

## **MINUTES**

Oakdale, California  
March 6, 2018

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  
Brad DeBoer

Absent: 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

### **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.

### **PRESENTATION ITEM NO. 1**

General Manager Steve Knell discussed the Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report that was awarded to the Oakdale Irrigation District by the Government Finance Officers Association of the United States and Canada. This is the tenth year that the District has been awarded this certificate.

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

### **PUBLIC COMMENT ITEM NO. 2**

Karla Schwoerer commented on the public being escorted out of the building during the Closed Session at the last meeting. She stated that she hoped that this did not happen again.

There being no further Public Comment; Public Comment closed at 9:07 a.m. and the Board Meeting continued.

General Manager Steve Knell requested that Item No. 3 be pulled from the consent calendar.

**CONSENT ITEMS**

**ITEM NOS. 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18**

**ITEM NO. 4**

**APPROVE THE OAKDALE IRRIGATION  
DISTRICT'S STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 5**

**APPROVE MONTHLY TREASURER AND CHIEF FINANCIAL  
OFFICER'S REPORTS FOR THE MONTH ENDING JANUARY 31, 2018**

A motion was made by Director Altieri, seconded by Director DeBoer, and unanimously supported to approve the Monthly Treasurer and Chief Financial Officer's Reports for the month ending January 31, 2018.

**ITEM NO. 6**

**APPROVE 2018 MISCELLANEOUS RATES AND  
CHARGES FOR SPECIAL SERVICES EFFECTIVE MARCH 7, 2018**

A motion as made by Director Altieri, seconded by Director DeBoer, and unanimously supported to approve the 2018 Miscellaneous Rates and Charges for Special Services effective March 7, 2018.

**ITEM NO. 7**

**APPROVE BOARD ATTENDANCE AT THE ACWA  
SPRING CONFERENCE MAY 8 – 11, 2018 IN SACRAMENTO, CA**

A motion was made by Director Altieri, seconded by Director DeBoer, and unanimously supported to approve Board attendance at the ACWA Spring Conference May 8 – 11, 2018 in Sacramento, CA.

**ITEM NO. 8**

**APPROVE BOARD ATTENDANCE AT THE  
WATER EDUCATION FOUNDATIONS 2018 WATER TOURS**

A motion was made by Director Altieri, seconded by Director DeBoer, and unanimously supported to approve Board attendance at the Water Education Foundations 2018 Water Tours.

**ITEM NO. 9**  
**APPROVE AMENDMENT NO. 05 TO PROFESSIONAL SERVICES AGREEMENT**  
**2009-PSA-002 WITH CH2M FOR REVISED HOURLY RATE SCHEDULE**

A motion was made by Director Altieri, seconded by Director DeBoer, and unanimously supported to approve Amendment No. 05 to Professional Services Agreement 2009-PSA-002 with CH2M for revised hourly rate schedule.

**ITEM NO. 10**  
**APPROVE AMENDMENT NO. 04 TO GENERAL SERVICES AGREEMENT 2013-GSA-**  
**048 WITH ROTORK CONTROLS, INC. FOR REVISED HOURLY RATE SCHEDULE**

A motion was made by Director Altieri, seconded by Director DeBoer, and unanimously supported to approve General Services Agreement 2013-GSA-048 with Rotork Controls, Inc. for revised hourly rate schedule.

**ITEM NO. 11**  
**APPROVE WORK RELEASE NO. 075 TO PROFESSIONAL**  
**SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC.**  
**FOR PROFESSIONAL SERVICES TO STAKE THE REED POND AND**  
**ASSOCIATED OID FACILITIES' EASEMENTS THROUGH APNS: 006-012-081/082**

A motion was made by Director Altieri, seconded by Director DeBoer, and unanimously supported to approve Work Release No. 075 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to stake the Reed Pond and associated OID facilities' easements through APN: 006-012-081/082.

