

## **MINUTES**

Oakdale, California  
June 5, 2018

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in Regular Session at the hour of 9:00 a.m. Upon roll call, there were present:

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

Staff Present: Steve Knell, General Manager/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**

There were no additions or deletions of agenda items.

### **ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

There were no items taken out of sequence.

At the hour of 9:01 a.m. the Board welcomed public comment.

### **PUBLIC COMMENT ITEM NO. 1**

Robert Frobose discussed the Special Board Meeting that was held on May 9, 2018.

There being no further public comment, public comment closed at the hour of 9:07 a.m. and the Board Meeting continued.

**HEARING CALENDAR**  
**ITEM NO. 2**

**ITEM NO. 2**  
**PUBLIC HEARING AND CERTIFICATION OF THE IMPROVEMENT**  
**DISTRICT NO. 2 MEMBERSHIP VOTE TO APPROVE OR DENY THE PETITION TO**  
**DETACH FROM IMPROVEMENT DISTRICT NO. 02 (APN: 006-008-041 – WARNER)**

Water Operations Manager Eric Thorburn gave the Board of Directors some background information on Improvement District No. 02.

At the hour of 9:09 a.m. Director Orvis opened the hearing up to the public. Ballots from members attending the hearing were taken. Public comment closed at 9:14 a.m.

Water Operations Manager Eric Thorburn stated that the Improvement District No. 02 Membership voted to approve the Petition to Detach from Improvement District No. 02 (APN: 006-008-041 . Warner), by the following vote:

Ayes: 7  
Unreturned Ballots 2  
(A non-vote is considered a vote of approval.)  
Noes: 4  
Passed by a total vote of 9-4

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to certify the vote of Improvement District No. 02 Membership to approve the Petition to Detach from Improvement District No. 02 (APN: 006-008-041 . Warner).

**ITEM NO. 3**  
**PUBLIC HEARING AND CERTIFICATION OF THE IMPROVEMENT**  
**DISTRICT NO. 2 MEMBERSHIP VOTE TO APPROVE OR DENY THE PETITION**  
**TO DETACH FROM IMPROVEMENT DISTRICT NO. 02 (APN: 006-086-021 – DIAZ)**

Water Operations Manager Eric Thorburn stated that this landowner is also requesting detachment from ID No. 02.

At the hour of 9:14 a.m. Director Orvis opened the hearing up to the public. Ballots from members attending the hearing were taken. Public comment closed at 9:18 a.m.

Water Operations Manager Eric Thorburn stated that the Improvement District No. 02 Membership voted to approve the Petition to Detach from Improvement District No. 02 (APN: 006-008-041 . Warner), by the following vote:

Ayes: 3  
Unreturned Ballots 6  
(A non-vote is considered a vote of approval.)  
Noes: 4  
Passed by a total vote of 9-4

A motion was made by Director Santos, seconded by Director DeBoer, and unanimously supported to certify the vote of Improvement District No. 02 Membership to approve the Petition to Detach from Improvement District No. 02 (APN: 006-086-021 . Diaz).

Director Santos requested that Item Nos. 11, 14, 15, 16, and 17 be pulled from the Consent Calendar.

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

**ITEM NO. 4**  
**APPROVE THE BOARD OF DIRECTORS'**  
**MINUTES OF THE SPECIAL MEETING OF MAY 9, 2018**

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the Board of Directors' Minutes of the Special Meeting of May 9, 2018.

**ITEM NO. 5**  
**APPROVE THE BOARD OF DIRECTORS MINUTES OF**  
**THE REGULAR MEETING OF MAY 15, 2018 AND RESOLUTION**  
**NOS. 2018-33, 2018-34, 2018-35, 2018-36 AND 2018-37**

A motion as made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the Board of DirectorsqMinutes of the Regular Meeting of May 15, 2018 and Resolution Nos. 2018-33, 2018-34, 2018-35, 2018-36 and 2018-37.

**ITEM NO. 6**  
**APPROVE OAKDALE IRRIGATION**  
**DISTRICT STATEMENT OF OBLIGATIONS**

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the Oakdale Irrigation Districtϕ Statement of Obligation.

