

MINUTES

Oakdale, California
October 3, 2023

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

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

Staff Present: Scot A. Moody, General Manager/Secretary
Sharon Cisneros, Chief Financial Officer
Eric Thorburn, District Engineer/Water Operations Manager
(Via Zoom)
Joe Kosakiewicz, Construction and Maintenance Manager
Michael Ballinger, IT Systems Administrator
Kim Bukhari, Human Relations Manager

Also Present: Fred Silva, General Counsel
Kim Tarantino, Provost & Pritchard (Via Zoom)

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

At the hour of 9:02 a.m., the Board welcomed public comment.

PUBLIC COMMENT

There was no public comment.

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

CONSENT CALENDAR ITEM NOS. 1-9

- 1 Approve the **Board of Directors Minutes of the Regular Meeting of September 12, 2023**
- 2 Approve **Oakdale Irrigation District's** Statement of Obligations
- 3 Approve **OID Improvement Districts'** Statement of Obligations
- 4 Review and Take Possible Action to Approve the **Resolution Setting AG Water System**

Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2024

- 5 Review and Take Possible Action to Adopt a **Resolution** Setting **Domestic Water Improvement District** Operation and Maintenance Charges and Other Related Charges for the Year 2024
- 6 Review and Take Possible Action to Adopt a **Resolution** Setting **Domestic Water Improvement District** Operation Reserve Fund Contributions for the Year 2024
- 7 Approve the Treasurer's Report and Financial Statements for The Eight Months Ending August 31, 2023
- 8 Approve Renewal of Delta Dental Plan Insurance Coverage Effective January 1, 2024
- 9 Approve Renewal of Vision Service Plan Insurance Coverage Effective January 1, 2024

A motion was made by Director Santos, and seconded by Director Deboer, to approve the above-noted Consent Calendar items:

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

The motion passed by a 5-0 vote.

Observing no online members of the Public or members of the Public in the audience, the Board proceeded to Action Calendar accordingly.

ACTION CALENDAR
ITEM NOS. 10 – 14

Item No. 10

Review and Take Possible Action to Adopt a Resolution Setting Agricultural Water User Rates for 2024

A motion was made by Director Deboer, and seconded by Director Doornenbal, to approve Review and Take Possible Action to Adopt a Resolution Setting Agricultural Water User Rates for 2024:

Director Santos called for a Point of Information regarding Item No. 10. Item No. 10 was suspended until Water Counsel could be present to discuss Director Santos' concerns.

At the hour of 11:02 a.m., the Board resumed discussion with Water Counsel present (via Zoom) to address Director Santos' questions.

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

The motion passed by a 4-1 vote.

At the hour of 11:18 a.m., the Board welcomed public comment.

Public Comment closed at 11:19 a.m. and the Board Meeting continued.

Item No. 11

Review and Take Possible Action to Approve the Fund Transfers of Designated Reserves

A motion was made by Director Santos, and seconded by Director Deboer, to Review and Take Possible Action to Approve the Fund Transfers of Designated Reserves:

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

The motion passed by a 5-0 vote.

Item No. 12

Review and Take Possible Action to Award Bid to Sierra Mountain Construction, Inc., As the Lowest Responsive and Responsible Bidder for the North Main Canal Segment 1 Rehabilitation Project and Authorize the General Manager to Execute Associated Change Orders

A motion was made by Director Doornenbal, and seconded by Director Santos, to Review and Take Possible Action to Award Bid to Sierra Mountain Construction, Inc., As the Lowest Responsive and Responsible Bidder for the North Main Canal Segment 1 Rehabilitation Project and Authorize the General Manager to Execute Associated Change Orders:

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

The motion passed by a 5-0 vote.

Item No. 13

Review and Take Possible Action to Approve Work Release No. 46 to Professional Services Agreement 2009-PSA-001 with Provost & Pritchard, Inc. to Provide Construction Management and Quality Assurance Services for the Oakdale Irrigation District North Main Canal Segment One Rehabilitation Project

A motion was made by Director Deboer, and seconded by Director Santos, to Review and Possible Action to Review and Take Possible Action to Approve Work Release No. 46 to Professional Services Agreement 2009-PSA-001 with Provost & Pritchard, Inc. to Provide Construction Management and Quality Assurance Services for the Oakdale Irrigation District North Main Canal Segment One Rehabilitation Project:

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

The motion passed by a 5-0 vote.

Item No. 14

Review and Take Possible Action to Approve a Cost of Living Adjustment (COLA) for the General Manager (to be addressed after closed session)

Director Orvis announced Item No. 14 will be addressed after closed session.

A motion was made by Director Deboer, and seconded by Director Tobias, to Review and Take Possible action to Review and Take Possible Action to Approve a Cost of Living Adjustment (COLA) for the General Manager (to be addressed after closed session):

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

The motion passed by a 5-0 vote.

