

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, APRIL 4, 2017**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER 9:00 a.m., the Boardroom of the District Office
1205 East F Street, Oakdale, California 95361

PLEDGE OF ALLEGIANCE

ROLL CALL Directors Webb, Doornenbal, Osmundson, Altieri, Santos

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENTS - ITEM 1

1. The Board of Directors welcomes participation in meetings. This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda.

Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District operation or responsibility as no action will be taken on non-agenda issues. It is not required, but speakers may provide their name and address.

Because these are non-agenda matters, generally no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 - 8

Agenda items listed under the Consent Calendar may be acted upon individually, in whole or in part. Subsequently, should discussion on a particular item be desired, you should identify the item now so as to remove it from the list of items to be approved under one motion. Any items removed from the list on Consent Calendar items will be discussed and acted upon individually following action on the remaining Consent Calendar items if so moved.

2. Approve the **Board of Directors' Minutes of the Special Meeting of March 21, 2017 and Resolution Nos. 2017-41, 2017-42, and 2017-43**
3. Approve the **Board of Directors' Minutes of the Special Meeting of March 24, 2017**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Purchase of One (1) New Hoshi Ice Machine from United Refrigeration (Unbudgeted)**
6. Approve **Purchase of One (1) New Venturo ET-12KX Electric/Hydraulic Truck Mounted Crane from Stiles Truck Body & Equipment, Inc. (Budgeted)**
7. Approve **Work Release No. 065 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Prepare a Plat and Legal Description for a Sixty Foot Easement for the Young Lateral through APN: 002-012-063**
8. Approve **Request to Waive New Connection Fees (APNS: 002-056-015/016 – 3R Ranches, LP, John and Jacqueline Brichetto 2008 Revocable Trust Dated May 7, 2008, Joseph P. Brichetto, and John M. Brichetto)**

ACTION CALENDAR - ITEMS 9 - 12

9. Review and take possible action on **Funding Request of OJUSD Continued Support of Salmon Studies Program**
10. Review and take possible action on the **Selection of a Redistricting Option to Bring Forward to a Public Hearing and Adoption by the Board on April 18, 2017**
11. Review and take possible action to **Certify the Vote of Improvement District No. 22 Membership to Approve Election of Committee Members**
12. Review and take possible action to **Certify the Vote of Improvement District No. 51 Membership to Approve Revised Rules and Regulations for Annual Meetings and Election of Committee Members**

COMMUNICATIONS - ITEM 13

13. Oral Reports and Comments

A. General Manager's Report on Status of OID Activities

B. Committee Reports

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 14

14. Closed Session to discuss the following:

A. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties: OID, SSJID, SEWD
Property: Water
Agency Negotiators: General Manager
Under Negotiations: Terms and Price

B. Government Code §54956.9(d)(1) - Existing Litigation (4 cases)

Oakdale Groundwater Alliance; Frobose, Brichetto, et al. v. Oakdale Irrigation District
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

C. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties: Farmers Livestock Market, Inc., Steve Haglund
Property: Dirt
Agency Negotiators: General Manager
Under Negotiations: Price and Terms

OTHER ACTION – ITEM 15

15. Adjournment:

- A. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 18, 2017 at 6:00 p.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. 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.

Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Administrative Assistant at (209) 840-5507.

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (209) 840-5507. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.



PUBLIC COMMENTS

No Information Included

BOARD MEETING OF APRIL 4, 2017



AGENDA ITEMS CONSENT CALENDAR

BOARD MEETING OF APRIL 4, 2017

BOARD AGENDA REPORT

Date: April 4, 2017
Item Number: 2
APN: N/A

SUBJECT: APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE SPECIAL MEETING OF MARCH 21, 2017 AND RESOLUTION NOS. 2017-41, 2017-42, AND 2017-43;

RECOMMENDED ACTION: Approve

ATTACHMENTS:

- Draft Minutes of the Board of Directors' Special Meeting of March 21, 2017
- Draft Resolution No. 2017-41
- Draft Resolution No. 2017-42
- Draft Resolution No. 2017-43

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

MINUTES

Oakdale, California
March 21, 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 6:00 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
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 was no action taken out of sequence.

At the hour of 6:02 p.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

Mary Anne Brennan discussed the portion of the county tax that is paid to the District. She asked several questions and asked that staff provide her with a response.

Robert Frobose asked if he should wait to discuss Closed Session 19.A. prior to the Board moving into Closed Session. Director Webb responded yes.

A member of the public, name unknown, talked about the signs posted around Oakdale and the recall election.

Alice Garcia discussed the recall election.

There being no further public comment, public comment closed at the hour of 6:13 p.m. and the Board Meeting continued.

PRESENTATION / PUBLIC HEARING CALENDAR
ITEM NO. 2

General Manager Steve Knell gave a PowerPoint presentation.

Members of the public, Frank Bryant, Mary Ann Brennan, three members of the public names unknown, Robert Frobose, Brian Lemmons, Kathe Poteet, Evan Longstreth, and Sharon Wade commented on this item.

CONSENT ITEMS
ITEM NOS. 3, 4, 5, 6, 7, 8, 9, 10

ITEM NO. 3
APPROVE THE BOARD OF DIRECTORS' MINUTES OF
THE REGULAR MEETING OF MARCH 7, 2017 AND RESOLUTION
NOS. 2017-34, 2017-35, 2017-36, 2017-37, 2017-38, 2017-39, AND 2017-40

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 March 7, 2017 and Resolution Nos. 2017-34, 2017-35, 2017-36, 2017-37, 2017-38, 2017-39, and 2017-40.

ITEM NO. 4
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 District's Statement of Obligations.

ITEM NO. 5
APPROVE IMPROVEMENT
DISTRICT STATEMENT OF OBLIGATIONS

A motion was made by Director Doornenbal, second by Director Altieri, and unanimously supported to approve the Improvement District's Statement of Obligations.

ITEM NO. 6
APPROVE TREASURER AND CHIEF FINANCIAL OFFICER'S
REPORT FOR THE MONTH ENDING FEBRUARY 28, 2017

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending February 28, 2017.

ITEM NO. 7
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 Capital Work Order Numbers:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Hirschfeld Lateral	Remove and replace 1-24"x7' Fresno 101C slide gate. (APN: 207-280-13)	\$4,600	2017-009
Claribel Lateral	Remove and replace 1-18"x11.5' Fresno 101C slide gate. (APN: 014-010-006)	4,500	2017-010
Clark Pipeline	Remove and replace 1-20"x12.5' Fresno 101C slide gate. (APN: 207-210-15)	4,700	2017-011
Lower Eaton Lateral	Install 1-5'x7' precast MBI turnout structure with 1-12"x9' Fresno 101C slide gate, 1-12" starter coupler, 1-trash rack, 1-stilling well assembly, and 20' of 12" 100 PSI PIP PVC. (APN: 010-003-003)	18,800	2017-012

ITEM NO. 8
APPROVE BOARD ATTENDANCE AT ACWA SPRING
CONFERENCE MAY 9-12, 2017 IN MONTEREY, CALIFORNIA

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the Board attendance at ACWA Spring Conference May 9-12, 2017 in Monterey, California.

ITEM NO. 9
APPROVE AMENDMENT NO. 04 TO WORK RELEASE
NO. 009 TO THE PROFESSIONAL SERVICES AGREEMENT
2009-PSA-003 WITH CONDOR EARTH TECHNOLOGIES, INC. FOR
ADDITIONAL BIDDING FOR THE TWO-MILE BAR TUNNEL PROJECT

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve Amendment No. 04 to Work Release No. 009 to the Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies for Additional Bidding for the Two-Mile Bar Tunnel Project.

ITEM NO. 10
APPROVE AGRICULTURAL DISCHARGE PERMIT AND ENCROACHMENT
PERMIT ON THE KUHN LATERAL, KUHN PIPELINE, AND TARO DRAIN (APNS: 014-
016-020/021 – THE EGIDIO OLIVEIRA 2008 SEPARATE PROPERTY TRUST)

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the Agricultural Discharge Permit and the Encroachment Permit on the Kuhn Lateral, Kuhn Pipeline, and Taro Drain (APNS: 014-016-020/021 – The Egidio Oliveira 2008 Separate Property Trust).

