

MINUTES

Oakdale, California
June 6, 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
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

General Counsel Fred A. Silva requested that Closed Session Item 39.C. be taken out of sequence to be heard following the Consent Calendar. A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to take Closed Session Item 39.C. out of sequence to be heard following the Consent Calendar.

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

PUBLIC COMMENT ITEM NO. 1

There being no Public Comment; Public Comment closed at 9:02 a.m. and the Board Meeting continued.

Director Santos requested the Item No. 11 be pulled from the Consent Calendar; and Director Altieri requested that Item No. 8 be pulled from the Consent Calendar.

CONSENT ITEMS

ITEM NOS. 2, 3, 4, 5, 6, 7, 9, 10, 12, 13, 14, 15, 16, 17, 18, 19, 20

ITEM NO. 2

**APPROVE THE BOARD OF DIRECTORS
MINUTES OF THE REGULAR MEETING OF May 2, 2017
AND RESOLUTION NOS. 2017-47, 2017-48, AND 2017-49**

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of May 2, 2017 and Resolution Nos. 2017-47, 2017-48, and 2017-49.

ITEM NO. 3

**APPROVE THE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS**

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

ITEM NO. 4

**APPROVE IMPROVEMENT
DISTRICT STATEMENT OF OBLIGATIONS**

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

ITEM NO. 5

**APPROVE ASSIGNMENT OF
CAPITAL WORK ORDER NUMBERS**

A motion as made by Director Doornenbal, seconded by Director Osmundson, 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>
Lower Cometa Lateral	Install approximately 2,000 LF of six-strand barbed wire fence. (APN: 002-001-054)	\$15,400	2017-017

ITEM NO. 6

**APPROVE THE MONTHLY TREASURER AND CHIEF FINANCIAL
OFFICER'S REPORT FOR THE MONTH ENDING APRIL 30, 2017**

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the monthly Treasurer and Chief Financial Officer's Report for the month ending April 30, 2017.

ITEM NO. 7
APPROVE RESOLUTION ADOPTING THE
VANTAGECARE RETIREMENT HEALTH SAVINGS (RHS) PROGRAM

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Resolution Adopting the VantageCare Retirement Health Savings (RHS) Program.

ITEM NO. 9
APPROVE RESOLUTION ADOPTING THE REVISED GROUNDWATER
SUSTAINABILITY AGENCY BOUNDARY MAP FOR THE EASTERN
SAN JOAQUIN GROUNDWATER SUBBASIN AND SUBMITTAL
OF THE MAP TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Resolution Adopting the Revised Groundwater Sustainability Agency Boundary Map for the Eastern San Joaquin Groundwater Subbasin and Submittal of the Map to the California Department of Water Resources.

ITEM NO. 10
APPROVE AGREEMENT WITH STEVE HAGLUND
AND AUTHORIZE GENERAL MANAGER TO EXECUTE

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the agreement with Steve Haglund and authorize the General Manager to execute.

ITEM NO. 12
APPROVE PURCHASE OF ONE (1) WACKER
RAMMER MODEL BS60-45S FROM UNITED RENTAL (BUDGETED)

A motion as made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the purchase of one (1) Wacker Rammer Model BS60-45S from United Rental (Budgeted).

ITEM NO. 13
APPROVE WORK RELEASE NO. 003 TO PROFESSIONAL SERVICES AGREEMENT
2014-PSA-001 WITH MARCIA HERRMANN DESIGN FOR ON-CALL SERVICES

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve Work Release No. 003 to Professional Services Agreement 2014-PSA-001 with Marcia Herrmann Design for On-Call Services.

ITEM NO. 14

**APPROVE REQUEST TO RECONNECT SUB-STANDARD PARCELS
(APNS: 002-065-002/003/008, 002-067-001/008, 002-071-001 – FIELDS)**

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the request to reconnect sub-standard parcels (APNS: 002-065-002/003/008, 002-067-001/008, 002-071-001 – Fields).

