity

Liebert Cassidy Whitmore

One of the key qualities of a leader is the ability to handle critical conversations. To be effective, communication must be positively motivated toward the success of others and be delivered in a clear, honest, and direct way. Performance related situations and disagreements with high-level decisions both test our ability to communicate and have an impact on the organization. This is tough stuff! This session will explore the elements of courageous authenticity and offer strategies for tackling difficult conversations.

**Partnerships & Collaborations:
Stretching Community Dollars and Resources**

Institute for Local Government

How can local governments utilize collaborations and partnerships to stretch resources and deliver more services to communities? This session will discuss the benefits of partnering with other agencies, how to get the conversation started or scale up existing partnerships and examples of how special districts are partnering to help address one of California's most vexing challenges – homelessness.

FRIDAY, SEPTEMBER 27, 2019 CONTINUED

(BREAKOUT SESSIONS CONTINUED) 11:00 A.M. – 12:15 P.M.

Recent Trends in Special District Finances and Employment

US Census Bureau

This presentation will use data from the recently released 2017 Census of Governments to discuss trends in special district financial and employment activity both in California and at the national level.

Special Districts and Drones: What Public Officials Need to Know about Unmanned Aerial Vehicles

Hanson Bridgett, LLP

The FAA estimates 2 million model drones will be in use by the end of 2019. This technology is only becoming more prevalent and easier to use. Whether your agency is considering using drones or regulating their use by members of the public, join us for a practical discussion of key considerations and recent developments in the law and regulatory environment.

Vesting Rights and Public Pensions in the 21st Century

Atkinson, Andelson, Loya, Ruud & Romo

For many of us, pension benefits have long been considered untouchable as public entities face the daunting task of trying to make financially prudent decisions in a difficult economic climate. However, recent California decisions have demonstrated that pension benefits are not untouchable as they once appeared; under the proper circumstances, they can be subject to reasonable modifications. This presentation will discuss and summarize the vesting rights doctrine; address the Marin County, Alameda County, and Cal-Fire decisions; and make educated predictions about the future of the vesting rights doctrine as it pertains to public pensions in light of these decisions.

What You Need to Do to Gain Public Support – an Action Plan for Your Upcoming Rate, Tax, or Assessment Increase

Rauch Communication Consultants, Inc.

Every District needs to obtain public support for its finances. Learn how to bridge the gap between public wants and agency needs. This session will provide techniques for explaining financial issues in lay terms, how to plan finance-related outreach, and how to get support for your rates, fees, charges or taxes. The workshop will include real examples from successful districts, case studies, and time for questions and answers.

Whistle While Your Work!

Special District Risk Management Authority

California employment related lawsuits have increased with plaintiff's now alleging 'Whistle-Blower' protected status. Labor Code §1102.5 provides protection to the 'Whistle-Blower' from employment related retaliation when the employee has reasonable cause to believe that the information discloses a violation of state or federal statute, or a violation of or noncompliance with a local, state, or federal rule or regulation, regardless of whether disclosing the information is part of the employee's job duties.

How does a public agency protect itself from 'Whistle-Blower' claims? In this session the presenter will discuss the essential elements necessary for a 1102.5 claim and what a public entity employer must do before making an employment related action against a current employee.



12:30 – 2:00 p.m.

Legislative Update Luncheon

(All attendees welcome)

CSDA's lobbying team will present attendees with the most up-to-date information on the outcome of the biggest state budget and legislative issues impacting special districts in 2019, as well as a sneak peek of what to expect in 2020. Get all the latest legislative results and learn what they mean for special districts going forward.

Friday, September 27, 2019

(BREAKOUT SESSIONS) 2:15 – 3:30 P.M.

Become a Media Darling

Communication Advantage

This is an unusual session, consisting solely of an on-camera practice lab in which the instructor will put on her veteran reporter's hat to conduct short, one-on-one practice interviews with attendees. The interviews will be played back and critiqued to help participants craft killer-good answers and messages, as well as strengthen delivery techniques. Excellent chance for general managers, managers and elected officials to beef up communications skills absolutely vital for leaders who hope to succeed and earn the community's trust. Length of session may be determined by number of attendees wanting to participate.

Dealing with Difficult People

CPS HR Consulting

Whether a person serves directly to the general public, or serves, and works with internal clients such as colleagues, or internal departments, difficult behaviors may arise. These behaviors may be based on circumstances, internal or external stressors, or a repetitive pattern of behavior. Difficult behaviors can be very problematic to deal with, and may cause conflict, tension, misunderstandings, and a host of other problems that can be damaging to workplace harmony, peer, and management relationships. This session will help attendee specifically identify the behavior, recognize how it is affecting you, and those around you, and utilize the strategies learned in this session on how to effectively address the behavior in a productive manner.

Harassment Prevention Training for Board Members and Supervisors (Part 1)

(Must attend both sessions for certificate)

Burke, Williams & Sorensen, LLP

Presented by two dynamic employment attorneys, this fun, informational, and interactive workplace harassment prevention training will focus on current and emerging issues resulting from the #MeToo movement, and teach officials and supervisors how to identify, prevent, and properly respond to workplace harassment, discrimination, retaliation, and abusive conduct in order to avoid personal and agency liability in compliance with California state laws (AB 1825/2053/1661).

It's a Jungle Out There: Public Entities are Being Attacked in All Directions. It's Not a Cruise It's a Journey

Special District Risk Management Authority

California public entities have seen a significant increase in claims filed against them over the last 5 years from dangerous conditions of public property to employment lawsuits. What claims and against public entities are covered? What can public entities do to limit their exposure? What should they do when a claim is filed against them? In this session, the presenter will guide agencies through the laws from government code, to vehicle code to Fair Employment & Housing Act so that agencies can survive the jungle and all its scary pitfalls.

Preventing the Violence

Standards Training Group

Violent events are occurring at an alarming rate across the country. From the active shooter to the violent criminal, these acts are taking many innocent lives and affecting organizations like never before. This interactive session will address increasing the odds of detecting potentially violent behavior before it starts; and should the behaviors be missed, increase the odds of surviving a violent event.

Technology Law: What's New for Special Districts?

Atkinson, Andelson, Loya, Ruud & Romo

Everyone knows how quickly technology can change. However, not everyone knows how the laws continue to evolve to keep up with these changes. You will want to attend this session if your district: • Uses social media; • Maintains electronic records; • Has employees who work remotely; • Allows employees electronic access through personal devices; • Is considering or currently has an app. We will focus on recent changes to existing law, as well as new laws likely to impact special districts.

What's New in Prevailing Wage Compliance

Contractor Compliance and Monitoring, Inc

Every year the California Legislature and the Department of Industrial Relations changes the law and regulations governing prevailing wages. 2019 is no different. Join this informative presentation on the new laws and regulations impacting Public Agencies and the contractors which perform your public works. The discussion will include how the DIR will handle the prosecution of unregistered contractors and how penalties will be assessed against the contractors and the Public Agency.

“GOING TO CONFERENCE IS ALWAYS AN EXCELLENT OPPORTUNITY TO NETWORK AND MEET NEW PEOPLE AS WELL AS LEARN. I NEVER LEAVE WITHOUT LEARNING SOMETHING THAT WILL BENEFIT MY BOARD OR MY COMMUNITY.”

CRYSTAL SMITH
DIRECTOR, EDMONT COMMUNITY SERVICES DISTRICT

FRIDAY, SEPTEMBER 27, 2019 CONTINUED

(BREAKOUT SESSIONS) 3:45 – 5:00 P.M.

A Blunt Reality? Drugs & Alcohol in the Workplace

Liebert Cassidy Whitmore

The issues raised by Prop 64 provide a good opportunity for employers to review and revise their drug and alcohol policies in the workplace and ensure that any drug and alcohol testing procedures in place are being conducted appropriately within the confines of the law. This interactive session will use real-life case studies and scenarios to address common concerns regarding employee drug and alcohol issues both inside and outside of the workplace and provide guidance on what actions employers can take to address such matters. This topic touches on several related areas of the law, including constitutional privacy protections and disability accommodation obligations, as well as core performance management skills. Join us on a highly interactive trip through the do's and don'ts of hiring and managing employees regarding substance use and abuse in the workplace.

Harassment Prevention Training for Board Members and Supervisors (Part 2)

Burke, Williams & Sorensen, LLP

See previous session description.
(Must attend both sessions for certificate)

How to Collect Unpaid Bills: New Restrictions on Discontinuing Water Service

Richards Watson Gershon

In 2018 the Legislature approved SB 998, which imposes restrictions on water districts that discontinue water service for nonpayment of customer bills. This presentation will address the various legal mechanisms that utility providers have to collect unpaid bills, with a particular emphasis on SB 998's new requirements for water districts that may wish to discontinue service as a remedy for unpaid customer water bills.

Navigating and Implementing SaaS Agreements

Meyers Nave and Municipal Information Systems Association of California (MISAC)

Learn from the experts how to navigate the negotiation, execution, and implementation of a SaaS (Software as a Service) Agreement. Interactive discussion facilitated by a former special district Chief Information Officer and an attorney who specializes in technology agreements for public entities, attendees will learn best practices and watch for pitfalls related to current IT agreements.

Progressive Design Build: Innovative Construction through Collaborative Delivery Methods

East Valley Water District

Join us for a discussion about building a project team through the use of progressive design build and how it changes the process from bidding to completion compared to traditional design-bid build.

Tips and Tricks to Increase Engagement and Service on Boards and Commissions

Institute for Local Government

Many local officials and staff report that the residents they see participating in public meetings and serving on local boards and commissions are a narrow slice of the whole community. This session will provide an overview of community engagement best practices and tips to increase engagement as well as trusted and innovative strategies special districts have implemented to increase interest in serving on boards and commissions.

At the Table Or on the Menu?

California Special Districts Association

Do you or some of your colleagues have the mindset that special districts are better kept "under the radar?" Do you think "lobbyist" or "politician" is a dirty word? Is the legislative process confusing or intimidating? Do you question whether the "little guy" can really make a difference in Sacramento? Have you wondered whether it's even legal for special districts to lobby or take positions on legislation or ballot measures? We will answer these questions and equip you with tools to respectfully and effectively communicate that we do need more local control.



6:00 – 9:00 p.m.

50TH ANNIVERSARY CELEBRATION

Come celebrate CSDA's Golden Anniversary in the Golden State. This fun filled evening includes fun and tasty food and beverage sampling, live entertainment, and highlights of CSDA's 50 years of service to California Special Districts.

Entertainment by Soulville

Attendees will be dancing the night away during our 50th Anniversary to hits from the past five decades from Southern California's premiere cover band – Soulville.

The Special District Leadership Foundation's (SDLF) largest fundraiser – The Taste of the City Silent Auction will also be held during this celebration.



CLOSING PROGRAM

Saturday, September 28, 2019

7:30 – 9:00 a.m.

Doughnuts and District Types

Here's your chance to connect with similar districts and discuss some of your most pressing issues!

Join your peers from around the state for a light breakfast along with lively and informative discussion by district type before you head back home.

9:00 a.m.

