

## **MINUTES**

Oakdale, California  
February 7, 2017

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: Steve Webb, President  
Herman Doornenbal, Vice President  
Gary Osmundson  
Gail Altieri  
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**

General Manager Steve Knell requested that Discussion Item No. 26 be moved to follow the Consent Calendar.

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

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

Tom Orvis with the Stanislaus County Farm Bureau discussed three items coming up in the next couple of weeks:

- Members of the East San Joaquin Water Quality Coalition who have tree crops have a meeting scheduled for Friday at 10:30 a.m. at the MJC Ag Pavilion.
- The World AG Expo in Tulare is next week on Tuesday, Wednesday, and Thursday. The Farm Bureau has a bus going down and the cost is \$50 for members.
- The Northeast Regional Meeting for the Farm Bureau is on February 28, 2017 and Supervisor Kristen Olsen will be speaking.

Robert Frobose discussed the recall election and said he had a meeting with the Oakdale Police Department. Director Webb asked the record to reflect that Mr. Frobose has an ongoing lawsuit with the Oakdale Irrigation District.

There being no further Public Comment; Public Comment closed at 9:12 a.m. and the Board Meeting continued.

Director Santos requested Item No. 9 be pulled from the Consent Calendar; and Director Altieri requested that Item Nos. 2 and 3 be pulled from the Consent Calendar.

**CONSENT ITEMS**

**ITEM NOS. 4, 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19**

**ITEM NO. 4**

**APPROVE TREASURER AND CHIEF FINANCIAL OFFICER'S REPORT FOR THE MONTH ENDING DECEMBER 31, 2016**

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending December 31, 2016.

**ITEM NO. 5**

**APPROVE AWARD OF BID TO TRI-WEST TRACTOR FOR TWO (2) KOBELCO 55SRX-6E COMPACT EXCAVATORS WITH ATTACHMENTS**

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the purchase of the two (2) Kobelco 55SRX-6E Compact Excavators with Attachments from Tri-West Tractor.

**ITEM NO. 6**

**APPROVE AWARD OF BID TO HAIDLEN FORD FOR TWO (2) – 2017 MODEL ½ TON 2WD PICKUPS, ONE (1) – 2017 MODEL ½ TON 4WD PICK-UP, TWO (2) – 2017 MODEL ¾ TON 4WD PICK-UPS, AND ONE (1) – 2017 MODEL 4WD CAB & CHASSIS (CREW TRUCK) AND SOLE SOURCE THE FABRICATION AND INSTALLATION OF A CUSTOM BED TO STILES TRUCK BODY & EQUIPMENT, INC. (BUDGETED)**

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the purchase of two (2) – 2017 Model ½ ton 2WD pick-ups, one (1) – 2017 Model ½ ton 4WD pick-up, two (2) – 2017 Model ¾ ton 4WD pick-ups, and one (1) – 2017 Model 4WD with cab & chassis (crew truck) and sole source the fabrication and installation of a custom bed to Stiles Truck Body & Equipment, Inc. (Budgeted).

**ITEM NO. 7**

**APPROVE WORK RELEASE NO. 008 TO PROFESSIONAL SERVICES AGREEMENT 2011-PSA-008 WITH DAVIDS ENGINEERING TO UPDATE THE WATER BALANCE OF THE AGRICULTURE WATER MANAGEMENT PLAN**

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve Work Release No. 008 to Professional Services Agreement 2011-PSA-008 with Davids Engineering to update the water balance of the Agriculture Water Management Plan.

**ITEM NO. 8**

**APPROVE WORK RELEASE NO. 063 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL SERVICES TO CONDUCT A BOUNDARY AND EASEMENT SURVEY AND PREPARE A PLAT AND LEGAL DESCRIPTION FOR A FOURTEEN FOOT ACCESS EASEMENT THROUGH APNS: 010-011-013/057/060/061/062/066, 011-001-035/036 AND 002-023-013**

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve Work Release No. 063 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for professional services to conduct a boundary and easement survey and prepare a plat and legal description for a fourteen foot access easement through APNS: 010-011-013/057/060/061/062/066, 011-001-035/036 and 002-023-013.