ITEM NO. 15

**APPROVE ENCROACHMENT PERMIT ON THE STRECKER
DRAIN (APN: 002-056-016 – 3R RANCHES, LP, JOHN AND
JACQUELINE BRICHETTO 2008 REVOCABLE TRUST DATED
MAY 7, 2008, JOSEPH P. BRICHETTO, AND JOHN M. BRICHETTO**

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Encroachment Permit on the Strecker Drain (APN: 002-056-016 – 3R Ranches, LP, John and Jacqueline Brichetto 2008 Revocable Trust Dated May 7, 2008, Joseph P. Brichetto, and John M. Brichetto).

ITEM NO. 16

**APPROVE ENCROACHMENT PERMIT ON THE RICHARDSON
PIPELINE EXTENSION (APN: 062-001-003 – DONALD G. BELLETTO)**

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Encroachment Permit on the Richardson Pipeline Extension (APN: 062-001-003 – Donald G. Belletto).

ITEM NO. 17

**APPROVE ENCROACHMENT PERMIT ON
THE CHAPPEL PIPELINE (APN: 207-290-38 – BECK)**

A motion as made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Encroachment Permit on the Chappel Pipeline (APN: 207-290-38 – Beck).

ITEM NO. 18

**APPROVE ENCROACHMENT PERMIT
ON THE CHAPPEL PIPELINE (APN: 207-290-71 – DYKXHOORN)**

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Encroachment Permit on the Chappel Pipeline (APN: 207-290-71 – Dykxhoorn).

ITEM NO. 19
APPROVE ENCROACHMENT PERMIT ON THE
FAIRBANKS PIPELINE (APN: 207-270-12 – STEADMAN)

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Encroachment Permit on the Fairbanks Pipeline (APN: 207-270-12 – Steadman).

ITEM NO. 20
APPROVE NOTIFICATION AGREEMENT OF CROSSING OF THE
NORTH MAIN CANAL (APNS: 002-066-008/009 – PACIFIC GAS & ELECTRIC)

A motion as made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Notification Agreement of Crossing of the North Main Canal (APNS: 002-066-008/009 – Pacific Gas & Electric).

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

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

PULLED CONSENT ITEMS

ITEM NO. 8
APPROVE RESOLUTION SELECTING FOUR
CANDIDATES TO THE SDRMA BOARD OF DIRECTORS

A motion was made by Director Altieri, seconded by Director Santos , and unanimously supported to approve the Resolution Selecting Four Candidates to the SDRMA Board of Directors.

The motion passed 5-0 by the following vote:

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

ITEM NO. 11
APPROVE AGREEMENT WITH SCHAAFSSMA ENTERPRISES
AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE

Director Santos recused herself from this agenda item.

A motion was made by Director Webb and seconded by Director Doornenbal to approve the agreement with Schaafsma Enterprises and authorize the General Manager to execute, and was voted as follows:

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

Motion passed by a vote of 3-0, with one abstention.

At the hour of 9:05 a.m., the Board adjourned to Closed Session to discuss Closed Session Item 39.C.

CLOSED SESSION
ITEM NO. 39

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

At the hour of 9:33 a.m., the Board reconvened to open session and the Board Meeting continued. Coming out Closed Session there was no reportable action.

ACTION CALENDAR
ITEMS NOS. 21, 22, 23, 24, 25, 26, 27, 28, 29, 34, 30, 31, 32, 33, 35, 36

ITEM NO. 21
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT THE
RESOLUTION APPROVING THE REAPPORTIONMENT / REDISTRICTING POLICY

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the Resolution Adopting the Reapportionment / Redistricting Policy.

The motion passed 5-0 by the following vote:

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

ITEM NO. 22
REVIEW AND TAKE POSSIBLE ACTION TO CERTIFY THE
VOTE OF THE IMPROVEMENT DISTRICT NO. 2 MEMBERSHIP TO
APPROVE THE FUNDS TO REPAIR THE IMPROVEMENT DISTRICT NO. 2 PIPELINE

Water Operations Manager Eric Thorburn reported that two additional votes had been received and the updated vote count was as follows:

Yes 11
Noes 2

A motion was made by Director Webb, seconded by Director Santos, and unanimously supported to certify the vote of Improvement District No. 2 Membership to approve the funds to repair the Improvement District No. 2 pipeline.