Conference ends



2019 CSDA ANNUAL CONFERENCE & EXHIBITOR SHOWCASE ATTENDEE REGISTRATION FORM

one form per attendee, please print

Three Ways to Register:

1. ONLINE by visiting the CSDA Annual Conference website at conference.csda.net.
2. FAX your registration form to 916-520-2465.
All faxed forms must include payment.
3. MAIL to CSDA, 1112 I Street, Suite 200, Sacramento, CA 95814. Please include registration form along with payment. Check should be made payable to:
California Special Districts Association.

Not sure if you are a member?

Contact the CSDA office at 877-924-2732 to find out if your agency or company is already a member. To learn more about the benefits of membership, contact Member Services Director Cathrine Lemaire at cathrinel@csda.net.

Full conference registration fee includes:

- » President's Reception with the Exhibitors Wednesday Evening
- » Keynote Sessions and Breakout Sessions
- » Continental Breakfast with the Exhibitors on Thursday
- » Lunch with the Exhibitors on Thursday
- » Mix and Mingle in the Exhibit Hall on Thursday
- » SDRMA Full Plated Breakfast on Friday
- » Legislative Update Luncheon on Friday
- » 50th Anniversary Celebration on Friday
- » Closing Breakfast on Saturday

Full conference GUEST registration includes all meal functions.

| | | | |
|--|--|--|----------------|
| Name: | | Title: | |
| District: | | | |
| Address: | | | |
| City: | | State: | Zip: |
| Phone: | | Fax: | |
| Email: | | Website: | |
| Member status: <input type="checkbox"/> Member <input type="checkbox"/> Non-member | | | |
| Special Needs (include dietary): | | | |
| Emergency Contact: | | | |
| CONFERENCE REGISTRATION FEES | | EARLY BIRD (ON/BEFORE AUG. 23, 2019) | SUBTOTAL |
| <input type="checkbox"/> CSDA Member - Full Conference | | \$625.00 | |
| <input type="checkbox"/> Non-member - Full Conference | | \$940.00 | |
| <input type="checkbox"/> Guest of a Member - Full Conference (Cannot be from a district/co.) <input type="checkbox"/> Vegetarian | | \$300.00 | |
| <input type="checkbox"/> Guest of a Non-member - Full Conference (Cannot be from a district/co.) <input type="checkbox"/> Vegetarian | | \$450.00 | |
| <input checked="" type="checkbox"/> CSDA Member - One-day registration <input type="checkbox"/> Tues. <input type="checkbox"/> Wed. <input type="checkbox"/> Thurs. | | \$350.00 each day | |
| <input type="checkbox"/> Non-member - One-day registration <input type="checkbox"/> Tues. <input type="checkbox"/> Wed. <input type="checkbox"/> Thurs. | | \$510.00 each day | |
| SEPARATE REGISTRATION FEES | | MEMBER | NON-MEMBER |
| <input type="checkbox"/> Pre-Conference Workshop: SDLA Module 1: Governance Foundations - Sept. 25 | | \$225.00 | \$340.00 |
| <input type="checkbox"/> Pre-Conference Workshop: Developing Effective Policies... - Sept. 25 | | \$225.00 | \$340.00 |
| <input type="checkbox"/> Pre-Conference Workshop: The Board and GM Working Together... - Sept. 25 | | \$150.00 | \$225.00 |
| <input type="checkbox"/> Pre-Conference Tour: Orange County Water District Tour - Sept. 25 | | \$ 30.00 (includes transportation) (limited to 56 attendees) | |
| <input type="checkbox"/> SRLF Scramble for Scholarships Golf Tournament - Sept. 25 | | \$ 80.00 (includes lunch) | |
| <input type="checkbox"/> 50th Anniversary Celebration (Guests only) - Sept. 27 | | \$ 65.00 CSDA Member Guest \$ 98.00 Non-member Guest | |
| | | TOTAL | \$ 0.00 |
| Payment type: <input type="radio"/> Check <input checked="" type="radio"/> Visa <input type="radio"/> MasterCard <input type="radio"/> AMEX <input type="radio"/> Discover | | | |
| Account name: | | Account Number: | |
| Expiration date: | | Authorized Signature: | |

Cancellations/Substitution Policy: Cancellations must be in writing and received by CSDA no later than Friday, August 30, 2019. All cancellations received by this date will be refunded less a \$75 processing fee. There will be no refunds for cancellations made after August 30, 2019. Substitutions are acceptable and must be done in writing no later than September 13, 2019 at 5:00 p.m. Please submit any cancellation notice or substitution request to meganh@csda.net or fax to 916-520-2465.

Consent to Use Photographic Images: Registration and attendance at, or participation in, CSDA meeting and other activities constitutes an agreement by the registrant to CSDA's use and distribution (both now and in the future) of the registrant or attendee's image or voice in photographs, videotapes, electronic reproductions, and audiotapes of such events and activities.

Anti-Discrimination and Harassment Policy: CSDA is dedicated to a harassment-free event experience for everyone. Our Anti-Discrimination and Harassment Policy can be found under "CSDA Transparency" at www.csda.net/about-csda/who-we-are.

BOARD AGENDA REPORT

Date: July 23, 2019
Item Number: 6
APN: N/A

SUBJECT: APPROVE AMENDMENT NO. 007 TO GENERAL SERVICES AGREEMENT 2013-GSA-038 WITH VALLEY AIR CONDITIONING & HEATING FOR REVISED RATE SCHEDULE AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE

RECOMMENDED ACTION: Approve Amendment No. 007 to General Services Agreement 2013-GSA-038 with Valley Air Condition & Heating for Revised Rate Schedule and Authorize General Manager to Execute

BACKGROUND AND/OR HISTORY:

The District has a General Services Agreement (GSA) with Valley Air Conditioning & Heating who provide bi-annual maintenance of the HVAC units for the main office, DSO office and sewer room. They also conduct regular service calls for the District when an issue arises. Exhibit "B" Hourly Billing Rate Schedule to the General Services Agreement has been revised and is attached. The rates have not changed since 2009.

| | <u>2009</u> | <u>2019 (Proposed)</u> |
|----------------------------|-------------------|------------------------|
| Bi-Annual Maintenance Rate | \$475/per service | \$1100/per service |
| Labor Rate | \$ 72.50/hour | \$ 130/hour |

Staff recommends that the Board approve Amendment No. 007 and authorize the General Manager to execute Amendment No. 007 to amend General Services Agreement 2013-GSA-038.

FISCAL IMPACT: Bi-Annual Maintenance increase of \$625 per service or \$1250/year.

ATTACHMENTS:

- Contract Amendment No. 007 with Exhibit "B" Revised
-

Board Motion:

Motion by: _____ Second by: _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:



**OAKDALE IRRIGATION DISTRICT
GENERAL SERVICES AGREEMENT
2013-GSA-038, AMENDMENT NO. 7**

WITNESSETH THIS AMENDMENT TO THE GENERAL SERVICES AGREEMENT, made this 23rd day of July, 2019, by and between Oakdale Irrigation District, hereinafter called the "District" and Valley Air Conditioning & Engineering, Inc. hereinafter called the "Contractor" 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" Rate Schedule to change the bi-yearly maintenance rates from \$475.00 to \$1,100.00 per service and change the labor rate for additional services from \$72.50 per hour to \$130.00 per hour.

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. 7.

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

OAKDALE IRRIGATION DISTRICT

**VALLEY AIR CONDITIONING &
ENGINEERING, INC.**

Steve Knell, P.E.
General Manager

Name:
Title:

Date: _____

Date: _____



Professional Service at Your Door Since 1964

Customer Information:
Oakdale Irrigation District
 1205 East F Street
 Modesto, CA 95361

Date:

7/1/2019

Commercial Comfort Care 365

Two Seasonal Maintenance Services Per Year.

10% discount on repairs
No Diagnostic Fees
Priority Service

Maintenance Agreement Proposal

Services Provided:

The purpose of this plan is to provide your business with enhanced equipment safety and efficiency as well as extend the life of your equipment. As a service agreement member you will also receive priority service scheduling for your Heating and Air Conditioning needs.

This agreement entitles you to our preventive maintenance that includes the following:

Air Conditioning Service Visits:

1. Inspect thermostat operation.
2. Clean accessible return air grills.
3. Flush condensate drain lines
4. Monitor Freon levels
5. Monitor compressor operations.
6. Monitor condenser fan motor operations.
7. Inspect and test all electrical safety controls.
8. Inspect and clean blower assembly.
9. Wash condenser and evaporator coils.
10. Replace Commercial grade filters.
11. Lubricate all moving parts and adjust belts.
12. Test all safety controls and devices.
13. Check, tighten and clean all electrical.
14. Test all motors, capacitors & relays.
15. Test, measure & record temp's & pressures.

Heating Service Visits:

1. Clean heat exchanger, Burners & Pilot assy.
2. Inspect heat exchanger.
3. Inspect flue assembly, burners and diverters.
4. Vacuum out combustion, flue & Blower area.
5. Activate heating system.
6. Test all motors, capacitors & relays.
7. Test, measure & record temp's & pressures.
8. Test for gas leaks through out the unit.
9. Inspect and test all electrical safety controls.
10. Lubricate all moving parts and adjust belts.

Equipment Included In The Service Agreement.

| | | | |
|---|---------------------------------------|----------|----------|
| 1 | Commercial Gas/Electric Package Unit. | \$120.00 | Per Unit |
| 8 | Gas Heat & A/C Split System. | \$110.00 | Per Unit |
| 1 | Ductless Mini Split System. | \$100.00 | Per Unit |
| 0 | . | \$0.00 | . |
| 0 | . | \$0.00 | . |
| 0 | . | \$0.00 | . |
| 0 | . | \$0.00 | . |
| 0 | . | \$0.00 | . |
| 0 | . | \$0.00 | . |
| 0 | . | \$0.00 | . |
| 0 | . | \$0.00 | . |

Frequency Of Service:

Two Seasonal Maintenance Services Per Year.

Frequency Of Filter Change:

Two Filter Changes At the Time Of Maintenance.

Additional Notes:

1. Any parts repaired at the time of service will be additional.
2. All regular service calls will be charged at a rate of **\$130.00** perhour.
3. Filters are included in the total of this proposal.

Terms Of Agreement:

This agreement is limited to preventive maintenance only, any repairs will be quoted at time of service. All repairs will be subject to customer's approval. This agreement is subject to automatic renewal and can be canceled by either party with a 30 day written notice. Priority service calls are limited to normal business hours Mon - Fri 8:00 am to 5:00 pm. Most parts replaced under this agreement shall be warranted for a period one year, all electrical parts and labor shall be warranted for thirty days. Thank You very much for your investment; we are looking forward to servicing your needs.

Your Acceptance & Method of Payment:

I agree to a (1) year maintenance for the total amount of **\$2,200.00**
 Each maintenance service will be billed upon completion for **\$1,100.00**
 Filter changes are Included with each service.

Company Approval:

Date: 7/1/2019

Customer Approval:

Date:

Note: This proposal may be withdrawn if not accepted within 30 days

Note: All of our maintenance services come with a written description of all findings and recommendations upon completion.

