

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 7, 2018**

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

CALL TO ORDER 9:00 a.m., 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.

HEARING CALENDAR - ITEMS 2

2. **Public Hearing to Accept Comments Pertinent to the CEQA Draft Environmental Impact Report for the Oakdale Irrigation District North Side Communications Tower Project**

CONSENT CALENDAR - ITEMS 3 - 14

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.

3. Approve the **Board of Directors' Minutes of the Regular Meeting of July 17, 2018 and Resolutions 2018-44, 2018-45, 2018-46, and 2018-47**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **Purchase of Replacement Network Computers (Budgeted)**
7. Approve **Purchase of One (1) New Single Axle RTV Trailer from Bonander Trailer (Budgeted)**
8. 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 Thirty Foot Easement for the Spalding Pipeline and a Sixty Foot Easement for the Diamond Drain through APN: 010-018-078)**
9. Approve **Work Release No. 082 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Provide Surveying Services and Property Line Staking for the Kearney Lateral through APNS: 010-073-005/006/007 and 010-019-052)**
10. Approve **Amendment No. 001 to Professional Services Agreement 2009-PSA-003 Work Release No. 010 with Condor Earth Technologies, Inc. for Amendment to Hourly Rate Schedule**
11. Approve **Deferred Conditions of Approval Agreement (APNS: 062-009-043/044 – Carrollton Mortgage Co.) and Request to Connect Substandard Parcels (APNS: 062-009-043/044 – Carrollton Mortgage Co.)**
12. Approve **Deferred Conditions of Approval Agreement (APNS: 014-002-013/014/015/016/017/018/019/020/021/022/024/025/026/027/028/029/031/032/033/034/035/036/037/038/039 – Bentley Ranch, LLC)**
13. Approve **Request for New Connections of Substandard Parcels (APNS: 014-002-036/038 – Bentley Ranch, LLC)**

14. Approve **Request for New Connection of Substandard Parcel (APN: 006-088-020 – Davis/Vanier)**

ACTION CALENDAR - ITEMS 15 - 20

15. Review and take possible action on the **Donation Request of the Oakdale Educational Foundation in the Sum of \$5,000**
16. Review and take possible action on the **Donation Request of Children's Guardian Fund in the Sum of \$2,000**
17. Review and take possible action to **Authorize General Manager to Execute a Cost Share Agreement with Thomas and Loie Wilson**
18. Review and take possible action to **Approve the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency Cost Sharing Agreement and Authorize the General Manager to Execute**
19. Review and take possible action to **Adopt a Resolution Authorizing Investment of Monies in the Local Agency Investment Fund for Improvement Districts**
20. Review and take possible action to **Cancel the Special Board Meeting on August 21, 2018**

COMMUNICATIONS - ITEM 21

21. Oral Reports and Comments
- A. **General Manager's Report on Status of OIG Activities**
 - B. **Committee Reports**
 - C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 22

22. Closed Session to discuss the following:
- A. **Government Code §54956.9(d)(4) – Initiation of Litigation**
Two (2) Cases
 - B. **Government Code §54956.9(d)(1) - Existing Litigation**
Gregory L. Ellis, et al., v. Oakdale Irrigation District

- C. Government Code §54957.6 - Conference with Labor Negotiator**
Agency Negotiator: General Manager
Unrepresented Employee Organizations: Non-Exempt Confidential,
Exempt Supervisory, and Exempt Management Bargaining Groups

OTHER ACTION – ITEM 23

23. Adjournment:

- A. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 21, 2018 at 6:00 p.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, August 16, 2018 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, 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

BOARD MEETING OF AUGUST 7, 2018



PUBLIC HEARING

**BOARD MEETING OF
AUGUST 7, 2018**

BOARD AGENDA REPORT

Date:	August 7, 2018
Item Number:	2
APN:	N/A

SUBJECT: PUBLIC HEARING TO ACCEPT COMMENTS PERTINENT TO THE CEQA DRAFT ENVIRONMENTAL IMPACT REPORT FOR THE OAKDALE IRRIGATION DISTRICT NORTH SIDE COMMUNICATIONS TOWER PROJECT

BACKGROUND AND/OR HISTORY:

The Oakdale Irrigation District (OID) has over 80 automated canal gates and flow meters currently incorporated into its Supervisory Control and Data Acquisition (SCADA) system, and continues to expand canal automation as part of modernization and increased efficiency efforts identified in the District's Water Resources Plan and associated Programmatic EIR for the program. As the SCADA system continues to grow, the need has arisen for a new tower to intercept and relay radio communications to and from the OID office and the remote automated gate and meter sites.

The North Side Communications Tower Project (Project) will involve the installation of one 190' tall tower at the OID North Side Regulating Reservoir located approximately three miles northeast of the City of Oakdale in Stanislaus County. The proposed communications tower will be located approximately 1.47 miles northeast of the intersection of 28-Mile and Rodden Roads, at an area of the OID North Side Regulating Reservoir that is currently being used as a laydown area and inventory yard for OID materials. The tower will be a self-supporting lattice design and will be located approximately 2,100 feet from the nearest residence. It is anticipated that the tower will have daytime lighting as well as nighttime red obstruction lighting for the safety of low altitude aircraft. The tower's concrete pad foundation is anticipated to be approximately 26' x 26' x 4' deep, and the tower components will be manufactured at an existing facility and assembled onsite.

Due to the relatively short construction time frame, minimal area of ground disturbance during construction, and existing use of the site for OID operations, potential impacts are anticipated to be primarily limited to potential aesthetic effects. The Draft Environmental Impact Report (DEIR) has been developed to review and disclose all potential environmental impacts, and identify measures designed to mitigate for such impacts.

The DEIR is available for review at the Oakdale Irrigation District Office, at 1205 East F Street, Oakdale, CA 95361 and on the OID website at www.oakdaleirrigation.com. Comments on the DEIR will be accepted at this public hearing and may also be submitted to the attention of Steve Knell, General Manager, at the address noted above or by email at srknell@oakdaleirrigation.com on or before August 27, 2018.

Following the close of the public review period for the DEIR OID will prepare a Final EIR, inclusive of all comments received during the public review period, for consideration by the OID Board of Directors. As required by CEQA, the final EIR will be available at least 10 days prior to certification.



AGENDA ITEMS CONSENT CALENDAR

BOARD MEETING OF AUGUST 7, 2018

BOARD AGENDA REPORT

Date: August 7, 2018
Item Number: 3
APN: N/A

SUBJECT: APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF JULY 17, 2018 AND RESOLUTION NOS. 2018-44, 2018-45, 2018-46 and 2018-47

RECOMMENDED ACTION: Approve

ATTACHMENTS:

- Draft Minutes of the Board of Directors' Regular Meeting of July 17, 2018
- Draft Resolution 2018-44
- Draft Resolution 2018-45
- Draft Resolution 2018-46
- Draft Resolution 2018-47

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
July 17, 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
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 9:03 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

There being no public comment, public comment closed at the hour of 9:03 a.m. and the Board Meeting continued.

Director Santos requested that Item No. 7 and 9 be pulled from the Consent Calendar. General Manager Steve Knell requested that Item No. 5 be pulled from the Consent Calendar.

CONSENT ITEMS

ITEM NOS. 2, 3, 4, 6, 8, 10, 11, 12, 13, 14

ITEM NO. 2

**APPROVE THE BOARD OF DIRECTORS MINUTES OF THE REGULAR
MEETING OF JULY 3, 2018 AND RESOLUTION NOS. 2018-42 AND 2018-43**

A motion as made by Director Altieri, seconded by Director Santos, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of July 3, 2018 and Resolution Nos. 2018-42 and 2018-43.

ITEM NO. 3

**APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS**

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

ITEM NO. 4

**APPROVE IMPROVEMENT
DISTRICT STATEMENT OF OBLIGATIONS**

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

ITEM NO. 6

**APPROVE RENEWAL OF GROUP LIFE
INSURANCE WITH PRINCIPAL FINANCIAL GROUP**

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve Renewal of Group Life Insurance with Principal Financial Group

ITEM NO. 8

**APPROVE RESOLUTIONS AND CONTRACTS WITH STANISLAUS
AND SAN JOAQUIN COUNTIES FOR PLACEMENT OF
DELINQUENT FIXED CHARGES ON THE 2018/2019 TAX ROLLS**

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve Resolutions and Contracts with Stanislaus and San Joaquin Counties for Placement of Delinquent Fixed Charges on the 2018/2019 Tax Rolls

ITEM NO. 10

**APPROVE WORK RELEASE NO. 080 TO PROFESSIONAL SERVICES AGREEMENT
2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL SERVICES TO
PROVIDE SURVEYING SERVICES AND PLAT AND LEGAL DESCRIPTIONS
FOR THE EATON LATERAL THROUGH APNS: 010-026-006/002-049-013**

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve Work Release No. 080 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for professional services to provide surveying services and plat and legal descriptions for the Eaton Lateral through APNS: 010-026-006/002-049-013.

ITEM NO. 11

**APPROVE WORK RELEASE NO. 081 TO PROFESSIONAL SERVICES AGREEMENT
2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL SERVICES TO
PROVIDE SURVEYING SERVICES AND PLAT & LEGAL DESCRIPTIONS
FOR THE AUSTIN PIPELINE THROUGH APN'S: 062-009-043/044**

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve Work Release No. 081 to Professional Services Agreement 2009-PSA-015 With Giuliani & Kull, Inc. for professional services to provide surveying services and legal descriptions for the Austin Pipeline through APNS: 062-009-043/044

ITEM NO. 12

**APPROVE NOTIFICATION AGREEMENT ON THE WILLS PIPELINE
EXTENSION (APNS: 002-063-052/053 – PACIFIC GAS AND ELECTRIC)**

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve Notification Agreement on the Wills Pipeline Extension (APNS: 002-063-052/053 – Pacific Gas and Electric)

ITEM NO. 13

**APPROVE DEFERRED CONDITIONS OF APPROVAL AGREEMENT
(APNS: 010-048-046/047 – NORTHCUTT/MORRIS) AND REQUEST TO CONNECT
SUBSTANDARD PARCELS (APNS: 010-048-046/047 – NORTHCUTT/MORRIS)**

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve Deferred Conditions of Approval Agreement (APNS: 010-048-046/047 – Northcutt/Morris) and Request to Connect Substandard Parcels (APNS: 010-048-046/047 – Northcutt/Morris)

ITEM NO. 14
REQUEST FOR NEW CONNECTION OF A
SUBSTANDARD PARCEL (APN: 002-010-068 – JAVIER CALDERON)

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve Request for New Connection of a Substandard Parcel (APN: 002-010-068 – Javier Calderon)

PULLED CONSENT ITEMS
ITEM NOS. 5, 7, 9

ITEM NO. 5
APPROVE TREASURER AND CHIEF FINANCIAL
OFFICER'S REPORTS FOR THE MONTH ENDING JUNE 30, 2018

A motion was made by Director Santos, seconded by Director DeBoer, and unanimously supported to approve Treasurer and Chief Financial Officer's Report for the Month Ending June 30, 2018.

ITEM NO. 7
APPROVE BOARD ATTENDANCE TO THE 2018 CSDA ANNUAL CONFERENCE
SEPTEMBER 24 TO SEPTEMBER 27, 2018, INDIAN WELLS, CALIFORNIA

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Board Attendance to the 2018 CSDA Annual Conference September 24 to September 27, 2018, Indian Wells, California

ITEM NO. 9
APPROVE FORWARDING CLAIM SUBMITTED
BY LORETTA COOKSEY TO ACWA JPIA

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Forwarding Claim Submitted by Loretta Cooksey to ACWA JPIA.

ACTION CALENDAR
ITEMS NOS. 15, 16, 17, 18

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE A
FUND TRANSFER TO DESIGNATED RESERVES

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

ITEM NO. 16

**REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION FOR
DESIGNATION OF BANK ACCOUNT SIGNATORIES WITH BANK OF THE WEST**

A motion was made by Director DeBoer, seconded by Director Santos, and unanimously supported to adopt a Resolution for Designation of Bank Account Signatories with Bank of the West.

ITEM NO. 17

**REVIEW AND TAKE POSSIBLE ACTION TO REOPEN THE
OPPORTUNITY FOR LOCAL AGRICULTURAL
WATER USERS TO REQUEST ADDITIONAL SURPLUS WATER**

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to Reopen the Opportunity for Local Agricultural Water Users to Request Additional Surplus Water.

ITEM NO. 18

**REVIEW AND TAKE POSSIBLE ACTION TO PROVIDE STAFF ADDITIONAL
QUESTIONS IN ITS ANALYSIS OF THE OAKDALE JOINT UNIFIED SCHOOL
DISTRICT'S GRANT REQUEST FOR ITS SCHOOL FARM PROJECT**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to forward the Board's questions to the Oakdale Joint Unified School District's Grant request to the School District.

DISCUSSION

ITEM NO. 19

The General Manager and the Board discussed the Tri-Dam Agenda.

COMMUNICATIONS

ITEM NO. 20

A. GENERAL MANAGERS REPORT

General Manager Steve Knell discussed the State Water Resources Control Board Public Notice in regards to the public comment period on Section K of the WQCP. There are planning efforts with the county and cities for a coordinated response. He also discussed the letter from OID and SSJID in regards to the Stanislaus River Basin Plan. He gave an update on the Two-Mile Bar Tunnel Project.

There was a public comment about bond money opportunities with Fish and Wildlife.

B. COMMITTEE REPORTS

Planning and Public Relations Committee July 16, 2018

Discussion to include the following:

- Sponsorship Request of Children's Guardian Fund

This Item will be brought to the Board at the August 7, 2018 Board Meeting.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Altieri

Director Altieri stated that she had very disturbing news to share. Five of her neighbors, two on Orange Blossom and three on Horseshoe, ran out of water this past week. Fortunately in one way all were able to solve their problems by lowering their pumps. However, the neighbor across the street put in a new well in 2012 and by this year, six years later, the water level had dropped 60 feet. That is 10 feet a year. She is concerned that by the end of this year how many other wells just in her area will be going dry. Walt Ward has been notified and is keeping track of the information.

Director Santos

Director Santos had no comments.

Director DeBoer

Director DeBoer had no comments.

Director Doornenbal

Director Doornenbal stated that he appreciated the article in the Modesto Bee by Dunbar.

Director Orvis

Director Orvis met with Assembly member Flora, Stockton East, SSJID, MID and TID staff and multiple other Agricultural organizations as well as some County Supervisors for an Agricultural Advisory Meeting put on by the Assembly Member. The focus was the SED and what can be done. Reiterated the fact that only Appendix K can be commented on even though changes have been made in other parts of the document and out of 10,000 plus comments none were responded to. The local elected officials and agencies are working on community support and an extension of the comment period. He also wanted the Board to be aware if attending that meeting on the 21st and 22nd that the August 21st is a night meeting and if there is not a lot going on that the unimpaired flows proposal would be our priority and the Board Meeting cancelled.

At the hour of 10:03 a.m. the meeting adjourned to Closed Session

CLOSED SESSION
ITEM NO. 21

21. Closed Session to discuss the following:

A. *Government Code §54956.9(d)(4)* – Initiation of Litigation
One (1) Case

At the hour of 11:24 a.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 11:24 a.m. the Board meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 7, 2018 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

The next Joint Board Meeting of the **South San Joaquin and Oakdale Irrigation Districts** serving the **Tri-Dam Projects** and **Tri-Dam Authority** and other joint business matters is scheduled for **Thursday, July 19, 2018 at 9:00 a.m.** in the board room of the Tri-Dam Project, 31885 Old Strawberry Road, Strawberry, CA.

Attest:

Thomas D. Orvis, President

Steve Knell, P.E., Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-44**

**DESIGNATION OF BANK ACCOUNTS AND SIGNATORIES
WITH BANK OF THE WEST**

WHEREAS, the Treasurer of the Oakdale Irrigation District, maintains the various checking and savings accounts for the District, and

WHEREAS, the Board of Directors of said District desires that specific persons be authorized to deposit funds in and withdraw funds from said accounts, with the full power to endorse and sign documents required to accomplish such purposes.

NOW THEREFORE, BE IT RESOLVED, that the specific account referred to and the persons designated to sign said account together with their respective official titles, are as follows:

ACCOUNT DESCRIPTION

SIGNATORIES

OID Improvement District's
Money Market Interest
Bearing checking

Steve Knell, Secretary
Kathy Cook, Treasurer

Upon motion of Director DeBoer, seconded by Director Santos, and duly submitted to the Board for its consideration, the above resolution was adopted at the regular meeting of the Board of Directors of the Oakdale Irrigation District this 17th day of July 2018.

OAKDALE IRRIGATION DISTRICT

Tom Orvis
President

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-45**

**ORDERING THE COLLECTION OF DELINQUENT WATER CHARGES
AND OTHER RELATED CHARGES (STANISLAUS COUNTY)**

WHEREAS, the Oakdale Irrigation District (hereinafter "District") on November 1, 1909 was formed into an irrigation district pursuant to Irrigation District Law, Division 11 of the California Water Code (commencing with Section 20500).

WHEREAS, the District has by previous resolutions or other proceedings declared its intent to levy and collect charges for the purpose of meeting the expenses of the District under the provisions of the State of California Water Code ("Water Code"), Section 25800 et seq. and 26500, et seq.

WHEREAS, the charges against the real property are not levied with regard to property values but for the costs associated with the operation and maintenance of the District's irrigation facilities recovered through water delivery service charges and other related charges as provided for by Section 25806(2)(b) of the Water Code.

WHEREAS, the District has determined and certifies that the charges are either exempt from or in compliance with all the provisions of Proposition 218, which was passed by the voters in November 1996. The District has further determined that charges are in compliance with all laws pertaining to the levy of such charges.

NOW THEREFORE BE IT RESOLVED, that the District so orders the collection of such charges that are delinquent within the District boundaries for the 2018 calendar year, and in each subsequent calendar year in which the charges may validly be levied; that a certified copy of this resolution and attached documentation shall be delivered to the Auditor-Controller of the County of Stanislaus for placement of such charges on the 2018/2019 County Tax Roll, and in each subsequent fiscal year in which the charges may validly be levied.

Upon motion of Director Altieri, and seconded by Director Santos, and duly submitted to the Board for its consideration, the above-titled Resolution was duly passed and adopted at the regular meeting of the Board of Directors of the Oakdale Irrigation District this 17th day of July 2018.

OAKDALE IRRIGATION DISTRICT

Tom Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-46**

**ORDERING THE COLLECTION OF DELINQUENT WATER CHARGES AND
OTHER RELATED CHARGES (SAN JOAQUIN COUNTY)**

WHEREAS, the Oakdale Irrigation District (hereinafter "District") on November 1, 1909 was formed into an irrigation district pursuant to Irrigation District Law, Division 11 of the California Water Code (commencing with Section 20500).

WHEREAS, the District has by previous resolutions or other proceedings declared its intent to levy and collect charges for the purpose of meeting the expenses of the District under the provisions of the State of California Water Code ("Water Code"), Section 25800 et seq. and 26500, et seq.