The motion passed 5-0 by the following vote:

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

ITEM NO. 23
REVIEW AND TAKE POSSIBLE ACTION TO CERTIFY THE VOTE OF
IMPROVEMENT DISTRICT NO. 2 MEMBERSHIP TO PREPARE PLANS FOR
FUTURE REPLACEMENT OF THE IMPROVEMENT DISTRICT NO. 2 PIPELINE

Water Operations Manager Eric Thorburn reported that two additional votes had been received and the updated vote count was as follows:

Yes	10
Noes	3

A motion was made by Director Doornenbal, seconded by Director Webb, and unanimously supported to certify the vote of Improvement District No. 2 Membership to prepare plans for future replacement of the Improvement District No. 2 pipeline.

The motion passed 5-0 by the following vote:

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

ITEM NO. 24
REVIEW AND TAKE POSSIBLE ACTION TO PROVIDE WATER TO
ADDITIONAL OUT-OF-DISTRICT APPLICANTS WITHOUT A CEQA
DOCUMENT AND PROVIDE A VARIANCE TO THE OUT-OF-DISTRICT
WATER MEASUREMENT DURING THE 2017 IRRIGATION SEASON

A motion was made by Director Santos, seconded by Director Doornenbal, and unanimously supported to provide water to additional out-of-district applicants within the District's sphere of influence and provide a variance to the out-of-District water measurement for the year 2017.

The motion passed 5-0 by the following vote:

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

ITEM NO. 25
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE
AGREEMENT ESTABLISHING TERMS AND CONDITIONS OF ANNEXATION
OF LAND INTO THE OAKDALE IRRIGATION DISTRICT AND
ESTABLISHING TERMS AND CONDITIONS OF SERVICE AND COVENANT
RUNNING WITH THE LAND AND AUTHORIZE THE GENERAL
MANAGER TO EXECUTE THE AGREEMENT (APN: 002-020-007 – BRICHETTO)

The Board of Directors had a lengthy discussion on the Agreement Establishing Terms and Conditions of Annexation of Land into the Oakdale Irrigation District and Establishing Terms and Conditions of Service and Covenant Running with the Land and agreed that the following changes be made to the agreement:

On page 2 of 14, under Paragraph 4. Water Service, Section (a), currently states:

(a) The Property's right to receive water from the District is not equal to the rights of other land in the District as of the effective date of this Agreement. Instead, upon recordation of this Agreement, the Property shall be entitled to water service from the District solely in accordance with this Agreement. The amount of District water to be made available to Property during an irrigation season (defined generally as March 1 through October 31, but subject to annual adjustment by OID based on water supply and other relevant conditions) shall be based on the District's Stanislaus River supply in that water year as determined by the United States Bureau of Reclamation's (USBR) preliminary forecast initially provided on or about March 1 of each calendar year (the "Annual Forecasted Supply):

Should be changed to read as follows (requested changes are underlined):

(a) The Property's right to receive water from the District is not equal to the rights of other land in the District as of the effective date of this Agreement. Instead, upon recordation of this Agreement, the Property shall be entitled to water service from the District solely in accordance with this Agreement. The amount of District water to be made available to Property during an irrigation season (defined by the Certificate of Water Right by Appropriation, but subject to annual adjustment by OID based on water supply and other relevant conditions) shall be based on the District's Stanislaus River supply in that water year as determined by the United States Bureau of Reclamation's (USBR) preliminary forecast initially provided on or about March 1 of each calendar year (the "Annual Forecasted Supply):

Starting on page 2 of 14 and continuing on page 3 of 14, under Paragraph 4. Water Service, Section (ii), currently states:

(ii) When the District's Annual Forecasted Supply on April 1, is less than 600,000 acre feet, then the amount of water the Property is entitled to receive during that water year may be reduced as the Property's right to receive water is not equal to the rights of other land in the District as of the effective date of this Agreement. It is the goal of this Agreement to deliver as much surface water to the Property in those year types as possible while not significantly impacting lands in the District.

Should be changed to read as follows (requested changes are underlined):

(ii) When the District's Annual Forecasted Supply on April 1, is less than 600,000 acre feet, then the amount of water the Property is entitled to receive during that water year is subject to reduction by the District as the Property's right to receive water is not equal to the rights of other land in the District as of the effective date of this Agreement. It is the goal of this Agreement to deliver as much surface water to the Property in those year types as possible while not substantially impacting lands in the District.

