

## **MINUTES**

Oakdale, California  
February 5, 2019

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  
Gail Altieri, Vice President  
Herman Doornenbal  
Linda Santos  
Brad DeBoer

Staff Present: Steve Knell, General Manager/Secretary  
Jason Jones, Support Services Manager  
Eric Thorburn, Water Operations Manager  
Sharon Cisneros, Chief Financial Officer  
Kim Bukhari, Human Resource Analyst

Also Present: Fred A. Silva, General Counsel

### **ADDITION OR DELETION OF AGENDA ITEMS**

There were no additions or deletions of Agenda Items.

### **ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

There were no items taken out of sequence.

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

### **PUBLIC COMMENT ITEM NO. 1**

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

**PUBLIC HEARING**  
**ITEM NO. 2**

**ITEM NO. 2**  
**PUBLIC HEARING ON AN ORDINANCE FIXING THE**  
**COMPENSATION OF THE BOARD PRESIDENT POSITION ON THE**  
**BOARD OF DIRECTORS OF THE OAKDALE IRRIGATION DISTRICT**

The Public Hearing opened at 9:04 a.m. There being no comments from the public, the Public Hearing closed at 9:04 a.m.

Director Altieri requested Item No. 4 be pulled from the Consent Calendar.

**CONSENT ITEMS**  
**ITEM NOS. 3, 5, 6, 7, 8, 9, 10**

**ITEM NO. 3**  
**APPROVE THE BOARD OF DIRECTORS MINUTES OF THE**  
**REGULAR MEETING OF JANUARY 15, 2019 AND RESOLUTION NO. 2019-01**

A motion as made by Director Doornenbal, seconded by Director Santos, and was unanimously supported to approve the Minutes of the Regular Meeting of January 15, 2019 and Resolution No. 2019-01.

**ITEM NO. 5**  
**APPROVE IMPROVEMENT**  
**DISTRICT'S STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 6**  
**APPROVE REJECTION OF CLAIM**  
**SUBMITTED BY TOM AND DIANE MATOUSEK**

A motion was made by Director Doornenbal, seconded by Director Santos, and was unanimously supported reject the claim submitted by Tom and Diane Matousek and forward it to ACWA / JPIA.

**ITEM NO. 7**  
**APPROVE 2019 MISCELLANEOUS**  
**RATES AND CHARGES FOR SPECIAL SERVICES**

A motion was made by Director Doornenbal, seconded by Director Santos, and was unanimously supported to approve the 2019 Miscellaneous Rates and Charges for Special Services.

**ITEM NO. 8**  
**APPROVE WORK RELEASE NO. 088 TO**  
**PROFESSIONAL SERVICES AGREEMENT 2009-PSA-015 WITH**  
**GIULIANI & KULL, INC. FOR PROFESSIONAL SERVICES TO**  
**STAKE THE WILLIAMS PIPELINE THROUGH APN: 204-209-27/46**

A motion was made by Director Doornenbal, seconded by Director Santos, and was unanimously supported to approve Work Release No. 088 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for professional Services to stake the Williams Pipeline through APN: 204-209-27/46.

**ITEM NO. 9**  
**APPROVE WORK RELEASE NO. 018 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 Santos, and was unanimously supported to approve Work Release No. 018 to Professional Services Agreement 2009-PSA-002 with CH2M for on-call professional engineering services.

**ITEM NO. 10**  
**APPROVE REQUEST TO CONNECT SUB-STANDARD**  
**PARCELS AND DEFERRED CONDITIONS OF APPROVAL**  
**AGREEMENT (APNS: 010-074-012/013/014/016 – GUICHARD)**

A motion was made by Director Doornenbal, seconded by Director Santos, and was unanimously supported to approve request to connect sub-standard parcels and Deferred Conditions of Approval Agreement (APNS: 010-074-012/013/014/016 – Guichard).

**PULLED CONSENT CALENDAR**  
**ITEM NO. 4**

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

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

**ACTION CALENDAR**  
**ITEM NOS. 11, 12, 13, 14, 15, 16**

**ITEM NO. 11**  
**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE REQUEST**  
**FROM THE STANISLAUS COUNTY FAIR TO BE A SHOW RING SPONSOR**

The Stanislaus County Fair Chief Executive Officer Matt Cranford was present and discussed the show ring sponsor opportunity with the Board.

A motion was made by Director Santos, seconded by Director Altieri, and was unanimously supported to approve the request from the Stanislaus County Fair to be a show ring sponsor in 2019 for \$2,500.

**ITEM NO. 12**  
**REVIEW AND TAKE POSSIBLE ACTION TO ADOPT THE ORDINANCE**  
**FIXING THE COMPENSATION OF THE BOARD PRESIDENT POSITION**  
**ON THE BOARD OF DIRECTORS OF THE OAKDALE IRRIGATION DISTRICT**

Director Orvis abstained from voting on this agenda item, handed the gavel to the Vice President Gail Altieri, and left the Boardroom.

A motion was made by Director DeBoer and was seconded by Director Doornenbal to Adopt the Ordinance Fixing the Compensation of the Board President Position on the Board of Directors of the Oakdale Irrigation District, and was voted by the following roll call vote:

Director DeBoer	Yes
Director Santos	No
Director Doornenbal	Yes
Director Altieri	Yes
Director Orvis	Abstained

The Motion passed by a vote of 3-1-1.

Director Orvis returned to the Boardroom at 9:18 a.m.

