

MINUTES

Oakdale, California
January 9, 2018

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: Tom Orvis, President
Gail Altieri, Vice President
Herman Doornenbal
Linda Santos
Brad DeBoer

Staff Present: Steve Knell, General Manager
Eric Thorburn, Water Operations Manager
Jason Jones, Support Services Manager

Also Present: Kathy L. Monday, General Counsel

PRESENTATION **ITEM NO. 1**

Support Services Manager Jason Jones has completed the JPIA Supervisory Basics Certification Program through the Professional Development Program offered by ACWA/JPIA.

President Thomas D. Orvis presented Support Services Manager Jason Jones with a plaque recognizing his completion of the program.

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 9:05 a.m. the Board welcomed public comment.

PUBLIC COMMENT
ITEM NO. 2

There being no Public Comment; Public Comment closed at 9:05 a.m. and the Board Meeting continued.

Director Altieri requested that Item No. 4 be pulled from the Consent Items; Director Santos requested that Item Nos. 3, 9, 11, 12, 13, and 14 be pulled from the Consent Items.

CONSENT ITEMS
ITEM NOS. 5, 6, 7, 8, 10, 15, 16, 17, 18, 19, 20, 21

ITEM NO. 5
APPROVE OAKDALE IRRIGATION DISTRICT
IMPROVEMENT 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 Statement of Obligations.

ITEM NO. 6
APPROVE TREASURER AND CHIEF FINANCIAL
OFFICER'S REPORT FOR THE MONTH ENDING NOVEMBER 30, 2017

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

ITEM NO. 7
APPROVE ASSIGNMENT OF CAPITAL WORK ORDER NUMBERS

A motion was made by Director Altieri, seconded by Director Doornenbal, 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>
North Main	Install 1-16" Krohne flow meter, 2-15" starter couplers, 1-air vent assembly, 1-concrete connection collar, and 1-18" repair coupler. (APN: 002-073-001)	\$49,000	2017-052
East Stub Lateral	Install 1-20" Krohne flow meter, 4-21" starter couplers, 30'-21" 100 PSI PIP PVC, 2-21" 100 PSI PIP PVC elbows, and 1-21" line gate. (APN: 002-057-015)	64,500	2018-002
Lower Cometa Lateral	Install 1-12"x12"x9' Fresno fabricated undershot gate, 1-12"x9' Fresno 101C slide gate, 2-12" starter couplers, 40'-12" 100 PSI PIP PVC, and 1-concrete connection collar. (APN: 002-007-028)	35,300	2018-004

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Howard Pipeline	Install 1-36"x10.5' Fresno 2010C slide gate. (APN: 239-130-02)	5,900	2018-005
Riverbank Lateral	Install 1-36"x14.5' Fresno 101C slide gate. (APN: 062-025-026)	7,100	2018-006
Crane Pipeline	Install 1-10"x15.5' Fresno 101C slide gate, and 1-24"x24"x16' Fresno fabricated undershot gate. (APN: 062-014-003)	11,100	2018-007
Hyman Pipeline	Install 1-12" line gate, 2-12" starter couplers, 1- 12"x20' 100 PSI PIP PVC, 2-12" bolt-on couplers, 1-air vent assembly and 2-connection collars. (APN: 062-011-042)	15,800	2018-008
Mondo Pipeline	Install 1-15" line gate, 2-15" starter couplers, 1-15"x20' 100 PSI PIP PVC, 2-15" bolt-on couplers, 1-air vent assembly and 2-connection collars. (APN: 062-004-018)	19,300	2018-009
Langworth Pipeline	Install 1-12"x14' Fresno 101C slide gate. (APN: 062-032-003)	4,200	2018-010
Riverbank Pipeline	Install 1-30"x14' Fresno 101C slide gate. (APN: 062-024-011)	5,600	2018-011
Kearney Lateral	Rehabilitate degraded sections and install 4,000 ft of six-stranded barbed wire fence. (APN: 010-073-003/021)	19,600	2018-012
<u>Canceled</u>			
Brichetto Lateral			2017-035
East Thalheim Pipeline			2017-045
South Lateral Reservoir	Install concrete box control structure and bypass reservoir with 836'-21" 100 PSI PIP PVC, 1-20" Krohne flow meter, 1-30" Krohne flow meter and other necessary appurtenances. (APN: 015-003-004)	(\$181,000)	2017-051

