

MINUTES

Oakdale, California
January 15, 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
Absent: Brad DeBoer
Staff Present: Steve Knell, General Manager
Eric Thorburn, Water Operations Manager
Jason Jones, Support Services Manager
Sharon Cisneros, Chief Financial Officer
Kim Bukhari, Human Resources Analyst
Also Present: Fred A. Silva, General Counsel
Tim O'Laughlin, Water 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

ITEM NO. 1 OAKDALE IRRIGATION DISTRICT RECEIVES A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR ITS COMPREHENSIVE ANNUAL FINANCIAL REPORT

General Manager Steve Knell discussed the Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report that was awarded to Kathy Cook, former Chief Financial Officer for the District, by the Government Finance Officers Association of the United States and Canada. This is the eleventh 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

Robert Frobose discussed the Appellate Court decision in OGA v. OID, the lawsuit against Directors Santos and Altieri, and the response to his public records request that he received.

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

PUBLIC HEARING
ITEM NO. 3

ITEM NO. 3
PUBLIC HEARING AND CERTIFICATION OF THE IMPROVEMENT
DISTRICT NO. 51 MEMBERSHIP TO VOTE TO AUTHORIZE THE
OAKDALE IRRIGATION DISTRICT (OID) TO PROCEED WITH THE REPAIRS
AND INSTALLATION OF THE IMPROVEMENT DISTRICT 51 (ID51) PUMP #1
AND FOREGO ANY REPAIRS TO THE WELL CASING; AND AUTHORIZE OID TO
USE THE FUNDS CONTAINED IN THE ID51 OPERATIONS AND MAINTENANCE
FUND TO PAY THE FINAL COST OF THE PROJECT (ESTIMATED \$28,000)

General Manager Steve Knell gave the Board some background information on Improvement District No. 51.

Director Orvis opened the hearing up to the public at 9:07 a.m..

Several Members of Improvement District 51, Vernon Gant, a member of the public name unknown, and Lester Jenkins, discussed this agenda item.

Vernon Gant and David Nunes verbally voted to authorize the OID to proceed with the repairs and installation of Pump #1 and forego any repairs to the well casing and authorized OID to use the funds contained in the ID51 Operations and Maintenance Fund to pay the final cost.

At the hour of 9:24 a.m. the public hearing closed.

Water Operations Manager Eric Thorburn stated that the Improvement District No. 51 Membership voted to authorize the Oakdale Irrigation District (OID) to proceed with the repairs and installation of the Improvement District 51 (ID51) Pump #1 and forego any repairs to the well casing; and authorize OID to use the funds contained in the ID51 Operations and Maintenance Fund to pay the final cost of the project (estimated \$28,000), by the following vote:

Ayes: 81
Noes: 1
Approved by a total vote of 81 -1
(Silence on the part of a landowner is considered a vote of approval.)

A motion was made by Director Doornenbal and seconded by Director Santos, to authorize the Oakdale Irrigation District (OID) to proceed with the repairs and installation of the Improvement District 51 (ID51) Pump #1 and forego any repairs to the well casing; and authorize OID to use the funds contained in the ID51 Operations and Maintenance Fund to pay the final cost of the project (estimated \$28,000), and the motion passed 4-0 by the following vote:

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

CONSENT ITEMS

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

ITEM NO. 4

**APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE SPECIAL MEETING OF DECEMBER 11, 2018**

A motion was made by Director Altieri and seconded by Director Santos to approve the Minutes of the Special Meeting of December 11, 2018, and passed 4-0 by the following vote:

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

ITEM NO. 5

**APPROVE THE BOARD OF DIRECTORS'
MINUTES OF THE SPECIAL MEETING OF JANUARY 7, 2019**

A motion was made by Director Altieri and seconded by Director Santos to approve the Minutes of the Special Meeting of January 7, 2019, and passed 4-0 by the following vote:

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

ITEM NO. 6

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

A motion was made by Director Altieri and seconded by Director Santos to approve the Oakdale Irrigation District's Statement of Obligations, and passed 4-0 by the following vote:

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

Abstain: None
Absent: Director DeBoer

ITEM NO. 7
APPROVE OAKDALE IRRIGATION DISTRICT
IMPROVEMENT DISTRICT'S STATEMENT OF OBLIGATIONS

A motion was made by Director Altieri and seconded by Director Santos to approve the Oakdale Irrigation District Improvement District's Statement of Obligations, and passed 4-0 by the following vote:

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

ITEM NO. 8
APPROVE MONTHLY TREASURER REPORT AND UNAUDITED
FINANCIAL STATEMENTS FOR THE MONTH ENDING NOVEMBER 30, 2018

A motion was made by Director Altieri and seconded by Director Santos to approve the monthly Treasurer Report and Unaudited Financial Statements for the month ending November 30, 2018, and passed 4-0 by the following vote:

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

ITEM NO. 9
APPROVE SPONSORSHIP OPPORTUNITIES
WITH THE OAKDALE CHAMBER OF COMMERCE FOR 2019

A motion was made by Director Altieri and seconded by Director Santos to approve the sponsorship opportunities with the Oakdale Chamber of Commerce for 2019, and passed 4-0 by the following vote:

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

ITEM NO. 10
APPROVE AMENDMENT TO OAKDALE IRRIGATION DISTRICT'S
ORGANIZATIONAL CHART TO ADD ONE DISTRIBUTION SYSTEM
OPERATOR/CONSTRUCTION AND MAINTENANCE WORKER POSITION

A motion was made by Director Altieri and seconded by Director Santos to approve the amendment to the Oakdale Irrigation District's Organizational Chart to add one Distribution System Operator/Construction and Maintenance Worker position, and passed 4-0 by the following vote:

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

ITEM NO. 11
APPROVE LEASE AMENDMENT WITH GGD OAKDALE, LLC FOR THE
DSO OFFICE AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE

A motion was made by Director Altieri and seconded by Director Santos to approve the Lease Amendment with GGD Oakdale, LLC for the DSO office and authorize the General Manager to Execute, and passed 4-0 by the following vote:

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

ITEM NO. 12
APPROVE AMENDMENT NO. 13 TO PROFESSIONAL SERVICES AGREEMENT
2008-PSA-007 WITH BOUTIN JONES, INC. FOR REVISED RATE SCHEDULE

A motion was made by Director Altieri and seconded by Director Santos to approve Amendment No. 13 to Professional Services Agreement 2008-PSA-007 with Boutin Jones, Inc. for revised rate schedule, and passed 4-0 by the following vote:

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

ITEM NO. 13
APPROVE WORK RELEASE 087 TO PROFESSIONAL SERVICES
AGREEMENT 2009-PSA-016 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL
SERVICES TO PROVIDE SURVEYING SERVICES AND PLAT AND LEGAL
DESCRIPTIONS FOR THE KEARNEY LATERAL THROUGH APN: 010-040-006

A motion was made by Director Altieri and seconded by Director Santos to approve Work Release 087 to Professional Services Agreement 2009-PSA-016 with Giuliani & Kull, Inc. for professional services to provide surveying services and plat and legal descriptions for the Kearney Lateral through APN: 010-040-006, and passed 4-0 by the following vote:

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

ITEM NO. 14
APPROVE REQUEST FOR NEW CONNECTION OF
SUBSTANDARD PARCEL (APN: 010-018-078 – DEBORAH BANKE)

A motion was made by Director Altieri and seconded by Director Santos to approve the request for new connection of substandard parcel (APN: 010-018-078 – Deborah Banke), and passed 4-0 by the following vote:

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

ITEM NO. 15
APPROVE DEFERRED CONDITIONS OF APPROVAL
AGREEMENT (APNS: 010-018-077/078 – DEBORAH BANKE)

A motion was made by Director Altieri and seconded by Director Santos to approve the Deferred Conditions of Approval Agreement (APN: 010-018-077/078 – Deborah Banke), and passed 4-0 by the following vote:

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

ACTION CALENDAR
ITEMS NOS. 16 - 19

ITEM NO. 16

REVIEW AND TAKE POSSIBLE ACTION TO APPROVE RESOLUTION
ADOPTING THE 2019 INVESTMENT POLICY OF THE OAKDALE
IRRIGATION DISTRICT (“OID”), RELATED ANNUAL INVESTMENT
POLICY DELEGATION OF AUTHORITY AND DIRECTION OF INVESTMENT

A motion was made by Director Doornenbal and seconded by Director Altieri to approve the Resolution Adopting: (a) the Revisions to the 2019 Investment Policy in Adherence with Recent California Government Code Changes; (b) delegate the Full Authority to Invest and Reinvest District Funds, Pursuant to California Government Code Section 53607 to the Treasurer Under the Supervision of the Finance Committee; and(c) the Finance Committee’s Direction Allowing the Treasurer to Invest District Funds in Investments other than the Local Agency Investment Fund (LAIF) as Directed in Prior Years, and passed 4-0 by the following vote:

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

ITEM NO. 17

REVIEW AND TAKE POSSIBLE ACTION TO APPROVE
AWARD OF BID FOR THE 2019 FURNISHING AND DELIVERY
OF GASOLINE AND DIESEL FUEL TO W. H. BRESHEARS, INC.