The above Consent Items passed 5-0 by the following vote:

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

ACTION CALENDAR
ITEMS NOS. 11, 12, 13, 14, 15, 16

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION TO AUTHORIZE
GENERAL MANAGER TO AWARD THE BID TO THE LOWEST
QUALIFIED BIDDER FOR THE TWO-MILE BAR TUNNEL
PROJECT AND APPROVE ASSOCIATED CHANGE ORDERS

A motion was made by Director Doornenbal and seconded by Director Santos to authorize an award of bid to Drill Tech Drilling & Shoring for a lump sum price of \$14,930,576.00 for the Two-Mile Bar Tunnel Project and authorize General Manager to approve associated change orders, contingent upon a re-evaluation of Drill Tech Drilling & Shoring's specifications and qualifications and was approved 5-0 by the following roll call vote:

Director Doornenbal	Aye
Director Osmundson	Aye
Director Santos	Aye
Director Altieri	Aye
Director Webb	Aye

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE WORK RELEASE NO.
012 AND CONTRACT AMENDMENT NO. 006 TO PROFESSIONAL SERVICES
AGREEMENT 2009-PSA-003 WITH CONDOR EARTH TECHNOLOGIES, INC. TO
PROVIDE CONSTRUCTION MANAGEMENT AND QUALITY SERVICES FOR
THE OID SOUTH MAIN CANAL TWO-MILE BAR TUNNEL PROJECT

A motion was made by Director Doornenbal and seconded by Director Osmundson to approve Work Release No. 012 and Contract Amendment No. 006 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. to provide construction management and quality services for the OID South Main Canal Two-Mile Bar Tunnel Project and authorize General Manager to execute any subsequent Work Release Amendments and was approved 5-0 by the following roll call vote:

Director Doornenbal	Aye
Director Osmundson	Aye
Director Santos	Aye
Director Altieri	Aye
Director Webb	Aye

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE WORK
RELEASE NO. 005 TO PROFESSIONAL SERVICES AGREEMENT
2011-PSA-003 WITH BUMGARDNER BIOLOGICAL
CONSULTING TO PROVIDE BIOLOGICAL MONITORING FOR
THE OID SOUTH MAIN CANAL TWO-MILE BAR TUNNEL PROJECT

A motion was made by Director Doornenbal and seconded by Director Altieri to approve Work Release No. 005 to Professional Services Agreement 2011-PSA-003 with Bumgardner Biological Consulting to Provide Biological Monitoring for the OID South Main Canal Two-Mile Bar Tunnel Project and authorize General Manager to execute any subsequent Work Release Amendments and was approved 5-0 by the following roll call vote:

Director Doornenbal	Aye
Director Osmundson	Aye
Director Santos	Aye
Director Altieri	Aye
Director Webb	Aye

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION ON A ONE-TIME REALLOCATION
OF REVENUES DERIVED ON AN END OF SEASON WATER SALE IN 2016

A motion was made by Director Doornenbal and seconded by Director Santos to direct that \$1 M of the revenues derived on an end of season water sale in 2016 be reallocated as a rebate in the form of a credit applied to the in-district water delivery accounts based on the gross acres of each parcel and was approved 5-0 by the following roll call vote:

Director Doornenbal	Aye
Director Osmundson	Aye
Director Santos	Aye
Director Altieri	Aye
Director Webb	Aye

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION TO
SET THE 2017 OUT-OF-DISTRICT WATER RATE

A motion was made by Director Doornenbal and seconded by Director Osmundson to set the 2017 out-of-district water rate at \$60.00 per acre foot and was approved 5-0 by the following roll call vote:

Director Doornenbal	Aye
Director Osmundson	Aye
Director Santos	Aye
Director Altieri	Aye
Director Webb	Aye

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE
A WAIVER TO SECTION 10(b) OF THE TRINITAS ANNEXATION AGREEMENT

Director Webb requested that this matter be referred to the Water Committee and then bring it back to the Board for further review and discussion. General Manager Steve Knell stated that the Water Counsel should make a presentation to the Board.

DISCUSSION
ITEM NO. 17

ITEM NO. 17
DISCUSSION ON THE COMMENTS SUBMITTED ON MARCH 17TH
TO THE STATE WATER BOARD'S SUBSTITUTE ENVIRONMENTAL DOCUMENT

General Manager Steve Knell discussed the comments that were submitted on March 17, 2017 to the State Water Board's Substitute Environmental Documents.

COMMUNICATIONS
ITEM NO. 18

A. GENERAL MANAGERS REPORT

General Manager Steve Knell reported on the recent operations of the District.

B. COMMITTEE REPORTS

There were no committee reports.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Altieri

Director Altieri stated that she was encouraged this week that the Minutes were correct; although not complete and that people's comments were accurate. However, on another note she was troubled that it was brought to her attention that the employees were upset and mad at Director Santos due to not receiving their raise immediately. Director Altieri stated that it was Director Doornenbal who stated they should familiarize themselves with the MOU before voting on it.

Director Santos

Director Santos wanted to make a statement to the public prior to going into closed session. She stated that the District's General Counsel Fred Silva advised her that she should recuse herself from an item that is in Closed Session. Director Santos read the letter that she forwarded to General Counsel Fred Silva. Director Santos further stated that because she had not heard from General Counsel she contacted the FPPC with this information. They stated that she can vote on this item and their legal analysis was the opposite of the General Counsel's analysis. They are the enforcing agency and since they

told her that there is not a conflict of interest she is not going take General Counsel's advice and is going to vote on this item.

Director Osmundson

Director Osmundson thanked everyone for coming out and putting their input. Director Osmundson stated that he wanted to make it clear that his home has been in their plans since we took over that place. He stated that when his home is complete he is moving whether he is in his District or not. Wherever the boundary lines may be they are moving when it is finished.

Director Doornenbal

Director Doornenbal stated that he was not the one who stated that they should take a closer look at the contract as stated by Director Altieri. He stated that it was Director Santos who made that comment.

Director Webb

Director Webb had no comments.

At the hour of 8:44 p.m. the meeting adjourned to Closed Session after receiving public comment on the Closed Session items.

CLOSED SESSION
ITEM NO. 19

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

B. Government Code §54956.9(d)(1) - Existing Litigation
Oakdale Groundwater Alliance, Frobose, Brichetto, et al., v Oakdale Irrigation District

Gregory L. Ellis, et al., v Oakdale Irrigation District

C. Government Code §54956.9(d)(2)(3) – Significant Exposure to Litigation
One (1) Case

At the hour of 9:40 p.m. the meeting returned to open session.

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

19.A. A motion was made by Director Altieri and seconded by Director Osmundson to research the issue of standing to file the writ of mandamus, and was voted as follows:

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

The motion passed by a vote of 4-1.

19.B. A motion was made by Director Webb and seconded by Director Doornenbal to direct Water Counsel and General Manager to prepare a defense in the Declaratory Relief Action entitled, *Gregory Ellis, et al. v. Oakdale Irrigation District*, inclusive of hiring experts and other litigators as necessary, and was voted as follows:

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

The motion passed by a vote of 3-2.

OTHER ACTION
ITEM NO. 20

At the hour of 9:44 p.m. the Board meeting was adjourned. 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.

Steve Webb, President

Attest:

Steve Knell, P.E., Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2017-41**

**AGRICULTURAL DISCHARGE PERMIT
ON THE KUHN LATERAL AND TARO DRAIN**

APN: 014-016-020

WHEREAS, EGIDIO M. OLIVEIRA, TRUSTEE OF THE EGIDIO OLIVEIRA 2008 SEPARATE PROPERTY TRUST is the titled owner of the property located in Section 8, Township 3 South, Range 11 East, Mount Diablo Base and Meridian, in the unincorporated area of Stanislaus County, California; and has requested an Agricultural Discharge Permit for one (1) 4" Sch. 40 PVC private agricultural filter station backflush discharge pipeline on the Kuhn Lateral and one (1) existing 15" 100 PSI PIP PVC private drain pipeline on the Taro Drain, constructed in accordance with District Standard Details.

WHEREAS, the Agricultural Discharge Permit has been signed by the titled owner.

NOW THEREFORE BE IT RESOLVED, that the provisions contained in the Agricultural Discharge Permit of the above-identified lands have been accepted by the titled owner of said property, is hereby accepted by the District, and that the President be and is hereby authorized and directed to have the same recorded on the records of Stanislaus County, and that said Agricultural Discharge Permit in its entirety is incorporated by reference and attached to this Resolution.

Upon Motion of Director Doornenbal, seconded by Director Altieri, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this twenty-first day of March, 2017.