WHEREAS, the charges against the real property are not levied with regard to property values but for the costs associated with the operation and maintenance of the District's irrigation facilities recovered through water delivery service charges and other related charges as provided for by Section 22280(2)(b) of the Water Code.

WHEREAS, the District has determined and certifies that the charges are either exempt from or in compliance with all the provisions of Proposition 218, which was passed by the voters in November 1996. The District has further determined that charges are in compliance with all laws pertaining to the levy of such charges.

NOW THEREFORE BE IT RESOLVED, that the District so orders the collection of such charges that are delinquent within the District boundaries for the 2018 calendar year, and in each subsequent calendar year in which the charges may validly be levied; that a certified copy of this resolution and attached documentation shall be delivered to the Auditor-Controller of the County of San Joaquin for placement of such charges on the 2018/2019 County Tax Roll, and in each subsequent fiscal year in which the charges may validly be levied.

Upon motion of Director Altieri, and seconded by Director Santos, and duly submitted to the Board for its consideration, the above-titled Resolution was duly passed 17th day of July 2018.

OAKDALE IRRIGATION DISTRICT

Tom Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-47**

**NOTIFICATION AGREEMENT OF
CROSSING THE WILLS PIPELINE EXTENSION**

APNS: 002-063-052/053

WHEREAS, Oakdale Irrigation District holds an easement for the Wills Pipeline Extension, located in Section 24, Township 1 South, Range 11 East, Mount Diablo Base and Meridian, in the unincorporated area of Stanislaus County, California; and

WHEREAS, Pacific Gas and Electric Company has requested a Notification Agreement for one (1) overhead electric service line crossing over the Wills Pipeline Extension in a perpendicular manner at a minimum height of thirty (30) feet above finished grade; and

WHEREAS, the attached Notification Agreement has been signed by Pacific Gas and Electric Company.

NOW THEREFORE BE IT RESOLVED, that the provisions contained in the Notification Agreement of the above-identified land have been accepted by Pacific Gas and Electric Company, 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 Notification Agreement in its entirety is incorporated herein by reference to this Resolution.

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

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

BOARD AGENDA REPORT

Date: Aug 7, 2018
Item Number: 4
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>
P G & E	Electricity	\$67,623.28
CalPERS	Retirement Contributions – July	59,254.66
Dennis Wing Trucking	Haul Dirt	52,854.00
GCU Trucking	Haul Dirt / Rock	41,757.90
Rubicon, Inc.	WR #001, Oracle Licensing	18,322.82
Giuliani & Kull, Inc.	WR #062, #064, #072, #073, #075	15,342.50
George Reed, Inc.	Crushed Rock	10,423.05
Bumgardner Biological Consulting, Inc.	WR #005	9,328.08
Eastern SJ Groundwater Authority, SJ County, Dept. of Public Works	Groundwater Sustainability Plan - 1st Installment	5,832.00
O'Laughlin & Paris LLP	Attorney Fees	4,602.62

FISCAL IMPACT: \$357,138.54

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**

August 7, 2018

Accounts Payable
Check Register - August 7, 2018



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
ACH		CalPERS	\$59,254.66	Retirement Contributions - July
23914	7/17/2018	Diaz Reynaldo & Evelia	\$35.84	Refund - APN: 006-086-021
23915	7/17/2018	Andreetta, Tori	\$33.78	Refund - APN: 006-086-022
23916	7/17/2018	California State Disbursement Unit	\$207.69	Levy
23917	7/17/2018	California State Disbursement Unit	\$364.60	Levy
23918	7/17/2018	Condor Earth Technologies, Inc.	\$870.00	WR #016
23919	7/17/2018	Dennis Wing Trucking	\$13,938.00	Haul Dirt
23920	7/17/2018	Don's Mobile Glass, Inc.	\$279.00	Windshield Replacement - #55
23921	7/17/2018	Franchise Tax Board	\$175.00	Levy
23922	7/17/2018	George Reed, Inc.	\$6,796.05	Crushed Rock
23923	7/17/2018	Hicks, Donna	\$50.00	2018 Stan Co FFA Donation
23924	7/17/2018	Modesto Irrigation District	\$945.44	Electricity
23925	7/17/2018	P G & E	\$67,623.28	Electricity
23926	7/17/2018	Shipman, Kaidyn	\$50.00	2018 Stan Co FFA Donation
23927	7/17/2018	United Textile	\$404.63	Paper Towels
23928	7/17/2018	Verizon Wireless	\$2,817.66	Cell Phone Charges - June
23929	7/17/2018	Visa	\$401.12	Meeting & Conference Expenses
23930	7/17/2018	Visa	\$21.34	Modem Adapter
23931	7/25/2018	Airgas USA, LLC	\$77.16	Nitrogen
23932	7/25/2018	Holt of California, Inc.	\$526.48	Filters, Air Filter, Coupler
23933	7/25/2018	Sage Designs, Inc.	\$4,400.00	Registration - ClearSCADA Training
23934	7/25/2018	Scheftic, John	\$240.00	Health & Wellness Reimbursement - Feb - June
23935	7/25/2018	Thompson, Natalie	\$50.00	2018 Stan Co FFA Donation
23936	7/25/2018	Winegar, Heidi	\$50.00	2018 Stan Co FFA Donation
23937	7/31/2018	California State Disbursement Unit	\$207.69	Levy
23938	7/31/2018	California State Disbursement Unit	\$364.60	Levy
23939	7/31/2018	Franchise Tax Board	\$175.00	Levy
23940	7/31/2018	Operating Engineers Union Local No. 3	\$3,087.00	Union Dues - PPE 7/21/18
23941	7/31/2018	Principal Financial Group	\$870.32	Life Insurance - August
23942	8/7/2018	Ace Hardware	\$506.26	Wire, PVC, Pipe Guide, Receptacle Cover, Digital Timer
23943	8/7/2018	Acme Rigging & Supply Company	\$1,302.67	11 Ton Latch Kit, 3 Ton Latch Kit
23944	8/7/2018	Ahern Rentals, Inc.	\$4,257.90	Roller Rental - 6/11/2018 - 7/9/2018
23945	8/7/2018	Airgas USA, LLC	\$160.94	Oxygen, Acetylene, Nitrogen
23946	8/7/2018	Allied Concrete and Supply Co., Inc.	\$2,822.70	Concrete
23947	8/7/2018	AT&T Mobility	\$53.55	GPS Device
23948	8/7/2018	Battery Systems	\$183.55	Batteries
23949	8/7/2018	Bissell-Vargas, Kristy	\$48.00	Health & Wellness Reimbursement - July
23950	8/7/2018	Bumgardner Biological Consulting, Inc.	\$9,328.08	WR #005
23951	8/7/2018	Central Sanitary Supply	\$475.97	Facial Tissue, Paper Cups, Paper Towels
23952	8/7/2018	Central Valley Ag Grinding, Inc.	\$94.00	Waste Disposal - June
23953	8/7/2018	Chicago Title	\$15.00	Refund - APN: 063-027-026
23954	8/7/2018	Chicago Title Co.	\$35.30	Refund - APN: 006-003-030
23955	8/7/2018	Coffee Break Service, Inc.	\$415.40	Coffee Service
23956	8/7/2018	Comcast	\$674.18	Analog Lines, T.V., Internet
23957	8/7/2018	Conlin Supply Co., Inc.	\$3,487.45	Portable Solar Unit, 16' Gate, Combo Panel
23958	8/7/2018	Cooley, Matthew	\$50.00	2018 Stan Co FFA Donation
23959	8/7/2018	Dennis Wing Trucking	\$38,916.00	Haul Dirt
23960	8/7/2018	Digi-Key Corporation	\$94.39	N - Type Connector Crimp
23961	8/7/2018	Don's Mobile Glass, Inc.	\$468.00	Windshield Replacements - #180, #21
23962	8/7/2018	Ellis Self Storage, Inc.	\$85.00	Storage - August
23963	8/7/2018	Far West Laboratories, Inc.	\$3,143.00	Bac-T Test, 123 TCP Test

Accounts Payable
Check Register - August 7, 2018



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
23964	8/7/2018	Fastenal Company	\$1,023.23	Batteries, Wrench, Socket, Lopper, Shears, Screwdrivers
23965	8/7/2018	First American Title Company	\$53.67	Refund - APN: 062-010-007 and APN: 006-083-001
23966	8/7/2018	Fresno Valves & Castings, Inc.	\$1,165.90	16" Gate, Adapter
23967	8/7/2018	GCU Trucking, Inc.	\$41,757.90	Haul Dirt / Rock - Two Mile Tunnel
23968	8/7/2018	George Reed, Inc.	\$3,627.00	Crushed Rock
23969	8/7/2018	Giuliani & Kull, Inc.	\$15,342.50	WR #062, WR #064, WR #072, WR #073, WR #075
23970	8/7/2018	Grainger	\$453.87	Chain Saw Chaps, Chart Recorder Pens
23971	8/7/2018	Graybar	\$665.60	Blank Module, CAT-6 Mini-Com, Net Key
23972	8/7/2018	Haidlen Ford	\$2,515.52	Thermostat, Heater Assembly, Fuel Regulator, Clutch
23973	8/7/2018	Hotsy Pacific, Inc.	\$493.65	Power Shine
23974	8/7/2018	Huff, Christine	\$14.40	Refund - APN: 010-075-049
23975	8/7/2018	Hughson Farm Supply	\$1,144.39	Fuel Cap, Float Set, Cylinder Assembly, Muffler Kit, Hose
23976	8/7/2018	Interstate Truck Center	\$566.36	LED Sign, LED Bulbs, Thermostat Switch
23977	8/7/2018	Kiwanis Club of Oakdale	\$500.00	Annual Golf Tournament Sponsorship
23978	8/7/2018	Lee, Bowen	\$50.00	2018 Stan Co FFA Donation
23979	8/7/2018	McMaster-Carr	\$73.34	Meter
23980	8/7/2018	Mission Uniform Service	\$2,292.43	Uniform Service
23981	8/7/2018	Motor Parts Distributors, Inc.	\$235.33	Oil, Diesel Fluid
23982	8/7/2018	National Meter & Automation, Inc.	\$982.18	Water Meter, Dial Encoder
23983	8/7/2018	Network Builders IT, Inc.	\$2,230.00	Software Renewal Trend Micro, WatchGuard Security
23984	8/7/2018	NorCal Kenworth	\$869.34	EGR Valve Kit, Gaskets - #24
23985	8/7/2018	North Coast Laboratories Ltd.	\$800.00	Aquatic Pesticide Water Samples
23986	8/7/2018	Nunez, Robert	\$93.94	Health & Wellness Reimbursement - January - June
23987	8/7/2018	Oakdale Lions Club	\$50.00	Donation
23988	8/7/2018	Oakdale Automotive Repair & Tire	\$2,408.24	Tires, Mount Tires, Disposal Fees - #39, #184, #02, #91
23989	8/7/2018	Oakdale Auto Parts	\$244.79	Door Handle, Head Lamp, Ignition Control, Adapters
23990	8/7/2018	Oakdale Leader	\$30.00	Community Awareness Ad - July
23991	8/7/2018	Office Depot	\$476.52	Office Supplies
23992	8/7/2018	O'Laughlin & Paris LLP	\$4,602.62	Attorney Fees
23993	8/7/2018	Pakmail	\$811.94	Shipping Charges
23994	8/7/2018	Phillips, John	\$96.00	Health & Wellness Reimbursement - June - July
23995	8/7/2018	P & L Concrete Products, Inc.	\$374.84	Concrete
23996	8/7/2018	Pridestaff	\$3,148.20	Temp Employee - Finance Dept.
23997	8/7/2018	Rivera & Son Earth Moving & Grading Inc.	\$369.62	Refund - Hydrant Meter Deposit
23998	8/7/2018	Rubicon, Inc.	\$18,322.82	WR #001, Licensing - Oracle
23999	8/7/2018	Safety-Kleen	\$425.43	Oil Recycle, Oil Service
24000	8/7/2018	Safe-T-Lite of Modesto, Inc.	\$563.80	Wood Form Stakes, Logo Decal, Signs
24001	8/7/2018	San Joaquin County Dept. of Public Works	\$5,832.00	Groundwater Sustainability Plan - 1st Installment
24002	8/7/2018	Savemart Supermarkets	\$30.49	UC Davis Visitors Tour of TCC, Magnacide Training
24003	8/7/2018	Silva, Kaylee	\$50.00	2018 Stan Co FFA Donation
24004	8/7/2018	Stanislaus County Farm Bureau	\$500.00	Sponsorship - Farm Bureau Family Night
24005	8/7/2018	Stewart Title of California, Inc.	\$38.47	Refund - APN: 010-017-020
24006	8/7/2018	Streamline	\$400.00	Monthly Website Fee - July
24007	8/7/2018	Swier, Austin	\$50.00	2018 Stan Co FFA Donation
24008	8/7/2018	Swier, Paige	\$50.00	2018 Stan Co FFA Donation

Accounts Payable
Check Register - August 7, 2018



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
24009	8/7/2018	Target Specialty Products	\$901.09	Weedar, Bullseye, Onslaught
24010	8/7/2018	TP Express	\$150.00	Portable Toilet Rental - August
24011	8/7/2018	Tractor Supply Co.	\$216.73	Truck Bed Mat - #189, #190
24012	8/7/2018	Tri-West Tractor Incorporated	\$3,138.01	Filters, Window Assembly, Glass, Spring
24013	8/7/2018	TuCARE	\$130.00	2018 Membership
24014	8/7/2018	Thompson Brothers Investments, LLC	\$97.12	Refund - APN: 010-075-007
24015	8/7/2018	Baker, Joseph B.	\$56.53	Refund - APN: 010-050-016
24016	8/7/2018	United Rentals Northwest, Inc.	\$963.70	Rental - Articulating Boom
24017	8/7/2018	Visa	\$75.00	Registration - Vegetation Management
24018	8/7/2018	Visa	\$240.75	Cable, Impact Tool, 2018 CA Employee Notice Pamphlets
24019	8/7/2018	Visa	\$64.19	Name Plates
24020	8/7/2018	Visa	\$37.95	Communication Adapter
24021	8/7/2018	The Water Depot Inc.	\$619.82	Bottled Water w/ OID Label
24022	8/7/2018	W. H. Breshears, Inc.	\$2,632.19	Fuel
24023	8/7/2018	White, Virgil	\$450.00	Welding Certificate
24024	8/7/2018	Wienhoff Drug Testing, Inc.	\$140.00	Pre-Employment Drug Testing
24025	8/7/2018	Wille Electric Supply Co., Inc.	\$365.45	Overload Block, Overload Relay Heater
24026	8/7/2018	Williams, Cheyenne	\$50.00	2018 Stan Co FFA Donation
24027	8/7/2018	Williams, Dayton	\$50.00	2018 Stan Co FFA Donation
			<u>\$357,138.54</u>	

OAKDALE IRRIGATION DISTRICT
STATEMENT OF OBLIGATIONS
August 7, 2018

VOIDED Check No. 23829

THE FOREGOING CLAIMS, NUMBERED 23914 Through 24027 INCLUSIVE
ARE APPLIED TO THE GENERAL FUND OF OAKDALE IRRIGATION DISTRICT
AND ARE OBLIGATIONS AUTHORIZED THERETO.

BOARD AGENDA REPORT

Date: August 7, 2018
Item Number: 5
APN: N/A

SUBJECT: APPROVE ASSIGNMENT OF CAPITAL WORK ORDER NUMBERS

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
North Side Reservoir	Communications Tower Installation (APN: 002-052-018)	\$287,961	2018-031
Crouch Lateral	Installation of 1-5'x7' precast MBI turnout structure with 1-18" coupler, 1-18"x8.5' Fresno 101C slide gate, 1-18"x22' 100 PSI PIP PVC and 1-stilling well assembly. (APN: 006-002-035)	22,700	2018-039
Clark Pipeline	Install 1-12" line gate, 2-12" bolt-on couplers, 1-12"x20' 100 PSI PIP PVC, 1-12" starter coupler, 1-12" 90 deg. elbow, 1-concrete connection collar. (APN: 20731015)	12,100	2018-040
Austin Pipeline	Install 1-12" line gate, 2-12" bolt-on couplers, 1-12"x20' 100 PSI PIP PVC, 2-12" starter couplers, 1-12"x8" 100 PSI PIP PVC tee, 2-concrete connection collars. (APN: 062-009-044)	12,800	2018-041

FISCAL IMPACT: \$335,561

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: August 7, 2018
Item Number: 6
APN: N/A

**SUBJECT: APPROVE PURCHASE OF REPLACEMENT NETWORK COMPUTERS
(BUDGETED)**

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

An element of the 2018 Capital Purchases budget is the replacement of 7 workstations, 1 engineering workstation and 1 laptop for the Support Services Manager. In 2003 staff developed a PC Replacement Program to facilitate the spreading of cost of the replacements over a 3-5 year period. Currently, the District has 50 networked computers requiring 8 - 10 replacements annually. Portola Systems quoted the lowest price on all computers with one exception. Dell quoted the laptop PC slightly lower than Portola Systems. Staff recommends to purchase the HP Elitebook 840 laptop from Portola systems to maintain consistency within the district.

Recommendation: 7 – HP EliteDesk 840 G4 Desktop PCs
Replacing water operations computers that were purchased in 2011/2012

1 – HP Z4 G4 Workstation PCs
Replacing engineering computer purchased in 2011

1 – HP Elitebook 840 G5 Laptop PC
Replacing Support Services Manager laptop that was purchased in 2013.

