

**AGENDA
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JUNE 19, 2018**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER Following the Financing Corporation Meeting at 6:00 p.m., in the Boardroom of the District Office 1205 East F Street, Oakdale, California 95361

PLEDGE OF ALLEGIANCE

ROLL CALL Directors Orvis, Altieri, Doornenbal, Santos, DeBoer

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENTS – ITEM 1

1. The Board of Directors welcomes participation in meetings. This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda.

Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District operation or responsibility as no action will be taken on non-agenda issues. It is not required, but speakers may provide their name and address.

Because these are non-agenda matters, generally no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 - 8

Agenda items listed under the Consent Calendar may be acted upon individually, in whole or in part. Subsequently, should discussion on a particular item be desired, you should identify the item now so as to remove it from the list of items to be approved under one motion. Any items removed from the list on Consent Calendar items will be discussed and acted upon individually following action on the remaining Consent Calendar items if so moved.

2. Approve the **Board of Directors' Minutes of the Regular Meeting of June 5, 2018 and Resolution Nos. 2018-38, 2018-39, 2018-40 and 2018-41**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Amendment to Certification of the Improvement District No. 2 Membership Vote to Deny the Petition to Detach from Improvement District No. 02 (Portion of APN: 006-086-021 – Diaz)**
5. Approve **Work Release No. 076 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Prepare Plat and Legal Descriptions for a 30' Foot Easement for the Spalding Pipeline and a 60' Easement for the Diamond Drain through APN: 010-018-078**
6. Approve **Work Release No. 017 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. for CalARP Program Support Services**
7. Approve **Amendment No. 003 to General Services Agreement 2016-GSA-002 with GCU Trucking for Revised Rate Schedule**
8. Approve **Work Release No. 008 to Professional Services Agreement 2007-PSA-009 with Paddock Appraisal Service, Inc. to Prepare an Appraisal for the Old Office/Yard**

ACTION CALENDAR – ITEMS 9 - 10

9. Review and take possible action on the **Oakdale Irrigation District's 2017 Comprehensive Annual Financial Report for the Year Ended December 31, 2017**
10. Review and take possible action on the **Adoption of the Boardmanship Guidelines Promoted by both ACWA and CSDA**

DISCUSSION – ITEMS 11 - 12

11. Discussion on **Oakdale Joint Unified School District Grant Request**
12. Discussion on **Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, June 21, 2018**

COMMUNICATIONS – ITEM 13

13. Oral Reports and Comments

A. General Manager's Report on Status of OID Activities

B. Committee Reports

Water/Engineering Committee, June 5, 2018

- Construction & Maintenance Issue (Loretta Cooksey)
- Request to Replace an Existing Private Line within the Brichetto Lateral Right of Way (APN: 014-005-003 – Brichetto)
- Request for Variance to OID Policy on the Lower Cometa Lateral (APN: 002-008-044 – Brichetto)

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 14

14. Closed Session to discuss the following:

- A. **Government Code §54956.9(b) – Significant Exposure to Potential Litigation:** One (1) Case
- B. **Government Code §54957.6 - Conference with Labor Negotiator**
Agency Negotiator: Ad Hoc Committee, Directors Altieri and DeBoer
Unrepresented Employee: General Manager

OTHER ACTION – ITEM 15

15. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 3, 2018 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. 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, June 21, 2018 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Administrative Assistant at (209) 840-5507.

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (209) 840-5507. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.



PUBLIC COMMENTS

No Information Included

SPECIAL BOARD MEETING OF JUNE 19, 2018



AGENDA ITEMS CONSENT CALENDAR

SPECIAL BOARD MEETING OF JUNE 19, 2018

BOARD AGENDA REPORT

Date: June 19, 2018
Item Number: 2
APN: N/A

SUBJECT: APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF JUNE 5, 2018 AND RESOLUTION NOS. 2018-38, 2018-39, 2018-40 AND 2018-41

RECOMMENDED ACTION: Approve

ATTACHMENTS:

- Draft Minutes of the Board of Directors' Regular Meeting of June 5, 2018
- Draft Resolution No. 2018-38
- Draft Resolution No. 2018-39
- Draft Resolution No. 2018-40
- Draft Resolution No. 2018-41

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

MINUTES

Oakdale, California
June 5, 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
Linda Santos
Brad DeBoer

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.

At the hour of 9:01 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

Robert Frobose discussed the Special Board Meeting that was held on May 9, 2018.

There being no further public comment, public comment closed at the hour of 9:07 a.m. and the Board Meeting continued.

HEARING CALENDAR
ITEM NO. 2

ITEM NO. 2
PUBLIC HEARING AND CERTIFICATION OF THE IMPROVEMENT
DISTRICT NO. 2 MEMBERSHIP VOTE TO APPROVE OR DENY THE PETITION TO
DETACH FROM IMPROVEMENT DISTRICT NO. 02 (APN: 006-008-041 – WARNER)

Water Operations Manager Eric Thorburn gave the Board of Directors some background information on Improvement District No. 02.

At the hour of 9:09 a.m. Director Orvis opened the hearing up to the public. Ballots from members attending the hearing were taken. Public comment closed at 9:14 a.m.

Water Operations Manager Eric Thorburn stated that the Improvement District No. 02 Membership voted to approve the Petition to Detach from Improvement District No. 02 (APN: 006-008-041 – Warner), by the following vote:

Ayes: 7
Unreturned Ballots 2
(A non-vote is considered a vote of approval.)
Noes: 4
Passed by a total vote of 9-4

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to certify the vote of Improvement District No. 02 Membership to approve the Petition to Detach from Improvement District No. 02 (APN: 006-008-041 – Warner).

ITEM NO. 3
PUBLIC HEARING AND CERTIFICATION OF THE IMPROVEMENT
DISTRICT NO. 2 MEMBERSHIP VOTE TO APPROVE OR DENY THE PETITION
TO DETACH FROM IMPROVEMENT DISTRICT NO. 02 (APN: 006-086-021 – DIAZ)

Water Operations Manager Eric Thorburn stated that this landowner is also requesting detachment from ID No. 02.

At the hour of 9:14 a.m. Director Orvis opened the hearing up to the public. Ballots from members attending the hearing were taken. Public comment closed at 9:18 a.m.

Water Operations Manager Eric Thorburn stated that the Improvement District No. 02 Membership voted to approve the Petition to Detach from Improvement District No. 02 (APN: 006-008-041 – Warner), by the following vote:

Ayes: 3
Unreturned Ballots 6
(A non-vote is considered a vote of approval.)
Noes: 4
Passed by a total vote of 9-4

A motion was made by Director Santos, seconded by Director DeBoer, and unanimously supported to certify the vote of Improvement District No. 02 Membership to approve the Petition to Detach from Improvement District No. 02 (APN: 006-086-021 – Diaz).

Director Santos requested that Item Nos. 11, 14, 15, 16, and 17 be pulled from the Consent Calendar.

CONSENT ITEMS
ITEM NOS. 4, 5, 6, 7, 8, 9, 10, 12, 13

ITEM NO. 4
APPROVE THE BOARD OF DIRECTORS'
MINUTES OF THE SPECIAL MEETING OF MAY 9, 2018

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the Board of Directors' Minutes of the Special Meeting of May 9, 2018.

ITEM NO. 5
APPROVE THE BOARD OF DIRECTORS MINUTES OF
THE REGULAR MEETING OF MAY 15, 2018 AND RESOLUTION
NOS. 2018-33, 2018-34, 2018-35, 2018-36 AND 2018-37

A motion as made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of May 15, 2018 and Resolution Nos. 2018-33, 2018-34, 2018-35, 2018-36 and 2018-37.

ITEM NO. 6
APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 7
APPROVE IMPROVEMENT
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 8
APPROVE ASSIGNMENT
OF CAPITAL WORK ORDER NUMBERS

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the assignment of the following Work Order Numbers:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Wills Lateral Pipeline	Installation of 400' of 18" 100 PSI PIP PVC pipe, 346 yards of borrow material, and 10 tons of 18" minus rip rap. (APNs: 002-028-009/025)	\$46,100	2018-032
Howard Pipeline	Remove and replace existing turnout stub with 1-6" butterfly valve, 20'-6" 100 PSI PIP PVC, 1-6" starter coupler, 1-6" repair coupler, and 1-concrete connection collar. (APN: 006-002-065)	7,100	2018-033
Spencer No. 1 Pipeline	Installation of 1-18"x17' Fresno 101C slide gate. (APN: 063-025-010)	4,600	2018-034
Burnett Lateral	Installation of 1- 24" Rubicon FlumeMeter, chimney and miscellaneous appurtenances on T/O BUR-005-001. (APN: 002-051-003)	26,600	2018-035
Burnett Lateral	Installation of 1- 24" Rubicon FlumeMeter, chimney and miscellaneous appurtenances on T/O BUR-004-004. (APN: 002-051-003)	26,600	2018-036
Berry Pipeline	Installation of 1-21"x8.5' Fresno 101C gate. (APN: 006-005-004)	4,600	2018-037

ITEM NO. 9
APPROVE TREASURER AND CHIEF FINANCIAL
OFFICER'S REPORTS FOR THE MONTH ENDING APRIL 30, 2018

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the Treasurer and Chief Financial Officer's Reports for the month ending April 30, 2018.

ITEM NO. 10
APPROVE PURCHASE OF SIX (6) WORKSTATIONS FOR THE
FINANCE DEPARTMENT STAFF FROM THE WARDENS OFFICE (BUDGETED)

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the purchase of six (6) workstations for the Finance Department staff from the Wardens Office (Budgeted).

ITEM NO. 12
APPROVE AMENDMENT NO. 07 TO PROFESSIONAL
SERVICES AGREEMENT 2009-PSA-016 WITH
O'LAUGHLIN & PARIS, LLP FOR REVISED HOURLY RATE SCHEDULE

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve Amendment No. 07 to Professional Services Agreement 2009-PSA-016 with O'Laughlin & Paris, LLP for revised hourly rate schedule.

ITEM NO. 13
APPROVE REQUEST FOR NEW CONNECTION OF A SUBSTANDARD
PARCEL (APN: 010-059-013 – RUBEN M. LOPEZ AND KATINA LOPEZ)

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the request for new connection of a substandard parcel (APN: 010-059-013 – Ruben M. Lopez and Katina Lopez).

PULLED CONSENT ITEMS
ITEM NOS. 11, 14, 15, 16, 17

ITEM NO. 11
APPROVE REPLACEMENT OF BOARD ROOM AUDIO
MIXER AND WIRELESS MICROPHONES (UNBUDGETED)

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to table this item and that replacement of the entire audio/video system be added to the 2019 Budget.

ITEM NO. 14
APPROVE ENCROACHMENT PERMIT ON THE CAPE HORN
LATERAL, LESNINI LATERAL, AND TULLOCH PIPELINE
(APNS: 002-023-013, 010-047-032 – HOLTHOUSE RANCH, LLC)

A motion was made by Director Doornenbal, seconded by Director DeBoer, and unanimously supported to approve the Encroachment Permit on the Cape Horn Lateral, Lesnini Lateral, and Tulloch Pipeline (APN: 002-023-013, 010-047-032 – Holthouse Ranch, LLC).

