

MINUTES

Oakdale, California
November 7, 2017

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

Directors: Steve Webb, President
Herman Doornenbal, Vice President
Gail Altieri
Linda Santos (left the meeting at 10:03 a.m.)

Staff Present: Steve Knell, General Manager/Secretary
Eric Thorburn, Water Operations Manager
Jason Jones, Support Services Manager
Kathy Cook, Chief Financial Officer

Also Present: Fred A. Silva, General Counsel

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletions of agenda items.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

At the hour of 9:02 a.m. the Board welcomed public comment.

PUBLIC COMMENT

ITEM NO. 1

Robert Frobose discussed the memo that was prepared by the Attorney Bill Paris which discussed abandonment of water that was from the April 5, 2016 Board packet. Mr. Frobose also commented on the fact that the Minutes from the October 3, 2017 Board Meeting were missing and commented on the reportable action coming out of the Closed Session.

Tom Orvis on behalf of the Stanislaus County Farm Bureau reminded everyone of the Spray Safe taking place on November 17, 2017. He also discussed the meeting with the Secretary of Agriculture from the USDA and the meeting with the members of the State Board.

There being no further Public Comment; Public Comment closed at 9:11 a.m. and the Board Meeting continued.

CONSENT ITEMS

ITEM NOS. 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17

ITEM NO. 2

**APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE
REGULAR MEETING OF SEPTEMBER 19, 2017 AND RESOLUTION NO. 2017-71**

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of September 19, 2017 and Resolution No. 2017-71.

ITEM NO. 4

**APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS**

A motion was made by Director Doornenbal, and seconded by Director Santos and unanimously supported to approve the Oakdale Irrigation District Statement of Obligations.

ITEM NO. 5

**APPROVE IMPROVEMENT
DISTRICT STATEMENT OF OBLIGATIONS**

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

ITEM NO. 6

**APPROVE ASSIGNMENT OF
CAPITAL WORK ORDER NUMBERS**

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

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Lane Pipeline / Consoli Pipeline	Remove and replace 1,144 LF of Lane PL and 1,210 LF of Consoli PL and convert to pressurized system with 21" 100 PSI PIP PVC and 18" 100 PSI PIP PVC. (APNs: 064-021-010, 064-027-002/003/004/017)	\$310,800	2017-032
Burnett Lateral	Installation of approximately 1,200' of six-strand barbed wire fence along the south side of Burnett Lateral. (APN: 002-051-012)	13,200	2017-038
SCADAConnect	SCADAConnect sites radio frequency transition from 900 MHz to properly licensed 450 MHz frequency.	116,100	2017-039
Burnett Lateral	Installation of 2-5'x7' precast MBI turnouts w/ 15" couplers, 1-5'x7' precast MBI turnout w/ 18" coupler, 3-101C slide gates, 100 PIP PVC pipe, and 3-stilling wells. (APN: 002-051-003)	41,600	2017-040

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Brichetto Lateral	Install 1-5'x6' precast MBI, 1-24" coupler, 1-24" Fresno 101C slide gate, 1-24"x22' 100 PSI PIP PVC and stilling well assembly. (APN: 014-008-003)	17,000	2017-041
Cometa Lateral	Installation of 2,220'-barbed wire fencing, 1-61'-5"x10'-3" railcar, 18" rip rap, and borrow material. (APN: 002-009-022)	259,500	2017-042

ITEM NO. 7
APPROVE TREASURER AND CHIEF FINANCIAL
OFFICER'S REPORTS FOR THE MONTH ENDING SEPTEMBER 30, 2017

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Treasurer and Chief Financial Officer's Reports for the month ending September 30, 2017.

ITEM NO. 8
APPROVE ANNUAL RENEWAL OF SECTION 125 PLAN
WITH REDWOOD HEALTH SERVICES EFFECTIVE JANUARY 1, 2018

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve renewal of Section 125 Plan with Redwood Health Services effective January 1, 2018.

ITEM NO. 9
APPROVE REJECTION OF CLAIM
SUBMITTED BY STEVEN ARISTOTELOUS

A motion was made by Director Doornenbal, second by Director Santos, and unanimously supported to approve rejection of claim submitted by Steven Aristotelous and to forward the claim to ACWA/JPIA for handling.

ITEM NO. 10
APPROVE REJECTION OF CLAIM
SUBMITTED BY JUAN ALVARADO

A motion as made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve rejection of claim submitted by Juan Alvarado and to forward the claim to ACWA/JPIA for handling.