**ITEM NO. 10**

**APPROVE REQUEST FOR NEW CONNECTIONS FOR SUBSTANDARD PARCELS SERVED BY THE LEITCH LATERAL (APNS: 207-250-34/35/36/37/38/39/40/41/42 – 385 OAKDALE HARRIS, LLC)**

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the request for new connections for substandard parcels served by the Leitch Lateral (APNS: 207-250-34/35/36/37/38/39/40/41/42 – 385 Oakdale Harris, LLC).

**ITEM NO. 11**

**APPROVE REQUEST TO WAIVE OID PARCEL MAP POLICY DELIVERY MEASUREMENT REQUIREMENTS AND APPROVE DEFERRED CONDITIONS OF APPROVAL AGREEMENT (APNS: 207-250-30/31/32/33/34/35/36/37/38/39/40/41/42/43/44/45/46/47/48/51/52/53/54 – 385 OAKDALE HARRIS, LLC)**

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve request to waive OID Parcel Map Policy delivery measurement requirements and approve Deferred Conditions of Approval Agreement (APNS: 207-250-30/31/32/33/34/35/36/37/38/39/40/41/42/43/44/45/46/47/48/51/52/53/54 – 385 Oakdale Harris, LLC).

**ITEM NO. 12**  
**APPROVE ENCROACHMENT PERMIT AND AGRICULTURAL**  
**DISCHARGE PERMIT ON THE RIVERBANK LATERAL**  
**(APN: 063-025-008 – VIERRA BROS. DAIRY, LP)**

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Encroachment Permit and the Agricultural Discharge Permit on the Riverbank Lateral (APN: 063-025-008 – Vierra Bros. Dairy, LP).

**ITEM NO. 13**  
**APPROVE ABANDONMENT AND QUIT CLAIM OF A PORTION**  
**OF THE FRYMIRE LATERAL (APN: 002-034-083 – LAGARBO)**

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Abandonment and Quit Claim of a Portion of the Frymire Lateral (APN: 002-034-083 –Lagarbo).

**ITEM NO. 14**  
**APPROVE GRANT OF EASEMENTS AND ENCROACHMENT**  
**PERMITS ON THE ALBERS AND EDWARDS DRAINS AND AGRICULTURAL**  
**DISCHARGE PERMIT ON THE ALBERS DRAIN (APN: 014-030-001 – THE**  
**JOHN AND JACQUELINE BRICHETTO 2008 REVOCABLE TRUST DATED**  
**MAY 7, 2008, JOSEPH P. BRICHETTO, JOHN M. AND LEE ANA L. BRICHETTO)**

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Grant of Easements and Encroachment Permits on the Albers and Edwards Drains and Agricultural Discharge Permit on the Albers Drain (APN: 014-030-001 – The John and Jacqueline Brichetto 2008 Revocable Trust Dated May 7, 2008, Joseph P. Brichetto, John M. and Lee Ana L. Brichetto).

**ITEM NO. 15**  
**APPROVE GRANT OF EASEMENT AND ENCROACHMENT PERMIT**  
**ON THE ALBERS DRAIN (APN: 014-018-004 – THE JOHN AND**  
**JACQUELINE BRICHETTO 2008 REVOCABLE TRUST DATED MAY 7,**  
**2008, JOSEPH P. BRICHETTO, JOHN M. AND LEE ANA L. BRICHETTO)**

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Grant of Easement and Encroachment Permit on the Albers Drain (APN: 014-018-004 – The John and Jacqueline Brichetto 2008 Revocable Trust Dated May 7, 2008, Joseph P. Brichetto, John M. and Lee Ana L. Brichetto).

**ITEM NO. 16**  
**APPROVE ENCROACHMENT PERMIT ON THE ALBERS LATERAL**  
**(APNS: 014-006-001/002 - THE JOHN AND JACQUELINE**  
**BRICHETTO 2008 REVOCABLE TRUST DATED MAY 7, 2008,**  
**JOSEPH P. BRICHETTO, JOHN M. AND LEE ANA L. BRICHETTO)**

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Encroachment Permit on the Albers Lateral (APNS: 014-006-001/002 - The John and Jacqueline Brichetto 2008 Revocable Trust Dated May 7, 2008, Joseph P. Brichetto, John M. and Lee Ana L. Brichetto).