BOARD AGENDA REPORT

Date: July 23, 2019
Item Number: 7
APN: N/A

SUBJECT: APPROVE WORK RELEASE NO. 091 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL SERVICES TO PROVIDE SURVEYING SERVICES AND PLAT AND LEGAL DESCRIPTIONS FOR IMPROVEMENT DISTRICT 51 WITHIN APN: 010-034-079 AND SURROUNDING 150' RADIUS INFLUENCE AREA

RECOMMENDED ACTION: Approve Work Release No. 091 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Provide Surveying Services and Plat and Legal Descriptions for Improvement District 51 Within APN: 010-034-079 and Surrounding 150' Radius Influence Area

BACKGROUND AND/OR HISTORY:

Work Release No. 091 will allow Giuliani & Kull to perform the necessary research and provide the necessary resources for the calculations and drafting to establish critical boundary lines and prepare a plat and legal description for inclusion in Grant Deed documents and prepare four plat and legal descriptions for use in restricted use easements. The plat and legal descriptions are for deeding a new well site parcel and restricted use easements upon the four adjacent parcels within the 150' radius influence area within Improvement District No. 51.

Giuliani & Kull will perform said professional services on a Time and Material basis for an estimated amount of \$2,500.00. Staff recommends that the Board authorize the General Manager to execute the Work Release No. 091 for professional services as described above.

FISCAL IMPACT: Estimated Amount \$2,500.00

ATTACHMENTS:

- Work Release No. 091 including Exhibit "A"
-

Board Motion:

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

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:



Work Release #091

Improvement District No. 51 – Plat and Legal Descriptions & Surveying Services **APN: 010-034-079**

Description

The Oakdale Irrigation District (OID) requires the assistance of Giuliani & Kull to perform the necessary research and provide the necessary resources for the calculations and drafting to establish critical boundary lines and prepare a plat and legal description for inclusion in Grant Deed documents and prepare four plat and legal descriptions for use in restricted use easements. The plat and legal descriptions are for deeding a new well site parcel and restricted use easements upon the four adjacent parcels within the 150' influence area within Improvement District No. 51. See the attached Exhibit "A" for details, inclusions and exclusions.

Pricing & Schedule

Pricing to perform the Scope of Work described will be on a Time & Materials basis using the Hourly Rates in accordance with 2009-PSA-015 with an estimated cost as follows.

| | |
|---|---------------------------|
| Well Site Legal and Plat | \$ 500.00 |
| Restricted Use Easement Legals and Plats (4) | <u>\$ 2,000.00</u> |
| Estimated Total: | \$2,500.00 |

The Work is to start and be completed as soon as possible.

Terms and Conditions:

All Terms and Conditions for Work Release No. 091 will remain in effect as identified in the Professional **Services Agreement 2009-PSA-015**.

Oakdale Irrigation District

Giuliani & Kull, Inc.

By: _____

By: _____

Name: Steve Knell, P.E.

Name: Bill Kull

Title: General Manager

Title: President

Date: _____

Date: _____

Exhibit "A"



February 27, 2019

Eric Thorburn
Oakdale Irrigation District
1205 E. F Street
Oakdale, CA 95361

Subject: Proposal for Surveying Services - ID 51 Future Well Site
Parcel Dedication and Restricted Use Easements

Dear Mr. Thorburn:

We are pleased to offer the attached estimate for surveying services associated with preparing legals and plats for deeding a new well site parcel to O.I.D. As a public utilities district, O.I.D. is exempt from the Subdivision Map Act, thus we can forego the typical parcel map process with Stanislaus County. As part of the project, we will also prepare (4) legals and plats for restricted use easements upon the four adjacent parcels within the 150' influence area. A scope of services is attached for your review.

We look forward to working with you on this project.

Sincerely,

GIULIANI & KULL, INC.

Kevin S. Cole, P.L.S.
P.L.S. 8853

AGREEMENT

ESTIMATE FOR SURVEYING SERVICES

SITE

O.I.D. ID 51 Future Well Site

- APN 010-~~034~~ - ~~079~~

CLIENT

Oakdale Irrigation District

Contact: Eric Thorburn

1205 E. F Street

Oakdale, CA 95361

(209) 847-0341

CONSULTANT

Giullani & Kull, Inc.

440 S. Yosemite Avenue, Suite A

Oakdale, CA 95361

(209) 847-8726

This agreement entered into in Oakdale, California hereby binds the Client and Consultant to the following Scope of Services and Compensation:

SCOPE OF SERVICES

The following scope of services is offered for preparing a legal and plat for deeding a new well site parcel to O.I.D. As part of the project, we will also prepare (4) legals and plats for restricted use easements upon the four adjacent parcels within the 150' influence area.

TASK 1 – Well Site Legal and Plat

Consultant will prepare a new legal and plat describing the property necessary for a well site located upon existing APN 010-034-079, for inclusion in Grand Deed documents. Client shall be responsible for Grant Deed certificate sheets and recording.

TASK 2 – Restricted Use Easement Legals and Plats (4)

Consultant perform a field survey to establish the boundary lines for APNs 010-034-078, 079, 086 & 087. Legals and plats shall then be prepared for restricted use easements upon each parcel for that portion of each property within the 150' influence area. Radius point for influence area shall be provided by O.I.D.

SERVICES NOT INCLUDED

The following services are specifically not included as a part of the consultants work effort under this contract:

- Environmental documents, reports or studies
- Architectural, landscape architecture or structural services
- Utility design for gas, sewer, water, electric or phone
- Payment of fees associated with the herein described scope of work
- Pump and Structure Design
- Geotechnical, Well, & Septic System Design
- Record of Survey
- Setting of property corners

The above listing is not intended to be exhaustive and shall not be construed to include any work as offered under this proposal except as specifically identified in the Scope of Services.

CLIENT PROVIDED DATA

The following data information and materials are to be provided by the Client:

- Payment of application, permitting fees, plan checking, and/or recording fees
- Access to the site for survey work
- Any additional information available regarding the project (Deeds, Title Report)

COST OF SERVICES

The cost of the professional services described in the Scope of Services is estimated as follows:

| | |
|--|--------------------------|
| TASK 1 – Well Site Legal and Plate | \$500.00 |
| TASK 2 – Restricted Use Easement Legals and Plats (4) | <u>\$2,000.00</u> |
| TOTAL | \$2,500.00 |

TERMS

The services described herein will be provided in accordance with the existing Professional Services Agreement. Work performed will be billed in accordance with our Schedule of Hourly Rates as approved by the Oakdale Irrigation District Board of Directors.

If this proposal is acceptable, please provide written authorization to proceed at your earliest convenience. We look forward to working with you on this project.

Respectfully submitted,

Accepted,



Kevin S. Cole, L.S.
Giuliani & Kull, Inc.
PLS#8853

Title: _____
Date: _____

BOARD AGENDA REPORT

Date: August 6, 2019
Item Number: 8
APN: 010-046-033

SUBJECT: APPROVE ADOPTION OF RESOLUTION ON ACCEPTANCE OF DEDICATION OF WATER SERVICE CONNECTION FOR THE McINTYRE RESIDENCE (APN: 010-046-033 – McINTYRE)

RECOMMENDED ACTION: Approve Adoption of Resolution on Acceptance of Dedication of Water Service Connection for the McIntyre Residence (APN: 010-046-033 – McIntyre)

BACKGROUND AND/OR HISTORY:

The parcel noted above was recently connected to the OID Rural Water System with a new 1" water service connection installed per the conditions of a Board approved Will Serve Letter and subsequent Developers Agreement entered into with the owners, Mr. & Mrs. McIntyre. The new water service connection was inspected by OID, has passed the required water quality testing, and all costs associated with the project have been paid by the McIntyres. A residence is currently being constructed on the parcel, and OID is in possession of an owner-provided meter to install as necessary when water service on the parcel is requested. OID Staff recommends approval of the attached resolution to accept the new water system connection into the OID Rural Water System.

FISCAL IMPACT: The Rural Water System buy-in fees have been collected from the owner.

ATTACHMENTS:

- Parcel Site Map
- Resolution

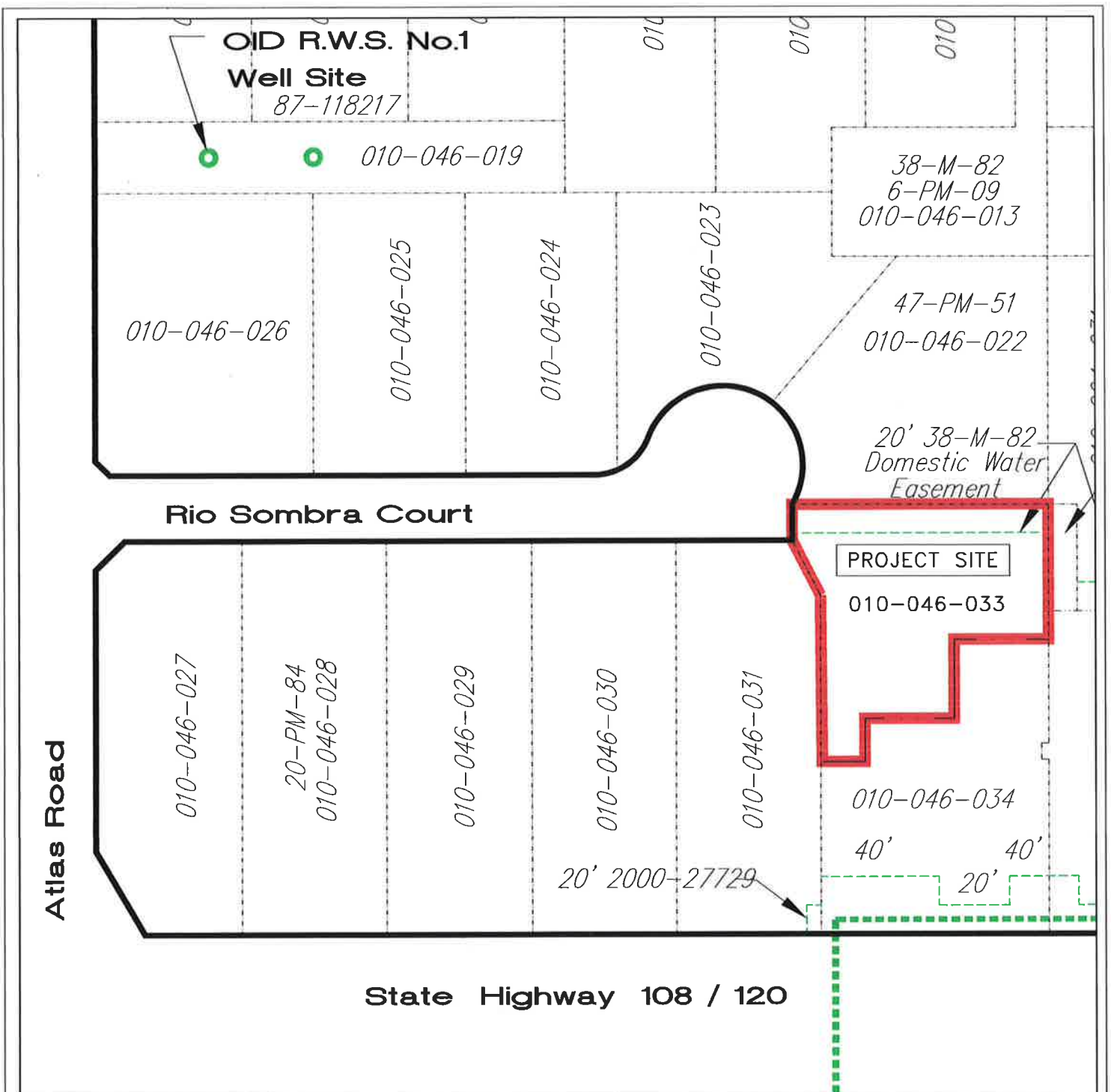
Board Motion:

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

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:



OAKDALE IRRIGATION DISTRICT
1205 EAST F STREET
OAKDALE CALIFORNIA 95361

PROJECT SITE MAP
RIO SOMBRA CT. RWS CONNECTION
APN: 010-046-033



DATE: JUNE 13, 2019
DRAWN BY: ECS
CHECKED BY: ECT

EXHIBIT "A"

NOT TO SCALE
SHEET 1 of 1

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2019-NIL**

**ACCEPTANCE OF DEDICATION BY PATRICK E. McINTYRE
AND KATELYN J. McINTYRE OF A NEW WATER SERVICE
CONNECTION ON THE RURAL WATER SYSTEM**

WHEREAS, the OAKDALE IRRIGATION DISTRICT ("OID") owns and operates the OID Rural Water System; and

WHEREAS, the owners and developers of APN: 010-046-033, Patrick E. and Katelyn J. McIntyre ("Developer"), offered to dedicate a new 1" water service connection therein to the OID; and

WHEREAS, the new 1" water service connection has been installed, inspected, and incorporated into the OID Rural Water System, according to engineered plans and specifications approved by OID, Stanislaus County Department of Environmental Health ("County"), and the State of California as applicable.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the OID by this resolution formally accepts dedication of the physical facilities which constitute a full and complete operable domestic water distribution system, subject to the following:

1. Developer has paid all monies owed the District, including those generated by the developer's contractors, for staff time.
2. This resolution covers the new 1" water service connection, including connection to the existing Rural Water System mainline, valves, meters, and enclosure boxes, which have been completed to the satisfaction of OID and the County.
3. As per the Developer's Agreement executed July 2, 2019, the Developer has warranted the system to be free of defects and operable for one (1) year from the date of acceptance of said system.
4. The system has passed all water quality tests required by OID, the County, and California Department of Health Services as applicable.
5. One (1) – 1" water meter complying with OID specifications has been delivered to OID.
6. Satisfactory final inspection by OID and the County has been performed.

7. The Developer has paid the OID \$15,391.00/lot for a total cost of \$15,391.00 to merge with OID's Rural Water System. These funds are to be placed into the OID's Designated Domestic Water Project Fund.
8. As per the District's Domestic Water Specifications, the Developer has submitted a set of "As-Built" drawings, to the District.

BE IT FURTHER RESOLVED, that effective with said acceptance, the OID assumes complete control and operation of said domestic water distribution system.

Upon motion of Director _____, seconded by Director _____, and duly submitted to the Board for its consideration, the above resolution was unanimously adopted this 23rd day of July 2019.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/ Secretary

BOARD AGENDA REPORT

Date: July 23, 2019
Item Number: 9
APN: 002-043-042

**SUBJECT: APPROVE REQUEST FOR NEW CONNECTION OF SUBSTANDARD PARCEL
(APN: 002-043-042 – ODOM)**

RECOMMENDED ACTION: Approve Request or New Connection of Substandard Parcel (APN: 002-043-042 – Odom)

BACKGROUND AND/OR HISTORY:

The parcel noted above was created as the result of a parcel split and the landowner has applied for a New Parcel Connection. The parcel is 5.8 acres and, given the parcel is less than ten (10) acres in size, it is considered a substandard parcel according to Oakdale Irrigation District (OID) policy. As such, approval from the Board of Directors is required to connect. Pending approval of the request, the landowner plans to irrigate the parcel noted above as it historically has been from the OID Bender Pipeline. The proposed substandard new connection has been reviewed by Water Operations Department staff and, as it is not anticipated to negatively impact OID operations, staff recommends approval of the owner's request for new connection of the substandard parcel.

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

ATTACHMENTS:

- Parcel Site Map
-

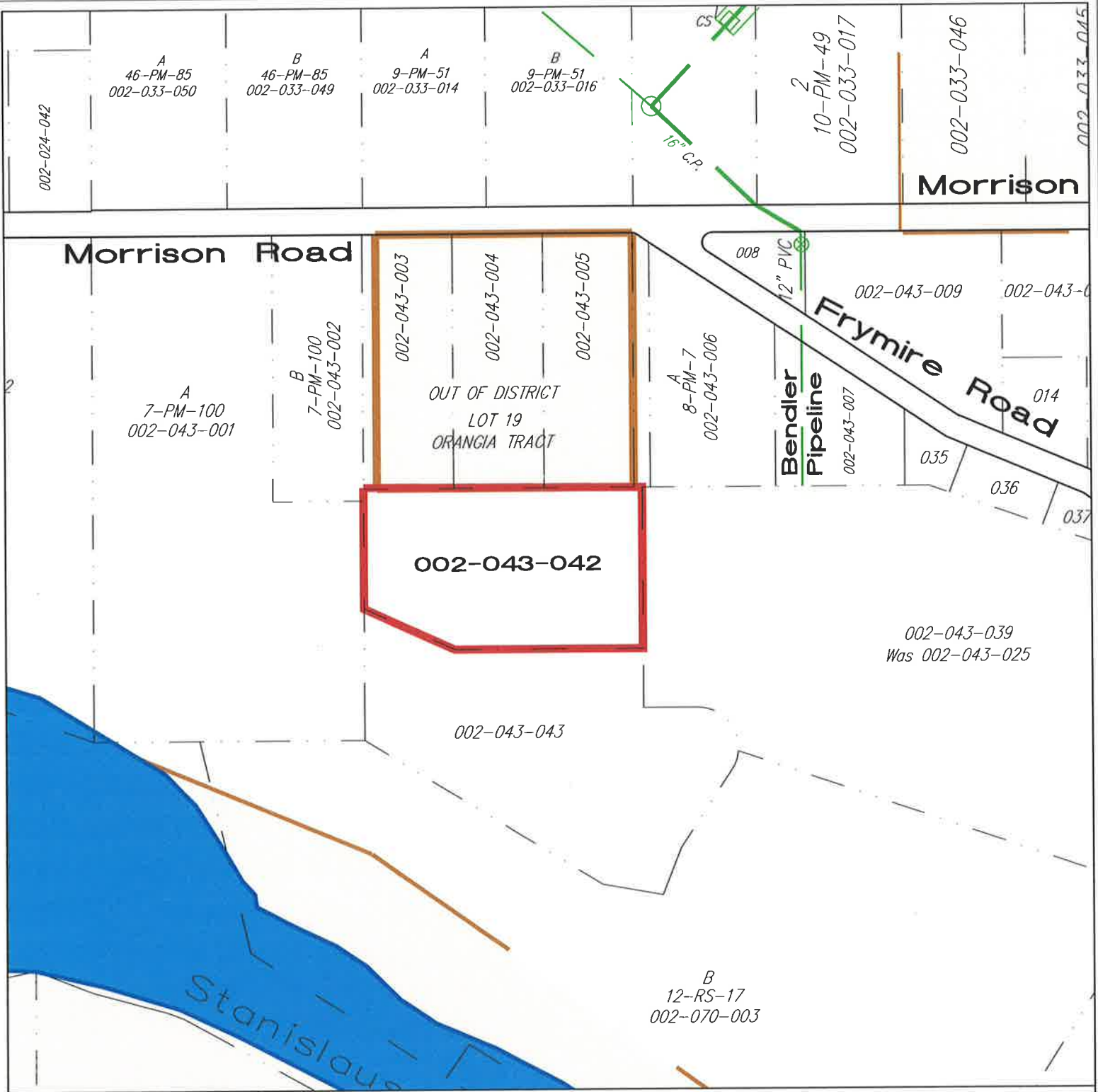
Board Motion:

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

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:



OAKDALE IRRIGATION DISTRICT
 1205 EAST F STREET
 OAKDALE CALIFORNIA 95361

PARCEL SITE MAP
 APN: 002-043-042



DATE: JUL 3, 2019
 DRAWN BY: TWH
 CHECKED BY: ECT

BILLY & FRANCES ODOM

NOT TO SCALE
 SHEET 1 of 1

BOARD AGENDA REPORT

Date: July 23, 2019
Item Number: 10
APN: 002-043-043

**SUBJECT: APPROVE REQUEST FOR NEW CONNECTION OF SUBSTANDARD PARCEL
(APN: 002-043-043 – COX)**

RECOMMENDED ACTION: Approve Request for New Connection of Substandard Parcel (APN: 002-043-043 – Cox)

BACKGROUND AND/OR HISTORY:

The parcel noted above was created as the result of a parcel split and the landowner has applied for a New Parcel Connection. The parcel is 9.4 acres and, given the parcel is less than ten (10) acres in size, it is considered a substandard parcel according to Oakdale Irrigation District (OID) policy. As such, approval from the Board of Directors is required to connect. Pending approval of the request, the landowner plans to irrigate the parcel noted above as it historically has been from the OID Bender Pipeline. The proposed substandard new connection has been reviewed by Water Operations Department staff and, as it is not anticipated to negatively impact OID operations, staff recommends approval of the owner's request for new connection of the substandard parcel.