OAKDALE IRRIGATION DISTRICT

Steve Webb, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2017-42**

**ENCROACHMENT PERMIT ON THE KUHN PIPELINE AND
KUHN LATERAL AND TARO DRAIN**

APN: 014-016-020

WHEREAS, EGIDIO M. OLIVEIRA, TRUSTEE OF THE EGIDIO OLIVEIRA 2008 SEPARATE PROPERTY TRUST is the titled owner of the property located in the SE 1/4 of the NE 1/4 of Section 8, Township 3 South, Range 10 East, Mount Diablo Base and Meridian, in the unincorporated area of Stanislaus County, California; and

WHEREAS, EGIDIO M. OLIVEIRA, TRUSTEE OF THE EGIDIO OLIVEIRA 2008 SEPARATE PROPERTY TRUST has requested an Encroachment Permit for:

1. One (1) 4" Sch. 40 PVC private agricultural filter station backflush discharge pipeline on the Kuhn Lateral
2. One (1) 12" 100 PSI PIP PVC private irrigation pipeline crossing the Kuhn Lateral
3. One (1) existing 15" 100 PSI PIP PVC private drain pipeline with flap gate on the Taro Drain

WHEREAS, the Encroachment Permit has been signed by the titled owner.

NOW THEREFORE BE IT RESOLVED, that the provisions contained in the Encroachment Permit of the above-identified land have been accepted by the titled owner of said property, is hereby accepted by the District, and that the President be and is hereby authorized and directed to have the same recorded on the records of Stanislaus County, and that said Encroachment Permit in its entirety is incorporated herein by reference to this Resolution.

Upon Motion of Director Doornenbal, seconded by Director Altieri, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this twenty-first day of March, 2017.

OAKDALE IRRIGATION DISTRICT

Steve Webb, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2017-43**

ENCROACHMENT PERMIT ON THE KUHN PIPELINE

APN: 014-016-021

WHEREAS, EGIDIO M. OLIVEIRA, TRUSTEE OF THE EGIDIO OLIVEIRA 2008 SEPARATE PROPERTY TRUST is the titled owner of the property located in the NE 1/4 of the NE 1/4 of Section 8, Township 3 South, Range 10 East, Mount Diablo Base and Meridian, in the unincorporated area of Stanislaus County, California; and

WHEREAS, EGIDIO M. OLIVEIRA, TRUSTEE OF THE EGIDIO OLIVEIRA 2008 SEPARATE PROPERTY TRUST has requested an Encroachment Permit for:

1. One (1) existing 15" 100 PSI PIP PVC private drain pipeline

WHEREAS, the Encroachment Permit has been signed by the titled owner.

NOW THEREFORE BE IT RESOLVED, that the provisions contained in the Encroachment Permit of the above-identified land have been accepted by the titled owner of said property, is hereby accepted by the District, and that the President be and is hereby authorized and directed to have the same recorded on the records of Stanislaus County, and that said Encroachment Permit in its entirety is incorporated herein by reference to this Resolution.

Upon Motion of Director Doornenbal, seconded by Director Altieri, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this twenty-first day of March, 2017.

OAKDALE IRRIGATION DISTRICT

Steve Webb, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

BOARD AGENDA REPORT

Date: April 4, 2017
Item Number: 3
APN: N/A

SUBJECT: APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE SPECIAL MEETING OF MARCH 24, 2017

RECOMMENDED ACTION: Approve

ATTACHMENTS:

- Draft Minutes of the Board of Directors' Special Meeting of March 24, 2017

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

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 Klueker 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

Attest:

Steve Webb, President

Steve Knell, P.E., Secretary

BOARD AGENDA REPORT

Date: April 4, 2017
Item Number: 4
APN: N/A

SUBJECT: APPROVE OAKDALE IRRIGATION DISTRICT'S STATEMENT OF OBLIGATIONS

RECOMMENDED ACTION: Approve Statement of Obligations

TOP TEN OBLIGATIONS

<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Calpers	Retirement Contribution	\$28,732.02
Damrell, Nelson Schrimp & Pallios	Attorney Fees	25,832.65
Sutter Health Plus	April 2017 Health Insurance	23,307.07
Fresno Valves & Castings, Inc.	12", 15", 18", 21" & 24" 101C Gates	16,786.87
Hilmar Lumber, Inc.	15" Gaskets, 18" Coupler, 15" & 18" Elbows	9,293.49
Far West Laboratories, Inc.	Bac-T & Title 22 Tests	9,150.00
W. H. Breshears, Inc.	Fuel	7,266.17
Dennis Wing Trucking	Haul Dirt	7,075.50
Allied Concrete & Supply Co., Inc.	Concrete	5,895.74
George Reed, Inc.	Minus – 18	4,500.47

FISCAL IMPACT: \$191,243.92

ATTACHMENTS:

- Statement of Obligations – Accounts Payable

Board Motion:

Motion by: _____ **Second by:** _____

VOTE

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

OAKDALE IRRIGATION DISTRICT

**STATEMENT
OF
OBLIGATIONS**

April 4, 2017

Accounts Payable
Check Register - April 4, 2017



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
20954	3/21/2017	Franchise Tax Board	\$285.00	Levy
20955	3/21/2017	International Mailing Equipment, Inc.	\$163.97	Postage Ink
20956	3/21/2017	McMaster-Carr	\$152.34	Bumper, Bits
20957	3/21/2017	Modesto Irrigation District	\$450.50	Electricity
20958	3/21/2017	Oakdale Automotive Repair & Tire	\$668.53	LT265/70R17 Tires - #175
20959	3/21/2017	Oakdale Auto Parts	\$357.03	Gauge, Combo Kit, Battery Cable
20960	3/21/2017	Oakdale Chamber of Commerce	\$150.00	Donation
20961	3/21/2017	Samba Holdings, Inc.	\$127.09	Fleet Watch - February
20962	3/21/2017	Stanislaus County Sheriff's Department	\$100.00	Levy
20963	3/21/2017	Stewart & Jasper Orchards	\$77.70	Ag Luncheon - Speaker Gift Basket
20964	3/21/2017	Sutter Health Plus	\$23,307.07	April 2017 Health Insurance
20965	3/21/2017	Visa	\$108.23	Samsung Vertical Internal SSD
20966	3/27/2017	California State Disbursement Unit	\$207.69	Levy
20967	3/27/2017	California State Disbursement Unit	\$194.30	Levy
20968	3/27/2017	Franchise Tax Board	\$520.00	Levy
20969	3/27/2017	Gilton Resource Recovery Transfer Facility, Inc.	\$392.60	Waste Disposal - February
20970	3/27/2017	Stanislaus County Sheriff's Department	\$100.00	Levy
20971	4/4/2017	Mei Lian J.	\$79.90	Refund - APN: 010-076-001
20972	4/4/2017	ABS Presort, Inc.	\$4,322.81	Monthly GM Newsletter, Division Change Newsletter
20973	4/4/2017	Ace Hardware	\$147.43	Liquid Chlorine, Bushings, PVC, Gauge, Batteries
20974	4/4/2017	Airgas USA, LLC	\$145.35	Oxygen, Acetylene
20975	4/4/2017	Allied Concrete and Supply Co., Inc.	\$5,895.74	Concrete
20976	4/4/2017	AT&T Mobility	\$52.32	GPS Device
20977	4/4/2017	Battery Systems	\$1,020.16	Batteries - #72, #54, 420D
20978	4/4/2017	Becker, Chris	\$75.00	Steel Toe Boots Reimbursement
20979	4/4/2017	Bissell-Vargas, Kristy	\$48.00	Health and Wellness Reimbursement - March
20980	4/4/2017	Blueline Rental	\$201.34	O-Rings, Valve Gaskets
20981	4/4/2017	Bobcat Central, Inc.	\$1,521.29	Straight Brush, Convuluted Brush, Couplers
20982	4/4/2017	California Public Employees' Retirement System	\$28,732.02	Retirement Contribution
20983	4/4/2017	Comcast	\$530.27	Analog Lines, T.V., Internet
20984	4/4/2017	Conlin Supply Co., Inc.	\$1,223.30	4" Stand Port Valves
20985	4/4/2017	Damrell, Nelson, Schrimp, Pallios, Pacher & Silva	\$25,832.65	Attorney Fees
20986	4/4/2017	Delta Truck Center	\$837.08	Air Filters, Elements
20987	4/4/2017	Dennis Wing Trucking	\$7,075.50	Haul Dirt
20988	4/4/2017	DLT Solutions, LLC	\$2,282.38	AutoCAD Renewal 5/23/17 - 5/22/18
20989	4/4/2017	Ellis Self Storage, Inc.	\$75.00	Storage - April
20990	4/4/2017	Evans, Michael G.	\$239.88	Health and Wellness Reimbursement Oct. - Mar.
20991	4/4/2017	Far West Laboratories, Inc.	\$9,150.00	Bac-T Tests, Title 22 Tests
20992	4/4/2017	Fastenal Company	\$723.56	Bolts, Batteries, Rags, Gloves
20993	4/4/2017	Fresno Valves & Castings, Inc.	\$16,786.87	12", 15", 18", 21" & 24" 101C Gates
20994	4/4/2017	GCU Trucking, Inc.	\$2,508.00	Haul Dirt
20995	4/4/2017	Gempler's	\$425.45	Air Hoses
20996	4/4/2017	George Reed, Inc.	\$4,500.47	Minus - 18
20997	4/4/2017	Giuliani & Kull, Inc.	\$625.00	WR#059
20998	4/4/2017	Grainger	\$62.86	Circular Chart

