

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, APRIL 2 , 2019**

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.

CONSENT CALENDAR - ITEMS 2 - 7

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. Matters may be removed from the Consent Calendar by making a request to the Board President at this time.

Only properly noticed agenda matters shall be permitted for discussion.

2. Approve the **Board of Directors' Minutes of the Special Meeting of March 19, 2019 and Resolution Nos. 2019-07 and 2019-08**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **OID Improvement District's Statement of Obligations**
5. Approve the **Resolution Adopting the Revised Irrigation Water Service and Related Fees Policy of the Oakdale Irrigation District**
6. Approve **Purchase of a New Ergonomic Workstation for the Chief Financial Officer's Office from Warden's (Budgeted)**
7. Approve **Work Release No. 002 to Professional Services Agreement 2016-PSA-003 with Fedak & Brown LLP for Auditing Services for the Preparation and Publication of the 2018 Comprehensive Annual Financial Report**

ACTION CALENDAR - ITEM 8

8. Review and take possible action on **Donation/Sponsorship Requests of Various Community Organizations (Oakdale Soccer Club, Oakdale Enrichment Society, Stanislaus County Farm Bureau, and Oakdale Rodeo)**

DISCUSSION - ITEM 9

9. Discussion on the **Construction of SSJID'S Canyon Tunnel**

COMMUNICATIONS - ITEM 10

10. Oral Reports and Comments

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

CLOSED SESSION - ITEM 11

11. Closed Session to discuss the following:

A. Government Code §54956.9(d)(1) - Existing Litigation

OGA v. Oakdale Irrigation District, et al.

B. Government Code §54956.8 – Conference with Property Negotiator

Negotiating Parties: OID, SSJID, SEWD

Property: Water

Agency Negotiators: General Manager and Water Counsel

Under Negotiations: Price and Terms

OTHER ACTION – ITEM 12

12. Adjournment:

A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 16, 2019 at 9:00 a.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, April 18, 2019 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 APRIL 2, 2019



AGENDA ITEMS CONSENT CALENDAR

BOARD MEETING OF APRIL 2, 2019

BOARD AGENDA REPORT

Date: April 2, 2019
Item Number: 2
APN: N/A

SUBJECT: APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE SPECIAL MEETING OF MARCH 19, 2019 AND RESOLUTION NOS. 2019-07 AND 2019-08

RECOMMENDED ACTION: Approve the Board of Directors' Minutes of the Special Meeting of March 19, 2019 and Resolution Nos. 2019-07 and 2019-08

ATTACHMENTS:

- Draft Minutes of the Board of Directors' Special Meeting of March 19, 2019
- Draft Resolution No. 2019-07
- Draft Resolution No. 2019-08

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
March 19, 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 8:30 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
Jason Jones, Support Services Manager
Eric Thorburn, Water Operations Manager
Sharon Cisneros, Chief Financial Officer
Kim Bukhari, Human Resource Analyst

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

Director Orvis stated Action Item No. 9 will be taken out of sequence to follow Public Comment so that the three students can return to school.

At the hour of 8:32 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 2

There being no Public Comment; Public Comment closed at 8:32 a.m. and the Board Meeting continued.

ACTION CALENDAR
ITEM NO. 9

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION ON FUNDING REQUEST OF
OJUSD FOR CONTINUED SUPPORT OF SALMON STUDIES PROGRAM

Krista Smith, the Salmon Coordinator for Oakdale Joint Unified Salmon Studies was present along with three fourth grade students, Easton Thalman, Claire Tolboe and Alli Oliveira.

A motion was made by Director Doornenbal, seconded by Director Altieri, and was unanimously supported to approve the funding request of OJUSD for continued support of Salmon Studies Program in an amount not to exceed \$2,200.

CONSENT CALENDAR
ITEM NOS. 2, 3, 4, 5, 6, 7, 8

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE
REGULAR MEETING OF MARCH 5, 2019 AND RESOLUTION NO. 2019-06

A motion was made by Director Altieri, seconded by Director Santos, and was unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of March 5, 2019, and Resolution No. 2019-06.

ITEM NO. 3
APPROVE THE BOARD OF DIRECTORS MINUTES
OF THE SPECIAL MEETING OF MARCH 8, 2019

A motion was made by Director Altieri, seconded by Director Santos, and was unanimously supported to approve the Board of Directors' Minutes of the Special Meeting of March 8, 2019.

ITEM NO. 4
APPROVE OAKDALE IRRIGATION
DISTRICT 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. 5
APPROVE MONTHLY TREASURER REPORT AND UNAUDITED
FINANCIAL STATEMENTS FOR THE MONTH ENDING JANUARY 31, 2019

A motion was made by Director Altieri, seconded by Director Santos, and was unanimously supported to approve the Monthly Treasurer Report and Unaudited Financial Statements for the Month Ending January 31, 2019.

ITEM NO. 6
APPROVE MEMBERSHIP/CONTRIBUTION
TO WATER EDUCATION FOUNDATION

A motion was made by Director Altieri, seconded by Director Santos, and was unanimously supported to approve the membership/contribution to Water Education Foundation in the sum of \$1,200.

ITEM NO. 7
APPROVE AWARD OF BID TO TRI-WEST TRACTOR, INC. FOR ONE (1)
KOBELCO 55SRX-6E COMPACT EXCAVATOR WITH ATTACHMENTS
AND ONE (1) KOBELCO 140 RLC-5 EXCAVATOR WITH ATTACHMENTS

A motion was made by Director Altieri, seconded by Director Santos, and was unanimously supported to approve the award of bid to Tri-West Tractor, Inc. for one (1) Kobelco 55SRX-6E Compact Excavator with attachments and one (1) Kobelco 140 RLC-5 Excavator with attachments.

ITEM NO. 8
APPROVE WORK RELEASE NO. 009 TO PROFESSIONAL
SERVICES AGREEMENT 2011-PSA-003 WITH BUMGARDNER
BIOLOGICAL CONSULTING TO PROVIDE BIOLOGICAL SERVICE
FOR THE KEARNEY LATERAL SIPHON REALIGNMENT PROJECT

A motion was made by Director Altieri, seconded by Director Santos, and was unanimously supported to approve Work Release No. 009 to Professional Services Agreement 2011-PSA-003 with Bumgardner Biological Consulting to provide biological services for the Kearney Lateral Siphon Realignment Project.

ACTION CALENDAR
ITEM NOS. 10, 11, 12

ITEM NO. 10

**REVIEW AND TAKE POSSIBLE ACTION TO PROVIDE STAFF
DIRECTION ON PROVIDING OUT-OF-DISTRICT WATER TO
LOCAL AGRICULTURAL WATER USERS SERVED BY OID IN 2019**

A motion was made by Director Santos, seconded by Director Altieri to make water available in 2019 to local out-of-district lands and direct Staff to file a categorical exemption under CEQA.

The motion and second opened up the item for discussion by the Board and the public.

Following discussion, Director Santos amended her motion.

A motion as made by Director Santos, seconded by Director Altieri and was unanimously supported to make water available in 2019 to local out-of-district lands.

ITEM NO. 11

**REVIEW AND TAKE POSSIBLE ACTON TO ADOPT A RESOLUTION
APPROVING THE 2019 AGREEMENT ESTABLISHING TERMS
AND CONDITIONS FOR IRRIGATION OF LANDS OUTSIDE OAKDALE
IRRIGATION DISTRICT BOUNDARIES FOR THE WATER YEAR 2019 AND
AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AGREEMENTS**

A motion was made by Director Doornenbal, seconded by Director Santos and was unanimously supported to adopt the Resolution Approving the 2019 Agreement Establishing Terms and Conditions for Irrigation of Lands Outside Oakdale Irrigation District Boundaries for the Water Year 2019 and set the 2019 water rate for out-of-district lands at \$80.00/af and authorize the General Manager to execute the agreements.

ITEM NO. 12

**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE
RESOLUTION FINDING THE SOUTH MAIN CANAL SEGMENT 4
LONG TERM REPAIRS PROJECT CATEGORICALLY EXEMPT
UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)**

A motion was made by Director Doornenbal, seconded by Director Santos, and was unanimously supported to approve the Resolution Finding the South Main Canal Segment 4 Long Term Repairs Project Categorically Exempt Under the California Environmental Quality Act (CEQA).

DISCUSSION
ITEM NO. 13

ITEM NO. 13

**DISCUSSION ON THE REVISED IRRIGATION WATER SERVICE
AND RELATED FEES POLICY OF THE OAKDALE IRRIGATION DISTRICT**

General Manager Steve Knell stated that if any of the Directors have any additional comments on the Revised Irrigation Water Service and Related Fees Policy to contact the Chief Financial Officer Sharon Cisneros. General Manager Steve Knell stated that if no additional comments are received, the policy will be brought back as an action item on the next Board Agenda.

COMMUNICATIONS
ITEM NO. 14

A. GENERAL MANAGERS REPORT

General Manager Steve Knell discussed the status of the water in New Melones.

Water Operations Manager Eric Thorburn stated that the District is going to start bringing in water on March 21, 2019 and begin irrigation water deliveries with an 18-day rotation beginning on Monday, March 25, 2019.

