

MINUTES

Oakdale, California
March 1, 2022

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 9:02 a.m. Upon roll call, there were present:

Directors: Tom Orvis, President
Brad DeBoer, Vice President
Herman Doornenbal
Linda Santos
Ed Tobias

Staff Present: Steve Knell, General Manager/Secretary
Sharon Cisneros, Chief Financial Officer
Eric Thorburn, Water Operations Manager/District Engineer

Also Present: Fred Silva, General Counsel

**ADDITION OR DELETION OF
AGENDA ITEMS**

There were no items added or deleted.

**PRESENTATION
ITEM NO. 1**

**PRESENTATION ON FIXED INCOME PORTFOLIO REVIEW BY HIGHMARK CAPITAL
MANAGEMENT**

A presentation was given by HighMark Capital Management regarding the Districts Fixed Income Portfolio.

**PUBLIC HEARING
ITEM NO. 2**

**SECOND PUBLIC HEARING ON THE REDISTRICTING OF THE BOARD OF DIRECTOR
DIVISION'S WITHIN THE OAKDALE IRRIGATION DISTRICT**

The General Manager, Steve Knell presented the information on the requirements of the second public hearing for redistricting of the Board of Directors divisions within the Oakdale Irrigation District.

At the hour of 9:41 a.m. President Orvis opened the public hearing.

At the hour of 9:42 a.m. the public hearing closed.

Director, Ed Tobias requested that Item No. 4 be pulled from the Consent Calendar, and Director, Herman Doornenbal requested that Item No. 8 be pulled from the Consent Calendar.

CONSENT ITEMS
ITEM NOS. 3, 5, 6, 7, 9, 10

ITEM NO. 3

APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE MEETING OF FEBRUARY 1, 2022, THE BOARD OF DIRECTORS' MINUTES OF THE SPECIAL BOARD MEETING OF FEBRUARY 22, 2022 AND RESOLUTION NOS. 2022-01, AND 2022-02

A motion was made by Director Santos, and seconded by Director DeBoer and was unanimously supported, to approve the Board of Directors' Minutes of the Regular Meeting of February 1, 2022, the Board of Director's Minutes of the Special Meeting of February 22, 2022 and Resolutions Nos. 2022-01, and 2022-02.

ITEM NO. 5

APPROVE OAKDALE IRRIGATION DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 6

APPROVE OAKDALE IRRIGATION DISTRICT IMPROVEMENT DISTRICT'S STATEMENT OF OBLIGATIONS

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

ITEM NO. 7

APPROVE THE DRAFT TREASURER'S REPORT AS OF JANUARY 31, 2022

A motion was made by Director Santos, and seconded by Director DeBoer and was unanimously supported, to approve the draft Treasurer's report as of January 31, 2022.

ITEM NO. 9

APPROVE REJECTION OF CLAIM SUBMITTED BY ROSE & MARMON PARTNERSHIP

A motion was made by Director Santos, and seconded by Director DeBoer and was unanimously supported, to approve rejection of claim submitted by Rose & Marmon Partnership.

ITEM NO. 10

APPROVE BOARD ATTENDANCE AT THE ACWA SPRING CONFERENCE MAY 3 – MAY 5, 2022 IN SACRAMENTO, CALIFORNIA

A motion was made by Director Santos, and seconded by Director DeBoer and was unanimously supported, to approve Board attendance at the ACWA Spring Conference May 3 – May 5, 2022 in Sacramento, California.

PULLED CONSENT CALENDAR
ITEM NOS. 4 & 8

ITEM NO. 4

APPROVE ADOPTION OF RESOLUTION OF THE BOARD OF DIRECTORS OF THE OAKDALE

IRRIGATION DISTRICT (OID) PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDER N-29-20 ISSUED ON MARCH 4, 2020, AND EXECUTIVE ORDER N-08-21 ON JUNE 11, 2021, WHICH AUTHORIZES REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF OAKDALE IRRIGATION DISTRICT FOR THE PERIOD MARCH 3, 2022 THROUGH APRIL 2, 2022 PURSUANT TO BROWN ACT PROVISIONS

A motion was made by Director DeBoer and seconded by Director Santos to adopt resolution of the Board of Directors of the Oakdale Irrigation District (OID) proclaiming a local emergency, ratifying the proclamation of a state of emergency by executive order N-29-20 issued on March 4, 2020, and executive order N-08-21 on June 11, 2021, which authorizes remote teleconference meetings of the legislative bodies of Oakdale Irrigation District for the period March 3, 2022 through April 2, 2022 pursuant to Brown Act Provisions, and was voted by the following roll call vote:

Director Tobias	No
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motion passed by a 4-1 vote.

ITEM NO. 8
APPROVE REJECTION OF CLAIM SUBMITTED BY JOE DUTRA, JR

A motion was made by Director Tobias, and seconded by Director DeBoer to approve rejection of claim submitted by Joe Dutra, Jr., and was voted by the following roll call vote:

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote.

