

**AGENDA
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
WEDNESDAY, JANUARY 18, 2017**

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

CALL TO ORDER 6:00 p.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.

PUBLIC HEARING CALENDAR – ITEM 2

2. Public Hearing to **Accept Comments on the Execution of the Memorandum of Understanding Forming the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency and Election to Become a Groundwater Sustainability Agency for the Modesto Sub-Basin**

CONSENT CALENDAR - ITEMS 3 - 14

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.

3. Approve the **Board of Directors' Minutes of the Regular Meeting of January 3, 2017 and Resolution Nos. 2017-01, 2017-02, 2017-03, 2017-04, 2017-05, and 2017-06**
4. Approve the **Board of Directors' Minutes of the Special Meeting of December 21, 2016 and Resolution No. 2016-81**
5. Approve **Oakdale Irrigation District Statement of Obligations**
6. Approve **Improvement District Statement of Obligations**
7. Approve **Assignment of Capitol Work Order Numbers**
8. Approve **Annual Review of Assigned Vehicles**
9. Approve **Purchase of New Postage Meter from Hasler/Neopost (Budgeted Item)**
10. Approve a **Contribution to the California Farm Water Coalition for their Agricultural Water Exhibits**
11. Approve **Amendment No. 05 to Professional Services Agreement 2011-PSA-008 with Davids Engineering, Inc. for Revised Hourly Rate Schedule**
12. Approve **Work Release No. 003 to General Services Agreement 2015-GSA-002 with Sierra Controls, LLC for Technical Support**
13. Approve **Temporary Entry Permit with Bureau of Reclamation for Gravel Injection**
14. Approve **Resolution Adopting the Revised Fringe Parcels Water Allocation Policy (Amended)**

ACTION CALENDAR – ITEMS 15 - 16

15. Review and take possible action to **Adopt a Resolution Authorizing the General Manager to Execute the Memorandum of Understanding Forming the Stanislaus and Tuolumne Rivers Groundwater Basin Association (STRGBA) Groundwater Sustainability Agency and Authorize STRGBA to Prepare and Submit Notice of STRGBA's Election to be the Groundwater Sustainability Association for the Modesto Sub-Basin to the Department of Water Resources**
16. Review and take possible action to **Amend the Oakdale Irrigation District's Organizational Chart to Eliminate One Assistant Engineer and add an Associate Engineer Position**

DISCUSSION – ITEMS 17 - 18

17. Discussion on **Workload and Objectives for 2017**
18. Discussion on **Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, January 19, 2017**

COMMUNICATIONS – ITEM 19

19. Oral Reports and Comments
 - A. **General Manager's Report**
 - B. **General Counsel's Report**
 - C. **Committee Reports**
 - D. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 20

20. Closed Session to discuss the following:
 - A. **Government Code §54957.6 - Conference with Labor Negotiator**
Agency Negotiator: General Manager
Represented Employee: OE3

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

*Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.
Oakdale Groundwater Alliance; Frobose; Brichetto, et al. v. Oakdale*

OTHER ACTION – ITEM 21

21. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 7, 2017 at 9:00 a.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, January 19, 2017 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, 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

SPECIAL BOARD MEETING OF JANUARY 18, 2017



PUBLIC HEARING

**SPECIAL BOARD MEETING OF
JANUARY 18, 2017**

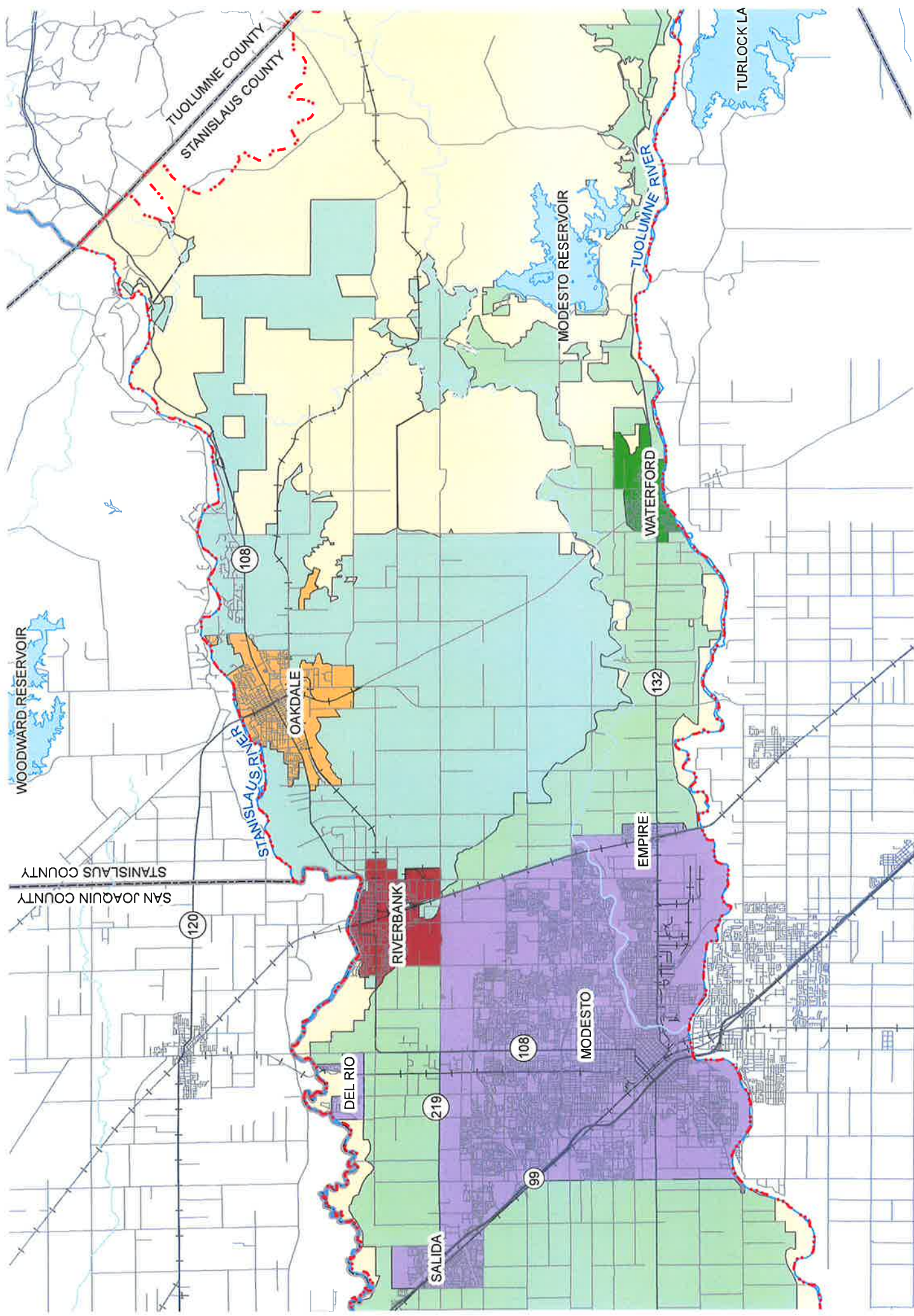
PUBLIC HEARING

Date: January 18, 2017
Item Number: 2
APN: N/A

SUBJECT: PUBLIC HEARING TO ACCEPT COMMENTS ON THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING FORMING THE STANISLAUS AND TUOLUMNE RIVERS GROUNDWATER BASIN ASSOCIATION GROUNDWATER SUSTAINABILITY AGENCY AND ELECTION TO BECOME A GROUNDWATER SUSTAINABILITY AGENCY FOR THE MODESTO SUB-BASIN

BACKGROUND:

Water Code §10723 states that before deciding to become a Groundwater Sustainability Agency (GSA), and after publication of notice pursuant to *Government Code* §6066, the local agency or agencies shall hold a public hearing in the county or counties overlying the basin.





AGENDA ITEMS CONSENT CALENDAR

SPECIAL BOARD MEETING OF JANUARY 18, 2017

BOARD AGENDA REPORT

Date: January 18, 2017
Item Number: 3
APN: N/A

SUBJECT: APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF JANUARY 3, 2017 AND RESOLUTION NOS. 2017-01, 2017-02, 2017-03, 2017-04, 2017-05, AND 2017-06

RECOMMENDED ACTION: Approve

ATTACHMENTS:

- Draft Minutes of the Board of Directors' Regular Meeting of January 3, 2017
- Draft Resolution No. 2017-01
- Draft Resolution No. 2017-02
- Draft Resolution No. 2017-03
- Draft Resolution No. 2017-04
- Draft Resolution No. 2017-05
- Draft Resolution No. 2017-06

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
January 3, 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

PRESENTATION **ITEM NO. 1**

The Certificate of Achievement for Excellence in Financial Reporting was awarded to Oakdale Irrigation District by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement was awarded to the individual(s), department or agency designated by the government as primarily responsible for preparing the award-winning CAFR. This is being presented to Kathy Cook, Chief Financial Officer.

The CAFR was judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

The GFOA is a nonprofit professional association serving approximately 17,500 government financial professionals with offices in Chicago, IL and Washing, D.C.

President Webb presented the Chief Financial Officer Kathy Cook with the award.

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. 2

Brian Lemons commended the staff and the Board for all of the work that has been done by the District on the School Farm Project.

There being no further Public Comment; Public Comment closed at 9:04 a.m. and the Board Meeting continued.

Director Altieri requested that Item No. 4 be pulled from the Consent Calendar; and Director Santos requested that Item No. 15 be pulled from the Consent Calendar.

CONSENT ITEMS
ITEM NOS. 3, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 16, 17, 18, 19

ITEM NO. 3
APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE
REGULAR MEETING OF DECEMBER 6, 2016 AND RESOLUTION
NOS. 2016-73, 2016-74, 2016-75, 2016-76, 2016-77, 2016-78 2016-79 AND 2016-80

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of December 6, 2016 and Resolution Nos. 2016-73, 2016-74, 2016-75, 2016-76, 2016-77, 2016-78, 2016-79, and 2016-80.

ITEM NO. 5
APPROVE THE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 6
APPROVE OAKDALE IRRIGATION DISTRICT
IMPROVEMENT DISTRICT'S STATEMENT OF OBLIGATIONS

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

ITEM NO. 7
APPROVE TREASURER AND CHIEF FINANCIAL
OFFICER'S REPORT FOR THE MONTH ENDING NOVEMBER 30, 2016

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending November 30, 2016.

ITEM NO. 8
APPROVE ASSIGNMENT OF CAPITAL WORK ORDER NUMBERS

A motion was made by Director Santos, 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> |
|---------------------------|--|-----------------------|-----------------------|
| Richardson Pipeline | Remove and replace 111-18" 100 PSI PIP PVC, 2-18" line gates, 2-18" Krohne Enviromag Flow Meters and misc. Appurtenances. (APNs: 062-001-003/004) | \$181,700 | 2016-055 |
| Robert Van Lier Reservoir | Remove and replace 2-54"x54" stainless steel slide gates. | 32,900 | 2016-064 |
| Brady Pipeline | Remove and replace 48-18" 100 PSI PIP PVC, 2-18" line gates, 1-18" Krohne Enviromag Flow Meter, 4-open air vent assembly, 2-concrete connection collars and misc. appurtenances. (APNs: 062-004-028/030) | 79,100 | 2017-001 |
| Clark Pipeline | Remove and replace 1-24"x10' Fresno 101C Slide gate and 1-30"x10' Fresno 101C slide Gate. (APN: 207-020-07) | 7,100 | 2017-002 |

ITEM NO. 9
APPROVE ATTENDANCE BY DIRECTORS AT THE
WATER EDUCATION FOUNDATION'S WATER 101 COURSE

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the attendance by Directors at the Water Education Foundation's Water 101 Course.

ITEM NO. 10
APPROVE ATTENDANCE BY DIRECTORS AT
THE CALIFORNIA IRRIGATION INSTITUTE 2017 CONFERENCE
JANUARY 30 – JANUARY 31, 2017 IN SACRAMENTO, CALIFORNIA

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the attendance by the Directors at the California Irrigation Institute 2017 Conference, January 30 – January 31, 2017 in Sacramento, California.

ITEM NO. 11

**APPROVE RENEWAL OF MEMBERSHIPS WITH VARIOUS ORGANIZATIONS
(OAKDALE CHAMBER OF COMMERCE AND WATER EDUCATION FOUNDATION)**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the renewal of memberships with various organizations (Oakdale Chamber of Commerce and Water Education Foundation).

ITEM NO. 12

**APPROVE AWARD OF BID FOR THE 2017
FURNISHING AND DELIVERY OF GASOLINE AND DIESEL FUEL**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the award of bid for the 2017 furnishing and delivery of gasoline and diesel fuel to W. H. Breshears, Inc.

ITEM NO. 13

**APPROVE AMENDMENT NO. 02 TO WORK RELEASE NO. 009
TO THE PROFESSIONAL SERVICES AGREEMENT 2009-PSA-003
WITH CONDOR EARTH TECHNOLOGIES TO UPDATE THE 2013 FINAL
DESIGN AND CONTRACT DOCUMENTS FOR THE TWO-MILE BAR TUNNEL**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Amendment No. 02 to Work Release No. 009 to the Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies to Update the 2013 Final Design and Contract Documents for the Two-Mile Bar Tunnel.

ITEM NO. 14

**APPROVE AMENDMENT NO. 10 TO PROFESSIONAL
SERVICES AGREEMENT 2008-PSA-007 WITH BOUTIN
JONES, INC. FOR REVISED HOURLY RATE SCHEDULE**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Amendment No. 10 to Professional Services Agreement 2008-PSA-007 with Boutin Jones, Inc. for revised hourly rate schedule.

ITEM NO. 16

**APPROVE WORK RELEASE NO. 005 TO GENERAL
SERVICES AGREEMENT 2013-GSA-020 WITH CUSTOM
FIRE PROTECTION TO PROVIDE FIRE EXTINGUISHER
TRAINING AND FIRE EXTINGUISHER SERVICE AND RECHARGING**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Work Release No. 005 to General Services Agreement 2013-GSA-020 with Custom Fire Protection to Provide Fire Extinguisher Training and Fire Extinguisher Service and Recharging.

ITEM NO. 17

**APPROVE ABANDONMENT AND QUIT CLAIM OF A PORTION OF
THE LUNDGREN LATERAL (APN: 062-006-004 – ERIK BRINK AND TRACY BRINK)**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Abandonment and Quit Claim of a Portion of the Lundgren Lateral (APN: 062-006-004 – Erik Brink and Tracy Brink).

ITEM NO. 18

**APPROVE ENCROACHMENT PERMIT AND AGRICULTURAL
DISCHARGE PERMIT ON THE HIRSCHFELD PIPELINE AND
CLARK PIPELINE (APN: 207-190-13 – BRUMLEY REVOCABLE TRUST)**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Encroachment permit and Agricultural Discharge Permit on the Hirschfeld Pipeline and Clark Pipeline (APN: 207-190-13 – Brumley Revocable Trust).

ITEM NO. 19

**APPROVE ENCROACHMENT PERMITS ON THE ALBERS LATERAL
(APN: 014-020-004/005 – THE JOHN AND JACQUELINE BRICHETTO 2008
REVOCABLE TRUST DATED MAY 7, 2008, JOSEPH P. BRICHETTO, JOHN M.
BRICHETTO AND LEE ANA L. BRICHETTO, AND BRADLEY AND JANET
DE BOER RESTATED REVOCABLE TRUST DATED FEBRUARY 7, 2006)**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Encroachment Permit on the Albers Lateral (APN: 014-020-004/005 – The John and Jacqueline Brichetto 2008 Revocable Trust Dated May 7, 2008, Joseph P. Brichetto, John M. Brichetto and Lee Ana L. Brichetto, and Bradley and Janet De Boer Restated Revocable Trust Dated February 7, 2006).

The above Consent Items passed unanimously by the following votes:

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

PULLED CONSENT CALENDAR
ITEM NOS. 4, 15

ITEM NO. 4

**APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE
SPECIAL MEETING OF DECEMBER 21, 2016 AND RESOLUTION NO. 2016-81**

Director Webb stated that staff would look into Director Altieri's concerns as expressed and bring the Minutes back to the next Board Meeting for approval.

ITEM NO. 15
APPROVE WORK RELEASE NO. 015 AND AMENDMENT NO. 004
TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-002
WITH CH2M FOR ON-CALL PROFESSIONAL ENGINEERING SERVICES

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve Work Release No. 015 and Amendment No. 004 to Professional Services Agreement 2009-PSA-002 with CH2M for On-Call Professional Engineering Services.

The above Consent Items passed unanimously by the following votes:

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

ACTION CALENDAR
ITEMS NOS. 20, 21

ITEM NO. 20
REVIEW AND TAKE POSSIBLE ACTION ON THE
SCHEDULING OF THE SECOND BOARD MEETING OF THE BOARD
OF DIRECTORS OF THE OAKDALE IRRIGATION DISTRICT

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to move the second Board Meeting of each month to Tuesday at 6:00 p.m.

The motion passed unanimously by the following vote:

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

At the hour of 10:30 a.m., pursuant to a motion for reconsideration made by Director Santos, seconded by Director Doornenbal, and unanimously supported, this action item was reconsidered.

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to move the second Board Meeting of each month to Tuesday at 6:00 p.m. commencing February 21, 2017.

The motion passed unanimously by the following vote:

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

ITEM NO. 21
REVIEW AND TAKE POSSIBLE ACTION TO SUPPORT CALIFORNIA
FARM WATER COALITION (CFWC) WITH THEIR EDUCATION PROJECT

Director Webb requested that the District look into where the project will be displayed and bring it back to the Board at its next meeting.

DISCUSSION
ITEM NOS. 22, 23, 24, 25, 26

ITEM NO. 22
DISCUSSION REGARDING A POTENTIAL REVISION
TO THE FRINGE PARCELS WATER ALLOCATION POLICY

Water Operations Manager Eric Thorburn discussed this item.

ITEM NO. 23
DISCUSSION ON DRAFT MEMORANDUM OF UNDERSTANDING
FORMING THE STANISLAUS AND TUOLUMNE RIVERS GROUNDWATER
Basin Association Groundwater Sustainability Agency

Water Operations Manager Eric Thorburn discussed this item.

ITEM NO. 24
DISCUSSION ON THE BUREAU OF RECLAMATION'S LETTER
TO THE STATE WATER BOARD REGARDING MEETING
D-1641 SAN JOAQUIN RIVER FLOW OBJECTIVES AT VERNALIS

General Manager Steve Knell discussed this agenda item.

ITEM NO. 25
DISCUSSION ON REINITIATION OF CONSULTATION
ON THE COORDINATED LONG TERM OPERATION OF
THE CENTRAL VALLEY PROJECT AND STATE WATER PROJECT

General Manager Steve Knell discussed this agenda item.

ITEM NO. 26
DISCUSSION ON THE PASSAGE OF THE WATER RESOURCES
DEVELOPMENT ACT (WRDA) AND THE BENEFITS TO OID/SSJID

General Manager Steve Knell discussed this agenda item.

COMMUNICATIONS
ITEM NO. 27

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 71 days without a lost time injury accident.

Administration Activities

1. Continuing to develop and prepare comments to the Water Quality Control Plan (Unimpaired Flow Standard) from the State Water Resources Control Board.
2. OID and SSJID presented its view of the State's SED document to the State Water Resources Control Board Hearing held in Stockton on December 16th.
3. The GM attended the December 19th hearing in Merced to support the SJTA presentation provided by Tim O'Laughlin. There was another hearing in Modesto on December 20th that some Directors attended.
4. On December 22nd the SWRCB extended the comment period on the SED until March 17, 2016.
5. Mr. O'Laughlin, Dan Steiner and I met with Reclamation on December 21st in Folsom to discuss their position and response to the SED.
6. Settlement discussions on the Stanislaus River, the Tuolumne and Merced are to begin anew in January. The Governor has brought in Bruce Babbitt to lead this effort. Babbitt is a Democrat and was governor of Arizona from 1978-1987 and then Secretary of Interior from 1993-2001.
7. OE3 labor negotiations continue.
8. Met with City Manager of Oakdale on Action Plan OID had submitted.
9. Tunnel tour scheduled for January 11th for Farm Bureau auction winner Joe Tune.