A motion was made by Director Altieri and seconded by Director Santos to award the bid for the 2019 furnishing and delivery of gasoline and diesel fuel to W. H. Breshears, Inc., and passed 4-0 by the following vote:

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

ITEM NO. 18

REVIEW AND TAKE POSSIBLE ACTION TO APPROVE WORK RELEASE
NO. 018 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-003
WITH CONDOR EARTH TECHNOLOGIES, INC. TO UPDATE CONSTRUCTION
DOCUMENTS AND PROVIDE CONTRACTOR BIDDING SUPPORT FOR THE
SOUTH MAIN CANAL IMPROVEMENT PROJECT SEGMENT FOUR
LONG-TERM REPAIRS AND AUTHORIZE GENERAL MANAGER TO EXECUTE

A motion was made by Director Doornenbal and seconded by Director Santos to approve Work Release No. 018 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. to update construction documents and provide contractor bidding

support for the South Main Canal Improvement Project segment four long-term repairs and authorize General Manager to Execute, and passed 4-0 by the following vote:

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

ITEM NO. 19
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE WORK
RELEASE NO. 019 TO PROFESSIONAL SERVICES AGREEMENT
2009-PSA-003 WITH CONDOR EARTH TECHNOLOGIES, INC. TO
CONDUCT A FACILITIES HAZARD INSPECTION AND REPORT FOR THE
MAIN CANAL SYSTEMS AND AUTHORIZE GENERAL MANAGER TO EXECUTE

A motion was made by Director Doornenbal and seconded by Director Santos to approve Work Release No. 019 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. to conduct a facilities hazard inspection and report for the main canal system and authorize the General Manager to execute, and passed 4-0 by the following vote:

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

DISCUSSION
ITEM NOS. 20, 21

ITEM NO. 20
DISCUSSION ON NEXT STEPS IN PROVIDING OUT-OF-DISTRICT
WATER TO LOCAL AGRICULTURAL WATER USERS IN
LIGHT OF THE RECENT OGA V. OID APPELLATE COURT DECISION

Water Counsel Tim O'Laughlin discussed his memo that was attached to the agenda item regarding the influence that the OGA v. OID Appellate Court and lower court decisions had on the District providing out-of-district water to local agricultural water users, what OID needs to do to address the CEQA requirements, and what OID's obligations are for future out-of-district water sales.

ITEM NO. 21
DISCUSSION / PRESENTATION ON THE DISTRICT'S
SURFACE DIVERSIONS AND DEEP WELL PRODUCTION

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

COMMUNICATIONS
ITEM NO. 22

A. GENERAL MANAGERS REPORT

There was no report given by the General Manager.

B. COMMITTEE REPORTS

Finance Committee Meeting, January 10, 2019 @ 11:00 a.m.

- Discussion on Draft 2019 Investment Policy

Action was previously taken on this agenda item.

C. DIRECTORS COMMENTS

Director Altieri

Director Altieri hoped everybody has a happy 2019.

Director Doornenbal

Director Doornenbal stated that everything is good and getting done in the District. He also wished everyone a happy 2019.

Director Santos

Director Santos had no comments.

Director Orvis

Director Orvis stated that we are moving on to 2019 and he is tired of hearing about people making badges targets.

At the hour of 11:33 a.m. the meeting adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 23

A. Government Code §54956.9(d)(2) – Significant Exposure to Litigation
Three (3) Cases

At the hour of 12:37 p.m. the Board returned to open session.

Coming out of Closed Session Director Orvis stated that there was no reportable action.

OTHER ACTION
ITEM NO. 24

At the hour of 12:38 p.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 5, 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, January 17, 2019 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Tom Orvis, President

Attest:

Steve Knell, P.E., Secretary