**ITEM NO. 12**  
**APPROVE WORK RELEASE 006 TO PROFESSIONAL SERVICES AGREEMENT**  
**2011-PSA-003 WITH BUMGARDNER BIOLOGICAL CONSULTING TO PROVIDE**  
**BIOLOGICAL MONITORING FOR THE OID REED POND MAINTENANCE PROJECT**

A motion was made by Director Altieri, seconded by Director DeBoer, and unanimously supported to approve Professional Services Agreement 2011-PSA-003 with Bumgardner Biological Consulting to provide biological monitoring for the OID Reed Pond Maintenance Project.

**ITEM NO. 13**

**APPROVE AWARD OF BID TO HAIDLEN FORD FOR TWO (2) – 2018 MODEL CAB & CHASSIS, 169” WHEELBASE, 4WD; ONE (1) – 2018 MODEL ½ TON, FULL SIZE, REGULAR CAB 2-DOOR PICKUP, 2WD; ONE (1) – 2018 MODEL ½ TON, FULL SIZE, REGULAR CAB 2-DOOR PICKUP, 4WD; ONE (1) – 2018 MODEL ¾ TON, FULL SIZE, REGULAR CAB 2-DOOR PICKUP, 4WD WITH UTILITY BED; AND ONE (1) 2018 MODEL CAB & CHASSIS, 169” WHEELBASE, 4WD SERVICE TRUCK, SOLE SOURCE THE FABRICATION AND INSTALLATION OF TWO (2) EACH CUSTOM BEDS TO STILES TRUCK BODY & EQUIPMENT, INC. AND PURCHASE A UTILITY BED FROM SOUTHWEST PRODUCTS (BUDGETED)**

A motion was made by Director Altieri, seconded by Director DeBoer, and unanimously supported to approve the Award of Bid to Haidlen Ford for Two (2) – 2018 Model Cab & Chassis, 169” Wheelbase, 4WD; One (1) – 2018 Model ½ Ton, Full Size Regular Cab 2-Door Pickup, 2WD; One (1) – 2018 Model ½ Ton Full Size Regular Cab 2-Door Pickup, 4WD; One (1) – 2018 Model ¾ Ton, Full Size Regular Cab 2-Door Pickup, 4WD with Utility Bed; and One (1) – 2018 Model Cab & Chassis, 169” Wheelbase, 4WD Service Truck, Sole Source the Fabrication and Installation of Two (2) Each Custom Beds to Stiles Truck Body & Equipment, Inc. and Purchase a Utility Bed from Southwest Products (Budgeted).

**ITEM NO. 14**

**APPROVE PURCHASE OF TWO (2) SPILL CONTAINMENT PALLETS FROM GLOBAL INDUSTRIES (BUDGETED)**

A motion as made by Director Altieri, seconded by Director DeBoer, and unanimously supported to approve the purchase of two (2) spill containment pallets from Global Industries (Budgeted).

**ITEM NO. 15**

**APPROVE NOTIFICATION AGREEMENT ON THE CAMPBELL LATERAL (APN: 002-013-034 – PACIFIC GAS & ELECTRIC)**

A motion was made by Director Altieri, seconded by Director DeBoer, and unanimously supported to approve the Notification Agreement on Campbell Lateral (APN: 002-013-034 – Pacific Gas & Electric).

**ITEM NO. 16**

**APPROVE DISCHARGE AGREEMENT ON THE RIVERBANK LATERAL (APN: 063-028-024 – SCONZA CANDY COMPANY)**

A motion as made by Director Altieri, seconded by Director DeBoer, and unanimously supported to approve the Discharge Agreement on the Riverbank Lateral (APN: 063-028-024 – Sconza Candy Company).

**ITEM NO. 17**  
**APPROVE STORM DRAINAGE AGREEMENT ON THE**  
**REED POND (APN: 007-012-081 – RIVER OAK GRACE CHURCH)**

A motion was made by Director Altieri, seconded by Director DeBoer, and unanimously supported to approve the Storm Drainage Agreement on the Reed Pond (APN: 007-012-081 – River Oak Grace Church).