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

ATTACHMENTS:

- Parcel Site Map
-

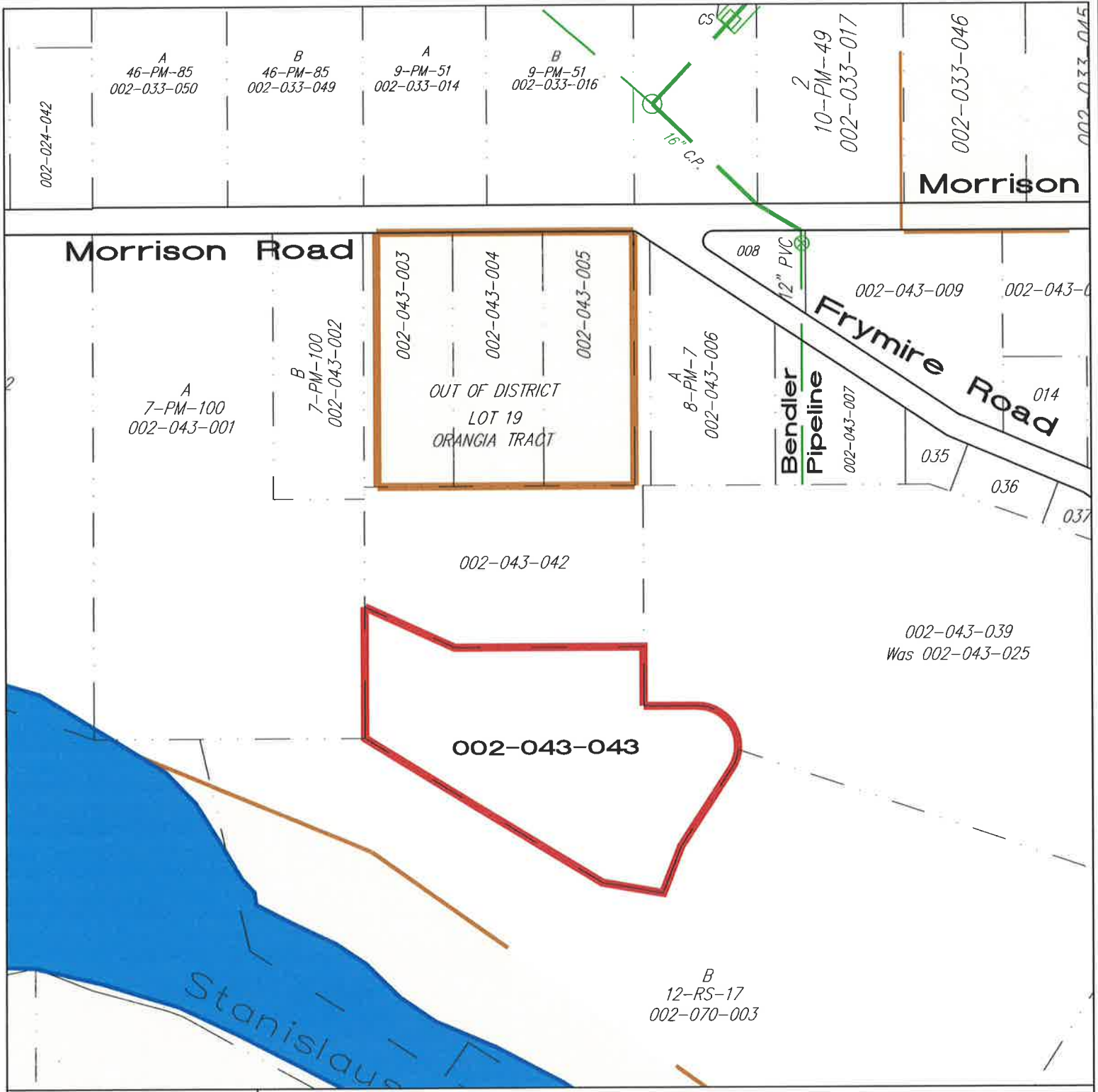
Board Motion:

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

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:



OAKDALE IRRIGATION DISTRICT
 1205 EAST F STREET
 OAKDALE CALIFORNIA 95361

PARCEL SITE MAP
 APN: 002-043-043



DATE: JUL 3, 2019
 DRAWN BY: TWH
 CHECKED BY: ECT

MATTHEW & CORTNEY COX

NOT TO SCALE
 SHEET 1 of 1



AGENDA ITEMS ACTION CALENDAR

SPECIAL BOARD MEETING OF JULY 23, 2019

BOARD AGENDA REPORT

Date: July 23, 2019
Item Number: 11
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION ON THE DONATION REQUEST OF CHILDREN'S GUARDIAN FUND

RECOMMENDED ACTION: Staff Recommends a Donation of \$1,500 to Children's Guardian Fund

BACKGROUND AND/OR HISTORY:

The District received an OID Community Donation Application from Children's Guardian Fund requesting a donation for their annual fundraising event which will be held on August 17, 2019. For the past several years, the District has donated to this organization as shown below:

| YEAR | AMOUNT |
|------|---------|
| 2010 | \$2,050 |
| 2013 | 1,000 |
| 2014 | 1,000 |
| 2015 | 1,350 |
| 2016 | 1,350 |
| 2017 | 1,500 |
| 2018 | 1,500 |

Staff is recommending a donation of \$1,500.

FISCAL IMPACT: \$1,500

ATTACHMENTS:

- OID Community Donation Application

Board Motion:

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

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:



A Century of Service

RECEIVED

JUL - 8 2019

OID COMMUNITY DONATION APPLICATION

OAKDALE ID

The Oakdale Irrigation District allocates a budgeted amount each year for community service purposes to non-profit, non-political groups operating within the OID water service area and benefiting OID customers. In return for the donation, the OID must receive some form of promotion or recognition for their participation, including but not limited to a sign or posting or advertisement that will be seen by other OID customers.

The OID does not donate labor or equipment except as approved by its Board of Directors.

Organizations submitting a community service application for the first time are asked to provide a list of their Board members and a description of the organization.

Date of Application: 07-08-19

Requesting Organization: Children's Guardian Friend

Mission or Purpose of the Organization: provide emergency shelter to high risk children

Federal Tax Identification: 68-0454736

Is this Organization Exempt from Reporting: Yes ☒ No ☐

Contact Person: Elsie Martin founder

Address: P.O. Box 2455 Oakdale, CA 95361

Telephone: Day 606-3681 Evening same #

Position within Organization: founder

Event, Program or Purpose for which Donation will be used: Care &

programs to help abuse children in our area & also homeless kids.

Event Date: 8-17-19 Time: 5 p.m. Location: 7532 S. Denny Rd
Sarmington

Expected Number of People who will attend or be involved in the Event: 1000 or more

Amount of Donation being Requested: _____

How will District participation be recognized? listed in program

book under sponsorships or bought a table to attend. also ads available in auction program

SPONSORSHIP

YES, WE WOULD LIKE TO PROVIDE THE
FOLLOWING SPONSORSHIP FOR THE
2019 CHILDREN'S GUARDIAN HOME GALA

- ☐ \$25,000 Platinum Guardian Angel Sponsor
- ☐ \$10,000 Golden Guardian Angel Sponsor
- ☐ \$5,000 Silver Guardian Angel Sponsor
- ☐ \$2,500 Bronze Guardian Angel Sponsor
- ☐ \$1,800 Table Sponsor - *Includes 1 table of 12*
- ☐ \$1,500 Table Sponsor - *Includes 1 table of 10*
- ☐ \$150 Individual Ticket Sponsor

☐ \$ _____ AD
☐ Full ☐ Half ☐ Color ☐ B/W

PLEASE FILL OUT THIS FORM COMPLETELY AND MAIL TO ADDRESS LISTED BELOW.

COMPANY _____ CONTACT _____

ADDRESS _____

PHONE # _____

FAX # _____

EMAIL _____

CHILDREN'S GUARDIAN FUND

P.O. BOX 2455
OAKDALE, CA 95361

CGF FEDERAL TAX ID#: 68-0454736

- ☐ I am unable to attend this event, but please accept my
donation of \$ _____

CONTACTS:

ELSIE MARTIN ~ (209) 606-3681
JANICE VELLA ~ (209) 988-5501

BUSINESS ADS AVAILABLE IN OUR AUCTION PROGRAM ARE:

Full Page Color = \$300.00
Half Page Color = \$150.00
Full Page B/W = \$200.00
Half Page B/W = \$100.00

**PLEASE LET US KNOW IF YOU
ARE INTERESTED IN AN AD
SPACE BY JULY 15, 2019**

Janet Eche: 415.269.4544

PLEASE MAKE CHECKS PAYABLE TO:

Children's Guardian Fund
P.O. Box 2455, Oakdale, CA 95361



BOARD AGENDA REPORT

Date: July 23, 2019
Item Number: 12
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO PROVIDE STAFF DIRECTION ON GOING OUT FOR SOLICITATION ON A 5-YEAR OUT-OF-DISTRICT WATER SALE PROGRAM TO OID'S SPHERE OF INFLUENCE LANDS

RECOMMENDED ACTION: Approve Publication of the Solicitation of Interest Notice and Release the Solicitation of Interest Form for a 5-Year Out-of-District Water Sale Program to OID's Sphere of Influence Lands With a Submission Date Beginning August 1, 2019 and a Deadline Date for Submission by COB on August 30, 2019

BACKGROUND AND/OR HISTORY:

OID has been working with interested parties for the last few months to develop a long-term program for sphere of influence lands to receive out-of-district water that would replace the annual program and process OID currently uses.

Attached to this Agenda Report please find a Solicitation of Interest "Notice" and "Form". The Notice would be published in the Oakdale Leader during the month of August and posted on OID's website. Solicitation Forms would be available for pick-up at OID or mailing by calling the offices. Forms would be accepted until COB on August 30th.

FISCAL IMPACT: Program costs to be repaid by participants

ATTACHMENTS:

- Solicitation of Interest Notice
 - Solicitation of Interest Form
-

Board Motion:

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

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

OAKDALE IRRIGATION DISTRICT

SOLICIATION OF INTEREST

5 YEAR OUT OF DISTRICT WATER PROGRAM

Oakdale Irrigation District is soliciting interest in a 5-year out of district water sale "Program" to any lands lying within its sphere of influence. The solicitation of interest period will last from August 1, 2019 thru close of business on August 30, 2019. Any applications not submitted and received during this period will be ineligible to receive out of district water from OID for the next 5 years

The purpose of the Program is to reduce groundwater pumping and minimize the impacts of falling water tables in and around OID and to the east. OID is in the process of doing a Basin Plan Study to determine how and to what purposes its water resources will be committed to in the future. The State's Sustainable Groundwater Management Act may limit or reduce local agriculture and the Program, if adopted, may ease, reduce and/or sustain some lands that may be impacted.

This program is limited to lands already in cultivation and being irrigated by groundwater and lying within the sphere of influence of OID. Lands outside OID's sphere of influence are ineligible. Other requirements may apply.

The Solicitation of Interest forms will be available at the District offices located at 1205 East F Street, Oakdale, California or on our web site at www.oakdaleirrigation.com.



**OAKDALE IRRIGATION DISTRICT
SOLICITATION OF INTEREST FORM**

**IRRIGATION OF LANDS
OUTSIDE DISTRICT BOUNDARIES
5-YEAR PROGRAM (2020-2025)**

Landowner's name: _____

Applicant's name: _____

Mailing address: _____

Phone No.: _____ Work _____ Home _____ Cell _____

Property information on land outside District boundaries

APN(s) of Land into the Program: _____
(one application per delivery point)

Property address: _____

Total Gross acreage: _____ Requested acres to be irrigated: _____

Crop(s) to be irrigated: _____

Proposed OID Canal/Lateral from which irrigation water would be diverted to the property: _____

NON-REFUNDABLE Processing Fee: \$300 per delivery point of water.

Applicant's Print Name: _____

Applicant's Signature: _____ Date: _____

Landowner's Print Name: _____ Title: _____

Landowner's Signature: _____ Date: _____

FOR OFFICE USE ONLY

Application Fee paid _____ Receipt No.: _____ Date: _____

Forward to CFO for review: _____ Initials: _____ Date: _____

OAKDALE IRRIGATION DISTRICT SOLICITATION OF INTEREST FORM

Program Purpose

Oakdale Irrigation District is soliciting interest in a 5-year out of district water sale "Program" to any lands lying within its sphere of influence. The solicitation of interest period will last from August 1, 2019 thru close of business on August 30, 2019. Any applications not submitted and received during this period will be ineligible to receive out of district water in any subsequent year of the Program.