Legal Activities

1. OID/SSJID vs the State Water Resources Control Board; Court date anticipated to be set for next summer.
2. OID/SSJID as intervenors in the CalSPA v. SWRCB; A trial date is set for Alameda County Court on August 7, 2017.
3. OGA/Brichetto/Frobose vs. OID regarding CEQA case:
 - a. Trial set for January 18th
4. OGA/Brichetto/Frobose vs. OID regarding Contempt of Court by OID:
 - a. Hearing set for January 18th
5. OID vs Directors Santos and Altieri regarding their ability to be in Closed Session on matters related to the OGA case due to their declarations in support of the OGA case, two breaches of closed session, and undisclosed conflict of interests with Frobose.
 - a. The case is moving forward.
6. Redistricting Process
 - a. Water Committee meeting today.
 - b. Board presentation in late January and hearing in February with potential Board adoption in March.
 - c. Regulatory compliance date is 180 days preceding the election or May 11th.

Construction Activities

1. C&M crews and equipment operators continue to progress on capital projects and maintenance work.
2. Assisting Water Ops./Eng. Dept. with various tasks.
3. Conducting Safety Coordinator tasks as needed.
4. Conducting Contract Administration tasks as needed.
5. C&M Worker – The second candidate, John Phillips started employment at OID on 12/12, the third candidate will commence employment on 1/3.
6. Two Mile Bar Tunnel Project – The mandatory pre-bid meeting and site visit was conducted on 12/15. There were 30 +/- people in attendance with approximately 9 potential prime contractors. There has been three addendums issued as of 12/28 addressing questions presented by the potential bidders, of which one was to extend the bid due date. Bids are now due on 1/19 and will be presented to the BOD for award of bid on 2/7 with a recommendation from staff. Start of construction is anticipated to be between 3/1 and 4/15 and will be determined based on the contractors schedule. Substantial completion date for the Project is still 12/31/2018.
7. Purchased and received one used class six flatbed truck on 12/27.
8. ACWA/JPIA conducted a training day at OID on 12/14, the training was of great benefit to OID employees. The classes were Asbestos Cement Pipe Safety, Field Ergonomics and Fall Protection.
9. Annual fire extinguisher training is tentatively scheduled for 2/10 pending approved of a work release at the Board meeting.

Water Operations Activities **Engineering**

1. Continued to process Encroachment and Ag Discharge Agreements and conduct field inspections during installation of the associated facilities.
2. Staff continued to work with landowners requesting deferred conditions of approval agreements, encroachment agreements and easements in accordance to OID's requirements for continued irrigation on recently completed lot line adjustments and parcel split projects.
3. ET monitoring stations installed as part of the 2016 ETAW monitoring and measurement program collected data through the end of October. The Tule ET stations remain in the fields that aren't being developed to collect additional data for the full year of the contract period (+/- May 2016).
4. Staff continued to work with SSJID, Calaveras County Water District, San Joaquin County and Stanislaus County to complete the draft mapping of OID's proposed GSA boundaries in the ESJ GW Basin. The required GSA hearing, resolution and final filing is anticipated to be completed during the first few months of the year to allow for each election being proposed to meet or proceed the June 2017 DWR review, 90-day posting and approval deadline.
5. A public hearing announcement was posted in the Oakdale Leader on December 28th and will be posted again on January 4th. The final draft MOU to proceed with formation of the STRGBA GSA is being provided to the Board for review at the January 3rd meeting to allow for a draft public hearing followed by potential adoption at the January 18th meeting. Each agency is anticipated to take action to adopt the MOU on or before the 14th of February to before a formal filing for GSA formation in the Modesto Subbasin is submitted to DWR.

6. Staff picked the draft Annexation Agreements back up for finalization during the first week of the new year.
7. Pertinent factors and options for the Board of Director Divisions Redistricting Project are being brought back for consideration by the Water Committee on January 3rd.
8. City staff continued to address a series of questions on the draft City of Oakdale Out of Boundary Service Agreement with OID on behalf of ID 41. Once these questions have been answered the agreement will be provided to the ID 41 membership for approval to proceed.
9. Staff attended the pre-bid meeting for the Two Mile Bar Tunnel Project on December 15th.
10. Staff continued the surveying, design, cost estimates, landowner meetings and drafting of plans for 2016/17 winter work projects.

Aq Water

1. The final round of volumetric water delivery tracking closed on October 31st. Staff continues to respond and address all questions received during the final billing.
2. The final funding decision for the 2015 Prop. 1 Agricultural Water Use Efficiency Grants was approved and posted on December 15th. OID is the recipient of a grant award for up to \$2.97 million towards the proposed \$6.5 million TCC expansion project. A request for Board action to accept the funds will follow and OID staff will begin to work with DWR on the draft grant agreement for final approval by the Board prior to initiation of any construction. DWR staff anticipates execution of the agreement to take a minimum of 6 months, but is required within one year of the awards announcement.
3. The pre-employment screening process is now underway with two successful candidates who were provided job offers to fill the DSO positions that are currently vacant.
4. Staff has continued to progress with updates and slight modifications to the Storm tracking software mainly based on customer and DSO feedback to continue to improve functionality and effective utilization of the software.
5. Met with the PG&E Customer Relationship Manager along with Water Utilities Department staff to determine the appropriate rate structures for OID's deep wells, drain pumps and reclamation pumps considering current and anticipated operations in 2017.

Water Utilities

1. Improvement District No. 41:
 - Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Domestic Water Pumping Stations:
 - All Domestic Water Pumping Stations that are in service are operational.
3. Domestic Water Systems:
 - a. All water systems are operating without restrictions.
 - b. Performed quarterly blow-off valve exercising.
 - c. Performed Air Relief Valve exercising.
 - d. Annual testing of all backflow devices has been completed in accordance with OID's Cross Connection Control Policy.
 - e. Conducted inspections of all well head seals and continued to replace them as needed.
4. On-Call Activities:
 - At the request of a customer, their water service was shut off due to a leak on the customer's property. Water service is turned back on later that day.

6. Knights Ferry Pumping Station:
 - a. The Knights Ferry Pumps are active and continued to provide water to the treatment plant.
7. Irrigation Pumping Stations:
 - Agricultural deep well pumps have been deactivated for winter.
 - Inspections continued on all drain pumps that have been left in service for the winter.

B. COMMITTEE REPORTS

There were no committee reports.

C. DIRECTORS COMMENTS

Director Altieri

Director Altieri had no comments.

Director Santos

Director Santos had no comments.

Director Doornenbal

Director Doornenbal had no comments.

Director Osmundson

Director Osmundson had no comments.

Director Webb

Director Webb had no comments.

At the hour of 10:30 a.m., a motion was made by Director Santos, seconded by Director Doornenbal, and unanimously supported to reconsider the motion made in Action Item No. 20.

At the hour of 10:45 a.m. the meeting adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 28

- A. *Government Code §54957.6* - Conference with Labor Negotiator**
Agency Negotiator: General Manager
Represented Employee: OE3
- B. *Government Code §54956.9(4)(d)* – Initiation of Litigation**
Two (2) Cases

C. Government Code §54956.9(d)(1) - Existing Litigation

Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.
Oakdale Groundwater Alliance; Frobose; Brichetto, et al. v. Oakdale

At the hour of 11:34 a.m. the Board returned to open session.

Coming out of Closed Session Director Webb stated that there was no reportable action.

OTHER ACTION
ITEM NO. 29

At the hour of 11:34 a.m. the meeting was adjourned. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Wednesday, January 18, 2017 at 6:00 p.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, January 19, 2017 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Steve Webb, President

Attest:

Steve Knell, P.E., Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2017-01**

ABANDONMENT OF A PORTION OF A DISTRICT FACILITY

LUNDGREN LATERAL

APN: 062-006-004

WHEREAS, a portion of the Oakdale Irrigation District facility known as the Lundgren Lateral, as described in its original thirty (30) foot Grant Deed with Instrument No. 77-16477, recorded September 8, 1977, in the Office of the Stanislaus County Recorder, located within the Northeast Quarter of Section 20, Township 2 South, Range 10 East, Mount Diablo Base and Meridian in the unincorporated area of Stanislaus County, is situated on the parcel noted above; and

WHEREAS, the Lundgren Lateral has been reviewed by the Oakdale Irrigation District's Engineering and Water Operations Department and has been determined to be operationally unnecessary; and

WHEREAS, Oakdale Irrigation District has no plan to expand or modify the use of that portion of the Lundgren Lateral and has no need to maintain the said facility as described, and the abandonment of that portion of the said facility will not be detrimental to the irrigation operations of the Oakdale Irrigation District.

NOW, THEREFORE BE IT RESOLVED, that we find the abandonment of that portion of the Lundgren Lateral as herein described and as shown on the attached Project Site Map attached hereto as "Exhibit "A" is appropriate and be adopted.

Upon motion of Director Santos, seconded by Director Altieri, and duly submitted to the Board for its consideration, the above-titled resolution was adopted this third day of January, 2017.

OAKDALE IRRIGATION DISTRICT

Steve Webb, President

Steve Knell, P.E., Secretary



OID
OAKDALE IRRIGATION DISTRICT



OAKDALE IRRIGATION DISTRICT
1205 EAST F STREET
OAKDALE CALIFORNIA 95361

PROJECT SITE MAP
ABANDONMENT OF A DISTRICT FACILITY
LUNDGREN LATERAL
APN: 062-006-004



DATE: DEC. 8, 2016
DRAWN BY: CMK
CHECKED BY: ECT

EXHIBIT "A"

NOT TO SCALE
SHEET 1 of 1

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2017-02**

**AUTHORIZING QUITCLAIM DEED TO
ERIK BRINK AND TRACY BRINK**

APN: 062-006-004

WHEREAS, a portion of the Oakdale Irrigation District facility known as the Lundgren Lateral is situated in its original thirty (30) foot Grant of Easement within the parcel noted above as described in Instrument No. 1977-16477, recorded September 8, 1977 in the Office of the Stanislaus County Recorder, located within the Northeast Quarter of Section 20, Township 2 South, Range 10 East, Mount Diablo Base and Meridian in the unincorporated area of Stanislaus County; and

WHEREAS, that portion of the Lundgren Lateral has been reviewed by the Oakdale Irrigation District's Engineering Department and Water Operations Department and determined to be operationally unnecessary; and

WHEREAS, Oakdale Irrigation District has no plan to expand or modify the current use of the Lundgren Lateral within the parcel noted above and has no need to maintain said facility as previously described and the abandonment of that portion of said facility will not be detrimental to the operations of the Oakdale Irrigation District.

NOW THEREFORE BE IT RESOLVED, that any interest in that portion of the Lundgren Lateral and any interest in its original thirty (30) foot Grant of Easement within the parcel noted above as described in Instrument No. 1977-16477, recorded September 8, 1977 in the Office of the Stanislaus County Recorder, be quitclaimed to the titled owner of said property, and that said Quitclaim in its entirety is incorporated herein by reference to this Resolution.

Upon Motion of Director Santos, seconded by Director Altieri, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this third day of January, 2017.

OAKDALE IRRIGATION DISTRICT

Steve Webb, President

Steve Knell, P.E., Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2017-03**

**AGRICULTURAL DISCHARGE PERMIT
ON THE HIRSCHFELD PIPELINE**

APN: 207-190-13

WHEREAS, LEALON W. BRUMLEY AND PEGGY BRUMLEY, TRUSTEES OF THE BRUMLEY REVOCABLE TRUST are the titled owners of property located in Section 17, Township 1 South, Range 9 East, Mount Diablo Base and Meridian, in the unincorporated area of San Joaquin County, California; and have requested an Agricultural Discharge Permit for ONE (1) 4" SCH. 40 PVC AGRICULTURAL FILTER STATION BACKFLUSH DISCHARGE PIPELINE on the Hirschfeld Pipeline, constructed in accordance with District Standard Details.

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

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 owners 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 San Joaquin County, and that said Agricultural Discharge Permit in its entirety is incorporated by reference and attached to this Resolution.

Upon Motion of Director Santos, seconded by Director Altieri, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this third day of January, 2017.

OAKDALE IRRIGATION DISTRICT

Steve Webb, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2017-04**

**ENCROACHMENT PERMIT ON THE
HIRSCHFELD PIPELINE AND CLARK PIPELINE**

APN: 207-190-13

WHEREAS, LEALON W. BRUMLEY AND PEGGY BRUMLEY, TRUSTEES OF THE BRUMLEY REVOCABLE TRUST are the titled owners of property located in Section 17, Township 1 South, Range 9 East, Mount Diablo Base and Meridian, in the unincorporated area of San Joaquin County, California; and

WHEREAS, LEALON W. BRUMLEY AND PEGGY BRUMLEY, TRUSTEES OF THE BRUMLEY REVOCABLE TRUST have requested an Encroachment Permit for:

1. Almond trees no closer than fifteen (15) feet from centerline of the Hirschfeld Pipeline and Clark Pipeline.
2. One (1) 4" Sch. 40 PVC agricultural filter station backflush discharge pipeline on the Hirschfeld Pipeline.
3. One (1) 8" 100 PSI PIP PVC pipeline crossing the Hirschfeld Pipeline.

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

NOW THEREFORE BE IT RESOLVED, that the provisions contained in the Encroachment Permit of the above-identified land have been accepted by the titled owners 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 San Joaquin County, and that said Encroachment Permit in its entirety is incorporated by reference and attached to this Resolution.

Upon Motion of Director Santos, seconded by Director Altieri, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this third day of January, 2017.

OAKDALE IRRIGATION DISTRICT

Steve Webb, President
Board of Directors

Steve Knell, P.E.
Board of Directors
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2017-05**

ENCROACHMENT PERMIT ON THE ALBERS LATERAL

APN: 014-020-004

WHEREAS, JOHN P. BRICHETTO AND JACQUELINE J. BRICHETTO, TRUSTEES OF THE JOHN AND JACQUELINE BRICHETTO 2008 REVOCABLE TRUST DATED MAY 7, 2008, JOSEPH P. BRICHETTO, A SINGLE MAN, JOHN M. BRICHETTO AND LEE ANA L. BRICHETTO, HUSBAND AND WIFE AS JOINT TENANTS are the titled owners of the property located in the South 1/2 of Section 10, Township 3 South, Range 10 East, Mount Diablo Base and Meridian, in the unincorporated area of Stanislaus County, California; and

WHEREAS, JOHN P. BRICHETTO AND JACQUELINE J. BRICHETTO, TRUSTEES OF THE JOHN AND JACQUELINE BRICHETTO 2008 REVOCABLE TRUST DATED MAY 7, 2008, JOSEPH P. BRICHETTO, A SINGLE MAN, JOHN M. BRICHETTO AND LEE ANA L. BRICHETTO, HUSBAND AND WIFE AS JOINT TENANTS have requested an Encroachment Permit for:

1. One (1) 8" 100 PIS PIP PVC private irrigation pipeline crossing.

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

NOW THEREFORE BE IT RESOLVED, that the provisions contained in the Encroachment Permit of the above-identified land have been accepted by the titled owners 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 Santos, seconded by Director Altieri, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this third day of January, 2017.

OAKDALE IRRIGATION DISTRICT

Steve Webb, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2017-06**

ENCROACHMENT PERMIT ON THE ALBERS LATERAL

APN: 014-020-005

WHEREAS, BRADLEY AND JANET DE BOER, TRUSTEES OF THE BRADLEY AND JANET DE BOER RESTATED REVOCABLE TRUST DATED FEBRUARY 7, 2006 are the titled owners of the property located in the South 1/2 of Section 10, Township 3 South, Range 10 East, Mount Diablo Base and Meridian, in the unincorporated area of Stanislaus County, California; and

WHEREAS, BRADLEY AND JANET DE BOER, TRUSTEES OF THE BRADLEY AND JANET DE BOER RESTATED REVOCABLE TRUST DATED FEBRUARY 7, 2006 have requested an Encroachment Permit for:

1. One (1) 8" 100 PIS PIP PVC private irrigation pipeline crossing.

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

NOW THEREFORE BE IT RESOLVED, that the provisions contained in the Encroachment Permit of the above-identified land have been accepted by the titled owners 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 Santos, seconded by Director Altieri, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this third day of January, 2017.

OAKDALE IRRIGATION DISTRICT

Steve Webb, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

BOARD AGENDA REPORT

Date: January 18, 2017
Item Number: 4
APN: N/A

SUBJECT: APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE SPECIAL MEETING OF DECEMBER 21, 2016 AND RESOLUTION NO. 2016-81

RECOMMENDED ACTION: Approve

ATTACHMENTS:

- Draft Minutes of the Board of Directors' Special Meeting of December 21, 2016
- Draft Resolution No. 2016-81

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
December 21, 2016

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 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
Kathy Cook, Chief Financial Officer

Also Present: Kathy L. Monday, 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 9:01 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

Damon Woods commented on the recall election.

Robert Frobose commented on Director Webb's comment made during Directors' Comments from the last Board Meeting. Director Webb requested these Minutes reflect the fact that Robert Frobose has an ongoing lawsuit against the Oakdale Irrigation District.

Bernie Van Diepen discussed integrity.

There being no Public Comment; Public Comment closed at 9:09 a.m.

**ACTION ITEMS
ITEM NO. 2**

**ITEM NO. 2
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A
RESOLUTION TO ISSUE AN ORDER THAT AN ELECTION SHALL BE
HELD TO DETERMINE WHETHER OR NOT OAKDALE
IRRIGATION DISTRICT – DIVISION 4, LINDA SANTOS SHALL BE RECALLED**

The District received the Registrar of Voters' Certificate of Recall Petition from the County of Stanislaus on December 14, 2016 by email. The certificate verifies the number of sufficient signatures on the recall petition. The Elections Code requires that within fourteen (14) days after the meeting at which the governing body receives the certificate of sufficiency the governing body shall issue an order stating that an election shall be held to determine whether or not the officer named in the petition shall be recalled (Elections Code §11240).

The election shall be held not less than 88 days, nor more than 125 days after the issuance of the order (Elections Code §11242).

| | |
|--------------------|-------------------|
| Issuance of Order: | December 21, 2016 |
| 88 days: | April 2, 2017* |
| 125 days: | May 9, 2017 |

The District shall pay for the costs incurred for the recall which are estimated to be \$9-\$11 per voter.

The Stanislaus County Registrar of Voters has set the recall election date for April 25, 2017 (Elections Code §§ 1000 and 1500).

If the Oakdale Irrigation District fails to issue the order within 14-days, the County Elections Official, within 5-days, shall set the date for holding the election (Elections Code §11241).

*If election date falls on a weekend or holiday; it will be moved to the next business day.

General Manager Steve Knell stated that the Resolution was amended to include information required by the Registrar of Voters Office. Copies were provided to the Directors as well as the public.

Director Doornenbal commented that Director Santos' constituents supported this recall and signed the petition.

Director Altieri commented against the recall of Director Santos.

Director Santos asked the General Counsel whether she should recuse herself from voting on this agenda item. General Counsel advised Director Santos that she should recuse

herself from both this discussion and the vote. Director Santos stated that those constituents who supported her would not be represented if she abstained from voting on this item.

Members of the public, Robert Frobose, Kay Martinelli, and Bernie Van Diepen, commented on this action item.

A motion was made by Director Doornenbal and seconded by Director Osmundson to Adopt a Resolution to Issue an Oder that an Election shall be Held to Determine Whether or not Oakdale Irrigation District – Division 4, Linda Santos shall be Recalled. The motion passed 3-2 by the following vote:

| | |
|---------------------|-----|
| Director Webb | Yes |
| Director Doornenbal | Yes |
| Director Osmundson | Yes |
| Director Santos | No |
| Director Altieri | No |

OTHER ACTION
ITEM NO. 3

The Board Meeting adjourned at the hour of 9:31 a.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 3, 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, January 19, 2017 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Attest:

Steve Webb, President

Steve Knell, P.E., Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2016-81**

**TO ISSUE AN ORDER THAT AN ELECTION SHALL BE HELD TO
DETERMINE WHETHER OR NOT OAKDALE IRRIGATION
DISTRICT – DIVISION 4, LINDA SANTOS SHALL BE RECALLED**

WHEREAS, Oakdale Irrigation District received the Registrar of Voters' Certificate of Recall Petition from Lee Lundrigan, Registrar of Voters by email on December 14, 2016, and held a Special Meeting on December 21, 2016 where said Certificate was distributed; and

WHEREAS, the Registrar of Voters' Certificate certifies that the Recall Petition for Oakdale Irrigation District, Division 4, for Linda Santos was filed on November 10, 2016 and contains the number of sufficient signatures; and

WHEREAS, the Board of Directors is required to issue an order within 14-days of the meeting at which the certificate of sufficiency was received, and the election shall be held not less than 88 nor more than 125 days after the issuance of the order.