FISCAL IMPACT: \$11,144.20 including tax
(Remaining Capital Budget – \$1,855.80)

ATTACHMENTS:

- Comparison spreadsheets
-

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:

Desktop PC

	Portola Systems	Dell	Network Builders
Model	EliteDesk 800 G4	Dell Optiplex 7060 SFF	EliteDesk 800 G4
OS	Windows 10 Pro 64	Windows 10 Pro 64	Windows 10 Pro 64
CPU	Intel Core i5-8500 3Ghz,9MB Cache, 6 cores	Intel Core i5-8500 3Ghz,9MB Cache, 6 cores	Intel Core i5-8500 3Ghz,9MB Cache, 6 cores
Memory	16GB DDR4-2666 SDRAM	16GB DDR4-2666 SDRAM	16GB DDR4-2666 SDRAM
HDD	256GB PCIe NVMe SSD	256GB PCIe NVMe SSD	256GB PCIe NVMe SSD
Graphics Card	Intel UHD Graphics 630	Intel Integrated Graphics	Intel UHD Graphics 630
DVD Write	Yes	Yes	Yes
Warranty	3 year	3 year	3 year
Includes tax	\$1,010.06	\$1,096.31	\$1,083.75
No. of units	7.00	7.00	7.00
Total	\$7,070.39	\$7,674.17	\$7,586.25

Recommend

Support Services Laptop PC

	Portola Systems	Dell	Network Builders
Model	EliteBook 840 G5	Dell Latitude 7490	EliteBook 840 G5
OS	Windows 10 Pro 64	Windows 10 Pro 64	Windows 10 Pro 64
CPU	Intel Core i5-8250U	Intel Core i5-8250U	Intel Core i5-8250U
Memory	16GB DDR4-2400	16GB DDR4-2400	16GB DDR4-2400
HDD	256GB PCIe NVMe SSD	256GB PCIe NVMe SSD	256GB PCIe NVMe SSD
Graphics Card	Intel UHD Graphics 620	Intel UHD Graphics 620	Intel UHD Graphics 620
Display	14" 1920x1080	14" 1920x1080	14" 1920x1080
Wireless/Bluetooth	Intel Dual Band AC 8265	Intel Dual Band AC 8265	Intel Dual Band AC 8265
Bluetooth	4.2	4.2	4.2
Warranty	3 year	3 year	3 year
Docking Station	Yes w/Dual Monitor Support	Yes w/Dual Monitor Support	No
Includes tax	\$1,833.71	\$1,770.27	\$1,751.08

Recommend

Engineering Workstation

	Portola Systems	Dell	Network Builders
Model	HP Z4 G4 MiniTower	Dell Precision 5820 XL Tower	HP Z4 G4 MiniTower
OS	Windows 10 Pro 64	Windows 10 Pro 64	Windows 10 Pro 64
CPU	Intel Xeon W-2123 Quad-Core	Intel Xeon W-2123 Quad-Core	Intel Xeon W-2123 Quad-Core
Memory	16GB 2666Mhz RDIMM	16GB 2666Mhz RDIMM	16GB 2666Mhz RDIMM
HDD	512GB PCIe SSD	512GB PCIe SSD	512GB PCIe SSD
Graphics Card	NVIDIA Quadro P2000 5GB	NVIDIA Quadro P2000 5GB	NVIDIA Quadro P2000 5GB
DVD Writer	Yes	Yes	Yes
Warranty	3 year Next Business Day	3 year Next Business Day	3 year Next Business Day
Includes tax	\$2,240.11	\$2,288.57	\$2,573.91

Recommend

BOARD AGENDA REPORT

Date: August 7, 2018
Item Number: 7
APN: N/A

SUBJECT: APPROVE PURCHASE OF ONE (1) NEW SINGLE AXLE RTV TRAILER FROM BONANDER TRAILER (BUDGETED)

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

The Support Services Department budgeted \$5,500.00 for the purchase of a new Rugged Terrain Vehicle (RTV) trailer to be utilized by the Support Services and Water Ops. staff to haul the District's Kubota RTV's to and from sites. The District currently owns one trailer for two Kubota RTV's and the purchase of a second trailer will assist in improving time efficiency and availability when the need arises to utilize both machines at the same time. Support Services staff sent a Request for Bid (RFB) on April 25, 2018 to four vendors, of which none provided a bid at time of bid opening. Staff then acquired three quotes from separate vendors for an RTV trailer, with Vacaville Trailer being the lowest quote. Due to the cost of OID staff having to pick up the trailer in Vacaville and their requirements of a deposit, staff's recommendation is to purchase the RTV trailer locally from Bonander Trailer.

This was an anticipated expenditure and was included in the 2018 Budget.

FISCAL IMPACT: \$3001.01 (Budgeted \$5,500.00)

ATTACHMENTS:

- Quote Summary & Quotes
-

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:

REQUESTED
BY: Auto Maint. Shop
JOB
SITE: N/A

DATE: 07/25/2018
PO #
REQ #
ACCT # 15184

[illegible]



Bonander Pontiac Inc

Company Info:

4520 Golden State Blvd
Turlock, CA 95382, USA

www.bonandertruckandtrailer.com

Sales

Info:

Keith Mello

Phone:

2096683340

Customer Info:

Oakdale Irrigation District

Phone: (209)968-4145

Email:

oakdaleirrigation.com

83" Sngl Axle Channel Utility

Quote #119480

- 12 feet
- BP 2" A-Frame
- (1) 3,500# (Dexter) Electric / Spring
- Straight Deck w/ 4' Fold-up Gate
- White Powder Coat



* actual product may vary from image shown

Options:

2 Pair D-Rings, Spare Tire and Mount

Notes:

Standard Features

- 2,990 G.V.W.R.
- 3,500 x 1 G.A.W.R.
- 2" Ball Bulldog Coupler
- Safety Chains
- 1 - Bulldog Pipe Mount Swivel Jack (5,000 lb.)
- 1 - Dexter E-Z Lube Idler Axle (3,500 lb.)
- 4 Leaf Double-eye Spring Suspension
- 2 - NEW 15" White Spoke Wheels
- 2 - ST205/75R15 Radial Tires (1,820 lb)
- Stake Pockets
- 9" x 33" Treadplate Removable Alum Fenders
- 4" Channel Frame & Tongue
- 2 1/2" x 2 1/2" x 3/16" Angle Crossmembers
- 2" x 2" Removable Side Rail
- 2" x 2" Top Rail
- 2" Treated Canadian Spruce Pine Fir Deck
- 83" Wide Deck
- Flushmount 6" Oval Lifetime LED Tail Lights
- Sealed Wire Harness
- Sand Blasted, Acid Washed, Powder Coated
- 5 year Dexter Axle Warranty

Trailer Price: \$2,514.30

Taxes: \$226.41

Fees: \$70.25

Registration: \$0.00

Other: \$189.05

Total Price: **\$3,000.01**



FJM TRUCK & TRAILER CENTER QUOTE

CUSTOMER: OAKDALE IRRIGATION DISTRICT
MAKE: 2019 PJ
MODEL: 7X12 UTILITY SINGLE AXLE 7K(U8)
UNIT#: SPECIAL ORDER

7/18/2018

8/17/2018

ADDITIONAL COMMENTS: DAVID SKOKAN 209-840-5528 / DSKOKAN@OAKDALEIRRIGATION.COM

		\$	2,700.00	
		\$	65.00	DOCUMENTATION FEE
TAX RATE	8.375%	\$	231.57	TAXES (UPDATE FOR CORRECT CITY TAX RATE)
CITY	OAKDALE	\$	41.00	REG FEES TRUCKS ESTIMATED
		\$	3.50	CA. TIRE TAX (1.75 per tire) INCLUDES FET
		\$	1.00	LIC FEE
		\$	-	STEEL TARIFF
		\$	3,042.07	CASH,CHECK,DEBIT,OR FINANCE CREDIT CARD 3% ADD.

SALESMAN: DENNIS AZZARELLO

EMAIL: DAZZARELLO@FJMTTRUCKCENTER.COM

SALESMAN PHONE: 408-298-5110 X237

83" X 12' SINGLE AXLE UTILITY (U8)	\$1,995
BP 2 " A FRAME (2)	\$0
1 - 3500# DEXTER ELECTRIC / SPRING AXLE (31ES)	\$200
STRAIGHT DECK W / 4' FOLD-UP GATE (G)	\$205
WHITE POWDER COAT (W)	\$75
2 PAIR D-RINGS (DR02)	\$85
SPARE TIRE AND MOUNT (V)	\$140
TOTAL	\$2,700

I AUTHORIZE THE OPTIONS AND APPROVE OF THE ABOVE ORDER.

CUSTOMER SIGNATURE _____

DATE _____

FJM SALESMAN _____

DATE _____



Vacaville Trailer Sales

Company Info:
301 Crocker Dr
Vacaville, CA 95888, USA
www.vacavilletrailers.com

Sales Info:
john Franks
Phone: 7074491080
Fax: 7074491061

Customer Info:
david skokan

83" Sngl Axle Channel Utility

Quote #120772

- 12 feet
- BP 2" A-Frame \$0.00
- (1) 3,500# (Dexter) Electric / Spring \$177.12
- Straight Deck w/ 4' HD Fold-up Gate (No Ramp Legs) \$292.74
- White Powder Coat \$83.96

Options:

2 Pair D-Rings \$81.18, Spare Tire and Mount \$132.84



* actual product may vary from image shown

Notes:

\$500 down for deposit

Standard Features

- 2,990 G.V.W.R.
- 3,500 x 1 G.A.W.R.
- 2" Ball Bulldog Coupler
- Safety Chains
- 1 - Bulldog Pipe Mount Swivel Jack (5,000 lb.)
- 1 - Dexter E-Z lube Idler Axle (3,500 lb.)
- 4 Leaf Double-eye Spring Suspension
- 2 - NEW 15" White Spoke Wheels
- 2 - ST205/75R15 Radial Tires (1,820 lb)
- Stake Pockets
- 9" x 33" Treadplate Removable Alum Fenders
- 4" Channel Frame & Tongue
- 2 1/2" x 2 1/2" x 3/16" Angle Crossmembers
- 2" x 2" Removable Side Rail
- 2" x 2" Top Rail
- 2" Treated Canadian Spruce Pine Fir Deck
- 83" Wide Deck
- Flushmount 6" Oval Lifetime LED Tail Lights
- Sealed Wire Harness
- Sand Blasted, Acid Washed, Powder Coated
- 5 year Dexter Axle Warranty

Trailer Price: \$2,221.38

Taxes: \$202.79

Fees: \$50.00

Registration: \$40.00

Other: \$200.00

Total Price: \$2,714.17

BOARD AGENDA REPORT

Date: August 7, 2018
Item Number: 8
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 THIRTY FOOT EASEMENT FOR THE SPALDING PIPELINE AND A SIXTY FOOT 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>\$ 1,400.00</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:

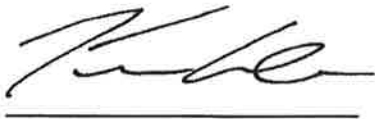
TASK 1 – Boundary and Easement Route Survey	\$2,400.00
TASK 2 – Easement Legal Descriptions and Plats	<u>\$1,400.00</u>
TOTAL	\$3,800.00

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,



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

Accepted,

Title: _____
Date: _____

BOARD AGENDA REPORT

Date: August 7, 2018
Item Number: 9
APN: N/A

SUBJECT: APPROVE WORK RELEASE NO. 082 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL SERVICES TO PROVIDE SURVEYING SERVICES AND PROPERTY LINE STAKING FOR THE KEARNEY LATERAL THROUGH APNS: 010-073-005/006/007 AND 010-019-052

RECOMMENDED ACTION: Authorize General Manager to Execute Work Release No. 082

BACKGROUND AND/OR HISTORY:

Work Release No. 082 will allow Giuliani & Kull to perform the necessary research and provide the necessary resources to establish the property line along subject properties and stake the property line in the field with ginnies and wood lath at intervals not to exceed 300' or line of sight. The property line is being staked for use by OID in establishing a pipeline alignment for the Kearney Lateral TCC Project.

Giuliani & Kull will perform said professional services on a Time and Material basis for an estimated amount of \$1,000.00. Staff recommends that the Board authorize the General Manager to execute the Work Release No. 082 for professional services as described above.

FISCAL IMPACT: Estimated Amount \$1,000.00

ATTACHMENTS:

- Work Release No. 082 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 #082

Kearney Lateral – Easement Staking
APN's: 010-073-005/006/007 & 010-019-052
OID Project No. 2017-036

Description

The Oakdale Irrigation District (OID) requires Giuliani & Kull to stake the property line for the Kearney Lateral. Giuliani & Kull will perform the necessary research, calculations, field work and drafting to determine the property line for the above noted parcels and will mark the property line in the field with ginnie and lath at intervals not to exceed 300' or line of sight. 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.

Estimated Total: \$ 1,000.00

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

Terms and Conditions:

All Terms and Conditions for Work Release No. 082 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: _____



July 20, 2018

Chase King
Oakdale Irrigation District
1205 E. F Street
Oakdale, CA 95361

Subject: Proposal for Surveying Services - Property Line Staking for the Kearney Lateral
APN 010-073-005/006/007 & 010-019-052

Dear Mr. King:

We are pleased to offer the attached estimate for surveying services associated with staking the common property line for APN 010-073-005/006/007 (east property line) and APN 010-019-052 (west property line). We understand that staking is being performed for the purpose of replacing a Kearney Lateral syphon lying near the shared property line:

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. Kearney Lateral

- APN 010-073-005/006/007 & 010-019-052
- Corner of Alvarado Road and Ellenwood Road

CLIENT

Oakdale Irrigation District

Contact: Chase King

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 staking the common property line for APN 010-073-005/006/007 (east property line) and APN 010-019-052 (west property line) near the Kearney Lateral.

ITEM 1 – O.I.D. EASEMENT STAKING

Task 1 – Research and Base Mapping

Consultant will perform deed and map research in order to base map subject and surrounding properties and calculate the record position of survey monuments for use in field survey and establishment of property line near O.I.D. facilities.

Task 2 – Field Survey

Consultant will perform a thorough field survey to locate survey monuments controlling the property line between APN 010-073-005/006/007 (east property line) and APN 010-019-052 (west property line).

Task 3 – Property Line Staking

Consultant will stake the common property line for APN 010-073-005/006/007 (east property line) and APN 010-019-052 (west property line) near the Kearney Lateral. Property line shall be marked with a ginnie and lath at intervals not to exceed 300' or line of sight.

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:

ITEM 1 – PROPERTY LINE STAKING	\$1,000.00
TOTAL	\$1,000.00

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,



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

Accepted,

Title: _____
Date: _____

BOARD AGENDA REPORT

Date: August 7, 2018
Item Number: 10
APN: N/A

SUBJECT: APPROVE AMENDMENT NO. 001 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-003 WORK RELEASE NO. 010 WITH CONDOR EARTH TECHNOLOGIES, INC. FOR AMENDEMENT TO HOURLY RATE SCHEDULE

RECOMMENDED ACTION: Authorize General Manager to Execute Amendment No. 001 to Work Release No. 010

BACKGROUND AND/OR HISTORY:

The District has a Professional Services Agreement (PSA) with Condor Earth Technologies, Inc. (Condor) which provides geotechnical support and materials testing for the District. Condor is currently working on Work Release No. 010 of which was approved by the Board of Directors on August 2, 2016 to provide assessment, design, plans and specifications and engineers estimate to the 90% level for Segment Four of the South Main Canal.

Amendment No. 001 is solely for the addition of new personnel and one name change for the Condor staff working on this project. The Rates for Work Release No. 010 were agreed upon at the time the Work Release was approved. This Amendment 001 does not change those rates.

Staff recommends that the Board approve Amendment No. 001 for Work Release No. 010, effective June 15, 2018 and authorize the General Manager to execute Amendment No. 001 to amend Professional Services Agreement 2009-PSA-003 Work Release No. 010

FISCAL IMPACT: None

ATTACHMENTS:

- Amendment No. 001 to Work Release No. 010 for 2009-PSA-003

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
PROFESSIONAL SERVICES AGREEMENT
2009-PSA-003, WORK RELEASE NO. 010
AMENDMENT NO. 001**

WITNESSETH THIS AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT, made this 15th day of June, 2018, by and between Oakdale Irrigation District, hereinafter called the "District" and Condor Earth Technologies, Inc. hereinafter called the "Consultant" 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 District per this AMENDMENT.

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

1. Revise the **Exhibit "B"** Hourly Billing Rate Schedule for Work Release No. 010 to include additions, deletions and changes for the appropriate personnel as reflected in the revised rate schedule identified as **"2018 Condor Earth Technologies Employee Rate List" updated July 18, 2018** attached hereto.

There are no other changes to the Professional Service Agreement 2009-PSA-003, Work Release No. 010. All Terms and Conditions of the original Professional Services Agreement remain the same for this Amendment.

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

OAKDALE IRRIGATION DISTRICT

CONDOR EARTH TECHNOLOGIES, Inc.

Steve Knell, P.E.
General Manager

Name:
Title:

Date: _____

Date: _____

Oakdale Irrigation District
2018 Condor Earth Technologies, Inc. Employee Rate List
Updated July 18, 2018

Last Name	First Name	Staff Type	Bill Rate
Arista	Laura	Technical Editor	\$ 70.00
Adami	Ashley	Staff Environmental Specialist	\$ 120.00
Babcock	Lillian (Dolly)	Technical Editor	\$ 70.00
Belemecich	Gunner	Technician	\$ 75.00
Belt	David	Associate Geologist	\$ 135.00
Brandt	Sierra	Staff Engineer	\$ 120.00
Brandt	Sierra	PW Materials Technician (Group 4)	\$ 95.00
Crovitz	Jeff	Principal Engineer	\$ 195.00
Crum	Marc	Senior Geologist	\$ 165.00
Devin	Steve	Senior Geotechnical Engineer	\$ 185.00
Dewitt	Alex	Senior Geologist	\$ 165.00
Dornbush	Caytlyn	Administrative Assistant	\$ 65.00
Felton	Suzanna	Staff Environmental Specialist	\$ 120.00
Fuller	Patricia	Technical Editor	\$ 70.00
Gallegos	Jim	Senior Materials Technician	\$ 85.00
Gallegos	Jim	PW Materials Technician (Group 1)	\$ 121.00
Gallegos	Jim	PW Materials Technician (Group 2)	\$ 115.00
Gallegos	Jim	PW Materials Technician (Group 3)	\$ 102.00
Gallegos	Jim	PW Materials Technician (Group 4)	\$ 95.00
Gamez	Jenaro	Senior Materials Technician	\$ 85.00
Gamez	Jenaro	PW Materials Technician (Group 1)	\$ 121.00
Gamez	Jenaro	PW Materials Technician (Group 2)	\$ 115.00
Gamez	Jenaro	PW Materials Technician (Group 3)	\$ 102.00
Gamez	Jenaro	PW Materials Technician (Group 4)	\$ 95.00
Garnica	Narciso	Senior Materials Technician	\$ 85.00
Garnica	Narciso	PW Materials Technician (Group 1)	\$ 119.00
Garnica	Narciso	PW Materials Technician (Group 2)	\$ 113.00
Garnica	Narciso	PW Materials Technician (Group 3)	\$ 100.00
Garnica	Narciso	PW Materials Technician (Group 4)	\$ 93.00
Gonzalez	Michelle	Administrative Assistant	\$ 65.00
Gray	Sue	Technical Editor	\$ 70.00
Harrell	Tiffany	Technical Editor	\$ 70.00
Izzo	Joseph	Staff Engineer	\$ 120.00
Izzo	Joseph	PW Materials Technician (Group 4)	\$ 95.00
Job	Robert	Senior Principal	\$ 220.00
Johnson	Jordan	Staff Environmental Specialist	\$ 120.00
Kennedy	John	Senior Materials Technician	\$ 85.00
Kennedy	John	PW Materials Technician (Group 1)	\$ 121.00
Kennedy	John	PW Materials Technician (Group 2)	\$ 115.00
Kennedy	John	PW Materials Technician (Group 3)	\$ 102.00
Kennedy	John	PW Materials Technician (Group 4)	\$ 95.00
Kentta	Emily	Staff Geologist	\$ 120.00
Kentta	Emily	PW Materials Technician (Group 4)	\$ 95.00
Kipf	Casey	Senior Geologist	\$ 165.00
Kipf	Micheline	Senior Geologist	\$ 165.00
Kositsky	Andrew	Senior Geotechnical Engineer	\$ 185.00
Kramer	John	Principal Geologist	\$ 195.00
Lane	John	Senior Geologist	\$ 165.00
Lewis	Scott	Senior Tunneling Consultant	\$ 200.00
Matison	Desirae	Administrative Assistant	\$ 65.00
McKinley	Kenneth	Draftsperson	\$ 90.00

Oakdale Irrigation District
2018 Condor Earth Technologies, Inc. Employee Rate List
Updated July 18, 2018

Last Name	First Name	Staff Type	Bill Rate
Medina	Steven	Staff Geologist	\$ 120.00
Perry (former Straka)	Kristin	Administrative Assistant	\$ 65.00
Peterson	Brad	Project Director	\$ 185.00
Ramirez	Samuel	Technician	\$ 75.00
Schaner	Daniel	Staff Geologist	\$ 120.00
Selvage	Rebecca	Administrative Specialist	\$ 95.00
Skaggs	Ronald	Principal Engineer	\$ 195.00
Solow	Zach	Staff Geologist	\$ 120.00
Tarantino	Kim	Project Coordinator	\$ 85.00
Taylor	Gregory	Senior Process Safety Management Specialist	\$ 170.00
White	Kyle	Staff Geologist	\$ 120.00
White	Kyle	PW Materials Technician (Group 1)	\$ 121.00
Wilden	Elizabeth	Administrative Assistant	\$ 65.00
Wilson	Jeremiah	GIS Analyst	\$ 110.00
Wood	Herbert	Associate Geologist	\$ 135.00
Wood	Herbert	PW Materials Technician (Group 4)	\$ 95.00
Workman	Stewart	Process Safety Management Specialist	\$ 140.00
Korbin	Gregg	Specialty Consultant/Tunnel	\$ 250.00
Gowring	Michael	Specialty Consultant/Construction Cost/Tunnel	\$ 250.00
Dailey	John	Senior Geotechnical Engineer	\$ 185.00
Remington	Todd	Senior Engineer	\$ 145.00

BOARD AGENDA REPORT

Date: August 7, 2018
Item Number: 11
APNS: 062-009-043/044

SUBJECT: APPROVE DEFERRED CONDITIONS OF APPROVAL AGREEMENT (APNS: 062-009-043/044 – CARROLLTON MORTGAGE CO.) AND REQUEST TO CONNECT SUB-STANDARD PARCELS (APNS: 062-009-043/044 – CARROLLTON MORTGAGE CO.)