ITEM NO. 11

APPROVE WORK RELEASE NO. 015 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-003 WITH CONDOR EARTH TECHNOLOGIES, INC. TO REVISE THE NOTICE OF INTENT AND AQUATIC PESTICIDES APPLICATION PLAN

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve Work Release No. 015 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. to revise the Notice of Intent and Aquatic Pesticides Application Plan.

ITEM NO. 12

APPROVE WORK RELEASE NO. 070 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL SERVICES TO PREPARE A PLAT AND LEGAL DESCRIPTION FOR A TWENTY FOOT ACCESS EASEMENT FOR THE EAST STUB PIPELINE THROUGH APN: 002-057-015

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve Work Release No. 070 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Prepare a Plat and Legal Description for a Twenty Foot Access Easement for the East Stub Pipeline through APN: 002-057-015.

ITEM NO.13

APPROVE WORK RELEASE NO. 034 TO GENERAL SERVICES AGREEMENT 2013-GSA-032 WITH NORTHERN STEEL, INC. FOR CUTTING, BENDING AND PLACEMENT OF REBAR FOR ONE (1) EA. STANDARD DROP STRUCTURE LOCATED ON THE SOUTH LATERAL

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve Work Release No. 034 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for cutting, bending and placement of rebar for one (1) ea. standard drop structure located on the South Lateral.

ITEM NO.14

APPROVE WORK RELEASE NO. 035 TO GENERAL SERVICES AGREEMENT 2013-GSA-032 WITH NORTHERN STEEL, INC. FOR CUTTING, BENDING AND PLACEMENT OF REBAR FOR ONE (1) EA. STANDARD DROP STRUCTURE LOCATED ON THE HIRSCHFELD LATERAL – OID #2017-021

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Work Release No. 035 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for cutting, bending and placement of rebar for one (1) ea. standard drop structure located on the Hirschfeld Lateral – OID #2017-021.

ITEM NO. 15
APPROVE PURCHASE OF ONE (1) PIPE
INSPECTION CAMERA FROM USA BORESCOPES (BUDGETED)

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the purchase of one Pipe Inspection Camera from USA Borescopes (budgeted) in the sum of \$4,695.00 plus freight and tax.

ITEM NO. 16
APPROVE ENCROACHMENT PERMIT ON THE CAMPBELL LATERAL AND
HUFFMAN PIPELINE (APN: 229-120-15 – THE MANUEL DINIS DA SILVA AND
MARIA ASCENCAO DA SILVA TRUST UNDER INSTRUMENT DATED JUNE 17, 2008)

A motion as made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Encroachment Permit on the Campbell Lateral and Huffman Pipeline (APN: 229-120-15 – The Manuel Dinis Da Silva and Maria Ascencao Da Silva Trust Under Instrument Dated June 17, 2008).

ITEM NO. 17
APPROVE DEFERRED CONDITIONS OF APPROVAL
AGREEMENT (APNS: 207-320-017/018/019 – THE
CATON FAMILY REVOCABLE TRUST DATED JUNE 30, 2004)

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Deferred Conditions of Approval Agreement (APNS: 207-320-017/018/019 – The Caton Family Revocable Trust Dated June 30, 2004).

The above Consent Items passed 4-0 by the following vote:

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

ACTION CALENDAR
ITEM NOS. 18, 19, 20, 21, 22, 23

ITEM NO. 18
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION
SETTING DOMESTIC WATER IMPROVEMENT DISTRICT OPERATION AND
MAINTENANCE CHARGES AND OTHER RELATED CHARGES FOR THE YEAR 2018

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to adopt the Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2018.

The motion passed 4-0 by the following vote:

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

ITEM NO. 19
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A
RESOLUTION SETTING DOMESTIC WATER IMPROVEMENT
DISTRICT RESERVE FUND CONTRIBUTIONS FOR THE YEAR 2018

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to adopt the Resolution Setting Domestic Water Improvement District Reserve Fund Contributions for the Year 2018.

The motion passed 4-0 by the following vote:

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

ITEM NO. 20
REVIEW AND TAKE POSSIBLE ACTION TO
GIVE STAFF DIRECTION ON THE 2018 BUDGET

There was no action taken on this agenda item.

ITEM NO. 21
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A
RESOLUTION SETTING AGRICULTURAL WATER USER RATES FOR 2018

Director Santos left the meeting at 10:03 a.m.