WHEREAS, the Board of Directors request the Registrar of Voters to provide necessary election services and acknowledge District to pay Registrar of Voters all costs to conduct election.

NOW THEREFORE BE IT RESOLVED that the Board of Directors do hereby order that an election shall be held on Tuesday, April 25, 2017 to determine whether or not Oakdale Irrigation District Director – Division 4, Linda Santos shall be recalled.

Upon Motion of Director Doornenbal, seconded by Director Osmundson, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this 21st day of December 2016 by the following vote:

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

OAKDALE IRRIGATION DISTRICT

Steve Webb
President

Steve Knell, P.E.
General Manager/Secretary

BOARD AGENDA REPORT

Date: January 18, 2017
Item Number: 5
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> |
|---|---------------------------------------|---------------|
| Haidlen Ford | 2017 F-550 2-Ton Truck & Parts | \$54,116.48 |
| Kaiser Foundation Health Plan, Inc. | February 2017 Health Insurance | 50,037.12 |
| Tri-West Tractor Inc. | Excavator Rentals (4) | 32,437.51 |
| Lundgren | South Main Canal Maintenance | 24,950.00 |
| CalPERS | Retirement Contribution | 22,340.13 |
| ACWA-JPIA | February 2017 Dental/Vision Insurance | 8,463.08 |
| California State University, Stanislaus | Employee Tuition Contract | 7,200.00 |
| Allied Concrete & Supply Co., Inc. | 6 Sack | 5,736.42 |
| Herc Rentals Inc. | Excavator Rental (2) | 4,854.37 |
| Fresno Valves & Castings, Inc. | 12", 18", & 36" 101C Gates | 4,338.80 |

FISCAL IMPACT: \$298,100.45

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**

January 18, 2017

Accounts Payable
Check Register - January 18, 2017



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

| Check No | Check Date | Vendor Name | Amount | Description |
|----------|------------|--|-------------|---|
| 20493 | 1/9/2017 | Ahern Rentals, Inc. | \$75.00 | Roller Padded 67" |
| 20494 | 1/9/2017 | AT&T | \$81.11 | Phone Charges 12/25/16 - 1/24/17 |
| 20495 | 1/9/2017 | Battery Systems | \$657.22 | Batteries |
| 20496 | 1/9/2017 | C & C Portables, Inc. | \$928.13 | Portable Toilet Rental 11/20/16 - 12/17/16 |
| 20497 | 1/9/2017 | City of Oakdale - Utilities | \$296.78 | Water/Sewer 11/16/16 - 12/15/16 |
| 20498 | 1/9/2017 | Far West Laboratories, Inc. | \$517.50 | Bac-T Tests, Nitrate Tests |
| 20499 | 1/9/2017 | Hughson Farm Supply | \$527.40 | Spring Retainer, Belts, Sleeves, Muffler Mounting Kit |
| 20500 | 1/9/2017 | McMaster-Carr | \$141.38 | Screws, Bits, Cylinder Hone |
| 20501 | 1/9/2017 | Mission Uniform Service | \$894.18 | Uniform Service |
| 20502 | 1/9/2017 | Modesto Color Center | \$206.60 | Tint Base, Activator |
| 20503 | 1/9/2017 | Moore Quality Galvanizing L.P. | \$794.88 | Beams |
| 20504 | 1/9/2017 | Morrill Industries, Inc. | \$36.51 | Steel Flange |
| 20505 | 1/9/2017 | Oak Valley Hospital | \$1,050.00 | Medical Card Renewals, Pre-Employment Exams |
| 20506 | 1/9/2017 | Ray Morgan | \$228.50 | Copier Usage 11/24/16 - 12/23/16 |
| 20507 | 1/9/2017 | Schneider Electric USA Inc. | \$1,155.59 | Analog Input & Output Modules |
| 20508 | 1/9/2017 | South San Joaquin Irrigation District | \$898.28 | Routine Joint Supply Maintenance - November |
| 20509 | 1/9/2017 | State Water Resources Control Board | \$2,062.00 | Annual Permit Fee 7/1/16 - 6/30/17 |
| 20510 | 1/9/2017 | Harris, Michael | \$150.00 | Portable Toilet Rental - January |
| 20511 | 1/9/2017 | W. H. Breshears, Inc. | \$983.93 | Fuel |
| 20512 | 1/18/2017 | Accela, Inc. #774375 | \$30,650.56 | Annual Maintenance 1/1/17 - 12/31/17 |
| 20513 | 1/18/2017 | Ace Hardware | \$169.53 | Keys, Brass Valves, Shop Vac, Nozzle |
| 20514 | 1/18/2017 | ACWA-JPIA | \$8,463.08 | Dental/Vision Insurance - February |
| 20515 | 1/18/2017 | Allied Concrete and Supply Co., Inc. | \$5,736.42 | 6 Sack |
| 20516 | 1/18/2017 | Becker, Robert | \$551.76 | Health and Wellness Reimbursement Jan. - Dec. |
| 20517 | 1/18/2017 | Boutin Jones, Inc. | \$222.00 | Attorney Fees |
| 20518 | 1/18/2017 | Buila, Joseph | \$31.64 | On-Call Callout |
| 20519 | 1/18/2017 | California Public Employees' Retirement System | \$22,340.13 | Retirement Contribution |
| 20520 | 1/18/2017 | California State University Stanislaus | \$7,200.00 | Employee Tuition Contract |
| 20521 | 1/18/2017 | Carrot-Top Industries | \$87.31 | Nylon Flags |
| 20522 | 1/18/2017 | Casey Moving Systems Records Management | \$96.00 | Shredding - December |
| 20523 | 1/18/2017 | Coffee Break Service, Inc. | \$90.95 | Coffee Service |
| 20524 | 1/18/2017 | Condor Earth Technologies, Inc. | \$3,053.75 | Assessment - WR #010 |
| 20525 | 1/18/2017 | Denair Lumber Company, Inc. | \$1,583.09 | Lumber |
| 20526 | 1/18/2017 | Devnalysis | \$60.00 | Hosting - oidwaterresourcesplan.org, savethestan.org |
| 20527 | 1/18/2017 | Fastenal Company | \$3,814.02 | Gloves, Magnetic Level, Chisels, Drill Bits, Wrenches |
| 20528 | 1/18/2017 | Fire2Wire | \$100.00 | SSL Certificate 2017 |
| 20529 | 1/18/2017 | Frasco Profiles | \$59.50 | Background Check |
| 20530 | 1/18/2017 | Freeman Designs | \$371.95 | Letterhead Paper |
| 20531 | 1/18/2017 | Fresno Valves & Castings, Inc. | \$4,338.80 | 12", 18" and 36" 101C Gate |
| 20532 | 1/18/2017 | George Reed, Inc. | \$1,165.21 | Crushed Rock |
| 20533 | 1/18/2017 | GGD Oakdale LLC | \$2,383.94 | DSO Office Lease - February |
| 20534 | 1/18/2017 | Gilton Resource Recovery Transfer Facility, Inc. | \$431.08 | Waste Disposal - December |
| 20535 | 1/18/2017 | Gilton Solid Waste Management, Inc. | \$282.52 | Refuse Charges - December |
| 20536 | 1/18/2017 | Grainger | \$1,732.55 | Roll Down Hip Waders, Wall Mounted Water Cooler |
| 20537 | 1/18/2017 | Green, Gary | \$275.88 | Health and Wellness Reimbursement Jan. - Dec. |

Accounts Payable
Check Register - January 18, 2017



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

| Check No | Check Date | Vendor Name | Amount | Description |
|----------|------------|-------------------------------------|---------------------|---|
| 20538 | 1/18/2017 | Grover Landscape Services, Inc. | \$495.00 | Monthly Landscape Maintenance - December |
| 20539 | 1/18/2017 | Haidlen Ford | \$54,116.48 | 2017 F-550 2-Ton Truck, Misc. Material |
| 20540 | 1/18/2017 | Herc Rentals Inc. | \$4,854.37 | Excavator Rental 11/21/16- 2/19/16, 11/14/16- 2/12/16 |
| 20541 | 1/18/2017 | Hilmar Lumber, Inc. | \$4,222.22 | 12", 15", 18" & 24" Elbows |
| 20542 | 1/18/2017 | Hixco | \$1,028.33 | American Locks, Commercial Locks |
| 20543 | 1/18/2017 | Hughson Farm Supply | \$221.14 | Tapping Screws, Fan Housing, Filters, Sockets |
| 20544 | 1/18/2017 | Independent Stationers, Inc. | \$23.39 | Binders |
| 20545 | 1/18/2017 | Interstate Truck Center | \$897.82 | Antenna, Diagnostics, Lamps, Switch, Blades |
| 20546 | 1/18/2017 | Kaiser Foundation Health Plan, Inc. | \$50,037.12 | February 2017 Health Insurance |
| 20547 | 1/18/2017 | Knell, Steve | \$31.60 | Lunch - Reclamation Meeting & Meeting with City Manager |
| 20548 | 1/18/2017 | Knights Ferry School District | \$250.00 | Donation |
| 20549 | 1/18/2017 | Les Schwab, Inc | \$25.00 | Flat Repair |
| 20550 | 1/18/2017 | Lundgren | \$24,950.00 | South Main Canal Maintenance |
| 20551 | 1/18/2017 | Mission Uniform Service | \$2,182.64 | Uniform Service |
| 20552 | 1/18/2017 | Morrill Industries, Inc. | \$188.95 | 1 1/2" Butt Weld, Sandblast |
| 20553 | 1/18/2017 | Motor Parts Distributors, Inc. | \$190.16 | Tie Rod Ends, JB Weld, Brake Cleaner - #38 |
| 20554 | 1/18/2017 | NCCCO | \$50.00 | Certification Renewal - Crane Op Practical Test Site |
| 20555 | 1/18/2017 | Nunez, Robert | \$233.88 | Health and Wellness Reimbursement Jan. - Dec. |
| 20556 | 1/18/2017 | Oakdale Automotive Repair & Tire | \$432.85 | Samson 12/16.5 12 Ply - 873H |
| 20557 | 1/18/2017 | Oakdale Auto Parts | \$32.17 | Hose Fittings, Hose - R636 |
| 20558 | 1/18/2017 | Oakdale Chamber of Commerce | \$983.00 | 2017 Membership Dues |
| 20559 | 1/18/2017 | Oakdale Leader | \$234.96 | Publication Notice |
| 20560 | 1/18/2017 | Occu-Med, Ltd. | \$301.50 | 1st Quarter Services 2017 |
| 20561 | 1/18/2017 | Office Depot | \$1,242.29 | Office Supplies |
| 20562 | 1/18/2017 | Old Republic Title Company | \$335.00 | Refund - APN: 010-050-015 |
| 20563 | 1/18/2017 | Resource Building Materials | \$129.74 | Redi Mix |
| 20564 | 1/18/2017 | Samba Holdings, Inc. | \$119.93 | Fleet Watch - December |
| 20565 | 1/18/2017 | Spray & Son Janitorial, Inc. | \$2,535.00 | Monthly Janitorial Service - December |
| 20566 | 1/18/2017 | Streamline | \$400.00 | Monthly Member Fee - December |
| 20567 | 1/18/2017 | Tri-West Tractor Incorporated | \$32,437.51 | Excavator Rentals (4) |
| 20568 | 1/18/2017 | Vella, Vince | \$275.88 | Health and Wellness Reimbursement Jan. - Dec. |
| 20569 | 1/18/2017 | Verizon Wireless | \$1,429.03 | Cimis Station & Cell Phone Charges - December |
| 20570 | 1/18/2017 | Visa | \$61.94 | Lunch Meetings |
| 20571 | 1/18/2017 | Water Education Foundation | \$1,500.00 | 2017 Pillar Plan Membership Contribution |
| 20572 | 1/18/2017 | W. H. Breshears, Inc. | \$3,112.16 | Fuel |
| 20573 | 1/18/2017 | White Cap Construction Supply | \$967.73 | Gas Cut-Off Saw |
| 20574 | 1/18/2017 | Wienhoff Drug Testing, Inc. | \$595.00 | Random Selection Drug Testing - December |
| | | | <u>\$298,100.45</u> | |

OAKDALE IRRIGATION DISTRICT
STATEMENT OF OBLIGATIONS
January 18, 2017

Void Check No: 20413

THE FOREGOING CLAIMS, NUMBERED 20493 Through 20574 INCLUSIVE
ARE APPLIED TO THE GENERAL FUND OF OAKDALE IRRIGATION DISTRICT
AND ARE OBLIGATIONS AUTHORIZED THERETO.

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | |

BOARD AGENDA REPORT

Date: January 18, 2017
Item Number: 6
APN: N/A

SUBJECT: APPROVE OID IMPROVEMENT DISTRICT'S STATEMENT OF OBLIGATIONS

RECOMMENDED ACTION: Approve

BACKGROUND AND DISCUSSION:

Check number 1228 for the reimbursement of Improvement District's December 2016 O & M expenses in the amount of \$56,482.35 is being submitted for Board approval.

FISCAL IMPACT: \$56,482.35

ATTACHMENTS:

➤ Statement of Obligations

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
IMPROVEMENT DISTRICT ACCOUNT**

1228

| | | | | | |
|----------------------------|---------------------------------------|--|---------------------------------------|-------------------------------------|--|
| DATE: 18-Jan-17 | | TO: Oakdale Irrigation District | | | |
| MAINTENANCE PAYABLE | | | | | |
| I.D. # | December O & M Expense | I.D. # | December O & M Expense | | |
| 1 | | 31 | | | Note: Included Misc. Recon. Items |
| 2 | | 36 | | | |
| 8 | | 38 | | | |
| 13 | | 41 | 1,460.35 | | |
| 19 | 24.42 | 45 | 687.63 | | I.D. # Construction In Progress |
| 20 | | 46 | 1,575.57 | | |
| 21 | | 48 | | | |
| 22 | 461.29 | 51 | 1,062.77 | | |
| 26 | | 52 | 51,185.90 | | |
| 29 | 24.42 | | | | |
| SUB-TOTAL | \$510.13 | SUB-TOTAL | \$55,972.22 | SUB-TOTAL | \$0.00 |
| | | | | VOUCHER CHARGES | |
| | | | | Maintenance & Operations | \$56,482.35 |
| | | | | Capital Projects | \$0.00 |
| | | | | TOTAL AMOUNT | \$56,482.35 |

**OAKDALE IRRIGATION DISTRICT
IMPROVEMENT DISTRICTS
STATEMENT OF OBLIGATIONS
FOR JANUARY 1, 2017 - JANUARY 31, 2017**

CHECK

| NO. | PAYABLE TO: | AMOUNT | DATE |
|------------|-----------------------------|---------------|-------------|
| 1227 | OAKDALE IRRIGATION DISTRICT | \$11,446.75 | 01/03/2017 |
| 1228 | OAKDALE IRRIGATION DISTRICT | 56,482.35 | 01/18/2017 |

THE FOREGOING CLAIM NUMBERED 1228 WAS APPLIED TO
GENERAL FUNDS OF THE OAKDALE IRRIGATION'S IMPROVEMENT
DISTRICTS AND ARE AUTHORIZED THERETO.

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | |

BOARD AGENDA REPORT

Date: January 18, 2017
Item Number: 7
APN: N/A

SUBJECT: APPROVE ASSIGNMENT OF CAPITAL WORK ORDER NUMBERS

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

| <u>Facility</u> | <u>Project Description</u> | <u>Estimated Cost</u> | <u>Work Order No.</u> |
|------------------|--|-----------------------|-----------------------|
| South Main Canal | Condor design, plans, and specifications for the long-term repairs of Segment 4. | \$ 72,182 | 2016-065 |
| Lesnini Lateral | Install 1200' of 36" 100 PSI PIP PVC, 1-12"-18" rip rap, 11-36" 22.5 degree elbows, 3-36" 45 degree elbows, and 2-36" 90 degree elbows. (APN: 002-066-016) | 202,100 | 2017-003 |
| Faxon Headgate | Install 1-Rubicon FlumeMeter, 3-Toughsonic level sensors, 1-Rug3 Controller and misc. appurtenances. (APN: 064-031-029) | 37,700 | 2017-004 |
| Young Lateral | Install 1-12" turnout, 1-21" turnout, 1-5'x7' pre-cast MBI turnout structure, 1-21" coupler, 1-21" x8' Fresno 101C gate, and misc. appurtenances. (APN: 002-012-063) | 42,100 | 2017-005 |
| Palmer Lateral | Install 3-Toughsonic level sensors, 1-Rug3 Controller, 1-serial radio and misc. appurtenances. (APN: 014-021-003/005) | 13,300 | 2017-006 |

FISCAL IMPACT: \$367,382

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: January 18, 2017
Item Number: 8
APN: N/A

SUBJECT: APPROVE ANNUAL REVIEW OF ASSIGNED VEHICLES

RECOMMENDED ACTION: Approve assigned vehicle list

BACKGROUND AND DISCUSSION:

The Oakdale Irrigation District's Personnel Policies and Procedures, Section 5.604, Section V, states; "Assigned vehicles may be authorized for use by specific employees on a full-time basis when it is determined to be in the best interest of the District. The General Manager must approve each Assigned Vehicle and such assignment shall be reviewed annually by the General Manager and the Board of Directors.

| <u>Position</u> | <u>2016</u> |
|------------------------------------|--------------|
| General Manager | Yes |
| Chief Financial Officer | Yes |
| Support Services Manager | Yes |
| Water Operations Manager | Yes |
| Assistant Water Operations Manager | Yes |
| Supervisor Water Operations (2) | Yes |
| Supervisor of Field Operations (2) | Yes |
| Safety/Compliance Officer | Yes (Vacant) |

The General Manager asserts that each vehicle assignment above is essential and necessary to meeting the diverse and unpredictable nature of OID's work. If service is important to OID constituents and/or its business needs, then having employees ready and able to be at work to address those issues should also be important.

FISCAL IMPACT: Mileage at \$0.535/mile charged as income to beneficiary.

ATTACHMENTS: None

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: January 18, 2017
Item Number: 9
APN: N/A

**SUBJECT: APPROVE PURCHASE NEW POSTAGE METER FROM HASLER/NEOPOST
(BUDGETED ITEM)**

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

The District purchased a Pitney Bowes DM500 postage machine in 2005. The District received a letter from Pitney Bowes stating that support for the DM Mailing machines would be discontinued by the end of 2017.

Based on this information, the District requested proposals from three companies, Pitney Bowes, Hasler/ Neopost, and FP-USA. Attempts were made on three separate occasions to speak with a sales person with FP-USA without avail. The District received proposals from two companies, Pitney Bowes, SendPro P1000, purchase price \$8,765.44 (plus tax and shipping) and Hasler/Neopost, IN700, purchase price \$4,496.00 (plus tax and shipping).

Attached to this agenda report is an itemization for the purchase, maintenance, and ink cartridge costs associated with the two postage machines. Hasler/Neopost will give the District one year of maintenance at no charge, thereafter it will cost the District \$603.00 per year.

The City of Oakdale, and Oakdale Feed & Seed currently use a Hasler/Neopost postage meter. Each business spoke very highly of the postage machine and customer service.

Staff recommends the purchase of the Hasler/Neopost postage machine, inclusive of meter rental \$900 per year, and maintenance agreement \$603 per year after 2017(see attached summary). The purchase of a new postage machine is a budgeted item.

