

MINUTES

Oakdale, California
October 8, 2019

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: Steve Knell, General Manager/Secretary

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

Director Orvis requested that Item 24.B. be discussed before Item 24.A. in Closed Session.

At the hour of 9:05 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

There being no public comment, public comment closed at 9:05 a.m.

Director Santos requested that Item Nos. 5, 10, 11, and 12 be pulled from the Consent Calendar.

CONSENT CALENDAR ITEM NOS. 2, 3, 4, 6, 7, 8, 9, 13, 14, 15, 16, 17, 18, 19

ITEM NO. 2 APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF SEPTEMBER 3, 2019 AND RESOLUTION NOS. 2019-16 AND 2019-17

A motion was made by Director DeBoer, seconded by Director Doornenbal, and was unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of September 3, 2019 and Resolution Nos. 2019-16 and 2019-17.

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

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

ITEM NO. 4
APPROVE IMPROVEMENT
DISTRICT'S STATEMENT OF OBLIGATIONS

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

ITEM NO. 6
APPROVE ADOPTION OF RESOLUTION SETTING DOMESTIC
WATER IMPROVEMENT DISTRICT OPERATION AND MAINTENANCE
CHARGES AND OTHER RELATED CHARGES FOR THE YEAR 2020

A motion was made by Director DeBoer, seconded by Director Doornenbal, and was unanimously supported to approve adoption of the Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and Other Related Charges for the year 2020.

ITEM NO. 7
APPROVE ADOPTION OF RESOLUTION SETTING DOMESTIC WATER
IMPROVEMENT DISTRICT RESERVE FUND CONTRIBUTIONS FOR THE YEAR 2020

A motion was made by Director DeBoer, seconded by Director Doornenbal, and was unanimously supported to approve adoption of the Resolution Setting Domestic Water Improvement District Reserve Fund Contributions for the Year 2020.

ITEM NO. 8
APPROVE ADOPTION OF RESOLUTION SETTING AG
WATER SYSTEM IMPROVEMENT DISTRICT MAINTENANCE
CHARGES AND OTHER RELATED CHARGES FOR THE YEAR 2020

A motion was made by Director DeBoer, seconded by Director Doornenbal, and was unanimously supported to approve adoption of the Resolution Setting Ag Water System Improvement District Maintenance Charges and Other Related Charges for the Year 2020.

ITEM NO. 9
APPROVE NOTICE OF COMPLETION
FOR THE TWO-MILE BAR TUNNEL PROJECT

A motion was made by Director DeBoer, seconded by Director Doornenbal, and was unanimously supported to approve the Notice of Completion for the Two-Mile Bar Tunnel Project.

ITEM NO. 13
APPROVE WORK RELEASE NO. 094 TO PROFESSIONAL SERVICES AGREEMENT
2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL SERVICES TO
STAKE THE CRANE PIPELINE EASEMENT THROUGH APNS: 064-026-003/004

A motion was made by Director DeBoer, seconded by Director Doornenbal, and was unanimously supported to approve Work Release No. 094 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for professional services to stake the Crane Pipeline Easement through APNS: 064-026-003/004 and authorize General Manager to execute.

ITEM NO. 14
APPROVE WORK RELEASE NO. 095 TO PROFESSIONAL SERVICES AGREEMENT
2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL SERVICES TO
STAKE THE GREY PIPELINE EASEMENT THROUGH APN: 010-008-033

A motion was made by Director DeBoer, seconded by Director Doornenbal, and was unanimously supported to approve Work Release No. 095 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to stake the Grey Pipeline Easement through APN: 010-008-033 and authorize General Manager to execute.

ITEM NO. 15
APPROVE WORK RELEASE 096 TO PROFESSIONAL
SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC.
FOR PROFESSIONAL SERVICES TO CONDUCT A STRUCTURAL
ANALYSIS OF THE McCURLEY BRIDGE (APN: 064-029-001)

A motion was made by Director DeBoer, seconded by Director Doornenbal, and was unanimously supported to approve Work Release 096 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to conduct a structural analysis of the McCurley Bridge (APN: 064-029-001) and authorize General Manager to execute.