The purpose of the Program is to reduce groundwater pumping and minimize the impacts of falling water tables in and around OID and to the east. OID is abandoning its annual out of district water program for this 5-year program so as to offer better certainty to water users on the availability of water in the short term.

OID is in the process of doing a Basin Plan Study to determine how and to what purposes its water resources will be committed to in the future. The State's Sustainable Groundwater Management Act may limit or reduce local agriculture. The Program, if adopted, may ease, reduce and/or sustain some lands that may be impacted.

Preliminary Eligibility Criteria:

The following are the preliminary criteria for the delivery of water under this program:

- Lands currently planted and being irrigated.
- Lands within the sphere of influence of OID.
- Out of District water cannot be used for expansion of irrigated acreage.
- An existing water delivery (i.e. turnout) facility must be in place for parcel(s) being served. Temporary turnouts may be permissible under certain criteria determined by the OID's Water Operations Manager.
- No new construction or additions of permanent turnouts or pipelines will be permitted in order to minimize environmental impacts.
- Canal capacity constraints may limit ability to receive water on both the North and South Main Canals and their sub-laterals.

Preliminary Program Framework:

- A California Environmental Quality Act analysis is required for the lands participating in the Program.

- After the Solicitation period has ended and Solicitation of Interest Forms have been evaluated, those lands determined eligible to be in the Program will be required to enter into an agreement to pay a per/acre fee on the gross parcel acreage to cover the cost of CEQA preparation.
- The current estimated fee is \$10/acre
- The Board has not yet established a Water Charge for the 5-year program. That will not be set until the extent of participation is known. (Current policy is \$100/acre foot)
- Each parcel will be required to pay for a minimum Water Charge each year of the Program on the gross parcel acreage. (Potentially 1 acre foot per acre)
- An Administrative Charge, in addition to the Water Charge, will be collected in each year of the Program to cover the costs of administration, billing, tracking and delivery of water. This fee will be paid each and every year prior to the receipt of water.
- Accurate metering devices will be required at each delivery location. Absent that, water usage will be charged out at the ET rate at a 70% application efficiency.
- Participation in the Program will not insure or gain a priority for the potential of a subsequent Program or gain an advantage in any future decisions by the OID to expand water service to sphere of influence lands.

Please consider this a framework document which is intended to outline the preliminary elements of a proposed Program. Its intent is to provide interested parties with enough information to evaluate and consider their interest in submitting a Solicitation of Interest form to participate in the proposed Program.

A final terms and conditions contract will not be prepared until after the CEQA analysis has been completed and evaluated for potential impacts and those impacts if any, have been addressed.

OID cannot issue and execute contracts until certification and adoption by the Board of Directors of the CEQA document and final approval/adoption of the Program.

Special Note: This Program will be the only mechanism by which to receive out of district water from the OID over the next 5 year period. Annual water contracts will no longer be available after adoption of this Program.

BOARD AGENDA REPORT

Date: July 23, 2019
Item Number: 13
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO DIRECT STAFF TO DEVELOP AND EXECUTE A WORK RELEASE TO JACOBS ENGINEERING (FORMERLY CH2M HILL) TO PREPARE A CEQA DOCUMENT TO COVER THE 5-YEAR OUT-OF-DISTRICT WATER SALE PROGRAM

RECOMMENDED ACTION: Authorize the General Manager to Develop and Execute a Work Release to Jacobs Engineering for the Preparation of a CEQA Document to Cover the 5-Year Out-of-District Water Sale Program

BACKGROUND AND/OR HISTORY:

This work release will allow OID staff and Jacobs Engineering Group to begin assembling and developing the CEQA document to support the adoption of a 5-year out-of-district water sale program to sphere of influence lands.

The goal is to have a CEQA document completed in sufficient time to allow the execution of contracts in time for the start of the irrigation season in March of 2020.

FISCAL IMPACT: Estimated at this time to be \$30,000 - \$50,000. All program costs to be paid by participants

ATTACHMENTS: None

Board Motion:

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

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:



COMMUNICATIONS

**SPECIAL BOARD MEETING OF
JULY 23, 2019**

Oakdale Irrigation District 2019 Water Budget
Tracking Sheet Thru June 2019

| Tri-Dam Diversions | Actual (17/18 yr) | Historical Avg. | Yr. to Yr. Diff. |
|-------------------------|-------------------|-----------------|------------------|
| October (previous year) | 15,276 | 10,746 | 675 |
| March | 3,561 | 4,780 | (2,131) |
| April | 10,076 | 21,210 | 5,056 |
| May | 32,977 | 37,841 | (11,307) |
| June | 37,143 | 40,547 | (11) |
| July | 42,947 | 47,961 | |
| August | 37,982 | 45,815 | |
| September | 27,419 | 34,571 | |
| Total Use | 207,382 | 243,471 | (7,719) |

| As of July 1, 2019 | Acre Feet |
|---|-----------|
| 2019 Allocation (w/ formula and conservation account water) | 300,000 |
| October 1, 2018 thru June 30, 2019 water use | 91,315 |
| Estimated July 1 st thru October 1 st water use (Based on Tri-Dam historical avg) | 128,347 |
| Total projected water use October 1st to September 30th (Based on Tri-Dam historical avg) | 219,662 |
| OID Water Sales | 0 |
| OID water lost to Federal Government on September 30, 2019 | 80,338 |

| Evapotranspiration (inches) | 2018 | 2019 | Yr. to Yr. Diff. | Avg. ET |
|-------------------------------|-------|-------|------------------|---------|
| October (17, 18 respectively) | 3.90 | 3.79 | (0.11) | 3.59 |
| March | 2.88 | 3.25 | 0.37 | 3.57 |
| April | 4.79 | 5.08 | 0.29 | 4.94 |
| May | 6.85 | 5.62 | (1.23) | 6.90 |
| June | 8.28 | 7.73 | (0.55) | 8.09 |
| July | 9.46 | | | 8.29 |
| August | 7.69 | | | 7.51 |
| September | 5.85 | | | 5.52 |
| Total ET | 49.70 | 25.47 | -1.23 | 48.41 |

Notes:

1. TriDam Diversion figures are preliminary and have yet to be approved by USGS.
2. "Historical Avg." Tri-Dam Diversions are based on a 37 year average (1982-2018).



MEMORANDUM

To: SJTA Managers
From: O'Laughlin & Paris
Re: SJTA Monthly Meeting: July 10, 2019

On July 10, 2019, the SJTA held a monthly meeting to discuss budget, administration and current issues. Below is a summary of the meeting.

1. **Budget:** Michael Clipper presented the SJTA Year-to-Date Budget.
2. **SJTA Invoices:** Invoices for June 2019 consisted of attorneys' fees from O'Laughlin and Paris, LLP, Daniel B. Steiner and Van Ness Feldman, the latter of which is assisting the SJTA in advocating for EPA disapproval of the revised Bay-Delta Plan for Phase I. Payment of all invoices was approved by a vote of managers.
3. **WQCP/SED:** An update was provided to the group on various aspects of the State Water Board's Bay-Delta Plan process. The four issues discussed are summarized below.
 - a. **SWB Process:** The State Water Board is tentatively planning to hold a workshop in late August to discuss and propose "biological goals" that will be used to guide adaptive management of the narrative and 40% unimpaired flow objectives in the revised Bay-Delta Plan. The biological goals would not be adopted by the Board at the workshop, but they could be considered for adoption at a later date.
 - b. **Petition/Complaint:** The SJTA Petition/Complaint challenging SWB adoption of the revised Bay-Delta Plan has been coordinated in Sacramento with ten other cases challenging the same SWB action. Following a vote of the SJTA general managers, the SJTA preemptively disqualified Judge Gevercer who had been appointed as trial judge for all coordinated matters. As of the date of the SJTA meeting, the parties were awaiting assignment of a new trial judge. The SJTA attorneys will conference to discuss whether to request that the case be moved to another county.
 - c. **Federal Complaint:** The United States, on behalf of Reclamation, filed a complaint against the SWB in federal court challenging the Board's adoption of the Bay-Delta Plan SED on CEQA grounds. The SWB moved to dismiss the federal complaint on several grounds. In response, the U.S. amended its complaint to include a claim of intergovernmental immunity, rendering the SWB's motion to dismiss moot. Accordingly, the SWB filed a second motion to dismiss, which is currently scheduled to be heard on August 21, 2019.
 - d. **EPA Review of Bay-Delta Plan, Phase 1:** An update was provided to the group regarding EPA's review of the State Water Board's revisions to the Bay-Delta



Plan. As of the date of the meeting, EPA had requested additional information and supporting documentation from the State Water Board pertaining to its revisions to the salinity objective for the protection of agricultural beneficial uses. To date, the State Water Board has not submitted, and EPA has not requested information relating to, the revised flow objectives requiring 40% unimpaired flow on the Stanislaus, Tuolumne and Merced Rivers. An SJTA attorney meeting is scheduled for July 29, 2019, to discuss potential options if EPA declines to review the flow objectives.

4. **Voluntary Agreements:** A status update was provided on the Voluntary Agreement process. Secretary Crowfoot has requested a meeting with the Stanislaus to discuss potential voluntary agreements.
5. **SWB Wetlands Complaint:** An update was provided on the SJTA's Petition/Complaint filed against the State Water Board challenging the Board's expansion of the definition of wetlands. The SJTA and the SWB are in the process of drafting a stipulation to stay the matter until the Board's actions are reviewed by the Office of Administrative Law.
6. **Curtailment Judgement and Costs:** The SJTA has filed a motion to recover costs related to the Curtailment matters. The SWB, the State Water Contractors, and the Department of Water Resources have all filed oppositions to the SJTA's requests for costs. A hearing on the costs motion is scheduled for October. The SJTA will soon file a separate motion to recover attorneys fees in the Curtailment matter. The SWB, SWC and DWR will likely file oppositions to that request. The SJTA will be coordinating with the other petitioners in the Curtailment cases in prosecuting the costs and fees motions.



Memorandum

2485 Natomas Park Drive, Suite 600
Sacramento, CA 95833
T +1.916.920.0300
F +1.916.920.8463

| | |
|---------------------|--|
| Subject | Status Report for May 2019 |
| Project Name | Stanislaus River Basin Plan |
| Attention | Rick Dodge/Tri-Dam Project |
| From | Greg Eldridge/CH2M |
| Date | July 11, 2019 |
| Copies to | Steve Knell/OID, Peter Rietkerk/SSJID, Mark Leu/CH2M |

This memorandum describes the progress by the CH2M project team on the Stanislaus River Basin Plan (Basin Plan) from April 27, 2019 through May 24, 2019. The work completed to date is summarized below by task.

