

## MINUTES

Oakdale, California  
June 7, 2022

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in Session at the hour of 9:01 a.m. Upon roll call, there were present:

Directors: Tom Orvis, President  
Brad DeBoer, Vice President  
Herman Doornenbal  
Linda Santos  
Ed Tobias

Staff Present: Scot A. Moody, General Manager/Secretary  
Sharon Cisneros, Chief Financial Officer  
Eric Thorburn, Water Operations Manager/District Engineer

Also Present: Fred Silva, General Counsel  
Tim O'Laughlin, Water Counsel (via zoom)

At the hour of 9:04 a.m. Director Santos arrived and the Board welcomed public comment.

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

There was no public comment.

There being no further Public Comment; Public Comment closed at 9:04 a.m. and the Board Meeting continued.

### **CONSENT ITEMS** **ITEM NOS. 2 – 8**

2. Approve the Board of Directors' Minutes of the Special Meeting of May 16, 2022
3. Approve Oakdale Irrigation District's Statement of Obligations
4. Approve OID Improvement Districts' Statement of Obligations
5. Approve the Treasurer's Report and Financial Statements for the Four Months Ending April 30, 2022
6. Approve Rejection of Claim Submitted by Kristy Fullard
7. Approve Board Attendance to the 2022 CSDA Annual Conference August 22 to August 25, 2022 in Palm Desert, California
8. Approve Developer Agreement for Replacement of Marrs Pipeline (APN: 062-020-010 – LGI Homes-California, LLC)

A motion was made by Director Santos, and seconded by Director Tobias to approve the Consent Calendar as submitted.

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote.

**ACTION CALENDAR**  
**ITEM NOS. 9 - 13**

**ITEM NO 9**

**Review and Take Possible Action on the Appointment of Secretary to the Board of Oakdale Irrigation District**

A motion was made by Director Doornenbal, and seconded by Director Santos, to approve appointment of Scot A. Moody as secretary to the Board of Oakdale Irrigation District:

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote.

**ITEM NO 10**

**Review and Take Possible Action to Adopt A Resolution for Designation of Bank Account Signatories**

A motion was made by Director Santos, and seconded by Director DeBoer, to approve adoption of resolution for designation of bank account signatories:

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote.

**ITEM NO. 11**

**Review and Take Possible Action to Cancel the July 5, 2022 Board Meeting and Hold A Special Board Meeting on July 19, 2022 at 9:00 A.M.**

A motion was made by Director Santos, and seconded by Director Doornenbal, to cancel the July 5, 2022 Board meeting and hold a special Board meeting on July 19, 2022 at 9:00 a.m.:

Director Tobias	Yes
Director Doornenbal	Yes



Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote.

**ITEM NO. 12**

**Review and Take Possible Action to Proceed with Solicitation of Bids for Construction of The Segment 3 Rehabilitation Project**

A motion was made by Director Doornenbal, and seconded by Director Tobias, to proceed with solicitation of bids for construction of the Segment 3 Rehabilitation Project:

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote.

**ITEM NO. 13**

**Review and Take Possible Action to Direct Staff to Solicit Interest in a 10-Year Out-Of-District Water Sale Program**

A motion was made by Director Santos, and seconded by Director Tobias, to direct staff to solicit interest in a 10-year Out-of-District Water Sale Program:

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote.

**COMMUNICATIONS**  
**ITEM NO.14**

**A. SUMMARY OF DIRECTORS COMMENTS**

**Director Doornenbal**

No comment

**Director Santos**

Director Santos welcomed Scot Moody, General Manager to Oakdale Irrigation District. She thanked Sharon Cisneros, Chief Financial Officer for stepping in to assist when needed and Eric Thorburn for working diligently with the projects that are ongoing. Santos expressed she is excited about the potential 10-year out-of-district program since she has been a supporter of the program from the beginning. She expanded that she is happy to see that Oakdale Irrigation District is going to be a

leader to show other Districts and the State how to reduce and be environmentally friendly in regards to water resources.

**Director Tobias**

Director Tobias welcomed Scot Moody, General Manager. He thanked Eric Thorburn, Water Operations Manager/District Engineer and Sharon Cisneros, Chief Financial Officer for a great job. Tobias stated the agenda item to solicit interest in a 10-year out-of-district program will require communication and cooperation amongst landowners, but believes it can be done and encourages the program.

**Director DeBoer**

Director DeBoer welcomed Scot Moody, General Manager and stated he looks forward to working with him. DeBoer expressed that he anticipates the modernization of the District, and the District must keep up infrastructure to prevent failure. He expanded that the District will need to keep in mind the finances, which will require the District to be diligent. DeBoer ended by stating he is excited about the upcoming projects and hopes constituents watch and see what is going on, such as the 10-year out-of-district and the canyon tunnel.

**Director Orvis**

Director Orvis welcomed Scot Moody, General Manager and applauded item 13 to solicit interest in the 10-year out-of-district program. He cautioned the Board and reminded them that the District has other items that need to be worked on, long term, items from the State. Orvis stated that this program is not the same contract as in the past, and requires a significant commitment. He reminded everyone that the Sustainable Groundwater Management Act is still prevalent, and that it is about groundwater not surface water. Director Orvis closed by emphasizing that the District is headed in the right direction.

**B. COMMITTEE REPORTS**

There were no committee reports.

**C. GENERAL MANAGERS REPORT**

General Manager, Scot A. Moody, discussed the information that was provided in the Board Packet.

**D. WATER COUNSEL REPORT**

There was no Water Counsel report.

At 10:06 a.m., President Orvis read the items to be discussed in Closed Session and opened for Public Comment on these items.

There was no public comment.

At the hour of 10:07 a.m. Public Comment closed, the Board took a recess and reconvened to Closed Session at 10:17 a.m.



**CLOSED SESSION**  
**ITEM NO. 15**

- A. Government Code §54956.8 – Conference Real Property Negotiator**  
Negotiating Parties: State of California, Non-District East Lands  
Property: Water  
Agency Negotiators: General Manager and Water Counsel  
Under Negotiations: Terms

At the hour of 10:39 a.m. the Board reconvened to Open Session.


**OTHER ACTION**  
**ITEM NO. 16**

At the hour of 10:40 a.m. the meeting was adjourned. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 19, 2022 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 Projects and Tri-Dam Authority and other joint business matters is scheduled for **Thursday, June 16, 2022 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Attest:

  
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Scot A. Moody  
General Manager/Secretary

  
\_\_\_\_\_  
Thomas D. Orvis, President  
Board of Directors