**ITEM NO. 18**  
**APPROVE STORM DRAINAGE AGREEMENT ON THE LANGWORTH**  
**PIPELINE (APN: 062-010-026 – GORDON BRAKER PLUMBING CONTRACTOR, INC.)**

A motion a made by Director Altieri, seconded by Director DeBoer, and unanimously supported to approve the Storm Drainage Agreement on the Langworth Pipeline (APN: 062-010-026 – Gordon Braker Plumbing Contractor, Inc.).

The above Consent Items passed unanimously by the following votes:

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

**PULLED CONSENT CALENDAR**  
**ITEM NOS. 3**

**ITEM NO. 3**  
**APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE**  
**SPECIAL MEETING OF FEBRUARY 20, 2018 AND RESOLUTION NO. 2018-13**

A motion was made by Director Altieri, and seconded by Director Doornenbal, and unanimously supported to approve the Special Minutes of February 20, 2018, and Resolution No. 2018-13 once the Minutes have been corrected to show that Director DeBoer was not absent from the Board Meeting.

The above Consent Item passed unanimously by the following votes:

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

**ACTION CALENDAR**  
**ITEMS NOS. 19**

**ITEM NO. 19**  
**REVIEW AND TAKE POSSIBLE ACTION ON APPOINTMENT**  
**OF AN AD HOC COMMITTEE TO DEVELOP THE POTENTIAL**  
**RENEWAL OF THE GENERAL MANAGER'S CONTRACT**  
**UNDER TERMS AND CONDITIONS ACCEPTABLE TO THE BOARD**

President Orvis appointed Director Altieri and Director DeBoer to the Ad Hoc Committee to develop the potential renewal of the General Manager's contract under terms and conditions acceptable to the Board. President Orvis stated that he would like this completed before the first meeting in August.

**DISCUSSION**  
**ITEM NO. 20**

**ITEM NO. 20**  
**DISCUSSION ON THE OUTCOME OF THE**  
**GENERAL MANAGER'S TRIP TO WASHINGTON DC**

General Manager Steve Knell gave the Board a summary of the outcome of his trip to Washington DC.

**COMMUNICATIONS**  
**ITEM NO. 21**

**A. GENERAL MANAGERS REPORT**

General Manager Steve Knell gave an update on the status of the water content in the snow and an update on the Two-Mile Bar Tunnel Project.

Water Operations Manager Eric Thorburn gave an update on the water season. He stated that water deliveries will start at the end of today and continue tomorrow for a 20-day rotation.

**B. COMMITTEE REPORTS**

There were no committee reports.

**C. DIRECTORS COMMENTS**

**Director Altieri**

Director Altieri wondered why the Stanislaus River was running so high last week. General Manager Steve Knell stated it was pursuant to the U.S. Government's Table 2e requirements in order to meet the water quality requirements at Vernalis and also for storage management.

Director DeBoer

Director DeBoer stated that he attended the Water 101 Workshop on February 22, 2018 and it was quite an eye opener. Director DeBoer stated that he learned quite a lot from the Workshop and he encouraged the other Board members to try and attend in the future.

Director Doornenbal

Director Doornenbal stated that he had attended the workshop last year and also thought that it was a great class.

Director Orvis

Director Orvis stated that he also attended the workshop and also thought it was a great workshop and encouraged the other Board members to attend. He commented on a topic that was discussed at the workshop regarding forest management. Director Orvis also commented on the ACWA Spring Conference in May.

At the hour of 10:13 a.m. the Board adjourned to Closed Session.

**CLOSED SESSION**  
**ITEM NO. 22**

**A. *Government Code §54956.9(d)(2) - Significant Exposure to Litigation***  
One (1) Case

At the hour of 10:35 a.m. the Board reconvened to open session. There was no reportable action coming out of closed session.

**OTHER ACTION**  
**ITEM NO. 23**

At the hour of 10:37 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 20, 2018 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, March 15, 2018 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

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Thomas D. Orvis, President

Attest:

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Steve Knell, P.E., Secretary