

MINUTES

Oakdale, California
May 4, 2021

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: Tom Orvis, President
Brad DeBoer, Vice President
Herman Doornenbal
Linda Santos
Ed Tobias

Staff Present: Steve Knell, General Manager/Secretary
Sharon Cisneros, Chief Financial Officer
Kim Bukhari, Human Resources Administrator (via Zoom)

Also Present: Fred A. Silva, General Counsel
Tim O'Laughlin (via Zoom)

**ADDITION OR DELETION OF
AGENDA ITEMS**

Under the provisions of Government Code section §54954.2 (b)(2), the Board agreed to add emergency Agenda Item No. 8a to the agenda. The Agenda Item's purpose; Review and take possible action to approve declaration of a Level I water shortage under section 2.109 - Surface Water Shortage Policy, and direct staff to take appropriate and discretionary actions as necessary to implement the policy

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

**PUBLIC COMMENT
ITEM NO. 1**

At the hour of 9:04 a.m. the Board welcomed public comment.

There was one public comment from Robert Frobose.

There being no further Public Comment; Public Comment closed at 9:09 a.m. and the Board Meeting continued.

CONSENT ITEMS
ITEM NOS. 3, 4, 5, 6, 7

ITEM NO. 3
APPROVE OAKDALE IRRIGATION DISTRICT'S
STATEMENT OF OBLIGATIONS

A motion was made by Director Tobias, and seconded by Director DeBoer, to approve the Oakdale Irrigation District's Statement of Obligations.

ITEM NO. 4
APPROVE OAKDALE IRRIGATION DISTRICT
IMPROVEMENT DISTRICT'S STATEMENT OF OBLIGATIONS

A motion was made by Director Tobias, and seconded by Director DeBoer, to approve the Oakdale Irrigation District Improvement District's Statement of Obligations.

ITEM NO. 5
APPROVE TREASURER'S REPORT AND FINANCIAL STATEMENTS FOR THE THREE
MONTHS ENDING MARCH 31, 2021

A motion was made by Director Tobias, and seconded by Director DeBoer, to approve the Treasurer's Report and Financial Statements for the three months ending March 31, 2021.

ITEM NO. 6
APPROVE THE QUITCLAIM OF AN EXISTING LONE TREE CREEK EASEMENT
(APNS: 002-057-032/043 – ROBERT AND MICHELLE PRITCHARD & DHARAM
SHARMA)

A motion was made by Director Tobias, and seconded by Director DeBoer, to approve the Quitclaim of an existing Lone Tree Creek Easement (APNs: 002-057-032/043 – Robert and Michelle Pritchard & Dharam Sharma).

ITEM NO. 7
APPROVE THE ABANDONMENT AND QUITCLAIM OF THE CRANE PIPELINE WITHIN
THE LIMITS OF THE CITY OF RIVERBANK

A motion was made by Director Tobias, and seconded by Director DeBoer, to approve the Abandonment and Quitclaim of the Crane Pipeline within the limits of the City of Riverbank.

The above consent items were approved by the following roll call vote:

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motions passed by a 5-0 vote.

PULLED CONSENT CALENDAR
ITEM NO. 2

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF
APRIL 6, 2021 AND RESOLUTION NO. 2021-12.

After a question by Director Santos of the Minutes, a motion was made by Director Santos, and seconded by Director DeBoer, to approve the Minutes of the Meeting of April 6, 2021 and Resolution No. 2021-12.

The above consent item was approved by the following roll call vote:

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motions passed by a 5-0 vote.

ACTION CALENDAR
ITEM NOS. 8 & 8a

ITEM NO. 8
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE REVISED 2021 AUTHORIZED
POSITION LIST AND ADD ONE (1) CONSTRUCTION AND MAINTENANCE FIELD
SUPERVISOR POSITION

A motion was made by Director Santos, and seconded by Director Tobias, to approve revised 2021 Authorized Position List and add one (1) Construction and Maintenance Field Supervisor position and was approved by the following roll call vote:

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote.

ITEM NO. 8a
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE DECLARATION OF A LEVEL I
WATER SHORTAGE UNDER SECTION 2.109 - SURFACE WATER SHORTAGE
POLICY, AND DIRECT STAFF TO TAKE APPROPRIATE AND DISCRETIONARY
ACTIONS AS NECESSARY TO IMPLEMENT THE POLICY

A motion was made by Director DeBoer, and seconded by Director Doornenbal, to Approve Declaration of a Level I Water Shortage under Section 2.109 - Surface Water Shortage

Policy, and direct staff to take appropriate and discretionary actions as necessary to implement the policy approved by the following roll call vote:

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote.

DISCUSSION
ITEM NO. 9

ITEM NO. 9

DISCUSSION ON GOAL SETTING FOR THE DISTRICT

General Manager, Steve Knell, explained that prior to the next Board meeting the goals will be consolidated for discussion purposes.

COMMUNICATIONS
ITEM NO.10

A. GENERAL MANAGERS REPORT

General Manager, Steve Knell, discussed the information that was contained in the Board Packet under Communications.

B. COMMITTEE REPORTS

There were no Committee Reports.

C. SUMMARY OF DIRECTORS COMMENTS

Director Tobias

Director Tobias mentioned he attended the Water 101 class last week as well as the Predation Tour on the Stanislaus River with Fish Bio.

Director Doornenbal

Director Doornenbal had no comment.

Director Santos

Director Santos mentioned she was pleased to see irrigation starting at a reasonable time this year.

Director DeBoer

Director DeBoer mentioned he has seen a lot of new almond orchards planted recently.

Director Orvis

Director Orvis mentioned Oakdale's 150th Celebration is on Saturday, June 26th and directors can sign up to work shifts at the OID booth. He also mentioned this year's \$2,500 college scholarship awardees were Alayna Azevedo and Colton Hoekstra. He then thanked FishBio for the Stanislaus River Tour and said Ag Alert will be writing an article about predation on the lower Stanislaus River.

At 10:28 a.m., President Orvis read the items to be discussed in Closed Session and opened for Public Comment on these items.

There was no comment from the public.

At the hour of 10:40 a.m. the Board adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 11

A. Government Code §54956.8 – Conference with Real Property Negotiator

Negotiating Parties: OID, SSJID, USBR, DWR, San Luis and Delta
 Mendota Water Authority, State Water
 Contractors, SEWD, CCSF, Mi-Wuks
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and Terms

B. Government Code §54956.9(d)(1) – Existing Litigation: 2 cases

Tyler v. OID, SSJID, Tri-Dam Project
Calaveras County Superior Court
Case No. 17CV42319

California Natural Resources Agency, et al v. Ross, et al.
Eastern District of California
Case No. 1:20-cv-426-DAD-EPG

C. Government Code §54957 – Public Employment: General Manager

D. Government Code §54956.9(b) – Significant Exposure to Litigation: 2 cases

At the hour of 12:08 p.m. the Board reconvened to open session.

President Orvis stated there was reportable action coming out of Closed Session on item 11 B.

On a Motion by Director Tobias, seconded by Director Doornenbal to designate Steve Knell, General Manager as OID's designee in the legal matter of Tyler v. OID, SSJID, Tri Dam. The motion was approved by the following roll call vote:

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote.

OTHER ACTION
ITEM NO. 13

At the hour of 12:09 p.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 1, 2021 at 9:00 a.m.** via teleconference. Details can be obtained by calling (209) 847-0341.

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, May 20, 2021 at 9:00 a.m.** via teleconference and hosted by OID. Details can be obtained by calling (209) 249-4600.



Thomas D. Orvis, President
Board of Directors

Attest:



Steve Knell, P.E.
General Manager/Secretary