Accounts Payable
Check Register - April 4, 2017



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
20999	4/4/2017	The Hat Source	\$3,017.26	OID Hats
21000	4/4/2017	Herc Rentals Inc.	\$2,427.19	Excavator Rental 2/13/17 - 3/13/17
21001	4/4/2017	Hilmar Lumber, Inc.	\$9,293.49	15" Gaskets, 12", 15" & 18" Elbows, 18" Coupler
21002	4/4/2017	Hughson Farm Supply	\$174.08	Valve Sets, Gasket, Cap Assembly
21003	4/4/2017	Independent Stationers, Inc.	\$615.08	Ink Cartridges, APC Power Back-Ups
21004	4/4/2017	Mission Uniform Service	\$1,208.18	Uniform Service
21005	4/4/2017	Modesto Steel	\$1,136.29	Chimney Assembly
21006	4/4/2017	Morrill Industries, Inc.	\$2,157.94	12" & 15" Starter Couplers
21007	4/4/2017	Motor Parts Distributors, Inc.	\$274.37	Diesel Fluid, Oil
21008	4/4/2017	Neopost USA Inc.	\$237.99	Postage Meter Rental 3/8/17 - 6/7/17
21009	4/4/2017	NorCal Kenworth	\$432.40	Latches - #36, Filters
21010	4/4/2017	Oakdale Automotive Repair & Tire	\$399.79	215/75R17 Tires - S300
21011	4/4/2017	Oakdale Auto Parts	\$179.10	Floor Mats
21012	4/4/2017	Oakdale Leader	\$898.79	Community Awareness, Employment Ad, Public Notice
21013	4/4/2017	Office Depot	\$802.61	Office Supplies
21014	4/4/2017	Operating Engineers Union Local No. 3	\$2,734.00	Union Dues
21015	4/4/2017	Pakmail	\$32.41	Shipping Charges
21016	4/4/2017	P & L Concrete Products, Inc.	\$1,766.73	Concrete
21017	4/4/2017	Principal Financial Group	\$847.94	Life Insurance - April
21018	4/4/2017	Ray Morgan Company	\$389.26	Copier Usage 2/24/17 - 3/23/17
21019	4/4/2017	Resource Building Materials	\$516.68	Concrete
21020	4/4/2017	Rubicon, Inc.	\$1,456.32	Flume Meter External Frame
21021	4/4/2017	Safe-T-Lite of Modesto, Inc.	\$201.15	Gloves, Knee Boots, Lath
21022	4/4/2017	San Joaquin Valley Air Pollution Control District	\$264.00	Standby Electric Generator
21023	4/4/2017	Savemart Supermarkets	\$209.65	Ice
21024	4/4/2017	Skokan, David	\$59.98	Health and Wellness Reimbursement - Feb. & Mar.
21025	4/4/2017	Stanislaus County Dept. of Environmental Resources	\$1,887.00	Generator, CUPA, Business Plan & CalARP Fees
21026	4/4/2017	TP Express	\$150.00	Portable Toilet Rental - April
21027	4/4/2017	Tractor Supply Co.	\$102.47	Floor Mats
21028	4/4/2017	Barzan, Gregory A. & Cheryl	\$14.40	Refund - APN: 010-075-025
21029	4/4/2017	Chicago Title Company	\$25.25	Refund - APN: 010-032-026
21030	4/4/2017	Huber, Roy A. & Shanna M.	\$100.00	Refund - APN: 010-032-026
21031	4/4/2017	United States Committee on Irrigation and Drainage	\$700.00	Membership Dues 10/1/16 - 9/30/18
21032	4/4/2017	Visa	\$883.56	Sit/Stand Desk, Benefits Pamphlets, Bottled Water
21033	4/4/2017	Visa	\$1,110.00	ACWA Spring Conference - Registration
21034	4/4/2017	Visa	\$73.91	Tablet Cradles For iPads
21035	4/4/2017	Waterford Irrigation Supply, Inc.	\$315.13	8" Clover Valve, 18" x 4" Tee
21036	4/4/2017	Waters, Brian	\$89.94	Health and Wellness Reimbursement - Feb. & Mar.
21037	4/4/2017	W.C. Maloney, Inc.	\$2,175.00	Core Drill
21038	4/4/2017	W. H. Breshears, Inc.	\$7,266.17	Fuel
21039	4/4/2017	Wille Electric Supply Co., Inc.	\$421.10	Knob, Block, 2" PVC
21040	4/4/2017	Zep Sales & Service	\$1,715.63	Dual Force, Wasp Spray
			<u>\$191,243.92</u>	

OAKDALE IRRIGATION DISTRICT
STATEMENT OF OBLIGATIONS
April 4, 2017

Voided Check No. 16599

THE FOREGOING CLAIMS, NUMBERED 20954 Through 21040 INCLUSIVE
ARE APPLIED TO THE GENERAL FUND OF OAKDALE IRRIGATION DISTRICT
AND ARE OBLIGATIONS AUTHORIZED THERETO.

_____	_____
_____	_____

BOARD AGENDA REPORT

Date: April 4, 2017
Item Number: 5
APN: N/A

SUBJECT: APPROVE PURCHASE OF ONE (1) NEW HOSHI ICE MACHINE FROM UNITED REFRIGERATION (UNBUDGETED)

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

The current ice machine used to provide ice as required in the District's Heat Illness Prevention Program no longer is producing ice. Staff has had a technician review the ice machine and determined the repairs needed for parts and labor are estimated at \$1,940.00. The ice machine was purchased in 2011 for a price of \$3,465.00 which included removal and disposal of the existing ice machine, a new ice bin, installation, sales tax and freight. Staff has acquired quotes from three separate vendors with United Refrigeration being the lowest quote. This unbudgeted purchase is for a new Hoshi ice machine and filter system that will fit the existing ice bin for a price of \$3,168.61

This was not an anticipated expenditure for 2017 and therefore was not included in the 2017 Budget.

FISCAL IMPACT: \$3,168.61 (Unbudgeted)

ATTACHMENTS:

- Copy of Quotes (3)
- Quote Summary

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

Order #	55989273-00
Terms	** COD **
Customer P/O	OAK IRRIG.KML451MAH

Bill To: 998140
COD MODESTO
 Modesto, CA 95351

Ship To
COD MODESTO
 Modesto, CA 95351

Branch:
United Refrigeration, Inc
 1123 Lone Palm Ave.
 Modesto, CA 95351
 (209)526-1022 FAX#: (209)526-5302
 branchE0@uri.com

|||||

Cust#: 998140	Order Date: 03/28/17	Whse: 0E0	Taken By: DGG	Sales out: E00
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Special Instructions:

Ref:

Product Ln# And Description	Quantity Ordered	Quantity B.O.	Quantity Shipped	Qty. UM	Unit Price	Amount (Net)
1 KML451MAH HOSHI ICE MACHINE	1			each	2620.33	2620.33
2 932401 EVERPURE INSURICE 2000 R SINGLE SY	1			ea	190.95	190.95

2 Lines Total

Total 2811.28
Freight Out 150.00
Taxes 207.33
Invoice Total 3168.61
**** NOT AN INVOICE OR RECEIPT ****

**** This Quote Will Expire On: 04/27/17 ****

I acknowledge that this order includes non-stock merchandise ordered by United Refrigeration specifically on my behalf. I further agree that the product meets the proper specification requirements and that I will accept delivery of the product upon receipt by United Refrigeration and make payment within the standard agreed upon terms.

