

**CONSENT ITEMS**  
**ITEM NOS. 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15**

**ITEM NO. 2**  
**APPROVE THE BOARD OF DIRECTORS**  
**MINUTES OF THE REGULAR MEETING OF JUNE 20, 2017**

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of June 20, 2017.

**ITEM NO. 4**  
**APPROVE ASSIGNMENT OF**  
**CAPITAL WORK ORDER NUMBERS**

A motion as made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the assignment of the following Capital Work Order Numbers:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Riverbank Pipeline	Installation of 1-14"x14' Fresno 101C slide gate. (APN: 062-014-004)	\$4,200	2017-018
Clavey Pipeline	Remove and replace 1-24"x16' Fresno 101C slide gate. (APN: 010-038-007)	5,000	2017-022
Adams Lateral No. 1	Remove and replace 1-12"x15.5' Fresno 101C slide gate, 1-14"x15.5' Fresno 101C slide gate, and 1-16"x15.5' Fresno 101C slide gate. (APN: 064-017-010)	10,000	2017-023
West Thalheim Pipeline	Remove and replace 44'-24" 100 PSI PIP PVC, 1-24"x24"x15" 100 PSI PIP PVC Tee, 20'-15" 100 PSI PIP PVC, 1-15" line gate, 2-15" bolt-on couplers, and 3-concrete connection collars. (APN: 002-005-044)	16,100	2017-024
Burnett Lateral	Installation of approximately 4,000 LF of six-strand barbed wire fence. (APN: 002-051-003)	30,800	2017-025
Lesnini Lateral	Rebuilding of the bank and cleanup of the debris caused by levee failure. (APN: 010-001-079)	45,000	2017-026

**ITEM NO. 5**  
**APPROVE DONATION REQUEST OF**  
**CHILDREN'S GUARDIAN FUND IN THE SUM OF \$1,500**

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the donation request of Children's Guardian Fund in the sum of \$1,500.

**ITEM NO. 10**  
**APPROVE ENCROACHMENT PERMIT ON THE SPALDING PIPELINE**  
**(APN: 010-018-072 – WOODWARD FARMS, LLC, E & K VAN GRONINGEN**  
**2006 REVOCABLE TRUST U/I/D 03/21/06, C. & L. VAN GRONINGEN FAMILY**  
**TRUST U/A/D/ 11/15/05, AS AMENDED, D&P VAN GRONINGEN FAMILY**  
**TRUST U/A/D 1/14/08, AS AMENDED, H.M. & D.L. VAN GRONINGEN FAMILY**  
**TRUST, U/A/D 9/26/07, DARYL KENT & ARLYS VAN GRONINGEN TRUST U/A/D**  
**JULY 11, 2007, AS AMENDED, AND MICHAEL VAN GRONINGEN)**

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve Encroachment Permit on the Spalding Pipeline (APN: 010-018-072 – Woodward Farms, LLC, E & K Van Groningen 2006 Revocable Trust U/I/D 03/21/06, C. & L. Van Groningen Family Trust U/A/D 11/15/05, as Amended, D&P Van Groningen Family Trust, U/A/D 1/14/08, as Amended, H.M. & D.L. Van Groningen Family Trust, U/A/D 9/26/07, Daryl Kent & Arlys Van Groningen Trust, U/A/D July 11, 2007, as Amended, and Michael Van Groningen).

**ITEM NO. 11**  
**APPROVE ENCROACHMENT PERMIT ON THE SOUTHWEST**  
**PIPELINE (APN: 062-029-014, 063-030-015 – THE JACOB**  
**OOSTERMAN EXEMPTION TRUST DTD JANUARY 17, 2002 AND**  
**THE JACOB OOSTERMAN SURVIVOR’S TRUST DTD JANUARY 17, 2002)**

A motion was made by Director Doornenbal seconded by Director Altieri, and unanimously supported to approve the Encroachment Permit on the Southwest Pipeline (APN: 062-029-014, 063-030,015 – The Jacob Oosterman Exemption Trust DTD January 17, 2002 and The Jacob Oosterman Survivor’s Trust DTD January 17, 2002).

**ITEM NO. 12**  
**APPROVE NOTIFICATION AGREEMENT OF CROSSING OF**  
**THE CAVILL DRAIN (APN: 062-029-014 – PACIFIC GAS AND ELECTRIC)**

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the Notification Agreement of Crossing of the Cavill Drain (APN: 062-029-014 – Pacific Gas and Electric).

**ITEM NO. 13**  
**APPROVE NOTIFICATION AGREEMENT OF CROSSING OF THE PAULSELL**  
**LATERAL EXTENSION (APNS: 011-005-040/074 – PACIFIC GAS AND ELECTRIC)**

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the Notification Agreement of Crossing of the Paulsell Lateral Extension (APNS: 011-005-040/074 – Pacific Gas and Electric).

**ACTION CALENDAR**  
**ITEMS NOS. 16, 17, 18, 19, 20**

**ITEM NO. 16**  
**REVIEW AND TAKE POSSIBLE ACTION ON THE OAKDALE**  
**IRRIGATION DISTRICT'S COMPREHENSIVE ANNUAL**  
**FINANCIAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2016**

A motion was made by Director Doornenbal and was seconded by Director Osmundson to approve the Oakdale Irrigation District's Comprehensive Annual Financial Report for the Year Ended December 31, 2016, and was voted as follows:

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

The motion passed 3-2.

**ITEM NO. 17**  
**REVIEW AND TAKE POSSIBLE ACTION TO ISSUE**  
**A WORK RELEASE TO CH2M HILL TO DEVELOP A SCOPE OF**  
**WORK FOR UPDATING THE WATER RESOURCES PLAN TO ADDRESS**  
**LEGISLATIVE / LEGAL CHALLENGES AND PROVIDE RESOURCES PROTECTION**

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the issuance of a Work Release to CH2M Hill to develop a scope of work for updating the Water Resources Plan to address legislative / legal challenges and provide resources protection in a not to exceed sum of \$75,000.

The motion passed 5-0 by the following vote:

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

**ITEM NO. 18**  
**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE**  
**THE RECOMMENDATION OF THE AD HOC COMMITTEE**  
**ON A DONATION TO THE OJUSD SCHOOL FARM PROJECT**

The Board agreed to table this item for the next Board Meeting.

A motion was made by Director Webb, seconded by Director Doornenbal to move Action Item No. 20 to be heard next on the agenda.

#### D. **Committee Reports**

Planning & Public Relations Committee, June 20, 2017

- Donation Request of Friends of the Oakdale Library
- Sponsorship Request of Children's Guardian Fund

These requests were approved previously on the agenda.

#### E. **Directors' Comments/Suggestions**

Director Doornenbal

Director Doornenbal had no comments.

Director Osmundson

Director Osmundson thanked his constituents, the General Manager, Staff, and the Board stating that it has been a memorable time these past 2 years. He also gave special thanks to those individuals that criticized him because it made him a better person.

Director Altieri

Director Altieri had no comments.

Director Santos

Director Santos had no comments.

Director Webb

Director Webb thanked Director Osmundson for all of his services and stated that he weathered the criticism very well and that he is an honest, good man.

At the hour of 11:15 a.m. the Board adjourned to Closed Session

### **CLOSED SESSION** **ITEM NO. 22**

**A. Government Code §54956.9(d)(1) - Existing Litigation (5 cases)**

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

**B. Government Code §54956.8 Conference with Real Property Negotiator**

Negotiating Parties: OID and Bobby Goad  
Property: APN: 064-032-001  
Under Negotiations: Price and terms