Director Webb asked the Landowner if they agreed to the changes in the agreement as outlined above. The Landowner agreed to the changes.

Thereafter a motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Agreement Establishing Terms and Conditions of Annexation of Land into the Oakdale Irrigation District and Establishing Terms and Conditions of Service and Covenant Running with the Land and Authorize the General Manager to Execute the Agreement, once the changes as outlined above have been made to the agreement (APN: 002-020-007 – Brichetto).

The motion passed 5-0 by the following vote:

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

ITEM NO. 26
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE
AGREEMENT ESTABLISHING TERMS AND CONDITIONS OF ANNEXATION
OF LAND INTO THE OAKDALE IRRIGATION DISTRICT AND
ESTABLISHING TERMS AND CONDITIONS OF SERVICE AND COVENANT
RUNNING WITH THE LAND AND AUTHORIZE THE GENERAL
MANAGER TO EXECUTE THE AGREEMENT (APN: 002-053-021 - PADDOCK)

Director Webb asked the Landowner if they agreed to the changes in the agreement as outlined in Action Item No 25. The Landowner agreed to the changes.

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Agreement Establishing Terms and Conditions of Annexation of Land into the Oakdale Irrigation District and Establishing Terms and Conditions of Service and Covenant Running with the Land and Authorize the General Manager to Execute the Agreement, once the changes as outlined in Action Item No. 25 have been made to the agreement (APN: 002-053-021 – Paddock).

The motion passed 5-0 by the following vote:

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

ITEM NO. 27
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE
AGREEMENT ESTABLISHING TERMS AND CONDITIONS OF ANNEXATION
OF LAND INTO THE OAKDALE IRRIGATION DISTRICT AND
ESTABLISHING TERMS AND CONDITIONS OF SERVICE AND COVENANT
RUNNING WITH THE LAND AND AUTHORIZE THE GENERAL
MANAGER TO EXECUTE THE AGREEMENT (APN: 207-090-02 - NARAGHI)

Director Webb asked the Landowner if they agreed to the changes in the agreement as outlined in Action Item No. 25. The Landowner agreed to the changes.

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Agreement Establishing Terms and Conditions of Annexation of Land into the Oakdale Irrigation District and Establishing Terms and Conditions of Service and Covenant Running with the Land and Authorize the General Manager to Execute the Agreement, once the changes as outlined in Action No. 25 have been made to the agreement (APN: 207-090-02 - Naraghi).

The motion passed 5-0 by the following vote:

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

ITEM NO. 28
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE
AGREEMENT ESTABLISHING TERMS AND CONDITIONS OF ANNEXATION
OF LAND INTO THE OAKDALE IRRIGATION DISTRICT AND
ESTABLISHING TERMS AND CONDITIONS OF SERVICE AND COVENANT
RUNNING WITH THE LAND AND AUTHORIZE THE GENERAL
MANAGER TO EXECUTE THE AGREEMENT (APN: 010-072-002 – A.L. GILBERT)

The Landowner did not attend the Board Meeting.

A motion was made by Director Osmundson, seconded by Director Santos, and unanimously supported to approve the Agreement Establishing Terms and Conditions of Annexation of Land into the Oakdale Irrigation District and Establishing Terms and Conditions of Service and Covenant Running with the Land and Authorize the General Manager to Execute the Agreement, once the changes as outlined in Action Item No. 25 have been made to the agreement (APN: 010-072-002 - A.L. Gilbert).

The motion passed 5-0 by the following vote:

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

ITEM NO. 29
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE
AGREEMENT ESTABLISHING TERMS AND CONDITIONS OF ANNEXATION
OF LAND INTO THE OAKDALE IRRIGATION DISTRICT AND
ESTABLISHING TERMS AND CONDITIONS OF SERVICE AND COVENANT
RUNNING WITH THE LAND AND AUTHORIZE THE GENERAL
MANAGER TO EXECUTE THE AGREEMENT (APN: 010-015-061 – HOEKSTRA)

Director Osmundson recused himself from this agenda item and left the building.

Director Webb asked the Landowner if they agreed to the changes in the agreement as outlined in Action Item No. 25. The Landowner agreed to the changes.