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

The parcels noted above were created as the result of a 2015 parcel split, and are subject to the New Parcel Connection process per OID policy. Given the parcels are less than ten (10) acres in size, they are considered to be substandard and require Board approval to connect. The properties have historically received irrigation water via an existing turnout on the Austin Pipeline. The parcel split was completed for estate planning purposes and the landowners have no intention of selling the properties, changing the irrigation practice, or land use on the parcels. The landowners have requested that OID allow them to continue to irrigate the two parcels as they historically have, which is without independent irrigation and drainage, until such a time as one of the parcels noted above are sold or a change in land use occurs. Upon review of the proposed irrigation connection by Water Operations Department staff, the attached Deferred Conditions of Approval Agreement was drafted. As the landowner's request is not anticipated to negatively impact OID operations, staff recommends approval of the substandard new parcel connection and the Deferred Conditions of Approval Agreement as drafted.

FISCAL IMPACT: A fee has been collected to cover all District costs.

ATTACHMENTS:

- Deferred Conditions of Approval Agreement

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:

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:



OAKDALE IRRIGATION DISTRICT
1205 East F Street
Oakdale, CA 95361

APNs: 062-009-043/044

DEFERRED CONDITIONS OF APPROVAL AGREEMENT

BETWEEN CARROLLTON MORTGAGE CO. AND OAKDALE IRRIGATION DISTRICT

The parcels noted above were created as the result of a parcel split. The landowners of the parcels noted above will continue to farm the parcels as one property and have no intention of selling the parcels or changing the current land use. The landowners of the parcels noted above have requested that they be permitted to continue irrigating as they historically have, which is without an independent irrigation system, until either of the parcels noted above change ownership or land use. On August 7, 2018, the Oakdale Irrigation District (DISTRICT) Board of Directors approved this Deferred Conditions of Approval Agreement with CARROLLTON MORTGAGE CO. (OWNER) regarding continued irrigation.

NOW THEREFORE IT IS AGREED by and between DISTRICT and OWNER as follows:

The following project condition shall apply to APNs: 062-009-043/044, as described in the attached **Exhibit "A"** Legal Description of the Subject Properties and shown on the attached **Exhibit "B"** Project Site Map.

1. Prior to such time as either parcel is sold, or there is a change in ownership, or there is a change in the current agricultural land use of said parcels, the parcels shall be prepared to irrigate and drain independently. Private irrigation pipelines shall be installed from the historic point(s) of delivery, in a manner that will provide independent and measureable irrigation to the parcels. OWNERS shall be responsible for all costs incurred.

By signing below, Carrollton Mortgage Co., the legally titled OWNER of the subject parcels, hereby agrees to comply with the above-described condition of approval. Failure to comply with this Agreement shall result in DISTRICT withholding irrigation water until such time as the listed condition is met.

THIS AGREEMENT shall be a covenant binding upon both DISTRICT and OWNER.

IN WITNESS WHEREOF, DISTRICT and OWNER have caused their names to be affixed.

OAKDALE IRRIGATION DISTRICT
"DISTRICT"

Thomas D. Orvis, President
Board of Directors

Date: _____

Steve Knell, P. E.
General Manager/ Secretary

Date: _____

"OWNER"

Adam Weinert, President
Carrollton Mortgage Co.

Date: _____

Mailing Address: 3400 Tully Road, Ste. A
Modesto, CA 95350

SIGNATURES MUST BE NOTARIZED AND BE PER RECORDED DEED

NOTARY

CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Stanislaus

On _____ before me _____, **Notary Public,**
personally appeared _____
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

Signature

(Seal)

CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Stanislaus

On _____ before me _____, **Notary Public,**
personally appeared _____
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

Signature

(Seal)

EXHIBIT "A"

Legal Description of Subject Properties

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN AN UNINCORPORATED AREA OF THE COUNTY OF STANISLAUS, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

Parcel C as shown on the Parcel Map filed for record December 10, 1974 in Book 20 of Parcel Maps, at Page 37, Stanislaus County Records.

APN: 062-009-043

All of that portion of the real property as described in the Grant Deed recorded as DOC-2015-0065584-00, Stanislaus County Records, lying in Sections 19 and 30, Township 2 South, Range 10 East, Mount Diablo Meridian, County of Stanislaus, State of California, described as follows:

Parcel "B", as shown on the Parcel Map filed for record December 10, 1974 in Book 20 of Parcel Maps at Page 37, Stanislaus County Records.

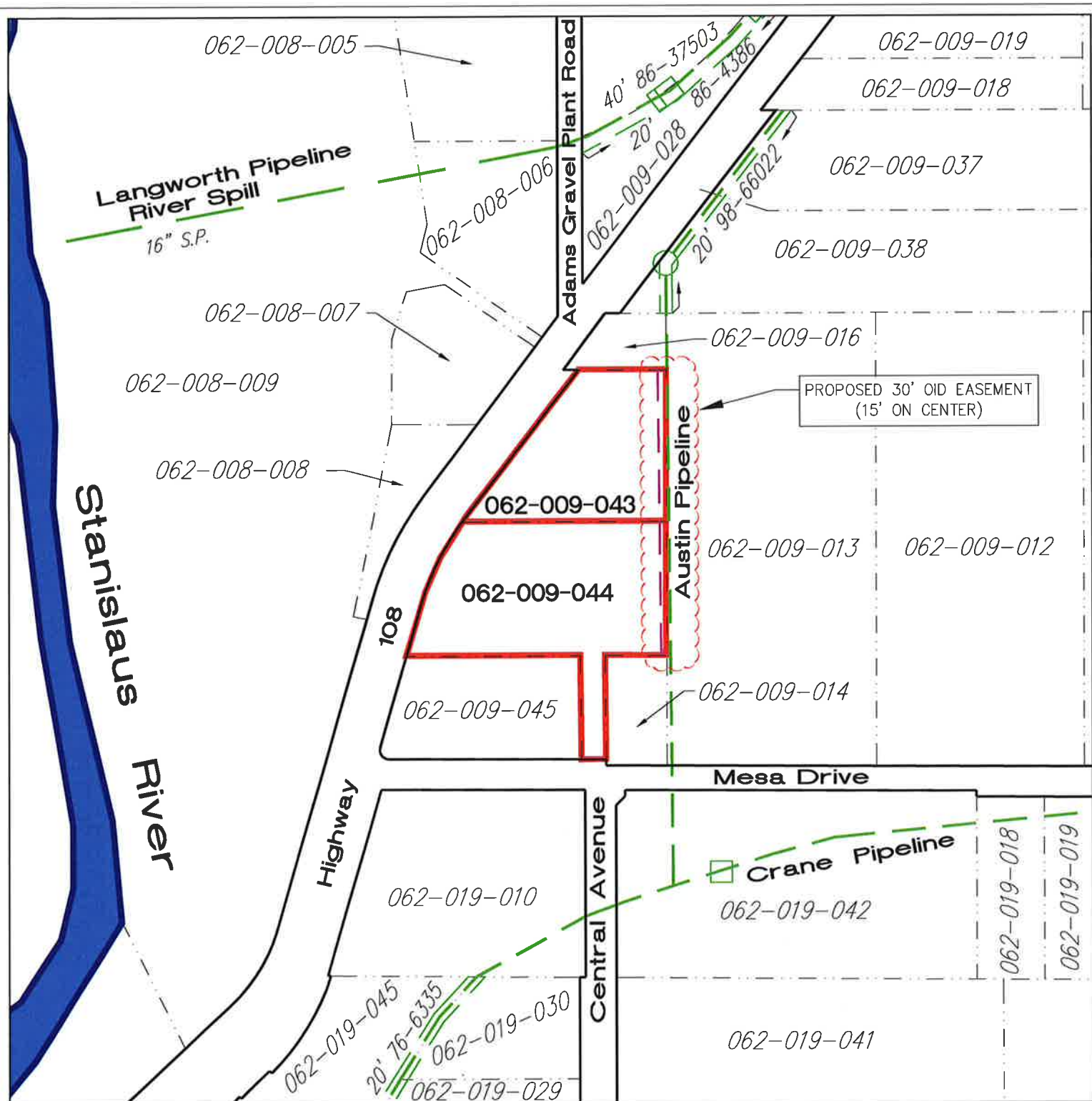
TOGETHER WITH all that real property described as follows:

BEGINNING at the Northwestern corner of Parcel "A" from said Parcel Map being a point on the Easterly line of State Highway 108 as shown on said Parcel Map; thence South 16°04'00" West, along the Westerly line of said Parcel "A", also being said Easterly line, 23.33 feet to the Westerly extension of the Southern most line of said Parcel "B"; thence South 89°43'00" East, along said Westerly extension, 279.75 feet to a parallel line being 40.00 feet, measured at right angles, Westerly of the Westerly line of the real property as described in the said Grant Deed recorded August 7, 1981 as Document No. 07368 in Book 3467, Page 343, Stanislaus County Records; thence South 00°19'52" East, along said parallel line, 170.01 feet to the South line of said Parcel "A", also being the North line of Mesa Drive as shown on said Parcel Map; thence South 89°43'00" East, along said South and North lines, 40.00 feet to the Southwesterly corner of said Grant Deed recorded as Document No. 07368; thence North 00°19'52" West, along the Westerly line of said Grant Deed recorded as Document No. 07368, 170.01 feet to the Western corner of said Southern most line of Parcel "B"; thence North 01°20'31" West, along the East line of said Parcel "A", 26.64 feet to the Northeast corner of said Parcel "A"; thence South 89°31'00", along the North line of said Parcel "A", 312.67 feet to the point of beginning.

Containing: 87,149 square feet / 2.001 acres, more or less.

APN: 062-009-044

End of Description



OID
OAKDALE IRRIGATION DISTRICT



OAKDALE IRRIGATION DISTRICT

1205 EAST F STREET
OAKDALE CALIFORNIA 95361

PROJECT SITE MAP
DEFERRED CONDITIONS OF APPROVAL AGREEMENT
APNS: 062-009-043/044



DATE: JULY 31, 2018
DRAWN BY: JDH
CHECKED BY: ECT

EXHIBIT "B"

NOT TO SCALE
SHEET 1 of 1

BOARD AGENDA REPORT

Date: August 7, 2018
Item Number: 12
APN: Various APNS

SUBJECT: APPROVE DEFERRED CONDITIONS OF APPROVAL AGREEMENT (APNS: 014-002-013/014/015/016/017/018/019/020/021/022/024/025/026/027/028/029/031/032/033/034/035/036/037/038/039 – BENTLEY RANCH, LLC)

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

The parcels noted above were recently converted from a flood irrigation system to a pressurized irrigation system and now have the ability to be irrigated as one piece. As part of OID's Subdivision Parcel Map Policy, independent irrigation and drainage is required for each individual parcel. The landowners have requested that OID allow them to continue to irrigate the parcels without independent irrigation and drainage until such a time as any of the parcels noted above are sold or a change in land use occurs. OID staff has developed and recommends approval of the attached Deferred Conditions of Approval Agreement.

FISCAL IMPACT: Staff time for document preparation.

ATTACHMENTS:

- Deferred Conditions of Approval Agreement

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:

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:



OAKDALE IRRIGATION DISTRICT
1205 East F Street
Oakdale, CA 95361

APNs: 014-002-013/014/015/016/017/018/019/020/021/022/024/025/026/027/028/029/031/032/
033/034/035/036/037/038/039

DEFERRED CONDITIONS OF APPROVAL AGREEMENT

BETWEEN BENTLEY RANCH, LLC AND OAKDALE IRRIGATION DISTRICT

The parcels noted above were created as the result of a parcel split. The landowners of the parcels noted above will continue to farm the parcels as one property and have no intention of selling the parcels or changing the current land use. The landowners of the parcels noted above have requested that they be permitted to continue irrigating as they historically have, which is without an independent irrigation system, until any of the parcels noted above change ownership or land use. On August 7, 2018, the Oakdale Irrigation District (DISTRICT) Board of Directors approved this Deferred Conditions of Approval Agreement with BENTLEY RANCH, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (OWNER) regarding continued irrigation.

NOW THEREFORE IT IS AGREED by and between DISTRICT and OWNER as follows:

The following project condition shall apply to APNs: 014-002-013/014/015/016/017/018/019/020/021/022/024/025/026/027/028/029/031/032/033/034/035/036/037/038/039, as described in the attached **Exhibit "A"** Legal Description of the Subject Properties and shown on the attached **Exhibit "B"** Project Site Map.

1. Prior to such time as either parcel is sold, or there is a change in ownership, or there is a change in the current agricultural land use of said parcels, the parcels shall be prepared to irrigate and drain independently. Private irrigation pipelines shall be installed from the historic point(s) of delivery, in a manner that will provide independent and measureable irrigation to the parcels. OWNERS shall be responsible for all costs incurred.

By signing below, Bentley Ranch, LLC, a California Limited Liability Company, the legally titled OWNER of the subject parcels, hereby agree to comply with the above-described condition of approval. Failure to comply with this Agreement shall result in DISTRICT withholding irrigation water until such time as the listed condition is met.

THIS AGREEMENT shall be a covenant binding upon both DISTRICT and OWNER.

IN WITNESS WHEREOF, DISTRICT and OWNER have caused their names to be affixed.

**OAKDALE IRRIGATION DISTRICT
"DISTRICT"**

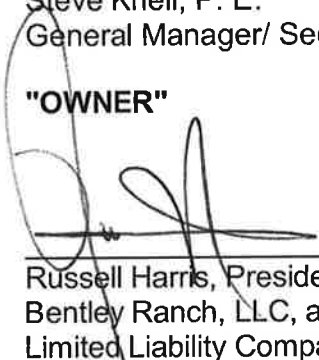
Thomas D. Orvis, President
Board of Directors

Date: _____

Steve Knell, P. E.
General Manager/ Secretary

Date: _____

"OWNER"



Russell Harris, President
Bentley Ranch, LLC, a California
Limited Liability Company

Date: JUNE 15 2018

Mailing Address: 1543 Warren Road
Ripon, CA, 95366

SIGNATURES MUST BE NOTARIZED AND BE PER RECORDED DEED

NOTARY

CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Stanislaus Madera

On June 18, 2019 before me Wes Romero, Notary Public,
personally appeared Russell Harris

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

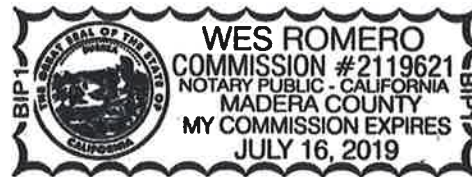
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal



Signature

(Seal)



CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Stanislaus

On _____ before me _____, Notary Public,
personally appeared _____

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

Signature

(Seal)

EXHIBIT "A"

Legal Description of Subject Property

Lots 3, 4, 5, 6, 11, 12, 13, 14, 19, 20, 21, 22, 23, 26, 27, 28, 29, 30, 31, and 32 of the Plat of the Sunny-Valley-Colony, according to the Map thereof filed May 24, 1911 in Volume 5 of Maps, at Page 42, Stanislaus County Records.

Each lot is described separately pursuant to that Certain Certificate of Compliance recorded December 9, 2004 as Instrument No. 2004-203859 of Official Records.

APNs: 014-002-013/014/015/016/017/018/019/020/021/022/024/025/026/027/028/
029/031/032/033/034

PARCEL NO. 5: (APN: 014-002-035)

LOT 15 OF THE SUNNY VALLEY COLONY TRACT, AS PER MAP FILED MAY 24, 1911 IN VOLUME 5 OF MAPS, AT PAGE 42, STANISLAUS COUNTY RECORDS.

EXCEPTING THEREFROM ALL THAT PORTION OF LOTS 15, 16, 17 AND 18 OF SUNNY VALLEY COLONY, ACCORDING TO THE OFFICIAL MAP THEREOF, FILED IN THE OFFICE OF THE RECORDER OF STANISLAUS COUNTY, CALIFORNIA, ON MAY 24, 1911 IN VOLUME 5 OF MAPS, AT PAGE 42, LOCATED IN SECTION 3, TOWNSHIP 3 SOUTH, RANGE 10 EAST, MOUNT DIABLO BASE AND MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID LOT 16; THENCE SOUTH 89° 48' WEST ALONG THE NORTH LINE OF SAID LOT 15, A DISTANCE OF 102.86 FEET TO THE TRUE POINT OF BEGINNING; THENCE FOLLOWING THE WESTERLY BOUNDARY OF LANDS NOW OR FORMERLY OWNED BY EARL H. SORRELL, ET UX, THE FOLLOWING COURSES AND DISTANCES: SOUTH 41° 42' 15" EAST, 881.82 FEET TO A POINT ON THE SOUTH LINE OF SAID LOT 16, SAID POINT BEING 482.78 FEET FROM THE SOUTHWEST CORNER OF SAID LOT 16; THENCE NORTH 89° 47' 45" EAST ALONG SAID SOUTH LINE OF LOT 16, A DISTANCE OF 34.91 FEET; THENCE SOUTH 38° 30' 32" WEST, A DISTANCE OF 603.95 FEET TO A POINT; THENCE LEAVING THE BOUNDARY OF SAID SORRELL PROPERTY NORTH 40° 16' 00" WEST, A DISTANCE OF 1478.77 FEET TO SAID NORTH LINE OF LOT 15; THENCE NORTH 89° 48' EAST ALONG SAID NORTH LINE OF LOT 15, A DISTANCE OF 710.25 FEET TO THE POINT OF BEGINNING.