ITEM NO. 15
APPROVE ENCROACHMENT PERMIT ON THE CAPE HORN LATERAL
AND PEART LATERAL (APNS: 002-023-010/011, 010-049-001 – NORTH OLIVE, LLC)

A motion was made by Director Doornenbal, seconded by Director DeBoer, and unanimously supported to approve the Encroachment Permit on the Cape Horn Lateral and Peart Lateral (APN: 002-023-010/011, 010-049-001 – North Olive, LLC).

ITEM 16
APPROVE ENCROACHMENT PERMIT ON
THE SOUTH MAIN CANAL AND PAULSELL LATERAL
(APNS: 010-011-064, 010-001-035/036/037 – SOUTH MAIN PUMP, LLC)

A motion was made by Director Doornenbal, seconded by Director DeBoer, and unanimously supported to approve the Encroachment Permit on the South Main Canal and Paulsell Lateral (APN: 010-011-064, 010-001-035/036/037 – South Main Pump, LLC).

ITEM NO. 17
APPROVE ABANDONMENT AND QUITCLAIM OF A PORTION OF
THE MILNES DRAIN (APN: 014-006-004 – PACHECO FARM PROPERTIES, LLC)

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Abandonment and Quitclaim of a portion of the Milnes Drain (APN: 014-006-004 – Pacheco Farm Properties, LLC).

ACTION CALENDAR
ITEMS NOS. 18, 19

ITEM NO. 18
REVIEW AND TAKE POSSIBLE ACTION TO ESTABLISH AN AD HOC
COMMITTEE FOR THE PURPOSE OF ENGAGING IN DISCUSSIONS
WITH SSJID AND CENTRAL SAN JOAQUIN WATER CONSERVATION
DISTRICT REGARDING LONG TERM WATER SUPPLY OPTIONS

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to create an Ad Hoc Committee for the sole purpose of engaging in discussions with SSJID and Central San Joaquin Water Conservation District regarding long term water supply options.

The President assigned Directors Doornenbal and Orvis as the designated representatives on the Ad Hoc Committee for the period of July 5, 2018 through December 31, 2018. A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported the assignment of Directors Doornenbal and Orvis as the designated representatives on the Ad Hoc Committee for the period of July 5, 2018 through December 31, 2018, for the sole purpose of engaging in discussions with SSJID and Central San Joaquin Water Conservation District regarding long term water supply options.

ITEM NO. 19
REVIEW AND TAKE POSSIBLE ACTION TO AUTHORIZE THE
GENERAL MANAGER TO EXECUTE NECESSARY AGREEMENTS WITH
ONTEL SECURITY SERVICES FOR THE OAKDALE IRRIGATION DISTRICT YARD

A motion was made by Director Doornenbal and seconded by Director DeBoer, and unanimously supported to authorize the General Manager to execute the necessary agreements with Ontel Security Services for the Oakdale Irrigation District yard.

COMMUNICATIONS
ITEM NO. 20

A. GENERAL MANAGERS REPORT

General Manager Steve Knell gave an update on the water budget through May of 2018; advised the Board that the Prop 1 Grant Agreement had been signed by the State of California; that letters were sent to the legislature on the WIIN Act; and gave an update on the Two-Mile Bar Tunnel Project.

B. COMMITTEE REPORTS

There were no committee reports.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Altieri

Director Altieri had no comments.

Director Santos

Director Santos stated that the presentation at the WAC and TAC Meeting was interesting and the take from it is that this is going to get complicated and expensive and it is going to be expensive for the landowners because we are going to be the ones having to pay for it.

Director DeBoer

Director DeBoer had no comments.

Director Doornenbal

Director Doornenbal had no comments.

Director Orvis

Director Orvis stated that so far it's gotten warm a few times and he is sure requests have been up and use has been up. He also wanted to remind the public one more time of the basin update that will be coming soon. There will be multiple hearings and access for people to speak on potential projects and whatever else may be coming before it. He stated the train is coming down the track and unfortunately there is no side track for this thing to get off on.

A Member of the public, Robert Frobose, commented on Closed Session Item No. 12.A.

At the hour of 10:42 a.m. the meeting adjourned to Closed Session

CLOSED SESSION
ITEM NO. 21

- A. **Government Code §54957.6 - Conference with Labor Negotiator**
Agency Negotiator: Ad Hoc Committee, Directors Altieri and DeBoer
Unrepresented Employee: General Manager
- B. **Government Code §54956.9(d)(4) – Initiation of Litigation**
One (1) Case

Director Doornenbal left Closed Session at 11:40 a.m.

At the hour of 1:10 p.m. the meeting returned to open session.

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

OTHER ACTION
ITEM NO. 22

At the hour of 1:10 p.m. the Board meeting was adjourned The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 19, 2018 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, June 21, 2018 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Thomas D. Orvis, President

Attest:

Steve Knell, P.E., Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-38**

**ENCROACHMENT PERMIT ON THE CAPE HORN LATERAL,
LESNINI LATERAL, AND TULLOCH PIPELINE**

APNS: 002-023-013, 010-047-032

WHEREAS, HOLTHOUSE RANCH, LLC, is the titled owner of property located in the unincorporated area of Stanislaus County, California; and

WHEREAS, the owners have requested an Encroachment Permit for:

1. Existing orchard trees and all associated private irrigation facilities and appurtenances for the maintenance and installation of the orchard, along with the right to prepare the land within the Cape Horn Lateral easement and fee-owned lands for said orchard, including the right to backfill and grade the open ditch portions of the lateral.
2. One (1) existing 12" sch. 40 steel private agricultural backflush discharge pipeline on the Cape Horn Tunnel Outlet.
3. One (1) existing 10" PVC private irrigation pipeline crossing the Lesnini Lateral
4. One (1) existing 24" private concrete culvert crossing the Tulloch Pipeline

WHEREAS, the Encroachment Permit has been signed by the titled owner.

NOW THEREFORE BE IT RESOLVED, that the provisions contained in the Encroachment Permit of the above-identified land have been accepted by the titled owner of said property, is hereby accepted by the District, and that the President be and is hereby authorized and directed to have the same recorded on the records of Stanislaus County, and that said Encroachment Permit in its entirety is incorporated by reference hereto this Resolution.

Upon Motion of Director Doornenbal, seconded by Director DeBoer, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this fifth day of June, 2018.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-39**

**ENCROACHMENT PERMIT ON THE CAPE HORN
LATERAL AND PEART LATERAL**

APNS: 002-023-010/011, 010-049-001

WHEREAS, NORTH OLIVE, LLC, is the titled owner of property located in the unincorporated area of Stanislaus County, California; and

WHEREAS, the owners have requested an Encroachment Permit for:

1. Existing orchard trees and all associated private irrigation facilities and appurtenances for the maintenance and installation of the orchard, along with the right to prepare the land within the easements and fee-owned lands for said orchard, including the right to backfill and grade the open ditch portions of the laterals.

WHEREAS, the Encroachment Permit has been signed by the titled owner.

NOW THEREFORE BE IT RESOLVED, that the provisions contained in the Encroachment Permit of the above-identified land have been accepted by the titled owner of said property, is hereby accepted by the District, and that the President be and is hereby authorized and directed to have the same recorded on the records of Stanislaus County, and that said Encroachment Permit in its entirety is incorporated by reference hereto this Resolution.

Upon Motion of Director Doornenbal, seconded by Director DeBoer and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this fifth day of June, 2018.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-40**

**ENCROACHMENT PERMIT ON THE SOUTH MAIN
CANAL AND PAULSELL LATERAL**

APNs: 010-011-065, 011-001-035/036/037

WHEREAS, SOUTH MAIN PUMP, LLC, is the titled owner of property located in the unincorporated area of Stanislaus County, California; and

WHEREAS, the owners have requested an Encroachment Permit for:

1. One (1) existing 24" diameter 0.25 inch-wall steel private pipeline crossing over the South Main Canal.
2. One (1) existing 12" private agricultural filter station backflush discharge pipeline on the South Main Canal.
3. One (1) existing 8" private agricultural backflush discharge pipeline on the South Main Canal.
4. One (1) existing 12" CL 125 PVC private pipeline crossing the South Main Canal.
5. One (1) existing private agricultural bridge crossing the South Main Canal.
6. One (1) existing 8" CL 125 PVC private pipeline crossing over the South Main Tunnel.
7. One (1) existing 18" CL 125 PVC private pipeline crossing the South Main Canal.
8. One (1) existing private agricultural bridge crossing the South Main Canal.
9. One (1) existing 10" private agricultural backflush discharge pipeline on the South Main Canal.
10. One (1) existing 5" CL 125 PVC private pipeline crossing the Paulsell Lateral.
11. One (1) existing private agricultural bridge crossing the Paulsell Lateral.

WHEREAS, the Encroachment Permit has been signed by the titled owner.

NOW THEREFORE BE IT RESOLVED, that the provisions contained in the Encroachment Permit of the above-identified land have been accepted by the titled owner of said property, is hereby accepted by the District, and that the President be and is hereby authorized and directed to have the same recorded on the records of Stanislaus County, and that said Encroachment Permit in its entirety is incorporated by reference hereto this Resolution.

Upon Motion of Director Doornenbal, seconded by Director DeBoer, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this fifth day of June, 2018.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-41**

**AUTHORIZING ABANDONMENT OF A PORTION OF A DISTRICT FACILITY
AND QUITCLAIM DEED TO
PACHECO FARM PROPERTIES, LLC**

APN: 014-006-004

WHEREAS, a portion of the Oakdale Irrigation District facility known as Milnes Drain, located within the East 1/2 of Section 15, Township 3 South, Range 10 East, Mount Diablo Base and Meridian in the unincorporated area of Stanislaus County, is situated on the parcel noted above; and

WHEREAS, that portion of the Milnes Drain has been reviewed by the District Engineering Department and Water Operations Department and determined to be operationally unnecessary; and

WHEREAS, Oakdale Irrigation District has no plan to expand or modify the current use of the Milnes Drain and has no need to maintain said facility within the parcel noted above and the requested abandonment of that portion of said facility will not be detrimental to the irrigation operations of the Oakdale Irrigation District; and

WHEREAS, Pacheco Farm Properties, LLC understands and accepts that OID's quitclaim of said facility does not relinquish the historic right and continued use of the facility for the conveyance of drainage and/or storm water by the titled owner and/or other private parties and agrees to perform all of the obligations set forth in the Quitclaim Deed attached to this Resolution; and

NOW THEREFORE BE IT RESOLVED, that any interest in that portion of the Milnes Drain and any associated easements or rights-of-way within said parcel and located within the unincorporated area of Stanislaus County, California, be abandoned and quitclaimed by Quitclaim Deed to the titled owner of said property, and that said Quitclaim Deed in its entirety is incorporated by reference and attached to this Resolution.