A motion was made by Director Doornenbal, seconded by Director Webb, and unanimously supported to approve the Agreement Establishing Terms and Conditions of Annexation of Land into the Oakdale Irrigation District and Establishing Terms and Conditions of Service and Covenant Running with the Land and Authorize the General Manager to Execute the Agreement, once the changes as outlined in Action Item No. 25 have been made to the agreement (APN: 010-015-061 - Hoekstra).

The motion passed 4-0 by the following vote:

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

ITEM NO. 34
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE
AGREEMENT ESTABLISHING TERMS AND CONDITIONS OF ANNEXATION
OF LAND INTO THE OAKDALE IRRIGATION DISTRICT AND
ESTABLISHING TERMS AND CONDITIONS OF SERVICE AND COVENANT
RUNNING WITH THE LAND AND AUTHORIZE THE GENERAL
MANAGER TO EXECUTE THE AGREEMENT (APN: 010-015-071 - HOEKSTRA)

Director Osmundson recused himself from this agenda item and left the building.

A motion was made by Director Doornenbal, seconded by Director Webb, and unanimously supported to approve the Agreement Establishing Terms and Conditions of Annexation of Land into the Oakdale Irrigation District and Establishing Terms and Conditions of Service and Covenant Running with the Land and Authorize the General Manager to Execute the Agreement (APN: 010-015-071 - Hoekstra).

The motion passed 4-0 by the following vote:

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

Director Osmundson returned to the Board Meeting.

ITEM NO. 30
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE
AGREEMENT ESTABLISHING TERMS AND CONDITIONS OF ANNEXATION
OF LAND INTO THE OAKDALE IRRIGATION DISTRICT AND
ESTABLISHING TERMS AND CONDITIONS OF SERVICE AND COVENANT
RUNNING WITH THE LAND AND AUTHORIZE THE GENERAL
MANAGER TO EXECUTE THE AGREEMENT (APN: 002-050-003 – DORREPAAL)

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Agreement Establishing Terms and Conditions of Annexation of Land into the Oakdale Irrigation District and Establishing Terms and Conditions of Service and Covenant Running with the Land and Authorize the General Manager to Execute the Agreement (APN: 002-050-003 - Dorrepaal).

The motion passed 5-0 by the following vote:

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

ITEM NO. 31
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE
AGREEMENT ESTABLISHING TERMS AND CONDITIONS OF ANNEXATION
OF LAND INTO THE OAKDALE IRRIGATION DISTRICT AND
ESTABLISHING TERMS AND CONDITIONS OF SERVICE AND COVENANT
RUNNING WITH THE LAND AND AUTHORIZE THE GENERAL
MANAGER TO EXECUTE THE AGREEMENT (APN: 006-091-004/006 – BRICHETTO)

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Agreement Establishing Terms and Conditions of Annexation of Land into the Oakdale Irrigation District and Establishing Terms and Conditions of Service and Covenant Running with the Land and Authorize the General Manager to Execute the Agreement (APN: 006-091-004/006 - Brichetto).

The motion passed 5-0 by the following vote:

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

ITEM NO. 32
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE
AGREEMENT ESTABLISHING TERMS AND CONDITIONS OF ANNEXATION
OF LAND INTO THE OAKDALE IRRIGATION DISTRICT AND
ESTABLISHING TERMS AND CONDITIONS OF SERVICE AND COVENANT
RUNNING WITH THE LAND AND AUTHORIZE THE GENERAL MANAGER TO
EXECUTE THE AGREEMENT (APN: 002-052-010/011/015/021 - VERBURG)

A motion was made by Director Osmundson, seconded by Director Doornenbal, and unanimously supported to approve the Agreement Establishing Terms and Conditions of Annexation of Land into the Oakdale Irrigation District and Establishing Terms and Conditions of Service and Covenant Running with the Land and Authorize the General Manager to Execute the Agreement (APN: 002-052-010/011/015/021 - Verburg).

