

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Altieri

Director Altieri stated that she noticed from the Cowboy Museum Dinner program that OID was listed as one of the original founding members; is there some reason OID no longer supports this dinner and auction?

Director Doornenbal

Director Doornenbal stated that he is already starting to see the fallout from SGMA. Director Doornenbal stated that he follows real estate and in the Tulare area he is seeing a lot more parcels of land for sale. He stated that one of the disclosures that are listed for these properties is that there is not enough water, which reduces the value of the parcels.

Director Santos

Director Santos wanted to thank the newest member of the team, CFO Sharon Cisneros. Director Santos commented on Director Doornenbal's comment and stated that parcels in her area recently went on the market as well. Director Santos stated that the Board needs to start thinking about how the District can help the landowners who are within our sphere of influence get off of groundwater and get on surface water.

Director DeBoer

Director DeBoer asked how much water was used by the out-of-district users. Water Operations Manager Eric Thorburn stated that less than 3,000 af were used by the out-of-district water users. Director DeBoer commented that it was discouraging that the landowners are not willing to build the infrastructure and are still pumping groundwater.

Director Orvis

Director Orvis stated that there is a limiting factor to assisting landowners getting off of groundwater and onto surface water; you have to have the facilities to get it to them. Director Orvis stated there are going to be some areas that simply cannot get the infrastructure to in order to receive water. Director Orvis welcomed CFO Sharon Cisneros aboard. Director Orvis stated that the Farm Bureau also met with EPA Acting Director Andrew Wheeler and had a very interesting meeting. Director Orvis reminded everyone that the water will go out on October 26, 2018.

At the hour of 10:23 a.m. the meeting adjourned to Closed Session.

CLOSED SESSION **ITEM NO. 19**

A. *Government Code §54957.6 - Conference with Labor Negotiator*

Agency Negotiator: General Manager

Represented Employee Organization: Operations Employees (OE3)

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