Upon Motion of Director Santos, seconded by Director Altieri, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this fifth day of June, 2018.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

BOARD AGENDA REPORT

Date: June 19, 2018
Item Number: 3
APN: N/A

SUBJECT: APPROVE OAKDALE IRRIGATION DISTRICT'S STATEMENT OF OBLIGATIONS

RECOMMENDED ACTION: Approve Statement of Obligations

TOP TEN OBLIGATIONS

<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Drill Tech Drilling & Shoring, Inc.	WR# 001	\$830,667.17
SDRMA	Workers Compensation 7/1/18-6/31/19	255,168.90
Hilmar Lumber, Inc.	18" & 30" PVC Pipe	67,222.95
Rubicon, Inc.	Radios, Initial Monitoring	61,583.77
P G & E	Electricity	59,567.94
Alligare LLC	Magnacide	35,746.06
Sutter Health Plus	Health Insurance - July	30,636.60
Arcos, Rosalio	Labor/Materials Surety Refund	29,226.50
Damrell, Nelson, Schrimp, Pallios	Attorney Fees	25,628.49
ACWA-JPIA	Dental/Vision Insurance - July	9,155.10

FISCAL IMPACT: \$1,506,731.92

ATTACHMENTS:

- Statement of Obligations – Accounts Payable

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

OAKDALE IRRIGATION DISTRICT

**STATEMENT
OF
OBLIGATIONS**

June 19, 2018

Accounts Payable
Check Register - June 19, 2018



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
23641	6/5/2018	Airgas USA, LLC	\$8.25	Gloves
23642	6/5/2018	California State Disbursement Unit	\$207.69	Levy
23643	6/5/2018	California State Disbursement Unit	\$364.60	Levy
23644	6/5/2018	Cals Engine & Machine	\$80.00	Flywheel Resurface
23645	6/5/2018	City of Oakdale - Utilities	\$232.33	Water/Sewer - 4/16/18 - 5/15/18
23646	6/5/2018	Franchise Tax Board	\$175.00	Levy
23647	6/5/2018	Gilton Resource Recovery Transfer Facility, Inc.	\$670.98	Waste Disposal - April
23648	6/5/2018	Oakdale Automotive Repair & Tire	\$110.00	Mount Truck Tire, Flat Repair - #14
23649	6/5/2018	Orvis, Tom	\$140.00	ACWA Spring Conference - Lunch
23650	6/5/2018	United Rentals Northwest, Inc.	\$703.60	Roller Rental - 05/04/18
23651	6/19/2018	Ace Hardware	\$526.62	Moulding, Gate Latch, Screws, Tile, Lights, Anchors
23652	6/19/2018	ACWA-JPIA	\$9,155.10	Dental/Vision Insurance - July
23653	6/19/2018	Ahern Rentals, Inc.	\$110.00	Roller Pickup
23654	6/19/2018	Airgas USA, LLC	\$607.75	Nitrogen, Sawzall
23655	6/19/2018	Alligare LLC	\$35,746.06	Magnacide
23656	6/19/2018	Ameresco Solar, LLC	\$4,358.06	Solar Panels
23657	6/19/2018	Arcos, Rosalio	\$29,226.50	Labor/Materials Surety Refund
23658	6/19/2018	AT&T	\$68.52	Phone Charges 05/25/18 - 06/24/18
23659	6/19/2018	Boutin Jones, Inc.	\$4,541.84	Attorney Fees
23660	6/19/2018	Brichetto, John	\$4,327.40	Refund - APN: 063-027-064
23661	6/19/2018	Bumgardner Biological Consulting, Inc.	\$8,508.34	WR #005
23662	6/19/2018	Casey Moving Systems Records Management	\$96.00	Shredding - May
23663	6/19/2018	Central Valley Pump	\$3,854.70	WR #001
23664	6/19/2018	Chicago Title	\$2.43	Refund - APN 229-140-06
23665	6/19/2018	Comcast Business	\$320.39	Office Phone Charges - June
23666	6/19/2018	Condor Earth Technologies, Inc.	\$231.25	WR #011
23667	6/19/2018	Conlin Supply Co., Inc.	\$3,591.50	Oilfield Pipe, Gate
23668	6/19/2018	Damrell, Nelson, Schrimp, Pallios, Pacher & Silva	\$25,628.49	Attorney Fees
23669	6/19/2018	Devnalysis	\$120.00	Hosting - oidwaterresourcesplan.org, savethestan.org
23670	6/19/2018	Don's Mobile Glass, Inc.	\$620.00	Windshield Replacements
23671	6/19/2018	Drill Tech Drilling & Shoring, Inc.	\$830,667.17	WR #001
23672	6/19/2018	Elite Metal Tools	\$8,790.00	Metal Bender
23673	6/19/2018	Fastenal Company	\$403.77	9 Piece Hex Key Set, Pliers, Gloves
23674	6/19/2018	Fedak & Brown LLP	\$4,106.00	2017 Audit Services
23675	6/19/2018	Fire2Wire	\$100.00	Domain Hosting 7/7/18 - 7/7/23
23676	6/19/2018	Freeman Designs	\$311.04	Driver Repair Report, Shift Inspection Checklist
23677	6/19/2018	Fresno Valves & Castings, Inc.	\$1,139.00	18" Gate
23678	6/19/2018	GGD Oakdale LLC	\$2,444.66	DSO Office Lease - July
23679	6/19/2018	Gilton Solid Waste Management, Inc.	\$289.59	Refuse Charges - May
23680	6/19/2018	Giuliani & Kull, Inc.	\$2,125.00	WR #064, WR #074
23681	6/19/2018	Haidlen Ford	\$674.88	Calipers, Belt Tensioner, Exhaust, Dampner, Insulator
23682	6/19/2018	Hilmar Lumber, Inc.	\$67,222.95	18" & 30" PVC Pipe
23683	6/19/2018	Hixco	\$1,603.44	Gloves, Particulate Respirator, Paint, Ratchet, Batteries
23684	6/19/2018	Huff, Chris	\$14.40	Refund - APN: 010-075-049
23685	6/19/2018	Hughson Farm Supply	\$583.07	Filters, Grip Assembly, Gaskets, Hose, Bar, Chain

Accounts Payable
Check Register - June 19, 2018



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
23686	6/19/2018	Interstate Truck Center	\$912.29	Hose, Pulley, Belt, Bushings, Switch, Clamps
23687	6/19/2018	J.J. Keller & Associates, Inc.	\$160.58	Plastic Placards, Placard Holders
23688	6/19/2018	Lowe's	\$1,553.14	Work Platform, Concrete, Security Door, Gutters
23689	6/19/2018	Machado Backhoe, Inc.	\$1,024.66	MBI Structure
23690	6/19/2018	Modesto Battery	\$3,215.63	Batteries
23691	6/19/2018	Modesto Irrigation District	\$931.03	Electricity
23692	6/19/2018	Moore Quality Galvanizing L.P.	\$608.42	Leg Rails, Plate Covers
23693	6/19/2018	NorCal Kenworth	\$418.41	Idler, Tensioner, Belt, Brake Clutch
23694	6/19/2018	North Coast Laboratories Ltd.	\$400.00	Aquatic Pesticide Water Samples
23695	6/19/2018	Oakdale Automotive Repair & Tire	\$112.25	Mount Truck Tire, Flat Repair - #23
23696	6/19/2018	Oakdale Auto Parts	\$191.21	Oil Seal, Spark Plug, Magnet Kit
23697	6/19/2018	Oakdale Leader	\$1,387.83	Detachment Ad, HR Analyst Ad, Notice of Hearing Ad
23698	6/19/2018	Oakdale Locksmith	\$42.27	Keys
23699	6/19/2018	Occu-Med, Ltd.	\$301.50	3rd Quarter Services
23700	6/19/2018	Office Depot	\$550.44	Office Supplies
23701	6/19/2018	O'Laughlin & Paris LLP	\$8,940.50	Attorney Fees
23702	6/19/2018	P G & E	\$59,567.94	Electricity
23703	6/19/2018	Pakmail	\$147.83	Shipping Charges
23704	6/19/2018	Pridestaff	\$3,601.13	Temp Employee - Finance Department
23705	6/19/2018	Ray Morgan Company	\$239.37	Copier Usage - 4/24/2018 - 5/23/2018
23706	6/19/2018	Redwood Health Services	\$252.75	125 Cafeteria Plan & Cobra - July
23707	6/19/2018	Remote Site Products	\$5,653.28	Steel Backplane, Controller, Steel Enclosure
23708	6/19/2018	Resource Building Materials	\$110.03	Concrete
23709	6/19/2018	Rivera & Son Earth Moving & Grading Inc.	\$481.27	Refund - Hydrant Meter Deposit
23710	6/19/2018	Rubicon, Inc.	\$61,583.77	Radios, Initial Monitoring
23711	6/19/2018	Samba Holdings, Inc.	\$160.00	Fleet Watch - May
23712	6/19/2018	Special District Risk Management Authority (SDRMA)	\$255,168.90	Workers Compensation - 7/1/18 - 6/31/19
23713	6/19/2018	Silva, Tatyn	\$75.00	FFA Donation
23714	6/19/2018	Streamline	\$400.00	Monthly Website Fee - May
23715	6/19/2018	Sutter Health Plus	\$30,636.60	Health Insurance - July
23716	6/19/2018	TP Express	\$150.00	Portable Toilet Rental - June
23717	6/19/2018	Scott, Brant & Hannah	\$4.69	Refund Check
23718	6/19/2018	Verizon Wireless	\$2,309.95	Cimis Station & Cell Phone Charges - May
23719	6/19/2018	Visa	\$246.98	Door, Shingles, Roof Felt
23720	6/19/2018	Visa	\$84.77	Locknuts, Battery, Communication Adapter
23721	6/19/2018	Visa	\$207.61	PC Cable, Hinges, AWWA - Water Tank Design PDF
23722	6/19/2018	Warden's Office Products	\$259.16	Chair Mat, D-Ring Binders
23723	6/19/2018	W. H. Breshears, Inc.	\$8,998.27	Fuel
23724	6/19/2018	White Cap Construction Supply	\$245.16	Tape Measures, Nail Puller
23725	6/19/2018	Wholesale Trailer Supply	\$333.93	Wheel Chock, Stake, Side Rails, Corner Rails
23726	6/19/2018	Wienhoff Drug Testing, Inc.	\$255.00	Random Selection Drug Testing - May
			<u>\$1,506,731.92</u>	

OAKDALE IRRIGATION DISTRICT
STATEMENT OF OBLIGATIONS
June 19, 2018

VOIDED Check No. 23629

THE FOREGOING CLAIMS, NUMBERED 23641 Through 23726 INCLUSIVE
ARE APPLIED TO THE GENERAL FUND OF OAKDALE IRRIGATION DISTRICT
AND ARE OBLIGATIONS AUTHORIZED THERETO.

BOARD AGENDA REPORT

Date: June 19, 2018
Item Number: 4
APN: 006-086-021

SUBJECT: APPROVE AMENDMENT TO CERTIFICATION OF THE IMPROVEMENT DISTRICT NO. 2 MEMBERSHIP VOTE TO DENY THE PETITION TO DETACH FROM IMPROVEMENT DISTRICT NO. 2 (PORTION OF APN: 006-086-021 – DIAZ)

RECOMMENDED ACTION: Amend the June 5th Certification of the Improvement District No. 2 Membership Vote

BACKGROUND AND/OR HISTORY: Mr. and Mrs. Reynaldo Diaz, as landowners, petitioned the members of Improvement District No. 2 (ID 2) to detach 10.00 acres described as a portion of APN: 006-086-021 (Parcel) from ID 2. A Membership Notice dated May 9, 2018 included a copy of the voting ballot and notified the ID 2 members of the petition for detachment and the opportunity to provide their input and vote at or before the Public Hearing at the June 5, 2018 Board meeting. The notice of hearing and the posting, publication, and mailing of the notice was completed in accordance with the California Water Code Sections 23645 and 23646.