Status Reports

Task 1.1 - Demand for OID

- Coordinated with team on project status and progress.
- Per request of OID, reviewed the OID's draft conserved water analysis and provided feedback relative to the seepage estimates and comparison to other similar analyses.
- Refinement of the Joint Main Canal demands for New Melones Reservoir Operations Model is on hold pending updating the SSJID demands.

Task 1.2 - Demand for SSJID

- No activity this reporting period. On hold pending SSJID's Water Master Plan.

Task 1.3 - Other Demands

- No activity this reporting period.

Task 2 - Forecast Basin Water Supply

- No activity this reporting period.

Task 3.1 – Financial Analysis for OID

- No activity this reporting period.

Task 3.2 - Financial Analysis for SSJID

- No activity this reporting period. On hold pending SSJID's Water Master Plan.

Task 3.3 – Combined Financial Summary

- No activity this reporting period.

Task 4 - Identify and Evaluate Actions

- No activity this reporting period.

Task 5 - Development and Evaluation of Alternatives

- Continued review of the Eastern San Joaquin Water Resources Model (ESJWRM) documentation and files.
- Reviewed the draft Technical Memorandum discussing configuration of SSJID and OID in the ESJWRM and addressed internal comments.
- Initiated climate change analysis for Stanislaus Basin for water supply and water demand hydrology.
- Held conference call with Dan Steiner on May 10th to coordinate reservoir inflow hydrology technical approach and available climate change datasets. Investigated relevant climate datasets in use by other state/federal programs for consistency.

Task 6 - Develop Basin Plan

- No activity this reporting period.

Task 7 - Basin Partner Engagement

- No activity this reporting period.

Activities Planned for Next Reporting Period

- Complete review of ESJWRM groundwater model and present findings to the team.

Project Management Items

No notable items at this time.



**STOCKTON
EAST WATER
DISTRICT**

PROVIDING SERVICE SINCE 1948
www.sewd.net

DIRECTORS

Richard Adkins
Division 1

Andrew Watkins
Vice President
Division 2

Alvin Cortopassi
Division 3

Melvin Panizza
President
Division 4

Paul Sanguinetti
Division 5

Loralee McGaughey
Division 6

Thomas McGurk
Division 7

STAFF

Scot A. Moody
General Manager

Cathy Lee
Assistant General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi
General Counsel

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E-mail sewd@sewd.net

6767 East Main Street
Stockton, CA 95215

Post Office Box 5157
Stockton, CA 95205

June 27, 2019

Oakdale Irrigation District
Attn: General Manager/Secretary
1205 East "F" Street
Oakdale, CA 95361

South San Joaquin Irrigation District
Attn: General Manager/Secretary
11011 E Highway 120
Manteca, CA 95336

Transmitted herewith is a schedule of deliveries under the 2019 Temporary Water Transfer Agreement by and between Oakdale Irrigation District/South San Joaquin Irrigation District and Stockton East Water District for the periods of April 2019 and May 2019.

If you have any questions regarding the schedule, please contact me.

Regards,

Scot A. Moody
General Manager

SAM:jv
enc.

EXHIBIT A

| MONTH | ACRE-FEET | AVG DAY CFS |
|-----------|-----------|-------------|
| MARCH | - | - |
| APRIL | 75.83 | 1.27 |
| MAY | 206.39 | 3.36 |
| JUNE | | |
| JULY | | |
| AUGUST | | |
| SEPTEMBER | | |

AGREEMENT
FOR FUNDING & OPERATION OF
DISSOLVED OXYGEN AERATION FACILITY

This Agreement is entered into by and between the Port of Stockton, a California Port District with municipal powers organized pursuant to Harbors and Navigations Code section 6200 *et seq.*; the San Joaquin River Tributaries Authority, the San Luis & Delta-Mendota Water Authority, San Joaquin Valley Drainage Authority and the State Water Contractors, each of which may be referred to herein individually as a "Party" or jointly as the "Parties." The Department of Water Resources (DWR) also enters into this Agreement, not as a "Party", but as a signatory for the purpose of making arrangements for payment of the (cost) share of the Annual Commitment as described in Section 3.4 herein for the State Water Contractors. DWR shall have no obligations and makes no representations hereunder except to make such payments.

RECITALS

- A. The California Water Quality Control Board, Region 5, Central Valley Region (the "Regional Board") has heretofore adopted a Basin Plan Amendment setting forth its San Joaquin River Dissolved Oxygen ("DO") Control Program, establishing water quality objectives for dissolved oxygen levels in the Stockton Deep Water Ship Channel (the "SDWSC"), and adopting a DO Total Maximum Daily Load (DO TMDL) for meeting the water quality objectives.
- B. The Regional Board, by letter dated May 9, 2011, has advised the Parties that the Regional Board supports continued use of aeration technology and facilities that have been developed, permitted and installed on the Port of Stockton's West End (the "SDWSC Aeration Facilities") as an alternate measure to maintain DO concentrations in the SDWSC in compliance with the Basin Plan Amendment.
- C. Since 2012, the Parties have provided funding for the SDWSC Aeration Facilities to maintain DO concentrations in the SDWSC as successful compliance mechanism under the Basin Plan.
- D. The Parties continue to believe that a sound, justifiable and sustainable DO Control Program requires 1) further refinement of the DO TMDL through the development of additional information; 2) updating the DO TMDL to address changes in load inputs to the San Joaquin River; 3) taking into consideration changing San Joaquin River flows; development of averaging periods for the DO objective; and 4) reexamination of the water quality objectives based on present day science.
- E. The Parties further continue to believe allocating responsibility to meet load and non-load factors in the current DO TMDL is not justified or adequate.

- F. The Parties nonetheless desire to cooperate with the Regional Board and to assist in meeting requirements of the existing DO TMDL.
- G. By this Agreement the Parties intend to set forth their mutual understandings and commitments to fund operation and maintenance of the SDWSC Aeration Facilities on an interim basis for the purposes of 1) maintaining or increasing DO concentrations in the SDWSC in an effort to help meet the dissolved oxygen water quality objectives established by the Regional Board for the SDWSC; and 2) providing a stable regulatory environment while the Regional Board develops additional information and refines the San Joaquin River DO Control Program.

NOW, THEREFORE, the Parties, on the terms and conditions set forth herein, agree as follows:

AGREEMENT

Section 1. Purposes. The Parties are executing this Agreement to fund operation and maintenance of the SDWSC Aeration Facilities for the purposes of 1) maintaining or increasing DO concentrations in the SDWSC in an effort to help meet the dissolved oxygen water quality objectives established by the Regional Board for the SDWSC, and 2) providing a stable regulatory environment while the Regional Board develops additional information and refines the San Joaquin River DO Control Program. The Parties further agree that, in order to facilitate coordination of information for the purposes of this Agreement, the funding provided herein shall also be available to fund the San Joaquin River Dissolved Oxygen Technical Working Group website at <http://sjrdotmdl.org/>.

Section 2. Term. The Term of this Agreement shall be from June 1, 2019, through May 31, 2022. For purposes of this Agreement, the term "Year" shall mean the twelve-month period commencing on June 1st and ending on the following May 31st. Following the final Year of the Term, the Parties may extend this Agreement by implied mutual consent on the same terms and conditions for up to two additional one-year renewal periods, June 1, 2022, through May 31, 2023; and June 1, 2023 through May 31, 2024 (Extended Terms"), as follows: Each such one-Year Extended Term shall automatically take effect unless any Party provides written notice to all of the other Parties not later than the March 1st immediately prior to the end of the then-current Term or Extended Term Year that such Party does not intend to renew its participation in the Agreement on the following June 1st.

Section 3. Operation of SDWSC Aeration Facilities. The Parties will provide funding for operation and maintenance of the SDWSC Aeration Facilities on the basis described in this Section.

3.1 Funding Commitment.

a. The estimated cost to operate and maintain the SDWSC Aeration Facilities for each Year of the Term and each Extended Term is the sum of \$100,000, including the purchase of oxygen (the "Annual Commitment"). The Parties agree pay to the Port of Stockton by June 1, 2019, the Annual Commitment for the first Year of the Term and also to advance the Annual

Commitment for the second Year of the Term, for a total payment of \$200,000 to operate and maintain the SDWSC Aeration Facilities during the first two years of the Term; provided, given the budgeting time frame of the San Joaquin River Tributaries Authority, it agrees to pay its share of the Annual Commitment for the First Year of the Term by June 1, 2019 and its share of the Annual Commitment for the Second Year of the Term by June 1, 2020. If during the first two Years of the Term the cost for Aeration Facilities O&M is less than \$200,000, the unspent money shall be retained by the Port of Stockton and will be available for Aeration Facilities O&M in a subsequent Year pursuant to Section 3.4 and subject to Section 3.1b.

b. If immediately prior to the end of the first two Years of the Term or if during the subsequent Year of the Term or of an Extended Term the Port determines that unspent money collected from any prior Annual Commitment is sufficient to fund Aeration Facilities O&M for such Year, the Port will notify the other Parties and the Parties shall not be obligated to pay an Annual Commitment for such Year. If the Port determines that unspent money remains, but the sum is insufficient to fully cover its O&M during that Year, the Port shall notify the other Parties, who agree to pay such partial Annual Commitment as the Port determines is needed to fully fund the anticipated cost of Aeration Facilities O&M for such Year, up to but not exceeding the full amount of the Annual Commitment; provided, that the Parties shall not be obligated to pay more than \$200,000 for the operation and maintenance of the SDWSC Aeration Facilities through May 31, 2021.

c. Should any Party exercise its right to not participate in any Extended Term pursuant to Section 2, the terminating Party will not be entitled to the return of any money except as stated in 3.1d. of this Agreement. A party that does not participate in any Extended Term pursuant to Section 2 will not be obligated to pay any money for any Year following notice of termination.

d. At the termination of this Agreement, the Port of Stockton will refund to the Parties money that has not been expended based on their respective Allocation of Funding Commitments described in Section 3.2.

3.2 Allocation of Funding Commitment. The Parties each agree to pay the following amounts toward Aeration Facilities O&M:

| | |
|---|---------------------------------|
| Port of Stockton | 33.33% of the Annual Commitment |
| San Joaquin River Tributaries Authority | 25.00% of the Annual Commitment |
| San Luis & Delta-Mendota Water Authority & San Joaquin Valley Drainage Authority | 25.00% of the Annual Commitment |
| State Water Contractors | 16.67% of the Annual Commitment |

3.3 Aeration Facilities O&M. The Parties agree that the Port of Stockton shall perform the Aeration Facilities O&M as the owner of the Facilities. The Port of Stockton hereby

agrees that the primary purpose for use of the Facilities shall be meeting the Regional Board's water quality objective for dissolved oxygen in the SDWSC throughout the life of the Facilities. In such case, the Port of Stockton at the Port's sole expense, will have the right to utilize the SDWSC Aeration Facilities for the secondary purpose of meeting permit obligations of the Port or of the US Army Corps of Engineers, provided that use for such secondary purpose shall not prevent the use of the SDWSC Aeration Facilities to the extent needed to meet dissolved oxygen water quality objective obligations assigned by the Regional Board to the Parties.

