

MINUTES

Oakdale, California
December 13, 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 9:00 a.m. Upon roll call, there were present:

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

Staff Present: Scot A. Moody, General Manager/Secretary
Sharon Cisneros, Chief Financial Officer

Also Present: Fred Silva, General Counsel
Tim O'Laughlin, Water Counsel

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

At the hour of 9:03 a.m. the Board welcomed public comment.

PUBLIC COMMENT

There was no public comment.

Public Comment closed at 9:03 a.m. and the Board Meeting continued.

At 9:03 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 9:03 a.m. public comment closed, the Board reconvened to closed session at 9:04 a.m.

CLOSED SESSION **ITEM NO. 1 - 4**

Closed Session to discuss the following:

- 1 Government Code §54957.6 – Conference with Labor Negotiators
Negotiating Parties: General Manager, Human Resources Administrator
Represented Organization: Operating Engineers Union Local No. 3

- 2 Government Code §54956.8 – Conference Real Property Negotiator
Negotiating Parties: South San Joaquin Irrigation District, Chicken Ranch
Rancheria Band of Me-Wuk Indians, Stockton East Water
District, Banta Carbona Irrigation District

Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and Terms

- 3 Government Code §54956.9(d)(1) – Existing Litigation
San Juaquin Tributaries Authority, et al v. California State Water Resources Control Board
County of Sacramento Superior Court
Case No. JCCP 5013
- 4 Government Code §54957 – Public Employment
Title: Water Counsel, Chief Financial Officer

At the hour of 11:15 a.m. the Board reconvened to open session.

Coming out of Closed Session, Director Orvis reported there were no reportable actions:

CONSENT CALENDAR
ITEM NOS. 5 – 12

- 5 Approve the Board of Directors’ Minutes of the Regular Meeting of November 1, 2022 and the Special Meeting of November 15, 2022
- 6 Approve Oakdale Irrigation District’s Statement of Obligations
- 7 Approve OID Improvement Districts’ Statement of Obligations
- 8 Approve Treasurer’s Report, and Financial Statements for the Ten Months Ending October 31, 2022
- 9 Approve Resolution Adopting the Oakdale Irrigation District’s 2023 Investment Policy
- 10 Approve Resolution Authorizing the Disposal of Property No Longer Necessary for District Purposes
- 11 Accept Dedication of Replaced Portion of Marrs Pipeline (APN: 062-020-010 – LGI Homes – California, Inc.)
- 12 Approve Adoption of Resolution Declaring November 8, 2022 General Election Results

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

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

The motion passed by a 5-0 vote.

ACTION CALENDAR
ITEM NOS. 13 - 23

Item No 13

Review and take possible action on the Nomination and Election of a President of the Board

A motion was made by Director DeBoer, and seconded by Director Doornenbal, to nominate Director Orvis as President of the Board:

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

The motion passed by a 4-0 vote with one abstention.

Item No 14

Review and take possible action on the Nomination and Election of Vice President of the Board

A motion was made by Director Doornenbal, and seconded by Director Tobias, to nominate Director DeBoer as Vice President of the Board:

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

The motion passed by a 4-0 vote with one abstention.

Item No 15

Review and take possible action on the Appointment of Secretary and Treasurer to the Board

A motion was made by Director DeBoer, and seconded by Director Tobias, to appoint Scot A. Moody, General Manager as Secretary to the Board and Sharon Cisneros, Chief Financial Officer as Treasurer to the Board:

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

The motion passed by a 5-0 vote.

Item No 16

Review and take possible action to Adopt a Resolution on the Election and Appointment of New Officers to the Board

A motion was made by Director DeBoer, and seconded by Director Santos, to adopt a resolution on the election and appointment of new offices to the Board:

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

The motion passed by a 5-0 vote.

Item No 17

Review and take possible action to Adopt a Resolution for Designation of Bank Account Signatories

A motion was made by Director Doornenbal, and seconded by Director Tobias, to adopt a resolution for designation of bank account signatories:

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

The motion passed by a 5-0 vote.

Item No 18

Review and take possible action to Adopt a Resolution Nominating Director Thomas D. Orvis for ACWA Region 4 Board Vacancy

A motion was made by Director Doornenbal, and seconded by Director DeBoer, to nominate Director Thomas D. Orvis for ACWA Region 4 Board vacancy:

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

The motion passed by a 4-0 vote with one abstention.