ALL NON-STOCK ORDERS ARE SUBJECT TO ACTUAL INBOUND FREIGHT CHARGES INCURRED!

Signature: _____ Date: / /
 Printed Name: _____



Contractor's Lic. No. 396539
789 S CENTER STREET • TURLOCK CA 95380
(209) 632-8851 • FAX# (209) 632-5303

joe@robicrefrigeration.com

Date: March 28, 2017

Proposal # 01-0127

Job Address:

Oakdale Irrigation District
1205 East F Street
Oakdale Ca, 95361

Subject: Provide new Ice machine

Robic Refrigeration Proposes to provide 1- New Hoshizaki ice machine for warehouse area.

The scope of work will include the following:

- Provide 1 new model # KML-451MAH self-contained 115 volt ice machine.
- Provide 1- New H9320-51 Water filter assembly.
- Delivery of new machine to OID shop location.

We hereby propose to furnish materials-complete in accordance with the above specification, for the sum of \$ **3,400.57** this proposal may be withdrawn if not accepted within 90-days.

Total project cost \$ 3,400.57

Equipment \$ 3,167.00
Tax \$ 233.57

Acceptance of work _____ **Date** _____

Thank you for the opportunity to provide our services.

Joe Amador
Robic Refrigeration, Inc.
Phone: 209 632-8851
Fax: 209-632-5303

joe@robicrefrigeration.com

SERVICE PROPOSAL

March 30, 2017

Oakdale irrigation district
1205 east F st
Oakdale, CA

We propose to install/Install a new hoshizaki ice machine and bin. The price is to include the following:
Included:

1. Remove and discard existing ice maker.
 - Install 1 ice maker model number KML-451MAH
 - Install 1 bin model number B500pf (optional)
 - Install 1 water filter system w/scale inhibitor (optional)
 - labor (optional)
2. Provide and install all necessary material to connect the existing water, electrical and drain lines to the new machine.

After completion we will start and verify all operations

The price for the job above will be:

Ice maker only (Includes parts, tax and freight)	\$3116.93
New bin (Includes parts, tax and freight)	\$1129.65
Filter system (Includes parts, tax and freight)	\$150.00
Labor to install	\$300.00

Written by: Joe Gwartney: _____

Parts supplied by Air Tech Services have a one-year warranty against defects in workmanship and a 30-day labor guaranty effective from the date of completion. Unless otherwise stated. Any alterations to this estimate shall be executed only by written orders and can add an extra cost over and above this estimate. This quote is valid for a period of 30 days.

Payment is due upon completion.

By signing I agree to the prices, specifications and conditions listed above. You are authorized to do the work as specified and payment will be made as outline above.

Signature: _____

Date of acceptance: _____

Contractors are required by law to be licensed and regulated by the Contractors' State License Board which has jurisdiction to investigate complaints against contractors in the event one is filed. Any questions concerning a contractor may be referred to the Registrar, Contractors' State License Board. P.O. Box 26000 Sacramento, Ca 95826

DATE _____
PO # _____
REQ # _____
ACCT # _____

**OAKDALE
IRRIGATION
DISTRICT
MATERIAL QUOTES**

QUANTITY NEEDED	DESCRIPTION OF MATERIALS	VENDOR	VENDOR	VENDOR
1 EA	Hoshi Model #KML-451MAH	Robic Refrigeration	Air Tech Services	United Refrigeration
	Ice Machine & Filter System	\$3,400.57	\$3,266.93	\$3,168.61
	(TAX AND FREIGHT INCLUDED)			
CONTACT:		Sales	Sales	Sales
PHONE:		632-8851	551-4444	526-1022
COMMENT:				

BOARD AGENDA REPORT

Date: April 4, 2017
Item Number: 6
APN: N/A

SUBJECT: APPROVE PURCHASE OF ONE (1) NEW VENTURO ET-12KX ELECTRIC/HYDRAULIC TRUCK MOUNTED CRANE FROM STILES TRUCK BODY & EQUIPMENT, INC. (BUDGETED)

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

Included in the 2017 Budget was the purchase of a new Venturo electric/hydraulic truck mounted crane. Seven out of twelve of our current crew trucks are outfitted with truck mounted cranes and this truck mounted crane is anticipated to be installed on one of the crew trucks not currently outfitted with such. Truck mounted cranes aid our construction/maintenance crews with loading and unloading heavy items such as tools, equipment and supplies that are above the 60 pound lifting capacity of one employee per the OI Injury & Illness Prevention Program. Truck mounted cranes have proven to be a productive tool in reducing the potential for back sprain/strain injuries.

Staff received quotes from three vendors; Stiles Truck Body & Equipment, Inc., Tom's House of Hydraulics and Venco Venturo with Stiles Truck Body & Equipment, Inc. providing the lowest quote in the amount of \$12,162.92. This was an anticipated expenditure and was included in the 2017 Budget.

FISCAL IMPACT: \$12,162.91 tax included (Budgeted \$15,000)

ATTACHMENTS:

- Quote Summary
- Copy of quotes

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

OAKDALE

BY David Skokan

JOB

SITE C & M

**OAKDALE
IRRIGATION**

DISTRICT

MATERIAL QUOTES

DATE 3-29-17

PO#

REQ #

ACCT #

[illegible]



Stiles Truck Body & Equipment, Inc.

P.O. Box 507 Turlock CA 95381-0507
701 S Golden State Blvd. Turlock CA 95380
Phone: 209-667-2639 FAX: 209-667-2746
website: www.stilestruckbody.com

Estimate

Date	Estimate #
3/1/2017	22837-SRS

Name / Address Oakdale Irrigation District Attn: David Skokan 1205 East F Street Oakdale CA 95361		Terms Net 10 Days		Rep SRS
		Fax Number	Phone Number 209-840-5528	
Description	Quantity	Unit Price	Total	
#ET-12KX Venturo Electric / Hydraulic Truck Crane. - 3500 lbs. / 12,000 foot / lbs. lifting capacity. - Power rotation and power elevation. - Hydraulic telescopic boom from 7' to 11' with manual boom extension from 11' to 15'. - Pendant control with 25' long cord. - 65' of 1/4" wire rope with safety hook and swivel snatch block. - Anti Two Block. - Customer to install and provide all additional work. TERMS: NET 10 DAYS	1	11,275.00	11,275.00T	
Upon acceptance of bid, please sign one copy of this estimate and return to us for our records, along with any required deposits or signed purchase orders. This Contract is void 30 days from date, unless one copy is signed and returned to bidder. Please Note: There are NO Returns on special order, non-stocked part. Special orders require a non-refundable deposit. A 25% restocking charge may apply on all other returns.		Subtotal \$11,275.00		
		Sales Tax (7.875%) \$887.91		
		Total \$12,162.91		

Customer Signature _____

Sales Representative Signature _____



Tom's House of Hydraulics

2904 Duluth St
West Sacramento, CA 95691
916-372-9692

Quote #: 70894

Date: 2/22/2017
CustID: 32766

Thank you for the opportunity to quote your business. please call if you have any questions.

Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Attn: David Skokan
209-840-5528

Qty>=	Description	eMail: dskokan@oakdaleirrigation.com	Unit Price	Ext Price
1	Parts: Venturo ET12KX CUSTOMER WILL INSTALL - 12,000 ft.lbs. crane with 3,500 lb. lifting capacity. Electric winch, elevation, and rotation - Boom length 7-15' Boom Extension - Includes Pendent Control with 25ft cable - LTL Freight - Drop Shipped Directly to Customer		\$11,282.95	\$11,282.95
	Sales Tax (tr) (7.875%)		\$888.53	\$888.53
TOTAL				\$12,171.48

All prices are FOB unless stated otherwise. This quotation is good for 30 days, subject to our inspection and/or rejection of any materials that might be received by us for processing and subject to change or withdrawal without notice. Acceptance of this quotation is confirmed by issue and acceptance of a purchase order and/or receipt and processing of the parts with reference to this quotation. This quotation was made expressly upon your request and is confidential and non transferable. We will exercise the utmost care while processing your parts or order but limit our liability to the quoted price.

Terms of Sale:

COD

Tom's House of Hydraulics

Authorized by: ___abailey

Date: 2/22/2017



March 28, 2017

Hi David,

The pricing for a Venturo ET12KX truck mounted crane would be \$12,395.00 plus shipping estimated at \$750.00 plus your local tax rate.. We have two local Venturo dealers that can also supply this item. Please check with Stiles Truck Body & Equipment in Turlock, and Tom's House of Hydraulics in Sacramento. Both of these suppliers are certified factory trained warranty and repair stations for Venturo cranes and products.