B. COMMITTEE REPORTS

ESJGA Ad Hoc Committee, March 14, 2019 @ 9:00 a.m.

Directors Doornenbal and Orvis discussed the ESJGA Ad Hoc Committee Meeting. The Directors met with Attorney Valerie Kincaid, General Manager Steve Knell, Water Operations Manager Eric Thorburn, and Associate Engineer Emily Sheldon to develop some common ground principles for the development of the Groundwater Sustainability Plan for the ESJGA.

D. DIRECTORS COMMENTS

Director Altieri

Director Altieri stated that she believed her rain gauge at her house showed 24" of rain since November.

Director Doornenbal

Director Doornenbal had no comments.

Director Santos

Director Santos had no comments.

Director DeBoer

Director DeBoer had no comments.

Director Orvis

Director Orvis stated that the District is moving forward with some things that were set out as individual goals. He stated that the Board and staff will be doing some team building and Director Orvis thinks that everyone is trying to clean up some things of the past and move forward. He stated that he appreciates everything that everyone has done.

At the hour of 9:50 a.m. the Board adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 15

A. Government Code §54956.8 – Conference with Property Negotiator

Negotiating Parties: OID, SSJID, SEWD
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and Terms

B. Government Code §54956.9(d)(2) – Anticipated Litigation

Significant Exposure to Litigation One (1) Case

C. Government Code §54956.9(d)(1) - Existing Litigation

Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.

General Manager Steve Knell pulled Item B. from the Closed Session.

General Counsel Fred Silva requested that Director Santos and Director Altieri leave the Board Room for discussion of Closed Session Item C. Director Santos and Director Altieri refused to leave the Board Room.

At the hour of 10:02 a.m. the Board reconvened to open session. There was no reportable action coming out of closed session.

OTHER ACTION
ITEM NO. 16

At the hour of 10:03 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 2, 2019 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

The next Special 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, March 21, 2019 at 8:30 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

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2019-07**

**APPROVING THE 2019 AGREEMENT ESTABLISHING TERMS AND
CONDITIONS FOR IRRIGATION OF LANDS OUTSIDE
OF OAKDALE IRRIGATION DISTRICT BOUNDARIES FOR
THE WATER YEAR 2019 AND AUTHORIZE THE GENERAL
MANAGER TO EXECUTE THE AGREEMENTS**

WHEREAS, the Board of Directors of the Oakdale Irrigation District made a determination on the availability of "surplus water" for surface irrigation use outside Oakdale Irrigation District's service area for 2019; and

WHEREAS, staff presented an in-district water budget for 2019 to the Board of Directors for use by the Board of Directors in determining the availability of "surplus water." The in-district water budget forecasts 225,000 af of in-district water use in 2019; and

WHEREAS, the Board of Directors of the Oakdale Irrigation District declared "surplus water" in the amount of 75,000 af for use to out-of-district purposes as may be approved by the Board of Directors.

WHEREAS, the Board of Directors of the Oakdale Irrigation District approved providing out-of-district water to local agricultural water users in 2019; and

NOW, THEREFORE, the Board of Directors of the Oakdale Irrigation District hereby approves the 2019 Agreement Establishing Terms and Conditions for Irrigation of Lands Outside Oakdale Irrigation District for the Water Year 2019, set the 2019 water rate for out-of-district lands at \$80.00/af, and authorize the General Manager to execute the agreements.

Upon motion of Director Doornenbal, seconded by Director Santos, and duly submitted to the Board for its consideration, the above titled resolution was unanimously adopted at the regular meeting of the Board of Directors of the Oakdale Irrigation District this nineteenth day of March in the year 2019.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2019-08**

**FINDING THE SOUTH MAIN CANAL SEGMENT 4 LONG TERM
REPAIRS PROJECT OF THE OAKDALE IRRIGATION DISTRICT
CATEGORICALLY EXEMPT FROM CEQA**

WHEREAS, The Oakdale Irrigation District (District) is a local public agency and political subdivision of the State of California acting as its own Lead Agency under the California Environmental Quality Act (CEQA), and

WHEREAS, the District proposes the South Main Canal Segment 4 Long Term Repairs Project (Project) located within an approximately 4,025 linear foot length of the South Main Canal near the town of Knights Ferry in the County of Stanislaus, and

WHEREAS, the Project proposes to complete long term canal stabilization repairs as necessary, for the benefit of the District and downstream irrigation customers on the South Main Canal, and

WHEREAS, the Board of Directors has determined that the proposed Project is Categorically Exempt from the requirements of CEQA pursuant to Section 15302 Class 2 (c), replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity, of the CEQA Guidelines.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of the Oakdale Irrigation District hereby adopts the Resolution finding the South Main Canal Segment 4 Long Term Repairs Project Categorically Exempt from CEQA.

Upon motion of Director Doornenbal, seconded by Director Santos, and duly submitted to the Board for its consideration the above titled resolution was unanimously adopted this 19th day of March 2019.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.,
General Manager/Secretary

BOARD AGENDA REPORT

Date: April 2, 2019
Item Number: 3
APN: N/A

SUBJECT: APPROVE OAKDALE IRRIGATION DISTRICT'S STATEMENT OF OBLIGATIONS

RECOMMENDED ACTION: Approve Oakdale Irrigation District's Statement of Obligations

TOP TEN OBLIGATIONS

<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Rubicon, Inc.	FlumeMeter, Antennas, Ace Gateway	\$105,252.58
SSJID	Routine Joint Supply Maintenance – Feb.	\$29,598.53
Hilmar Lumber, Inc.	PVC Elbows, Gaskets, Coupler	\$18,410.33
Drill Tech Drilling & Shoring, Inc.	WR #001	\$17,747.99
Morrill Industries, Inc.	Valves, Gaskets, Starter Couplers	\$13,443.09
Condor Earth Technologies, Inc.	WR #012, WR #018	\$12,234.00
PG&E	Electricity	\$10,755.70
W.H. Breshears, Inc.	Fuel	\$7,680.51
Fresno Valves & Castings, Inc.	10C Flap Gates, 12", 21", 24" 101C Gates	\$7,638.03
SJ County Dept. of Public Works	Groundwater Sustainability Plan	\$5,832.00
	Sub Total Top Ten:	\$228,592.76
	Other Obligations:	\$65,293.44
	Total Obligations:	\$293,886.20

FISCAL IMPACT: \$293,886.20

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**

April 2, 2019

Accounts Payable
Check Register - April 2, 2019



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
25395	3/20/2019	Allied Concrete Pumping, LLC	\$1,343.10	Concrete Pumping Service
25396	3/20/2019	Allied Concrete and Supply Co., Inc.	\$539.38	Concrete
25397	3/20/2019	Hilmar Lumber, Inc.	\$2,883.75	24", 36" PVC Tees
25398	3/20/2019	Modesto Irrigation District	\$140.82	Electricity
25399	3/20/2019	Oakdale Chamber of Commerce	\$500.00	Training - Leadership
25400	3/20/2019	P G & E	\$10,755.70	Electricity
25401	3/20/2019	Pape Machinery - Power Plan	\$1,363.85	Turbocharger, Clamp, Gaskets
25402	3/20/2019	Redwood Health Services	\$310.50	125 Cafeteria Plan & Cobra - April
25403	3/20/2019	Resource Building Materials	\$106.80	Concrete
25404	3/20/2019	Stanislaus County Clerk Recorder	\$57.00	CEQA - Notice Of Exemption
25405	3/20/2019	Truck nTow.Com	\$2,203.64	Go Lights, LED Bar Lights, Jump Start Kit
25406	3/25/2019	California State Disbursement Unit	\$572.29	Levy
25407	3/25/2019	Franchise Tax Board	\$175.00	Levy
25408	3/25/2019	Sierra Control Systems, LLC	\$620.00	WR #005
25409	3/25/2019	TotalFunds	\$1,000.00	Postage
25410	4/2/2019	Ace Hardware	\$434.54	Work Platform, Wood Treatment, Paint Rollers, PVC Elbows, Coupling
25411	4/2/2019	Airgas USA, LLC	\$138.54	Service Kits
25412	4/2/2019	Allied Concrete and Supply Co., Inc.	\$3,236.25	Concrete
25413	4/2/2019	Apparel Graphics, Inc.	\$3,093.61	OID Shirt Order 2019
25414	4/2/2019	Ash, Jon	\$119.97	Health & Wellness Reimbursement - January - March
25415	4/2/2019	AT&T Mobility	\$53.55	GPS Device - March
25416	4/2/2019	Buila, Joseph	\$16.24	Mileage - Knights Ferry River Pumps
25417	4/2/2019	Central Valley Ag Grinding, Inc.	\$87.00	Waste Disposal - February
25418	4/2/2019	Comcast	\$605.90	Analog Lines, T.V., Internet - March
25419	4/2/2019	Condor Earth Technologies, Inc.	\$12,234.00	WR #012, WR #018
25420	4/2/2019	Cummins Pacific LLC	\$577.00	Insite Pro Registration Renewal 3/7/19 - 3/6/20
25421	4/2/2019	Cutting Edge Supply	\$827.31	Flex Pins, Bobcat Teeth, Adapters - SK140, SK210
25422	4/2/2019	Denair Lumber Company, Inc.	\$230.66	Doug Fir
25423	4/2/2019	Drill Tech Drilling & Shoring, Inc.	\$17,747.99	WR #001
25424	4/2/2019	Fastenal Company	\$2,391.87	Batteries, Hooks, Boots, Carriage Bolts, LED Headlamps, Poly Foam
25425	4/2/2019	First Choice Industrial Supply Inc.	\$2,275.88	Rainsuits
25426	4/2/2019	Fresno Valves & Castings, Inc.	\$7,638.03	10C Flap Gates, 12", 21", 24" 101C Gates
25427	4/2/2019	Gilton Solid Waste Management, Inc.	\$567.76	Refuse Charges - February
25428	4/2/2019	Grainger	\$270.16	Sunscreen, Insect Repellent
25429	4/2/2019	Green Rubber-Kennedy Ag	\$121.57	Neoprene Sheet
25430	4/2/2019	Haidlen Ford	\$2,748.34	Turbocharger, Clamps, Hoses, Break Lining Kit, Filters
25431	4/2/2019	Hilmar Lumber, Inc.	\$15,526.58	6" PVC Elbows, Coupler, 18", 21" PVC Gaskets
25432	4/2/2019	Hughson Farm Supply	\$110.99	Oil Seal, Sealant
25433	4/2/2019	Interstate Truck Center	\$638.71	Fuel Pump, Relay Valve, Light Assembly, Pneumatic Clean
25434	4/2/2019	Kaiser Foundation Health Plan, Inc.	\$4,532.89	Health Insurance - April
25435	4/2/2019	Ketchum Jr., Castle	\$300.44	Pumps and Troubleshooting Training - Mileage
25436	4/2/2019	Knell, Steve	\$600.00	OHS Boosters Club Dinner
25437	4/2/2019	McMaster-Carr	\$648.39	Bronze Valves, Pressure Relief Valve
25438	4/2/2019	Mission Uniform Service	\$2,397.25	Uniform Service
25439	4/2/2019	Modesto Battery	\$1,009.15	Batteries
25440	4/2/2019	Morrill Industries, Inc.	\$13,443.09	Valves, Gaskets, 24" & 36" Starter Couplers
25441	4/2/2019	Motor Parts Distributors, Inc.	\$207.80	Belts, Diesel Fluid