FISCAL IMPACT: Purchase Price \$4,496.00, plus taxes & shipping, (budgeted \$12,800)

ATTACHMENTS:

- Summary of Proposals
 - Postage Meter Information
-

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:

SUMMARY OF PROPOSALS

| | Hastler/Neopose | Pitney Bowes |
|-----------------------------|-----------------|-----------------|
| | IH700 | SendPro P1000 |
| Purchase Price | \$4,496.00** | \$8,765.44** |
| Meter Rental | \$900.00/year | \$1,908.00/year |
| Maintenance Agreement | \$603.00* | \$573.81 |
| | | |
| Print Cartridge Cost | \$152.00 | \$189.99 |
| No. of Imprints | 19,500 | 18,000 |
| No. of envelopes per minute | 140 | 130 |

**Excludes taxes and shipping

*First Year Free

Budgeted \$12,800.00



IN700

Mailing System

Product Overview



- Internet-connected iMeter™ postage meter provides access to a suite of powerful Apps
- Modern, ergonomic design that supports a variety of sleek weighing platforms
- Efficiency at your fingertips with an extra large color touchscreen interface
- Mixed-size automatic feeder handles different mail shapes with no manual adjustments
- Exclusive Postal Rate Wizard offers guided selection across 140 USPS® rates and services
- Automatic secure sealing and a built in postage label dispenser enhance productivity

Additional Features

- Quiet inkjet printing w/low ink email alerts
- Processing speed up to 140 letters/min.
- Envelope thickness up to 5/8"
- Auto-downloaded postal rate updates
- 6 Rate shortcut keys & 9 job/imprint memories
- 8 Standard and 2 customizable ad slogans
- 10 customizable text messages
- Automatic mail class inscriptions
- Date received printing for incoming mail
- 70-department account tracking (expandable)
- PIN-protected access for up to 50 operators
- Online account w/postage usage reporting
- TotalFunds® bill-for-postage service

System Dimensions

| | |
|---|-----------------|
| Mailing System with tray (Length x Depth x Height) | 50" x 18" x 13" |
| Weight | 52 lbs. |

Environmental Commitment

The IN700 carries Hasler's Eco Label. The Eco label signifies the implementation of green strategies surrounding raw materials, packaging and energy consumption to reduce or eliminate impact on the environment.



The IN700 is compliant with environmental regulations and Energy Star.



Dave Curran



(916) 825-8069



dcurran@postagemeter.com



Postagemeter.com

**SOLUTION OPTIONS**

Oakdale Irrigation District

IH600AF

IH600AF: Automatic Mailing System w/ 5lb Scale
 Local Government Competitive Pricing Quoted
 1st Year Maintenance Included @ No Charge

IH700

IH700: Automatic Mailing System w/ 10lb Scale
 Quoted below with & without DWP
 Local Government Competitive Pricing Quoted
 1st Year Maintenance Included @ No Charge

IH600AF w/ 5lb Scale Pricing

Purchase: \$3,348.00 + Tax (8.12%) \$271.86 + Shipping \$74.00 = **Total: \$3,693.86**

Monthly Meter Rental: \$55.00

Annual Maintenance: \$450.00 (1st Year Included FREE)

IH700 w/ 10lb Scale Pricing

Purchase **IH700**: \$4,496.00 + Tax (8.12%) \$365.08 + Shipping \$91.00 = **Total: \$4,952.08**
 Annual Maintenance: \$603.00 (1st Year Included FREE)

Purchase **IH700 w/DWP**: \$8,171.00 + Tax (8.12%) \$663.49 + Shipping \$136.00 = **Total: \$8,970.49**
 Annual Maintenance: \$1,099.00 (1st Year Included FREE)

Monthly Meter Rental: \$75.00

COMMENTS

Valid Until: 12/31/16

Maintenance Coverage Includes:
 8 Business Hour or Less On-Site Response (M-F / 8am to 5pm)
 ALL Parts, Labor & Preventative Maintenance
 Unlimited Operator Training
 FREE Loaner System if needed



Dave Curran



(916) 825-8069



dcurran@postagemeter.com



Postagemeter.com



Shipping & Mailing
Postage Meters



SendPro™ P1000

Take control of everyday challenges.

Integrate the sending process.

Shipping and receiving packages, and sending daily letter mail are all a necessary part of doing business. Yet, these seemingly simple tasks are actually complicated processes that demand proper attention.

The SendPro P1000 simplifies the process by integrating mailing, shipping and receiving into a single processing system. With this integration, the P1000 provides a simpler, more streamlined way to send letter mail and large envelopes as well as ship packages using your USPS®, FedEx® and UPS® business accounts.

Plus, with sending costs rising and shipping becoming more complex, the SendPro P1000 can also quickly improve productivity and cost efficiency in your office.

Mail, ship and track with ease.

For letter mail, the SendPro P1000 will seal and print postage for your short and longer runs at up to 180 letters per minute. It handles thin or thick mail as well as small or large envelopes.

For packages, the P1000 takes away guesswork, by allowing you to review services provided by USPS, FedEx or UPS. Now, you can get your packages delivered with the best cost and delivery options available.

With the receiving application, you can accurately log all of your incoming packages' information so that you have an accurate history of every package that has been delivered to your office.



For more information, visit us online: pitneybowes.com

Desktop shipping

The SendPro™ P1000 enables users outside the mail area to ship packages from their individual PCs. Office workers simply log in to ship — without having to leave their desk to send or track a package delivery. The optional integrated scale and label printer allow your office staff to weigh rate and print professional shipping labels. No matter how many people in your office ship, equip them with desktop capabilities.

Manage inbound deliveries.

Automate and streamline the receipt and management of incoming packages using your P1000 and its integrated barcode scanner. The P1000 instantly logs package information, including carrier, recipient, sender, tracking number and date and time of receipt, keeping a history report of all your incoming packages. You will then know when each and every package was delivered.

Simple user display

The modern, color touch screen display of the P1000 enables anyone in your office to pick the ideal service and complete each job quickly and accurately. The system guides the user with its easy-to-follow menus for processing mail and shipments with each of the three carriers: USPS®, FedEx® and UPS®.

Flexible printing

The P1000 also gives you unique control over envelope printing. From any desktop PC, you can upload your graphics, enabling the P1000 print a business logo, return address, or

promotional message in full color on outbound envelopes. Print just one or print a thousand. The savings add up. It's quick changeover gives you printing flexibility and can eliminate the premiums you pay for special envelope stock.

Specifications

| | |
|---|--|
| Max processing speed (letters per minute) | 130 standard: Up to 160 or 180 lpm |
| Weigh-on-the-Way® (WOW®) | WOW not available: See SendPro 1500 |
| Envelope processing | Thickness: feed and seal up to 5/8" Media size: 3 1/2" x 5" up to 10" x 14" Envelope flap depth: min 1", max 3 7/8" |
| Shipping: USPS-approved Impb label printing | Standard: Print USPS shipping labels from attached adhesive label printer using Commercial Base Pricing discounts. |
| Shipping: Integrated FedEx and UPS | Optional: FedEx and UPS with existing discounted business account. Print shipping labels from attached adhesive label printer. |
| Shipping: Desktop access | Optional: Integrated scale and printer attach to any PC with a USB connection. |
| Receiving: Inbound Package Management | Integrated software with reporting from base system. Optional: Scanning hardware, number of recipients, email notification capability. |
| Full color printing | Optional: Print return address, custom logo, or promotional message. CMYK @ 1200 dpi |
| Envelope sealing system | Pump-fed pad; closed flap feeding. Seal only mode. |
| Weighing (large envelopes and packages) | Optional: 5-10-15 lb small platform with stand; 15-30 lb tabletop platform; 70-149 lb shipping platform. Differential weighing. |
| Postage accounting | Optional: Up to 100, 500, 1000, 2000, 3000 max accounts for postal meter analytics |
| Expanded analytics | Optional: INVIEW® Analytics (web-based), Business Manager, SendSuite® shipping solutions. |
| Package tape printing | Adhesive roll tape (for large envelopes and packages using non-discounted USPS Retail rates) |
| Color touch screen display | Standard: 10.2" (WSVGA); Optional: 15" detachable display (XGA) |
| Peripheral hardware options | Account barcode scanner, laser report printer, power stacker, portrait flats kit for a power stacker, wireless keyboard (for quick alpha-numeric entries) |
| Dimensions | 37.5"L x 22.5"D x 24"H (with basic apps display). Drop stacker adds 12" to L. Power stacker adds 31" to L. Color adds 6.5" to L. 15" display adds 2" to H. |



United States
3001 Summer Street
Stamford, CT 06926-0700

RECEIVED

Purchase Agreement/Equipment and Software Maintenance Agreement

DEC 14 2016

Agreement Number

OAKDALE ID

Your Business Information

OAKDALE IRRIGATION DIST

Full Legal Name of Client / DBA Name of Client

Tax ID # (FEIN/TIN)

| | | | |
|---|------------------------------|------------------------|------------|
| 1205 E F ST | OAKDALE | CA | 95361-4198 |
| Billing Address : Street | City | State | ZIP+4 |
| Lori Presley | 2098470341 | 0012268879 | |
| Billing Contact Name | Billing Contact Phone # | Billing Account # | |
| 1205 E F ST | OAKDALE | CA | 95361-4198 |
| Installation Address (if different from billing address) : Street | City | State | ZIP+4 |
| Lori Presley | 2098470341 | 0012268879 | |
| Installation Contact Name | Installation Contact Phone # | Installation Account # | |
| | 2016-12-28 | | |
| PO # | Quote Expiration Date | | |

Your Business Needs

| Qty | Item | Business Solution Description | Sales Type | Price |
|-----|----------------|------------------------------------|------------|-------------|
| 1 | SENDPROPSERIES | SendPro P Series | PURCHASE | \$ 0.00 |
| 1 | 1FWW | 10 lb Interfaced Weighing (unit) | PURCHASE | \$ 1,840.40 |
| 1 | 4W00 | Connect+ /SendPro P Series Meter | RENT | \$ 53.00 |
| 1 | APA2 | 100 Dept Analytics | PURCHASE | \$ 535.00 |
| 1 | APKE | SendPro P Receiving Feature | PURCHASE | \$ 0.00 |
| 1 | APKF | SendPro P Shipping Feature | PURCHASE | \$ 0.00 |
| 1 | APSA | Connect +130 LPM Speed | PURCHASE | \$ 0.00 |
| 1 | AZBA | SendPro P1000 Series | PURCHASE | \$ 6,257.36 |
| 1 | AZBE | SendPro P Series Mono Print Module | PURCHASE | \$ 0.00 |
| 1 | M9SS | Mailstream Intellilink Services | RENT | \$ 0.00 |
| 1 | MSD1 | 10" Color Touch Display | PURCHASE | \$ 0.00 |
| 1 | MW90007 | SendPro P Series Drop Stacker | PURCHASE | \$ 0.00 |
| 1 | MW96000 | Weighing Platform | PURCHASE | \$ 0.00 |
| 1 | MW97182 | Wireless LAN Adapter | PURCHASE | \$ 132.68 |

| | | | | |
|---|--------|---|------|-----------|
| 1 | PTJ1 | Postal Shipping | SMA | \$ 0.00 |
| 1 | PTJN | SINGLE USER ACCESS | SMA | \$ 0.00 |
| 1 | PTJR | 50 User Access with Hardware or Meter | RENT | \$ 0.00 |
| 1 | PTK1 | WEB BROWSER INTEGRATION | SMA | \$ 0.00 |
| 1 | PTK3 | Connect+ Meter Integration | RENT | \$ 0.00 |
| 1 | PTKA | US MARKET | SMA | \$ 0.00 |
| 1 | SJM1 | SoftGuard for SendPro P1000 | RENT | \$ 14.00 |
| 1 | STDSLA | Standard SLA-Equipment Service Agreement (for SendPro P Series) | SLA | \$ 573.81 |
| 1 | T6CS | Receiving - Standard | RENT | \$ 0.00 |

| | |
|-------------------------|-------------|
| Purchase Total** | \$ 8,765.44 |
| Monthly Total** | \$ 67.00 |
| Annual Total** | \$ 573.81 |

****Plus applicable taxes which will be applied at the time of billing.**

Your Payment Plan

| Quarterly Billing Total** | | Annual Billing Total** | |
|---------------------------|-----------|------------------------|-----------|
| Type | Fees | Type | Fees |
| Meter | \$ 159.00 | Equipment Maintenance | \$ 573.81 |
| Soft-Guard® | \$ 42.00 | N/A | N/A |

Tax Exempt

- () Tax Exempt Certificate Attached
 () Tax Exempt Certificate Not Required
 (X) Purchase Power® transaction fees included
 () Purchase Power® transaction fees extra

Shipping and Handling

\$ 160.00

Initial Term : 12 Months

****Plus applicable taxes which will be applied at the time of billing.**

Your Signature Below

By signing below, you agree to be bound by all the terms of this Agreement, including the Pitney Bowes Terms (Version 8/16), which are available at www.pb.com/termsconditions and are incorporated by reference. You agree to pay the amounts on the Order. Charges payable under this Agreement will be billed: (1) if you qualify for a Purchase Power® account, through that account, subject to the terms of that account; and (2) if you do not qualify for a Purchase Power account, directly in accordance with this Agreement. You acknowledge that you have read all of the terms and that you are authorized to sign this Agreement. If software is included in the Order, additional terms apply which are available by clicking on the hyperlink for that software located at www.pitneybowes.com/us/license-terms-of-use/software-and-subscription-terms-and-conditions.html. Those additional terms are incorporated by reference.

Not Applicable

State/Entity's Contract #

Client Signature

Print Name

Title

Date

Email Address

BOARD AGENDA REPORT

Date: January 18, 2017
Item Number: 10
APN: N/A

SUBJECT: APPROVE A CONTRIBUTION TO THE CALIFORNIA FARM WATER COALITION FOR THEIR AGRICULTURAL WATER EXHIBITS

RECOMMENDED ACTION: Board Discretion

BACKGROUND AND/OR HISTORY:

This agenda item was brought to the Board on January 3, 2017. Director Santos requested additional information as to the location of the display. Director Webb requested that the matter be pulled until the next Board Meeting so that this information could be obtained. The General Manager contacted Mike Wade the Executive Director for the California Farm Water Coalition (CFWC) and he stated that the exhibit would be permanently housed in the Power House Science Center in the historic PG&E building on the Sacramento River.

The CFWC and the project partners will be the sole sponsors of four agricultural water exhibits: (1) Fresh from California; (2) What's for Dinner; (3) A Land for All Seasons; and (4) More Crop per Drop. These exhibits are more fully explained on the attachment.

This item is brought back to the Board for their consideration in contributing \$2,500 to the CFWC for their project.

FISCAL IMPACT: \$2,500

ATTACHMENTS:

➤ Flyer

Board Motion:

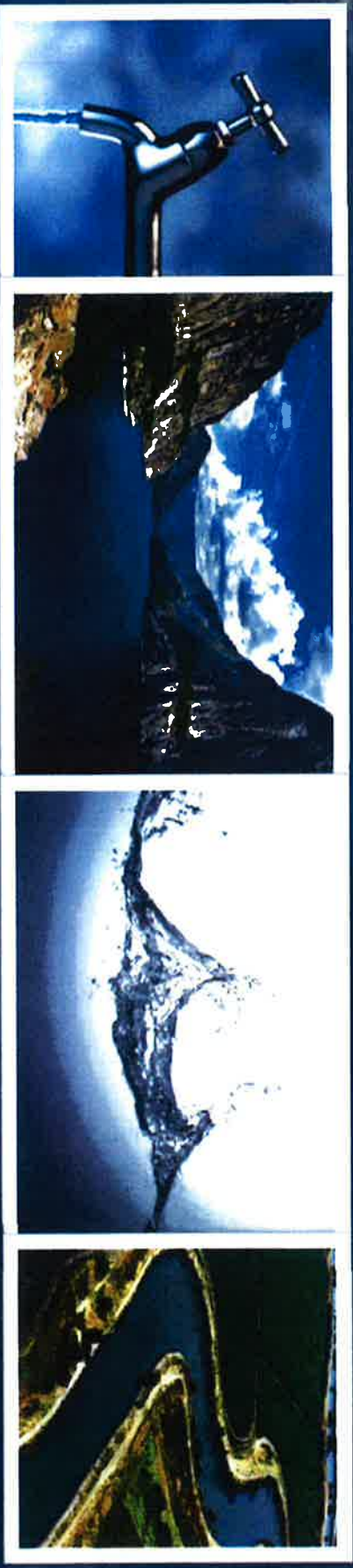
Motion by: _____ **Second by:** _____

VOTE

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

Action(s) to be taken:

Partnership Opportunities



AGRICULTURAL WATER EXHIBIT EXPERIENCES

- Located in "Liquid Gold: California's Water" Exhibition Gallery.
- Gallery full of fun, interactive, content-rich exhibits that explore the science of stewarding our Golden State's precious water resources to ensure a plentiful supply of clean water to drink, grow food, power the state's robust economy, while also sustaining the environment.
- Cluster of exhibits focused on the wonders, possibilities, and responsibilities of water use efficiency essential to California's agricultural productivity.

“LIQUID GOLD’S” AGRICULTURE WATER EXHIBITS



○ Fresh From California!

Water for California’s diverse agricultural commodities sustains our state’s economy and supports the global food supply. Safeguarding and growing irrigated farmland is essential to agricultural productivity and food prices.



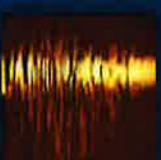
○ What’s For Dinner?

The food we eat has a water footprint based on how much water was used to grow or produce it. By making a meal on a fixed water budget we appreciate our own consumption and how much water it took to produce that meal.



○ A Land For All Seasons.

Crops need fertile soil, ample sunlight, and water to grow. Facing dual challenges of location and the seasons, farmers must provide water and nutrients in the right place, in the right amounts, at the right time of year.



○ More Crop Per Drop.

Responding to greater demands on the water supply, California’s farmers use innovative irrigation technologies and strategies to increase water efficiency and crop yields.

BOARD AGENDA REPORT

Date: January 18, 2017
Item Number: 11
APN: N/A

SUBJECT: APPROVE AMENDMENT NO. 05 TO PROFESSIONAL SERVICES AGREEMENT 2011-PSA-008 WITH DAVIDS ENGINEERING, INC. FOR REVISED HOURLY RATE SCHEDULE

RECOMMENDED ACTION: Authorize General Manager to Execute Amendment No. 05

BACKGROUND AND/OR HISTORY:

The District has a Professional Services Agreement (PSA) with Davids Engineering, Inc. It is anticipated that Davids Engineering, Inc. will provide technical support for the District. Exhibit "B" Hourly Billing Rate Schedule to the Professional Services Agreement has been revised and is attached for the Board's review along with a rate schedule summary. Rates will be effective January 1, 2017.

Staff recommends that the Board approve Amendment No. 05, effective January 1, 2017 and authorize the General Manager to execute Amendment No. 05 to amend Professional Services Agreement 2011-PSA-008.

FISCAL IMPACT: Unknown at this time

ATTACHMENTS:

- Contract Amendment No. 05 with Revised Exhibit "B"
 - Rate Schedule 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:



**OAKDALE IRRIGATION DISTRICT
PROFESSIONAL SERVICES AGREEMENT
2011-PSA-008 - AMENDMENT NO. 05**

WITNESSETH THIS AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT, made this 1st day of January, 2017, by and between Oakdale Irrigation District, hereinafter called the "District" and Davids Engineering, Inc. hereinafter called the "Consultant" agrees to furnish at its own expense, all the labor, equipment, and material necessary to do and perform in a good and workmanlike manner all the necessary work as needed by District per this AMENDMENT.

In connection with the foregoing Contract, the parties hereto mutually agree as follows:

1. Revise the **Exhibit "B"** Hourly Billing Rate Schedule to change the rates on Labor Classifications as reflected in **Exhibit "B" Revised** (attached).

Exhibit "B" has been revised and attached reflecting the above changes.

There are no other changes to the Professional Service Agreement. All Terms and Conditions of the original Professional Services Agreement remain the same for this Amendment.

IN WITNESS WHEREOF, the parties have hereunto set their hands.

OAKDALE IRRIGATION DISTRICT

DAVIDS ENGINEERING, INC.

Steve Knell, P.E.
General Manager

Name: Grant Davids, P.E.
Title: President

Date: _____

Date: _____

Exhibit "B"

Table 1

| Davids Engineering, Inc. Labor Rates Effective January 1, 2017 | |
|--|--------------------|
| Labor Classification | Hourly Rate |
| Sr. Principal Engineer | 215.00 |
| Principal Engineer | 202.00 |
| Supervising Engineer/Scientist | 183.00 |
| Senior Engineer/Scientist | 168.00 |
| Associate Engineer/Scientist II | 155.00 |
| Associate Engineer/Scientist I | 147.00 |
| Staff Engineer/Scientist II | 138.00 |
| Staff Engineer/Scientist I | 123.00 |
| Graduate Engineer/Scientist | 105.00 |
| Engineering Intern II | 60.00 |
| Engineering Intern I | 40.00 |
| Student Intern | 20.00 |
| Technical/Project Assistant | 91.00 |
| Secretary/Clerical II | 83.00 |
| Secretary/Clerical I | 71.00 |

Note: labor rates are subject to revision at the beginning of each calendar year.

