

MINUTES

Oakdale, California
March 7, 2023

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in Session at the hour of 9:00 a.m. Upon roll call, there were present:

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

Staff Present: Scot A. Moody, General Manager/Secretary
Sharon Cisneros, Chief Financial Officer

Also Present: Fred Silva, General Counsel
Tim O'Laughlin, Water Counsel via zoom

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

At the hour of 9:03 a.m. the Board welcomed public comment.

PUBLIC COMMENT

There was no public comment.

Public Comment closed at 9:03 a.m. and the Board Meeting continued.

At 9:03 a.m., President Orvis read the items to be discussed in closed session and opened for public comment on these items.

There was no public comment.

At the hour of 9:03 a.m. public comment closed, the Board reconvened to closed session at 9:03 a.m.

CLOSED SESSION **ITEM NO. 1**

Closed Session to discuss the following:

- 1 Government Code §54957.6 – Conference with Labor Negotiators
Negotiating Parties: General Manager, Human Resources Administrator
Represented Organization: Operating Engineers Union Local No. 3
Unrepresented Organization: Non-Exempt Confidential, Exempt Supervisory and Exempt Management Bargaining Groups

At the hour of 9:43 a.m. the Board reconvened to open session.

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

Director Doornenbal requested Consent Item No. 6 be pulled for discussion.

CONSENT CALENDAR
ITEM NOS. 2, 3, 4, 5, 7, 8

- 2 Approve the Board of Directors' Minutes of the Regular Meeting of February 7, 2023, and the Minutes of the Special Meeting of February 14, 2023
- 3 Approve Oakdale Irrigation District's Statement of Obligations
- 4 Approve OID Improvement Districts' Statement of Obligations
- 5 Approve the Draft Treasurer's Report as of January 31, 2023
- 7 Approve the Non-Represented Employee 2022 Official Salary and Wage Schedule Effective July 1, 2022
- 8 Approve the Non-Represented Employee 2023 Official Salary and Wage Schedule Effective January 1, 2023

A motion was made by Director DeBoer, and seconded by Director Tobias, to approve the above noted Consent Calendar items:

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

The motion passed by a 5-0 vote.

ITEM NO. 6

- 6 Approve Board Attendance at the ACWA/JPIA Spring Conference May 8 – May 11, 2023, in Monterey, California

Director Orvis requested the above editorial change to Item No. 6

A motion was made by Director DeBoer, and seconded by Director Santos, to approve Consent Item No. 6 as amended by Tom Orvis:

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

The motion passed by a 5-0 vote.

ACTION CALENDAR
ITEM NOS. 9 - 11

Item No. 9

Review and take possible action to Adopt a Resolution Approving Water Availability for the 10-Year Out-of-District Water Sale Program During the 2023 Irrigation Season

A motion was made by Director Tobias, and seconded by Director Doornenbal, to adopt resolution approving water availability for the 10-Year Out-of-District Water Sale Program during the 2023 irrigation season:

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

The motion passed by a 5-0 vote.

Item No. 10

Review and take possible action to Adopt a Resolution Accepting the Memorandum of Understanding with the Operating Engineers Local Union No. 3 Bargaining Group Effective March 12, 2023

A motion was made by Director Santos, and seconded by Director Orvis, to adopt a resolution accepting the memorandum of understanding with the Operating Engineers Local Union No. 3 Bargaining Group effective March 12, 2023:

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

The motion passed by a 5-0 vote.

Item No. 11

Review and take possible action to Approve the Operating Engineers Local Union No. 3 Employee 2023 Official Salary and Wage Schedule Effective March 12, 2023

A motion was made by Director DeBoer, and seconded by Director Santos, to approve the Operating Engineers Local Union No. 3 employee 2023 official salary and wage schedule effective March 12, 2023:

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

The motion passed by a 5-0 vote.

DISCUSSION CALENDAR
ITEM NOS. 12 - 14

Item No. 12

Discussion on the Start of the 2023 Irrigation Season

General Manager, Scot Moody discussed the unknown future start date of the 2023 irrigation season. The Board of Directors and the public will be notified when the District has a better idea of a closer start date.

Item No. 13

Discussion/Presentation on the District's Surface Water Diversions, Deep Well Production, and Sustainable Groundwater Management Act

Water Operations Manager/District Engineer, Eric Thorburn gave a presentation on the District's Surface Water Diversions, Deep Well Production, and Sustainable Groundwater Management Act.

At the hour of 11:14 a.m., the Board took a recess and reconvened at 11:24 a.m.

Item No. 14

Discussion on Purchasing Oakdale Irrigation District Owned and Supported iPads for Director Use on District Business

Chief Financial Officer, Sharon Cisneros held a discussion with the Board of Directors to gain consensus if Directors were interested in having a District owned and maintained iPad for District use. The Board of Directors all agreed to move towards iPads in the future.

COMMUNICATIONS
ITEM NOS. 15 - 18

Item No. 15

Directors' Comments/Suggestions

Director DeBoer:

Director DeBoer noted he appreciated District staff, especially after seeing the SGMA reports. He added that with the future expectations of the electrical grid, he is afraid there is a potential of being unable to turn on pumps. Director DeBoer added that in the past he has mentioned it would be worth inquiring about an elevational fall to provide pressurized systems to constituents without relying on the electrical grid.

Director Santos:

Director Santos added there are seven bills pending California legislature of water bills, and noted that Agricultural provides for everyone. Director Santos updated that she attended the Stanislaus and San Joaquin Farm Bureau meetings with fellow Board members and listened to General Manager, Scot Moody speak at both events.

Director Doornenbal:

Director Doornenbal had no comment.

Director Tobias:

Director Tobias thanked Human Resources Administrator, Kim Bukhari, Chief Financial Officer, Sharon Cisneros, and General Manager, Scot Moody for their work on the negotiations. Director Tobias thanked Water Operations Manager/District Engineer, Eric Thorburn for his presentation on

the District's Surface Water Diversions, Deep Well Production, and Sustainable Groundwater Management Act.

Director Orvis:

Director Orvis stated he was thankful for the four-year Memorandum of Understanding that was passed. Director Orvis added there is a lot of snow coming into the reservoirs, and there is room in the reservoirs. Orvis closed by thanking everyone for their work on the negotiations.

Item No. 16
Committee Reports

There were no committee meetings.

Item No. 17
General Managers Report

Scot Moody, General Manager, gave an update on recent meetings that he has spoken at.

Item No. 18
Counsel Report

Tim O'Laughlin, Water Counsel, gave an update on the status of water capacity, he also thanked District staff for all their work on the CEQA documents they have been working on.

At 12:10 p.m., President Orvis read the items to be discussed in closed session and opened for public comment on these items.

There was no public comment.

At the hour of 12:10 p.m. public comment closed, the Board took a recess and reconvened to closed session at 12:15 p.m.

CLOSED SESSION
ITEM NO. 19

19 Government Code §54956.9(d)(2) – Potential Exposure to Litigation – 2 cases

At the hour of 12:58 p.m. the Board reconvened to open session.

Coming out of closed session, President Orvis stated there were no reportable actions:

OTHER ACTION

At the hour of 12:59 p.m. the meeting was adjourned. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 4, 2023 at 9:00 a.m.** Details can be obtained by calling (209) 847-0341.

The next Joint Board Meeting of the South San Joaquin and Oakdale Irrigation Districts serving the Tri-Dam Project and Tri-Dam Authority and other joint business matters is scheduled for **Thursday, March 16, 2023 at 8:00 a.m.** in Oakdale, CA.

Attest:



Scot A. Moody
General Manager/Secretary



Thomas D. Orvis, President
Board of Directors