Accounts Payable
Check Register - April 2, 2019



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
25442	4/2/2019	Newegg Business, Inc.	\$61.74	Network Cable, Ethernet Crimp Tool
25443	4/2/2019	NorCal Kenworth	\$1,885.27	LED Lights, Valve Gaskets, Wiper Switch, Pump, Seal, HVAC Control
25444	4/2/2019	Oakdale Saddle Club	\$1,000.00	2019 Oakdale Rodeo Sponsor
25445	4/2/2019	Oakdale Auto Parts	\$551.27	Terminal Batteries, Tire Valve Extensions, Disconnects, Spark Plugs
25446	4/2/2019	Oakdale Leader	\$201.80	Ad - Spring Sports Poster, RFQ Architectural Services
25447	4/2/2019	Oakdale Locksmith	\$29.26	Keys
25448	4/2/2019	Oak Valley Hospital	\$225.00	Medical Card Renewals
25449	4/2/2019	O'Brien, Brenden	\$75.00	Steel-Toe Boots Reimbursement
25450	4/2/2019	Occu-Med, Ltd.	\$621.94	Pre-Employment Services, 2nd Quarter Services
25451	4/2/2019	Office Depot	\$473.90	Toner, Markers, Tape, Pens
25452	4/2/2019	OID Secretary's Petty Cash	\$145.53	Petty Cash Reimbursement
25453	4/2/2019	O'Laughlin & Paris LLP	\$3,030.00	Attorney Fees
25454	4/2/2019	Operating Engineers Union Local No. 3	\$3,200.00	Union Dues - PPE: 3/16/19
25455	4/2/2019	Opportunity Stanislaus	\$648.00	WorkKeys Assessment Testing - February
25456	4/2/2019	Pape Machinery - Power Plan	\$7.41	Gasket - 550J
25457	4/2/2019	P & L Concrete Products, Inc.	\$327.34	Concrete
25458	4/2/2019	Pridestaff	\$3,356.10	Temp Employee - Finance Dept
25459	4/2/2019	Principal Financial Group	\$904.14	Life Insurance - April
25460	4/2/2019	Remote Site Products	\$227.91	Charge Controllers
25461	4/2/2019	Resource Building Materials	\$555.83	Concrete
25462	4/2/2019	Rubicon, Inc.	\$105,252.58	FlumeMeter, Antennas, Clamps, Cables, Slipmeters, Ace Gateway
25463	4/2/2019	SJ County, Dept. of Public Works	\$5,832.00	Groundwater Sustainability Plan - 2nd Installment
25464	4/2/2019	Snap-on Industrial	\$364.45	Meter Manual, Pen Lights
25465	4/2/2019	SonTek / YSI Incorporated	\$307.61	Communications Cable
25466	4/2/2019	South San Joaquin Irrigation District	\$29,598.53	Routine Joint Supply Maintenance - March
25467	4/2/2019	Stan. County Dept. of Environmental Resources	\$2,204.00	Generator, CUPA, Business Plan & CalARP Fees
25468	4/2/2019	TP Express	\$150.00	Portable Toilet Rental - April
25469	4/2/2019	Tri-West Tractor Incorporated	\$1,638.26	Filters, Elements
25470	4/2/2019	United Rentals Northwest, Inc.	\$3,749.42	Lifting Bridle, Pipe Puller, Trench Box - Rental 2/13-3/13
25471	4/2/2019	Water Education Foundation	\$1,200.00	2019 Pillar Plan Membership
25472	4/2/2019	Waterford Irrigation Supply, Inc.	\$128.11	12" Cap, 12" Coupler
25473	4/2/2019	W. H. Breshears, Inc.	\$7,680.51	Fuel
25474	4/2/2019	Wienhoff Drug Testing, Inc.	\$850.00	Random Selection Drug Testing - February
			<u>\$293,886.20</u>	

OAKDALE IRRIGATION DISTRICT
STATEMENT OF OBLIGATIONS
April 2, 2019

THE FOREGOING CLAIMS, NUMBERED 25395 Through 25474 INCLUSIVE
ARE APPLIED TO THE GENERAL FUND OF OAKDALE IRRIGATION DISTRICT
AND ARE OBLIGATIONS AUTHORIZED THERETO.

BOARD AGENDA REPORT

Date: April 2, 2019
Item Number: 4
APN: N/A

SUBJECT: APPROVE OID IMPROVEMENT DISTRICT'S STATEMENT OF OBLIGATIONS

RECOMMENDED ACTION: Approve OID Improvement District's Statement of Obligations

BACKGROUND AND DISCUSSION:

Check number 0108 for the reimbursement of Improvement District's February 2019 O & M expenses in the amount of \$4,550.38 is being submitted for Board approval.

FISCAL IMPACT: \$4,550.38

ATTACHMENTS:

- Statement of Obligations

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
IMPROVEMENT DISTRICT ACCOUNT**

0108

DATE: 2-Apr-19		TO: Oakdale Irrigation District			
MAINTENANCE PAYABLE					
I.D. #	February O & M Expense	I.D. #	February O & M Expense		
1		31			Note: Included Misc. Recon. Items
2		36			
8	138.68	38			
13		41	380.92		
19	25.00	45	430.92		I.D. # Construction In Progress
20		46	773.12		
21		48		45	1,755.24
22	356.26	51	665.24	51	
26		52			
29	25.00				
SUB-TOTAL	\$544.94	SUB-TOTAL	\$2,250.20	SUB-TOTAL	\$1,755.24
				VOUCHER CHARGES	
				Maintenance & Operations	\$2,795.14
				Capital Projects	\$1,755.24
				TOTAL AMOUNT	\$4,550.38

**OAKDALE IRRIGATION DISTRICT
IMPROVEMENT DISTRICTS
STATEMENT OF OBLIGATIONS
FOR JANUARY 1, 2019 - APRIL 2, 2019**

CHECK

NO.	PAYABLE TO:	AMOUNT	DATE
0105	OAKDALE IRRIGATION DISTRICT	\$57,296.58	01/15/2019
0106	OAKDALE IRRIGATION DISTRICT	79,207.42	02/05/2019
0107	OAKDALE IRRIGATION DISTRICT	33,317.28	03/05/2019
0108	OAKDALE IRRIGATION DISTRICT	4,550.38	04/02/2019

THE FOREGOING CLAIM NUMBERED 0108 WAS APPLIED TO
GENERAL FUNDS OF THE OAKDALE IRRIGATION'S IMPROVEMENT
DISTRICTS AND ARE AUTHORIZED THERETO.