**ITEM NO. 7**  
**APPROVE IMPROVEMENT**  
**DISTRICT STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 8**  
**APPROVE ASSIGNMENT**  
**OF CAPITAL WORK ORDER NUMBERS**

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

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Wills Lateral Pipeline	Installation of 400qof 18+100 PSI PIP PVC pipe, 346 yards of borrow material, and 10 tons of 18+minus rip rap. (APNs: 002-028-009/025)	\$46,100	2018-032
Howard Pipeline	Remove and replace existing turnout stub with 1-6+butterfly valve, 20q6+100 PSI PIP PVC, 1-6+starter coupler, 1-6+repair coupler, and 1-concrete connection collar. (APN: 006-002-065)	7,100	2018-033
Spencer No. 1 Pipeline	Installation of 1-18x17qFresno 101C slide gate. (APN: 063-025-010)	4,600	2018-034
Burnett Lateral	Installation of 1- 24" Rubicon FlumeMeter, chimney and miscellaneous appurtenances on T/O BUR-005-001. (APN: 002-051-003)	26,600	2018-035
Burnett Lateral	Installation of 1- 24" Rubicon FlumeMeter, chimney and miscellaneous appurtenances on T/O BUR-004-004. (APN: 002-051-003)	26,600	2018-036
Berry Pipeline	Installation of 1-21x8.5qFresno 101C gate. (APN: 006-005-004)	4,600	2018-037

**ITEM NO. 9**  
**APPROVE TREASURER AND CHIEF FINANCIAL**  
**OFFICER'S REPORTS FOR THE MONTH ENDING APRIL 30, 2018**

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the Treasurer and Chief Financial Officer's Reports for the month ending April 30, 2018.

**ITEM NO. 10**  
**APPROVE PURCHASE OF SIX (6) WORKSTATIONS FOR THE**  
**FINANCE DEPARTMENT STAFF FROM THE WARDENS OFFICE (BUDGETED)**

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the purchase of six (6) workstations for the Finance Department staff from the Wardens Office (Budgeted).

**ITEM NO. 12**  
**APPROVE AMENDMENT NO. 07 TO PROFESSIONAL**  
**SERVICES AGREEMENT 2009-PSA-016 WITH**  
**O’LAUGHLIN & PARIS, LLP FOR REVISED HOURLY RATE SCHEDULE**

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve Amendment No. 07 to Professional Services Agreement 2009-PSA-016 with O’Laughlin & Paris, LLP for revised hourly rate schedule.

**ITEM NO. 13**  
**APPROVE REQUEST FOR NEW CONNECTION OF A SUBSTANDARD**  
**PARCEL (APN: 010-059-013 – RUBEN M. LOPEZ AND KATINA LOPEZ**

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the request for new connection of a substandard parcel (APN: 010-059-013 . Ruben M. Lopez and Katina Lopez).

**PULLED CONSENT ITEMS**  
**ITEM NOS. 11, 14, 15, 16, 17**

**ITEM NO. 11**  
**APPROVE REPLACEMENT OF BOARD ROOM AUDIO**  
**MIXER AND WIRELESS MICROPHONES (UNBUDGETED)**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to table this item and that replacement of the entire audio/video system be added to the 2019 Budget.

**ITEM NO. 14**  
**APPROVE ENCROACHMENT PERMIT ON THE CAPE HORN**  
**LATERAL, LESNINI LATERAL, AND TULLOCH PIPELINE**  
**(APNS: 002-023-013, 010-047-032 – HOLTHOUSE RANCH, LLC)**

A motion was made by Director Doornenbal, seconded by Director DeBoer, and unanimously supported to approve the Encroachment Permit on the Cape Horn Lateral, Lesnini Lateral, and Tulloch Pipeline (APN: 002-023-013, 010-047-032 . Holthouse Ranch, LLC).

**ITEM NO. 15**  
**APPROVE ENCROACHMENT PERMIT ON THE CAPE HORN LATERAL**  
**AND PEART LATERAL (APNS: 002-023-010/011, 010-049-001 – NORTH OLIVE, LLC)**

A motion was made by Director Doornenbal, seconded by Director DeBoer, and unanimously supported to approve the Encroachment Permit on the Cape Horn Lateral and Peart Lateral (APN: 002-023-010/011, 010-049-001 . North Olive, LLC).

**ITEM 16**  
**APPROVE ENCROACHMENT PERMIT ON**  
**THE SOUTH MAIN CANAL AND PAULSELL LATERAL**  
**(APNS: 010-011-064, 010-001-035/036/037 – SOUTH MAIN PUMP, LLC)**

A motion was made by Director Doornenbal, seconded by Director DeBoer, and unanimously supported to approve the Encroachment Permit on the South Main Canal and Paulsell Lateral (APN: 010-011-064, 010-001-035/036/037 . South Main Pump, LLC).

