

MINUTES

Oakdale, California
January 7, 2020

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
Gail Altieri, Vice President
Herman Doornenbal
Linda Santos
Brad DeBoer

Staff Present: Steve Knell, General Manager/Secretary
Sharon Cisneros, Chief Financial Officer

Also Present: Fred A. Silva, General Counsel

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletion of agenda items.

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 ITEM NO. 1

Robert Frobose discussed the censure of Director Santos and abandonment of water.

There being no further Public Comment; Public Comment closed at 9:08 a.m. and the Board Meeting continued.

Director Santos requested that Item No. 2 be pulled from the Consent Calendar; and Director DeBoer requested that Item Nos. 6 and 8 be pulled from the Consent Calendar.

CONSENT CALENDAR
ITEM NOS. 3, 4, 5, 7, 9, 10, 11, 12, 13

ITEM NO. 3
APPROVE OAKDALE IRRIGATION
DISTRICT'S STATEMENT OF OBLIGATIONS

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

ITEM NO. 4
APPROVE SPONSORSHIP OPPORTUNITIES WITH
THE OAKDALE CHAMBER OF COMMERCE FOR 2020

A motion as made by Director Altieri, seconded by Director Santos and was unanimously supported to approve the sponsorship opportunities with the Oakdale Chamber of Commerce for 2020 in the sum of \$2,500.

ITEM NO. 5
APPROVE ATTENDANCE BY DIRECTORS TO THE CALIFORNIA
IRRIGATION INSTITUTE CONFERENCE IN SACRAMENTO JANUARY 27-28, 2020

A motion was made by Director Altieri, seconded by Director Santos and was unanimously supported to approve attendance by the Directors to the California Irrigation Institute in Sacramento, January 27-28, 2020.

ITEM NO.7
APPROVE REJECTION OF
CLAIM SUBMITTED BY PRICE MAILLOUX

A motion as made by Director Altieri, seconded by Director Santos and was unanimously supported to approve rejection of the claim submitted by Price Mailloux and forward it to ACWA/JPIA.

ITEM NO. 9
APPROVE MISCELLANEOUS RATES AND CHARGES FOR
SPECIAL SERVICES INCLUDING DEEP WELL RENTAL CHARGES

A motion was made by Director Altieri, seconded by Director Santos and was unanimously supported to approve the Miscellaneous Rates and Charges for Special Services including Deep Well Rental Charges.

ITEM NO. 10
APPROVE RESOLUTION AUTHORIZING DISPOSAL OF
PROPERTY NO LONGER NECESSARY FOR DISTRICT PURPOSES

A motion was made by Director Altieri, seconded by Director Santos and was unanimously supported to approve the Resolution Authorizing Disposal of Property no Longer Necessary for District Purposes.

ITEM NO. 11
APPROVE WORK RELEASE NO. 098 TO PROFESSIONAL
SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL,
INC. FOR PROFESSIONAL SERVICES TO STAKE THE NORTH
DUDLEY PIPELINE EASEMENT THROUGH APNS: 002-028-064/073/074

A motion was made by Director Altieri, seconded by Director Santos and was unanimously supported to approve Work Release No. 098 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for professional services to stake the North Dudley Pipeline Easement through APNS: 002-028-064/073/074.

ITEM NO. 12
APPROVE WORK RELEASE NO. 099 TO PROFESSIONAL
SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL,
INC. TO PREPARE A PLAT AND LEGAL DESCRIPTION FOR A 20'
EASEMENT ON THE CRUM PIPELINE THROUGH APN: 006-008-063

A motion was made by Director Altieri, seconded by Director Santos and was unanimously supported to approve Work Release No. 099 with Giuliani & Kull, Inc. to prepare a plat and legal description for a 20' easement on the Crum Pipeline through APN: 006-008-063.

PULLED CONSENT CALENDAR
ITEM NOS. 2, 6, 8

ITEM NO. 2
APPROVE THE BOARD OF DIRECTOR MINUTES OF
SPECIAL MEETING ON DECEMBER 10, 2019 AND
RESOLUTION NOS. 2019-22, 2019-24, 2019-25, 2019-26 AND 2019-27

A motion was made by Director Santos and seconded by Director Altieri to disapprove the Minutes of the Special Meeting on December 10, 2019, and was voted by the following roll call vote:

Director Altieri	Yes
Director Doornenbal	No
Director Orvis	No
Director Santos	Yes
Director DeBoer	No

The motion failed by a 2-3 vote.

A motion as made by Director DeBoer and seconded by Director Doornenbal to approve the Minutes of the Special Meeting on December 10, 2019 and Resolution Nos. 2019-22, 2019-24, 2019-25, 2019-26 and 2019-27, and was voted by the following roll call vote:

Director Altieri	No
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	No
Director DeBoer	Yes

The motion passed by a 3-2 vote.

Director Santos recused herself from voting on Consent Calendar Items 6 and 8 and left the Board Room at the hour of 9:14 a.m.

ITEM NO. 6
APPROVE REJECTION OF CLAIM
SUBMITTED BY ROBERT FROBOSE

A motion as made by Director DeBoer, seconded by Director Doornenbal, and was unanimously supported to approve rejection of the claim submitted by Robert Frobose and forward to ACWA/JPIA.

ITEM NO. 8
APPROVE REJECTION OF CLAIM
SUBMITTED BY BRADY AND LINDA SANTOS

A motion as made by Director DeBoer, seconded by Director Doornenbal, and was unanimously supported to approve rejection of the claim submitted by Brady and Linda Santos and forward to ACWA/JPIA.

At the hour of 9:15 a.m. Director Santos returned to the Board Room.

COMMUNICATIONS
ITEM NO. 14

A. GENERAL MANAGERS REPORT

General Manager Steve Knell discussed the information that was contained in the Board Packet under Communications.

B. COMMITTEE REPORTS

There were no committee reports.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Altieri

Director Altieri wished everyone a fantastic 2020. She stated that her rain gauge shows 7.25 inches of rain.

Director Doornenbal

Director Doornenbal congratulated the General Manager on his interview in Irrigation Leader.

Director Santos

Director Santos stated that she is looking forward to a good new year for everybody.

Director DeBoer

Director DeBoer said ditto to everyone's comments.

Director Orvis

Director Orvis said that since the year is 2020 you should write the entire number rather than just 20 because 20 can be changed to whatever year someone chooses.

At the hour of 9:32 a.m. the Board adjourned to Closed Session.

CLOSED SESSION **ITEM NO. 15**

A. Government Code §54956.9(d)(4) **Determination of Whether to Initiate Litigation** One (1) Case

At the hour of 10:28 a.m. the Board reconvened to open session.

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

OTHER ACTION **ITEM NO. 16**

At the hour of 10:28 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 21, 2020 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, January 16, 2020 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Thomas D. Orvis, President

Attest:

Steve Knell, P.E., Secretary