BOARD AGENDA REPORT

Date: April 2, 2019
Item Number: 5
APN: N/A

SUBJECT: APPROVE THE RESOLUTION ADOPTING THE REVISED IRRIGATION WATER SERVICE AND RELATED FEES POLICY OF THE OAKDALE IRRIGATION DISTRICT

RECOMMENDED ACTION: Approve the Resolution Adopting the Revised Irrigation Water Service and Related Fees Policy of the Oakdale Irrigation District

BACKGROUND AND/OR HISTORY:

Division 11 of the California Water Code (Code) outlines the powers and authorities of Irrigation Districts. Sections within the Code allow Districts to levy charges in lieu of assessments and adopt various rules, charges, and penalties to assist in the administration of District powers. One of the policies adopted by the OID Board under these Water Code authorities was the Irrigation Water Service and Related Fees Policy. The Board requested that this policy be revised and returned to them for consideration.

This item was discussed at Board meetings held on March 5, 2019 and March 19, 2019. Issues discussed at the March 5, 2019 meeting were addressed in the revision provided at the meeting of March 19, 2019. No additional comments were received from Board members after the March 19th meeting and therefore staff is presenting the final policy revision for adoption.

The revisions Staff is seeking to the current policy is to clarify the language regarding refusal to furnish water to reflect the current practice and delegate authority to both the CFO and the General Manager to address. The proposed revisions include the ability of the CFO and GM to cancel, modify, or refund charges and penalties. Final appeal for abatement of penalties would rest with the Board. The revisions also provide that any request for modification of charges, penalties, and interest be completed and supported in writing. Documentation of the decision and subsequent actions, if any, will be kept in the billing files for five years, as required by the record retention policy.

FISCAL IMPACT: Staff costs related to current policy are greater than the actual abatements penalties based on historical trends

ATTACHMENTS:

- OID Irrigation Water Service and Related Fees Policy
 - Resolution 2019-NIL
-

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 MANUAL OF OPERATIONS

Subject: IRRIGATION WATER SERVICE AND RELATED FEES
POLICY

Policy and Procedure No.: 2019-XX

Responsible Department: All Departments

PURPOSE

The District has certain rules to implement its charges related to irrigation water service and related fees.

SCOPE

This policy and procedure applies to all Departments.

POLICY AND PROCEDURE

1. Annually, on or about November 1, the Board of Directors shall fix rates, charges and fees, including water "delivery" and "volumetric charges for the services specified in *California Water Code* Section 22280, et seq., (hereinafter identified by "Section" only) to be collected in lieu of levying annual assessments for such services. Revenue derived from such charges shall be used for District purposes in lieu of revenues from assessments.
2. All fees and costs associated with the website on-line payment will be the responsibility of the customer.
3. Applications for Surface Irrigation Water Abandonments received from landowners prior to December 31 shall be considered effective for the current billing period, if approved by the District and all prior year water charges are paid. Applications will remain valid only during the current billing period. A new application and application fee will be required for a new billing period. All current charges are considered due and payable as billed until final approval of the Agreement by the Board. Penalties and service charges applied to original charges will remain as billed, even when abandonment is completed, approved and original charges revised.

Applications received from landowners after December 31 shall be effective for the next year's billing period.

4. Section 22282.1 provides that the district may refuse service to any land if outstanding charges for services already rendered such land have not been paid within a reasonable time.

The District may refuse to furnish water to any parcel of land if outstanding charges for water or services already furnished or rendered to such land (including penalties) have not been paid in full or if either the first or second installment of the annual assessment has not been paid in full by the due date provided.. The District will not withhold water due to current year unpaid volumetric charges. Volumetric charges that are being disputed by the landowner will be reviewed and confirmed by water operations prior to any action taken.

5. Section 25929 provides that the District shall accept payment of current year charges tendered even though prior year delinquencies on the real property may exist. Water service will continue to be withheld until all prior delinquent charges, penalties, and costs have been collected.
6. The Board shall order the Treasurer, in accordance with Codes Section 26000, to cancel or modify, as may be proper, an assessment when it finds that any property has been either:
 - (a) Assessed in any year more than once.
 - (b) Assessed by reason of a clerical error for more than its cash value.
 - (c) Computed for assessment on an excessive acreage.
 - (d) Assessed while not in district.
7. On order of the Board, order in accordance with Section 26001, any assessments, penalties or costs thereon, or portions thereof, shall be refunded by the Treasurer if they were either:
 - (a) Paid more than once.
 - (b) Erroneously or illegally collected.
 - (c) Paid with respect to property not in the district and which has never been in the district.

Any other cancellation, modification, or refund of charges, including penalties not mentioned in Sections 26000 or 26001 is delegated to the Chief Financial Officer. All requests for cancellation, modification, or refund of penalties must be completed in writing. Customers can appeal to the General Manager for resolution of disputed charges and penalties..

Final appeal of charges and penalties will be decided by the Board in a meeting open to the public.

Overpayment on accounts resulting in a credit shall remain on account and applied to subsequent charges; unless otherwise requested by customer or if change in property title occurs.

8. Section 22284 provides that when any charges fixed under *Water Code* section 22280, et seq., for water or other services become delinquent, they shall be collected by one or more of the procedures specified in Section 25806, including the placement of delinquent water charges and other related charges on the County Tax Roll in which the real property is situated.

Section 25806(2)(b) provides for where the County assumes the responsibility of collection pursuant to Chapter 7 (commencing with Section 26500), the amount of the unpaid charges may be added to and become part of, the annual charges levied upon the real property upon which the water for which the charges are unpaid was used and upon the real property subject to the charges for any other district services and shall constitute a lien on that real property upon recordation of the order confirming the assessment in the office of the county recorder of the county in which the real property is situated.

9. On or about July 15 of each year, the District shall notify those customers delinquent in the payment of water charges and other related charges, for the prior year's delinquent charges, of the District's intentions of the placement of delinquent accounts on the County Tax Roll in which the real property is situated.
10. When title to property within the District is transferred, the entire current year charges, as well as any and/all delinquent charges, shall be due and payable irrespective of the due dates. Title and escrow companies shall be notified accordingly when inquiries are made in connection with pending escrows.
11. In accordance with Penal Code, Section 498 – "Theft of Utility Services" and Water Code Section 22225, the District shall impose fees for the recovery of damages for the unauthorized diverting of water or tampering with OID water conveyance facilities.

When a fee is assessed for the unauthorized diverting of water or tampering with OID water conveyance facilities a written notice shall be mailed to the offender by certified mail. If the fee is not paid after fifteen days from receipt of the written notification, the offender's gate will be locked until paid. The requirement to pay the fine will not be waived during any assertion of innocence or error by the offender, however, the Board has full discretion to hear any matter brought before it on the matter and refund all or a portion of the fine based on individual circumstances.

In addition to the fine for tampering with the system, the offending party will be billed for all water that potentially was withdrawn from the OID system at the out-of-district

water rate currently in effect. The volume determined to be withdrawn without authorization shall be determined by the Water Operations Manager.

Revised April 2019

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2019-NIL**

**IRRIGATION WATER SERVICE AND RELATED FEES POLICY
REPLACES RESOLUTION NO. 2016-51**

WHEREAS, Water Code section 22280, et. seq., (hereinafter identified by "Section" only) of the California Water Code ("Water Code") provides that the District may levy charges in lieu of assessments; and

WHEREAS, Section 22283 provides that the District may prescribe reasonable rules to carry out the provisions of Section 22280, et. seq.; and

WHEREAS, Section 25655 provides that a district may in lieu in whole or in part of levying the annual assessment for district purposes, use any revenue derived prior to or during the next ensuing calendar year from charges which the district may fix and collect pursuant to Section 22280; and

WHEREAS, the District desires to adopt certain rules, charges and penalties to implement said provisions;

BE IT RESOLVED that this resolution supersedes any other previous resolution relating to the above-subject matter.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of Directors of Oakdale Irrigation District desires to implement the Irrigation Water Service and Related Fees Policy effective April 2, 2019.

Upon motion of _____, seconded by _____ and duly submitted to the Board for its consideration, the above-titled resolution was unanimously adopted this 2nd day of April 2019.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

BOARD AGENDA REPORT

Date: April 2, 2019
Item Number: 6
APN: N/A

SUBJECT: APPROVE PURCHASE OF A NEW ERGONOMIC WORKSTATION FOR THE CHIEF FINANCIAL OFFICER'S OFFICE FROM WARDEN'S (BUDGETED)

RECOMMENDED ACTION: Approve Purchase of a New Ergonomic Workstation for the Chief Financial Officer's Office from Warden's

BACKGROUND AND/OR HISTORY:

Included in the 2019 budget was \$6,500.00 for the purchase of a new ergonomic work station for the CFO's office. The existing work station is currently made up of independent desks and is not ergonomic. The new work station is a sit/stand unit that is ergonomically correct reducing the risk of musculoskeletal injuries. The Support Services Manager and CFO have received three proposals from Warden's for different product lines of which are attached to this agenda report. Staff's recommendation is to purchase Option No. 2, Canyon product line. The cost for the work station includes delivery and set up.

This was an anticipated expenditure and was included in the 2019 Budget.