ITEM NO. 8
APPROVE RESOLUTION ADOPTING THE
OAKDALE IRRIGATION DISTRICT'S 2018 INVESTMENT POLICY

A motion as made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Oakdale Irrigation District's 2018 Investment Policy.

ITEM NO. 10
APPROVE ATTENDANCE BY DIRECTORS AT THE
CALIFORNIA IRRIGATION INSTITUTE 2018 CONFERENCE
JANUARY 29 - 30, 2018 IN SACRAMENTO, CALIFORNIA

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the attendance by the Directors at the California Irrigation Institute 2018 Conference, January 29 – 30, 2018 in Sacramento, California.

ITEM NO. 15
APPROVE WORK RELEASE NO. 009 TO PROFESSIONAL
SERVICES AGREEMENT 2009-PSA-008 WITH DAVIDS
ENGINEERING, INC. FOR ON-CALL PROFESSIONAL ENGINEERING SERVICES

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 009 to Professional Services Agreement 2009-PSA-008 with Davids Engineering, Inc. for On-Call Professional Engineering Services.

ITEM NO. 16
APPROVE WORK RELEASE 071 TO PROFESSIONAL SERVICES
AGREEMENT 2009-PSA-016 WITH GIULIANI & KULL, INC.
FOR PROFESSIONAL SERVICES TO STAKE THE WILLS
PIPELINE EASEMENT THROUGH APNS: 002-062-052/053/055

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Work Release No. 071 to Professional Services Agreement 2009-PSA-016 with Giuliani & Kull, Inc. for Professional Services to stake the Wills Pipeline Easement through APNS: 002-062-052/053/055.

ITEM NO. 17
APPROVE WORK RELEASE 037 TO GENERAL SERVICES
AGREEMENT 2013-GSA-032 WITH NORTHERN STEEL, INC. FOR CUTTING,
BENDING, AND PLACEMENT OF REBAR FOR ONE (1) EA. CONSTANT
HEAD ORIFICE STRUCTURE LOCATED ON THE LOWER COMETA LATERAL

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve Work Release 037 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for cutting, bending, and placement of rebar for one (1) ea. constant head orifice structure located on the Lower Cometa Lateral.

ITEM NO. 18
APPROVE WORK RELEASE 038 TO GENERAL SERVICES
AGREEMENT 2013-GSA-032 WITH NORTHERN STEEL, INC. FOR CUTTING,
BENDING, AND PLACEMENT OF REBAR FOR ONE (1) EA. STANDARD
CONTROL STRUCTURE LOCATED ON THE EAST THALHEIM PIPELINE

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve Work Release 038 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for cutting, bending, and placement of rebar for one (1) ea. standard control structure located on the East Thalheim Pipeline.

ITEM NO. 19
APPROVE WORK RELEASE NO. 005 TO GENERAL SERVICES AGREEMENT
2015-GSA-002 WITH SIERRA CONTROLS, LLC FOR TECHNICAL SUPPORT

A motion as made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 005 to General Services Agreement 2015-GSA-002 with Sierra Controls, LLC for technical support.

ITEM NO. 20
APPROVE GENERAL SERVICES AGREEMENT 2018-GSA-001 WITH
TASHJIAN TOWERS CORPORATION FOR SCADA TOWER TECHNICAL
SUPPORT AND SERVICES AND AUTHORIZE GENERAL MANAGER TO EXECUTE

A motion as made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the General Services Agreement 2018-GSA-001 with Tashjian Towers Corporation for SCADA tower technical support and services and authorize General Manager to execute.