Table 2

| Davids Engineering, Inc. Vehicle and Equipment Rates Effective January 1, 2017 | |
|--|----------------------|
| Item | Rate |
| Automobiles | current federal rate |
| Field vehicle (4 x 4) | \$1.00/mile |
| SonTek RiverSurveyor M9 ADCP | \$250.00/day |
| SonTek FlowTracker Handheld ADVm | \$50.00/day |
| SCADA Equipment and Materials | at cost |
| Color plotter | \$6.00/sq. ft. |

Note: equipment rates are subject to revision at the beginning of each calendar year.

Davids Engineering, Inc
 2011-PSA-008

Rate Schedule

| | | | | | | | Avg Annual % Increase Since 2011 | |
|---------------------------------|--------|--------|--------|--------|--------|---------|-------------------------------------|--|
| Classification | 2011 | 2012 | 2013 | 2015 | 2016 | 2017 | | |
| Sr. Principal Engineer | \$ 198 | \$ 200 | \$ 200 | \$ 206 | \$ 210 | \$ 215 | 1.43% | |
| Principal Engineer | \$ 175 | \$ 180 | \$ 185 | \$ 193 | \$ 197 | \$ 202 | 2.57% | |
| Supervising Engineer/Scientist | \$ 157 | \$ 162 | \$ 167 | \$ 175 | \$ 179 | \$ 183 | 2.76% | |
| Senior Engineer/Scientist | \$ 144 | \$ 149 | \$ 153 | \$ 161 | \$ 164 | \$ 168 | 2.78% | |
| Associate Engineer/Scientist II | \$ 134 | \$ 138 | \$ 142 | \$ 149 | \$ 152 | \$ 155 | 2.61% | |
| Associate Engineer/Scientist I | \$ 126 | \$ 130 | \$ 134 | \$ 141 | \$ 144 | \$ 147 | 2.78% | |
| Staff Engineer/Scientist II | \$ 118 | \$ 120 | \$ 125 | \$ 132 | \$ 135 | \$ 138 | 2.82% | |
| Staff Engineer/Scientist I | \$ 106 | \$ 108 | \$ 112 | \$ 118 | \$ 120 | \$ 123 | 2.67% | |
| Graduate Engineer/Scientist | \$ 94 | \$ 95 | \$ 98 | \$ 101 | \$ 103 | \$ 105 | 1.95% | |
| SCADA Integrator | N/A | \$ 120 | \$ 125 | \$ 134 | \$ 137 | N/A | 3.54% | |
| Designer/CAD Operator | \$ 95 | \$ 95 | \$ 95 | \$ 100 | \$ 102 | N/A | 1.47% | |
| Engineering Technician/Aide | \$ 90 | \$ 90 | \$ 90 | \$ 95 | \$ 97 | N/A | 1.56% | |
| Technical/Project Assistant | \$ 79 | \$ 80 | \$ 82 | \$ 87 | \$ 89 | \$ 91 | 2.53% | |
| Secretary/Clerical II | \$ 71 | \$ 72 | \$ 75 | \$ 79 | \$ 81 | \$ 83 | 2.82% | |
| Secretary/Clerical I | \$ 61 | \$ 62 | \$ 64 | \$ 68 | \$ 69 | \$ 71 | 2.73% | |
| Engineering Intern I | N/A | \$ 36 | \$ 36 | \$ 39 | \$ 40 | \$ 40 | 2.22% | |
| Engineering Intern II | | | | | | \$ 60 | N/A | |
| Student Intern | | | | | | \$ 20 | N/A | |
| | | | | | | Average | 2.45% | |

BOARD AGENDA REPORT

Date: January 18, 2017
Item Number: 12
APN: N/A

SUBJECT: APPROVE WORK RELEASE NO. 003 TO GENERAL SERVICES AGREEMENT 2015-GSA-002 WITH SIERRA CONTROLS, LLC FOR TECHNICAL SUPPORT

RECOMMENDED ACTION: Authorize General Manager to Execute the Work Release No. 003 to General Services Agreement 2015-GSA-002

BACKGROUND AND/OR HISTORY:

In the past, the Oakdale Irrigation District utilized Sierra Controls, LLC for technical support and assistance for the ClearSCADA system. Staff has decided to continue with Sierra Controls, LLC support on an "As Needed" basis for 2017. Work Release No. 003 will be for Sierra Controls, LLC to provide the necessary support on an "As Needed" basis.

Staff recommends the Board authorizes the General Manager to sign Work Release No. 003 to the General Services Agreement 2015-GSA-002 for a Not to Exceed amount of \$10,000.

FISCAL IMPACT: Not to Exceed Amount: \$ 10,000.00

ATTACHMENTS:

- 2015-GSA-002-Work Release No. 003
-

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 #003 **Technical Support**

I. SCOPE OF WORK

OID will need to utilize Sierra Controls, LLC for technical support and assistance prior to and during the 2017 water season for the ClearSCADA system. The District will require Sierra Controls, LLC to provide technical assistance and services for the integration of added SCADA sites (SlipMeters, FlumeGates, etc.) into the ClearSCADA system before the beginning of the water season. Also, during previous water seasons, there has been occasions when issues arise that are unfamiliar to the OID Staff and/or they are unable to resolve the issues in-house. At this time it is necessary to solicit outside assistance from a vendor with the necessary capabilities to assist the District.

The integration requires a technical expertise the District does not fully have in-house. With the continuing support and training, the OID in-house staff will become more proficient and efficient in completing this work. The continuing training and support will allow OID to address any issues that arise and to customize the SCADA screens as desired and/or necessary throughout the year.

II. PRICE AND PAYMENT

A Not-to-Exceed price for the technical support will be budgeted for the calendar year of 2017 as follows:

Total Not-to-Exceed Amount \$10,000.00

All other Terms and Conditions identified in **General Services Agreement 2015–GSA–002** will remain in effect for **Work Release No. 003**.

Oakdale Irrigation District

By: _____

Name: Steve Knell, P.E.

Title: General Manager

Date: _____

SIERRA CONTROLS, LLC

By: _____

Name: Danny Hunsaker

Title: General Manager

Date: _____

BOARD AGENDA REPORT

Date: January 3, 2017
Item Number: 13
APNS: 063-012-027/028

SUBJECT: APPROVE TEMPORARY ENTRY PERMIT WITH BUREAU OF RECLAMATION FOR GRAVEL INJECTION

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

The U.S. Bureau of Reclamation (USBR) is seeking a new entry permit for the Goodwin Canyon Salmonid Spawning Gravel Project (Project). OID previously issued a five (5) year entry permit (2004-2009) for the same Project to the California Department of Fish and Game (CDFG). CDFG will be performing the work for USBR. The new permit is also for a five (5) year period (2011-2016) and has been modified by USBR and reviewed by OID Staff. Please see the attached documentation for further clarification. Staff recommends approval of the entry permit to USBR and will be available to answer any questions that the Board may have.

FISCAL IMPACT: None

ATTACHMENTS:

- Entry Permit

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:

TEMPORARY ENTRY PERMIT

Contract No.

The Oakdale Irrigation District, a State Agency of the State of California, hereinafter referred to as "District", hereby grants permission to the Bureau of Reclamation, hereinafter referred to as "Reclamation", and its contractors for ingress and egress upon the District's property at APN# 063-120-27-00 and APN# 063-120-28-00, Tuolumne County, State of California (map attached) for the purpose of increasing and improving Chinook salmon, steelhead and rainbow trout spawning and rearing habitat.

Spawning gravel will be added to existing restoration sites in the reach of the Stanislaus River at river mile 58. We anticipate approximately 8,000 cubic yards of gravel will be added in 2017, at these existing sites and distributed across the channel to create suitable spawning and rearing habitat conditions for steelhead trout and Chinook salmon. As gravel is distributed downstream by flows, additional gravel, up to 40,000 additional cubic yards, will be added in subsequent years. Gravel will be placed at intervals of one to a few years apart as the need is determined by ongoing monitoring of gravel conditions and fish use of the gravel.

This permit expires December 31, 2021.

Reclamation and its contractors will gain access to the gravel road off Tulloch Road via a locked gate owned by the United States Army Corps of Engineers, cross over the District's bridge and continue on the gravel road to the Stanislaus River. Reclamation and its contractors will adhere to the following:

- Only transfer trucks shall be used to deliver gravel materials as there is insufficient space for end dumps.
- The amount of gravel carried across the bridge in any single load shall not exceed 12 tons.
- An abrupt, several inch high vertical drop in the road surface exists on the uphill approach to the bridge. Loaded trucks shall approach the uphill abutment very slowly and ease the front and rear wheels gently down this drop to avoid causing impact loading on the bridge.
- Loaded trucks shall cross the bridge at low speed of 5 mph to avoid causing impact loading on the bridge.
- Loaded trucks shall insure that the truck travels down the centerline of the bridge. This will keep the wheels over or near main beams. The truck shall not begin its turn until it is completely off the bridge so as to keep the wheel loads well away from the midspan of the planks.

The portion of restoration to be done at the Float Tube Pool, as indicated on the attached map, will be accomplished by placement of either a "habitat builder", which is a gravel pump, or by another functionally equivalent method such as helicopter. It is most probable that a gravel pump will be used. Access to the District's south main canal is needed to position the "habitat builder". Approximately 20 acre feet of water will be needed to place approximately 3,000 tons of gravel at the Float Tube Pool. Reclamation estimates running the "habitat builder" 8 hours a day for up to 15 days to accomplish placement of the 3,000 tons. Reclamation and its contractors expect to locate the "habitat builder" approximately 500' up the canal road, north of the District's bridge. Upon completion of work the "habitat builder" will be completely removed and the site will be returned to pre-project conditions.

Reclamation performed an inspection of the District's bridge in 2011, after Reclamation completed similar work on the District's property. Additional bridge inspections will be performed subsequent to bridge use, when the canal is dry, during the winter months, to insure no damage has been done to the District's property by Reclamation's use of the bridge. Reclamation shall notify District prior to entering said canal for inspection purposes and must comply with District safety protocols.

Reclamation and its contractors shall comply and be solely responsible for compliance with any and all Regulatory compliance related to implementation of this project.

Reclamation and its contractors shall notify the District's Engineer by calling (209) 847-0341 a minimum of 48 hours prior to any planned activities.

The District will not be held liable for the cost of this work or possible injuries to Reclamation employees or contractors while they are on the District's property. Insofar as it may do so, under existing law, Reclamation and its contractors shall hold the District harmless from any damage or injury incurred by Reclamation or its contractors. Reclamation and its contractors will comply with all applicable governmental laws and regulations.

Every precaution will be taken to prevent damage to persons and property. Reclamation and its contractors will be responsible for any loss or damage sustained by the District or the District's property resulting from Reclamation activities as part of this project. If at any time the District finds that the District has sustained damage, please write to the Bureau of Reclamation at the address above or call Ms. Jacqueline Keeler, Realty Specialist at (916) 978-5287, or e-mail Ms. Keeler at jkeeler@usbr.gov.

The District grants permission for Reclamation and its contractors to enter the District's property for the purposes stated above by signing and returning this permit.

If you have any questions regarding this temporary entry permit, please contact Ms. Jacqueline Keeler, at the number above. If you have any questions or concerns related to the project, please contact Mr. John Hannon, Fisheries Biologist, at (916) 414-2413.

This PERMIT shall be a covenant binding upon both the DISTRICT and RECLAMATION.

IN WITNESS THEREOF, DISTRICT and RECLAMATION have caused their names to be affixed.

Bureau of Reclamation "Reclamation"

Richard J. Woodley
Regional Resources Manager

Date

Oakdale Irrigation District "District"

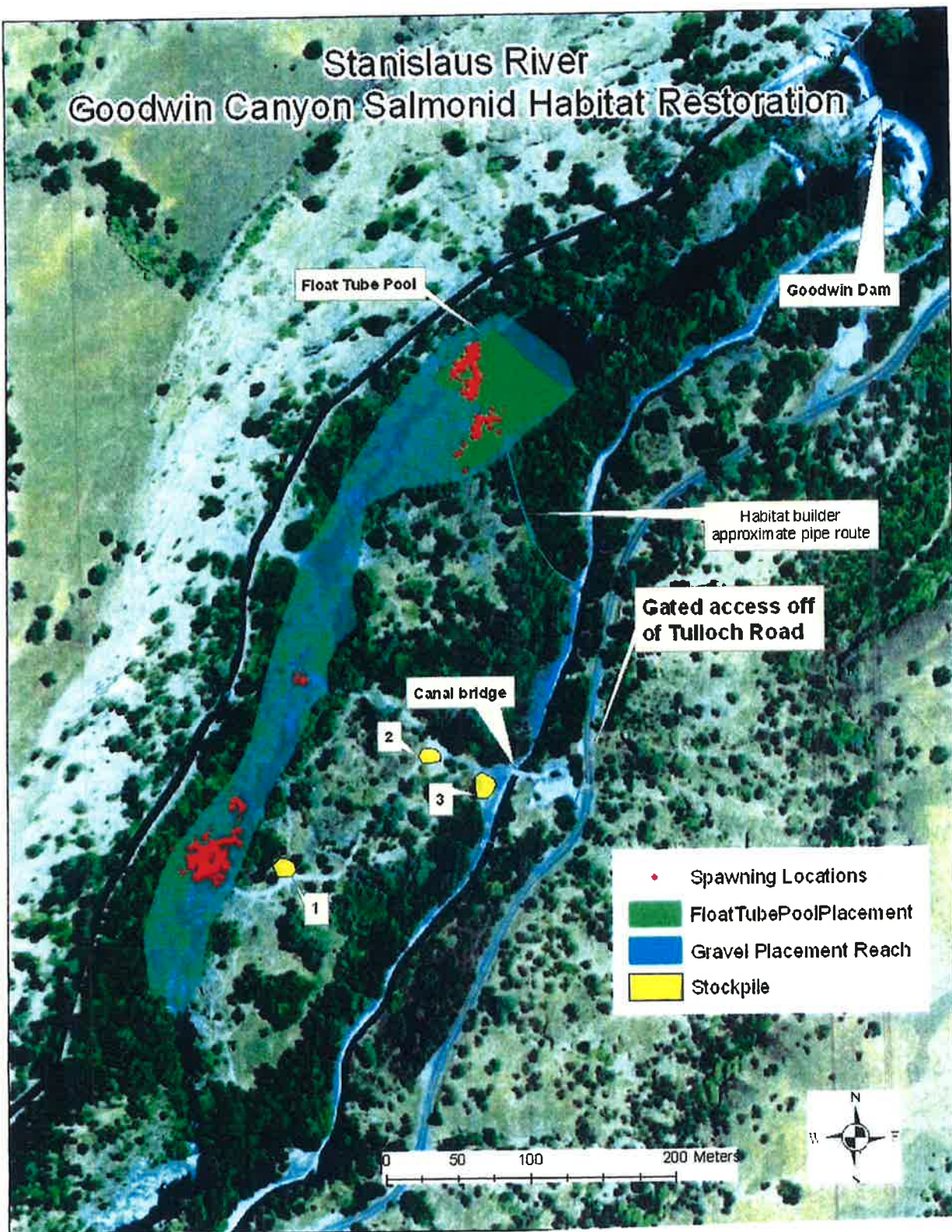
Steve Webb, President
Board of Directors

Date

Steve Knell, P.E.
General Manager/Secretary

Date

Stanislaus River Goodwin Canyon Salmonid Habitat Restoration



BOARD AGENDA REPORT

Date: January 18, 2017
Item Number: 14
APN: Varies

SUBJECT: APPROVE RESOLUTION ADOPTING THE REVISED FRINGE PARCELS WATER ALLOCATION POLICY

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

The Fringe Parcels Water Allocation Policy (Policy) was adopted on August 2, 2016 to provide guidelines to staff in making water deliveries to fringe parcels. Fringe parcels are properties of which only a portion lies inside the boundaries of OID's Service Area. The Policy provides all fringe parcels with an allocation for the applicable crop type on the in-district acreage according to the "normal year" crop evapotranspiration in OID's Service Area with a minimum irrigation efficiency of 70% from March 1st to October 31st. Once the annual irrigation season allocation to the property has been reached, no additional water deliveries are permitted to occur for the remainder of the irrigation season without an approved and fully executed Agreement Establishing the Terms and Conditions for Irrigation of Lands Outside Oakdale Irrigation District Boundaries.

After being notified of the new Policy, several fringe parcel landowners provided feedback on what staff believes to be an oversight of the Policy as drafted. In circumstances where only, or up to only, the total acreage inside OID's boundaries is being irrigated there's no exemption. While the Policy was intended to address the unauthorized water use on fringe parcel acreage outside OID's boundaries, the Policy as currently drafted treats all fringe parcels the same even under circumstances in which water applications are very similar to that of a non-fringe parcel.

The following are believed to be circumstances in which an exemption from the Policy's allocation has merit:

1. Only the in-district acreage is being irrigated; or,
2. The total acreage being irrigated does not exceed the total in-district acreage of the parcel.

If this exemption were to be incorporated into the Policy, those fringe parcels falling under the exemption would remain exempt unless and until the surface water application area of the parcel changed at which point the Policy's allocation would be enforced. The attached draft revised Fringe Parcels Water Allocation Policy was provided for review and discussion at the January 3rd board meeting. Based on the comments received to date and pending any unforeseen comments received at the meeting, staff recommends approval of the revised Policy as drafted.

FISCAL IMPACT: N/A

ATTACHMENTS:

- Draft Revised Fringe Parcels Water Allocation Policy
- Resolution 2017-NIL

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
RESOLUTION NO. 2017-NIL
REPLACEMENT OF RESOLUTION NO. 2016-49**

**FRINGE PARCELS WATER (AMENDED)
ALLOCATION POLICY**

WHEREAS, the Board of Directors of the Oakdale Irrigation District ("District") adopted a Fringe Parcels Water Allocation Policy for the enforcement of the water allocation to the fringe parcels on August 2, 2016.

WHEREAS, fringe parcels are properties in which only a portion of the total parcel acreage lies within the boundaries of OID's service area.

WHEREAS, the District desires to amend the Fringe Parcels Water Allocation Policy.

NOW, THEREFORE BE IT RESOLVED, that the Oakdale Irrigation District Board of Directors hereby adopts the Fringe Parcels Water Allocation Policy (Amended). This resolution will remain in effect until revocation by the Board of Directors of the Oakdale Irrigation District and replaces Resolution No. 2016-49.

Upon Motion of Director, seconded by Director, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this 18th day of January 2017.

OAKDALE IRRIGATION DISTRICT

Steve Webb
President

Steve Knell, P.E.
General Manager/Secretary

Fringe Parcels Water Allocation Policy

Adopted-Revised August/January 182, 20167 by Resolution No. 20167-__49

Introduction

Fringe parcels are properties in which only a portion of the total parcel acreage lies within the boundaries of OID's service area. The original boundaries of the Oakdale Irrigation District (OID) are thought to have initially been established generally based on the contour as the only means of irrigation at the time was by gravity flow. With modern irrigation practices and pressurized irrigation systems, lands outside and above this contour are now able to be irrigated. An analysis of all fringe parcels was completed in 2011 to address this issue around OID's service area and at the December 20, 2011 Board Meeting, the OID Board of Directors moved to provide a one-time opportunity for annexation of several groups of these fringe parcels. Those that were not provided the option of annexation, or those who chose not to move forward with the option of annexation by the October 1, 2012 deadline, were notified that they would be provided the volume of water for the in-district acreage each irrigation season determined to be reasonable for their specific crop. Once that crop allocation for the in-district acreage had been reached, the turnout would be locked shut and an out-of-district service agreement would be required before any additional deliveries were made.

As further development along OID's boundaries occurs, the number of fringe parcels continues to increase along with questions associated with the process of determining the maximum allocation for the in-district acreage of these fringe parcels. The intent of this policy is to provide clarification of the procedures in providing water to fringe parcels and the basis for determining the fringe parcels in-district allocation.