**ITEM NO. 17**  
**APPROVE ENCROACHMENT PERMIT ON THE CLARIBEL**  
**VAMP PIPELINE (APN: 014-044-003 - THE JOHN AND JACQUELINE**  
**BRICHETTO 2008 REVOCABLE TRUST DATED MAY 7, 2008,**  
**JOSEPH P. BRICHETTO, JOHN M. AND LEE ANA L. BRICHETTO)**

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Encroachment Permit on the Claribel Vamp Pipeline (APN: 014-044-003 - The John and Jacqueline Brichetto 2008 Revocable Trust Dated May 7, 2008, Joseph P. Brichetto, John M. and Lee Ana L. Brichetto).

**ITEM NO. 18**  
**APPROVE ENCROACHMENT PERMIT AND AGRICULTURAL DISCHARGE**  
**PERMIT ON THE ADAMS NO. 1 PIPELINE (APN: 010-039-047 - THE JOHN**  
**AND JACQUELINE BRICHETTO 2008 REVOCABLE TRUST DATED**  
**MAY 7, 2008, JOSEPH P. BRICHETTO, JOHN M. AND LEE ANA L. BRICHETTO)**

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Encroachment Permit and Agricultural Discharge Permit on the Adams No. 1 Pipeline (APN: 010-039-047 - The John and Jacqueline Brichetto 2008 Revocable Trust Dated May 7, 2008, Joseph P. Brichetto, John M. and Lee Ana L. Brichetto).

**ITEM NO. 19**  
**APPROVE ENCROACHMENT PERMIT ON THE TOWN "E" PIPELINE**  
**AND ENCROACHMENT PERMIT AND AGRICULTURAL DISCHARGE**  
**PERMIT ON THE BIRNBAUM PIPELINE (APN: 063-005-004 – THE**  
**JOHN PETER BRICHETTO 2008 IRREVOCABLE TRUST DATED**  
**DECEMBER 24, 2008, THE JOHN MICHAEL BRICHETTO 2012**  
**IRREVOCABLE TRUST DATED DECEMBER 21, 2012, THE JOSEPH**  
**PAUL BRICHETTO 2012 IRREVOCABLE TRUST DATED DECEMBER 21, 2012**

A motion as made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve the Encroachment Permit on the Town "E" Pipeline and Encroachment Permit and Agricultural Discharge Permit on the Birnbaum Pipeline (APN: 063-005-004 – The John Peter Brichetto 2008 Irrevocable Trust Dated December 24, 2008,

The John Michael Brichetto 2012 Irrevocable Trust Dated December 21, 2012, The Joseph Paul Brichetto 2012 Irrevocable Trust Dated December 21, 2012).

The above Consent Items passed unanimously by the following votes:

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

**PULLED CONSENT CALENDAR**  
**ITEM NOS. 2, 3, 9**

**ITEM NO. 2**

**APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE SPECIAL MEETING OF JANUARY 18, 2017 AND RESOLUTION NOS. 2017-07 AND 2017-08**

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve the Board of Directors' Minutes of the Special Meeting of January 18, 2017 and Resolution Nos. 2017-07 and 2017-08.

**ITEM NO. 3**

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

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

**ITEM NO. 9**

**APPROVE WORK RELEASE NO. 064 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL SERVICES TO PREPARE A REQUEST FOR PROPOSAL TO SELECT AN ARCHITECTURAL SERVICE ASSOCIATED WITH THE DESIGN OF A NEW FACILITY**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Work Release No. 064 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for professional services to prepare a request for proposal to select an architectural service associated with the design of a new facility.

The above Consent Items passed unanimously by the following votes:

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

**DISCUSSION**  
**ITEM NOS. 26**

**ITEM NO. 26**  
**DISCUSSION ON DISTRICT'S PORTFOLIO AS OF DECEMBER 31, 2016**

Cori Farwell , Senior Fixed Income Funds Manager, with HighMark updated the Board of Directors on the District's investment portfolio for year-end 2016.

**ACTION CALENDAR**  
**ITEMS NOS. 20, 21, 22, 23, 24, 25**

**ITEM NO. 20**  
**REVIEW AND TAKE POSSIBLE ACTION TO REFUND VOLUMETRIC**  
**DELIVERY FEES ASSESSED FOR A SCHEDULED IRRIGATION**  
**EVENT ON OCTOBER 3, 2016 (APN: 062-010-028 – MAY)**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to refund the volumetric delivery fee in the sum of \$14.88 to Mary M. May.

