

MINUTES

Oakdale, California
May 12, 2020

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in Special 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: Sharon Cisneros, Chief Financial Officer

Also Present: Fred A. Silva, General Counsel

ADDITION OR DELETION OF AGENDA ITEMS

There were no addition 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 9:04 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

There being no Public Comment; Public Comment closed at 9:04 a.m. and the Board Meeting continued.

ACTION CALENDAR ITEM NOS. 2, 3

ITEM NO. 2

REVIEW AND TAKE POSSIBLE ACTION TO ADOPT THE RESOLUTION APPROVING THE 2020 TEMPORARY WATER TRANSFER AGREEMENT BY AND BETWEEN THE OAKDALE IRRIGATION DISTRICT, THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT AND THE STOCKTON EAST WATER DISTRICT

A motion as made by Director Santos and seconded by Director Doornenbal to adopt the Resolution Approving the 2020 Temporary Water Transfer Agreement by and Between the

Oakdale Irrigation District, the South San Joaquin Irrigation District and the Stockton East Water District and was voted by the following roll call vote:

Director Altieri	Yes
Director Santos	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote.

ITEM NO. 3
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT THE RESOLUTION
FINDING THE 2020 TEMPORARY WATER TRANSFER AGREEMENT
EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

A motion was made by Director Doornenbal and seconded by Director Santos to adopt the Resolution Finding the 2020 Temporary Water Transfer Agreement Exempt Under the California Environmental Quality Act (CEQA) and was voted by the following roll call vote:

Director Altieri	Yes
Director Santos	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote.

OTHER ACTION
ITEM NO. 4

At the hour of 9:09 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 19, 2020 at 9:00 a.m.** via teleconference. 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 Projects** and **Tri-Dam Authority** and other joint business matters is scheduled for **Thursday, May 21, 2020 at 9:00 a.m.** via teleconference and hosted by OID. Details can be obtained by calling (209) 847-0341.

Thomas D. Orvis, President

Attest:

Steve Knell, P.E., Secretary