Upon conclusion of the Public Hearing at the June 5, 2018 Board meeting, a tally of the votes to determine approval or rejection of the detachment of 10.00 acres described as a portion of APN: 006-086-021 was certified by the Board.

Unfortunately, an additional ballot was discovered to have been dropped off at the front desk that morning and prior to the Board meeting but wasn't discovered until after the ID 2 vote had been certified and after the Board meeting ended.

The final ballot received was a vote against the petition and brings the final count to 8 – yes and 5 – no votes. With more than 1/3 (≥ 5 of the 13 total votes) of the members of ID 2 opposing, the petition for detachment is denied. This matter is being brought back to the Board for action to amend the certification of the ID 2 membership vote to reflect the corrected tally.

FISCAL IMPACT: District costs are paid by the petitioner.

ATTACHMENTS: None

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

BOARD AGENDA REPORT

Date: June 19, 2018
Item Number: 5
APN: N/A

SUBJECT: APPROVE WORK RELEASE NO. 076 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL SERVICES TO PREPARE PLAT AND LEGAL DESCRIPTIONS FOR A 30' FOOT EASEMENT FOR THE SPALDING PIPELINE AND A 60' EASEMENT FOR THE DIAMOND DRAIN THROUGH APN: 010-018-078

RECOMMENDED ACTION: Authorize General Manager to Execute Work Release No. 076

BACKGROUND AND/OR HISTORY:

Work Release No. 076 will allow Giuliani & Kull to provide the necessary professional services to prepare a plat and legal description for a 30' & 60' easement through the above noted parcel for the Spalding Pipeline & Diamond Drain. Giuliani and Kull will also provide the necessary research, calculations and drafting to prepare the plat and legal descriptions for use as exhibits in OID easement documents.

Giuliani & Kull will perform said professional services on a Time and Material basis for an estimated amount of \$3,800.00. Staff recommends that the Board authorize the General Manager to execute the Work Release No. 076 for professional services to prepare the plat and legal descriptions as described above.

FISCAL IMPACT: Estimated amount: \$3,800.00

ATTACHMENTS:

- Work Release No. 076 w/ Exhibit "A"
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:



Work Release #076

Spalding Pipeline & Diamond Drain Easements
Plat and Legal Descriptions
APN: 010-018-078

Description

The Oakdale Irrigation District (OID) requires Giuliani & Kull to prepare plat and legal descriptions for an easement 30' in width for the Spalding Pipeline and 60' in width for the Diamond Drain. Giuliani & Kull will perform the necessary research and provide the necessary resources for the calculations and drafting to prepare plat and legal descriptions for use as exhibits in OID easement documents. The plat and legal description is for new easements through the above referenced parcel. See the attached Exhibit "A" for details, inclusions and exclusions.

Pricing & Schedule

Pricing to perform the Scope of Work described will be on a Time & Materials basis using the Hourly Rates in accordance with 2009-PSA-015 with an estimated cost as follows.

Boundary and Easement Route Survey	\$ 2,400.00
Easement Legal Description and Plat	\$ <u>750.00</u>
Estimated Not to Exceed Amount	\$ 3,800.00

The Work is to start and be completed as soon as possible.

Terms and Conditions:

All Terms and Conditions for Work Release No. 076 will remain in effect as identified in the Professional **Services Agreement 2009-PSA-015**.

Oakdale Irrigation District

Giuliani & Kull, Inc.

By: _____

By: _____

Name: Steve Knell, P.E.

Name: Bill Kull

Title: General Manager

Title: President

Date: _____

Date: _____

Exhibit "A"



June 1, 2018

Eric Thorburn
Oakdale Irrigation District
1205 E. F Street
Oakdale, CA 95361

Subject: Proposal for Surveying Services
New 30' Spalding Pipeline Easement and 60' Diamond Drain Easement--
APN 010-018-078

Dear Mr. Thorburn:

We are pleased to offer the attached estimate for surveying services associated with creating a 30' easement for the Spalding Pipeline and a 60' easement for the Diamond Drain through those lands defined below:

- APN 010-018-078

We understand that it is your desire to have plats and legal descriptions prepared for the purpose of describing new easements through the above named property. The proposed easements shall describe a 30' wide strip of land and a 60' wide strip of land over existing O.I.D. facilities. A scope of services is attached for your review.

We look forward to working with you on this project.

Sincerely,

GIULIANI & KULL, INC.



Kevin S. Cole, P.L.S.
P.L.S. 8853

AGREEMENT

ESTIMATE FOR SURVEYING SERVICES

SITE

O.I.D. Spalding Pipeline and Diamond Drain

- APN 010-018-078

CLIENT

Oakdale Irrigation District

Contact: James Hill

1205 E. F Street

Oakdale, CA 95361

(209) 847-0341

CONSULTANT

Giuliani & Kull, Inc.

440 S. Yosemite Avenue, Suite A

Oakdale, CA 95361

(209) 847-8726

This agreement entered into in Oakdale, California hereby binds the Client and Consultant to the following Scope of Services and Compensation:

SCOPE OF SERVICES

The following scope of services is offered for preparing plats and legal descriptions for the purpose of acquiring new 30' and 60' district easements through Stanislaus County APN 010-018-078.

TASK 1 – Boundary and Easement Route Survey

Consultant will perform the necessary research, calculations, fieldwork, and drafting to establish critical boundary points along subject property. A topographic route survey will be performed along the proposed easement alignments and tied to critical boundary points.

TASK 2 – Easement Legal Description and Plat

Consultant will import and analyze field collected survey data and prepare a legal descriptions and plats describing the 30 foot wide and 60 foot wide district easements for inclusion in O.I.D. easement documents.

SERVICES NOT INCLUDED

The following services are specifically not included as a part of the consultants work effort under this contract:

- Environmental documents, reports or studies
- Architectural, landscape architecture or structural services
- Utility design for gas, sewer, water, electric or phone
- Payment of fees associated with the herein described scope of work
- Pump and Structure Design
- Geotechnical, Well, & Septic System Design
- Record of Survey
- Setting of property corners

The above listing is not intended to be exhaustive and shall not be construed to include any work as offered under this proposal except as specifically identified in the Scope of Services.

CLIENT PROVIDED DATA

The following data information and materials are to be provided by the Client:

- Payment of application, permitting fees, plan checking, and/or recording fees
- Access to the site for survey work
- Any additional information available regarding the project (Deeds, Title Report)

COST OF SERVICES

The cost of the professional services described in the Scope of Services is estimated as follows:

TASK 1 – Boundary and Easement Route Survey	\$2,400.00
TASK 2 – Easement Legal Descriptions and Plats	<u>\$1,400.00</u>
TOTAL	\$3,800.00

TERMS

The services described herein will be provided in accordance with the existing Professional Services Agreement. Work performed will be billed in accordance with our Schedule of Hourly Rates as approved by the Oakdale Irrigation District Board of Directors.

If this proposal is acceptable, please provide written authorization to proceed at your earliest convenience. We look forward to working with you on this project.

Respectfully submitted,

Accepted,



Kevin S. Cole, L.S.
Giuliani & Kull, Inc.
PLS#8853

Title: _____
Date: _____

BOARD AGENDA REPORT

Date: June 19, 2018
Item Number: 6
APN: N/A

SUBJECT: APPROVE WORK RELEASE NO. 017 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-003 WITH CONDOR EARTH TECHNOLOGIES, INC. FOR CalARP PROGRAM SUPPORT SERVICES

RECOMMENDED ACTION: Authorize General Manager to Execute Work Release No. 017

BACKGROUND AND/OR HISTORY:

The Oakdale Irrigation District uses the aquatic herbicide known as Magnacide H, which is a regulated substance and subject to the California Code of Regulations (Code) which requires the District to be involved in the California Accidental Release Prevention (CalARP) Program. The purpose of this program is to prevent the accidental release of regulated substances. The Code also requires the District to develop a Risk Management Plan (RMP) and Process Safety Management (PSM) Program. These programs were developed in 2004 by BASE Associates and need to be updated to current codes and standards.

Work Release No. 017 will allow Condor Earth Technologies, Inc. (Condor) to provide support services to the District in updating our CalARP Program. The Scope of Work is outlined in the attached Exhibit "A".

Condor will perform said support services on a Time and Material basis for an Estimated Not to Exceed Amount of \$18,500.00. Staff recommends that the Board authorize the General Manager to execute the Work Release No. 017 for CalARP Program support services.

FISCAL IMPACT: Estimated Not to Exceed Amount - \$18,500.00

ATTACHMENTS: Work Release No. 017 including Exhibit "A"

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:



Work Release No. 017 **CalARP Program Support Services**

Description

The Oakdale Irrigation District uses the aquatic herbicide known as Magnacide H, which is a regulated substance within the California Accidental Release Prevention (CalARP) Program. The purpose of the CalARP Program is to prevent the accidental release of regulated substances.

Scope of Work

Provide the necessary labor, supervision, equipment, materials, supplies, consumables and tools to assist OID with ongoing program management support services.

See the attached Exhibit "A" for Condor's detailed Scope of Work and Proposal.

Schedule

Condor will commence performing the Work described above as soon as possible. Mr. Jason Jones, OID's Support Services Manager will be the OID contact person for this Work. Mr. Jones can be reached at his office (209) 840-5535.

Pricing

Condor will perform the services on a Time and Material basis as identified in Condor's proposal attached identified as Exhibit "A" for an Estimated Not to Exceed Amount.

Estimated Not to Exceed Amount	\$18,500.00
---------------------------------------	--------------------

Terms and Conditions

Payment for Services will be in accordance with rates identified in accordance with Professional Services Agreement 2009-PSA-003. All Terms and Conditions identified in Professional Services Agreement 2009-PSA-003 will remain in effect for Work Release No. 017. When submitting the invoice, include the Contract and Work Release Number on the invoice. All invoices are to be sent to the attention of Oakdale Irrigation District's Accounts Payable Department.

Oakdale Irrigation District

By: _____

Name: Steve Knell, P.E.

Title: General Manager

Date: _____

Condor Earth Technologies

By: _____

Name: _____

Title: _____

Date: _____



Exhibit "A"

CONDOR EARTH
21663 Brian Lane, P.O. Box 3905
Sonora, CA 95370
209.532.0361
Fax 209.532.0773
www.condorearth.com

Condor Proposal No. 7718

June 6, 2018

Jason Jones
Support Services Manager
Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

**Subject: California Accidental Release Prevention (CalARP) Program for Magnicide
Work Release for Ongoing Program Management Support Services**

Dear Mr. Jones:

Condor Earth (Condor) appreciates the opportunity to provide CalARP program management support services to Oakdale Irrigation District (OID). This Proposal is provided in response to your request for Condor to support OID in the ongoing management of the District's CalARP program for magnicide. Condor's approach to providing these services is described below. We suggest a 1-year engagement, though the term can be changed to suit the needs of OID.