3.4 Payment to Port of Stockton. Except in the second Year of the Term when the Parties have prepaid the Annual Commitment or when no additional funding is required as provided in Subsection 3.1 b, each Party will pay to the Port its respective share of the Annual Commitment or any partial Annual Commitment on or before June 1st of the Year ("Annual Payment Due Date"). The Port agrees to hold such money in an interest-bearing segregated account dedicated and maintained solely for purposes of funding Aeration Facilities O&M throughout any Further Extended Term. Funding from the State Water Contractors shall be made by DWR upon such schedule as may be agreed to by separate agreement between the Port and DWR.

3.5 Annual Accounting. Prior to March 15 of each Year, beginning with March 15, 2020, the Port will provide an accounting to each of the remaining Parties as of the end of the preceding Year. The accounting will include the actual Aeration Facilities O&M costs, the funds applied, and the balance of funds remaining at the end of such Year. This obligation shall continue in the Year following expiration of the final extension of the Term and shall include an accounting for any funds available for refund pursuant to Subsection 3.1 d.

3.6 Annual Reports. The Port agrees to provide to each of the other Parties an annual report describing its operations of the SDWSC Aeration Facilities, the effect of such operations on Dissolved Oxygen levels in the DWSC, a description of maintenance accomplished and projected maintenance requirements. The Port also agrees that it shall take the lead in briefing the Regional Board on such operations at least annually, or as requested by the Regional Board.

Section 4. Conditions for Extended Terms. In considering whether or not to extend the Agreement beyond the Initial Term, the Parties will take into account whether or not the Regional Board has made substantial progress in refining its DO Control Program, including the TMDL and water quality objective for the SDWSC. Factors of special interest to the Parties include those set forth in this Section.

4.1 New Data and Studies. Updated information on DO conditions in the SDWSC since adoption of the TMDL, including but not limited to, a) data from dissolved oxygen monitoring. b) information about any changes in flow quantity or patterns, such as from implementation of the San Joaquin River Restoration Project or of any other regulations increasing flows into the SDWSC; c) information from changes in load inputs to the San Joaquin River of algae, or nutrients or other substances that may affect dissolved oxygen and d) information developed through completion of the downstream studies or other scientific information.

4.2 Refinement of Criteria. Information on the development of new or revised criteria for determining whether or not the dissolved oxygen TMDL is being met, such as allowance of averaging periods and reliance upon readings at an agreed-upon monitoring station, rather than instantaneous measurement or consideration of measurements taken anywhere in the SDWSC.

4.3 Reconsideration of the Fall Objective. Information on revising the current dissolved oxygen objective for the September-November period.

The progress may be demonstrated, for example, by a Regional Board Staff Report presented to the Regional Board prior to the end of the Initial Term with an update prior to the end of each Extended Term.

Section 5. Agreement Not Admission of Responsibility. The Parties assert that the Regional Board's allocation of responsibility to meet load and non-load factors in the current DO TMDL is not justified or based upon adequate information and dispute that they are legally obligated for the Regional Board's stated allocation of responsibility under its DO Control Program. The Parties enter into this Agreement as an interim measure to further test the feasibility of using the SDWSC Aeration Facilities as an alternate, non-load-reducing mechanism to resolve SDWSC DO problems in cooperation with the Regional Board and to induce the Regional Board to consider refinements to its DO Control Program. Nothing in this Agreement reflects or should be interpreted to reflect an admission by any Party of responsibility for implementation of the DO TMDL or any other regulation, nor does it impair or prevent any Party from affirmatively asserting any right or making any claim against the Regional Board. In the event the Regional Board seeks to take any enforcement action against the Parties or any Party, each Party hereby specifically reserves all rights and defenses it may have to resist any such Regional Board enforcement action for DO water quality violations during the Initial Term and any Extension Term.

Section 6. Additional Parties. The Parties assert there are other persons or entities that have a responsibility to join in efforts to improve DO in the SDWSC. The Parties urge the Regional Board to encourage those persons or entities to join in this effort. This Agreement may be amended at any time to admit such additional parties, in which case the Parties agree to execute an appropriate amendment that assigns an Annual Payment Allocation to any such additional party and adjusts on a prorated basis their respective Annual Payment Allocations.

Section 7. Effective Date. This Agreement shall become effective and be retroactive to June 1, 2019 upon the date the last of the Parties listed below execute the Agreement.

Section 8. Miscellaneous.

8.1 Amendment. This Agreement can be amended only by a written instrument executed by the Parties.

8.2 Integration. This Agreement contains the entire understanding of the Parties related to their interests, obligations, and rights in connection with the subject matter set forth herein. All prior communications, negotiations, stipulations, and understandings, whether oral or written, are of no force or effect, and are superseded, except as referenced herein.

8.3 Binding Effect. This Agreement shall be binding upon, and inure to the benefit of, the assigns or successors in-interest of the Parties herein.

8.4 Headings. The titles of the paragraphs of this Agreement are for convenience only, and no presumption or implication of the intent of the parties as to the construction of this Agreement shall be drawn there from.

8.5 Execution in Counterpart. This Agreement may be executed in any number of counterparts which collectively shall constitute the full agreement of the Parties.

8.6 Authority to Execute. Each person executing this Agreement represents and warrants that he or she is authorized to execute the Agreement on behalf of the Party and that the Party is legally bound by the Agreement.

IN WITNESS WHEREOF, the undersigned hereto have executed this agreement effective as of the date set forth herein.

Port of Stockton

By: *Richard Perkins*

Dated: *May 22, 2019*

San Joaquin River Tributaries Authority

By: _____

Dated: _____

San Luis & Delta-Mendota Water Authority

James Campbell
Dated: *6/6/19*

[Signatures continue on following page.]

8.3 Binding Effect. This Agreement shall be binding upon, and inure to the benefit of, the assigns or successors in-interest of the Parties herein.

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IN WITNESS WHEREOF, the undersigned hereto have executed this agreement effective as of the date set forth herein.

Port of Stockton

By: _____

Dated: _____

San Joaquin River Tributaries Authority

By:  _____

Dated: 6/10/19

San Luis & Delta-Mendota Water Authority

By:  _____

Dated: 6/6/19

[Signatures continue on following page.]

San Joaquin Valley Drainage Authority



Dated: 6/6/19

State Water Contractors

By: 

Dated: 6/15/19

Department of Water Resources

By: 

Dated: 6/14/19



July 12, 2019

Mr. Jared Blumenfeld
 Secretary for Environmental Protection
 California Environmental Protection Agency
 P.O. Box 2815
 Sacramento, CA 95812-2815

Mr. Wade Crowfoot
 Secretary, California Natural Resources
 Agency
 1416 Ninth Street, Suite 1311
 Sacramento, CA 95814

Secretaries Blumenfeld and Crowfoot,

The above water agencies, who comprise the majority of the participants in the Voluntary Agreements process to update the State Water Resources Control Board's Bay-Delta Water Quality Control Plan, are very concerned about the current Endangered Species Act (ESA) provisions in Senate Bill 1 (Atkins). In our view, these provisions, if not amended, would undermine our collective efforts to participate in and help advance the Voluntary Agreements, leading to further declines in fish and wildlife and water supply reliability throughout California.

While we understand the stated intent of the bill, the onerous provisions of the ESA section will undermine our progress on Voluntary Agreements, and most importantly, the ongoing efforts to improve conditions for fish and wildlife while providing reliable water supplies for cities, rural communities, and farms throughout California. As such, we encourage you and the Administration to work with the bill's author to amend this section.

While SB 1 proposes to maintain the status quo of regulatory protections for the environment, natural resources, and public health, it fails to recognize that in the case of the Bay-Delta watershed (which includes all of the Sacramento and San Joaquin basins), the regulatory status quo is based on decades-old science. Our agencies have worked tirelessly to voluntarily conduct research, pilot projects, numerous enhancements for fish and wildlife, and other activities to support a paradigm shift in how we manage water resources for multiple uses, including for people and the environment. As you know, our hope is that we can finally start to manage our water resources in a manner that is responsive to actual conditions, including climate change and its associated whiplash events, and to emerging information as research helps us to better understand how to adjust activities to protect fish and use water more efficiently.

Despite the existing provision that the bill "does not affect the process by which voluntary agreements are entered into," the current ESA provisions in SB 1 run counter to our efforts on the Voluntary Agreements and they point California backwards. As an example, SB 1 seeks to treat 10-year old biological opinions as a protective standard, regardless of the current understanding or information and science that will continue to emerge. It circumvents our robust regulatory processes, which are on the verge of expanding the ability to implement true adaptive management.

If SB 1 is enacted with the currently drafted ESA provisions, it would send a signal that adaptive management, and adjustments over time to incorporate our collective learning, are unnecessary. If true, there is no sense in implementing the Voluntary Agreements which are predicated on the ability to test hypotheses, make adjustments over time, and work collaboratively to achieve the best outcomes possible with our collective resources. Additionally, it would create confusion and conflict between federal and state agencies and water agencies over state regulations that would be required to replace baseline federal standards that may be changed or eliminated. It would create a situation under which the Central Valley Project (CVP) and State Water Project (SWP) would arguably be operating under two different sets of permitting regimes, which would create unnecessary conflict in water management decision making and risk causing operational disruption in the Delta. The net result is that it would make implementation of future Voluntary Agreements virtually impossible.

We appreciated the Governor's call in the State of the State address that "our collective effort must be to cross the finish line on real agreements to save the Sacramento-San Joaquin Bay-Delta. We must get this done for the resiliency of our mighty rivers, for the stability of our agricultural sector, and for the millions of people that depend upon this water every day." We also appreciate the Administration's continued high-level engagement on the Voluntary Agreements which are the best chance for timely, science-based adaptive management that can change the current trajectory for many threatened and endangered species.

Now is the time for all of us to work together and move forward to implement the Voluntary Agreements in a progressive and innovative manner. To do this, we encourage you to work with the author's office to amend the ESA section by striking the provision relating to biological opinions and incidental take permits, as well as striking the provision that attempts to apply the California Endangered Species Act to the Central Valley Project. Failure to resolve these issues will force Governor Newsom into an unnecessary choice between upending the Voluntary Agreements and the best chance for species recovery in the Delta and its tributaries, or failing to uphold other environmental, public health, and worker protections for the people of California. That's a choice no Governor should have to make.

The amendments described above will allow the state to respond to changes in the status of threatened and endangered species, and will enable SB 1 to achieve its goal to protect California's environment from any future rollbacks in federal standards. The future of California water and species recovery in the Delta and its tributaries depend on the Administration, the Legislature, and water and environmental stakeholders finding a path that will allow the Voluntary Agreements to achieve the promise of a fresh approach to water management in California.

We look forward to working with you in this vitally important effort.

cc: Christine Hironaka, Deputy Cabinet Secretary, Office of Governor Newsom
Sonya Logman, Deputy Cabinet Secretary, Office of Governor Newsom
Rachel Wagoner, Deputy Legislative Secretary, Office of Governor Newsom
Bill Lyons, Agriculture Liaison, Office of Governor Newsom



CLOSED SESSION ITEMS

**SPECIAL BOARD MEETING OF
JULY 23, 2019**