Guiding Principles

The guiding principles presented below are intended to illustrate the basis for which this policy was developed. The guiding principles are as follows:

1. Board direction on December 20, 2011 for any and all fringe parcels having lands both in and out of the OID Service Area was to provide the volume of water each irrigation season determined to be reasonable for their specific crop on their in-district acreage.
2. The expectation to maintain a minimum 70% irrigation efficiency is consistent with OID's Annexation Policy and OID's Agreement Establishing the Terms and Conditions for Irrigation of Lands Outside Oakdale Irrigation District Boundaries.
3. Crop specific demand will be in accordance with the "normal year" crop evapotranspiration (ET) values. These values were determined by satellite imagery calibrated with data from the Oakdale CIMIS station as part of the water balance from OID's 2015 Agricultural Water Management Plan.

Surface Water Delivery Procedures for Fringe Parcels

The following procedures will be taken to provide water to Fringe Parcels:

1. A maximum allocation for all fringe parcel acreage inside OID's boundaries will be provided each irrigation season for the applicable crop type according to the "Normal Year" Crop Evapotranspiration in OID's Service Area at a minimum of 70% irrigation efficiency. Regardless of when the irrigation season actually starts or ends, the allocation for in-district acreage of fringe parcels will be calculated based on a March 1st start date and October 31st end date. Refer to Table 1 below.

2. The fringe parcel in-district allocation for any crops that aren't listed in Table 1 shall not exceed 64 inches.
3. In years when a Water Allocation Program is implemented in accordance with OID's Surface Water Shortage Policy, the in-district allocation to fringe parcels will be consistent with the applicable in-district allocation put into effect for the rest of the district.
4. Once the fringe parcel in-district allocation has been reached, regardless of where the water was actually applied on the parcel, water deliveries will be terminated for the remainder of the irrigation season. Additional water will only be provided with an approved and fully executed Agreement Establishing the Terms and Conditions for Irrigation of Lands Outside Oakdale Irrigation District Boundaries. The same means and methods for volumetric measurement of in-district water deliveries from the existing delivery point will be permitted to continue to be utilized for out-of-district water deliveries to fringe parcels.

Exemptions to the Fringe Parcels Water Allocation:

The intent of this policy is to address the unauthorized water use on fringe parcel acreage outside OID's boundaries. In circumstances where only, or up to only, the total acreage inside OID's boundaries is being irrigated an exemption to the allocation would be provided. The following are circumstances in which an exemption to the fringe parcels water allocation will be provided:

1. Only the in-district acreage is being irrigated; or,
2. The total acreage being irrigated does not exceed the total in-district acreage of the parcel.

Those fringe parcel's falling under this exemption would remain exempt each year unless and until the application area of surface water on the parcel changed at which point the fringe parcels water allocation would be enforced.

Surface Water Allocation for Fringe Parcels

The following table specifies the maximum allocation for all Fringe Parcel acreage inside OID's boundaries according to crop type:

Table 1. "Normal Year" Crop Evapotranspiration in OID's Service Area

| "Normal Year" Crop Evapotranspiration by Month, Irrigation Season, and Year (Inches) | | | | | | | | | | | | | | |
|---|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|---------------|---|
| Crop | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | Annual | Fringe Parcels In-District Allocation @ 70% Efficiency |
| Almonds | 1.0 | 1.6 | 2.4 | 3.4 | 4.7 | 5.2 | 5.5 | 5.7 | 4.5 | 2.9 | 1.6 | 1.0 | 39.5 | 49.1 |
| Corn | 0.9 | 1.4 | 2.8 | 2.8 | 2.3 | 2.8 | 5.6 | 7.6 | 5.0 | 2.1 | 1.4 | 0.9 | 35.7 | 44.4 |
| Pasture/Hay | 1.1 | 1.6 | 2.5 | 3.7 | 5.0 | 5.3 | 5.6 | 5.7 | 4.4 | 2.7 | 1.6 | 1.0 | 40.1 | 49.7 |
| Rice | 1.0 | 1.4 | 1.9 | 2.1 | 5.4 | 8.4 | 9.2 | 8.6 | 6.0 | 3.1 | 1.5 | 0.9 | 49.5 | 63.9 |
| Walnuts | 1.1 | 1.6 | 1.8 | 3.1 | 5.2 | 6.5 | 6.8 | 6.9 | 5.3 | 3.4 | 1.7 | 1.0 | 44.2 | 55.6 |



AGENDA ITEMS ACTION CALENDAR

SPECIAL BOARD MEETING OF JANUARY 18, 2017

DISCUSSION ITEM

| | |
|--------------|------------------|
| Date: | January 18, 2017 |
| Item Number: | 15 |
| APN: | N/A |

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING FORMING THE STANISLAUS AND TUOLUMNE RIVERS GROUNDWATER BASIN ASSOCIATION (STRGBA) GROUNDWATER SUSTAINABILITY AGENCY AND AUTHORIZE STRGBA TO PREPARE AND SUBMIT NOTICE OF STRGBA'S ELECTION TO BE THE GROUNDWATER SUSTAINABILITY ASSOCIATION FOR THE MODESTO SUB-BASIN TO THE DEPARTMENT OF WATER RESOURCES

RECOMMENDED ACTION: Authorize General Manager to Execute Memorandum of Understanding and Authorize STRGBA to Prepare and Submit Notice of STRGBA's Election to be the Groundwater Sustainability Association for the Modesto Sub-Basin to the Department of Water Resources

BACKGROUND AND DISCUSSION:

In September of 2014, Governor Edmund G. Brown signed the Sustainable Groundwater Management Act of 2014 ("SGMA") into law, which changed the landscape of groundwater management in California. SGMA is a comprehensive three bill package that sets the framework for statewide sustainable groundwater management by local agencies. SGMA requires, among other items, the formation of GSAs and the preparation of Groundwater Sustainability Plans ("GSP") with a focus on long-term sustainability. Formation of a GSA must occur no later than June 30, 2017 and development and adoption of a GSP must be adopted no later than January 31, 2022 for high and medium priority basins not currently in critical overdraft.

The Modesto Subbasin, within which all OID lands south of the Stanislaus River lie, is designated as a high-priority basin. SGMA authorizes a local agency—or a combination of local agencies—overlying a groundwater basin to form a GSA. Multi-agency GSAs can be formed through either a Memorandum of Understanding or other legal agreement.

The Stanislaus and Tuolumne Rivers Groundwater Basin Association ("STRGBA") member agencies are all local agencies, pursuant to SGMA's definition. The STRGBA member agencies include the cities of Oakdale, Riverbank, Modesto, and Waterford, Stanislaus County, Oakdale Irrigation District, and Modesto Irrigation District. Since its inception in 1994, STRGBA has provided a forum for local agencies to work cooperatively to provide for coordinated planning in the pursuit of effective and sustainable management of the groundwater resources within the Modesto Subbasin. The STRGBA member agencies believe that the sustainable management of the Basin pursuant to SGMA may best be achieved through the cooperation of the Member Agencies operating through the GSA MOU. OID staff's direction to pursue this option for OID's service area lying within the Modesto Subbasin was provided through action taken by the Board on November 2nd.

SGMA requires formal procedures be followed in order to become a GSA. First, each of the local agencies electing to be a GSA—or part of a multi-agency GSA—must hold a noticed public hearing to

receive public comment on the local agency's decision to become the GSA for the groundwater subbasin. At the conclusion of the public hearing, the governing board for each local agency will decide whether or not to authorize the execution of the MOU and adopt the resolution forming the GSA for the Basin.

The attached draft MOU forming the STRGBA GSA was provided for review and discussion at the January 3rd meeting. Prior notice of the January 18th public hearing was published in the Oakdale Leader as provided by law. Given no comments have been received to date and pending any unforeseen comments at or before the public hearing, staff recommends that by resolution, the General Manager be approved and directed to execute the resolution to enter into the MOU Forming the Stanislaus and Tuolumne Rivers Groundwater Basin Association GSA.

FISCAL IMPACT: None

ATTACHMENTS:

- **Draft MOU Forming the STRGBA GSA**
- **Resolution 2017-NIL**

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:

MEMORANDUM OF UNDERSTANDING FORMING THE STANISLAUS AND TUOLUMNE RIVERS GROUNDWATER BASIN ASSOCIATION GROUNDWATER SUSTAINABILITY AGENCY

_____ 2016

1. **PARTIES.** The Parties to this Memorandum of Understanding (MOU) are: the County of Stanislaus, a political subdivision of the State of California; the Oakdale Irrigation District, a California irrigation district; the City of Oakdale, a California public agency; the City of Riverbank, a California public agency; the City of Modesto, a California public agency; the City of Waterford, a California public agency; and the Modesto Irrigation District, a California irrigation district (each referred to individually as a “Party” or collectively as the “Parties”).

2. **RECITALS.** This MOU is entered into with regard to the following facts and circumstances, among others:

- 2.1 Groundwater and surface water resources within the Modesto Sub-basin of the San Joaquin Valley Groundwater Basin (DWR Bulletin 118 No. 5-22.02) (“Sub-basin”) are vitally important resources, in that they provide the foundation to maintain and fulfill current and future environmental, agricultural, domestic, municipal and industrial needs, and to maintain the economic viability, prosperity, and sustainable management of the Sub-basin.
- 2.2 Agriculture has been prominent in making Stanislaus County one of the world's foremost agricultural areas, and has played a major role in the development of the economy of Stanislaus County; in an era of increasing competition for the area's finite water resources, it is important to understand and plan for the local area's economic well-being.
- 2.3 Although each of the Parties overlies and has rights to extract groundwater from the Sub-basin, each Party's individual surface and groundwater rights, historical groundwater production, and groundwater recharge and conveyance activities vary greatly from one another.
- 2.4 The California Legislature has adopted, and the Governor has signed into law, the Sustainable Groundwater Management Act (“SGMA”), which authorizes local agencies to manage groundwater in a sustainable fashion.
- 2.5 The Parties intend to enter into this MOU in order to ensure that the Sub-basin remains locally and sustainably managed.
- 2.6 SGMA requires groundwater basins designated as either medium or high-priority to be managed by one or more Groundwater Sustainability Agencies (“GSA”) by June 30, 2017 and that GSAs adopt a groundwater sustainability plan (“Plan”) by January 31, 2022.
- 2.7 The Sub-basin is currently designated as a high-priority basin, and thus must comply with the deadlines in the previous recital.

- 2.8 Pursuant to SGMA, a combination of local agencies may form a GSA through a memorandum of understanding or other legal agreement.
- 2.9 Each of the Parties overlies a portion of the Sub-basin and is a local agency as defined by SGMA.
- 2.10 In order to coordinate groundwater management activities and to comply with SGMA, the Parties desire to form a GSA for the portion of the Sub-basin that lies within their collective jurisdictions.
- 2.11 This MOU is intended to be an agreement for formation of a GSA as authorized by section 10723.6(a)(2) of the Water Code.
- 2.12 The Parties further intend and will work cooperatively to develop a separate operating agreement for the Stanislaus and Tuolumne River Groundwater Basin Association ("STRGBA") GSA ("STRGBA GSA").
- 2.13 The Parties believe that cooperative and coordinated actions by local agencies and users within the Sub-basin will result in the continued sustainable use of the groundwater within the Sub-basin.

3. **DEFINITIONS.** The following terms, whether in the singular or the plural, and when used herein with initial capitalization, shall have the meanings specified below:

- 3.1 **Annual Budget.** The GSA budget developed annually, pursuant to Section 6.2, to fund certain project(s) to advance the goals and objectives of this MOU.
- 3.2 **Committee.** That body, consisting of one representative from each of the Parties, which governs the GSA, as established pursuant to Section 4.3 of this MOU.
- 3.3 **Coordinator.** The individual appointed by the Committee pursuant to Section 5.
- 3.4 **Funding Percentage.** A Party's Funding Percentage as set forth in Section 7.1 of this MOU.
- 3.5 **Governing Bodies.** The governing entities of the Parties to this MOU.
- 3.6 **GSA.** A Groundwater Sustainability Agency created pursuant to SGMA.
- 3.7 **MOU.** This Memorandum of Understanding creating the STRGBA GSA.
- 3.8 **Parties.** Each of those entities named in Section 1 of this MOU, or those Parties added pursuant to Section 4.5 of this MOU.
- 3.9 **Plan.** A Groundwater Sustainability Plan developed and adopted pursuant to SGMA.
- 3.10 **SGMA.** The Sustainable Groundwater Management Act of 2014.
- 3.11 **Stanislaus and Tuolumne River Groundwater Basin Association GSA or STRGBA GSA.** The GSA created pursuant to this MOU to manage the Sub-basin.

- 3.12 Sub-basin.** The Modesto Sub-basin of the San Joaquin Valley Groundwater Basin (DWR Bulletin 118 No. 5-22.02), which is geographically defined as that area in the State of California bounded on the west by the San Joaquin River; on the north by the Stanislaus River, on the east by the base of the Sierra Nevada foothills; and on the south by the Tuolumne River, and includes the area of land overlying that Sub-basin and all tributaries therein as defined by the then-current Department of Water Resources Bulletin 118.
- 3.13 Voting Percentage.** A Party's Voting Percentage as set forth in Section 7.3 of this MOU.

4. THE GSA.

- 4.1 Creation of GSA.** The Parties hereby establish the STRGBA GSA to manage the portion of the Sub-basin within the Parties' collective jurisdictions.
- 4.2 Purposes and Powers.** The purposes and powers of the STRGBA GSA are as follows:
- 4.2.1** This MOU is entered into by and between the Parties to, consistent with SGMA, exert local control over the management of the Sub-basin and to facilitate a cooperative and ongoing working relationship that will allow compliance with SGMA and state law, as amended from time to time.
 - 4.2.2** The STRGBA GSA shall act on behalf of its members to coordinate the Parties' activities and actions to further the sustainable management of the Sub-basin and facilitate compliance with SGMA. It shall in no way determine or modify the surface water rights or groundwater rights, if any, of any Party.
 - 4.2.3** The STRGBA GSA shall determine and evaluate the Sub-basin's existing groundwater supply;
 - 4.2.4** The STRGBA GSA shall promote coordination of groundwater management planning activities within the Sub-basin;
 - 4.2.5** The STRGBA GSA shall evaluate the Sub-basin's need for additional or improved water extraction, storage, delivery, conservation, and recharge facilities;
 - 4.2.6** The STRGBA GSA shall provide and share information and guidance for the management, preservation, protection and enhancement of groundwater quality and quantity in the Sub-basin; and
 - 4.2.7** The STRGBA GSA shall have the powers and authorities granted to GSAs under SGMA.
- 4.3 Committee.** The STRGBA GSA shall be governed by a Committee whose membership and responsibilities are set forth herein.

- 4.3.1** Each Party shall designate one staff person to serve as a member of the Committee, and one or more alternates. The names of the member and alternates will be submitted to the Coordinator. Each member of the Committee, and each alternate, shall serve at the pleasure of the Party appointing such member. A Party's alternate may serve in the place of that Party's member in the absence of such member and, in such case, the alternate shall have the powers of the member.
- 4.3.2** The Committee shall elect a chair and vice chair from its members at the first meeting of each calendar year. The chair shall be responsible for presiding over meetings of the Committee, and shall notify members and the Coordinator of meetings of the Committee. The Committee shall establish a date, time and place for its regular meetings, and may hold special meetings when required for the proper transaction of business. All meetings of the Committee will be held in accordance with the provisions of the Brown Act, California Government Code Section 54950 et seq. The Committee shall prescribe such procedures for the conduct of its business as it deems appropriate.
- 4.3.3** A quorum will consist of a simple majority of the Parties, subject to the provisions of section 6.5, except that less than a quorum may adjourn meetings of the Committee from time to time. Alternatively, the Coordinator may adjourn a meeting of the Committee to a specified time, date and place if there is less than a quorum of members present for a meeting.
- 4.3.4** The Committee shall have the following duties and responsibilities:
- a.** Develop and implement activities designed to achieve the objectives of SGMA.
 - b.** Designate a Party that will enter into contracts, and approve all amendments thereto, for and on behalf of the STRGBA GSA, necessary to carry out the powers and duties of the STRGBA GSA.
 - c.** Establish an Annual Budget for the STRGBA GSA, and approve proposed revisions to such budget, provided that no action of the STRGBA GSA shall be deemed to bind any party to contribute such funds absent approval of each Party's Governing Body.
 - d.** Recommend for approval by each Party's Governing Body's Annual Budget(s) necessary to carry out proposed project(s).
 - e.** Establish such committees as may be necessary or desirable to carry out the purposes of the STRGBA GSA, and to exercise general supervision over such committees.
- 4.3.5** Except for actions for which a different approval standard is set forth in this MOU, all actions of the Committee will be approved by a majority of the members present.

- 4.4 Staff.** The staff of the STRGBA GSA shall be composed of staff from each Party. The STRGBA GSA shall also have the authority to hire or retain agents, contractors and consultants as the Committee shall determine necessary and appropriate.
- 4.5 New Parties.** New parties may join the STRGBA GSA, provided that they meet the requirements set forth below:
- 4.5.1** Any county or local public agency that meets the definition of "local agency" as set forth in SGMA.
- 4.5.2** Application for membership will be subject to simple majority approval by the Committee.
- 4.5.3** As a condition of admission to the STRGBA GSA, any new Party to this MOU shall agree to be subject to the terms of this MOU and shall be required to first pay its proportionate share of back contributions or as otherwise determined appropriate by the Committee.

5. COORDINATOR.

- 5.1 Appointment.** The Committee shall appoint a one of the Committee members as the Coordinator, who shall have the duties and responsibilities set forth in this Section 5.
- 5.2 Duties and Responsibilities.** The Coordinator will have the following duties and responsibilities:
- 5.2.1** Develop and submit for review and approval by the Committee a work plan and schedule of activities designed to comply with the requirements of SGMA, or as may be otherwise directed by the Committee.
- 5.2.2** Propose an Annual Budget, and from time to time such revisions as the Coordinator may feel necessary or desirable, to the Committee for its review and approval.
- 5.2.3** Submit to the Committee, as directed by the Committee, a progress report as to the STRGBA GSA's activities and a report which compares actual expenditures with the Annual Budget, as adopted.
- 5.2.4** Execute and administer contracts as directed by the Committee.
- 5.2.5** Maintain proper records and accounts of work performed by the Committee.
- 5.2.6** Receive and disburse funds at or under the direction of the Committee.
- 5.2.7** Act as secretary/treasurer to the STRGBA GSA, and acting in that capacity, prepare, record and distribute minutes of all Committee meetings.
- 5.2.8** Perform such other actions as may be necessary or desirable to promote the work of the Committee and the STRGBA GSA.

6. GSA BUDGET AND COSTS.

- 6.1 Budget Cycle.** The budget cycle of the STRGBA GSA shall be on a calendar year basis.
- 6.2 Annual Budget.** The Coordinator shall prepare an Annual Budget for each calendar year that the Committee determines certain projects are necessary. The Coordinator's draft Annual Budget for the following year shall be delivered to the Committee members no later than June 1 of each year. The Committee shall approve or revise the draft Annual Budget and distribute the draft Annual Budget to each Party no later than July 1 of each year. The Committee shall meet to review input from the Parties' Governing Bodies no later than August 1 of each year, and shall approve a final budget no later than September 1 of each year for the following year. The respective Governing Bodies of the Parties shall review the Annual Budget no later than October 1 of each year and notify the Coordinator that it has allocated or appropriated its respective contribution to the Annual Budget no later than October 15 of each year. The Committee shall adopt and approve the Annual Budget and have it in place and effect by January 1 of each year, or as approved by the Parties.
- 6.3 Allocation of Funds.** Within the Annual Budget adopted pursuant to Section 6.2, the Committee shall have the authority to make minor adjustments in the allocation of funds between budget categories; provided, however, that the cumulative change in the budget category does not exceed ten percent (10%) of the amount authorized in the Annual Budget and the total amount of the Annual Budget is not increased. Other budget adjustments require approval of the Governing Bodies.
- 6.4 Budget Increases.** Increases in the total amount of a budget must be approved by the Governing Bodies of a simple majority of the Parties.
- 6.5 Failure to Pay.** If any Party fails to pay its respective share of any Annual Budget or budget increase when due, whether or not that Party's Governing Body approved the Annual Budget or the budget increase, then that Party shall be ineligible to vote on any subject or issue unless such failure is excused by the Committee through formal action and majority approval of the Committee. During any period of time during which a Party is ineligible to vote on a matter by reason of the application of this Section 6.5, such Party shall not be counted as a Party in determining a quorum, or in determining a "majority" with regard to the approval of any action. In order to restore its eligibility to vote, a Party must be current on all amounts due, including any expenditures approved by the Committee while such Party was ineligible to vote.
- 6.6 Expenditures.** STRGBA GSA funds may be properly expended for all costs approved by the Committee and properly incurred in the performance of the work approved by the Committee, or under such authority as may be delegated to the Coordinator by the Committee.
- 6.7 Non Reimbursable Costs.** Costs incurred by any Party in connection with any functions of the STRGBA GSA, or any committee established by the Committee, and expenses of a Party's personnel including, without limitation, the regular and alternate members appointed by a Party to any committee while performing such

functions, shall not be reimbursed by the STRGBA GSA except through formal action and majority approval of the Committee provided that a Party shall be reimbursed for the services performed by such Party's employees while serving as staff to the STRGBA GSA as approved through the Annual Budget process.