FISCAL IMPACT: \$6,416.41 includes tax, delivery and installation (Budgeted \$6,500.00)

ATTACHMENTS:

- Proposals
-

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:



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PROPOSAL

Customer:

Company: OAKDALE IRRIGATION DISTRICT
Name: SHARON CISNEROS
Email :
Address:
City, State Zip: 95382

Quote Date: **3/4/2019**
Quote #: Option One
Phone #:
Fax #:

Product	Description	Qty	Unit Price	TOTAL
	ALL LAMINATE OVER ALL			
	OPTION ONE VISTA SERIES			
VISTA	84" DESK UNIT WITH A BOXBOXFILE PEDESTAL 36 X 84 STAND ALONE NO BRIDGE CONNECT 24 X 48 LIFT TO STAND TABLE 24 X 84 CREDENZA WITH NO STORAGE	1	\$2,829.00	\$2,829.00
VISTA	84" HUTCH WITH HINGED DOORS W/CUBBIES	1	\$1,299.00	\$1,299.00
VISTA	STAND UP FREE STANDING TABLE 24 X 60	1	\$559.00	\$559.00
	DELIVERY AND INSTALLATION	1	\$395.00	\$395.00

SUB TOTAL \$5,082.00

Account Manager:

Name: JANICE BRIDGEFORD Direct #: 758-6740
Email:

Sales
Tax 7.875% \$400.21

GRAND TOTAL \$5,482.21

Notes:**Acceptance:**

Date:

Authorized Signature:

50% NON REFUNDABLE DEPOSIT on all factory ordered products.
25% RESTOCKING FEE for in stock product returned.



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PROPOSAL

Customer:

Company: OAKDALE IRRIGATION DISTRICT

Name: SHARON CISNEROS

Email: _

Address:

City, State

Zip: 95382

Quote Date: 3/4/2019

Quote #: Option 2

Phone #:

Fax #:

Product	Description	Qty	Unit Price	TOTAL
	CONTEMPORARY STYLING ALL LAMINATE WITH SILVER ACCENTS			
CANYON	84" DESK UNIT WITH A BOXBOXFILE PEDESTAL 36 X 84 STAND ALONE NO BRIDGE CONNECT 24 X 48 LIFT TO STAND TABLE 24 X 84 CREDENZA WITH NO STORAGE	1	\$3,495.00	\$3,495.00
CANYON	HUTCH WITH HINGED DOORS AND CUBBIES	1	\$1,499.00	\$1,499.00
MVD	STAND UP TABLE 24 X 60	1	\$559.00	\$559.00
	DELIVERY AND INSTALLATION	1	\$395.00	\$395.00

SUB TOTAL \$5,948.00

Account Manager:

Name: JANICE BRIDGEFORL Direct #: 758-6740

Email:

Sales

Tax

7.875%

\$468.41

GRAND TOTAL \$6,416.41

Notes:**Acceptance:**

Date:

Authorized Signature:

50% NON REFUNDABLE DEPOSIT on all factory ordered products.
25% RESTOCKING FEE for in stock product returned.



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PROPOSAL

Customer:

Company: OAKDALE IRRIGATION DISTRICT
Name: SHARON CISNEROS
Email :
Address:
City, State Zip: 95382

Quote Date: 3/4/2019

Quote #: Option 3

Phone #:

Fax #:

Product	Description	Qty	Unit Price	TOTAL
PACIFICA	LAMINATE WITH SOLID WOOD EDGE TREATMENT MORE TRADITIONAL STYLE 84" DESK UNIT WITH A BOXBOXFILE PEDESTAL 36 X 84 STAND ALONE NO BRIDGE CONNECT 24 X 48 LIFT TO STAND TABLE 24 X 84 CREDENZA WITH NO STORAGE	1	\$4,495.00	\$4,495.00
PACIFICA	HUTCH WITH HINGED DOORS AND CUBBIES	1	\$1,599.00	\$1,599.00
MVD	STAND UP TABLE 24 X 60	1	\$559.00	\$559.00
	DELIVERY AND INSTALLATION	1	\$395.00	\$395.00

SUB TOTAL \$7,048.00

Account Manager:

Name: JANICE BRIDGEFORL Direct #: 758-6740
Email:

Sales
Tax 7.875% \$555.03

GRAND TOTAL \$7,603.03

Notes:**Acceptance:**

Date:

Authorized Signature:

50% NON REFUNDABLE DEPOSIT on all factory ordered products.
25% RESTOCKING FEE for in stock product returned.

BOARD AGENDA REPORT

Date: April 2, 2019
Item Number: 7
APN: N/A

SUBJECT: APPROVE WORK RELEASE NO. 002 TO PROFESSIONAL SERVICES AGREEMENT 2016-PSA-003 WITH FEDAK & BROWN LLP FOR AUDITING SERVICES FOR THE PREPARATION AND PUBLICATION OF THE 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT

RECOMMENDED ACTION: Approve Work Release No. 002 to the Fedak & Brown LLP Contract for Auditing Services for the Preparation and Publication for the 2018 Comprehensive Annual Financial Report (CAFR)

BACKGROUND AND/OR HISTORY:

The Professional Services agreement with Fedak & Brown to provide auditing services for Oakdale Irrigation District was approved by the Board at its meeting on September 21, 2016. For the first two years of the contract, the CAFR was prepared and sent to a printer for the publication of the final document.

For this year, staff is recommending that the CAFR be prepared and published by Fedak & Brown. The additional cost is comparable to the amount paid to the printing company and the additional staff time to prepare the published document. This does not change the staff involvement or process for the creation, audit or review of the financial statements or the creation of the financial statements. .

FISCAL IMPACT: \$2,500. Printing expenses budgeted in 2019 is sufficient for this item.

ATTACHMENTS:

- Work Release No. 002
-

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 No. 002

Preparation and Publication of the District's Comprehensive Annual Financial Report

Background

The general responsibility of Fedak & Brown LLP is to conduct an annual audit in accordance with generally accepted auditing standards and standards applicable to financial audits contained in *Government Audits Standards*, issued by the Comptroller General of the United States.

Scope of Work

The Oakdale Irrigation District (District) is requesting additional services be provided by Fedak & Brown LLP to prepare the District's Comprehensive Annual Financial Report (CAFR) for the year ended December 31, 2018. These additional services were not included in the original Scope of Work.

Pricing

Payment for Work Release No. 002 will be on a Not to Exceed amount as noted below.

Not to Exceed Amount \$2,500.00

All invoices submitted for payment should include the Professional Services Agreement number and Work Release No. 002 on the invoice.

Schedule

The Schedule will be for the Work to be completed no later than June 15, 2019. The OID contact will be Sharon Cisneros, OID's Chief Financial Officer who will coordinate the work. Mrs. Cisneros can be contacted at her office, the telephone number is (209) 840-5501.

Terms and Conditions

All Terms and Conditions identified in **Professional Services Agreement, 2016-PSA-003** will remain in effect for Work Release No. 002.

Oakdale Irrigation District

By: _____

Name: Steve Knell, P.E.

Title: General Manager

Date: _____

Fedak and Brown LLP

By: _____

Name: Christopher J. Brown, CPA

Title: Owner

Date: _____



AGENDA ITEMS ACTION CALENDAR

BOARD MEETING OF APRIL 2, 2019

BOARD AGENDA REPORT

Date: April 2, 2018
Item Number: 8
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION ON DONATION/SPONSORSHIP REQUESTS OF VARIOUS COMMUNITY ORGANIZATIONS

RECOMMENDED ACTION: Staff has no Recommendation

BACKGROUND AND/OR HISTORY:

The Planning & Public Relations Committee met on March 19, 2019 to discuss the following Community Donation Applications/Sponsorships requests submitted to the District:

1. Donation request of Oakdale Soccer Club;
2. Donation request of Oakdale Enrichment Society;
3. Sponsorship request of Stanislaus County Farm Bureau; and
4. Sponsorship request of Oakdale Rodeo

1. **Oakdale Soccer Club**. In 2017 and 2018, the Board approved a donation of \$1,200. Cherilyn Bairos, Vice President of Oakdale Soccer Club, was present. The Oakdale Soccer Club is requesting a donation of \$1,200. At the committee meeting Ms. Bairos stated that the money would be used towards the purchase of a P.A. system rather than soccer balls as is indicated in their application. The Committee recommends a donation of \$1,200. The Committee's recommendation is brought to the full Board for approval because it exceeds the amount that the Committee is authorized to approve.

2. **Oakdale Enrichment Society**. Cherilyn Bairos and Lisa Lucero Ballard were present and gave an overview of the Oakdale Enrichment Society. The Oakdale Enrichment Society is requesting a donation of \$1,000 for the 2019 Fourth of July event and parade.. The Committee has deferred the sponsorship request to the full Board for consideration.

3. **Stanislaus County Farm Bureau**. In 2017 and 2018, the Board approved being a Gold Sponsor in the sum of \$1,250. The Committee recommends being a Gold Sponsor again in 2019 for \$1,250. The Committee's recommendation is brought to the full Board for approval because it exceeds the amount that the Committee is authorized to approve.