SCOPE OF WORK

Condor proposes to provide an average of 8 hours of support each month to OID for the support and management of the CalARP program. Condor's team will be led by Greg Taylor. Greg will include other Condor staff as appropriate to complete tasks and establish limited redundancy for program continuity in the event of staff changes at Condor (though none are anticipated in the suggested term of engagement). Tasks will include:

- Regular review of OID activities related to the CalARP program and updating routine compliance documentation.
- Advise OID staff in CalARP program requirements and monitor performance with these requirements.
- Provide first responder awareness (FRA) training to OID employees as required by CalARP regulations. Training is required annually.
- Update CalARP prevention program elements at the frequency required by CalARP regulations.
- Track and document responses to audit and process hazard analysis (PHA) recommendations. Advise OID on options to close out recommendations in a timely fashion.
- Prepare management of change (MOC) documentation and manage MOCs as appropriate.
- Maintain CalARP compliance documentation in an organized and understandable manner.

The work will not include conducting the 3-year compliance audit, or the 5-year PHA and overall program update and resubmittal. Condor will provide proposals for these tasks when they are required, if desired by

OID. Also, though Condor will attempt to support OID in a manner that facilitates compliance with regulatory requirements, Condor does not assure or guaranty compliance with regulatory requirements or that unintended/unauthorized releases of acutely hazardous chemicals will not occur.

BUDGET

Condor requests a budget of \$18,500 for the services described above. This budget request is based upon 8 hours per month for 12 months (96 hours), plus a contingency of approximately 10%. Condor will bill these services on a time-and-expense basis.


TERMS

If acceptable, please issue a Work Release. Unless directed otherwise, Condor's work will be performed as per this Proposal and our current Professional Services Agreement with OID (2009-PSA-003, Amendment No. 9). Condor's Prevailing Wage Schedule of Fees and updated Employee Rate List are attached for your use. The only change in these documents from our previous submittal is the addition of employees to the Employee Rate List.

Condor looks forward to continuing to work with the OID on this project. Please call with any questions.

Respectfully,

CONDOR EARTH



Robert Job, PE, CPEA, CPSA
President

Attachments

Prevailing Wage Schedule of Fees 2018
2018 Employee Rate List

X:\Project\7000_pj\7818 OID Ongoing CalARP Support Services\Contracts_Proposals_CEP\20180606 OID Ongoing CalARP Support Services.docx



**CONDOR EARTH
PREVAILING WAGE SCHEDULE OF FEES
JANUARY 2018 – JUNE 2018**

STAFF MEMBER

RATE PER HOUR (\$)

PRINCIPALS/PROJECT MANAGEMENT

Senior Principal	230.00
Principal Engineer/Geologist.....	205.00
Project Director	195.00
Construction Manager	195.00
Project/Senior Manager	170.00

TECHNICAL

Senior Tunneling Consultant.....	220.00
Senior Geotechnical Engineer	195.00
Certified Hydrogeologist/Engineering Geologist	185.00
Senior Geologist/Engineer/Environmental Specialist	175.00
Resident Construction Inspector.....	145.00
Associate Geologist/Engineer/Environmental Specialist	142.00
Staff Geologist/Engineer/Environmental Specialist	127.00
Field Environmental Specialist (Group 2).....	125.00
Engineering Assistant	105.00
Draftsperson	95.00

MATERIALS TESTING

Material Technician (Group 1).....	130.00
Material Technician (Group 2).....	125.00
Material Technician (Group 3).....	120.00
Material Technician (Group 4).....	115.00
Senior Materials Technician (non-PW).....	90.00

SUPPORT STAFF

MTSI Project/Laboratory Manager	110.00
Administrative Specialist.....	100.00
Project Coordinator	100.00
Technical Editor	75.00
Administrative Assistant	70.00

MISCELLANEOUS

Overtime (all Saturday work is overtime)	(1.3 times base rate)
Double-time (all Sundays and Holidays).....	(1.7 times base rate)
Shift Pay* (Night Shift).....	(1.3 – 1.7 times base rate)
Litigation Support.....	250.00 – 350.00

NON-LABOR CHARGES

Vehicle charge \$55 per day plus 50 cents per mile

Laboratory Charges per Condor Laboratory Fee Schedule

Billable Field Equipment per Condor Billable Field Equipment Schedule

OUT-OF-POCKET EXPENSES

Billed at cost plus 15% and includes such items as travel expenses, equipment rental, laboratory fees, subcontractors, postage and freight, subcontracted printing or reproduction fees, supplies, etc.

CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS GROUP CLASSIFICATIONS

Group 1

ASNT Level II-III
DSA Masonry
DSA Shotcrete
Lead Inspector
NICET Level IV
NDT Level Two

Group 2

AWS-CWI
ICC Certified Structural Inspector
NICET Level III
Shear Wall/Floor System
Inspector
Building/Construction Inspector

Group 3

Geotechnical Driller
Soils/Asphalt
Earthwork Grading
Excavation and
Backfill
NICET Level II

Group 4

ACI
Drillers Helper
ICC Fireproofing
Proofload
Testing
Torque Testing
NDT Level One

*Shift Pay: A night shift is a shift which commences after 2:00 p.m. or before 4:00 a.m. during any twenty-four (24) hour period commencing at 12:01 a.m.



**Oakdale Irrigation District
2018 Condor Earth Employee Rate List**

Last Name	First Name	Staff Type	Bill Rate
Arista	Laura	Technical Editor	\$ 75.00
Adami	Ashlev	Staff Environmental Specialist	\$ 127.00
Babcock	Lillian (Dolly)	Technical Editor	\$ 75.00
Belemecich	Gunner	Technician	\$ 80.00
Belt	David	Associate Geologist	\$ 142.00
Brandt	Sierra	Staff Engineer	\$ 127.00
Brandt	Sierra	PW Materials Technician (Group 4)	\$ 115.00
Crovitz	Jeff	Project Director	\$ 195.00
Crum	Marc	Certified Engineering Geologist	\$ 185.00
Devin	Steve	Senior Geotechnical Engineer	\$ 195.00
Dewitt	Alex	Principal Geologist	\$ 205.00
Dornbush	Caytlyn	Administrative Assistant	\$ 70.00
Felton	Suzanna	Staff Environmental Specialist	\$ 127.00
Fuller	Patricia	Technical Editor	\$ 75.00
Gallegos	Jim	Senior Materials Technician	\$ 90.00
Gallegos	Jim	PW Materials Technician (Group 1)	\$ 130.00
Gallegos	Jim	PW Materials Technician (Group 2)	\$ 125.00
Gallegos	Jim	PW Materials Technician (Group 3)	\$ 120.00
Gallegos	Jim	PW Materials Technician (Group 4)	\$ 115.00
Gamez	Jenaro	Senior Materials Technician	\$ 90.00
Gamez	Jenaro	PW Materials Technician (Group 1)	\$ 130.00
Gamez	Jenaro	PW Materials Technician (Group 2)	\$ 125.00
Gamez	Jenaro	PW Materials Technician (Group 3)	\$ 120.00
Gamez	Jenaro	PW Materials Technician (Group 4)	\$ 115.00
Garnica	Narciso	Senior Materials Technician	\$ 90.00
Garnica	Narciso	PW Materials Technician (Group 1)	\$ 130.00
Garnica	Narciso	PW Materials Technician (Group 2)	\$ 125.00
Garnica	Narciso	PW Materials Technician (Group 3)	\$ 120.00
Garnica	Narciso	PW Materials Technician (Group 4)	\$ 115.00
Gonzalez	Michelle	Administrative Assistant	\$ 70.00
Gray	Sue	Technical Editor	\$ 75.00
Harrell	Tiffany	Technical Editor	\$ 75.00
Izzo	Joseph	Staff Engineer	\$ 127.00
Izzo	Joseph	PW Materials Technician (Group 4)	\$ 115.00
Job	Robert	Senior Principal	\$ 230.00
Johnson	Jordan	Associate Environmental Specialist	\$ 142.00
Kennedy	John	Senior Materials Technician	\$ 90.00
Kennedy	John	PW Materials Technician (Group 1)	\$ 130.00
Kennedy	John	PW Materials Technician (Group 2)	\$ 125.00
Kennedy	John	PW Materials Technician (Group 3)	\$ 120.00
Kennedy	John	PW Materials Technician (Group 4)	\$ 115.00
Kentta	Emily	Staff Geologist	\$ 127.00
Kentta	Emily	PW Materials Technician (Group 4)	\$ 115.00
Kipf	Casey	Senior Geologist	\$ 175.00
Kipf	Micheline	Senior Geologist	\$ 175.00
Kositsky	Andrew	Senior Geotechnical Engineer	\$ 195.00
Kramer	John	Principal Geologist	\$ 205.00
Lane	John	Senior Geologist	\$ 175.00
Lewis	Scott	Senior Tunneling Consultant	\$ 220.00
Matison	Desirae	Administrative Assistant	\$ 70.00
McKinley	Kenneth	Draftsperson	\$ 95.00
Montgomery	James	GIS Analyst	\$ 145.00
Perry	Kristin	Administrative Assistant	\$ 70.00

**Oakdale Irrigation District
2018 Condor Earth Employee Rate List**

Last Name	First Name	Staff Type	Bill Rate
Peterson	Brad	Project Director	\$ 195.00
Ramirez	Samuel	Technician	\$ 80.00
Saling	Robert	Resident Construction Inspector	\$ 145.00
Schaner	Daniel	Staff Geologist	\$ 127.00
Selvage	Rebecca	Administrative Specialist	\$ 100.00
Skaggs	Ronald	Principal Engineer	\$ 205.00
Solow	Zach	Technician	\$ 80.00
Tarantino	Kim	Project Coordinator	\$ 100.00
Taylor	Gregory	Senior Process Safety Management Specialist	\$ 170.00
White	Kyle	Associate Geologist	\$ 142.00
White	Kyle	PW Materials Technician (Group 1)	\$ 130.00
Wilden	Elizabeth	Administrative Specialist	\$ 100.00
Wood	Herbert	Associate Geologist	\$ 142.00
Wood	Herbert	PW Materials Technician (Group 4)	\$ 115.00
Workman	Stewart	Process Safety Management Specialist	\$ 145.00
Korbin	Gregg	Specialty Consultant/Tunnel	\$ 275.00
Gowring	Michael	Specialty Consultant/Construction Cost/Tunnel	\$ 275.00
Dailev	John	Senior Geotechnical Engineer	\$ 195.00
Remington	Todd	Senior Engineer	\$ 175.00

BOARD AGENDA REPORT

Date: June 19, 2018
Item Number: 7
APN: N/A

SUBJECT: APPROVE AMENDMENT NO. 003 TO GENERAL SERVICES AGREEMENT 2016-GSA-002 WITH GCU TRUCKING FOR REVISED RATE SCHEDULE

RECOMMENDED ACTION: Authorize General Manager to Execute Amendment No. 003

BACKGROUND AND/OR HISTORY:

The District has a General Services Agreement (GSA) with GCU Trucking that provides trucks to transport borrow material, rock, concrete and other misc. items to and from OID facilities. GCU Trucking primarily provides the OID with 10-Wheel Dump Trucks and is requesting a rate increase as shown on the attached Exhibit "B" and Rate Schedule Analysis.

Staff recommends that the Board approve Amendment No. 003 and authorize the General Manager to execute Amendment No. 005 to General Services Agreement 2016-GSA-003.