Thank you for your inquire we look forward to your business.

Brett Collins, President

www.venturo.com

800-226-2238

Direct Line: 513-772-8448

BOARD AGENDA REPORT

Date: April 4, 2017
Item Number: 7
APN: N/A

SUBJECT: APPROVE WORK RELEASE NO. 065 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL SERVICES TO PREPARE A PLAT AND LEGAL DESCRIPTION FOR A SIXTY FOOT EASEMENT FOR THE YOUNG LATERAL THROUGH APN: 002-012-063

RECOMMENDED ACTION: Authorize General Manager to Execute Work Release No. 065

BACKGROUND AND/OR HISTORY:

Work Release No. 065 will allow Giuliani & Kull to provide the necessary professional services to prepare a plat and legal description for a 60' easement through the above noted parcel for the Young Lateral. Giuliani and Kull will also provide the necessary research, calculations and fieldwork to establish critical boundary points along subject property. A topographical route survey will be performed along the proposed easement alignment and tied to critical boundary points.

Giuliani & Kull will perform said professional services on a Time and Material basis for an estimated amount of \$1,500.00. Staff recommends that the Board authorize the General Manager to execute the Work Release No. 065 for professional services to prepare the plat and legal description as described above.

FISCAL IMPACT: Estimated amount: \$1,500.00

ATTACHMENTS:

- Work Release No. 065
- Exhibit "A"

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:



Work Release #065

**Young Lateral Easement – Plat and Legal
Descriptions & Surveying Services**
APN: 002-012-063

Description

The Oakdale Irrigation District (OID) requires Giuliani & Kull to prepare a plat and legal description for an easement 60' in width. Giuliani & Kull will perform the necessary research and provide the necessary resources for the calculations and drafting to prepare a plat and legal description for use as exhibits in an OID easement document. The plat and legal description is for a new 60' easement for the Young Lateral through the above referenced parcel. See the attached Exhibit "A" for details, inclusions and exclusions.

Pricing & Schedule

Pricing to perform the Scope of Work described will be on a Time & Materials basis using the Hourly Rates in accordance with 2009-PSA-015 with an estimated cost as follows.

Boundary and Easement Route Survey **\$ 800.00**

Easement Legal Description and Plat **\$ 700.00**

Estimated Total: **\$1,500.00**

The Work is to start and be completed as soon as possible.

Terms and Conditions:

All Terms and Conditions for Work Release No. 065 will remain in effect as identified in the Professional **Services Agreement 2009-PSA-015**.

Oakdale Irrigation District

Giuliani & Kull, Inc.

By: _____

By: _____

Name: Steve Knell, P.E.

Name: Bill Kull

Title: General Manager

Title: President

Date: _____

Date: _____

Exhibit "A"



March 20, 2017

Eric Thorburn
Oakdale Irrigation District
1205 E. F Street
Oakdale, CA 95361

Subject: Proposal for Surveying Services
New 60' Young Lateral Easement – APN 002-012-063

Dear Mr. Thorburn:

We are pleased to offer the attached estimate for surveying services associated with creating 60' easement for the Young Lateral through those lands of Brichetto defined below:

- APN 002-012-063

We understand that it is your desire to have a plat and legal description prepared for the purpose of describing a new easement beginning at the Point of Beginning of an existing easement as described in Inst. No. 2004-160095 and terminating 30' downstream of a new turnout. A scope of services is attached for your review.

We look forward to working with you on this project.

Sincerely,

GIULIANI & KULL, INC.

Kevin S. Cole, P.L.S.
P.L.S. 8853

AGREEMENT

ESTIMATE FOR SURVEYING SERVICES

SITE

O.I.D. Young Lateral

- APN 002-012-063

CLIENT

Oakdale Irrigation District

Contact: Chase King

1205 E. F Street

Oakdale, CA 95361

(209) 847-0341

CONSULTANT

Giuliani & Kull, Inc.

440 S. Yosemite Avenue, Suite A

Oakdale, CA 95361

(209) 847-8726

This agreement entered into in Oakdale, California hereby binds the Client and Consultant to the following Scope of Services and Compensation:

SCOPE OF SERVICES

The following scope of services is offered for preparing plats and legal descriptions for the purpose of acquiring a new 60' district easement through Stanislaus County APN 002-012-063.

TASK 1 – Boundary and Easement Route Survey

Consultant will perform the necessary research, calculations, fieldwork, and drafting to establish critical boundary points along subject property. A topographic route survey will be performed along the proposed easement alignment and tied to critical boundary points. The proposed route shall begin at the Point of Beginning of an existing easement as described in Inst. No. 2004-160095 and terminate 30' downstream of a new turnout.

TASK 2 – Easement Legal Description and Plat

Consultant will import and analyze field collected survey data and prepare a legal description and plat describing the centerline of a 60 foot wide district easement for inclusion in O.I.D. easement documents.

SERVICES NOT INCLUDED

The following services are specifically not included as a part of the consultants work effort under this contract:

- Environmental documents, reports or studies
- Architectural, landscape architecture or structural services
- Utility design for gas, sewer, water, electric or phone
- Payment of fees associated with the herein described scope of work
- Pump and Structure Design
- Geotechnical, Well, & Septic System Design
- Record of Survey
- Setting of property corners

The above listing is not intended to be exhaustive and shall not be construed to include any work as offered under this proposal except as specifically identified in the Scope of Services.

CLIENT PROVIDED DATA

The following data information and materials are to be provided by the Client:

- Payment of application, permitting fees, plan checking, and/or recording fees
- Access to the site for survey work
- Any additional information available regarding the project (Deeds, Title Report)

COST OF SERVICES

The cost of the professional services described in the Scope of Services is estimated as follows:

TASK 1 – Boundary and Easement Route Survey	\$800.00
TASK 2 – Easement Legal Description and Plat	<u>\$700.00</u>
TOTAL	\$1,500.00

TERMS

The services described herein will be provided in accordance with the existing Professional Services Agreement. Work performed will be billed in accordance with our Schedule of Hourly Rates as approved by the Oakdale Irrigation District Board of Directors.

If this proposal is acceptable, please provide written authorization to proceed at your earliest convenience. We look forward to working with you on this project.

Respectfully submitted,

Accepted,



Kevin S. Cole, L.S.
Giuliani & Kull, Inc.
PLS#8853

Title: _____
Date: _____

BOARD AGENDA REPORT

Date: April 4, 2017
Item Number: 8
APN: 002-056-015/016

SUBJECT: APPROVE REQUEST TO WAIVE NEW CONNECTION FEES (002-056-015/016 – 3R RANCHES, LP, JOHN AND JACQUELINE BRICHETTO 2008 REVOCABLE TRUST DATED MAY 7, 2008, JOSEPH P. BRICHETTO, AND JOHN M. BRICHETTO)

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

The parcels noted above were created as a result of a lot line adjustment of APNs: 002-056-009 and 002-057-001. In the lot line adjustment process no additional legal parcels were created, however the County Assessor assigned four (4) new Assessor's Parcel Numbers (APNs) to the two (2) adjusted parcels as a portion of each of the new parcels lied on two (2) separate parcel map pages. The corresponding APNs for the adjusted parcels are as follows:

- Parcel "1": APNs: 002-056-015 and 002-057-040
- Parcel "2": APNs: 002-056-016 and 002-057-041

Similar to Stanislaus County's system, each of the four (4) APNs will need to be assessed fees independently from OID and will need to be processed as a new connection. The landowners have requested the District recognize that only two (2) new parcels have been created and allow them to submit the new connection fees for only two (2) of the four (4) new APNs shown on the County Assessor Maps.

Given only two (2) parcels were created as a result of a lot line adjustment and there is some redundancy in the processing, staff recommends the Board approve the landowners' request to waive the New Connection Application fees for two (2) of the four (4) new APNs.

FISCAL IMPACT: Two (2) new connection application processing fees (\$529)

ATTACHMENTS:

- Project Site Map
 - New Connection Application Processing Fee Waiver Request
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:



3/14/17

Board of Directors

Received

MAR 14 2017

Oakdale ID
Counter

Longstreth and Brichetto owned two parcels and lot line adjusted them to two parcels, each with one delivery connection from O.I.D. The county assigned four APN numbers instead of 2 because the County Assessor book pages split on these properties. We had only 2 ~~leg~~ legal salable parcels before and now we still have 2 legal salable parcels. O.I.D. is having a issue with the 2 APN's for A single parcel with one turnout.