The motion passed unanimously by the following vote:

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

**ITEM NO. 21**  
**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE**  
**AMENDMENT NO. 03 TO WORK RELEASE NO. 009 TO PROFESSIONAL**  
**SERVICES AGREEMENT 2009-PSA-003 WITH CONDOR EARTH**  
**TECHNOLOGIES, INC. TO PROVIDE ADDITIONAL BIDDING SUPPORT**  
**FOR THE OID SOUTH MAIN CANAL TWO-MILE BAR TUNNEL PROJECT**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve Amendment No. 03 to Work Release No. 009 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. to provide additional bidding support for the OID South Main Canal Two-Mile Bar Tunnel Project.

The motion passed unanimously by the following vote:

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

**ITEM NO. 22**  
**REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION**  
**AMENDING THE RESERVE POLICY TO INCLUDE A DEBT SERVICE RESERVE**

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to adopt a Resolution Amending the Reserve Policy to include a debt service reserve.

The motion passed unanimously by the following vote:

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

**ITEM NO. 23**  
**REVIEW AND TAKE POSSIBLE ACTION TO**  
**APPROVE A FUND TRANSFER TO DESIGNATED RESERVES**

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve a fund transfer to designated reserves.

The motion passed unanimously by the following vote:

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

**ITEM NO. 24**  
**REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A**  
**RESOLUTION ACCEPTING DEPARTMENT OF WATER RESOURCES**  
**PROPOSITION 1 WATER USE EFFICIENCY GRANT FUNDS AND AUTHORIZE**  
**GENERAL MANAGER TO EXECUTE COST-SHARE COMMITMENT LETTER**

A motion was made by Director Webb, seconded by Director Osmundson, and unanimously supported to adopt a Resolution Accepting Department of Water Resources Proposition 1 Water Use Efficiency Grant Fund and Authorize General Manager to Execute Cost-Share Commitment Letter.

The motion passed unanimously by the following vote:

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



**ITEM NO. 25**  
**REVIEW AND TAKE POSSIBLE ACTION TO ADOPT**  
**A RESOLUTION AMENDING SUBDIVISION PARCEL MAP POLICY**

A motion was made by Director Webb, seconded by Director Osmundson, and unanimously supported to adopt the Resolution Amending Subdivision Parcel Map Policy.

The motion passed unanimously by the following vote:

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

**DISCUSSION**  
**ITEM NOS. 27**

**ITEM NO. 27**  
**DISCUSSION ON WATER AVAILABILITY IN 2017**

General Manager Steve Knell discussed the water availability in 2017.

**COMMUNICATIONS**  
**ITEM NO. 2**

**A. GENERAL MANAGERS REPORT**

**Safety Activities**

1. OID has gone 104 days without a lost time injury accident.
2. February is fire extinguisher training.

**Administration Activities**

1. Staff is finalizing its consolidated comments on the SED. Should be wrapping up OID's comments in the next 2 weeks. Legal comments should be ready by the end of the month.
2. Settlement discussions for SJ River and its tributaries had their first meeting on January 25 and 26<sup>th</sup>. Scheduled to meet every other week for next 4 meetings.
3. OE3 labor negotiations have concluded. The MOU is being updated and then to the Board for approval.
4. Action Plan meeting with City Manager, City of Oakdale and OID Committee met on January 31<sup>st</sup>.
5. City of Oakdale's Mayor Luncheon was held on January 25<sup>th</sup>.
6. Sand Bar Dinner on February 11<sup>th</sup>.
7. Will be attending Steamboat Institute Seminar "The Path Forward: America in 2017 and Beyond" at the end of February.
8. February 28<sup>th</sup> is the Northeast Region Farm Bureau Dinner. See Lori for tickets.

**Legal Activities**

1. OID/SSJID vs the State Water Resources Control Board; Curtailment case from 2015. Court date anticipated for this summer.