FISCAL IMPACT:

- Unknown at this time

ATTACHMENTS:

- Contract Amendment No. 003 with Exhibit "B" and Rate Schedule Analysis
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:



**OAKDALE IRRIGATION DISTRICT
GENERAL SERVICES AGREEMENT
2016-GSA-002, AMENDMENT NO. 003**

WITNESSETH THIS AMENDMENT TO THE GENERAL SERVICES AGREEMENT, made this 19th day of June, 2018, by and between Oakdale Irrigation District, hereinafter called the "District" and GCU Trucking hereinafter called the "Contractor" agrees to furnish at its own expense, all the labor, equipment and material necessary to do and perform in a good and workmanlike manner all the necessary work as needed by the District per this AMENDMENT.

In connection with the foregoing Contract, the parties hereto mutually agree as follows:

1. Revise the **Exhibit "B"** Rate Schedule to change rates as outlined in the attached Exhibit "B" dated June 6, 2018.

There are no other changes to the General Service Agreement. All Terms and Conditions of the original General Services Agreement remain the same for this Amendment No. 003.

IN WITNESS WHEREOF, the parties have hereunto set their hands.

OAKDALE IRRIGATION DISTRICT

GCU TRUCKING

Steve Knell, P.E.
General Manager

Name: Leo Arcos, Sr.
Title: Owner

Date: _____

Date: _____



PO Box 1423
Oakdale, CA 95361
Phone No. 209-845-2117
Fax No. 209-845-2153
Web Site www.gcutrucking.com

Exhibit "B"

QUOTE SHEET

QUOTE DATE	QUOTE NO.	GCU REP:
6/5/2018	1264	Leo Arcos Jr leojr@gcutrucking.com (209) 595-4556

CUSTOMER:

Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

ATTENTION:

Jason Jones
jjones@oakdaleirrigation.com



Thank you for your business!
Please contact us for any
unlisted specific hauls needed.

JOB NAME:		JOB CITY:	JOB LOCATION:		
Local Trucking		Oakdale	Oakdale		
DESCRIPTION			MATERIAL	TRUCK TYPE	RATE
Local Trucking per Hour, Ten Wheeler			As Instructed	Ten Wheeler	94.00
Local Trucking per Hour, Super Dump			As Instructed	Super Dump Transfer End Dump Side Dump Bottom Dump	99.00
*For Certified Off Haul work, additional OT per hour, after the first 8 hours and on Saturdays					15.00
NOTES:	Rates reflect CA certified off haul wages				
*PROVISIONS OF AGREEMENT					

PROVISIONS OF ACCEPTANCE FOR THE ABOVE QUOTED JOB

1. An additional \$10.00 per hour will be added for weekend rates.
2. All Day Shift equipment & trucking carry an "8 hour minimum charge."
3. Add 8% to all rates for Night Shift. All Night Shift equipment & trucking carry an "8 hour minimum charge."
4. Prices quoted are good for 30 days.
5. Prices quoted are for the entire job. If specified haul locations change, price adjustments may be necessary.
6. Off haul to GCU locations need at least 1 week lead time to prepare dump site.
7. All material to be off hauled will be free of any and all pollutants.
8. All overloads from off haul jobs will be the responsibility of the customer.
9. All loads that require tarping may be charged an additional rate.
10. Any night truck starting the work week on any day, other than Sunday, are subject to a \$200.00 forfeited revenue fee.
11. All prices quoted are based upon availability of products and equipment.
12. All materials delivered by GCU Trucking are weather permitting.
13. All prices may be adjusted due to fuel surcharges.
14. Quote is for non-prevailing wage. If a job requires payment of prevailing wage, customer agrees to pay the difference.

Small Business
Certified
CA Dept. of
General Services



Minority Business
Certified
CPUC



Minority Business
Certified
NMDC



GCU Trucking				
2016-GSA-003				
Rate Schedule Analysis				
Classification		2016	2018	Avg Annual % Increase Since 2016
Ten Wheel Dump Truck	\$	87.00	\$ 94.00	4.02%
Super Dump, Transfer, End				
Dump, Side Sump, Bottom				
Dump	\$	95.00	\$ 99.00	2.11%

BOARD AGENDA REPORT

Date: June 19, 2018
Item Number: 8
APN: 064-024-006

SUBJECT: APPROVE WORK RELEASE NO. 008 TO PROFESSIONAL SERVICES AGREEMENT 2007-PSA-009 WITH PADDOCK APPRAISAL SERVICE, INC. TO PREPARE AN APPRAISAL FOR THE OID OFFICE/YARD

RECOMMENDED ACTION: Authorize General Manager to Execute Work Release No. 008

BACKGROUND AND/OR HISTORY:

The District is currently in the process of evaluating Statement of Qualifications provided by Architects for the design of a future District facility. In order for staff to provide information to the Board in the near future for estimated project costs, the current District facility needs to be appraised.

Staff recommends the Board authorize the General Manager to execute Work Release No. 008 for Paddock Appraisal Service, Inc. to perform the necessary appraisal for the parcel identified as 064-026-006.

FISCAL IMPACT: Estimated Not to Exceed Amount \$3,500.00

ATTACHMENTS:

- Work Release No. 008 with Exhibit A
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:



Work Release No. 008

Land Appraisal for APN: 064-024-006

Scope of Work

Paddock Appraisal Service, Inc. will provide all labor, supervision, tools, equipment, and any other services necessary items to perform an appraisal on the property located at 1205 East F Street, Oakdale, CA.

Pricing

Work will be performed for an estimated amount as follows:

Estimated Not to Exceed Amount: \$ 3,500.00

See the attached Exhibit "A" for a site location map.

Schedule & Payment

The invoice submitted for payment should have Professional Services Agreement number and the Work Release No. 008 on the invoice. All Terms and Conditions identified in 2007-PSA-009 will remain in effect for Work Release No. 008.

Oakdale Irrigation District

Paddock Appraisal Service, Inc.

By: _____

By: _____

Name: Steve Knell, P.E.

Name: Rich Paddock

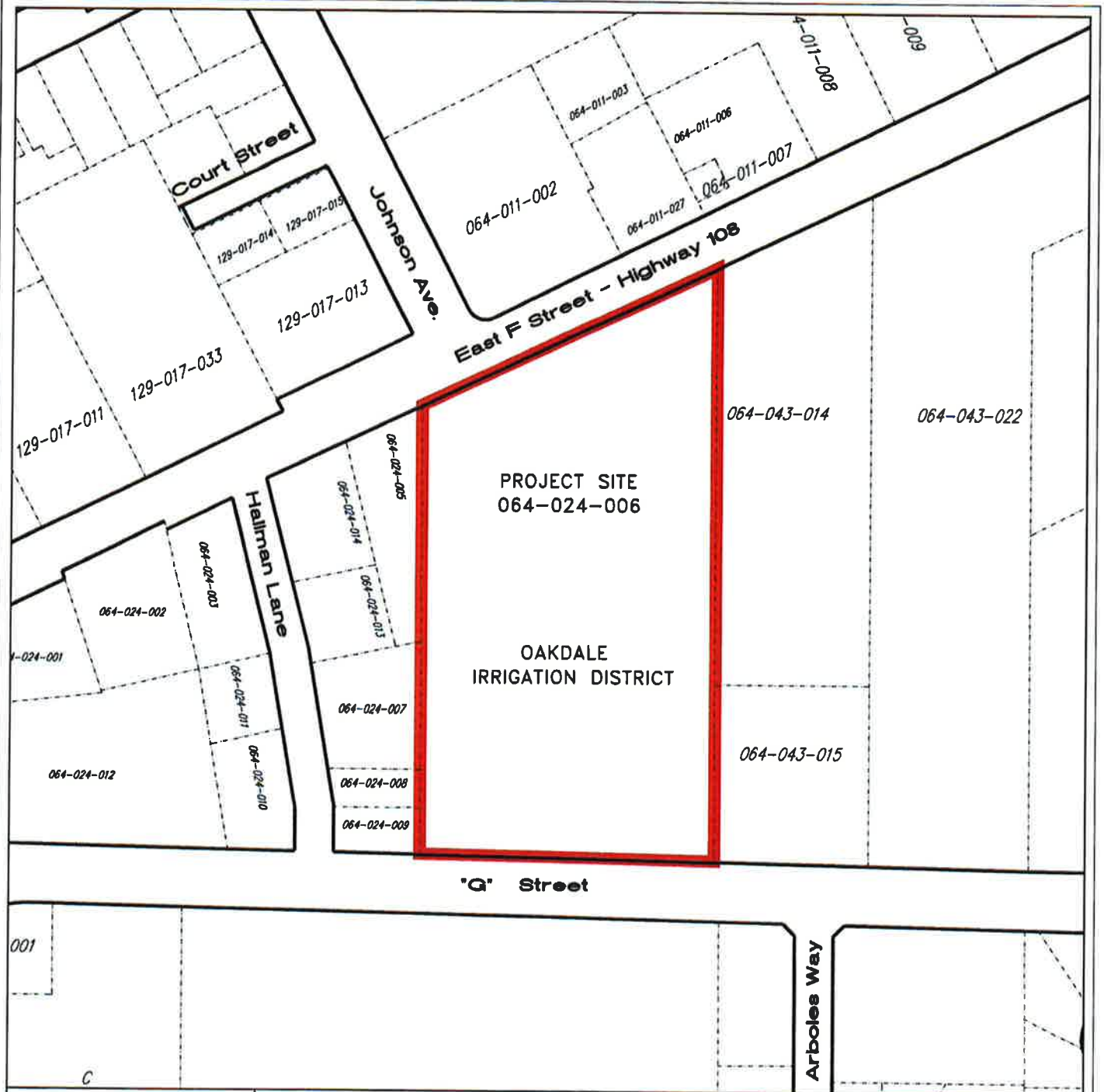
Title: General Manager

Title: President

Date: _____

Date: _____

Exhibit "A"



OID
OAKDALE IRRIGATION DISTRICT



OAKDALE IRRIGATION DISTRICT
1205 EAST F STREET
OAKDALE CALIFORNIA 95361

PROJECT SITE MAP
EXISTING OID OFFICE PROPERTY



DATE: June 13, 2018
DRAWN BY: ECS
CHECKED BY: ECT

APN: 064-024-006

NOT TO SCALE
SHEET 1 of 1



AGENDA ITEMS ACTION CALENDAR

SPECIAL BOARD MEETING OF JUNE 19, 2018

BOARD AGENDA REPORT

Date: June 19, 2018
Item Number: 9
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION ON THE OAKDALE IRRIGATION DISTRICT'S 2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2017

RECOMMENDED ACTION: Approve Oakdale Irrigation District's 2017 Comprehensive Annual Financial Report for the Year Ended December 31, 2017

BACKGROUND AND/OR HISTORY:

Oakdale Irrigation District's draft 2017 Comprehensive Annual Financial Report (CAFR) is being submitted for approval. The District's Auditor, Chris Brown with Fedak & Brown, LLP, and OID's Chief Financial Officer, Kathy Cook will be present at the board meeting to answer questions.

The District's CAFR has been prepared using the financial reporting guidelines set forth by the Governmental Accounting Standards Board generally accepted accounting principles (GAAP). The CAFR has been audited in accordance with generally accepted auditing standards by an independent certified public accountant hired by the Board of Directors.

The draft Oakdale Irrigation District's Comprehensive Annual Financial Report for the year ended December 31, 2017 is available to the public upon request.

As stated, this report is in draft form and any material changes needed prior to Board approval will be reported at the board meeting.