ITEM NO. 16

APPROVE WORK RELEASE NO. 049 TO GENERAL SERVICES AGREEMENT 2013-GSA-032 WITH NORTHERN STEEL, INC. FOR CUTTING, BENDING AND PLACEMENT OF REBAR FOR ONE (1) EA. STANDARD DROP STRUCTURE LOCATED ON THE SWEET LATERAL

A motion was made by Director DeBoer, seconded by Director Doornenbal, and was unanimously supported to approve Work Release No. 049 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for cutting, bending and placement of rebar for one (1) ea. standard drop structure located on the Sweet Lateral and authorize General Manager to execute.

ITEM NO. 17

APPROVE WORK RELEASE NO. 050 TO GENERAL SERVICES AGREEMENT 2013-GSA-032 WITH NORTHERN STEEL, INC. FOR CUTTING, BENDING AND PLACEMENT OF REBAR FOR ONE (1) EA. STANDARD DROP STRUCTURE MODIFICATION LOCATED ON THE LOWER COMETA LATERAL

A motion was made by Director DeBoer, seconded by Director Doornenbal, and was unanimously supported to approve Work Release No. 050 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for cutting, bending and placement of rebar for one (1) ea. standard drop structure modification located on the Lower Cometa Lateral and authorize General Manager to execute.

ITEM NO. 18

APPROVE WORK RELEASE NO. 051 TO GENERAL SERVICES AGREEMENT 2013-GSA-032 WITH NORTHERN STEEL, INC. FOR CUTTING, BENDING AND PLACEMENT OF REBAR FOR ONE (1) EA. STANDARD DROP STRUCTURE LOCATED ON THE MOOTZ LATERAL

A motion was made by Director DeBoer, seconded by Director Doornenbal, and was unanimously supported to approve Work Release No. 051 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for cutting, bending and placement of rebar for one (1) ea. standard drop structure located on the Mootz Lateral and authorize General Manager to execute.

ITEM NO. 19

APPROVE AWARD OF BID TO HOLT OF CALIFORNIA – STOCKTON FOR ONE (1) DOZER (BUDGETED)

A motion was made by Director DeBoer, seconded by Director Doornenbal, and was unanimously supported to approve award of bid to Holt of California – Stockton for one (1) Dozer (budgeted).

PULLED CONSENT CALENDAR
ITEM NOS. 5, 10, 11, 12

ITEM NO. 5
APPROVE THE MONTHLY TREASURER'S REPORT AND FINANCIAL STATEMENTS FOR THE EIGHT MONTHS ENDING AUGUST 31, 2019

A motion was made by Director Santos, seconded by Director Altieri, and was unanimously supported to approve the Monthly Treasurer's Report and Financial Statements for the eight months ending August 31, 2019.

ITEM NO. 10
APPROVE PROFESSIONAL SERVICES AGREEMENT 2019-PSA-005 WITH O'DELL ENGINEERING AND AUTHORIZE GENERAL MANAGER TO EXECUTE

A motion was made by Director DeBoer and was seconded by Director Doornenbal to approve Professional Services Agreement 2019-PSA-005 with O'Dell Engineering and authorize General Manager to execute 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.

ITEM NO. 11
APPROVE WORK RELEASE NO. 023 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-003 WITH CONDOR EARTH TECHNOLOGIES, INC. TO PERFORM A GEOTECHNICAL STUDY FOR THE GREGER FACILITY

A motion was made by Director DeBoer and was seconded by Director Doornenbal to approve Work Release No. 023 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. to perform a Geotechnical Study for the Greger Facility and authorize the General Manager to Execute 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.

ITEM NO. 12
APPROVE WORK RELEASE NO. 004 TO GENERAL SERVICES
AGREEMENT 2017-GSA-001 WITH APPLIED TECHNOLOGY GROUP,
INC. FOR WORK ASSOCIATED WITH THE GREGER FACILITY RADIO STUDY

A motion was made by Director DeBoer and was seconded by Director Doornenbal to approve Work Release No. 004 to General Services Agreement 2017-GSA-001 with Applied Technology Group, Inc. for work associated with the Greger Facility Radio Study and authorize the General Manager to execute 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.

ACTION CALENDAR
ITEM NOS. 20, 21

ITEM NO. 20
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE
THE RESOLUTION ADOPTING AMENDED RESERVE POLICY

A motion was made by Director Doornenbal, seconded by Director Altieri, and was unanimously supported to approve the Resolution Adopting Amended Reserve Policy.