2. OID/SSJID as intervenors in the CalSPA v. SWRCB; A trial date is set for Alameda County Court on August 7, 2017.
3. OGA/Brichetto/Frobose vs. OID regarding CEQA case:
  - a. Hearing held on January 18<sup>th</sup>
4. OGA/Brichetto/Frobose vs. OID regarding Contempt of Court by OID:
  - a. Hearing held on January 18<sup>th</sup>. OID prevailed on the matter.
5. OID vs Directors Santos and Altieri regarding their ability to be in Closed Session on matters related to the OGA case due to their declarations in support of the OGA case, two breaches of closed session, and undisclosed conflict of interests with Frobose.
  - a. The case is moving forward.
6. Recall of Director for District 4
  - a. Candidacy period open from January 11<sup>th</sup> to February 9<sup>th</sup>.
  - b. A Recall election is scheduled for April 25<sup>th</sup>.
7. Redistricting Process
  - a. Staff had a conference call with Stanislaus County IT/GIS personnel. Lots of updating and data exchanges still occurring. Lots of “blanks” to fill in on map accuracy.
  - b. Regulatory compliance date is 180 days preceding the election or May 11, 2017

### **Construction Activities**

1. C&M crews and equipment operators continue to progress on capital projects and maintenance work.
2. Assisting Water Ops./Eng. Dept. with various tasks including storm water management.
3. Conducting Safety Coordinator tasks as needed. Completed the annual review of the Emergency Action Plan and the Hazard Communication Standards Program with OID personnel.
4. Conducting Contract Administration tasks as needed.
5. C&M Leadman – Written test and interviews have been conducted. A C&M Worker, Cody Coonce was the successful candidate and has been promoted to a C&M Leadman.
6. C&M Worker – Posted in-house for the vacant position after filling the C&M Leadman position.
7. Two Mile Bar Tunnel Project – Bid opening occurred on 1/19 of which six bids were received ranging from \$12.4 to \$24.7 million. Staff along with Condor are reviewing the bids for responsibility and responsiveness and anticipate providing a recommendation to the Board to award the bid on 2/21.
8. Received correspondence from Deanne Dalrymple regarding OID’s interest in purchasing ¾” recycled concrete road base. Staff is in the process of reviewing.
9. Pest Dept. staff attended the annual required Magacide H safety and application training on 2/1.

### **Water Operations Activities**

#### **Engineering**

1. Continued to process Encroachment and Ag Discharge Agreements and conduct field inspections 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. Tule Evapotranspiration (ET) monitoring stations installed as part of the ET Monitoring and Measurement Project continued to collect data. Amendments to reflect the extended contract period were executed with each associated landowner.
4. Staff continued to work with South San Joaquin Irrigation District, Calaveras County Water District, San Joaquin County and Stanislaus County to complete the draft mapping of OID's proposed Groundwater Sustainability Agency (GSA) boundaries in the East San Joaquin Groundwater Basin (ESJGB).
5. Revisions to the draft Joint Powers Association (JPA) agreement for the ESJGB continued. The draft JPA agreement is anticipated to be finalized for Board review and consideration after the February 8<sup>th</sup> ESJGB work group meeting.
6. A public hearing announcement of OID's intent to elect to become a GSA in representation of the OID service area within the East San Joaquin Groundwater Subbasin (north of the Stanislaus River) was posted in the Oakdale Leader on February 1<sup>st</sup> and will be posted again on February 8<sup>th</sup>. A public hearing followed by potential adoption by OID's Board of Directors will occur at the February 21<sup>st</sup> meeting.
7. The STRGBA GSA MOU adoption and public hearings by each member agency continued. All agencies remain on schedule. A formal filing with DWR will be made in mid-February.
8. The Stanislaus County Technical Advisory Committee (TAC) meeting scheduled for February 9<sup>th</sup> has been cancelled. The next meeting will be held on March 9<sup>th</sup>.
9. Staff continued to work with CH2M and Stanislaus County staff to generate a draft boundary adjustment proposal that will balance not only population, but also more equally distribute acreage and small and large parcels amongst each director's division. A GIS shapefile of other existing County election precinct boundaries was also provided to OID staff for review and consideration in doing so.
10. City staff continued to address a series of questions on the draft City of Oakdale Out of Boundary Service Agreement with OID on behalf of ID 41. Once these questions have been answered the agreement will be provided to the ID 41 membership for approval to proceed.
11. Staff continued surveying, design, cost estimates, landowner meetings and drafting of plans for future projects.