ITEM NO. 21
APPROVE ENCROACHMENT AND AGRICULTURAL PERMITS ON THE
RIVERBANK LATERAL (APN: 063-027-064 – THE SEPARATE PROPERTY
TRUST OF JOHN PETER BRICHETTO UNDER THE JOHN AND JACQUELINE
BRICHETTO 2008 REVOCABLE TRUST U/A/D/ 12/24/2008, THE JOHN
MICHAEL BRICHETTO 2012 IRREVOCABLE TRUST 12/21/2012, THE JOSEPH
PAUL BRICHETTO 2012 IRREVOCABLE TRUST U/A/D/ 12/21/2012,
THE JOHN M. BRICHETTO 2012 IRREVOCABLE TRUST U/A/D/ 12/21/2012,
THE JOSEPH P. BRICHETTO 2012 IRREVOCABLE TRUST U/A/D/ 12/21/2012

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment and Agricultural Permits on the Riverbank Lateral (APN: 063-027-064 – the Separate Property Trust Of John Peter Brichetto Under the John and Jacqueline Brichetto 2008 Revocable Trust U/A/D/ 12/24/2008, the John Michael Brichetto 2012 Irrevocable Trust 12/21/2012, the Joseph Paul Brichetto 2012 Irrevocable Trust U/A/D/ 12/21/2012, the John M. Brichetto 2012 Irrevocable Trust U/A/D/ 12/21/2012, the Joseph P. Brichetto 2012 Irrevocable Trust U/A/D/ 12/21/2012.

The above Consent Items passed unanimously by the following votes:

Ayes: Directors Orvis, Altieri, Doornenbal, Santos, DeBoer
Noes: None
Absent: None

PULLED CONSENT CALENDAR
ITEM NOS. 3, 4, 9, 11, 12, 13, 14

ITEM NO. 3
APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE
REGULAR MEETING OF DECEMBER 5, 2017 AND RESOLUTION
NOS. 2017-79, 2017-80, 2017-81, 2017-82, 2017-83, 2017-84, 2017-85,
2017-86, 2017-87, 2017-88, 2017-89, 2017-90, 2017-91, 2017-92 AND 2017-93

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of December 5, 2017 and Resolution Nos. 2017-79, 2017-80, 2017-81, 2017-82, 2017-83, 2017-84, 2017-85, 2017-86, 2017-87, 2017-88, 2017-89, 2017-90, 2017-91, 2017-92, and 2017-93.

ITEM NO. 4
APPROVE THE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 9
APPROVE EMPLOYEE 2018 OFFICIAL WAGE SCHEDULE

A motion as made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Employee 2018 Official Wage Schedule.

ITEM NO. 11
APPROVE AMENDMENT NO. 011 TO PROFESSIONAL
SERVICES AGREEMENT 2008-PSA-007 WITH BOUTIN
JONES, INC. FOR REVISED HOURLY RATE SCHEDULE

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve Amendment No. 011 to Professional Services Agreement 2008-PSA-007 with Boutin Jones, Inc. for revised hourly rate schedule.

ITEM NO. 12
APPROVE AMENDMENT NO. 009 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-003 WITH CONDOR EARTH TECHNOLOGIES, INC. FOR REVISED HOURLY RATE SCHEDULE

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve Amendment No. 009 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. for revised hourly rate schedule.

ITEM NO. 13
APPROVE WORK RELEASE NO. 016 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-003 WITH CONDOR EARTH TECHNOLOGIES, INC. FOR ON-CALL PROFESSIONAL ENGINEERING SERVICES

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve Work Release No. 016 to Professional Service Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. for On-Call Professional Engineering Services.