ALSO EXCEPTING ALL THAT PORTION OF LOT 15 OF SUNNY VALLEY COLONY, ACCORDING TO THE OFFICIAL MAP THEREOF, FILED IN THE OFFICE OF THE RECORDER OF STANISLAUS COUNTY, CALIFORNIA, ON MAY 24, 1911 IN VOLUME 5 OF MAPS, AT PAGE 42, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 15; THENCE SOUTH 89° 48' WEST ALONG THE NORTH LINE OF LOT 15, A DISTANCE OF 102.86 FEET; THENCE SOUTH 41° 42' EAST, 154.84 FEET TO A POINT ON THE EAST LINE OF LOT 15; THENCE NORTH 0° 05' WEST ALONG THE EAST LINE OF LOT 15, 115.9 FEET TO THE POINT OF BEGINNING.

THIS LEGAL DESCRIPTION IS MADE PURSUANT TO THAT CERTAIN CERTIFICATE OF COMPLIANCE RECORDED MARCH 2, 2005 AS INSTRUMENT NO. 2005-0035192-00 OF OFFICIAL RECORDS.

PARCEL NO. 6: (APN: 014-002-036)

LOT 17 OF THE SUNNY VALLEY COLONY TRACT, AS PER MAP FILED MAY 24, 1911 IN VOLUME 5 OF MAPS, AT PAGE 42, STANISLAUS COUNTY RECORDS.

EXCEPTING THEREFROM A PORTION OF LOTS 17 AND 24 OF THE SUNNY VALLEY COLONY, ACCORDING TO THE OFFICIAL MAP THEREOF, FILED IN THE OFFICE OF THE RECORDER OF STANISLAUS COUNTY, CALIFORNIA, ON MAY 24, 1911 IN VOLUME 5 OF MAPS, AT PAGE 42 AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF LOT 32 OF SAID SUNNY VALLEY COLONY WHICH IS ALSO THE SOUTHEAST CORNER OF SECTION 3, TOWNSHIP 3 SOUTH, RANGE 10 EAST, MOUNT DIABLO BASE AND MERIDIAN, RUNNING THENCE NORTH 0° 09' WEST ALONG THE EASTERLY LINE OF SAID SUNNY VALLEY COLONY, A DISTANCE OF 1524.10 FEET TO A POINT IN THE EAST LINE OF SAID LOT 24 AND THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE CONTINUING NORTH 0° 09' WEST AND ALONG THE EASTERLY LINE OF SAID SUNNY VALLEY COLONY, A DISTANCE OF 656.64 FEET TO THE SOUTHEAST CORNER OF PROPERTY CONVEYED TO EARL H. SORRELL, ET UX, BY DEED RECORDED APRIL 30, 1947, AS INSTRUMENT NO. 11894, AND DESCRIBED THEREIN AS PARCEL NO. 2; THENCE ALONG THE SOUTH LINE OF SAID SORRELL PROPERTY SOUTH 82° 28' WEST, 1262.80 FEET; THENCE SOUTH 29° 28' EAST, 757.83 FEET; THENCE NORTH 68° 42' EAST, 500.02 FEET; THENCE SOUTH 88° 13' EAST, 415.34 FEET TO THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION.

ALSO EXCEPTING THEREFROM ALL THAT PORTION OF LOTS 15, 16, 17 AND 18 OF SUNNY VALLEY COLONY, ACCORDING TO THE OFFICIAL MAP THEREOF, FILED IN THE OFFICE OF THE RECORDER OF STANISLAUS COUNTY, CALIFORNIA, ON MAY 24, 1911 IN VOLUME 5 OF MAPS, AT PAGE 42, LOCATED IN SECTION 3, TOWNSHIP 3 SOUTH, RANGE 10 EAST, MOUNT DIABLO BASE AND MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID LOT 16; THENCE SOUTH 89° 48' WEST ALONG THE NORTH LINE OF SAID LOT 15, A DISTANCE OF 102.86 FEET TO THE TRUE POINT OF BEGINNING; THENCE FOLLOWING THE WESTERLY BOUNDARY OF LANDS NOW OR FORMERLY OWNED BY EARL H. SORRELL, ET UX, THE FOLLOWING COURSES AND DISTANCES: SOUTH 41° 42' 15" EAST, 881.82 FEET TO A POINT ON THE SOUTH LINE OF SAID LOT 16, SAID POINT BEING 482.78 FEET FROM THE SOUTHWEST CORNER OF SAID LOT 16; THENCE NORTH 89° 47' 45" EAST ALONG SAID SOUTH LINE OF LOT 16, A DISTANCE OF 34.91 FEET; THENCE SOUTH 38° 30' 32" WEST, A DISTANCE OF 603.95 FEET TO A POINT; THENCE LEAVING THE BOUNDARY OF SAID SORRELL PROPERTY NORTH 40° 16' 00" WEST, A DISTANCE OF 1478.77 FEET TO SAID NORTH LINE OF LOT 15; THENCE NORTH 89° 48' EAST ALONG SAID NORTH LINE OF LOT 15, A DISTANCE OF 710.25 FEET TO THE POINT OF BEGINNING.

ALSO EXCEPTING ALL THAT PORTION OF LOT 17 OF SUNNY VALLEY COLONY, ACCORDING TO THE OFFICIAL MAP THEREOF, FILED IN THE OFFICE OF THE RECORDER OF STANISLAUS COUNTY, CALIFORNIA, ON MAY 24, 1911 IN VOLUME 5 OF MAPS, AT PAGE 42, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 17, SAID CORNER BEING ON THE CENTERLINE OF ALBERS ROAD; THENCE SOUTH 89° 48' WEST ALONG THE NORTH LINE OF LOT 17, 802.76 FEET; THENCE SOUTH 38° 30' WEST, 806.03 FEET; THENCE NORTH 82° 28' EAST, 1317.17 FEET TO A POINT ON THE EAST LINE ON LOT 17; THENCE NORTH 0° 09' WEST ALONG THE EAST LINE OF LOT 17 AND ALONG THE CENTER LINE OF ALBERS ROAD, 460.96 FEET TO THE POINT OF BEGINNING.

THIS LEGAL DESCRIPTION IS MADE PURSUANT TO THAT CERTAIN CERTIFICATE OF COMPLIANCE RECORDED MARCH 2, 2005 AS INSTRUMENT NO. 2005-0035192-00 OF OFFICIAL RECORDS.

PARCEL NO. 7: (APN: 014-002-037)

LOT 18 OF THE SUNNYVALLEY COLONY TRACT, AS PER MAP FILED MAY 24, 1911 IN VOLUME 5 OF MAPS, AT PAGE 42, STANISLAUS COUNTY RECORDS.

EXCEPTING THEREFROM ALL THAT PORTION OF LOTS 15, 16, 17 AND 18 OF SUNNY VALLEY COLONY, ACCORDING TO THE OFFICIAL MAP THEREOF, FILED IN THE OFFICE OF THE RECORDER OF STANISLAUS COUNTY, CALIFORNIA, ON MAY 24, 1911 IN VOLUME 5 OF MAPS, AT PAGE 42, LOCATED IN SECTION 3, TOWNSHIP 3 SOUTH, RANGE 10 EAST, MOUNT DIABLO BASE AND MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID LOT 16; THENCE SOUTH 89° 48' WEST ALONG THE NORTH LINE OF SAID LOT 15, A DISTANCE OF 102.86 FEET TO THE TRUE POINT OF BEGINNING; THENCE FOLLOWING THE WESTERLY BOUNDARY OF LANDS NOW OR FORMERLY OWNED BY EARL H. SORRELL, ET UX, THE FOLLOWING COURSES AND DISTANCES: SOUTH 41° 42' 15" EAST, 881.82 FEET TO A POINT ON THE SOUTH LINE OF SAID LOT 16, SAID POINT BEING 482.78 FEET FROM THE SOUTHWEST CORNER OF SAID LOT 16; THENCE NORTH 89° 47' 45" EAST ALONG SAID SOUTH LINE OF LOT 16, A DISTANCE OF 34.91 FEET; THENCE SOUTH 38° 30' 32" WEST, A DISTANCE OF 603.95 FEET TO A POINT; THENCE LEAVING THE BOUNDARY OF SAID SORRELL PROPERTY NORTH 40° 16' 00" WEST, A DISTANCE OF 1478.77 FEET TO SAID NORTH LINE OF LOT 15; THENCE NORTH 89° 48' EAST ALONG SAID NORTH LINE OF LOT 15, A DISTANCE OF 710.25 FEET TO THE POINT OF BEGINNING.

THIS LEGAL DESCRIPTION IS MADE PURSUANT TO THAT CERTAIN CERTIFICATE OF COMPLIANCE RECORDED MARCH 2, 2005 AS INSTRUMENT NO. 2005-0035192-00 OF OFFICIAL RECORDS.

PARCEL NO. 8: (APN: 014-002-038)

LOT 24 OF THE SUNNY VALLEY COLONY TRACT, AS PER MAP FILED MAY 24, 1911 IN VOLUME 5 OF MAPS, AT PAGE 42, STANISLAUS COUNTY RECORDS.

EXCEPTING THEREFROM A PORTION OF LOTS 17 AND 24 OF THE SUNNY VALLEY COLONY, ACCORDING TO THE OFFICIAL MAP THEREOF, FILED IN THE OFFICE OF THE RECORDER OF STANISLAUS COUNTY, CALIFORNIA, ON MAY 24, 1911 IN VOLUME 5 OF MAPS, AT PAGE 42 AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF LOT 32 OF SAID SUNNY VALLEY COLONY WHICH IS ALSO THE SOUTHEAST CORNER OF SECTION 3, TOWNSHIP 3 SOUTH, RANGE 10 EAST, MOUNT DIABLO BASE AND MERIDIAN, RUNNING THENCE NORTH 0° 09' WEST ALONG THE EASTERLY LINE OF SAID SUNNY VALLEY COLONY, A DISTANCE OF 1524.10 FEET TO A POINT IN THE EAST LINE OF SAID LOT 24 AND THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE CONTINUING NORTH 0° 09' WEST AND ALONG THE EASTERLY LINE OF SAID SUNNY VALLEY COLONY, A DISTANCE OF 656.64 FEET TO THE SOUTHEAST CORNER OF PROPERTY CONVEYED TO EARL H. SORRELL, ET UX, BY DEED RECORDED APRIL 30, 1947, AS INSTRUMENT NO. 11894, AND DESCRIBED THEREIN AS PARCEL NO.2; THENCE ALONG THE SOUTH LINE OF SAID SORRELL PROPERTY SOUTH 82° 28' WEST, 1262.80 FEET; THENCE SOUTH 29° 28' EAST, 757.83 FEET; THENCE NORTH 68° 42' EAST, 500.02 FEET; THENCE SOUTH 88° 13' EAST, 415.34 FEET TO THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION.

ALSO EXCEPTING ALL THAT PORTION OF LAND WHICH LIES IN LOTS 24 AND 25 OF THE SURVEY VALLEY COLONY WHICH IS SHOWN ON THE MAP FILED FOR RECORD ON MAY 24, 1911 IN VOLUME 5 OF MAPS AT PAGE 42, STANISLAUS COUNTY RECORDS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF LOT 32 AS SHOWN ON SAID MAP ON SUNNY VALLEY COLONY, SAID CORNER ALSO BEING THE SOUTHEAST CORNER OF SECTION 3, TOWNSHIP 3 SOUTH, RANGE 10 EAST OF MOUNT DIABLO BASE AND MERIDIAN FROM THIS CORNER, PROCEEDING NORTH 0° 09' WEST ALONG THE EASTERLY LINE OF SAID SUNNY VALLEY COLONY AND THE CENTER OF ALBERS ROAD A DISTANCE OF 1524.10 FEET, TO A POINT ON THE EAST LINE OF LOT 24, SAID POINT BEING THE TRUE POINT OF BEGINNING FOR THIS DESCRIPTION AND ALSO BEING THE SOUTHEASTERLY CORNER OF PARCEL NO. 4 AS CONVEYED TO RONALD E. MORAN IN THE FOLLOWING DEEDS RECORDED BY INSTRUMENT NUMBERS 68682, 68679, 68680 AND 68681 ON MAY 2, 1980; THENCE PROCEEDING NORTH 88° 13' WEST, 415.34 FEET; THENCE SOUTH 68° 42' WEST, 500.02 FEET; THENCE SOUTH 29° 28' EAST, 198.00 FEET; THENCE NORTH 89° 59' 32" EAST, 784.50 FEET TO A POINT ON THE EASTERLY BOUNDARY OF LOT 25; THENCE PROCEEDING NORTH 0° 09' WEST, 340.99 FEET ALONG THE EASTERLY BOUNDARY OF LOTS 24 AND 25 AND THE CENTER OF ALBERS ROAD TO THE TRUE POINT OF BEGINNING.

THIS LEGAL DESCRIPTION IS MADE PURSUANT TO THAT CERTAIN CERTIFICATE OF COMPLIANCE RECORDED MARCH 2, 2005 AS INSTRUMENT NO. 2005-0035192-00 OF OFFICIAL RECORDS.

PARCEL NO. 9: (APN: 014-002-039)

LOT 25 OF THE SUNNY VALLEY COLONY TRACT, AS PER MAP FILED MAY 24, 1911 IN VOLUME 5 OF MAPS, AT PAGE 42, STANISLAUS COUNTY RECORDS.

EXCEPTING THEREFROM ALL THAT PORTION OF LAND WHICH LIES IN LOTS 24 AND 25 OF THE SURVEY VALLEY COLONY WHICH IS SHOWN ON THE MAP FILED FOR RECORD ON MAY 24, 1911 IN VOLUME 5 OF MAPS AT PAGE 42, STANISLAUS COUNTY RECORDS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF LOT 32 AS SHOWN ON SAID MAP ON SUNNY VALLEY COLONY, SAID CORNER ALSO BEING THE SOUTHEAST CORNER OF SECTION 3, TOWNSHIP 3 SOUTH, RANGE 10 EAST OF MOUNT DIABLO BASE AND MERIDIAN FROM THIS CORNER, PROCEEDING NORTH 0° 09' WEST ALONG THE EASTERLY LINE OF SAID SUNNY VALLEY COLONY AND THE CENTER OF ALBERS ROAD A DISTANCE OF 1524.10 FEET, TO A POINT ON THE EAST LINE OF LOT 24, SAID POINT BEING THE TRUE POINT OF BEGINNING FOR THIS DESCRIPTION AND ALSO BEING THE SOUTHEASTERLY CORNER OF PARCEL NO. 4 AS CONVEYED TO RONALD E. MORAN IN THE FOLLOWING DEEDS RECORDED BY INSTRUMENT NUMBERS 68682, 68679, 68680 AND 68681 ON MAY 2, 1980; THENCE PROCEEDING NORTH 88° 13' WEST, 415.34 FEET; THENCE SOUTH 68° 42' WEST, 500.02 FEET; THENCE SOUTH 29° 28' EAST, 198.00 FEET; THENCE NORTH 89° 59' 32" EAST, 784.50 FEET TO A POINT ON THE EASTERLY BOUNDARY OF LOT 25; THENCE PROCEEDING NORTH 0° 09' WEST, 340.99 FEET ALONG THE EASTERLY BOUNDARY OF LOTS 24 AND 25 AND THE CENTER OF ALBERS ROAD TO THE TRUE POINT OF BEGINNING.

THIS LEGAL DESCRIPTION IS MADE PURSUANT TO THAT CERTAIN CERTIFICATE OF COMPLIANCE RECORDED MARCH 2, 2005 AS INSTRUMENT NO. 2005-0035192-00 OF OFFICIAL RECORDS.

End of Description



PROJECT SITE MAP
DEFERRED CONDITIONS OF APPROVAL AGREEMENT



NOT TO SCALE
SHEET 1 of 1

BOARD AGENDA REPORT

Date: August 7, 2018
Item Number: 13
APN: 014-002-036/038

**SUBJECT: APPROVE REQUEST FOR NEW CONNECTIONS OF SUBSTANDARD PARCELS
(APNS: 014-002-036/038 – BENTLEY RANCH, LLC)**

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

The parcels noted above were created as a result of a parcel split and the landowners have applied for New Parcel Connections. The parcels are 0.6 acres and 4.12 acres respectively and are considered substandard parcels according to Oakdale Irrigation District (OID) policy given they are less than ten (10) acres in size. As such, Board approval is required to connect. Pending approval of their request, the landowners plan to irrigate the parcels noted above as well as APNs: 014-002-013/014/015/016/017/018/019/020/021/022/024/025/026/027/028/029/031/032/033/034/035/037/039 with one irrigation system. As such, a Deferred Conditions of Approval Agreement will also be required and brought before the Board as a separate action item. The proposed substandard new connections have been reviewed by Water Operations Department staff and, as they are not anticipated to negatively impact OID operations, staff recommends approval of the owner's request for new connection of these substandard parcels.

FISCAL IMPACT: A deposit has been collected to cover all District costs.