4. **Oakdale Rodeo**. The Committee recommends being a Silver Sponsor for \$1,000. As a Silver Sponsor, you are afforded an opportunity to have a 4 x 8 sign placed in the rodeo arena for one year. The District does not have a sign that meets the size requirements and contacted Signs by Randy for a quote. The cost of the sign is \$450, which makes the total sponsorship \$1,450. This is being brought to the full Board to make a determination as to whether or not the Board would like to have a sign constructed and, if so, to approve the sponsorship in the sum of \$1,450.

FISCAL IMPACT: Potential of \$4,900

ATTACHMENTS:

- OLD Community Donation Applications and Sponsorship Packages
 - Estimate from Signs by Randy
-

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:

RECEIVED

FEB 23 2019

OAKDALE ID



OAKDALE IRRIGATION DISTRICT OID COMMUNITY DONATION APPLICATION

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: 2/14/19

Requesting Organization: Oakdale Soccer Club

Mission or Purpose of the Organization: promote physical, mental, and emotional growth for our youth

Federal Tax Identification: 81-4877089

Is this Organization Exempt from Reporting: Yes ☒ No ☐

Contact Person: Cher Barros

Address: PO Box 1910 Oakdale CA 95361

Telephone: Day 496-1134 Evening

Position within Organization: Vice president

Event, Program or Purpose for which Donation will be used: Fall 2019 recreation season - soccer balls for games

Event Date: 9.7.19 Time: for the season Location: TL Davis

Expected Number of People who will attend or be involved in the Event: 650 players & families

Amount of Donation being Requested: \$1200

How will District participation be recognized? Website Logo, Banner @ TL Davis for season, Team sponsor



RECEIVED

FEB 22 2019

OID COMMUNITY DONATION APPLICATION

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: 2-14-19

Requesting Organization: Oakdale Enrichment Society

Mission or Purpose of the Organization: Community Events

Federal Tax Identification: 83-2095414

Is this Organization Exempt from Reporting: Yes ☐ No ☐

Contact Person: Cher Bairos

Address: 389 Nutcrest Ct Oakdale

Telephone: Day 496-1134 Evening

Position within Organization: V.P.

Event, Program or Purpose for which Donation will be used: Oakdale

4th of July Parade - Event

Event Date: 6/29/19 Time: 6:00PM Location: Dorado Park

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

500++

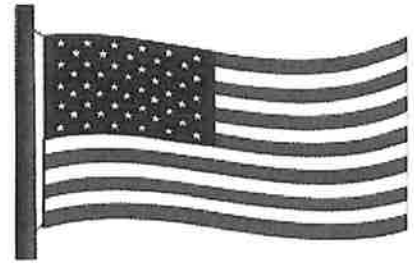
Amount of Donation being Requested: \$1,000- any amount is greatly appreciate

How will District participation be recognized? Name on Fliers + banners

Oakdale Enrichment Society

“Ambassadors bringing community together”

Oakdale Enrichment Society is an organization created by community ambassadors with the purpose of creating fun and exciting events and opportunities for Oakdale residents to further enjoy the town they live in. Our current and upcoming events include the Fourth of July celebration, Christmas parade, Veterans Day parade, and Community Clothing give away. As long time Oakdale residents, we, the founding members, love our town, and understand the importance of having great entertainment taking place within Oakdale City limits. A town steeped in rich tradition, we know the importance of keeping these traditions alive, as well as creating new and exciting ones that appeal to all walks of life. By providing these events and opportunities for the community, we hope to enhance and grow as a city, and provide a solid reason for our citizens to spend more time here, enjoying the city they call home. In order to accomplish all that we aspire to, we need the support of local businesses and organizations, such as yourselves. Our past involvement has already made a great impact on the community, and we only hope to grow and improve these events in the future. We can do that with your help. Any monetary donations will help us in the attempt at accomplishing our goals. Thank you for your time.



Our current and upcoming event schedule:

***4th of July event & parade 2019**

- Saturday, June 29th, 2019, 5:00 PM-10:00 PM @ Dorado Park
- Parade starting @ 5:00 PM @ FES Hall & ending @ Dorado Park
- Family event at Dorado Park, music by Valley Fire, food booths, entertainment booths
- Estimated event cost: \$2500 for vendors, advertising, etc.

***4th of July event & Parade 2020**

Saturday June 20th, 2020, 2pm-10pm @ Oakdale Rodeo Grounds

Parade down main Highway to Rodeo Grounds, 2pm

Family event including carnival 3pm-dark

Food Booths/Chili cook off 3pm-dark

Tractor Pulls 4pm-7:30pm

Music 8pm-dark

Fireworks show @ dark

-Estimated Event Cost: \$20,000-\$25,000

***General cost breakdown**

- Tractor Pulls: \$4500
- Fireworks: \$10,000-\$12,000
- Rodeo Grounds: \$2500
- Advertising: \$1500
- Security/Insurance/Permitting/Misc: \$3000



Received

FEB 28 2019 105th Annual Meeting

"What are you doing today, for Ag's Tomorrow?"

Thursday, April 18th, 2019, 5:30-9:00p.m.

California Ballroom, Modesto Portuguese Assn.

SPONSORSHIP PACKAGES

Join the Stanislaus County Farm Bureau during the 105th Annual Meeting of Members. This event will feature exhibitors, Silent Auction and Raffle, Awards, and our guest speaker, GEORGE H. SOARES, a founding member and managing partner of Kahn, Soares & Conway, LLP, who regularly appears before the California State Legislature and various state administrative agencies. He has earned AV-Preeminent status, the highest peer rating in the practice of law in recognition of professional skills and high ethical standards.

The proceeds of this event go to support the programs that promote and protect agriculture; Ag in the Classroom, Stanislaus Safety Seminar, Young Farmers and Ranchers, purchasing animals at Stanislaus County Fair and College Ag Scholarships.

Please review the sponsor packages below and choose the one that fits best for your company:

PRESENTING SPONSOR

\$2,500

- Company Name on Posters
- Logo Signage during Social Hour
- Company Name mentioned during dinner and in the program
- 1-Reserved Guest Table (seating for 8)
- 1-Display booth (Night of the event)

GOLD SPONSOR

\$1,250

- Company Name on Posters
- Company Name mentioned during dinner and in the program
- 1-Reserved Guest Table (seating for 8)
- 1-Display booth (Night of the event)

SILENT AUCTION TABLE SPONSOR (1 Available)

\$1,000 + Auction Item*

- Company Name in the program
- Logo Sign on the Silent Auction Tables
- 6 Guest Tickets to Event
- 1- Display Booth (Night of the event)
- *Auction or Raffle item valued at \$50 or more

SILVER SPONSOR

\$750 + Auction Item*

- Company name in the program
- 1- Display Booth (Night of the Event)
- 1- Reserved Guest Table (seating up to 8)
- *Auction or Raffle item valued at \$50 or more

BRONZE SPONSOR (10 available)

\$500

- 1- Display Booth (Night of the Event)
- 4 Guest Tickets to Event

The Stanislaus County Farm Bureau sponsorship program is adaptable to meet the needs of your organization. We can customize a sponsorship package for you, based on your needs to create a successful presentation and experience for your organization and all that attend the event. Please contact us with your request.



Stanislaus County Farm Bureau Presents the

105th Annual Meeting of Members *What are you doing today, for Ag's Tomorrow?"*

Thursday, April 18th, 2019, 5:30-9:00p.m.

California Ballroom, Modesto Portuguese Pentecost Association
432 6th Street, Modesto

Please indicate your Sponsorship Level below:

- ☐ Presenting Sponsor \$2,500
- ☐ Gold Sponsor \$1,250
- ☐ Silent Auction Table Sponsor \$1,000 + Auction Item
- ☐ Silver Sponsor \$750 + Auction Item
- ☐ Bronze Sponsor \$500
- ☐ In Kind Sponsorship _____ (please specify) _____ (value)

Thank you for your support of agriculture and this event that highlights the advocacy of our industry.

Sponsor Signature: _____ Date: _____

Print Name: _____

Company Name: _____

Mailing Address: _____ City: _____ State: _____ Zip: _____

Phone: _____ Email: _____

Please complete this form and return it along with your check, payable to Stanislaus County Farm Bureau, in the enclosed envelope.

