

MINUTES

Oakdale, California
February 21, 2017

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in Special Session at the hour of 6:00 p.m. Upon roll call, there were present:

Directors: Herman Doornenbal, Vice President
Gary Osmundson
Gail Altieri
Linda Santos
Absent: Steve Webb, President
Staff Present: Steve Knell, General Manager/Secretary
Jason Jones, Support Services Manager
Eric Thorburn, Water Operations Manager
Kathy Cook, Chief Financial Officer
Also Present: Fred A. Silva, General Counsel

ADDITION OR DELETION OF AGENDA ITEMS

General Manager requested that the following items be deleted from the Agenda: Action Item No. 20; two of the four cases under Closed Session Item No. 24 A; and Closed Session Item 24 E.

A motion was made by Director Osmundson and was seconded by Director Doornenbal, to delete Action Item No. 20, two of the four cases of Closed Session Item No. 24 A, and Closed Session Item No. 24 E from the agenda, and was voted as follows:

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

Motion passed by a vote of 3-1.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There was no action taken out of sequence.

At the hour of 6:08 p.m. the Board welcomed public comment.

PUBLIC COMMENT
ITEM NO. 1

Robert Frobose discussed the performance evaluation of the General Manager and that it has been delayed numerous times.

Tom Orvis from the Stanislaus County Farm Bureau reminded everyone of the Regional Meeting at Mid Valley Ag next Tuesday. He stated that Supervisor Kristen Olsen will be the speaker at the meeting.

There being no further public comment, public comment closed at the hour of 6:14 p.m. and the Board Meeting continued.

PUBLIC HEARING
ITEM NO. 2

ITEM NO. 2
PUBLIC HEARING OT ACCEPT COMMENTS ON
OAKDALE IRRIGATION DISTRICT'S ELECTION TO
BECOME A GROUNDWATER SUSTAINABILITY AGENCY (GSA)
FOR THE EASTERN SAN JOAQUIN SUB-BASIN (ESJS)

Public comments opened at the hour of 6:15 p.m.

A member of the public, name unknown, had questions regarding the Groundwater Sub-basin identification and Government Code sections cited in the newspaper notices.

Tom Orvis of the Stanislaus County Farm Bureau stated that the lands north of the Stanislaus River are an expedited group. He further stated that the Farm Bureau supports the GSA coverage of the entire groundwater sub-basin.

There being no public comments, public comment closed at the hour of 6:20 p.m.

Director Altieri requested that Item Nos. 3 and 8 be pulled from the Consent Calendar; and Director Santos requested that Item No. 7 be pulled from the Consent Calendar.

CONSENT ITEMS
ITEM NOS. 4, 5, 6, 9, 10, 11, 12, 13, 14, 15, 16, 17

ITEM NO. 4
APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 5
APPROVE IMPROVEMENT
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 6
APPROVE CHIEF FINANCIAL OFFICER'S
REPORT FOR THE MONTH ENDING JANUARY 31, 2017

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Chief Financial Officer's Report for the month ending January 31, 2017.

ITEM NO. 9
APPROVE WORK RELEASE NO. 004 TO GENERAL
SERVICES AGREEMENT 2015-GSA-002 WITH SIERRA
CONTROLS, LLC FOR CLEARSCADA HMI IMPROVEMENTS

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Work Release No. 004 to General Services Agreement 2013-GSA-002 with Sierra Controls, LLC for ClearSCADA HMI improvements.

ITEM NO. 10
APPROVE DEFERRED CONDITIONS OF APPROVAL AGREEMENT
(APNS: 011-005-074/075 – HANS L. AND REGINA A. WEBER 1989 TRUST)

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Deferred Conditions of Approval Agreement (APNS: 011-005-074/075 – Hans L. and Regina A. Weber 1989 Trust).

ITEM NO. 11
APPROVE ENCROACHMENT PERMIT ON THE PAULSELL LATERAL
EXTENSION (APN: 011-005-074 – HANS L. AND REGINA A. WEBER 1989 TRUST)

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Encroachment Permit on the Paulsell Lateral Extension (APN: 011-005-074 – Hans L. and Regina A. Weber 1989 Trust).

ITEM NO. 12
APPROVE ENCROACHMENT PERMIT ON THE PAULSELL
LATERAL EXTENSION (APN: 011-005-075 – GILBERT L. SILBERNAGLE)

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Encroachment Permit on the Paulsell Lateral Extension (APN: 011-005-075 – Gilbert L. Silbernagle).

ITEM NO. 13
APPROVE ENCROACHMENT PERMIT AND AGRICULTURAL
DISCHARGE PERMIT ON THE SOUTH LATERAL (APN: 010-018-024/062 –
FRANK W. RIVERA AND LISA RIVERA, AND THE CLEMENTE M.
RIVERA, JR. FAMILY 2005 REVOCABLE TRUST U/D DATED JUNE 25, 2005)

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Encroachment Permit and Agricultural Discharge Permit on the South Lateral (APN: 010-018-024/062 – Frank W. Rivera and Lisa Rivera, and the Clemente M. Rivera, Jr. Family 2005 Revocable Trust U/D Dated June 25, 2005).

ITEM NO. 14
APPROVE ENCROACHMENT PERMIT AND AGRICULTURAL
DISCHARGE PERMIT ON THE TOWN “E” PIPELINE
(APN: 062-004-028 – OAKDALE JOINT UNIFIED SCHOOL DISTRICT)

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Encroachment Permit and Agricultural Discharge Permit on the Town “E” Pipeline (APN: 062-004-028 – Oakdale Joint Unified School District).

