

MINUTES

Oakdale, California
January 24, 2023

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 11:00 a.m. Upon roll call, there were present:

Directors: Tom Orvis, President
Linda Santos
Ed Tobias

Staff Present: Scot A. Moody, General Manager/Secretary
Sharon Cisneros, Chief Financial Officer
Kim Bukhari, Human Resources Administrator

At the hour of 11:02 a.m. the Board welcomed public comment.

PUBLIC COMMENT

There was one public comment from Jason Hamby.

Public comment closed at 11:07 a.m. and the Board meeting continued.

DISCUSSION ITEM

Item No. 1

Welcome Dave Eggerton, Executive Director of the Association of California Water Agencies

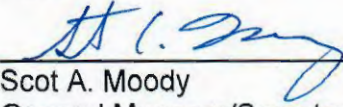
Dave Eggerton, Executive Director and Ana Javaid, Region and Member Engagement Specialist of the Association of California Water Agencies, gave an update on opportunities that ACWA can facilitate for the District. Board of Directors and General Manager, Scot A. Moody discussed concerns and areas of improvement.

OTHER ACTION

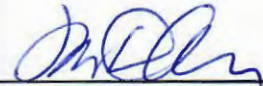
At the hour of 11:59 a.m. the meeting was adjourned. The next board meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 7, 2023 at 9:00 a.m.** Details can be obtained by calling (209) 847-0341.

The next joint board meeting of the South San Joaquin and Oakdale Irrigation Districts serving the Tri-Dam Project and Tri-Dam Authority and other joint business matters is scheduled for **Thursday, February 16, 2023 at 9:00 a.m.** in Manteca, CA.

Attest:



Scot A. Moody
General Manager/Secretary



Thomas D. Orvis, President
Board of Directors