The approval of the CAFR is time dependent if the Board wishes to receive its Eleventh Year Certification Award from GAAP, hence the need to approve the CAFR this meeting is important.

FISCAL IMPACT: N/A

ATTACHMENTS:

- Report is bound separately; once approved the report will be available on the web site.
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

BOARD AGENDA REPORT

Date: June 19, 2018
Item Number: 10
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION ON THE ADOPTION OF THE BOARDMANSHIP GUIDELINES PROMOTED BY BOTH ACWA AND CSDA

RECOMMENDED ACTION: Staff recommends approval

BACKGROUND AND/OR HISTORY:

The public has a right to know the standards upon which good governance is conducted by their elected officials. The Boardmanship Guidelines (attached) are the standards of conduct promoted by both ACWA and CSDA in their training seminars.

The action to be taken by the Board in adoption of these Guidelines will occur immediately after closed session.

FISCAL IMPACT: N/A

ATTACHMENTS:

- Boardmandship – Twenty Guidelines for Board Members

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

BOARDMANSHIP

Twenty Guidelines for Board Members

1. **Do not surprise the board or the manager at a board meeting.** Sudden surprises should be the exception, not the rule. First talk with the board president or the manager. Ask to place an item on the agenda instead of bringing it up unexpectedly at the meeting.
2. **Remember that individual board members do not have authority.** Only the board as a whole has authority. An individual board member should not take unilateral action.
3. **How you conduct yourself at a meeting is very important.** Avoid words and actions that create a "bad show," especially when they could make the board look bad. Don't be afraid to make your point, but do it with carefulness that won't escalate negative impressions or incidents.
4. **Follow your policies, procedures, rules and regulations.** Follow the chain of command and insist that others do so. Listen to your constituents and staff, but refer them to the person who can properly address their issue. The last stop, not the first, should be the board.
5. **Do not react to threats.** Neither "cave in" nor "dig in." Deal with the issue, not the threat.
6. **Do not be a "ball carrier" for others.** Let others present their own issues, problems, or proposals.
7. **Do not make assumptions.** Get the facts and the information. Ask questions to obtain more knowledge.
8. **Do not play to the audience.** Your audience should be your fellow board members. Address them; speak to the issues on the table.
9. **Make motions so that the focus is on action.** Avoid situations in which everyone is talking about a subject without a clear focus on the motions or final actions.
10. **"Move the question"** when the discussion is repetitive. The board meeting is a place for actions, decisions and votes, not for endless discussion.
11. **Police yourself.** The board should take care of its own problems by a yearly self-evaluation and by addressing any individual problems, such as leaks of confidential information.

12. **Be sensitive to hidden agendas or motives.** Be deliberate and careful so that you do not do anything that creates an unwanted precedent or is the first step toward undesired policies.
13. **Keep it short and simple.** Make your point in as few words as possible. There should be very few speeches given at a board meeting.
14. **Follow policy.** If the policy is old and outdated, change it. Do not take any action that violates the policies.
15. **Avoid long meetings.** If lengthy meetings are the rule, ask that the board address this problem and take action to correct its practices.
16. **Do your homework.** Read and study your agenda and backup information. Call the manager or board president with any questions you have. If you don't have enough information, ask for more.
17. **Support and help your president** in his role as leader and presiding officer.
18. **Ask for the manager's recommendations before you act.** The manager is your chief executive officer and should recommend, propose and suggest on most matters.
19. **Keep cool.** "Loose cannons" do not help a board function well. How you conduct yourself is as important as what you do and say.
20. **Do not speak ill of you fellow board members and staff.**



DISCUSSION ITEMS

SPECIAL BOARD MEETING OF JUNE 19, 2018

DISCUSSION ITEM

Date:	June 19, 2018
Item Number:	11
APN:	N/A

SUBJECT: DISCUSSION ON OAKDALE JOINT UNIFIED SCHOOL DISTRICT GRANT REQUEST

BACKGROUND AND DISCUSSION:

The Oakdale Joint Unified School District has submitted a Grant Request for \$200,000 as outline and for the stated purposes contained in their June 6, 2018 letter (enclosed). Due to the size of the request the GM requested General Counsel to review the Grant Request and provide the Board with an opinion on whether the request meets the statutory requirements for consideration by the OJD Board. General Counsel's response letter dated June 13, 2018 is enclosed with this agenda report.

There are two options for the Board in processing this request;

1. Assign to a Committee for evaluation and for the Committee to bring a recommendation back to the Board.
2. By OJD Policy, the size of the Grant Request will require full Board approve. Under that requirement, and the significance of this matter to the Community, the matter could be calendared for full Board review as an Action Item. Afterall, all Committees are represented when the full Board meets.

The history of advancing the School Farm Program in some way has been supported by all members of the Board. There is no time deadline, therefore the Board could calendar multiple Action Items on this matter in order to fully vet the proposal prior to a decision. This seems the most prudent approach.

ATTACHMENTS:

- OJUSD Grant Request dated June 6, 2018
- General Counsel memo dated June 13, 2018

Board Comments:

Oakdale Joint Unified School District

168 South Third Avenue, Oakdale, California 95361

(209) 848-4884 ♦ Fax (209) 847-0155

SUPERINTENDENT OF SCHOOLS

Teach, Learn, Every Day, No Excuses



Received

JUN 11 2018

Oakdale ID

DISTRICT ADMINISTRATION

Marc Malone

Superintendent

Kristi Rapinchuk

Assistant Superintendent
Curriculum & Instruction

Terri Taylor

Assistant Superintendent
Human Resources

Larry Mendonca

Assistant Superintendent
Pupil Services & Facilities

Susan Dyke

Chief Business Officer

Armida Colon

Director, State
& Federal Programs

Tracey Jakubowski

Program Specialist
Special Education

GOVERNING BOARD

Mike House

President

Larry Betschart

Clerk

Diane Gilbert

Member

Tina Shatswell

Member

Barbara Shook

Member

June 6, 2018

To the Oakdale Irrigation District:

SUBJECT: OID Grant Request

The Oakdale Joint Unified School District (OJUSD) has embarked on an endeavor to better prepare our students to be "College and Career Ready" as has been suggested for all Districts by the California Department of Education and the student accountability measures that have been adopted. The OJUSD has a long standing reputation for academic, athletic, and student activity excellence, as evidenced by our student achievement and admittance to a comprehensive list of post-secondary institutions. Four years ago, we began a concentrated effort to provide increased opportunities for ALL students in the area of Vocational Education. We have placed a particular importance on Agriculture Education. The agriculture industry has a rich history in Oakdale and is currently one of the fastest growing industries in our nation. The OJUSD has doubled the size of the Agriculture Department at Oakdale High and has developed an agriculture pathway within the school that allows a student to meet all of the core academic requirements for UC/CSU admittance, while providing a wide spectrum of agriculture industry experiences. This process will result in students that are both College and Career Ready. While we are pleased with our improvement, we are striving to serve an even greater number of students in the area of "hands-on" agriculture education. One of the ways we will reach this greater number of students is through the full development of our "School Farm." This farm will serve as the vehicle for us to eventually offer students a course of study to include: animal science, plant science, animal husbandry, crop production, hydrology, and agriculture (international) business. The school farm will allow us to develop a District-wide curriculum that will include grades TK-12. The farm will also afford us the ability to unify the 4-H and FFA efforts in our community. Speaking of the Oakdale Community, we envision the school farm to eventually become a Civic Ag Center where businesses within the agriculture industry could gather to host Ag/Farm related demonstrations that will cover the gamut of the ever changing agriculture industry.

Oakdale Joint Unified School District

168 South Third Avenue, Oakdale, California 95361

(209) 848-4884 ♦ Fax (209) 847-0155

SUPERINTENDENT OF SCHOOLS

Teach, Learn, Every Day, No Excuses



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Superintendent

Kristi Rapinchuk

Assistant Superintendent
Curriculum & Instruction

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President

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Clerk

Diane Gilbert

Member

Tina Shatswell

Member

Barbara Shook

Member

The OJUSD owns, free and clear, the 26 acre parcel of land which receives water service from the Oakdale Irrigation District. This property has already undergone extensive development for the purpose of the school farm. To date, Phase I of the school farm has been completed, which included: easement acquisition, entry road construction, PG&E electrical service, boundary fencing, 13 acre production almond orchard with a complete irrigation system, construction of a 10,000 square foot show barn, domestic well installation, permanent bathroom facility, laser leveling of the entire property, manicured grounds area, and construction pad development for additional livestock barns. While the OJUSD purchased the land and allotted funds for the development of the farm, we would be remiss in not acknowledging that the bulk of the developmental costs for the farm and associated programs have come from our generous community, including the Oakdale Irrigation District.

The time has come for the OJUSD to begin Phase II of the School Farm which will include the construction of separate pig and livestock barns and a water delivery system for designated crop areas. The crop areas will consist of grape vines, varietal trees, assorted row produce, and pasture grass. For educational purposes, each crop area or zone will utilize a different water delivery system to educate students on the various modern irrigation practices. This experience will prove vital in demonstrating the most productive and efficient ways to utilize our water resources. In the design of the water system we will also integrate the use of current agriculture technology, such as moisture content meters, in an effort to make this system as relevant as possible. It is the strong desire of the OJUSD to maximize the potential of this facility by making it state of the art. The construction of this water delivery system will help ensure that we maximize our students' exposure to a wide variety of hands-on learning activities that will result in skills valued by industry and create more informed water consumers.

The specific request of the OJUSD to OID is to consider approving a grant request in the amount of \$200,000.00 for the design, purchase, and installation of a water delivery system at the OJUSD School Farm.

The components of the Water Delivery System will include but are not limited to:

Oakdale Joint Unified School District

168 South Third Avenue, Oakdale, California 95361

(209) 848-4884 ♦ Fax (209) 847-0155

SUPERINTENDENT OF SCHOOLS

Teach, Learn, Every Day, No Excuses



DISTRICT ADMINISTRATION

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Clerk

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Member

Tina Shatswell

Member

Barbara Shook

Member

1. Drilling of a County approved agriculture well
2. Ag well pump and seal
3. Electrical infrastructure
4. Irrigation pipe infrastructure including OID service
5. Design, purchase, and installation of various sprinkler and drip water delivery systems for the designated crop areas
6. Design, purchase, and installation of a flood system for the pasture
7. Design, purchase, and installation of technology based irrigation system to include computer monitoring

This requested amount has been developed after detailed conversations with Canepa and Sons Well Drilling and Waterford Irrigation Supply Company. It should be noted that both of these companies were utilized in the completion of Phase I of the farm.

The OJUSD has proven its commitment to making our students College and Career Ready! We want to provide our students the ability to learn skills that will IMMEDIATELY relate to industry and the current technical job market, while also addressing their potential UC/CSU requirements. One area that I have not mentioned is the impact that this project will have on students that do not have the opportunity or finances to normally be exposed to Agriculture Education. The development of the farm and associated programs will allow a student that lives in town, or comes from a low socio-economic background, the opportunity to develop skills they would not otherwise be taught. A student that lives in town can now work directly with plants and animals and experience activities that previously may have never been afforded them. In pursuing this education effort, even if a student does not follow a career in agriculture, we have gone a long way in building a more educated water consumer. If I can be of any further help, please do not hesitate to contact me.