ITEM NO. 21
REVIEW AND TAKE POSSIBLE ACTION TO
APPROVE THE FUND TRANSFERS TO DESIGNATED RESERVES

A motion was made by Director Doornenbal, seconded by Director Altieri, and was unanimously supported to approve the fund transfers to designated reserves.

COMMUNICATIONS
ITEM NO. 22

A. GENERAL MANAGERS REPORT

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

B. COMMITTEE REPORTS

Finance Committee Meeting, October 3, 2019 @ 9:00 a.m.

- Improvement District Operation and Maintenance Charge and Reserve Funding for 2020

Action on this item was taken previously on this agenda.

Planning & Public Relations Committee Meeting, @ 10:00 a.m.

- Donation Request of Oakdale Enrichment Society for Fourth of July 2020 Event.

Director Altieri stated that the Planning & Public Relations Committee met with two members of the Oakdale Enrichment Society and that this item will be on the November 5, 2019 agenda for action by the full Board. Director Altieri stated that the committee recommends a donation of \$5,000.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Altieri

Director Altieri wanted to personally thank all of the individuals involved in the repair of the blowout on Horseshoe Road. She stated that the landowners very much appreciated the quick response by the District to the blowout. Director Altieri also thanked the District for purchasing tickets to the Cowboy Museum Dinner.

Director Doornenbal

Director Doornenbal stated that we had a great irrigation season and thanked the staff, the DSO's and all other employees for their diligent work effort. He stated that he appreciated everyone's hard work.

Director Santos

Director Santos stated that she agreed with everyone's comments. She stated that it was a good irrigation season and there were no irrigation issues this year. She also commented on the blowout and the fact that the District was out the next morning to begin the repair of the blowout. Director Santos stated that she attended the Shoreline Workshop and it was one of the most informative workshops that she has attended. Director Santos stated that there were people from all over the country in attendance and one of the attendees stated that this was the best workshop that they had attended in the last 22 years. She stated that the General Manager Steve Knell gave a good presentation about the two Districts and Tri-Dam.

Director DeBoer

Director DeBoer also wanted to give praise to the District. He stated that the District responded quickly to an issue across the street where a ditch was not draining properly. He stated that the District crew was out there quickly and cleared the ditch and got the water flowing well with no disturbance to the landowners' crop. He praised the General Manager Steve Knell and SSJID's General Manager for their assistance with covering the General Manager's position at Tri-Dam until a new General Manager could be hired.

Director Orvis

Director Orvis stated that he and Director Altieri have a meeting scheduled on the 24th with the 2 x 2 Committee. He stated that we are going to start conversations for future projects with the City. Director Orvis stated that Spray Safe will be held on November 22, 2019 at the MJC West Pavilion Campus. Director Orvis thanked General Managers Steve Knell and Peter Rietkerk and the Interim General Manager Jeff Shields for their assistance in covering the General Manager's duties at Tri-Dam until a new General Manager could be hired. He also thanked Directors DeBoer and Holmes for their assistance with the search of the future General Manager for Tri-Dam. He stated that the Tri-Dam Board met last week and an offer has been extended to a candidate to fill the General Manager position at Tri-Dam. Director Orvis discussed the CSDA Conference and the sessions that he attended.

At the hour of 10:27 a.m. the meeting adjourned to closed session.

CLOSED SESSION
ITEM NO. 24

- B. Government Code §54957(b) – Public Employment**
Title: General Counsel
- A. Government Code §54956.9(d)(1) - Existing Litigation**
Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.
- C. Government Code §54956.9(d)(2) – Anticipated Litigation**
Significant Exposure to Litigation One (1) Case

At the hour of 1:00 p.m. the Board reconvened to open session. Coming out of Closed Session, Director Orvis reported the following action:

Item 24.C. – By the following roll call vote, the Board voted 4-0 with one abstention to Approve the Adoption of the Resolution by the Board of Directors of the Oakdale Irrigation District Regarding the Censure of Director Linda Santos:

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

Further, by the following roll call vote, the Board voted 4-0 with one abstention to reimburse the General Manager for legal fees he has paid in an amount not to exceed \$1,500:

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

OTHER ACTION
ITEM NO. 25

At the hour of 1:02 p.m. the Board meeting was adjourned. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 5, 2019 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, October 17, 2019, 2019 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Thomas D. Orvis, President

Attest:

Steve Knell, P.E., Secretary