ATTACHMENTS:

- Parcel Site Map
-

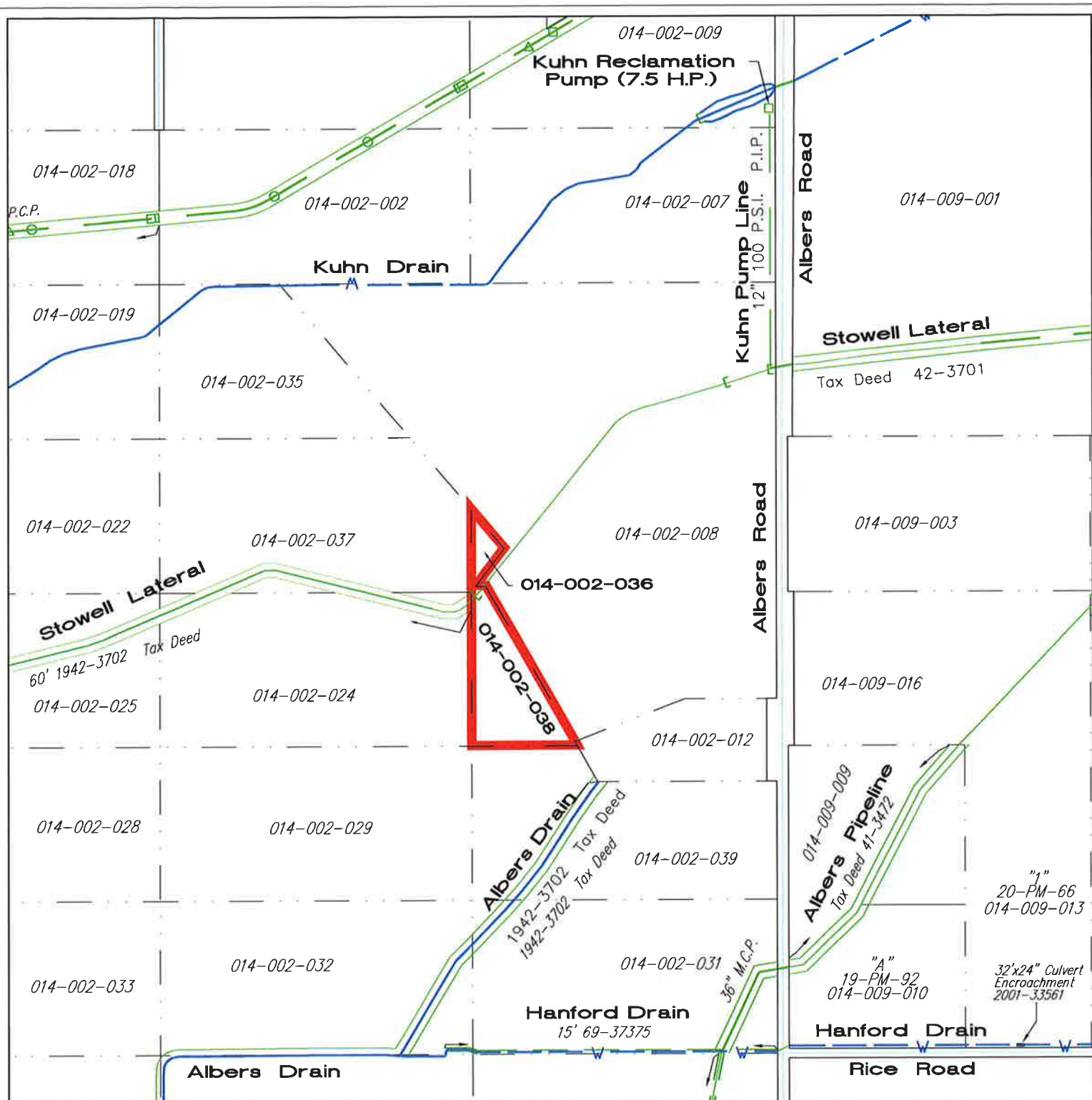
Board Motion:

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:



OID
OAKDALE IRRIGATION DISTRICT



OAKDALE IRRIGATION DISTRICT
1205 EAST F STREET
OAKDALE CALIFORNIA 95361

PARCEL SITE MAP
NEW PARCEL CONNECTION
APNs: 014-002-036/038



DATE: MAY 7, 2018
DRAWN BY: JDH
CHECKED BY: ECT

BENTLEY RANCH, LLC

NOT TO SCALE
SHEET 1 of 1

BOARD AGENDA REPORT

Date: August 7, 2018
Item Number: 14
APN: 006-088-020

**SUBJECT: APPROVE REQUEST FOR NEW CONNECTION OF SUBSTANDARD PARCEL
(APN: 006-088-020– DAVIS/ VANIER)**

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

The owners of the fringe parcel noted above wish to receive irrigation water for the in-District acreage of their property. The parcel has never been connected to OID services, and is therefore subject to the New Parcel Connection process per OID policy. Since the in-District portion of the parcel, being approximately 1.5 acres, is less than 10 acres it is considered substandard and requires Board approval to connect. A condition of substandard parcel connections is that the parcel be connected to a private facility. The landowners have already secured permission from the neighboring property to utilize a private pipeline which is served by an existing turnout on the OID Collins Lateral. As the landowners' request is not anticipated to negatively impact OID operations, staff recommends approval of the substandard New Parcel Connection.

FISCAL IMPACT: A fee has been collected to cover all District costs.

ATTACHMENTS:

- Parcel Site Map

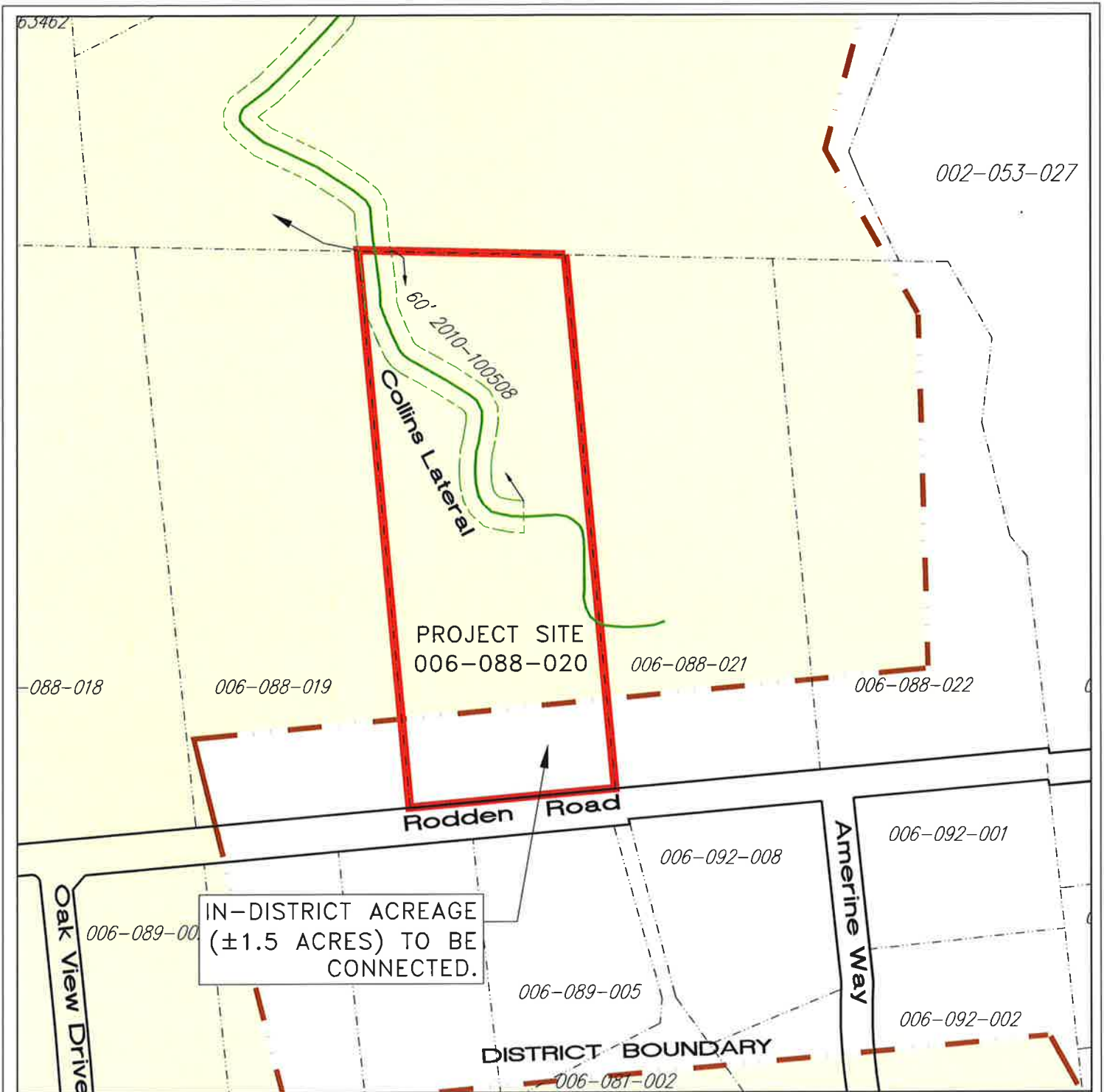
Board Motion:

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
1205 EAST F STREET
OAKDALE CALIFORNIA 95361

PROJECT SITE MAP
SUBSTANDARD NEW PARCEL CONNECTION
COLLINS LATERAL



DATE: JULY 30, 2018
DRAWN BY: ECS
CHECKED BY: ECT

APN: 006-088-020

NOT TO SCALE
SHEET 1 of 1



AGENDA ITEMS ACTION CALENDAR

BOARD MEETING OF AUGUST 7, 2018

BOARD AGENDA REPORT

Date: August 7, 2018
Item Number: 15
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION ON THE DONATION REQUEST OF THE OAKDALE EDUCATIONAL FOUNDATION'S IN THE SUM OF \$5,000

RECOMMENDED ACTION: Board Discretion

BACKGROUND AND/OR HISTORY:

The Oakdale Educational Foundation submitted a request for a contribution for their 2018 annual fundraiser event to be held on September 29, 2018. The amount requested is the same amount that has been approved by the Board in prior years.

This matter has never gone to the Planning and Public Relations Committee due the amount of the request and is therefore being brought before the full Board for approval at this time.

The Oakdale Education Foundation was contacted regarding a presentation to the Board and stated they would have someone in attendance.

FISCAL IMPACT: \$5,000

ATTACHMENTS:

- OID Community Donation Application
 - Letter Dated July 24, 2018 from Oakdale Educational Foundation
-

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 of Directors

Amber Jones
President

Peter Brown
Vice President

Michelle Goodreau
Treasurer

Charlotte Metcalfe
Secretary

Julia Haidlen

Jeff Titus

Suzy Hill

Kristi Rapinchuk

Fred Rich

Adrienne Scott

Ted Thome

Amelia Schmidt

Steve Knell, Manager
Board of Directors,
Oakdale Irrigation District
1205 East F Street
Oakdale, CA. 95361

July 24, 2018

Dear Mr. Knell and Board of Directors,

Please join us to celebrate the fifteenth anniversary of the Oakdale Educational Foundation, in supporting the children of Oakdale. Together we are making a difference and we intend to raise more than \$75,000 toward annual grant funds, geared to improve learning for our students. 2017 was a very successful year for the OEF as we were able to fund over \$70,000 in Grant requests. Your involvement is important, and makes a huge impact on educational outcomes.

OEF is dedicated to improving learning and inspiring students. The generosity of our community and diligent work of the Foundation's volunteers has contributed to the profound success of Oakdale Schools. Oakdale Unified continues to have the highest test scores, and the lowest student dropout rate in the county.

Our high school students boast multiple consecutive Academic Decathlon wins and numerous top honors in the regional Science Olympiad, Occupational Olympics, Model United Nations, and Speech and Debate competitions. The elementary students have been racking up gold medals and first to third place team awards at the regional science fairs. The list of accomplishments goes on, and is quite impressive.

This successful culture of learning and achievement does not happen without community support. Oakdale Educational Foundation Grants support our teachers by providing them with tools they need to inspire young learners.

By September 1st, we aim to raise a significant portion of our annual goal from our many generous sponsors. This will provide resources for creative, motivational, and educational projects in science, math, music, art, literature, writing, and more. The Foundation makes sure dollars are well spent, ensuring that our students benefit and that classroom learning outcomes are improved by your contributions. The Foundation Grants Committee is in dialog with teachers and administrators on the status of current grants, and the outcomes of past grants, while planning for future needs.

We are counting on your caring and generosity. With that said, we would greatly appreciate a sponsorship of \$5,000. If you are not able to provide a sponsorship at the \$5,000 level, we are grateful for any sponsorship that you are able to provide. Please give this request your most thoughtful and generous consideration. We promise to do the same, to see that all funding is well used in aiding student academic achievement.

Through the past 14 years, O.I.D. has been a great partner to the O.E.F. Thank you so much for your past support and consideration of this current request.

Sincerely,

Ted Thome
Board Member



Fund the Present, Build the Future Fifteenth Annual Fall Event, Sponsor Contribution Form

With your generous contribution, the following will be provided to you at our 2018 fundraising event, "On With The Show," Red Carpet Benefit Dinner, to be held Saturday, September 29, at the Gene Bianchi Community Center from 5 p.m. - 11 p.m.

- \$5000 +** **Honor Roll Sponsor** recognition, a table of ten with premium wine, double page program ad, Step and Repeat Logo presence and business web link from the OEF sponsor page.
- \$3000 +** **Scholastic Sponsor** recognition, a table of ten, full page program ad and a business web link from OEF sponsor page.
- \$1500 +** **Merit Sponsor** recognition, a table of eight and half page program ad.
- \$1000 +** **Varsity Sponsor** recognition, four tickets and a quarter page program ad.
- \$500 +** **Junior Sponsor** recognition and two tickets.

Name: _____

Company: _____

Address: _____

Phone: _____

Email: _____

Preferred listing for our 2018 event recognition: _____

The evening will include: Hosted cocktails, appetizers, dinner by Surla's, silent and live auction, live musical entertainment and an OHS Drama performance.

Please enclose your check made out to the Oakdale Educational Foundation or purchase online at www.OEFkids.org.

Thank you!

BOARD AGENDA REPORT

Date: August 7, 2018
Item Number: 16
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION ON THE DONATION REQUEST OF CHILDREN'S GUARDIAN FUND IN THE SUM OF \$2,000

RECOMMENDED ACTION: Board Discretion

BACKGROUND AND/OR HISTORY:

The District received an OID Community Donation Application from Children's Guardian Fund requesting a donation for their annual fundraising event which will be held on August 18, 2018 in the sum of \$2,000. For the past several years, the District has donated to this organization as shown below:

YEAR	AMOUNT
2010	\$2,050
2013	1,000
2014	1,000
2015	1,350
2016	1,350
2017	1,500

This matter appeared before the Planning and Public Relations Committee on July 16th however, due to the size of the request, they could not take action, which is why it is being brought to the full Board for approval.

The Children's Guardian Fund was contacted regarding a presentation to the OID Board but did not know if anyone would be available to attend.

FISCAL IMPACT: Their request is for \$2,000

ATTACHMENTS:

- OID Community Donation Application

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:

OID COMMUNITY DONATION APPLICATION

Received

JUN 19 2018

Oakdale ID

The Oakdale Irrigation District allocates a budgeted amount each year for community service purposes to non-profit, non-political groups operating within the OID water service area and benefiting OID customers. In return for the donation, the OID must receive some form of promotion or recognition for their participation, including but not limited to a sign or posting or advertisement that will be seen by other OID customers.

The OID does not donate labor or equipment except as approved by its Board of Directors.

Organizations submitting a community service application for the first time are asked to provide a list of their Board members and a description of the organization.

Date of Application: June 19, 2018

Requesting Organization: Childrens Guardian Fund

Mission or Purpose of the Organization: home for battered & abused children

Federal Tax Identification: # 68-0454736

Is this Organization Exempt from Reporting: Yes _____ No X

Contact Person: Elsie Martin

Address: P.O. Box 2455 Oakdale, CA 95361

Telephone: Day (209) 606-3681 Evening (209) 606-3681

Position within Organization: Founder

Event, Program or Purpose for which Donation will be used: We are in need of childrens picnic tables for Guardian Home

Event Date: 8/18/2018 Time: 5:00 Location: Borges Park

Expected Number of People who will attend or be involved in the Event: 1,200

Amount of Donation being Requested: \$ 2,000.00

How will District participation be recognized? In event program



Children's Guardian Fund
P.O. Box 2455 ~ Oakdale, CA 95361
Phone: (209) 839-1174

Business/Donor Name: _____

Address: _____

City/Zip Code: _____

Thank you for your donation of:

Value: _____

for the *Children's Guardian Fund* to provide
assistance for abused children.

The Children's Guardian Fund - a non-profit organization
Federal Tax ID#: 68-0454736
(Please retain this receipt for your tax records)

Your generous support is greatly appreciated!

Received by: Elsie Martin Date: 8-19-18

Acknowledgement Sent: _____ Date/Initials: _____

Donor: White Copy

Fundraising Committee: Yellow Copy

1999

2000

2001

2002

2003

2004

2005

2006

2007

2008

2009

2010

2011

2012

2013

2014

2015

2016

2017

2018

20

Years

OF

Miracles

AUGUST 18th, 2018

5:00 P.M. - MIDNIGHT

BORGES CREEKSIDE PARK, FARMINGTON, CA



Sponsorship Opportunities Benefitting:

CHILDREN'S GUARDIAN FUND

P.O. Box 2455 • Oakdale, CA 95361

CGF FEDERAL TAX ID#: 68-0454736



20

Years
OF

Miracles

It is a sad reality that there are many children in Oakdale and surrounding areas who are suffering as they live within troubled, unsafe families. Children who are too young and too vulnerable to protect themselves. Unfortunately, when a family deteriorates due to substance abuse, domestic violence, mental illness or extreme poverty, children most often suffer as parents struggle to regain their footing. Thankfully there is local help for those children.

The help comes from The Children's Guardian Home. The 5,000 square foot home in Oakdale was established in 2002 in partnership with The Children's Crisis Center. Since opening it's doors, The Guardian Home has welcomed, protected and comforted more than 14,000 local children, ages 0 -17, who have been impacted by family conflict, abuse or neglect.

Without The Guardian Home, these vulnerable children would have nowhere safe to go and no one to defend them. Please help us keep this reliable community resource accessible to protect local children from situations that threaten their physical and emotional well being. Your sponsorship will ensure our ability to counsel, nourish and shelter abused and neglected children from Oakdale and the surrounding communities.

God bless and thank you for your support.

With Love,

The Board Members of The Children's Guardian House

20

Years of Miracles

Sponsorship Opportunities

Platinum Guardian Angel ★ \$25,000

IN MEMORY OF ART CUTLER, FOREVER OUR GUARDIAN ANGEL

- THREE RESERVED TABLES FOR THIRTY SIX VIP GUESTS
- PREMIERE SEATING
- THREE CENTERPIECES
- VIP CHAMPAGNE & HORS d' OEUVRES UPON ARRIVAL
- DEDICATED COCKTAIL SERVER
- DEDICATED DINNER SERVERS
- FULL PAGE COLOR AD (Inside Front Cover) IN GALA PROGRAM
- A SPECIAL THANK YOU RECOGNITION ON STAGE
- CUSTOM PRINTED BANNER

Golden Guardian Angel ★ \$10,000

- TWO RESERVED TABLES FOR TWENTY FOUR VIP GUESTS
- PREMIERE SEATING
- TWO CENTERPIECES
- DEDICATED DINNER SERVERS
- FULL PAGE COLOR AD IN GALA PROGRAM
- CUSTOM PRINTED BANNER

Silver Guardian Angel ★ \$5,000

- TWO RESERVED TABLES FOR TWENTY FOUR VIP GUESTS
- PREMIERE SEATING
- TWO CENTERPIECES
- FIRST IN LINE FOR DINNER BUFFET
- FULL PAGE COLOR AD IN GALA PROGRAM

Bronze Guardian Angel ★ \$2,500

- ONE RESERVED TABLES FOR TWELVE VIP GUESTS
- PREMIERE SEATING
- ONE CENTERPIECE
- FIRST IN LINE FOR DINNER BUFFET
- FULL PAGE BLACK AND WHITE AD IN GALA PROGRAM

Sponsorship

YES, WE WOULD LIKE TO PROVIDE THE
FOLLOWING SPONSORSHIP FOR THE
2018 CHILDREN'S GUARDIAN HOME GALA

- ☐ \$25,000 Platinum Guardian Angel Sponsor
- ☐ \$10,000 Golden Guardian Angel Sponsor
- ☐ \$5,000 Silver Guardian Angel Sponsor
- ☐ \$2,500 Bronze Guardian Angel Sponsor
- ☐ \$1,800 Table Sponsor - Includes 1 table of 12
- ☐ \$1,500 Table Sponsor - Includes 1 table of 10
- ☐ \$150 Individual Ticket Sponsor

☐ \$ _____ AD

☐ Full ☐ Half ☐ Color ☐ B/W

PLEASE FILL OUT THIS FORM COMPLETELY AND MAIL TO ADDRESS LISTED BELOW.