We request a single fee \$264⁰⁰ for our legal parcel. O.I.D. is wanting to charge \$528⁰⁰ for our single parcel which Stanislaus County assigned 2 APN's.

~~One~~ Both parcels have Always been irrigated with district water and currently and last year, Longstreth irrigated with district water.

Thank-you

Josh Brichetto
Kobbsomphad



AGENDA ITEMS ACTION CALENDAR

BOARD MEETING OF APRIL 4, 2017

BOARD AGENDA REPORT

Date: April 4, 2017
Item Number: 9
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION ON FUNDING REQUEST OF OJUSD FOR CONTINUED SUPPORT OF SALMON STUDIES PROGRAM

RECOMMENDED ACTION: Board Discretion

BACKGROUND AND/OR HISTORY:

The Oakdale Irrigation District has supported the Fourth Grade Salmon Project for several years. This consisted of a project that connected the Fourth Grade class to the Stanislaus River by raising Chinook salmon from an egg to a fry before releasing the salmon into the river. Krista Smith, the Salmon Coordinator for Oakdale Joint Unified Salmon Studies heads up this project for the OJUSD. Ms. Smith has submitted a letter requesting the District's support in paying or the busing costs for the 2017 Fourth Grade Salmon Project. Ms. Smith will be present at the Board Meeting and will give a PowerPoint presentation on the 2016 Salmon Project. Set forth below is a breakdown of the busing costs that the District has paid to support this project:

Year	Cost
2010	\$1,896.74
2011	1,484.38
2012	1,869.91
2013	1,499.04
2014	1,712.15
2015	1,889.86
2016	1,831.41

The 2017 estimated busing cost for 430 students is \$2,100.00. The amount of funding being sought is beyond the approval of the Committee and is being brought before the Board for consideration.

FISCAL IMPACT: \$2,100

ATTACHMENTS:

- 4th Grade Salmon Studies Overview

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

Krista Smith
ksmith@ojusd.org
209-847-9585
March 27, 2017

Mr. Steve Knell and OID Directors
Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Dear Mr. Knell and OID Directors,

OID has been very generous in their support of the Fourth Grade Salmon Field Trips to Knights Ferry. I would like to request the Directors to consider funding the 2017 Fourth Grade Salmon Field Trips which are already scheduled in November.

Attached is a funding request and summary of the Fourth Grade Salmon Program. This Program has been a cherished experience for all Fourth Graders in our District for over 20 years. In conjunction with classroom instruction, the Field Trips for which I am requesting funds give our students an understanding and direct experience with the salmon life cycle and the Stanislaus River habitat.

Thank you for considering my request.

Sincerely,

Krista Smith, Teacher

Fourth Grade Salmon Program

Funding Request for November 2017

Fourth Grade Salmon Field Trip

2017 Request: \$2,100

- This price reflects busing for approximately 430 students.
- Requested amount reflects possible increase in labor/fuel costs/possible need for an additional bus (OID pays only actual cost of busing)

2016 Actual Cost: 1,831.41

2015 Actual Cost: \$1889.86

2014 Actual Cost: \$1,712.15

2013 Actual Cost: \$1,499.04



4th Grade Salmon Studies Overview

Day One - Classroom

- Salmon Life Cycle
- Salmon Anatomy

Day Two - Classroom

- River systems of California that support Salmon
- Salmon's role in the food chain
- Pressures on the Salmon population

Day Three – Field Trip to Knights Ferry

- Ranger guided “Salmon Life Cycle” game and Salmon viewing
- Knights Ferry Army Corps of Engineers Museum/Theater visit
- Biologic studies by the Stanislaus:
 - Organisms that inhabit the Stanislaus providing food for the salmon
 - “Scent Trail” – how Salmon find their way back to the Stanislaus
 - Nature Walk along through the Riparian habitat

January/February/March – Salmon in the Classroom *

- Our school sites have a tank/chiller to raise Salmon from eggs to fry
- Fry are released into the Stanislaus in March

BOARD AGENDA REPORT

Date: April 4, 2017
Item Number: 10
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION ON THE SELECTION OF A REDISTRICTING OPTION TO BRING FORWARD TO A PUBLIC HEARING AND ADOPTION BY THE BOARD ON APRIL 18, 2017

RECOMMENDED ACTION: Board Discretion

BACKGROUND AND/OR HISTORY:

In accordance with the California Elections Code (Div. 2, Ch. 8 Sect. 2200), each district is required to adjust the division boundaries using the census as a basis so that the divisions are, as far as practicable, equal in population. Population deviations between divisions should be kept small to avoid "miss-apportionment." Per Stanislaus County's redistricting criteria, a deviation of less than 10% in population is generally difficult to challenge in court. In addition to population, the California Elections Code states that the Board of Directors (Board) may also give consideration to the following factors: (1) topography, (2) geography, (3) cohesiveness, continuity, integrity, and compactness of territory, and (4) community of interests of the district.

Within OID's service area, there are generally three communities of interest that the Board may wish to consider:

1. Agriculture (10 acres or larger) - The largest land based community of interest, but smallest voting block at 1,493 parcels.
2. Ranchettes (+/- 0.4 acres – 10 acres) – 3,844 parcels
3. City of Oakdale (<0.4 acres) – The largest voting community of interest (7,096 parcels and almost 22k of the 32k district population)

When considering representation of each of these communities of interest, the discrepancy in acreage amongst divisions (i.e. 7,743 acres in Division 3 compared to 26,636 acres in Division 4) is something the Board may wish to take into consideration as part of redistricting.

Maps have been drafted to provide the two following options for input from the public and consideration by the Board:

- Option 1 – Equalizes only population as is required by the law. To achieve this equal apportionment of population some minor adjustments were made to the division boundaries within the City of Oakdale. All else remains unchanged.
- Option 2 – Meets population apportionment criteria as required by law and balances acreage (as best practical) within each director's voting division. The three communities of interest are more equally distributed thereby offering more agricultural representation in each voting division, which is missing Option 1.

Staff is now requesting direction from the Board as to which option they would like to bring back for a second public hearing and potential approval at the April 18th meeting.

FISCAL IMPACT: None

ATTACHMENTS:

Board Motion:

Motion by: _____ **Second by:** _____

VOTE

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

BOARD AGENDA REPORT

Date: April 4, 2017
Item Number: 11
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO CERTIFY THE VOTE OF IMPROVEMENT DISTRICT NO. 22 MEMBERSHIP TO APPROVE ELECTION OF COMMITTEE MEMBERS

RECOMMENDED ACTION: Certify the Vote of Improvement District No. 22 Membership to Approve The Election of Committee Members

BACKGROUND AND/OR HISTORY:

The vote of ID22 for the Election of Committee Members is being submitted to the Board for certification.

The ID22 Membership has elected the following Committee Members:

Mark Fagundes
George Pickering
Jeremiah Nelson
Tiffany Meunier, Alternate

FISCAL IMPACT: None

ATTACHMENTS:

- ID22 Ballot Letter dated March 20, 2017
 - ID22 Landowner List
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:



March 20, 2017

Dear Improvement District Landowner:

The purpose of this correspondence is to provide you with a ballot to vote for three (3) Committee Members for Improvement District No. 22 (ID22). Enclosed is a ballot and return self-addressed envelope for your use. Please return your ballot by Tuesday, March 28, 2017. A letter will be sent out the week of April 10, 2016 notifying you of the election results; along with contact information of the Committee Members elected.

As a matter of information, a Committee Member serves at the pleasure of the Improvement District landowners. The responsibilities of the committee are to:

- Assist the Oakdale Irrigation District's Board of Directors (OID Board) with the enforcement of rules and regulations governing the Improvement District,
- Notify the District when work or repairs are needed to be done within the Improvement District,
- Consult with the property owners in the Improvement District,
- Suggest to the OID Board ways and means of improving the efficiency and economy of the system and its operation, and
- Call at least one meeting a year of property owners with the Improvement District to elect a committee.

If you have any questions, you may contact Kathy Cook, OID's Chief Financial Officer, at (209) 840-5501.