**ITEM NO. 13**  
**REVIEW AND TAKE POSSIBLE ACTION TO ADOPT**  
**THE RESOLUTION ACCEPTING THE MEMORANDUM OF**  
**UNDERSTANDING WITH THE EXEMPT MANAGEMENT EMPLOYEES**  
**BARGAINING GROUP EFFECTIVE JANUARY 1, 2019 TO DECEMBER 31, 2019**

A motion was made by Director Doornenbal, seconded by Director DeBoer, and was unanimously supported to Adopt the Resolution Accepting the Memorandum of Understanding with the Exempt Management Employees Bargaining Group Effective January 1, 2019 to December 31, 2019.

**ITEM NO. 14**  
**REVIEW AND TAKE POSSIBLE ACTION TO ADOPT**  
**THE RESOLUTION ACCEPTING THE MEMORANDUM OF**  
**UNDERSTANDING WITH THE EXEMPT SUPERVISORY EMPLOYEES**  
**BARGAINING GROUP EFFECTIVE JANUARY 1, 2019 TO DECEMBER 31, 2019**

A motion was made by Director DeBoer, seconded by Director Santos, and was unanimously supported to Adopt the Resolution Accepting the Memorandum of Understanding with the

Exempt Supervisory Employees Bargaining Group Effective January 1, 2019 to December 31, 2019.

**ITEM NO. 15**  
**REVIEW AND TAKE POSSIBLE ACTION TO ADOPT**  
**THE RESOLUTION ACCEPTING THE MEMORANDUM OF**  
**UNDERSTANDING WITH THE NON-EXEMPT CONFIDENTIAL EMPLOYEES**  
**BARGAINING GROUP EFFECTIVE JANUARY 1, 2019 TO DECEMBER 31, 2019**

A motion was made by Director Altieri, seconded by Director Santos, and was unanimously supported to Adopt the Resolution Accepting the Memorandum of Understanding with the Non-Exempt Confidential Employees Bargaining Group Effective January 1, 2019 to December 31, 2019.

**ITEM NO. 16**  
**REVIEW AND TAKE POSSIBLE ACTION TO ADOPT THE RESOLUTION**  
**APPROVING THE EMPLOYEE 2019 OFFICIAL SALARY AND WAGE SCHEDULE**

A motion was made by Director Doornenbal, seconded by Director DeBoer, and was unanimously supported to Adopt the Resolution Approving the Employee 2019 Official Salary and Wage Schedule.

**COMMUNICATIONS**  
**ITEM NO. 17**

**A. GENERAL MANAGERS REPORT**

General Manager Steve Knell stated that SSJID's account payable staff is handling the account payables at Tri-Dam due to their clerk being out of the office. General Manager Steve Knell stated this will be discussed at the Tri-Dam Meeting on the 21<sup>st</sup>. Another issue to be discussed at the Tri-Dam Meeting is that the SSJID Board approved a feasibility study for the Canyon Tunnel. SSJID is looking at building a new tunnel with a new alignment from Goodwin to the Joint Main split. The Boards will be discussing cost participation on this project at the next Tri-Dam Meeting.

General Manager Steve Knell went over the communications contained in the Board packets.

**B. COMMITTEE REPORTS**

There were no committee reports.

**C. DIRECTORS COMMENTS**

**Director Altieri**

Director Altieri stated that she has received 16.9" of rain since the end of November. Director Altieri expressed her appreciation to be able to attend the Oakdale Chamber of Commerce Awards Dinner. She also stated the next WAC Meeting is May 29, 2019 and Josh Harder has accepted the invitation to attend the meeting.

Director Doornenbal

Director Doornenbal stated that he was thankful for the rain.

Director Santos

Director Santos stated that she also enjoyed the awards dinner. Director Santos stated that she and Director Altieri sat with some very interesting people and it was a nice evening.

Director DeBoer

Director DeBoer stated that he was glad to be home from his vacation and was thankful for what looks like a good water year.

Director Orvis

Director Orvis stated that he keeps the “Pray for Rain” sign in his front yard. He also stated that he commends Josh Harder for all of the outreach. Director Orvis stated he has already engaged in four meetings with Josh Harder and his staff since he was sworn into office on December 1, 2018. Director Orvis stated that Josh Harder was appointed to the Ag Committee and he is listening to what individuals have to say about water and agriculture.

At the hour of 10:03 a.m. the Board adjourned to Closed Session.

**CLOSED SESSION**  
**ITEM NO. 18**

- A. Government Code §54957.6 - Conference with Labor Negotiator**  
Agency Negotiator: General Manager  
Unrepresented Employee Organizations: Exempt Supervisory Bargaining Group
  
- B. Government Code §54956.9(d)(1) - Existing Litigation (2 cases)**  
*SJTA, et al. v. State Water Resources Control Board*  
*CSPA v. State Water Resources Control Board*
  
- C. Government Code §54956.8 – Conference with Property Negotiator**  
Negotiating Parties: OID, SSJID, SEWD  
Property: Water  
Agency Negotiators: General Manager and Water Counsel  
Under Negotiations: Price and Terms
  
- D. Government Code §54956.8 – Conference with Property Negotiator**  
Negotiating Parties: San Luis and Delta Mendota Water Authority and Department of Water Resources  
Property: Water  
Agency Negotiators: General Manager and Water Counsel  
Under Negotiations: Price and Terms
  
- E. Government Code §54956.9(d)(2) – Significant Exposure to Litigation**  
One (1) Case

At the hour of 11:41 a.m. the Board reconvened to open session.

Coming out of Closed Session Director Orvis reported the following:

A. By a vote of 5-0, the Board unanimously approved to give the three Exempt Supervisory Group employees who handle the standby assignment an additional two days of administrative leave for the year 2019.

E. By a vote of 5-0, the Board unanimously approved hiring the Group to Team for professional consulting.

**OTHER ACTION**  
**ITEM NO. 27**

At the hour of 11:43 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 19, 2019 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, February 21, 2019 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA

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Thomas D. Orvis, President

Attest:

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Steve Knell, P.E., Secretary