Item No 19

Review and take possible action to Approve Board Attendance at the Bureau of Reclamation Mid-Pacific Water Users' Conference January 25 – January 27, 2023 in Reno, Nevada

A motion was made by Director DeBoer, and seconded by Director Santos, to approve Board attendance at the Bureau of Reclamation Mid-Pacific Water Users' conference January 25 – January 2023 in Reno, Nevada:

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

The motion passed by a 5-0 vote.

Item No 20

Review and take possible action to Cancel the February 7, 2023 Board Meeting and Hold a Special Board Meeting on February 14, 2023 at 9:00 a.m.

A discussion was held regarding the February 2023 Board meeting. No motions or votes were made.

Item No 21

Review and take possible action to Approve District Holiday Closure for 2022 on December 27th, 28th, and 29th

A motion was made by Director Santos, and seconded by Director DeBoer, to approve District holiday closure for 2022 on December 27th, 28th, and 29th:

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

The motion passed by a 5-0 vote.

Item No 22

Review and take possible action to Approve Adoption of Resolution for a Pilot Water Transfer Agreement by and Among the Oakdale Irrigation District, and the Banta-Carbona Irrigation District and Authorize the General Manager to Execute

A motion was made by Director Tobias, and seconded by Director Doornenbal, to approve adoption of resolution for a pilot water transfer agreement by and among the Oakdale Irrigation District, and the Banta-Carbona Irrigation District and authorize the General Manager to execute:

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

The motion passed by a 5-0 vote.

Item No 23

Review and take possible action to Approve Adoption of Resolution for a Water Transfer Agreement by and Among the Oakdale Irrigation District, South San Joaquin Irrigation District and the Stockton East Water District and Authorize the General Manager to Execute

A motion was made by Director Santos, and seconded by Director Tobias, to approve adoption of resolution for a water transfer agreement by and among the Oakdale Irrigation District, South San Joaquin Irrigation District and the Stockton East Water District and authorize the General Manager to execute:

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

The motion passed by a 5-0 vote.

COMMUNICATIONS
ITEM NOS. 24 - 27

Item No 24
Directors' Comments/Suggestions

Director Santos:

Director Santos wished staff and board members a Merry Christmas.

Director DeBoer:

Director DeBoer wished staff and board members a Merry Christmas. DeBoer added that he is thankful for the rain and snow that is up the mountains, and looking forward to a good 2023.

Director Doornenbal:

Director Doornenbal wished staff and board members a Merry Christmas and Happy New Year.

Director Tobias:

Director Tobias stated that he attended the Tri-Dam dinner at Standard Pour, and added that it was a good time. He added that he attended the ACWA Fall Conference and met a lot of people and made contacts. Tobias stated that Tom Orvis does a great job as Board President and is why he is continuing his time as President. Tobias ended by wishing everyone a Merry Christmas and Happy New Year.

Director Orvis:

Director Orvis stated his appreciation for staff. Orvis mentioned that he also went to the ACWA Fall Conference with Director Tobias, General Manager, Scot Moody, and Chief Financial Officer, Sharon Cisneros. He added the conference was interesting and informational. Director Orvis wished everyone a Merry Christmas and Happy New Year. Director Orvis requested that all Directors send their requests for OID Committees they would like to be on, adding that not all will be filled but will be taken into consideration.

Item No 25
Committee Reports

There were no committee reports.

Item No 26
General Managers Report

General Manager, Scot Moody, gave an update on OID activities. He thanked staff for their hard work this year.

Item No 27
Counsel Report

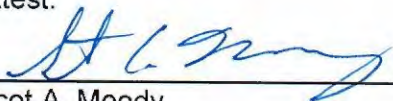
Fred Silva reminded the Board that attending remotely will change as of January 2023, and he will follow up with a discussion item in January.

OTHER ACTION

At the hour of 12:05 p.m. the meeting was adjourned. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 10, 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, December 15, 2022 at 9:00 a.m.** in Manteca, CA.

Attest:



Scot A. Moody
General Manager/Secretary



Thomas D. Orvis, President
Board of Directors