

Member of the public, name unknown, stated that everyone should put the hostility and instability behind them and suggested using a facilitator.

There being no further public comment, public comment closed at 6:26 p.m.

Director Santos requested that Item No. 2 be pulled from the Consent Calendar; Director Altieri requested that Item Nos. 4 and 5 be pulled from the Consent Calendar.

CONSENT ITEMS
ITEM NOS. 3, 6, 7, 8

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

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

ITEM NO. 6
APPROVE PURCHASE AND INSTALLATION OF FIVE (5) DIESEL
PARTICULATE FILTERS WITH INTERSTATE TRUCK CENTER (BUDGETED)

A motion was made by Director Santos, seconded by Director Doornenbal, and unanimously supported to approve the purchase and installation of five (5) diesel particulate filters with Interstate Truck Center (budgeted).

ITEM NO. 7
APPROVE WORK RELEASE NO. 024 TO GENERAL
SERVICES AGREEMENT 2013-GSA-032 WITH NORTHERN
STEEL, INC. FOR CUTTING, BENDING, AND PLACEMENT OF REBAR
FOR TWO (2) DROP STRUCTURES LOCATED ON THE BRICHETTO LATERAL

A motion was made by Director Santos, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 024 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for cutting, bending, and placement of rebar for two (2) drop structures located on the Brichetto Lateral.

ITEM NO. 8
APPROVE WORK RELEASE NO. 060 TO PROFESSIONAL
SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL,
INC. FOR PROFESSIONAL SERVICES TO STAKE KNIGHTS
FERRY TOWN PIPELINE EASEMENT THROUGH APN: 002-036-027

A motion was made by Director Santos, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 060 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to stake Knights Ferry Town Pipeline easement through APN: 002-036-027.

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve Work Release No. 011 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. for engineering services, material testing/inspection of maintenance work on the South Main Canal.

The above consent items passed 5-0 by the following vote:

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

**ACTION CALENDAR
ITEM NOS. 9, 10**

ITEM NO. 9

**REVIEW AND TAKE POSSIBLE ACTION ON THE RECOMMENDATION
OF THE AD HOC COMMITTEE ON THE ALLOCATION OF FUNDS
RECEIVED FROM THE LATE SEASON WATER RELEASE SALE**

At the last Board meeting the President appointed Director Osmundson and himself to this Committee. The Committee will report any progress and/or decisions that have been reached by the Committee and present those to the Board for approval, if so required.

A member of the public, name unknown, commented on this item.

No action was taken on this item. Director Webb stated that he will provide the Ad Hoc Committee's recommendations at the next Board Meeting.

ITEM NO. 10

**REVIEW AND TAKE POSSIBLE ACTION TO ADOPT
RESOLUTION NO. 2016-NIL OPPOSING THE STATE WATER
RESOURCES CONTROL BOARD'S 2016 REVISED DRAFT SUBSTITUTE
ENVIRONMENTAL DOCUMENT AND CALLING FOR SUSTAINABLE
SOLUTIONS FOR THE STANISLAUS RIVER AND THE REGION'S ECONOMY**

On September 15, 2016, the State Water Resources Control Board released a revised Substitute Environmental Document (SED) analyzing the proposed changes to the current Bay-Delta Water Quality Control Plan. The revised SED is a culmination of over 10 years and \$70,000,000 of effort. This document includes significantly more analysis and proposes more drastic measures than the December 2012 SED, even though local testimony and comments in 2013 stressed routinely that the 2012 estimated impacts were unsustainable for the fishery and the region.

The revised SED is intended to analyze the impacts of proposed operational, temperature, and water quality requirements to allow for existing beneficial uses of water to continue in the lower San Joaquin River, but is primarily focused on the improvement of the salmon fishery in the basin. The state plan unrealistically requires that New Melons Reservoir have no less

Furthermore, the plan does not develop biological objectives for the fishery, and ignores the significance of other non-flow measures in restoring and supporting fishery habitat for salmon populations in tributaries. Measures such as habitat restoration, reduction of non-predatory flows, and coordinated timing of pulse flow releases that promote anadromous fish migration lack definition and focus in the state's plan.

A motion was made by Director Webb, seconded by Director Santos, and unanimously supported to adopt the Resolution No. 2016-NIL Opposing the State Water Resources Control Board's 2016 Revised Draft Substitute Environmental Document and Calling for Sustainable Solutions for the Stanislaus River and the Region's Economy by the following roll call vote:

Director Webb	Aye
Director Doornenbal	Aye
Director Osmundson	Aye
Director Santos	Aye
Director Altieri	Aye

The above item passed by a 5-0 vote.:

DISCUSSION ITEMS
ITEM NO. 11, 12, 13

ITEM NO. 11
DISCUSSION ON THE 2016 WATER YEAR REPORT

The 2015/2016 irrigation season ended on September 30th. With a full 300k ac-ft supply available to the District, no maximum allotment for either Tier I or Tier II water users was imposed yet OID's water use was only 183,696 ac-ft. Of that total, only 432 ac-ft of the 5,000 ac-ft made available for local out of district contracts was requested and delivered.