**ITEM NO. 17**  
**APPROVE ABANDONMENT AND QUITCLAIM OF A PORTION OF**  
**THE MILNES DRAIN (APN: 014-006-004 – PACHECO FARM PROPERTIES, LLC)**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Abandonment and Quitclaim of a portion of the Milnes Drain (APN: 014-006-004 . Pacheco Farm Properties, LLC).

**ACTION CALENDAR**  
**ITEMS NOS. 18, 19**

**ITEM NO. 18**  
**REVIEW AND TAKE POSSIBLE ACTION TO ESTABLISH AN AD HOC**  
**COMMITTEE FOR THE PURPOSE OF ENGAGING IN DISCUSSIONS**  
**WITH SSJID AND CENTRAL SAN JOAQUIN WATER CONSERVATION**  
**DISTRICT REGARDING LONG TERM WATER SUPPLY OPTIONS**

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to create an Ad Hoc Committee for the sole purpose of engaging in discussions with SSJID and Central San Joaquin Water Conservation District regarding long term water supply options.

The President assigned Directors Doornenbal and Orvis as the designated representatives on the Ad Hoc Committee for the period of July 5, 2018 through December 31, 2018. A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported the assignment of Directors Doornenbal and Orvis as the designated representatives on the Ad Hoc Committee for the period of July 5, 2018 through December 31, 2018, for the sole purpose of engaging in discussions with SSJID and Central San Joaquin Water Conservation District regarding long term water supply options.

**ITEM NO. 19**  
**REVIEW AND TAKE POSSIBLE ACTION TO AUTHORIZE THE**  
**GENERAL MANAGER TO EXECUTE NECESSARY AGREEMENTS WITH**  
**ONTEL SECURITY SERVICES FOR THE OAKDALE IRRIGATION DISTRICT YARD**

A motion was made by Director Doornenbal and seconded by Director DeBoer, and unanimously supported to authorize the General Manager to execute the necessary agreements with Ontel Security Services for the Oakdale Irrigation District yard.

**COMMUNICATIONS**  
**ITEM NO. 20**

A. **GENERAL MANAGERS REPORT**

General Manager Steve Knell gave an update on the water budget through May of 2018; advised the Board that the Prop 1 Grant Agreement had been signed by the State of California; that letters were sent to the legislature on the WIIN Act; and gave an update on the Two-Mile Bar Tunnel Project.

B. **COMMITTEE REPORTS**

There were no committee reports.

C. **DIRECTORS' COMMENTS/SUGGESTIONS**

Director Altieri

Director Altieri had no comments.

Director Santos

Director Santos stated that the presentation at the WAC and TAC Meeting was interesting and the take from it is that this is going to get complicated and expensive and it is going to be expensive for the landowners because we are going to be the ones having to pay for it.

Director DeBoer

Director DeBoer had no comments.

Director Doornenbal

Director Doornenbal had no comments.

Director Orvis

Director Orvis stated that so far it's gotten warm a few times and he is sure requests have been up and use has been up. He also wanted to remind the public one more time of the basin update that will be coming soon. There will be multiple hearings and access for people to speak on potential projects and whatever else may be coming before it. He stated the train is coming down the track and unfortunately there is no side track for this thing to get off on.

A Member of the public, Robert Frobose, commented on Closed Session Item No. 12.A.

At the hour of 10:42 a.m. the meeting adjourned to Closed Session

**CLOSED SESSION**  
**ITEM NO. 21**

- A. **Government Code §54957.6 - Conference with Labor Negotiator**  
Agency Negotiator: Ad Hoc Committee, Directors Altieri and DeBoer  
Unrepresented Employee: General Manager
  
- B. **Government Code §54956.9(d)(4) – Initiation of Litigation**  
One (1) Case

Director Doornenbal left Closed Session at 11:40 a.m.

At the hour of 1:10 p.m. the meeting returned to open session.

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

**OTHER ACTION**  
**ITEM NO. 22**

At the hour of 1:10 p.m. the Board meeting was adjourned The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 19, 2018 at 6:00 p.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, June 21, 2018 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

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Thomas D. Orvis, President

Attest:

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Steve Knell, P.E., Secretary