### **Aq Water**

1. Continued to respond and address questions regarding volumetric water deliveries as they were received.
2. OID staff began working with Department of Water Resources (DWR) through the draft grant agreement process prior to final approval by the Board and initiation of any construction. Multiple years of OID's Comprehensive Annual Financial Reports were provided at DWR's request and are anticipated to be followed up with a cost-share commitment letter and resolution of acceptance upon approval by the Board.
3. Continued to progress with updates and slight modifications to the Storm tracking software mainly based on customer and DSO feedback to continue to improve functionality and effective utilization of the software.
4. SCADA integration of automated and metered sites continued.
5. Winter water operations continued.
6. Preparation for the 2017 irrigation season and DSO orientation and training was initiated.

### **Water Utilities**

1. Improvement District No. 41:
  - Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Domestic Water Pumping Stations:
  - All Domestic Water Pumping Stations that are in service are operational.
3. Domestic Water Systems:
  - a. All water systems are operating without restrictions.
  - b. Performed quarterly blow-off valve exercising.
  - c. Performed Air Relief Valve exercising.
  - d. Annual testing of all backflow devices has been completed in accordance with OID's Cross Connection Control Policy.
  - e. Conducted inspections of all well head seals and continued to replace them as needed.
4. On-Call Activities:
  - Improvement District 46 had a water outage due to PG&E issues during the last storm event. Their water service has since been restored.
5. Knights Ferry Pumping Station:
  - a. The Knights Ferry Pumps are active and continued to provide water to the treatment plant.
6. Irrigation Pumping Stations:
  - Agricultural deep well pumps have been deactivated for winter.
  - Inspections continued on all drain pumps that have been left in service for the winter.

### **Finance Activities**

1. Ag billing delinquencies (flat rate and usage) were 28% at December 31, 2016.
2. Auditors began field work the week of January 23<sup>rd</sup>.
3. Working with the Administrative Assistant on a draft OE3 MOU.
4. Preparing closing entries for 2016 year-end, in addition to routine accounting functions (AP, AR, PR, billings, account reconciliations, etc.)

### **B. COMMITTEE REPORTS**

The Ad Hoc Committee for the City of Oakdale met with the City on January 31, 2017, which will be reported at the next Board Meeting.

### **C. DIRECTORS COMMENTS**

#### **Director Doornenbal**

Director Doornenbal had no comments.

#### **Director Osmundson**

Director Osmundson had no comments.

#### **Director Santos**

Director Santos stated that she would like the General Manager's report under Legal Activities to reflect the Court's Ruling on the Preliminary Injunction in the case of *Oakdale Irrigation District v. Linda Santos and Gail Altieri*.

Director Altieri

Director Altieri stated that there is a Case Management Conference scheduled in the *Oakdale Irrigation District v. Linda Santos and Gail Altieri* case for June 12, 2017.

Director Webb

Director Webb had no comments.

At the hour of 10:55 a.m. the Board adjourned to Closed Session.

**CLOSED SESSION**  
**ITEM NO. 29**

- A. Government Code §54956.8 Conference with Real Property Negotiator**  
**Negotiating Parties:** OID, SSJID and Stockton East Water District  
**Property:** Water  
**Agency Negotiators:** General Manager and Water Counsel  
**Under Negotiations:** Price and Terms
- B. Government Code §54956.8 Conference with Real Property Negotiator**  
**Negotiating Parties:** OID, SSJID, MID, TID, MeID  
**Property:** Water  
**Agency Negotiators:** General Manager  
**Under Negotiations:** Price and Terms
- C. Government Code §54956.8 Conference with Real Property Negotiator**  
**Negotiating Parties:** OID and Heritage Self Storage  
**Property:** APNS: 063-024-023/024/025 (Greger/Kaufman)  
**Agency Negotiators:** General Manager  
**Under Negotiations:** Price and Terms
- D. Government Code §54957**  
Public Employee Discipline/Dismissal/Release

At the hour of 11:45 a.m. the Board reconvened to open session.

Coming out of Closed Session Director Webb stated that by the following roll call vote the Board unanimously agreed to not sell any portion of the District's property (APNS: 063-024-032/024/025):

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

Motion passed by a 5-0 vote.

**OTHER ACTION**  
**ITEM NO. 29**

At the hour of 11:50 a.m. the meeting was adjourned. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 21, 2017 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, February 16, 2017 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