Thank you for your support of Stanislaus County Farm Bureau

1201 L Street, Modesto, CA 95354

Phone: (209) 522-7278

Fax: (209) 521-9938

Contact Email: caitiec@stanfarmbureau.org

Please provide a high resolution logo by email to Kristin Platts: kristinp@stanfarmbureau.org

SPONSORSHIP PACKAGES

ALL SPONSOR PACKAGES INCLUDE:

- *RECOGNITION AS SPONSOR ON OAKDALE RODEO FACEBOOK (OVER 13000 LIKES) & INSTAGRAM
- *RECOGNITION AS SPONSOR ON OAKDALERODEO.COM
- *RECOGNITION AS SPONSOR IN SOUVENIR PROGRAM
- *ANNOUNCED BY ANNOUNCER AND LISTED ON SCOREBOARD DURING EVENT
- *SPACE IN CONTESTANT "SWAG BAG" FOR SPONSOR PROMO MATERIALS (350 CONTESTANTS)

BRONZE SPONSOR \$500

- *PROGRAM ADVERTISEMENT-
½ PAGE B&W AD SPACE
- *3x8 BANNER SPACE DURING EVENT
- *4 GENERAL ADMISSION PASSES
- *1 PARKING PASS
- *2 PASSES TO SPONSOR
HOSPITALITY TENT

SILVER SPONSOR \$1000

- *PROGRAM ADVERTISEMENT-
½ PAGE B&W AD SPACE
- *4x8 SIGN POSTED IN ARENA
FOR ONE CALENDAR YEAR
- *6 GENERAL ADMISSION PASSES
- *2 PARKING PASSES
- *4 PASSES TO SPONSOR
HOSPITALITY TENT

GOLD SPONSOR \$2000

- *PROGRAM ADVERTISEMENT-
FULL PAGE COLOR AD SPACE
- *4x8 SIGN POSTED IN ARENA
FOR ONE CALENDAR YEAR
- *12 GENERAL ADMISSION PASSES
- *4 PARKING PASSES
- *6 PASSES TO SPONSOR
HOSPITALITY TENT

PLATINUM SPONSOR \$3500

- *PROGRAM ADVERTISEMENT-
FULL PAGE COLOR AD SPACE
- *4x8 SIGN POSTED IN ARENA
FOR ONE CALENDAR YEAR
- *SPONSOR FLAG CARRIED IN PARADE
AND/OR PERFORMANCE
- *PLATINUM SPONSOR PLAQUE OF APPRECIATION
PRESENTED TO SPONSOR DURING EACH RODEO
- *16 GENERAL ADMISSION PASSES
- *4 PARKING PASSES
- *8 PASSES TO SPONSOR HOSPITALITY
TENT
- *LOGO FEATURED ON
COMMEMORATIVE POSTER
- *3x8 BANNER SPACE DURING EVENT
- *:30 SECOND COMMERCIAL SPOT

LIMITED TO 7

EVENT SPONSOR \$5000

- *PROGRAM ADVERTISEMENT-
FULL PAGE COLOR AD SPACE
- *4x8 SIGN POSTED IN ARENA
FOR ONE CALENDAR YEAR
- *SPONSOR FLAG CARRIED IN PARADE
AND/OR PERFORMANCE
- *PLATINUM SPONSOR PLAQUE OF APPRECIATION
PRESENTED TO SPONSOR DURING EACH RODEO
- *PHOTO OPPORTUNITY WITH EVENT WINNER
- *25 GENERAL ADMISSION PASSES
- *6 PARKING PASSES
- *10 PASSES TO SPONSOR
HOSPITALITY TENT
- *LOGO FEATURED ON
COMMEMORATIVE POSTER
- *3x8 BANNER SPACE DURING EVENT
- *:30 SECOND COMMERCIAL SPOT

LIMITED TO 1

SPECIALTY ACT SPONSOR \$5000

- *PROGRAM ADVERTISEMENT-
FULL PAGE COLOR AD SPACE
- *4x8 SIGN POSTED IN ARENA
FOR ONE CALENDAR YEAR
- *SPONSOR FLAG CARRIED IN PARADE
AND/OR PERFORMANCE
- *PLATINUM SPONSOR PLAQUE OF APPRECIATION
PRESENTED TO SPONSOR DURING EACH RODEO
- *MENTION IN ANY NEWS MEDIA SPECIALTY ACT
IS PROMOTED IN
- *25 GENERAL ADMISSION PASSES
- *6 PARKING PASSES
- *10 PASSES TO SPONSOR
HOSPITALITY TENT
- *LOGO FEATURED ON
COMMEMORATIVE POSTER
- *3x8 BANNER SPACE DURING EVENT
- *:30 SECOND COMMERCIAL SPOT

Estimate

4' x 8' MDO Rodeo Sign: \$450

SBR



OAKDALE IRRIGATION DISTRICT

Signs
by Randy

Since 1987

LIC. 726409

500 EAST "F" ST. OAKDALE, CA 95368
209-848-0330 Fax: 209-848-2117

signsbyrandy@sbcglobal.net



DISCUSSION ITEMS

**BOARD MEETING OF
APRIL 2, 2019**

DISCUSSION ITEM

Date:	April 2, 2019
Item Number:	9
APN:	N/A

SUBJECT: DISCUSSION ON THE CONSTRUCTION OF THE CANYON TUNNEL BY SSJID

BACKGROUND AND DISCUSSION:

The South San Joaquin Irrigation District ("SSJID") is working on a study for a proposed "Canyon Tunnel" ("Project") to replace the current Joint Main Canal. SSJID is investigating the replacement of approximately 2.5 miles (13,000 feet) of the Joint Main from just downstream of Goodwin Dam to the Joint Main Split, located just north of the Knights Ferry Community. The Joint Main Split is the location of the headworks of SSJID's Main Canal and OID's North Main Canal. The proposed Project will replace three existing tunnels in that section of the Joint Main which are seeing some structural stress after some 110 years of use.

Early estimates of Project cost are in the \$30 million range but that's without any investigative work being completed or analyzed. Under an existing SSJID/OID agreement, Joint Main costs were split 72% to 28%, respectively and were based on the percent usage (flow capacity) allocated to each agency in the Joint Main. Under the old agreement, OID would have to provide roughly 1/3rd of the estimated \$30 million in Project costs however, that agreement was only applicable to the Joint Main Canal, not for the construction of a new tunnel.

Both General Managers believe a new agreement needs to be developed that better memorializes the operational, maintenance and financial obligations of both agencies in the proposed Canyon Tunnel Project, assuming its eventual construction. Planning for OID's South Main Canal's 2-Mile Bar Tunnel began in 2002, so we have time on our side to get this done.

This is being presented to the Board today to let you know staff from SSJID and OID will be engaging in putting together a draft agreement for both Board's consideration in the coming months.

On that note, the importance of bringing this to the Board's attention now is also to begin the thought process on how OID will fund its share of the proposed Project, assuming it's constructed? In the budget process for 2020 OID staff will be presenting the need for setting up a Reserve Fund for the Project. For Board discussion at that time will be how OID wishes to fund the Reserve Fund? Whether OID continues with its Pay-Go program, adopts a land assessment or increases the water rate are all reasonable items to be discussed? Bonding is also a topic that should be discussed.

ATTACHMENTS:

- SSJID Canyon Tunnel Fieldwork Description (background material)

Board Comments:

SSJID CANYON TUNNEL FIELDWORK DESCRIPTION

Condor has prepared this summary of fieldwork activity for SSJID to include in Site Access Agreements with Property Owners along the proposed area of investigation for the potential future alignment of the Canyon Tunnel. The general area where the fieldwork will occur is illustrated on the attached Figure 1 and Figure 2.

SURVEY WORK

(Tentative dates: intermittent between March 11, 2019 and April 16, 2019; 10- to 12-days total)

Condor's surveying subcontractor will access the site to stake the proposed alignment of the tunnel. The surveyor will drive a standard 4-wheel-drive truck to the site and travel along the proposed alignment of the tunnel where accessible. Vehicle traffic will be restricted to the established ranch roads. The surveyor will have portable surveying equipment that will be carried by hand. The surveyor will install wooden survey stakes/iron t-posts into the ground and leave on site for Condor's use to determine rock core drilling locations.

Condor will then access the site via 4-wheel drive truck and on-foot to map geologic conditions at the site and determine drilling locations. Condor's surveying subcontractor will then return to the site as before and survey the proposed boring locations.

SUBSURFACE INVESTIGATION FIELDWORK

(Tentative dates: April 29, 2019; and May 27, 2019 to July 26, 2019; 40- to 45-days total)

Condor will meet with the drilling subcontractor and the geophysics subcontractor to evaluate site access and formulate a fieldwork plan. This will be done via 4-wheel-drive trucks (restricted to established ranch roads) and on-foot when necessary. Tentative date April 29, 2019.

Geophysics Fieldwork

Access for this fieldwork will include 4-wheel drive trucks and portable geophysics equipment that will be hauled to the site via truck and carried by hand by Condor's geophysics subcontractor during data acquisition along the proposed alignment of the tunnel. Vehicle traffic will be restricted to established ranch roads. Tentative dates May 27 – 28, 2019.

Drilling Fieldwork

Condor's drilling subcontractor anticipates using a truck-mounted and/or track-mounted drill rig with continuous coring equipment capable of being transported to the site with the ability to move within the proposed drill location sites. Drilling locations may be located some distance from the established ranch roads, and vehicle traffic may occur away from the roads; however, Condor anticipates that the drilling locations will be located along or adjacent to the established ranch roads to facilitate drill rig access. The driller will have a water truck and at least two 4-wheel-drive trucks. The driller anticipates leaving drill cuttings and drilling fluids on the ground surface near the borings.

The driller will also have a subcontractor on site using portable televiwer survey equipment to document each of the boreholes. The televiwer equipment will be carried via truck to each of the borehole locations.

Tentative dates for both activities June 3 – July 26, 2019.