Enclosures: Ballot and return envelope

cc: Steve Knell, OID General Manger
Eric Thorburn, OID Water Operations Manager
Kathy Cook, OID Chief Financial Officer

IMPROVEMENT DISTRICT NO. 22
COMMITTEE MEMBER BALLOT
March 20, 2017

PLEASE CHECK **ONLY** THREE (3) NOMINEE NAMES

Only
Check
Three

Nominee Name

Property Address

☐

Mark Fagundes

2036 Twildo Avenue

☐

Tiffany Meunier

2037 Twildo Avenue

☐

George Pickering

2301 Twildo Avenue

☐

Andrew Waltermire

73 Seaman Drive

☐

Jeremiah Nelson

2325 Twildo Avenue

Please return your ballot by Tuesday, March 28, 2017 to:

Kathy Cook, Chief Financial Officer
Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Your name:

Address:

Phone No.:

Email Address:

ID 22 LANDOWNER LIST

APN	LANDOWNER NAME	SITUS
064-018-001	Garcia, Luis	30 S. Stearns Road, Oakdale CA, 95361
064-018-002	Johnstad, Jason Edward	36 S. Stearns Road, Oakdale CA, 95361
064-018-003	Jenkins, Lester A. & Kathleen	42 S. Stearns Road, Oakdale CA, 95361
064-018-004	Clinkenbeard, Jarrod C. & Krystal M.	48 S. Stearns Road, Oakdale CA, 953619229
064-018-006	Gutierrez, Martin & Maria A.	60 S. Stearns Road, Oakdale CA, 95361
064-018-007	Conklin, Harold & Antoinette	66 S. Stearns Road, Oakdale CA, 95361
064-018-008	Jones, Michael K. & Tara L.	72 S. Stearns Road, Escalon CA, 95320
064-018-010	O'Daniel Jr., Daniel	2318 Twildo Road, Oakdale CA, 95361
064-018-011	Greer, Neil B. & Denise D.	2312 Twildo Road, Oakdale CA, 95361
064-018-012	JAMKE California General Partners	2324 Twildo Road, Modesto CA, 95350
064-018-013	Lynch, Et Al, Mark A.	72 Seaman Drive, Oakdale CA, 95361
064-018-014	JAMKE a Calif. General Partnership	66 Seaman Drive, Oakdale CA, 95361
064-018-015	O'Daniel, Danny Jr. & Patricia	60 Seaman Drive, Oakdale CA, 95361
064-018-018	O'Daniel, Danny Jr. & Patricia	42 Seaman Drive, Oakdale CA, 95361
064-018-020	O'Daniel, Danny Jr. & Patricia	76 Seaman Drive, Oakdale CA, 95361
064-018-021	Waltermire, Andrew & Tracy	73 Seaman Drive, Oakdale CA, 95361
064-018-022	Sigler, Hubbard C.	2212 Twildo Road, Oakdale CA, 95361
064-018-023	England, John H. & Gloria J.	2200 Twildo Road, Oakdale CA, 95361
064-018-024	Muyres, Robert Michael	2118 Twildo Road, Oakdale CA, 95361
064-018-025	Andrew, C. Steven & Susan A.	2112 Twildo Road, Oakdale CA, 95361
064-018-026	Torres, et al, Ramon A.	2106 Twildo Road, Oakdale CA, 95361
064-018-027	Bonales, Pablo Luis Santos	2100 Twildo Road, Oakdale CA, 953619230
064-018-028	Fagundes, Mark	2036 Twildo Road, Oakdale CA, 95361
064-018-029	Peros Trust, Pete J. & Esther	2018 Twildo Road, Oakdale CA, 95361
064-018-030	Mccaskill, Kathy	2033 Twildo Road, Oakdale CA, 95361
064-018-033	Spanjersberg, Kevin S.	2113 Twildo Road, Oakdale CA, 95361
064-018-034	Muyres, Robert	2119 Twildo Road, Oakdale CA, 95361
064-018-035	Pickering, George	2201 Twildo Road, Oakdale CA, 95361
064-018-036	Meza, Guadalupe	2213 Twildo Road, Oakdale CA, 95361
064-018-037	Codoni Trust Cynthia Jo	2219 Twildo Road, Oakdale CA, 95361
064-018-038	Petree, Shawna	2225 Twildo Road, Escalon CA, 95320
064-018-039	Pickering, George	2301 Twildo Road, Oakdale CA, 95361
064-018-040	Preader, Anthony & Julie	2313 Twildo Road, Oakdale CA, 95361
064-018-041	O'Daniel, Danny Jr. & Patricia	2319 Twildo Road, Oakdale CA, 95361
064-018-042	Nelson, Jeremiah	2325 Twildo Road, Oakdale CA, 953619230
064-018-043	Butler, Kenneth H.	130 S. Stearns Road, Oakdale CA, 953619457
064-018-044	Moorehead, Et Al , Brian C.	78 S. Stearns Road, Oakdale CA, 95361
064-018-045	Neal, James K. & Carolyn L.	2330 Twildo Road, Oakdale CA, 95361
064-018-046	Rupe, James Allen & Esther F.	2101 Twildo Road, Oakdale CA, 95361
064-018-047	Meunier, Tiffany Michelle	2037 Twildo Road, Oakdale CA, 95361
064-018-049	Bielefeldt, James W.	54 S. Stearns Road, Oakdale CA, 95361
064-018-050	O'Daniel, Danny Jr. & Patricia	58 S. Stearns Road, Oakdale CA, 95361

BOARD AGENDA REPORT

Date: April 4, 2017
Item Number: 12
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO CERTIFY THE VOTE OF IMPROVEMENT DISTRICT NO. 51 MEMBERSHIP TO APPROVE REVISED RULES AND REGULATIONS FOR ANNUAL MEETINGS AND ELECTION OF COMMITTEE MEMBERS POLICY

RECOMMENDED ACTION: Certify the Vote of Improvement District No. 51 Membership to Approve the Rules and Regulations for Annual Meetings and Election of Committee Members Policy

BACKGROUND AND/OR HISTORY:

In 2013, Improvement District No. 51 approved the policy for the Rules and Regulations for Annual Meetings and Election of Committee Members Policy (Policy). The ID51 Committee Members recommended that the Policy be revised to reflect that committee members serve a three year term versus a one year term. A ballot was sent out and the ID51 membership voted to revise the Policy. The vote was as follows:

Yes - 12
No - 4
No response - 64

If less than one-third of the landowners oppose, the revised Policy will be adopted. Silence on the part of a landowner is considered a vote for approval. There are eighty (80) landowners within ID51.

The vote of the Revised Rules and Regulations for Annual Meetings and Election of Committee Members Policy is being submitted for Board certification.

FISCAL IMPACT: None

ATTACHMENTS:

- Revised Rules and Regulations for Annual Meetings and Election of Committee Members Policy
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

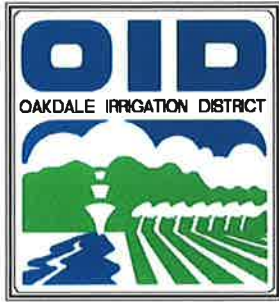
**IMPROVEMENT DISTRICT NO. 51
RULES AND REGULATIONS
ANNUAL MEETINGS AND ELECTION OF COMMITTEE MEMBERS**

The following Rules and Regulations are for memorandum purposes only and the Board of Directors (Board) of the Oakdale Irrigation District (District) will reserve the right to revise such Rules and Regulations from time to time as may be necessary for the efficient and equitable operation of said Improvement District No. 51 (ID 51).

The property owners within ID 51 will elect a committee of three to serve at the pleasure of the property owners. **Committee members will serve for a term of three years and elections will be held every three years at the Annual Meeting hereafter provided.**

The committee so elected will choose from their number a Chairman and a Secretary. It shall be the duty of the Committee to assist the Board with enforcement of Rules and Regulations governing ID 51, to notify the District office when work or repairs are needed to be done in ID 51, to consult with the property owners in ID 51 and from time-to-time suggest to the Board means and methods of improving the efficiency and economy of the system and its operations and, in so far as possible, have ID 51 operated as efficiently and as equitably as possible for the benefit of all parties concerned.

The committee shall call at least one meeting a year, of the property owners within ID 51, to be known as the "Annual Meeting", for the purpose of considering any matter that might pertain to ID 51. The meeting shall be held during the month of January each year. Other meetings may be called at the pleasure of the Committee or upon written request of any three property owners within ID 51.



COMMUNICATIONS

GENERAL MANAGER'S REPORT – Attached

WATER OPERATIONS REPORTS – None Attached

WATER COUNSEL'S REPORT – None Attached

COMMITTEE REPORTS – None Attached

DIRECTORS' COMMENTS/SUGGESTIONS – None Attached

BOARD MEETING OF APRIL 4, 2017



CLOSED SESSION ITEMS

BOARD MEETING OF APRIL 4, 2017