Sincerely,

Marc Malone
Superintendent



Damrell Nelson Schrimp
Pallios Pacher & Silva
ATTORNEYS

June 13, 2018

Via Email: sknell@oakdaleirrigation.com

Steve Knell
Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Re: *OJUSD Grant Request*

Dear Mr. Knell:

I have reviewed the Grant Request dated June 6, 2018 from the Oakdale Joint Unified School District (OJUSD) Superintendent Marc Malone to determine if the Grant Request meets statutory requirements.

In the request, Superintendent Malone outlines that the school farm will offer Oakdale students the possibility to study animal science, plant science, animal husbandry, crop production, hydrology, and agriculture (international) business. The school farm will provide a district-wide K-12 hands-on agriculture education.

OJUSD has already completed Phase I of the school farm.

Now OJUSD wishes to commence with Phase II of the development of the school farm which will include different water delivery systems for designated crop areas. For educational purposes, each crop area or zone will utilize a different water delivery system to educate students on the various modern irrigation practices. This experience will demonstrate the most productive and efficient ways to utilize water resources. In the design of the water system they will also integrate the use of current agriculture technology, such as moisture content meters, in an effort to make the system as relevant as possible. It is the strong desire of the OJUSD to maximize the potential of this facility by making it state of the art. The construction of this water delivery system will help ensure that they maximize the students' exposure to a wide variety of hands-on learning activities that will result in skills valued by industry and create more informed water consumers.

OJUSD is requesting \$200,000 from OID specifically for the design, purchase, and installation of this water delivery system at the OJUSD school farm.

A Professional Corporation

1601 I Street, Fifth Floor
Modesto, CA 95354
(209) 526-3500
Fax: (209) 526-3534
www.damrell.com

Direct Email for:
Fred A. Silva
fsilva@damrell.com

Other offices:

1414 K Street, Suite 200
Sacramento, CA 95814
(916) 504-3700
Fax: (916) 504-3701

703 West F Street
Oakdale, CA 95361
(209) 848-3500
Fax: (209) 848-3400

Frank C. Damrell (1898-1988)
Roger M. Schrimp (1941-2016)

Duane L. Nelson
Steven G. Pallios*
Matthew O. Pacher
Fred A. Silva
Angela Schrimp
de la Vergne
Kathy L. Monday
Robert V. Garcia**
Frances C. Fort
Keith M. Peyton
Nicholas S. Seliger
Mary E. McEwen

Of Counsel:

Darrell F. Champion
David B. Walker
Bill J. Kuenzinger
Laurence W. Dempsey
Maria Fatima Gioletti

*LL.M. Taxation

**LL.M. Estate Planning,
Trust & Probate Law

The California Constitution Article XVI Section 6 prohibits OID from giving or lending public funds to any person or entity, public or private. However, there are a few exceptions to this general prohibition. The exception most relevant for OID is the public purpose exception. “Determination of public purpose is primarily a matter for the Legislature and will not be disturbed as long as it has a reasonable basis.” *County of Alameda v. Janssen* (1940) 16 Cal 2d 276, 281. The Legislature would also include a legislative body such as the OID Board of Directors. A special district such as OID must also demonstrate that the contribution benefits the special district and that the expense falls within the specifically enumerated powers of that particular type of special district.

Sections 22075, 22076, and 22078 of the Water Code set out the powers and purpose of an irrigation district. Section 22075 states “[a] district may do any act necessary to furnish sufficient water in the district for any beneficial use.” Section 22076 states “[a] district may do any act in order to put to any beneficial use any water under its control.” Finally, Section 22078 deals with the powers of an irrigation district and states “[a] district may control, distribute, store, spread, sink, treat, purify, recapture and salvage any water . . . for the beneficial use or uses of the district or its inhabitants or the owners of rights to waters therein.” The Water Code focuses on the beneficial use of water resources for the inhabitants of the irrigation district.

The mission statement of the Oakdale Irrigation District states that it seeks “[t]o protect and develop Oakdale Irrigation District water resources for the maximum benefit of the Oakdale Irrigation District community by providing excellent irrigation and domestic water service.”

Based on OJUSD’s proposed use of the \$200,000 grant from OID, a sound argument can be made that providing education on good irrigation practices to students within OID’s boundaries falls within the public purpose exception of gifting public funds and falls within the purpose of an irrigation district under the Water Code. The grant would also be in line with OID’s mission statement. By educating Oakdale students about irrigation, OID is making an investment that the next generation will be more efficient users of water. The Grant Request provides that the school farm will teach students the most productive and efficient ways to utilize water resources. This is of particular importance given the tendency of long drought periods in California. Yet another goal of the school farm is to provide Oakdale students with knowledge and training on the best irrigation techniques. This also advances the beneficial use of water resources requirement to make a public gift. As

June 13, 2018
Page 3

such, it is my legal opinion that the grant of \$200,000 falls within the public purpose and the mission of the District and meets statutory requirements.

Very truly yours,

DAMRELL, NELSON, SCHRIMP,
PALLIOS, PACHER & SILVA



Fred A. Silva

FAS/tb

DISCUSSION ITEM

Date:	June 19, 2018
Item Number:	12
APN:	N/A

SUBJECT: DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR ON THE TRI-DAM BOARD AGENDA FOR THURSDAY, JUNE 21, 2018

BACKGROUND AND DISCUSSION:

This item is here for general discussion on items that appear on the Tri-Dam Agenda. A copy of the Tri-Dam Agenda will be attached if available at the time of preparation of the Board packets. If it is not available, it can be viewed at the Tri-Dam web site or on the District's web site once received and posted.

ATTACHMENTS:

- Tri-Dam Project and Authority Agendas (if available)

Board Comments:

REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
JUNE 21, 2018
9:00 A.M.

CALL TO ORDER: Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Dale Kuil, Ralph Roos,
Gail Altieri, Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos

PUBLIC COMMENT: The Joint Board of Directors encourages public participation at Board meetings. Matters affecting the operation of the Tri-Dam Project and under the jurisdiction of the Joint Districts and not posted on the Agenda may be addressed by the public. California law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.2.

ACTION CALENDAR

ITEMS 1 – 4

1. Review and approve the regular board meeting minutes of May 17, 2018
 2. Review and approve May 2018 financial statements and statement of obligations
 - a. Investment portfolio and reserve fund status
 3. Purchase Authorizations
 - a. 2018.06.01 Tulloch Bridge Parking Project
 4. Review and possible approval of Memorandum of Understanding between Tri-Dam Project and IBEW Local 1245 (after closed session)
-

DISCUSSION

ITEMS 5 - 6

5. Possible Spring Operations on the Stanislaus River
 6. Discussion and update on Donnell's Realignment Project
-

COMMUNICATIONS

ITEMS 7 - 10

7. Staff reports as follows:
 - a. General Manager Report
 - b. Maintenance Report
 - c. Operations Report
 - d. Compliance Report
 8. Generation Report
 9. Fisheries studies on the Lower Stanislaus River
 10. Directors' Comments
-

CLOSED SESSION

ITEM 11

11.
 - a. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to § 54957.6
Agency Negotiators: General Manager & Finance Manager
Employee Organization: IBEW 1245
 - b. CONFERENCE WITH LEGAL COUNSEL
Significant Exposure to Potential Litigation
Government Code § 54956.9(d)(2)
Two (2) Cases
-

ADJOURNMENT

ITEM 12

12. Adjourn to the next regularly scheduled meeting
-

- Items on the Agenda may be taken in any order.
 - Action may be taken on any item listed on the agenda.
 - Writings relating to an open session agenda item that are distributed to members of the Board of Directors will be available for inspection at the Tri-Dam Project office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Act.
 - ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Clerk at (209) 965-3996 ext. 110. Notification 48 hours prior to meeting will enable the Project to make reasonable arrangements to ensure accessibility to this meeting.
-

**REGULAR BOARD MEETING
AGENDA
TRI-DAM POWER AUTHORITY
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
JUNE 21, 2018**

Start time is immediately following the Tri-Dam Project meeting
which begins at 9:00 AM

CALL TO ORDER: Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Dale Kuil and Ralph Roos
Gail Altieri, Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos

PUBLIC COMMENT: The Joint Board of Commissioners' encourages public participation at Board meetings. Matters affecting the operation of the Tri-Dam Power Authority and under the jurisdiction of the Joint Districts and not posted on the Agenda may be addressed by the public. California law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.2.

ACTION CALENDAR

ITEMS 1 – 4

1. Review and approve the regular board meeting minutes of May 17, 2018
 2. Review and approve May 2018 financial statements & statement of obligations
 3. Consider approval to change one regular meeting location to Strawberry, CA
 4. Commissioners' Comments
-

ADJOURNMENT

ITEM 5

5. Adjourn to the next regularly scheduled meeting
-

■ Items on the Agenda may be taken in any order.

■ Action may be taken on any item listed on the agenda.

■ Writings relating to an open session agenda item that are distributed to members of the Board of Commissioners will be available for inspection at the Authority office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.

■ ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Clerk at (209) 965-3996 ext. 110. Notification 48 hours prior to meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting.



COMMUNICATIONS

**SPECIAL BOARD MEETING OF
JUNE 19, 2018**



CONDOR EARTH
21663 Brian Lane, P.O. Box 3905
Sonora, CA 95370
209.532.0361
Fax 209.532.0773
www.condorearth.com

WEEKLY CONSTRUCTION MANAGER'S REPORT

**Oakdale Irrigation District
Two-Mile Bar Tunnel Project
WEEK 58**

TO: Scott Lewis, Project Manager

COPY: Jason Jones, Eric Thorburn, Emily Sheldon – OID
Kyle White and Kim Tarantino – Condor

FROM: Ron Skaggs, Resident Engineer

DAY/DATE: Friday, June 8, 2018

PROJECT NO.: 3818G4

DISCUSSION

1. No accidents, injuries or near-misses to report.
2. Tunnel advancement from the upstream portal continued with the roadheader excavation machine. Tunnel advancement was approximately 174 feet this week.
3. Tunnel excavation (from the upstream and downstream sites combined) is approximately 67% (~4,009 feet) complete.
4. Schedule Update:
 - DTDS submitted an updated baseline schedule on May 30, which indicates that DTDS will have the tunnel and canal work items completed in early January 2019, approximately 3 weeks ahead of the substantial completion schedule included in the Contract (no change from prior report).
 - Anticipated project substantial completion date remains January 2019 to accommodate wintertime canal tie-in (no change from prior report).
 - Contract Substantial Completion date is February 1, 2019 (no change from prior report).
5. Submittals and RFI's:
 - There are currently no outstanding submittals.
 - There are currently two outstanding RFI's:
 - RFI 027, related to upstream tunnel differing site conditions, was submitted by DTDS on June 6. Condor is currently reviewing the RFI.
 - RFI 028, related to additional ground support in the upstream tunnel, was submitted by DTDS on June 6. Condor is currently reviewing the RFI.

6. Contract Updates:

- DTDS submitted draft Invoice No. 14 (May) on June 7. Condor is currently reviewing the quantities listed on the invoice. No eCPR documentation has yet been submitted for this invoice.

X:\Project\3000_pj\3818G OID 2-Mile Bar\3818G4 TMB Construction\Construction Management\Condor Field Reports and Photos\Weekly Construction Reports\WCMR 20180608 OID TMB.docx





CLOSED SESSION ITEMS

SPECIAL BOARD MEETING OF JUNE 19, 2018