The motion passed 5-0 by the following vote:

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

ITEM NO. 33
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE
AGREEMENT ESTABLISHING TERMS AND CONDITIONS OF ANNEXATION
OF LAND INTO THE OAKDALE IRRIGATION DISTRICT AND
ESTABLISHING TERMS AND CONDITIONS OF SERVICE AND COVENANT
RUNNING WITH THE LAND AND AUTHORIZE THE GENERAL
MANAGER TO EXECUTE THE AGREEMENT (APN: 002-049-013 - TRAINA)

A motion was made by Director Osmundson, seconded by Director Santos, and unanimously supported to approve the Agreement Establishing Terms and Conditions of Annexation of Land into the Oakdale Irrigation District and Establishing Terms and Conditions of Service and Covenant Running with the Land and Authorize the General Manager to Execute the Agreement (APN: 002-049-013 - Traina).

The motion passed 5-0 by the following vote:

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

ITEM NO. 35
REVIEW AND TAKE POSSIBLE ACTION ON THE
RE-SCHEDULING OF THE SECOND BOARD MEETING OF THE MONTH

A motion was made by Director Webb, seconded by Director Osmundson, and unanimously supported to re-schedule the second Board Meeting scheduled for June 20, 2017 to 9:00 a.m.

The motion passed 5-0 by the following vote:

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

ITEM NO. 36
REVIEW AND TAKE POSSIBLE ACTION TO CANCEL THE BOARD
MEETING SCHEDULED FOR JULY 4, 2017 AND JULY 18, 2017
AND HOLD ONE SPECIAL MEETING ON JULY 11, 2017

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to cancel the Board Meetings scheduled for July 4, 2017 and July 18, 2017 and hold one Special Board Meeting for the month of July on July 11, 2017 @ 9:00 a.m.

The motion passed 5-0 by the following vote:

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

DISCUSSION ITEMS
ITEM NO. 37

ITEM NO. 37
DISCUSSION ON 2017 IRRIGATION SEASON WATER
BUDGET AND GROUNDWATER LEVELS WITHIN
THE OAKDALE IRRIGATION DISTRICT SERVICE AREA

The General Manager Steve Knell and Water Operations Manager Eric Thorburn discussed the 2017 irrigation season water budget and groundwater levels within the Oakdale Irrigation District Service Area. General Manager Steve Knell gave a PowerPoint Presentation on groundwater levels.

COMMUNICATIONS
ITEM NO. 38

A. GENERAL MANAGERS REPORT

B. COMMITTEE REPORTS

There were no committee reports.

C. DIRECTORS COMMENTS

Director Altieri

Director Altieri had no comments.

Director Santos

Director Santos stated that she is all for keeping the water local and she wants to make sure that everything that the District does is fair to everybody.

Director Osmundson

Director Osmundson stated that he is glad that the additional annexations and fringe parcel annexations have been completed.

Director Doornenbal

Director Doornenbal stated that he is also glad that they are done and we can move forward.

Director Webb

Director Webb requested that three items be placed on the next agenda:

- Drop the out-of-district rate to \$30 af to entice more landowners to take it;
- Keep the per acre foot charge at \$3.24 no matter how much water is used for the in-district water users; and
- Offer the in-district landowners who do not take surface water and pump a one-time offer to get back into the District without paying any back water charges.

At the hour of 11:19 a.m. the Board adjourned to Closed Session

CLOSED SESSION
ITEM NO. 39

- A. Government Code §54956.9(d)(1) - Existing Litigation (5 cases)**
Oakdale Groundwater Alliance; Frobose, Bricchetto, 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
Oakdale Irrigation District, et al. v. State Water Resources Control Board, et al.
- B. Government Code §54956.9(d)(4) – Initiation of Litigation**
One (1) Case
- D. Government Code §54956.8 Conference with Real Property Negotiator**
Negotiating Parties: OID and Bobby Goad
Property: APN: 064-032-001
Under Negotiations: Price and terms
- E. Government Code §54957.6 – Conference with Labor Negotiator**
Agency Negotiator: General Manager
Unrepresented Employee: General Manager

At the hour of 11:59 a.m. the Board reconvened to open session.

Coming out of Closed Session Director Webb reported that the Board approved the Employment Agreement as amended June 6, 2017 for the General Manager, by the following vote:

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

OTHER ACTION
ITEM NO. 18

At the hour of 11:59 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 20, 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, June 15, 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