COMPANY _____ CONTACT _____

ADDRESS _____

PHONE # _____

FAX # _____

EMAIL _____

CHILDREN'S GUARDIAN FUND

P.O. BOX 2455
OAKDALE, CA 95361

CGF FEDERAL TAX ID#: 68-0454736

- ☐ I am unable to attend this event, but please accept my
donation of \$ _____

CONTACTS:

ELSIE MARTIN ~ (209) 606-3681
JANICE VELLA ~ (209) 988-5501

BUSINESS ADS AVAILABLE IN OUR AUCTION PROGRAM ARE:

Full Page Color = \$300.00
Half Page Color = \$150.00
Full Page B/W = \$200.00
Half Page B/W = \$100.00

PLEASE LET US KNOW IF YOU ARE INTERESTED IN AN AD SPACE BY JULY 15, 2018

Janet Eche: 415.269.4544

PLEASE MAKE CHECKS PAYABLE TO:

Children's Guardian Fund
P.O. Box 2455, Oakdale, CA 95361



20

Years of Miracles

BOARD AGENDA REPORT

Date: August 7, 2018
Item Number: 17
APN: 002-005-031

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO AUTHORIZE GENERAL MANAGER TO EXECUTE A COST SHARE AGREEMENT WITH THOMAS AND LOIE WILSON

RECOMMENDED ACTION: Authorize General Manager to execute a Cost Share Agreement with Thomas and Loie Wilson

BACKGROUND AND/OR HISTORY:

The OLD Hirschfeld Lateral lies on the northern portion of APN: 002-005-031 owned by Thomas and Loie Wilson (see attached map). Currently access is restricted on the Hirschfeld Lateral for OID maintenance and operations due to a fence line and private irrigation system. Staff has been in discussions with Mr. Wilson whom is willing to cost share with the OID to relocate his private facility which would allow OID to gain back access. Mr. Wilson is willing to provide the OID with an easement of 30' in width for that portion of the Hirschfeld Lateral that is within his parcel. Mr. Wilson is also willing to pay for the materials associated with the installation of approximately 700' of 15" PVC pipe outside the new 30' easement that would be a private irrigation system, the estimated cost for materials is \$9,300.00 (plus mark-up). Mr. Wilson has requested that OID provide the labor and equipment to install the new private irrigation system, of which is estimated at \$6,000.00 (see attached correspondence).

Staff's recommendation is to authorize the General Manager to enter into a cost share agreement with Thomas and Loie Wilson. The Wilson's will pay for any materials associated with the private irrigation system and the OID will provide the labor and equipment to install the private irrigation system as noted above. Gaining back access will allow OID the ability to properly maintain the facility which it has historically been unable to do. This project will also include recessing the entrance ways from Valley Home Road which will allow the DSO's a safe area to pull off the road when operating the facility and adjacent OID deep well.

FISCAL IMPACT: \$6,000.00 (Estimated)

ATTACHMENTS:

- Wilson Correspondence
 - Project Site Map
-

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:

From: Tom Wilson
13525 Valley Home Rd.
Oakdale CA 95361

Re, Access for OI.D. to Approx. 700 to the Hirschfeld Lateral.

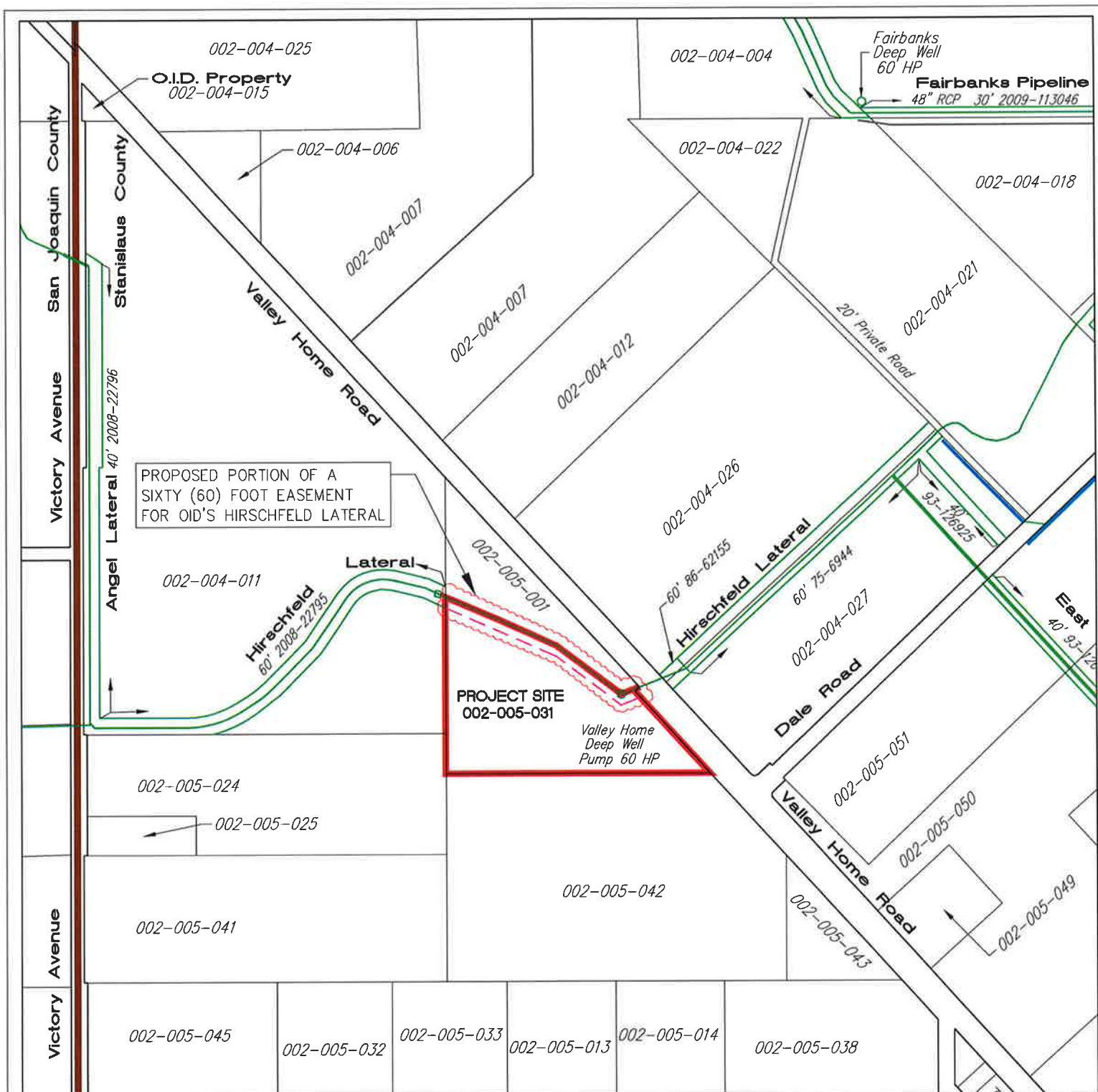
To, O.I.D. = To whom it may concern.

I am agreeing to pay for materials to relocate private irrigation system out of OI.D. Access row for the Hirschfeld Lateral on my property @ 13525 Valley Home Rd, APN, 002-005-031. This will enable OI.D. access to Approx 700 feet of the Hirschfeld Lateral.

OI.D. to provide Labor and equipment to relocate private irrigation system out of OI.D. row.

Any question please contact Tom Wilson
@ 209-665-0423

Sincerely
Tom C. Wilson
6-22-18



OAKDALE IRRIGATION DISTRICT
1205 EAST F STREET
OAKDALE CALIFORNIA 95361

PROJECT SITE MAP
PROPOSED GRANT OF EASEMENT
APN: 002-005-031



DATE: JUNE 18, 2018
DRAWN BY: JDH
CHECKED BY: ECT

WILSON

NOT TO SCALE
SHEET 1 of 1



BOARD AGENDA REPORT

Date:	August 7, 2018
Item Number:	18
APN:	N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE STANISLAUS AND TUOLUMNE RIVERS GROUNDWATER BASIN ASSOCIATION GROUNDWATER SUSTAINABILITY AGENCY COST SHARING AGREEMENT AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE

RECOMMENDED ACTION: Approve the Cost Sharing Agreement and Authorize the General Manager to Execute on Behalf of the Oakdale Irrigation District

BACKGROUND AND/OR HISTORY:

On May 7, 2014, the Stanislaus and Tuolumne Rivers Groundwater Basin Association (STRGBA) issued a Request for Qualifications (RFQ) to update the Groundwater Management Plan. Subsequently the STRGBA Groundwater Sustainability Agency (GSA) was formed prior to the June 30, 2017 deadline pursuant to the Sustainable Groundwater Management Act (SGMA). The STRGBA GSA member agencies include the cities of Oakdale, Riverbank, Modesto, and Waterford; Stanislaus County; Oakdale Irrigation District; and Modesto Irrigation District. Through the RFQ selection process, Todd Groundwater was selected to develop a Groundwater Sustainability Plan (GSP).

On April 4, 2018, the City of Modesto, on behalf of the STRGBA GSA, received a Proposition 1 2017 Sustainable Groundwater Planning Grant Award for \$1,000,000, which will cover 68% of the GSP preparation cost. The balance of the GSP estimated cost minus the grant amount, (\$1,469,296-\$1,000,000) or \$469,296, will be divided equally among the agencies that make up the STRGBA GSA. The STRGBA GSA members have agreed to enter into a cost sharing agreement to provide funding for costs in excess of the grant amount. The governing board for each local agency will authorize the execution of the cost sharing agreement.

Staff is presenting this to the Board for review and approval to enter into a cost sharing agreement along with the other members of the STRGBA GSA for the development of a GSP for the Modesto Sub-basin. It is staff's recommendation that the Board allow the General Manager to execute the agreement on behalf of the Oakdale Irrigation District as drafted.

FISCAL IMPACT: The total cost of the GSP will be \$1,469,296, of which DWR will reimburse the City of Modesto quarterly up to the maximum grant amount of \$1,000,000. A cost share reimbursement to address the remaining non-grant funded amount of \$469,296 and up to an additional \$146,930 in contingency will be established as follows:

Agency	% Share	Cost Share	10% Contingency	Total
City of Oakdale	12.5	\$58,662	\$18,366	\$77,028
City of Riverbank	12.5	\$58,662	\$18,366	\$77,028
City of Modesto	12.5	\$58,662	\$18,366	\$77,028
City of Waterford	12.5	\$58,662	\$18,366	\$77,028
Stanislaus County	12.5	\$58,662	\$18,366	\$77,028
Tuolumne County (To be paid by Stanislaus County)	12.5	\$58,662	\$18,366	\$77,028
Oakdale Irrigation District	12.5	\$58,662	\$18,366	\$77,028
Modesto Irrigation District	12.5	\$58,662	\$18,366	\$77,028
Total	100.0%	\$469,296	\$146,930	\$616,226

ATTACHMENTS:

- STRGBA GSA Equitable Project Cost Sharing and Reimbursement Agreement for Preparation of a Groundwater Sustainability Plan

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:

**STRGBA GSA
EQUITABLE PROJECT COST SHARING AND REIMBURSEMENT AGREEMENT
FOR
PREPARATION OF A GROUNDWATER SUSTAINABILITY PLAN**

This Equitable Project Cost Sharing and Reimbursement Agreement (“Agreement”) is entered into by and between the City of Oakdale, a California municipal corporation, the City of Riverbank, a California municipal corporation, the City of Modesto, a California municipal corporation, the City of Waterford, a California municipal corporation, Stanislaus County, a political subdivision of the State of California, the Oakdale Irrigation District, a California special district, and the Modesto Irrigation District, a California special district. Each of the parties to this Agreement shall individually be referred to as the “Party,” or collectively, as the “Parties.” This Agreement is entered into this _____ day of _____, 2018.

RECITALS:

WHEREAS, the Parties formed the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency (“STRGBA GSA”) in 2017 pursuant to the Memorandum of Understanding Forming the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency (“GSA MOU”) entered into and duly adopted by each Party to this Agreement, and

WHEREAS, the recitals to the GSA MOU identify the GSA’s obligations to, inter alia, develop a Groundwater Sustainability Plan, as defined in GSA MOU Section 3.9 (“GSP”), for the Modesto Sub-basin, as defined in GSA MOU Section 3.12 (“Modesto Sub-basin”), and

WHEREAS, the Parties have been notified that the City of Modesto as grantee acting on behalf of the STRGBA GSA, has been awarded a Sustainable Groundwater Planning Grant (“Grant”) from the State of California Department of Water Resources (“DWR”) in the amount

of ONE MILLION DOLLARS (\$1,000,000.00) for the development of the Modesto Sub-basin GSP (“Grant Proceeds”), and

WHEREAS, the Parties have received a proposal from and intend to engage a consultant, Todd Groundwater (“Consultant”), to develop and complete the Modesto Sub-basin GSP for its adoption by the Parties pursuant to the Sustainable Groundwater Management Act of 2014, and

WHEREAS, the TOTAL Consultant (all Fees and Services) cost per Consultant’s proposal is provided at Exhibit 1 in the amount of ONE MILLION SIX HUNDRED SIXTEEN THOUSAND TWO HUNDRED TWENTY-FIVE DOLLARS AND SIXTY CENTS, such TOTAL Consultant cost is composed of Consultant’s Base Fee and Contingency Services, as each is defined in Exhibit 1, and

WHEREAS, this Agreement identifies each Party’s Funding Percentage, as defined in GSA MOU Section 3.4 and described in GSA MOU Section 7.1, with respect to the TOTAL Consultant cost to complete the GSP for its due adoption by the Parties no later than December 31, 2021.

NOW, THEREFORE, the Parties, on the terms and conditions herein set forth, hereby agree as follows:

TERMS:

1. The City of Modesto shall enter into an agreement with DWR to receive the Grant Proceeds. The City of Modesto will manage the Grant Proceeds in accordance with the Grant agreement and as directed by the Parties through the STRGBA GSA.
2. Subject to the direction and prior approval of the Parties through the STRGBA GSA, the City of Modesto shall execute an agreement with the Consultant for the preparation of

the Modesto Sub-basin GSP for the amounts stated in Exhibit 1, TOTAL Consultant cost (Base Fee plus Contingency Services).

3. Subject to prior approval by the Parties through the STRGBA GSA, the City of Modesto will use the Grant Proceeds to pay a portion of the Consultant's Base Fee. The City of Modesto will pay the TOTAL Unfunded Balance, as described in Exhibit 1 as SIX HUNDRED SIXTEEN THOUSAND TWO HUNDRED TWENTY-FIVE DOLLARS AND SIXTY CENTS, pursuant to the terms below.

4. The Parties shall each pay a share of the TOTAL Unfunded Balance to the City of Modesto as reimbursement for the City of Modesto's payment of the Balance as more specifically delineated in Exhibit 1 hereto ("Funding Share"). As specified in Exhibit 1, Stanislaus County, agrees and promises that, for all cost-share obligations under this Agreement, including cost-share for Base Fee and Contingency Services, it shall also be responsible for all cost-share amounts allocable to Tuolumne County.

5. In the event that any additional agency becomes a Party to this Agreement, GSA MOU Section 4.5 shall govern the addition and the new party's payment of its proportionate share of the TOTAL Consultant cost and the proportionate decrease and refund of the other Parties' Funding Share.

6. Any Party's payment of its Funding Share under this Agreement is contingent and expressly dependent on the condition precedent that the City of Modesto receives the full amount of the Grant Proceeds. If the City of Modesto does not receive the full amount of the Grant Proceeds, the Parties may seek a reduction in the scope of work of the Consultant, the Funding Shares may be adjusted accordingly or the obligations under this Agreement may be

extinguished.

7. Each Party shall make payment of its Funding Share pursuant to Exhibit 1 by: (1) four equal installment payments totaling the amount of the Funding Share, made consecutively at the end of each calendar year, with the first payment due and payable on December 31, 2018; or, (2) full payment of the Funding Share by December 31, 2018.

8. In the event the Consultant notifies the Parties that payment in excess of the TOTAL Consultant cost is needed, the Parties, through the STRGBA GSA, shall determine whether to approve such additional payment and, if so, direct the City of Modesto to contract with the Consultant accordingly.

9. In the event that the actual costs to complete the Modesto Sub-basin GSP by the Consultant are less than the TOTAL Consultant cost and do not require use of the entirety of the Parties' Funding Shares, the Funding Shares shall be recalculated based upon the new Balance and any funds paid in excess of the new Funding Shares shall be refunded to the respective Parties by the City of Modesto accordingly.

10. The City of Modesto shall direct the Consultant to provide regular updates on its work to the STRGBA GSA and as directed by the Parties. Upon the request of the Parties, the City of Modesto shall direct the Consultant to provide any interim drafts or models completed for the Modesto Sub-basin GSP to the Parties. Each Party that has paid its respective Funding Share in full shall be entitled to copies of all final deliverables created by the Consultant.

11. This Agreement is governed by the GSA MOU and it shall control as to items that are not otherwise specifically addressed herein by this Agreement.

IN WITNESS WHEREOF, the City of Oakdale, a California municipal corporation, the City of Riverbank, a California municipal corporation, the City of Modesto, a California municipal corporation, the City of Waterford, a California municipal corporation, Stanislaus County, a political subdivision of the State of California, the Oakdale Irrigation District, a California special district, and the Modesto Irrigation District, a California special district have authorized the execution of this Cost Sharing Agreement for Preparation of a Groundwater Sustainability Plan.

ATTEST:

Oakdale Irrigation District

Agency Legal Name

Clerk

By: Signature

Date _____

Steve Knell, P.E.

Printed Name

General Manager

Title

1205 East F Street

Address

Oakdale, CA 95361

City/State/Zip

sknell@oakdaleirrigation.com

Email

(209) 847-3468

Fax

EXHIBIT 1
COST-SHARE SCHEDULE FOR CONSULTANT FEE

Agency	% Share	Cost Share Base Fee	+	10% Contingency	=	Total
City of Oakdale	12.5	\$58,662.00		\$18,366.20		\$77,028.20
City of Riverbank	12.5	\$58,662.00		\$18,366.20		\$77,028.20
City of Modesto	12.5	\$58,662.00		\$18,366.20		\$77,028.20
City of Waterford	12.5	\$58,662.00		\$18,366.20		\$77,028.20
Stanislaus County	12.5	\$58,662.00		\$18,366.20		\$77,028.20
Tuolumne County	12.5	\$58,662.00		\$18,366.20		\$77,028.20
(To be paid by Stanislaus County)						
Oakdale Irrigation District	12.5	\$58,662.00		\$18,366.20		\$77,028.20
Modesto Irrigation District	12.5	\$58,662.00		\$18,366.20		\$77,028.20
Total	100.0%	\$469,296.00		\$146,929.60		\$616,225.60
DWR Grant						\$1,000,000.00
Cost Share Base Fee						\$ 469,296.00
(10% Contingency Fee, if needed)						\$ 146,929.00
TOTAL CONSULTANT AGREEMENT:						\$1,616,225.00
						\$1,616,225.00
(TOTAL CONSULTANT AGREEMENT – DWR GRANT)						- \$1,000,000.00
TOTAL Unfunded Balance						\$616,225.00

BOARD AGENDA REPORT

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

**SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION
AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT
FUND FOR IMPROVEMENT DISTRICTS**

RECOMMENDED ACTION: Approve Resolution

BACKGROUND AND DISCUSSION:

Currently, the District utilizes Certificates of Deposits as the mechanism to invest Improvement District reserve funds. Certificates of Deposits rates are at historical lows of 0.050%. Staff has been working with Local Agency Investment Fund (LAIF) as an investment mechanism for those Improvement Districts that have reserves. As of June 2018, LAIF's average monthly yield was 1.854%.

