

## **MINUTES**

Oakdale, California  
March 24, 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 4:00 p.m. Upon roll call, there were present:

Directors: Steve Webb, President  
Herman Doornenbal, Vice President  
Gary Osmundson  
Gail Altieri  
Linda Santos

Staff Present: Steve Knell, General Manager/Secretary  
Jason Jones, Support Services Manager  
Eric Thorburn, Water Operations Manager

### **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.

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

At the hour of 4:07 p.m. the Board welcomed public comment.

Mike Moon discussed the recall election and redistricting.

Nichole Klunker discussed the recall election and redistricting.

Robert Frobose stated that he was asked to read a statement at the last Board meeting and that is his right.

A member of the public, name unknown, commented on the recall election.

There being no further Public Comment; Public Comment closed at 4:17 p.m.

At the hour of 4:34 p.m., the meeting adjourned to Closed Session after receiving public comments on the Closed Session item.

**CLOSED SESSION ITEM  
ITEM NO. 2**

**A. Government Code §54956.9(4)(d) – Initiation of Litigation  
One (1) Case**

At the hour of 5:33 p.m. the meeting returned to open session.

Coming out of Closed Session the following reportable action was made:

A motion was made by Director Santos, seconded by Director Altieri to file a writ of mandamus, and was voted as follows:

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

The motion failed by a 2-3 vote.

**OTHER ACTION  
ITEM NO. 3**

The Board Meeting adjourned at the hour of 5:40 p.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 4, 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, April 20, 2017 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA

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Steve Webb, President

Attest:

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Steve Knell, P.E., Secretary