Given the OID's conservation account is full at 100,000 ac-ft and the balance of over 116,000 ac-ft of OID's full allocation would have reverted to the Federal Government at the end of September bringing no benefit to OID's constituents, the Board made a prudent decision to move two independent water sales forward this season. The 42,500 ac-ft water sale in April/May and an additional 8,000 ac-ft in September reduced the amount of water reverting to federal control down to 65,800 ac-ft and generated \$15,750,000 which includes the \$2 million not yet billed for the Fall Release.

Still, utilizing all OID's available water in each and every year is a high priority. One mechanism to do that is to start each water season earlier and end each water season later as a way to utilize more of OID's allocation. Hence, the Board's decision to extend this irrigation season through the end of October. The benefits to such a decision include: more groundwater recharge, post-harvest irrigation while minimizing groundwater pumping for such purposes, pre-irrigation of fall/winter crops again without pumping groundwater, etc.

4. Developing an Action Plan with the City to be bring back to the Ad Hoc Committee to address common core issues and resource sharing is still at the City for review. Being reviewed by City at this point.
5. Attended the CSDA conference in San Diego. Some interesting programs were put on.

Legal Activities

1. Agee vs OID: Plaintiffs (Agee) lost in Superior Court. OID filed an appeal to recoup its attorney's fees. That hearing was held on September 13th in Fresno and are awaiting its decision.
2. OID/SSJID vs the State Water Resources Control Board; this case is over the legal ability of the SWRCB to issue curtailment orders over senior water right holders, as was done in 2015. Court date set for next summer.
3. OID/SSJID as intervenors in the CalSPA v. SWRCB regarding the legality of the SWB's use of Emergency Change Petitions issued to the BOR in managing the State's water resources. A trial date is set for Alameda County Court on August 7, 2017.
4. OGA/Brichetto/Frobose vs. OID:
 - a) Trial set for November 2nd.
5. OID vs Directors Santos and Altieri.
 - a. A Preliminary Injunction hearing has been rescheduled for October 13th at 8:30 a.m., Department 21 before Judge Freeland. The decision will be presented by legal counsel.

Construction Activities

1. C&M crews and equipment are currently working on maintenance activities and JSF's completed by Water Dept. staff.
2. Assisting Water Ops./Eng. Dept. with various tasks and field review of potential projects.
3. Conducting Safety Coordinator tasks pertaining to all hands training, Safety Committee meetings and review of weekly tailgate safety meetings. Started to conduct the standard construction refresher training with DSO's when they are available.
4. Conducting Contract Administration tasks pertaining to contracts that need to be renewed and work releases that need to be completed with the assistance of Lori.
5. Conducting misc. landowner meetings in regards to capital projects and maintenance issues.
6. Assisting Engineering Dept. in regards to the Two-Mile Bar Tunnel Project.

Water Operations Activities

Engineering

1. Continued to process Encroachment and Ag Discharge Agreements along with field inspection 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 are continuing to actively collect data as part of the 2016 ETAW monitoring and measurement program.

- 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.
 - WUD has continued to test all backflow devices in accordance with our Cross Connection Control Policy.
 - Conducted inspections of all well head seals and continuing to replace them as needed.
 4. On-Call Activities:
 - Nothing to report.
 6. Knights Ferry Pumping Station:
 - a. The Knights Ferry Pumps remain active for use as needed when repairs to the town pipeline are conducted.
 7. Irrigation Pumping Stations:
 - All of OID Ag pumps are operational.
 - WUD has been performing weekly routine inspection, servicing and security checks on the irrigation pumping stations. There was nothing unusual or out of the ordinary to report.

Finance Activities

1. Open enrollment for Dental, and vision insurance began on October 7, 2016. Open enrollment for health insurance will begin on November 1st.
2. Preparing 2017 budget.
3. Attended the California Special Districts Association Conference in San Diego, October 10 through October 13, 2016.

B. COMMITTEE REPORTS

There were no committee reports.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Altieri

Director Altieri requested a monthly update on the redistricting.

Director Santos

Director Santos discussed the Board of Supervisors meeting held last night and how each member on the Board of Supervisors addressed Les Grober on the SED.

Director Doornenbal

Director Doornenbal had no comments.

Director Osmundson

Director Osmundson agreed with the member of the public's comment regarding everyone being cordial and getting along and that includes everyone not just the Directors. Director Osmundson stated that we all need to get along and protect this District together.

OTHER ACTION
ITEM NO. 16

The meeting was adjourned at the hour of 7:48 p.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 1, 2016 at 9:00 a.m.** in the Board Room of the Oakdale Irrigation District, 1025 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 **October 20, 2016 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Steve Webb, President

Attest:

Steve Knell, P.E., Secretary