7. FUNDING AND VOTING PERCENTAGES.

- 7.1 Funding Percentage.** Each Party shall be responsible for its proportionate share of the funding requirements of the STRGBA GSA. The proportionate shares of each Party shall be determined by dividing the funding requirements of the STRGBA GSA by the number of Parties. During Committee approval of certain projects that beneficially affect the Parties disproportionately, equitable project funding shall be determined through formal action and majority approval of the Committee.

The Parties shall provide funding consistent with the Annual Budget adopted by the Committee on the schedule set forth in such budgets, or pursuant to the Coordinator's discretion. Funding needs of the STRGBA GSA payable by the Parties shall be determined by the Committee, and such funds shall be transmitted by the Party to the Coordinator within sixty (60) days of project approval. Upon receipt, the Coordinator will immediately deposit funds in an interest-bearing bank account, separate from other accounts of the Parties. The funds in such account shall remain the property of each contributing Party until spent, and interest earned thereon shall belong to each contributing Party.

- 7.2 Payment Reduction.** Each Party agrees that the Parties' respective obligations to make payments hereunder shall not be subject to any reduction, whether by offset, counter claim, recoupment or otherwise. A Party's funding contributions to the STRGBA GSA, or a portion thereof, may be reimbursed upon termination of that Party's participation in the STRGBA GSA and approval by a simple majority vote of the Committee.
- 7.3 Voting Percentage.** Each Party's representative on the Committee shall be entitled to one vote; provided however, that if a matter being decided by the Committee will have a disproportionate effect on the financial obligations of one or more Parties, as contemplated in Section 7.1, each Party shall be entitled to a weighted vote proportionate to the financial obligation or benefit of the Parties. The Voting Percentages set forth in this Section shall remain in effect only until voting percentages are established in the operating agreement for the STRGBA GSA.
- 7.4 Modification by Party.** Funding Percentages and/or Voting Percentages may be changed only upon simple majority approval of the Committee.

8. RELATIONSHIP OF PARTICIPANTS.

- 8.1 Each Party's Action Independent.** The obligation of each Party to make payments under Section 7.1 of this MOU is an individual and several obligation and not a joint obligation of the Parties. Each Party shall be individually responsible for its own covenants, obligations and liabilities under this MOU. No Party shall be under the control of or shall be deemed to control any other Party or the Parties collectively. No Party shall be the agent of or have the right or power to bind any

other Party without such Party's express written consent, except as expressly provided in this MOU.

- 8.2 Indemnity.** No Party, nor any officer or employee of a Party, shall be responsible for any damage or liability occurring by reason of anything done or omitted to be done by another Party under or in connection with this MOU. The Parties further agree, pursuant to Government Code Section 895.4, that each Party shall fully indemnify and hold harmless each other Party and its agents, officers, employees and contractors from and against all claims, damages, losses, judgments, liabilities, expenses and other costs, including litigation costs and attorney fees, arising out of, resulting from, or in connection with any work delegated to or action taken or omitted to be taken by such Party under this MOU.

In no event, except for any claim, demand, liability, loss or damage arising out of or resulting from any action taken or not taken by one Party at the direction of its directors, officers, or employees of management or administrative responsibility, which is knowingly or intentionally taken or not taken with conscious indifference to the consequences thereof or with the intent that injury or damage would result or would probably result therefrom, shall a Party be liable to any other Party for any indirect or consequential damage claim, demand, liability, loss, expense (including attorney's fees), or damage arising out of or in any way connected with this MOU, including any negligence in connection therewith.

- 8.3 No Creation of a Joint Powers Authority.** The Parties agree that by this MOU they do not intend to provide for the creation of an agency or entity which is separate from the Parties pursuant to Chapter 5 (commencing with Section 6500) of Division 7 of Title 1 of the Government Code, relating to the joint exercise of powers.

- 9. TERM OF THIS MOU.** The term of this MOU shall commence once all named parties have executed this MOU and shall remain in effect unless terminated by the mutual written consent of all Parties. Upon termination of this MOU, the Committee shall determine the assets and liabilities of the STRGBA GSA, make every effort to satisfy all obligations within sixty (60) days of the termination of this MOU, and equitably distribute any remaining fund balance to each Party in proportion to each Party's Funding Percentage.

10. GENERAL PROVISION GOVERNING MOU.

- 10.1 Severability.** In the event that any of the terms, covenants or conditions of this MOU or the application of any such term, covenant or condition shall be held invalid as to any Party, person or circumstance by any court of competent jurisdiction, all other terms, covenants or conditions of this MOU and their application shall not be affected thereby, but shall remain in full force and effect unless any such court holds that those provisions are not separable from all other provisions of this MOU.
- 10.2 No Third Party Beneficiaries.** This MOU is for the sole benefit of the Parties and shall not be construed as granting rights to any person other than the Parties or imposing obligations on any person other than another Party.
- 10.3 Good Faith.** Subject to the right of a Party to withdraw or terminate its membership in the STRGBA GSA, each Party shall use its best efforts and work wholeheartedly

and in good faith for the expeditious completion of the objectives of this MOU and the satisfactory performance of the terms and provisions contained herein.

- 10.4 Withdrawal or Termination of Membership.** Except in the event of the termination of this MOU pursuant to Section 9, a Party who withdraws or terminates its membership in the STRGBA GSA shall not be entitled to a refund of its funding contributions. Any Party may terminate membership and withdraw from the STRGBA GSA upon thirty (30) days written notice of termination to the STRGBA GSA. If a Party withdraws from the STRGBA GSA when the Party is in arrears as to complying with its Funding Percentage, that Party's entitlement to use any groundwater model or other work product of the STRGBA GSA as provided for herein shall be determined by the Committee. Whenever a Party withdraws from the STRGBA GSA, it is the intent of the Parties and of the STRGBA GSA that the withdrawal shall remove the area within the Party's water service area from further management by the STRGBA GSA, provided that the withdrawal shall be in accordance with the requirements of SGMA and shall leave no area within the Basin unmanaged.
- 10.5 Amendment.** Unless provided otherwise, this MOU may be amended upon the affirmative vote of the Governing Bodies of a simple majority of the Parties.
- 10.6 Counterpart Execution.** This MOU may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.
- 10.7 Governance.** This MOU is made under and shall be governed by the laws of the State of California. Venue of any action arising from this MOU shall be in the County of Stanislaus.
- 10.8 Reasonable Delivery of Documents.** The Parties agree to act in good faith to promptly execute any documents that are necessary, or may become necessary, to implement activities approved by the Governing Bodies in the Annual Budget, subject to the authority and the right of the Governing Bodies to terminate participation in this MOU.
- 10.9 Attorney Fees.** If any action at law or in equity, including action for declaratory relief, is brought to enforce or interpret provisions of this MOU, the prevailing Party shall be entitled to reasonable attorney's fees and costs that may be set by the court in the same action or in a separate action brought for that purpose, in addition to any other relief to which such Party may be entitled.

IN WITNESS WHEREOF, the Parties have caused this MOU to be executed, each signatory hereto represents that he has been appropriately authorized to enter into this MOU on behalf of the Party for whom he/she signs.

MODESTO IRRIGATION DISTRICT

OAKDALE IRRIGATION DISTRICT

STEVE KNELL
GENERAL MANAGER

DATE

CITY OF OAKDALE

BRYAN WHITEMYER
CITY MANAGER

DATE

ATTEST:

BY: _____
KATHY TEIXEIRA, CMC
CITY CLERK
CITY OF OAKDALE, STATE OF CALIFORNIA

APPROVED AS TO FORM:

BY: _____
TOM HALLINAN, CITY ATTORNEY

COUNTY OF STANISLAUS

TERRANCE WITHROW
CHAIR OF THE BOARD OF SUPERVISORS

DATE

CITY OF WATERFORD

TIM OGDEN, CITY MANAGER

DATE

CITY OF MODESTO

JAMES HOLGERSON, CITY MANAGER

DATE

CITY OF RIVERBANK

JILL ANDERSEN
CITY MANAGER

DATE

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

**A RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTION
OF A MEMORANDUM OF UNDERSTANDING FORMING THE
GROUNDWATER SUSTAINABILITY AGENCY FOR THE MODESTO SUB-BASIN**

WHEREAS, the California Legislature has adopted, and the Governor has signed into law, the Sustainable Groundwater Management Act of 2014 ("SGMA"), which authorizes local agencies to manage groundwater in a sustainable fashion; and

WHEREAS, the legislative intent of SGMA is to provide for sustainable management of groundwater basins, to enhance local management of groundwater, to establish minimum standards for sustainable groundwater management, and to provide local groundwater agencies with the authority and the technical and financial assistance necessary to sustainably manage groundwater; and

WHEREAS, SGMA requires that a GSA be formed for all basins designated by the Department of Water Resources as a high-priority basin, such as the Modesto Sub-basin (designated basin number 5-22.02 in the California Department of Water Resources' CASGEM groundwater basin system) ("Basin"), by June 30, 2017; and

WHEREAS, SGMA permits a combination of local agencies to form a groundwater sustainability agency ("GSA") through a Memorandum of Understanding ("MOU"); and

WHEREAS, the County of Stanislaus, the Oakdale Irrigation District, the City of Oakdale, the City of Riverbank, the City of Modesto, the City of Waterford, and the Modesto Irrigation District ("MOU Agencies") are all local agencies, as SGMA defines that term; and

WHEREAS, the MOU Agencies are committed to sustainable management of the Basin's groundwater resources as shown by, among other actions, the MOU Agencies' creation of the Stanislaus and Tuolumne Rivers Groundwater Basin Association ("STRGBA") in 1994, which was created to ensure coordinated and effective management of the Basin; and

WHEREAS, the MOU Agencies each exercise jurisdiction upon lands overlying the Basin and are all committed to the sustainable management of the Basin's groundwater resources; and

WHEREAS, the MOU Agencies have determined that the sustainable management of the Basin pursuant to SGMA may best be achieved through the cooperation of the MOU Agencies operating through an MOU; and

WHEREAS, notice of a hearing on the MOU Agencies' decision to form a GSA for the Basin ("Notice") has been published in the Oakdale Leader as provided by law; and

WHEREAS, on this day, the OAKDALE IRRIGATION DISTRICT ("OID") held a public hearing to consider whether it should enter into the Memorandum of Understanding Forming the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency ("GSA MOU") (attached hereto as Exhibit A) to form the Stanislaus and Tuolumne Rivers Groundwater Basin Association GSA ("STRGBA GSA") for the Basin; and

WHEREAS, it would be in the best interests of the MOU Agencies to form the GSA for the Basin, and to begin the process of preparing a groundwater sustainability plan ("Sustainability Plan"); and

WHEREAS, adoption of this resolution does not constitute a "project" under California Environmental Quality Act Guidelines Section 15378(b)(5), including organization and administrative activities of government, because there would be no direct or indirect physical change in the environment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Oakdale Irrigation District as follows:

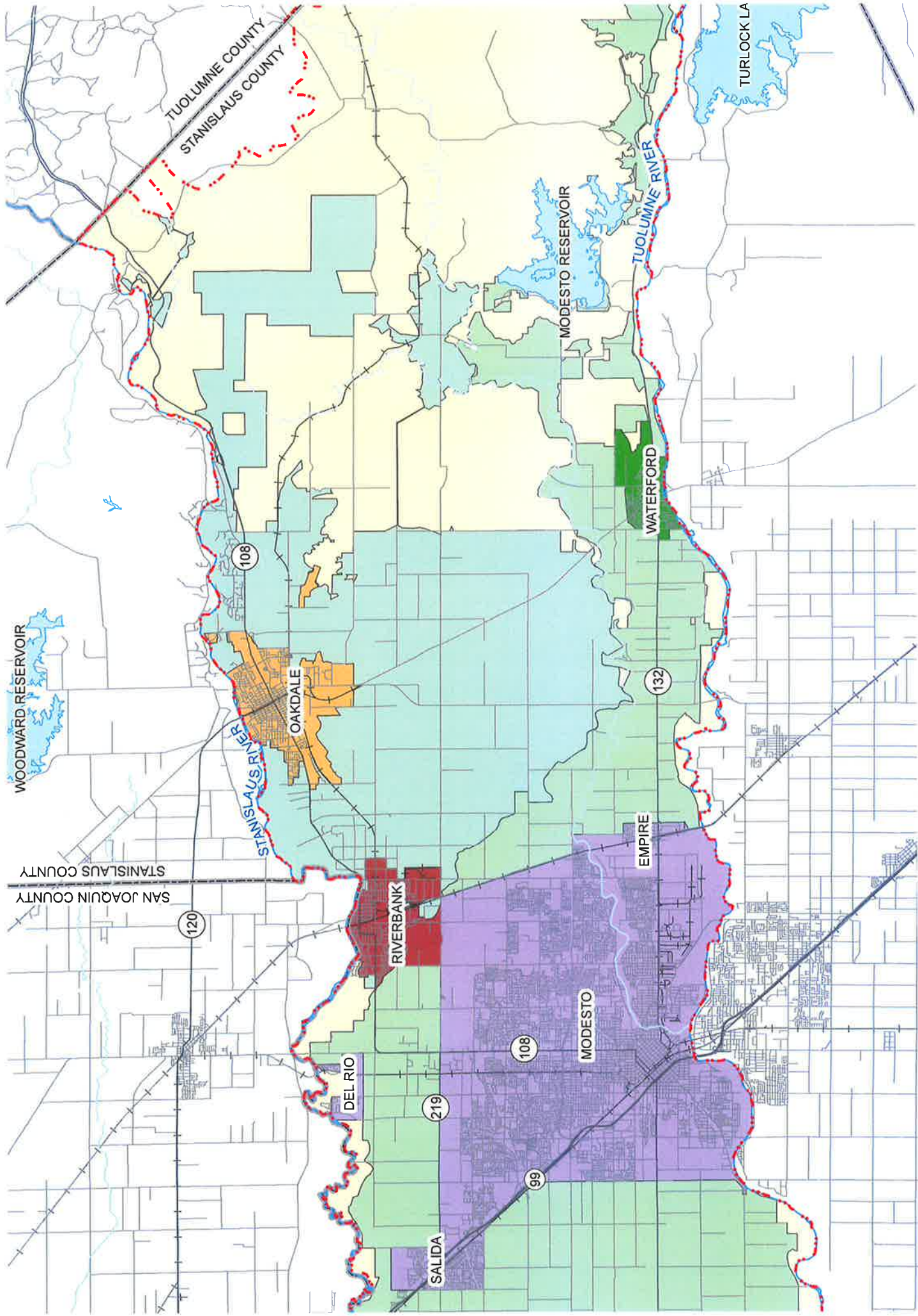
1. All the recitals in this resolution are true and correct and the OID so finds, determines and represents.
2. The Secretary of the OID is hereby authorized and directed to attest the signature of the authorized signatory, and to affix and attest the seal of the OID, as may be required or appropriate in connection with the execution and delivery of the GSA MOU.
3. The OID hereby elects to enter into the GSA MOU with the MOU Agencies to form the GSA for the Basin.
4. Within thirty (30) days of the date of this resolution, the OID General Manager is directed to provide notice of OID's intent to enter into the GSA MOU with the MOU Agencies to form the GSA for the Basin ("Notice of GSA Election") to the California Department of Water Resources in the manner required by law.
5. One of the elements of the Notice of GSA Election is the boundaries of the area of the Basin or the portion of the Basin that the MOU Agencies intend to manage. Until further action of the MOU Agencies, the boundaries of the GSA shall be the boundaries of the portion of the Basin within the MOU Agencies' combined jurisdiction. A copy of a map of the management area is attached as Exhibit B.
6. This resolution shall take effect immediately upon passage and adoption.

Upon Motion of Director, seconded by Director, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this 18th day of January, 2017.

OAKDALE IRRIGATION DISTRICT

Steve Webb
President

Steve Knell, P.E.
Secretary



BOARD AGENDA REPORT

Date: January 18, 2017
Item Number: 16
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO AMEND THE OAKDALE IRRIGATION DISTRICT'S ORGANIZATIONAL CHART TO ELIMINATE ONE ASSISTANT ENGINEER POSITION AND ADD AN ASSOCIATE ENGINEER POSITION

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

OID's Assistant Engineer, Chase King, was recently informed that he had successfully passed the examination to officially obtain his license as a Professional Engineer in the discipline of Civil Engineering. In recognition of his consistency in work performance since he was hired as an Assistant Engineer in 2014, his expanded skill set and recent licensure as a Professional Engineer, staff recommends amending OID's Organizational Chart to eliminate one Assistant Engineer position and add another Associate Engineer Position to accommodate a promotion.

FISCAL IMPACT: +/- \$4,128.72 plus benefits

ATTACHMENTS:

- Draft Amended Organizational Chart
- National Society of Professional Engineers – What is a PE?

Board Motion:

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

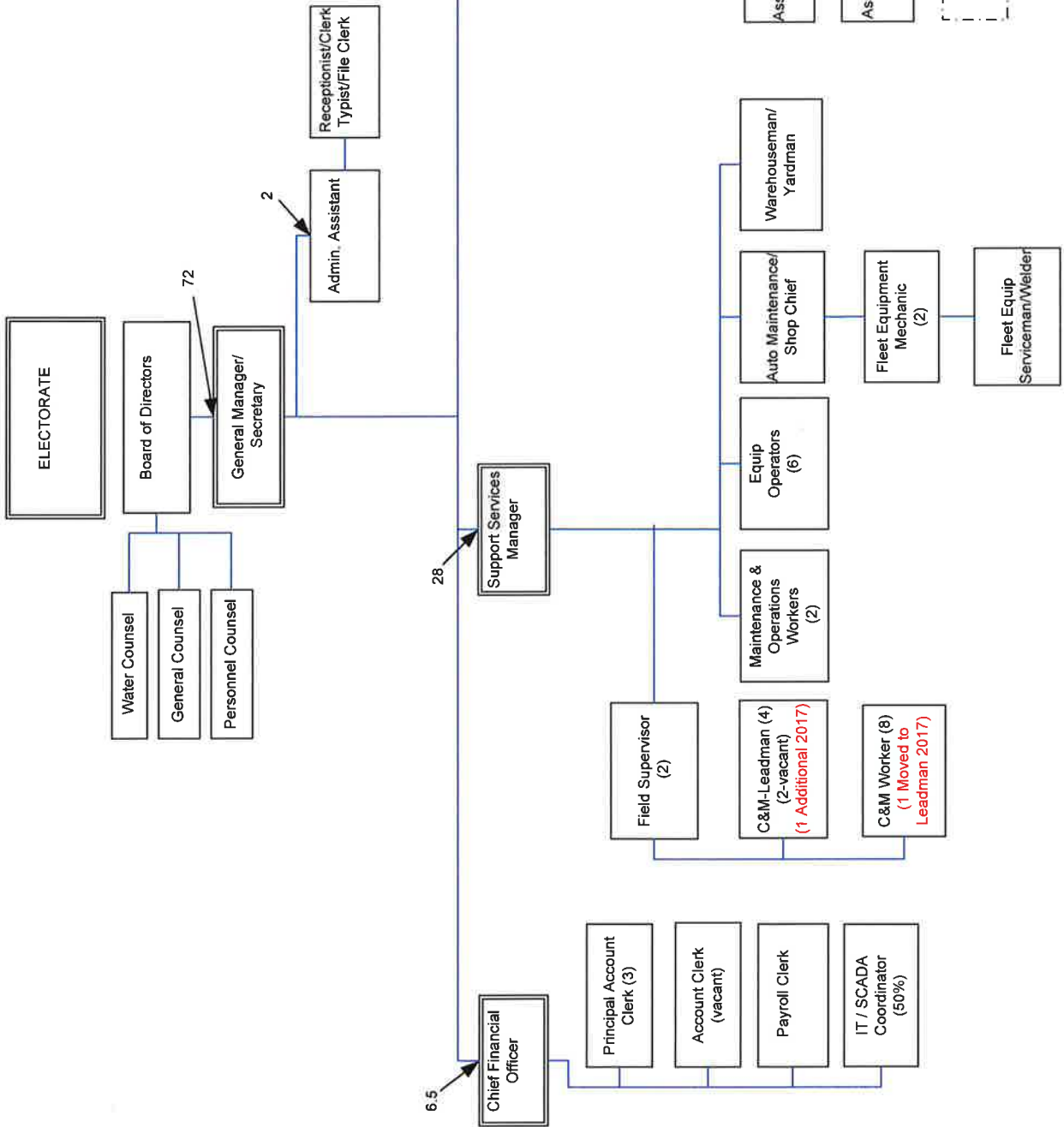
VOTE

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

Action(s) to be taken:

OAKDALE IRRIGATION DISTRICT
PROPOSED ORGANIZATIONAL CHART
January 2017

72 FULL-TIME POSITIONS





What is a PE?