DISCUSSION ITEMS
ITEM NO. 15

Item No. 15

Discussion and Presentation on the Proposed Budget for the 2024 Fiscal Year

Sharon Cisneros, Chief Financial Officer, gave a presentation on the proposed Budget for the 2024 Fiscal Year.

At the hour of 10:29 a.m., the Board welcomed public comment.

Public Comment closed at 10:29 a.m. and the Board Meeting continued.

COMMUNICATIONS
ITEM NOS. 16 - 19

Item No. 16

Directors' Comments/Suggestions

Director Tobias:

Director Tobias applauded the Budget Committee, along with CFO Cisneros and General Manager Moody. Director Tobias mentioned the Tri-Dam meeting was good on October 2, 2023. He felt it was informative. He is thankful for the condition we are in and the water that we have.

Director Doornenbal:

Director Doornenbal thanked everyone for their work on the Budget. He feels it was relatively painless. Director Doornenbal mentioned the Tri-Dam Advisory meeting and that a new MOU is forthcoming. He is thankful irrigation season is almost over. He looks forward to being done and getting set up for a new year.

Director Santos:

Director Santos expressed the same sentiment and is thankful for everyone's efforts in regards to the Budget. She feels the budget is clear, concise and to the point. Director Santos also addressed Manager Joe Kosakiewicz and her appreciation that all of the managers came together and widdled down what they could regarding the budget.

She expressed that we have had a very good water year, but not consistent and cannot be relied on.

Director Santos attended the Tri-Dam Advisory meeting and expressed their need for additional help, but that they have a good handle on things. She felt the members work well together. Director Santos also expressed she felt it has been a good start to the Fall.

Director DeBoer:

Director DeBoer thanked staff for their work on the Budget and expressed his appreciation for the opportunity to comment on items related to the budget.

Director DeBoer also discussed MID/TID and the State's electric generation plants.

Director Orvis:

President Orvis thanked staff. Director Orvis mentioned that the End of year BBQ is scheduled for November 9th. Director Orvis also mentioned that the Chambers' Ag Committee has a new look this year. He discussed Ag costs and the need to do what we need to do. He is looking forward to the Study.

Item No. 17
Committee Reports

Director Deboer:

Director Deboer mentioned that the Finance Committee met and we've seen the results.

Director Orvis:

Director Orvis mentioned that they adopted a budget and stressed that it is a working document.

Director Tobias:

Director Tobias mentioned that the Tri-Dam Committee met on October 2nd and the Workers' Compensation may get done.

Director Doornenbal:

Director Doornenbal discussed the Workers' Compensation issue. He is thankful that the staff at OID has a sense of urgency attitude and he really appreciates it.

Item No. 18
General Manager's report on the status of OID activities

General Manager, Scot Moody, attended the ACWA Region 4 Tour on October 4th.

GM Moody also attended the Davids Engineering reception.

There was an update regarding status of the Greger Facility.

At 10:50 a.m. the Board took a recess and will reconvene to discuss a few Action items upon their return.

The Board reconvened at 11:02 a.m. for open session.

President Orvis informed Counsel that Director Santos has issued a Point of Information and requested direction from Counsel.

(Note: Counsel, Tim O'Laughlin attending via Zoom)

At 11:20 a.m., President Orvis read the items to be discussed in closed session and the Board took a recess.

At the hour of 11:20 a.m. public comment opened.

Public comment closed at 11:20 a.m.

Item #14 will be discussed prior to closed session and adjournment.

Item No. 19
Water Counsel Report

There was no Water Counsel report.

CLOSED SESSION
ITEM NO. 20 AND 21

- 24 Government Code §54957(b)(1) – Personnel Evaluation of the General Manager
- 25 Government Code §54956.9(d)(1) – Existing Litigation – 2 cases
San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board, County of Sacramento Superior Court, Case No. JCCP 5013

President Orvis mentioned the next Tri-Dam meeting will be held at South San Joaquin Irrigation District in Manteca on Thursday, October 19, 2023. President Orvis also mentioned that the next Regular Board Meeting is scheduled for Tuesday, November 7, 2023 at 9:00 a.m.

At the hour of 12:08 p.m. the board reconvened to open session.

No reportable action.

OTHER ACTION

At the hour of 12:10 p.m. the meeting was adjourned. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 7, 2023, at 9:00 a.m.** Details can be obtained by calling (209) 847-0341.

The next Joint Board Meeting of the South San Joaquin and Oakdale Irrigation Districts serving the Tri-Dam Project and Tri-Dam Authority and other joint business matters is scheduled for **Thursday, October 19, 2023, at 9:00 a.m.** at the office of South San Joaquin Irrigation District, 11011 East Highway 120, Manteca CA.



Thomas D. Orvis, President
Board of Directors

Attest:



Scot A. Moody
General Manager/Secretary