ITEM NO. 15
APPROVE DISCHARGE AGREEMENT ON THE RIVERBANK
LATERAL (APN: 063-028-024 – SCONZA CANDY COMPANY)

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Discharge Agreement on the Riverbank Lateral (APN: 063-028-024 – Sconza Candy Company).

ITEM NO. 16
APPROVE STORM DRAINAGE AGREEMENT ON THE LANGWORTH PIPELINE
(APN: 062-010-026 – GORDON BRAKER PLUMBING CONTRACTOR, INC.)

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Storm Drainage Agreement on the Langworth Pipeline (APN: 062-010-026 – Gordon Braker Plumbing Contractor, Inc.).

ITEM NO. 17
APPROVE STORM DRAINAGE AGREEMENT ON THE REED
POND (APN: 006-012-081 – RIVER OAK GRACE COMMUNITY CHURCH)

A motion as made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Storm Drainage Agreement on the Reed Pond (APN: 006-012-081 – River Oak Grace Community Church).

The above Consent Items passed 4-0 by the following vote:

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

PULLED CONSENT ITEMS
ITEM NOS. 3, 7, 8

ITEM NO. 3
APPROVE THE BOARD OF DIRECTORS' MINUTES OF
THE REGULAR MEETING OF FEBRUARY 7, 2017
AND RESOLUTION NOS. 2017-09, 2017-10, 2017-11,
2017-12, 2017-13, 2017-14, 2017-15, 2017-16, 2017-17, 2017-18,
2017-19, 2017-20, 2017-21, 2017-22, 2017-23, 2017-24, AND 2017-25

A motion was made by Director Santos, seconded by Director Osmundson, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of February 7, 2017 and Resolution Nos. 2017-09, 2017-10, 2017-11, 2017-12, 2017-13, 2017-14, 2017-15, 2017-16, 2017-17, 2017-18, 2017-19, 2017-20, 2017-21, 2017-22, 2017-23, 2017-24 and 2017-25.

ITEM NO. 7
APPROVE 2017 MISCELLANEOUS RATES AND
CHARGES FOR SPECIAL SERVICES EFFECTIVE FEBRUARY 21, 2017

A motion was made by Director Santos, seconded by Director Osmundson, and unanimously supported to approve the 2017 Miscellaneous Rates and Charges for Special Services effective February 21, 2017.

ITEM NO. 8
APPROVE DENIAL OF REQUEST TO WAIVE THE \$100 DEPOSIT
PLACED ON RURAL WATER ACCOUNT (APN: 010-032-042 – LEMMONS)

A motion was made by Director Santos, seconded by Director Osmundson, and unanimously supported to deny the request to waive the \$100 deposit placed on Rural Water Account (APN: 010-032-042 – Lemmons).

ACTION CALENDAR
ITEMS NOS. 18, 19, 20

ITEM NO. 18
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION
FORMING THE OAKDALE IRRIGATION DISTRICT EASTERN SAN
JOAQUIN SUB-BASIN GROUNDWATER SUSTAINABILITY AGENCY

A motion was made by Director Santos, seconded by Director Osmundson, and unanimously supported to adopt the Resolution Forming the Oakdale Irrigation District Eastern San Joaquin Sub-Basin Groundwater Sustainability Agency.

The above item passed 4-0 by the following vote:

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

ITEM NO. 18
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION
ACCEPTING THE MEMORANDUM OF UNDERSTANDING WITH THE
OPERATING ENGINEERS LOCAL UNION NO. 3 (OPERATIONS EMPLOYEES)

No action was taken on this Action Item. It will be placed on the Agenda for March 7, 2017.

ITEM NO. 20
REVIEW AND TAKE POSSIBLE ACTION
ON GENERAL MANAGER'S COMPENSATION

This item was pulled from the agenda.

DISCUSSION
ITEM NOS. 21, 22

ITEM NO. 21
DISCUSSION ON THE JOINT EXERCISE OF POWERS AGREEMENT
ESTABLISHING THE EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY

Water Operations Manager Eric Thorburn discussed the Joint Exercise of Powers Agreement Establishing the Eastern San Joaquin Groundwater Authority.

ITEM NO. 22
DISCUSSION ON
OUT-OF-DISTRICT RATES AND RESERVATIONS

General Manager Steve Knell discussed the out-of-district rates and water reservations.

COMMUNICATIONS
ITEM NO. 23

A. GENERAL MANAGERS REPORT

The General Manager Steve Knell provided a written report to the Directors of the operations of the District.

B. COMMITTEE REPORTS

There were no committee reports.

C. DIRECTORS' COMMENTS/SUGGESTIONS

There were no Directors' comments.

At the hour of 7:33 p.m. the meeting adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 24

A. Government Code §54956.9(d)(2)(3) - Significant Exposure to Litigation

Two (2) Cases

B. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties: OID and Dalrymple
Property: Recycled Concrete Road Base
Agency Negotiators: General Manager
Under Negotiations: Price and Terms

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

Chris Lewis v. Oakdale Irrigation District

Oakdale Groundwater Alliance; Frobose, Brichetto, et al. v. Oakdale Irrigation District

D. Government Code §54957.6 - Conference with Labor Negotiator

Agency Negotiator: General Manager
Represented Employee: OE3

At the hour of 9:07 p.m. the meeting returned to open session.

Coming out of Closed Session Director Doornenbal stated that there was no reportable action.

OTHER ACTION
ITEM NO. 25

At the hour of 9:07 p.m. the Board meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 7, 2017 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, March 16, 2017 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Steve Webb, President

Attest:

Steve Knell, P.E., Secretary