ACTION CALENDAR
ITEMS NOS. 11 - 12

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION AUTHORIZING THE DISPOSAL OF PROPERTY NO LONGER NECESSARY FOR DISTRICT PURPOSES AND AUTHORIZING STAFF TO EXECUTE A SALES AGREEMENT TO SELL THE PROPERTY LOCATED AT 9331 WAMBLE ROAD

A motion was made by Director Doornenbal, and seconded by Director Santos, to proceed approve resolution authorizing the disposal of property no longer necessary for District purposes and authorizing staff to execute a sales agreement to sell the property located at 9331 Wamble Road:

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes

Director Santos	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote.

ITEM NO. 12

REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE RESOLUTION ADOPTING THE REDISTRICTING MAP FOR THE BOARD OF DIRECTOR DIVISION'S WITHIN OAKDALE IRRIGATION DISTRICT AND FORWARD TO REGISTRAR OF VOTERS FOR STANISLAUS COUNTY

A motion was made by Director Santos, and seconded by Director Tobias, to approve resolution adopting the redistricting map for the Board of Director division's within Oakdale Irrigation District and forward to registrar of voters for Stanislaus County:

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	No

The motion passed by a 4-1 vote.

DISCUSSION
ITEM NO.13

ITEM NO. 13

DISCUSSION ON THE START OF THE 2022 IRRIGATION SEASON AND PREPARATIONS FOR A DRY YEAR

General Manager, Steve Knell discussed the start of the 2022 irrigation season and preparations for a dry year.

COMMUNICATIONS
ITEM NO.14

A. SUMMARY OF DIRECTORS COMMENTS

Director DeBoer

Director DeBoer thanked staff and commended them for their hard work and efforts for the District.

Director Santos

Director Santos agreed with Director DeBoer regarding staff at the District. She stated there are to be changes coming for the District, and feels that staff is well prepared. Director Santos closed by stating we have a great irrigation season coming.

Director Doornenbal

Director Doornenbal thanked staff and pointed out the efforts of the Distribution System Operators and the Construction and Maintenance Workers on preparing the District for the irrigation season.

Director Tobias

Director Tobias thanked Chief Financial Officer, Sharon Cisneros and Water Operations Manager/District Engineer, Eric Thorburn and all District staff.

Director Orvis

Director Orvis mentioned the bright side of our winter was the ability to complete projects while there was stable weather. He thanked fellow Directors for attending the Stanislaus County Farm Bureau Regional meeting, stating it was a great turnout. Director Orvis closed by thanking staff and the Directors for the recent special meetings, and thanked everyone for participating.

B. COMMITTEE REPORTS

Water Committee

Director DeBoer stated the Water Committee met, and discussed a topic with Mr. Dutra. He expanded that the Committee was able to come up with suggestions for both parties in hopes for solutions.

San Joaquin Tributary Authority (SJTA)

Director Doornenbal and Director Orvis commented about the status of SJTA matters.

C. GENERAL MANAGERS REPORT

General Manager, Steve Knell, added to the discussion regarding the SJTA update.

D. WATER COUNCIL REPORT

Water Council, Tim O'Laughlin, discussed some water topics in regards to the Oakdale Irrigation District.

At the hour of 10:36 a.m. the Board welcomed public comment.

PUBLIC COMMENT
ITEM NO. 15

There being no Public Comment; Public Comment closed at 10:36 a.m. and the Board Meeting continued.

At 10:37 a.m., President Orvis read the items to be discussed in Closed Session and opened for Public Comment on these items.

There was no public comment.

At the hour of 10:37 a.m. Public Comment Closed and the Board reconvened to Closed Session.

CLOSED SESSION
ITEM NO. 16:

A. Government Code §54957 – Public Employment: General Manager

B. Government Code §54956.8 – Conference Real Property Negotiator

Negotiating Parties: South San Joaquin Irrigation District, Chicken Ranch
Rancheria Band of Me-Wuk Indians, Tuolumne River
Agencies

Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and Terms

- C. **Government Code §54956.8 – Conference Real Property Negotiator**
Negotiating Parties: Hoekstra Dairy
Property: Clavey House
Agency Negotiators: General Manager and Chief Financial Officer
Under Negotiations: Price and Terms


At the hour of 11:40 a.m. the Board reconvened to Open Session.

Coming out of Closed Session, President Orvis stated there were no reportable actions:

OTHER ACTION
ITEM NO. 17


At the hour of 11:41 a.m. the meeting was adjourned. A Special Board Meeting is scheduled for **Monday, March 14, 2022 at 9:00 a.m.** The Next regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 5, 2022 at 9:00 a.m.** Details can be obtained by calling (209) 847-0341.

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 17, 2022 at 8:00 a.m.** via teleconference and hosted by South San Joaquin Irrigation District. Details can be obtained by calling (209) 249-4600.



Thomas D. Orvis, President
Board of Directors

Attest:



Steve Knell, P.E.
General Manager/Secretary