[Home](#) » [Licensure](#) » What is a PE?

To a client, it means you've got the credentials to earn their trust. To an employer, it signals your ability to take on a higher level of responsibility. Among your colleagues, it demands respect. To yourself, it's a symbol of pride and measure of your own hard-won achievement.

To become licensed, engineers must complete a four-year college degree, work under a Professional Engineer for at least four years, pass two intensive competency exams and earn a license from their [state's licensure board](#). Then, to retain their licenses, PEs must continually maintain and improve their skills throughout their careers.

Yet the results are well worth the effort. By combining their specialized skills with their high standards for ethics and quality assurance, PEs help make us healthier, keep us safer and allow all of us to live better lives than ever before.

A century ago, anyone could work as an engineer without proof of competency. In order to protect the public health, safety, and welfare, the [first engineering licensure law](#) was enacted in 1907 in Wyoming. Now every state regulates the practice of engineering to ensure public safety by granting only Professional Engineers (PEs) the authority to sign and seal engineering plans and offer their services to the public.

To use the PE seal, engineers must complete several steps to ensure their competency.

- Earn a four-year degree in engineering from an [accredited engineering program](#)
- Pass the Fundamentals of Engineering (FE) exam

- Complete four years of progressive engineering experience under a PE
- Pass the Principles and Practice of Engineering (PE) exam

What makes a PE different from an engineer?

PEs must also continuously demonstrate their competency and maintain and improve their skills by fulfilling continuing education requirements depending on the state in which they are licensed.

- Only a licensed engineer may prepare, sign and seal, and submit engineering plans and drawings to a public authority for approval, or seal engineering work for public and private clients.
- PEs shoulder the responsibility for not only their work, but also for the lives affected by that work and must hold themselves to high ethical standards of practice.
- Licensure for a consulting engineer or a private practitioner is not something that is merely desirable; it is a legal requirement for those who are in responsible charge of work, be they principals or employees.
- Licensure for engineers in government has become increasingly significant. In many federal, state, and municipal agencies, certain governmental engineering positions, particularly those considered higher level and responsible positions, must be filled by licensed professional engineers.
- Many states require that individuals teaching engineering must also be licensed. Exemptions to state laws are under attack, and in the future, those in education, as well as industry and government, may need to be licensed to practice. Also, licensure helps educators prepare students for their future in engineering.



DISCUSSION ITEMS

SPECIAL BOARD MEETING OF JANUARY 18, 2017

DISCUSSION

Date: January 18, 2017
Item Number: 17
APN: N/A

SUBJECT: AGENCY WORKLOAD AND OBJECTIVES FOR 2017

BACKGROUND:

The staff has prepared its anticipated work load and objectives for the coming year to inform the Board of where its time will be spent. The GM will hit the highlights of this list and have staff available to answer any questions.

Administrative and Legal

- Stanislaus River issues will drive OID activities in 2017
 1. State Water Resources Control Board's Bay-Delta Water Quality Control Plan
 2. Re-Consultation on the
 3. SJ River Settlement discussions
 4. Development of a Predator Suppression Program as outlined in WRDA
 5. Development of Water Storage Program for New Melones as outlined in WRDA
- Projected Water Availability and Sales
 1. No water restrictions anticipated for all Tiered water users
 2. Local water needs to be fully met as they are every year
 3. SSJID/OID will do a water release and sale of remaining surplus supplies
 - No fall sale/release anticipated for fisheries
- Water Transfers
 1. As approved by the Board staff will continue talking to SEWD
 2. Other requests as applicable will be brought to the Board
- Labor contract negotiations completed with Operating Engineers Local Union No. 3
- Re-districting of OID voting districts by the May deadline
- Meet budget goals for 2017 as identified in the finalized budget.
- Develop a succession plan

Finance / IT

- Pursue collections by County Government of delinquent 2017 water delivery fees (flat rate charges)
- Update all Finance Department Standard Operating Procedures.
- Assist in finalization of the labor contract negotiations with OE3.
- March - Annual Independent Audit begins
- 2016 Comprehensive Annual Financial Report preparation
- Manage the refinement of water billing software
- September - 2017 Budget preparations begin
- Manage the virtualization of the District's Network
- Develop a Disaster Recovery Plan for the District's Network
- Manage and develop an Employee Software Training Program

Water Operations and Engineering

- Manage the implementation and refinement of volumetric measurement at the farm gate per the Ag Water Management Plan (AWMP)
 - Advance the education and training of DSOs on changing technologies
 - Advance the refinement of Storm software & web interface
- Manage the execution of the Prop 1 Water Use Efficiency Grant agreement and finalization of plans for the OID Total Channel Control (TCC) Expansion Project
- Complete the 2015 and 2016 Water Balance
- Manage the finalization of the Fringe and Additional Annexation parcels
- General assistance and oversight with the South Main Canal Segment 4 Plans, Specifications and Bid Documents
- Assist with the oversight of the South Main Canal Two Mile Bar Tunnel Project
- Manage the development of both SGMA and GSA formation in both groundwater sub-basins.
 - Meet the June 2017 deadline in a manner that protects OID's interests in each County and OID's service area

Maintenance, Construction, Contracts and Safety

- Management of the OID's Target Zero Safety Program
- Renewal of General Services Agreements (GSA's) and associated Work Releases for GSA's and Professional Services Agreements (PSA's) as required
- Manage the modernize and rebuilding of District infrastructure as permitted by budget and insure existing facilities are in a serviceable and functional condition
- General assistance and oversight of the South Main Canal Segment 4 Plans, Specifications and Bid Documents
- Project Management of the South Main Canal Two Mile Bar Tunnel Project
- Secure outside services to commence the design and layout of a new office and yard facility
- Manage the construction and pre-planning of the OID TCC Expansion Project

ATTACHMENTS:

➤ None

Board Comments:

DISCUSSION ITEM

| | |
|--------------|------------------|
| Date: | January 18, 2017 |
| Item Number: | 18 |
| APN: | N/A |

SUBJECT: DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR ON THE TRI-DAM BOARD AGENDA FOR THURSDAY, JANUARY 19, 2017

BACKGROUND AND DISCUSSION:

This item is here for general discussion on items that appear on the Tri-Dam Agenda. A copy of the Tri-Dam Agenda will be attached if available at the time of preparation of the Board packets. If it is not available, it can be viewed at the Tri-Dam web site or on the District's web site once received and posted.

ATTACHMENTS:

- Tri-Dam Project and Authority Agendas

Board Comments:

REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
JANUARY 19, 2017
9:00 A.M.

CALL TO ORDER: Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

FLAG SALUTE - PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Dale Kuil, Ralph Roos,
Gail Altieri, Herman Doornenbal, Gary Osmundson, Linda Santos, Steve Webb

PUBLIC COMMENT: The Joint Board of Directors encourages public participation at Board meetings. Matters affecting the operation of the Tri-Dam Project and under the jurisdiction of the Joint Districts and not posted on the Agenda may be addressed by the public. California law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.2.

ACTION CALENDAR

ITEMS 1 – 5

1. Review and approve the special board meeting minutes of December 15, 2016
2. Review and approve December 2016 financial statements and statement of obligations
 - a. Investment portfolio and reserve fund status
3. Review and consider approval of Resolution 2017.01.01 District Distribution
4. Review and consider approval of 2017 Investment Policy
5. Review and consider approval of Save the Stan contract amendment – MHD Group

DISCUSSION

ITEMS 6 - 7

6. Presentation by COWI - Donnell's ROV Tunnel Update
7. Status update on New Melones operations, SWRCB Substitute Environmental Document (SED) for 2016-2017

COMMUNICATIONS

ITEMS 8 - 10

8. Staff reports as follows:

- a. General Manager Report
 - b. Maintenance Report
 - c. Operations Report
 - d. Compliance Report
 - 9. Generation Report
 - 10. Fisheries studies on the Lower Stanislaus River
-

CLOSED SESSION

ITEM 11

- 11. a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
1 case
-

ADJOURNMENT

ITEMS 12 – 13

- 12. Directors' Comments
 - 13. Adjourn to the next regularly scheduled meeting
-

- ☐ Items on the Agenda may be taken in any order.
 - ☐ Action may be taken on any item listed on the agenda.
 - ☐ Writings relating to an open session agenda item that are distributed to members of the Board of Directors will be available for inspection at the Tri-Dam Project office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Act.
 - ☐ ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Clerk at (209) 965-3996 ext. 110. Notification 48 hours prior to meeting will enable the Project to make reasonable arrangements to ensure accessibility to this meeting.
-

REGULAR BOARD MEETING
AGENDA
TRI-DAM POWER AUTHORITY
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
JANUARY 19, 2017
Start time is immediately following the Tri-Dam Project meeting
which begins at 9:00 AM

CALL TO ORDER: Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Dale Kuil and Ralph Roos
Gail Altieri, Herman Doornenbal, Gary Osmundson, Linda Santos, Steve Webb

PUBLIC COMMENT: The Joint Board of Commissioners' encourages public participation at Board meetings. Matters affecting the operation of the Tri-Dam Power Authority and under the jurisdiction of the Joint Districts and not posted on the Agenda may be addressed by the public. California law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.2.

ACTION CALENDAR

ITEMS 1 – 4

1. Review and approve the special board meeting minutes of December 15, 2016
2. Review and approve December 2016 financial statements & statement of obligations
3. Review and consider approval of 2017 Investment Policy
4. Review and consider approval of Resolution 2017.01.01 District Distribution

CLOSED SESSION

ITEM 5

5. a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 -
1 case

ADJOURNMENT

ITEMS 6 - 7

6. Commissioners' Comments
7. Adjourn to the next regularly scheduled meeting

-
- ☐ Items on the Agenda may be taken in any order.
 - ☐ Action may be taken on any item listed on the agenda.
 - ☐ Writings relating to an open session agenda item that are distributed to members of the Board of Commissioners will be available for inspection at the Authority office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.
 - ☐ ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Clerk at (209) 965-3996 ext. 110. Notification 48 hours prior to meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting.
-



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

SPECIAL BOARD MEETING OF JANUARY 18, 2017

GENERAL MANAGER'S REPORT

JANUARY 18, 2017

Safety Activities

1. OID has gone 85 days without a lost time injury accident.

Administration Activities

1. Continuing to develop and prepare comments to the Water Quality Control Plan (Unimpaired Flow Standard) from the State Water Resources Control Board.
2. Settlement discussions on the Stanislaus River had a first meeting on January 11, 2017.
3. OE3 labor negotiations continue.
4. Exchanging Action Plan concepts with City Manager of City of Oakdale.
5. Small mudslide in South Main. Two other smaller slides have occurred.
6. Tunnel tours scheduled for January 11th for Farm Bureau auction winner Joe Tune have been cancelled due to mudslides.
7. Chamber of Commerce Community Awards Dinner to be held on January 20th. Contact Lori for tickets. OID's AJ Borba to receive recognition for completion of the Chamber's Leadership Program.
8. City of Oakdale's Mayor Luncheon to be held on January 25th. Contact Lori for tickets.
9. Will be attending a seminar in Aptos put on by Steamboat Institute on "The Path Forward: America in 2017 and Beyond. A presenter will be President Elect Trump's nominee for the Secretary of Interior, Ryan Zinke. Both SSJID and OID will be able to discuss the new WRDA legislation and the potential benefits to our river with the Secretary Nominee.

Legal Activities

1. OID/SSJID vs the State Water Resources Control Board; Court date anticipated to be set for next summer.
2. OID/SSJID as intervenors in the CalSPA v. SWRCB; A trial date is set for Alameda County Court on August 7, 2017.
3. OGA/Brichetto/Frobose vs. OID regarding CEQA case:
 - a. Trial set for January 18th
4. OGA/Brichetto/Frobose vs. OID regarding Contempt of Court by OID:
 - a. Hearing set for January 18th
5. OID vs Directors Santos and Altieri regarding their ability to be in Closed Session on matters related to the OGA case due to their declarations in support of the OGA case, two breaches of closed session, and undisclosed conflict of interests with Frobose.
 - a. The case is moving forward.
6. Recall of Director for District 4
 - a. Recall election approved by the County Board of Supervisors on Tuesday January 10th.
 - b. Candidacy period open from January 11th to February 9th.
 - c. A Recall election is scheduled for April 25th.
7. Redistricting Process
 - a. Staff had a conference call with Stanislaus County IT/GIS personnel. Lots of updating and data exchanges occurring.
 - b. Regulatory compliance date is 180 days preceding the election or May 11th.

Construction Activities

1. C&M crews and equipment operators continue to progress on capital projects and maintenance work.
2. Assisting Water Ops./Eng. Dept. with various tasks including storm water management.
3. Conducting Safety Coordinator tasks as needed. A CPR/First Aid/AED training class was conducted on 1/5.
4. Conducting Contract Administration tasks as needed.
5. C&M Worker – The third candidate, Chris Reece started employment at OID on 1/3.
6. C&M Leadman – Post In-House for the vacant position. Posting closed on 1/13.
7. Two Mile Bar Tunnel Project – An additional pre-bid meeting and site visit was conducted on 1/13. There has been five addendums issued as of 1/13 addressing questions presented by the potential bidders. Bids are due on 1/19 and will be presented to the BOD for award of bid on 2/7 with a recommendation from staff. Start of construction is anticipated to be between 3/1 and 4/15 and will be determined based on the contractors schedule. Substantial completion date for the Project is still 12/31/2018.
8. Received the crew truck cab and chassis from Haidlen Ford and delivered the truck to Stiles to fabricate and install the custom bed.
9. Completed and submitted the annual California Environmental Reporting System (CERS) documents for 2017. This program identifies the chemicals used and stored by the District including an Emergency Response Plan and Training Plan.
10. Preparing Request for Bid (RFB) documents and specifications on items approved as part of the 2017 Budget.

Water Operations Activities

Engineering

1. Continued to process Encroachment and Ag Discharge Agreements and conduct field inspections during installation of the associated facilities.
2. Staff continued to work with landowners requesting deferred conditions of approval agreements, encroachment agreements and easements in accordance to OID's requirements for continued irrigation on recently completed lot line adjustments and parcel split projects.
3. Evapotranspiration (ET) monitoring stations installed as part of the 2016 ET Monitoring and Measurement Project collected data through the end of October. The Tule ET stations remain in most the fields to collect additional data for the full year of the contract period (+/- May 2016). Amendments to reflect the extended contract period are in the process of being executed with each landowner.
4. Staff continued to work with South San Joaquin Irrigation District, Calaveras County Water District, San Joaquin County and Stanislaus County to complete the draft mapping of OID's proposed Groundwater Sustainability Agency (GSA) boundaries in the East San Joaquin Groundwater Basin (ESJGBA). The required GSA hearing, resolution and final filing is anticipated to be completed during the first few months of the year to allow for each election being proposed to meet or precede the June 2017 90-day posting, Department of Water Resources review and final approval deadline.
5. Staff attended the ESJGBA work group meeting on January 11th. Revisions to the draft JPA agreement and GSA formation status were discussed. A draft JPA is anticipated to be finalized for Board review and consideration after the February 8th work group meeting.
6. A public hearing announcement of the intent to execute the Stanislaus and Tuolumne Groundwater Basin Association (STRGBA) GSA Memorandum of

Understanding (MOU) and form the STRGBA GSA in representation of the Modesto Groundwater Subbasin was posted in the Oakdale Leader on December 28th and again on January 4th. A public hearing followed by potential adoption by OID's Board of Directors will occur at the January 18th meeting. Each agency is anticipated to take action to adopt the MOU on or before February 14th to allow for a formal filing for GSA formation to be submitted to the Department of Water Resources within the 30-day window permitted under the new groundwater legislation.

7. Staff attended the STRGBA meeting on January 12th. The STRGBA GSA MOU adoption and public hearing status of each member agency was discussed to ensure everyone was on schedule.
8. Staff attended the Stanislaus County Technical Advisory Committee (TAC) meeting on January 12th. The status of Stanislaus County's Programmatic Environmental Impact Report and groundwater model was provided. The project is continuing to proceed through the data assembly stage.
9. Staff is in the process of completing draft Annexation Agreements for review and discussion with each applicant prior to bringing them back to the board for final direction and approval.
10. Staff is working with CH2M and Stanislaus County staff to generate a draft boundary adjustment proposal that will balance not only population, but also more equally distribute acreage and small and large parcels amongst each director's division. A GIS shapefile of other existing County election precinct boundaries was also provided to OID staff for review and consideration in doing so.
11. City staff continued to address a series of questions on the draft City of Oakdale Out of Boundary Service Agreement with OID on behalf of ID 41. Once these questions have been answered the agreement will be provided to the ID 41 membership for approval to proceed.
12. Staff continued the surveying, design, cost estimates, landowner meetings and drafting of plans for 2016/17 winter work projects.

Ag Water

1. Continued to respond and address questions regarding volumetric water deliveries as they were received.
2. OID staff will begin working with DWR through the draft grant agreement process prior to final approval by the Board and initiation of any construction. DWR staff anticipates the execution of the agreement to take a minimum of 6 months, but also requires it to be complete within one year of the awards announcement.
3. The pre-employment process was completed for two new DSO/C&M Workers. Steven Pattison's first day was January 10th and Chris Becker will be starting on January 23rd.
4. Continued to progress with updates and slight modifications to the Storm tracking software mainly based on customer and DSO feedback to continue to improve functionality and effective utilization of the software.
5. Winter water operations continued. OID has fared quite well over the last series of storm events due to considerable preparation and planning.

Water Utilities

1. Improvement District No. 41:
 - Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Domestic Water Pumping Stations:
 - All Domestic Water Pumping Stations that are in service are operational.
3. Domestic Water Systems:

- All water systems are operating without restrictions.
 - Performed quarterly blow-off valve exercising.
 - Performed Air Relief Valve exercising.
 - Annual testing of all backflow devices has been completed in accordance with OID's Cross Connection Control Policy.
 - Conducted inspections of all well head seals and continued to replace them as needed.
4. On-Call Activities:
 - There were zero on-call activities to report.
 5. Knights Ferry Pumping Station:
 - The Knights Ferry Pumps are active and continued to provide water to the treatment plant.
 6. Irrigation Pumping Stations:
 - Agricultural deep well pumps have been deactivated for winter.
 - Inspections continued on all drain pumps that have been left in service for the winter.

Finance Activities

1. As directed by Resolution No. 96-01 and pursuant to California Government Code Section 53065.5, the written statements of Disclosures of Reimbursement of Amounts to employees and directors paid by the District during 2015 of at least \$100 for an individual charge for service or product received are available for public review at the office of the District's Chief Financial Officer, Kathy Cook
2. Preparing closing entries for 2016 year-end, in addition to routine accounting functions (AP, AR, PR, billings, account reconciliations, etc.)
3. Fedek and Brown LLP is scheduled to be on-site on the week of January 23, 2017 to begin pre-audit work on the 2016 audit. A Finance Committee meeting will be scheduled for a pre-audit discussion.
4. Routine accounting functions (AP, AR, PR, billing, reconciliations, etc.)
5. Preparation of PR 4th QTR reporting and W2s.
6. Preparation of 1099 reporting.



CLOSED SESSION ITEMS

**SPECIAL BOARD MEETING OF
JANUARY 18, 2017**