Therefore, it is Staff's recommendation to open LAIF accounts for the following improvement districts:

<u>ID No.</u>	<u>Known As</u>
22	Williams Tract Pumping System
41	Mountain View Tract Domestic System
45	Louis Meyer Homesites Inc. Domestic Water System
46	Sunset Oaks Domestic Water System
51	Sunset Oaks No. 1 Subdivision Units 1, 2, and 3 Maintenance District
52	Deo Gloria Estates Maintenance District

The attached resolution is submitted authorization of establishing these accounts and its signatories.

FISCAL IMPACT: \$20,000 est.

ATTACHMENTS:

- LAIF Performance Report
- Resolution No. 2018-NIL, Authorizing Investment of Monies in the Local Agency Investment Fund for IDs 22, 41, 45, 46, 51, 52

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:



**JOHN CHIANG
TREASURER
STATE OF CALIFORNIA**



PMIA Performance Report

Date	Daily Yield*	Quarter to Date Yield	Average Maturity (in days)
06/18/18	1.86	1.74	181
06/19/18	1.87	1.74	179
06/20/18	1.87	1.74	178
06/21/18	1.89	1.74	183
06/22/18	1.89	1.75	186
06/23/18	1.89	1.75	186
06/24/18	1.89	1.75	186
06/25/18	1.89	1.75	184
06/26/18	1.89	1.75	183
06/27/18	1.90	1.75	181
06/28/18	1.90	1.76	183
06/29/18	1.92	1.76	194
06/30/18	1.92	1.76	193
07/01/18	1.92	1.92	193
07/02/18	1.93	1.92	196
07/03/18	1.93	1.92	195
07/04/18	1.93	1.92	195
07/05/18	1.93	1.93	194
07/06/18	1.93	1.93	193
07/07/18	1.93	1.93	193
07/08/18	1.93	1.93	193
07/09/18	1.93	1.93	191
07/10/18	1.93	1.93	192
07/11/18	1.93	1.93	191
07/12/18	1.94	1.93	189
07/13/18	1.94	1.93	190
07/14/18	1.94	1.93	190
07/15/18	1.94	1.93	190
07/16/18	1.94	1.93	188
07/17/18	1.94	1.93	187
07/18/18	1.94	1.93	187

*Daily yield does not reflect capital gains or losses

[View Prior Month Daily Rates](#)

LAIF Performance Report

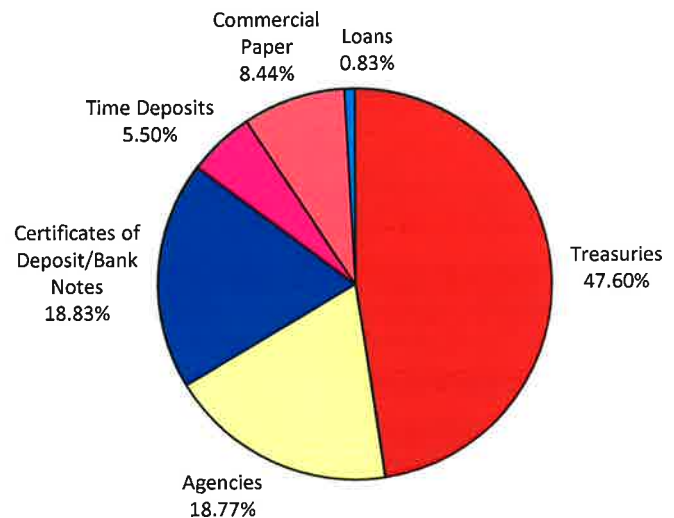
Quarter Ending 06/30/18

Apportionment Rate: 1.90%
 Earnings Ratio: 0.00005216919081336
 Fair Value Factor: 0.998126869
 Daily: 1.92%
 Quarter to Date: 1.76%
 Average Life: 193

**PMIA Average Monthly
Effective Yields**

June 2018 1.854
 May 2018 1.755
 Apr 2018 1.661

**Pooled Money Investment Account
Portfolio Composition
06/30/18
\$88.8 billion**



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

**AUTHORIZING INVESTMENT OF
MONIES IN THE
LOCAL AGENCY INVESTMENT FUND
FOR
IMPROVEMENT DISTRICT NUMBERS
22, 41, 45, 46, 51, & 52**

WHEREAS, The Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et.seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Oakdale Irrigation District, as Trustee, for the Oakdale Irrigation District Improvement Districts, hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code section 16429.1 et. Seq. for the purpose of investment as provided therein is in the best interests of the Oakdale Irrigation District's Improvement Districts as described below:

<u>ID No.</u>	<u>Known As</u>
22	Williams Tract Pumping System
41	Mountain View Tract Domestic System
45	Louis Meyer Homesites Inc. Domestic Water System
46	Sunset Oaks Domestic Water System
51	Sunset Oaks No. 1 Subdivision Units 1, 2, and 3 Maintenance District
52	Deo Gloria Estates Maintenance District

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Oakdale Irrigation District, as trustee, for the Oakdale Irrigation District's Improvement Districts here by authorizes the deposit and withdrawal of Oakdale Irrigation District Improvement District monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code section 16429.1 et. Seq. for the purpose of investment as provided therein.

BE IT FURTHER RESOLVED, as follows:

Section 1. The following Oakdale Irrigation District officers holding the title(s) specified herein below or their successors in office are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

Steve Knell
General Manager / Secretary

Kathy Cook
Chief Financial Officer / Treasurer

Section 2. This resolution shall remain in full force and effect until rescinded by the Oakdale Irrigation District Board of Directors by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

Upon motion of Director _____, seconded by Director _____, and duly submitted to the Board for its consideration, the above resolution was adopted at the regular meeting of the Board of Directors of the Oakdale Irrigation District this 7th day of August, 2018.

OAKDALE IRRIGATION DISTRICT

Tom Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

BOARD AGENDA REPORT

Date: August 7, 2018
Item Number: 20
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO CANCEL THE SPECIAL BOARD MEETING ON AUGUST 21, 2018

RECOMMENDED ACTION: Cancel the August 21, 2018 Special Board Meeting in Order for Those Board Members Who Wish to Attend the SWRCB Hearings on the WQCP

BACKGROUND AND/OR HISTORY:

August 21, 2018 is the first day of two days of scheduled hearings by the State Water Resources Control Board on its consideration of adopting the Bay-Delta Water Quality Control Plan's Substitute Environmental Document.

This is a landmark hearing for water in California. As is practice, the State Water Board gives deference to elected officials who wish to make comments at the podium. The first day then becomes the most important day for statements. Due to the significant negative impacts in the Central Valley if the plan is adopted and the likely negative comments that will be cast against the plan, it would be important for the Board members to attend to show their support for NOT ADOPTING the WQCP.

FISCAL IMPACT: None

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:



COMMUNICATIONS

**BOARD MEETING OF
AUGUST 7, 2018**

Stanislaus River Basin Plan Overview

PARTNERING TO PROTECT OUR BASIN RESOURCES



AUGUST 2018

Why do we need a basin plan?

OID and SSJID are collaborating on a Stanislaus River Basin Plan to address anticipated state and federal regulatory challenges today and into the future, and to support sustainable use of water supply from the Stanislaus River.

The Basin Plan's goal is to create a suite of alternatives aimed at maximizing surface water resources from the Stanislaus River for the benefit of our districts' constituents and our region.

A successful, locally preferred plan will provide these outcomes:

- A path to sustainable water management in the Basin
- Support for long-term economic vitality in the Basin

Working as partners our districts will develop a proactive, regional response using a coordinated and integrated approach to manage the Stanislaus River Basin's water resources.

How does this integrated planning approach work?

The joint Basin Plan will examine each partner's future demands and planning priorities for water. It will evaluate how those demands add up and jointly impact/benefit the Districts' shared water rights. Three key assumptions and objectives frame this effort:

- Each Basin Partner will provide district-specific information to be used in modeling analyses.
- The Basin Plan will analyze the individual district service, financial, and water use priorities with the Basin Partner priorities and evaluate the impacts on the joint water rights shared by OID, SSJID, and its Tri-Dam Projects.
- The Basin Plan will evaluate how each district's demands and other in-basin demands can be met while addressing multiple state regulatory efforts and initiatives.

An iterative alternatives analysis process will identify and prioritize joint water resources projects that protect districts' water rights and regional water demands while proposing solutions to the various regulatory, legislative, economic, hydrologic and infrastructure drivers that may impact water supply.

What can we expect next?

The planning process is anticipated to last 18 months. Your engagement and input are welcome (see contact information below).

CHALLENGES

- SWRCB REVISED WATER QUALITY CONTROL PLAN
- NEW MELONES RESERVOIR OPERATIONS
- CHANGING WATER DEMANDS
- CLIMATE-DRIVEN HYDROLOGIC CHANGES
- SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)

POTENTIAL ACTIONS

- CHANGES TO NEW MELONES RESERVOIR OPERATIONS
- CONJUNCTIVE USE PROJECTS/OPERATIONS
- INFRASTRUCTURE IMPROVEMENTS
- WATER TRANSFERS
- REGIONAL RESTORATION PROJECTS
- LAND ANNEXATIONS AFFECTING SPHERES OF INFLUENCE

CONTACTS FOR THE BASIN PLAN

STEVE KNELL, OID GENERAL MANAGER

SKNELL@OAKDALEIRRIGATION.COM
(209) 840-5508

PETER RIETKERK, SSJID GENERAL MANAGER

PRIETKERK@SSJID.COM
(209) 249-4645

Stanislaus River Basin Plan



PARTNERING TO PROTECT OUR BASIN RESOURCES




Overview of the Basin Plan


August 2, 2018


Agenda

• **Our Agenda**

- Introductions
- Need for the Basin Plan (common challenges/ key intended outcomes)
- District Specific Challenges and Priorities
 - South San Joaquin Irrigation District
 - Oakdale Irrigation District
- Basin Partners
Integrated Planning Approach (includes SOW overview)
- Summary of the Basin Plan's Goals and Intended Outcomes
- Stakeholder Engagement





Introductions

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Stanislaus River Basin Plan Team



- Steve Knell, General Manager, OID
- Peter Rietkerk, General Manager, SSJID
- Greg Eldridge, Project Manager, Jacobs/CH2M

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History of the Districts



- 1886 Water rights were purchased along the Stanislaus River by Wright Cowell with the intent of forming an Irrigation District
- 1909 SSJID and OGD were formed and water rights and infrastructure (then known as the Tulloch system) were purchased and split equally by the two Districts for \$650,000.
- 1955-1957 OGD and SSJID's Tri-Dam Project construct Donnell's, Beardsley, and Tulloch.



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The Need for the Basin Plan

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Basinwide challenges face our districts



- Address a host of issues threatening our water resources:
 - Ongoing and increasing regulatory constraints
 - Changing water demands
 - Climate-driven hydrological changes
- The plan's approach and intended outcomes:
 - A coordinated and integrated approach to managing the Stanislaus River Basin's water resources
 - A path to sustainable water management in the Basin
 - Support for long-term economic vitality in the Basin



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Basin water users face a host of regulatory constraints



- Phases I, II, and III, California State Water Resources Control Board (SWRCB) Water Quality Control Plan (WQCP) and Water Rights Proceedings
- Bureau of Reclamation Operational Criteria and Plan Biological Opinion (OCAP BO) for New Melones
- Reclamation Reinitiation of Consultation on the Long Term Operations of the CVP/SWP (Long-Term Operations for New Melones Reservoir)
- Sustainable Groundwater Management Act (SGMA) and associated local/regional Groundwater Sustainability Plan(s) (GSP) and groundwater use/availability
- California Senate Bill (SB) x7-7 and associated water measurement, pricing requirements and implementation of efficient water management practices and their impact on deliveries

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A host of other issues also confront the Basin's water users



- Changing land use and water needs within the Basin
- Aging infrastructure
- Hydrologic changes driven by climate change
- Groundwater conditions
- Desire for high quality, reliable water supply – by those within and outside of the districts



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SSJID Challenges and Priorities

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SSJID Challenges and Priorities



- Identify and understand future surface water supply needs in-district, in-basin, and out-of-basin:
 - Irrigation, Urban, Regulatory needs of water
- Identify a Capital Improvement Program that will allow SSJID to feasibly:
 - Meet our customers changing demands and growing service needs
 - Modernize and enhance the reliability of irrigation delivery infrastructure
 - Pay for it all
- Working through the Basin Plan, protect and enhance water rights for Districts, and amplify regional benefits

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OID Challenges and Priorities

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OID Challenges and Priorities



• OID Priorities

- Protection of water rights.
- Funding infrastructure and modernization.
- Funding the cost of regulatory compliance.

• OID Challenges

- Lack of revenue diversity places an emphasis on out-of-area water sales.
- As water availability statewide tightens up, keeping what we have will become more difficult.
- Lack of regional vision on water issues.

• Expectation

- A well crafted Basin Plan can provide that regional water focus.

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Basin Partners
Integrated Planning Approach

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Integrated planning approach overview



- Connect each partner's district-level **planning** and **priorities**
- Evaluate how those add up and **jointly impact/benefit** the Districts' **shared water rights** and **Tri-Dam resources**.
- Identify, evaluate, and **prioritize joint water management actions** to advance district priorities while meeting the multitude of regulatory efforts.
- Propose **programmatic strategy** for coordinated water management

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Overview of Planned Work



1. Evaluate Basin Demand
2. Forecast Basin Water Supply
3. Financial Analysis
4. Identify and Evaluate Water Management Actions
5. Development and Evaluation of Alternatives
6. Develop Basin Plan
7. Stakeholder Engagement

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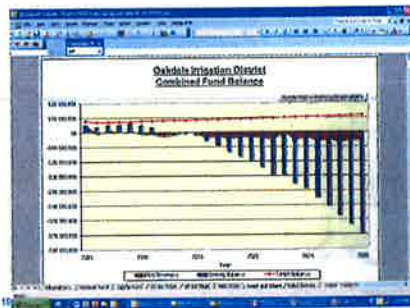
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3. Financial Analysis



PURPOSE

Measure financial impacts across the range of future Stanislaus water supply scenarios and potential regulatory, legislative, or infrastructure costs.



APPROACH

- Develop a financial model to quantify the impacts of regulatory and/or policy decisions.
- Analyze financial risk through various external economic conditions and hydrologic scenarios.
- A planning-level tool to develop and evaluate Basin Plan alternatives

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4. Identify and Evaluate Water Management Actions



PURPOSE

Identify implementable actions to respond to water supply challenges and regulatory uncertainties.



APPROACH

- Identify actions likely to achieve long-term objectives of various regulatory processes, and minimize or mitigate impacts on Basin Partners.
- Perform high-level evaluations and coarse screening to further develop these actions.
- Create initial groupings of actions for more detailed evaluation

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5. Development and Evaluation of Alternatives



PURPOSE	APPROACH
<p>Develop alternatives consisting of various water management actions and infrastructure improvements.</p> <p>Develop a planning-level toolset which can be used to evaluate the impacts and benefits of various proposed actions.</p>	<ul style="list-style-type: none"> Develop alternatives (packages of individual water management actions) Develop Evaluation Toolset: <ul style="list-style-type: none"> Irrigated lands water balance model New Melones operations model Groundwater model Financial Model

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Analytic Approach



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6. Development Basin Plan



PURPOSE

Develop draft and final Basin Plans



APPROACH

Compile a draft Basin Plan with all relevant background information collected, decisions made, recommendations, and the results of the alternative evaluations.

- Executive summary
- Technical appendixes

Finalize the Basin Plan based on comments received from the partner agencies and their Boards.

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Summary

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The Basin Plan's approach and intended outcomes



- A coordinated and integrated approach to managing the Stanislaus River Basin's water resources
- A path to sustainable water management in the Basin
- Support for long-term economic vitality in the Basin



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Stakeholder Engagement



PURPOSE

Ensure a comprehensive evaluation of alternatives.

APPROACH

Stakeholders will be asked to provide initial input on projects, interest, etc.



Districts will reach out and follow up as necessary.

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Stanislaus River Basin Plan

PARTNERING TO PROTECT OUR BASIN RESOURCES



SSJID
SOUTH SAN JOAQUIN
IRRIGATION DISTRICT

Questions?





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 65**

TO: Scott Lewis, Project Manager

COPY: Jason Jones, Eric Thorburn, Emily Sheldon – OID
Ron Skaggs and Kim Tarantino – Condor

FROM: Kyle White, Assistant Resident Engineer

DAY/DATE: Saturday, July 28, 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 249 feet this week. Approximately 1,027 feet of excavation remains.
3. Tunnel excavation (from the upstream and downstream sites combined) is approximately 83% (~4,922 feet) complete.
4. Schedule Update:
 - Owing to recent delays related to roadheader mechanical issues, DTDS plans to continue Saturday shift next week.
 - DTDS submitted an updated baseline schedule on July 3, 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 no outstanding RFIs.
6. Contract Updates:
 - DTDS submitted Invoice No. 15 (June) on July 19 and Prevailing Wage (eCPR) documentation on July 24. Condor has approved and submitted to OID for payment on July 27.

JOIN US FOR AN OPEN HOUSE ABOUT EASTERN SAN JOAQUIN'S GROUNDWATER BASIN

August 29, 2018

6:30 p.m. – 8 p.m.

Robert J. Cabral Agricultural Center, Calaveras Room
2101 E. Earhart Avenue, Stockton, CA

Do you know the Eastern San Joaquin Groundwater Authority is creating a plan to secure and preserve groundwater quality and levels for your groundwater basin? Find out why and how you can provide input to better manage our groundwater basin together in the future.

For the first time in California's history, the Sustainable Groundwater Management Act (SGMA) provides a framework for sustainable groundwater management.

The Eastern San Joaquin Groundwater Authority is hosting a series of public meetings to provide updates on local efforts to meet the state's SGMA goals. We are developing a Groundwater Sustainability Plan that reflects local needs and conditions and prioritizes local control over groundwater resources.

You're invited to attend our first open house on August 29 to learn about sustainable groundwater management. You will have the opportunity to ask questions and provide input about the Groundwater Sustainability Plan. Additional public meetings will be held between now and summer 2019.

For questions, please call
(209) 468-3089 or email
ESJgroundwater@sjgov.org.
We hope to see you at the
open house!





CLOSED SESSION ITEMS

BOARD MEETING OF AUGUST 7, 2018