A motion was made by Director Doornenbal and seconded by Director Webb to increase the agricultural water user rates for 2018 by 3% and was voted as follows:

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

The motion failed by a 2-1 vote.

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to not increase the agricultural water user rates for 2018 and keep them at the 2017 water user rates.

The motion passed 3-0 by the following vote:

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

ITEM NO. 22
REVIEW AND TAKE POSSIBLE ACTION TO DESIGNATE THE
PRESIDENT OF THE BOARD OF DIRECTORS AS THE OAKDALE
IRRIGATION DISTRICT'S VOTING DELEGATE AND THE GENERAL MANAGER
AS THE ALTERNATE VOTING DELEGATE AT THE GENERAL SESSION
MEMBERSHIP MEETING AT THE ACWA 2017 FALL CONFERENCE AND
AUTHORIZE PRESIDENT TO EXECUTE THE PROXY DESIGNATION FORM

A motion was made by Director Webb, seconded by Director Altieri, and unanimously supported to designate the President of the Board of Directors as the Oakdale Irrigation District's Voting Delegate and the General Manager as the Alternate Voting Delegate at the General Session Membership Meeting at the ACWA 2017 Fall Conference and Authorize the President to execute the Proxy Designation Form.

The motion passed 3-0 by the following vote:

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

ITEM NO. 23
REVIEW AND TAKE POSSIBLE ACTION TO
CANCEL THE NOVEMBER 21, 2017 SPECIAL
BOARD MEETING DUE TO THE THANKSGIVING HOLIDAY

A motion was made by Director Webb, seconded by Director Altieri, and unanimously supported to cancel the November 21, 2017 Special Board Meeting due to the Thanksgiving Holiday.

The motion passed 3-0 by the following vote:

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

COMMUNICATIONS
ITEM NO. 24

A. GENERAL MANAGERS REPORT

General Manager Steve Knell discussed the recent Tri-Dam Operations Daily Report on Water Data. He also stated that Lake Tulloch will be low this year due to the exercising of

the gates. The General Manager also discussed the training that was scheduled by the Support Services Manager Jason Jones ensuring that our employees are well trained and well-studied in the hazards of their profession.

Jason Jones gave an update on the Two-Mile Tunnel Project.

B. COMMITTEE REPORTS

Finance Committee, October 27, 2017

- Discussion on the 2018 Draft Budget

Tri-Dam Advisory Committee, November 6, 2017

Director Webb stated that the 2018 Budget was discussed.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Altieri

Director Altieri had no comments.

Director Webb

Director Webb discussed Mr. Frobose's comment regarding abandonment of water and the fact that every state and federal agency signed off on the water sale and stated that it was a beneficial use. Director Webb stated that the District has come a long way in the last 32 years. He stated that when he first was on the Board of Directors he remembers trying to figure where the District was going to find \$1,500 to put a new valve in and now there is plenty of money in the bank and the District is doing well. He thanked the staff and all of his constituents.

Director Doornenbal

Director Doornenbal commented that on the DWR website you will clearly see that one year or less of water transfers, releases, etc. are exempt from having to complete an EIR and that is because generally those releases are timed with fish flows. I have never been able to find the word "abandonment" on their web site; not when it comes to water transfers.

At the hour of 10:15 a.m. the meeting adjourned to Closed Session.

CLOSED SESSION **ITEM NO. 25**

A. Government Code §54957.6 - Conference with Labor Negotiator

Agency Negotiator: General Manager

Represented Employee Organization : OE3

Unrepresented Employee Organizations: Non-Exempt Confidential, Exempt Supervisory, and Exempt Management Bargaining Groups

At the hour of 10:25 a.m. the meeting returned to open session.

Coming out of Closed Session it was reported that by a 3-0 vote the Board agreed to give the employees the entire week of Christmas off with pay in lieu of a Christmas Party (December 25 through December 29, 2017); to provide service awards in the amount of \$50 per year of employment to employees attaining 5, 10, and 15 etc. years of service; and to award \$100 to each employee with perfect attendance between November 27, 2016 and November 25, 2017.

OTHER ACTION
ITEM NO. 26

The meeting adjourned at the hour of 10:30 a.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 5, 2017 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA. The Special Board Meeting of November 21, 2017 has been cancelled.

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, November 16, 2017 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Herman Doornenbal
Vice President

Attest:

Steve Knell, P.E., Secretary