ITEM NO. 14
APPROVE AMENDMENT NO. 006 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-008 WITH DAVIDS ENGINEERING, INC. FOR REVISED HOURLY RATE SCHEDULE

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve Amendment No. 006 to Professional Services Agreement 2009-PSA-008 with Davids Engineering, Inc. for revised hourly rate schedule.

The above Consent Items passed unanimously by the following votes:

Ayes:	Directors Orvis, Altieri, Doornenbal, Santos, DeBoer
Noes:	None
Absent:	None

ACTION CALENDAR
ITEMS NO. 22

ITEM NO. 20
REVIEW AND TAKE POSSIBLE ACTION ON BOARD COMMITTEE ASSIGNMENTS

This item was tabled until the next Board Meeting of the Board of Directors.

**DISCUSSION
ITEM NOS. 23, 24**

**ITEM NO. 23
DISCUSSION / PRESENTATION ON THE DISTRICT'S
SURFACE USE AND DEEP WELL PRODUCTION IN 2017**

Water Operations Manager Eric Thorburn gave a PowerPoint presentation on the District's surface use and deep well production.

**ITEM NO. 24
DISCUSSION ON REVISED RECORDS
RETENTION AND DESTRUCTION POLICY**

This item was tabled until the next Board Meeting of the Board of Directors.

**COMMUNICATIONS
ITEM NO. 25**

A. GENERAL MANAGERS REPORT

Support Services Manager Jason Jones gave the Board an update on the Two-Mile Bar Project.

General Manager Steve Knell discussed the training that is required by Directors. General Manager Steve Knell also discussed a recent visit from Saudi Arabia and UC Davis who were given a tour of the Rubicon TCC.

B. COMMITTEE REPORTS

There were no committee reports.

C. DIRECTORS COMMENTS

Director Altieri

Director Altieri had no comments.

Director Santos

Director Santos stated that she was pleased with the current Directors and glad that the Board has public participation.

Director DeBoer

Director DeBoer stated that he was glad to see the snow in the mountains and that we need a lot more. He appreciates the idea that there are farmers to the east who need water. During the campaign there was a lot of varied opinions of what should be done. He stated that as we move forward we either need to learn from our past history or put it aside. Discussion is good and developing a long term plan of how we can make water available is

vitaly important and if we could find a way to speed that up I would be in favor. He stated that as the District works through this the public needs to know that we are representing OID, the voters of the District. These principles of developing water to the east needs to be viewed through the screen of how does this affect current OID water users.

Director Doornenbal

Director Doornenbal provided a response to a public member's comment on the Louis Brichetto contract. He stated he has a copy and is willing to show it to anybody. There were clauses in that agreement that did not benefit the District.

Director Orvis

Director Orvis stated that we are working on the attorneys' fees to see what is legal and what is not legal for the public and/or Board member review. He also stated that when presentations are made it would be appreciated if copies were available to the Board and the public. He said that it was not that long ago that the Farm Bureau removed its "Pray for Rain" sign and it did not seem to be working too well. He has an extra one if the District would like to place one on the property. He also stated that at this time we are scheduled to have another meeting next Tuesday, but there are not items yet for that agenda and that agenda would have to be put together by tomorrow afternoon to go out. That meeting may be cancelled if there is nothing to be discussed we are not going to have a meeting just to have a meeting.

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

CLOSED SESSION
ITEM NO. 26

- A. *Government Code §54957.6 - Conference with Labor Negotiator***
Agency Negotiator: General Manager
Unrepresented Employee: Exempt Supervisory Employee

At the hour of 10:47 a.m. the Board returned to open session.

Coming out of Closed Session a motion was made by Director Doornenbal, seconded by Director DeBoer and unanimously supported to increase the base wage of the Administrative Assistant 5% to \$6,334.94 effective January 1, 2018.

OTHER ACTION
ITEM NO. 27

At the hour of 10:50 a.m. the meeting was adjourned. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 16, 2018 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 18, 2018 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Thomas D. Orvis, President

Attest:

Steve Knell, P.E., Secretary