GROUNDWATER MONITORING

(Tentative dates: periodic visits between August 2019 and November 2019; 2- to 4-days total)

Condor will periodically return to the site to collect groundwater data from the instrumentation installed in each of the boreholes. The data logger equipment will not be visible on from the ground surface. Condor will access the piezometers at least two times via a 4-wheel drive truck and on-foot.

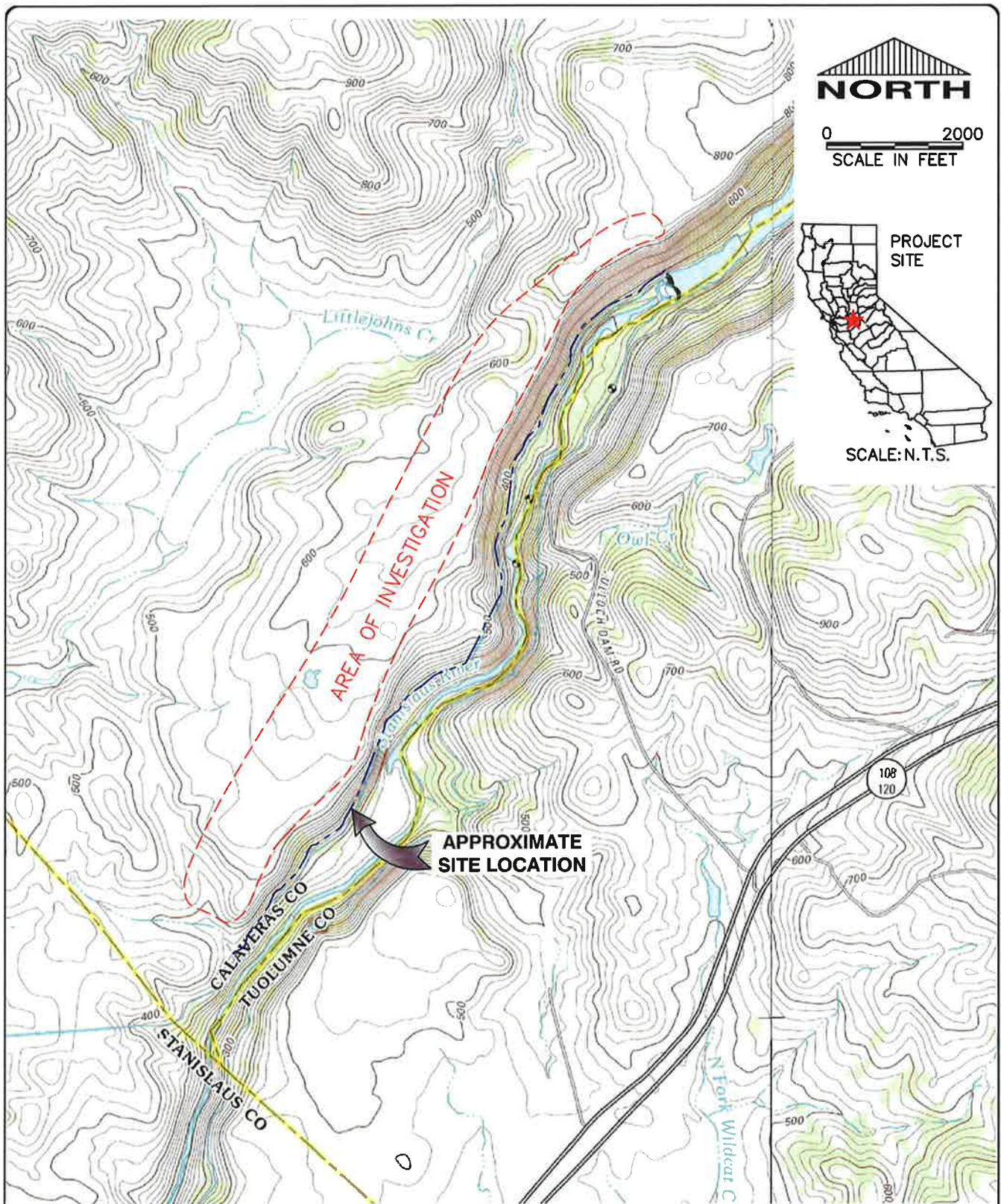
Attachments

Figure 1 Vicinity Map


Figure 2 Site Map

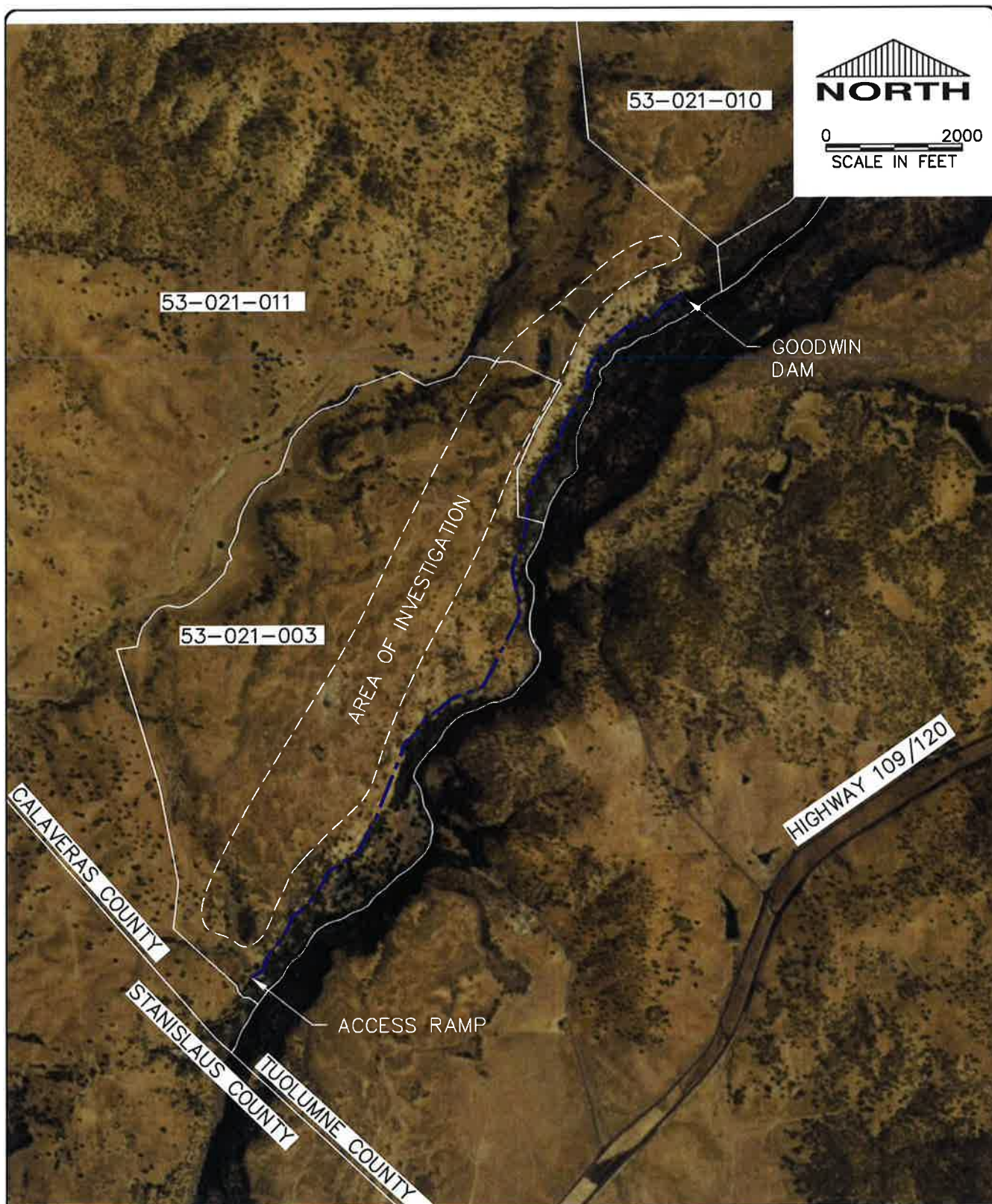
X:\Project\4000_prj\4320 SSJID\4320F Canyon Tunnel\Correspondence\20190215 Site Access Fieldwork Description.docx






BACKGROUND IMAGE: USGS 7.5 MINUTE QUADRANGLE, STOCKTON WEST 2012

 CONDOR	CONDOR EARTH		Job No.	VICINITY MAP CANYON TUNNEL SOUTH SAN JOAQUIN IRRIGATION DISTRICT CALAVERAS COUNTY		FIGURE 1
	21663 Brian Lane		4320F			
	P.O. Box 3805		Date			
	Sonora, CA 95370		19 FEB 2019			
	(209) 532-0361		Scale			
www.condorearth.com	fax (209) 532-0773		AS SHOWN			4320F_F1
	Drawn	Chk'd	KGM	KW		



BACKGROUND IMAGE: DATED 8/31/2018

 CONDOR	CONDOR EARTH		Job No.		SITE MAP CANYON TUNNEL SOUTH SAN JOAQUIN IRRIGATION DISTRICT CALAVERAS COUNTY		FIGURE 2
	21663 Brian Lane		4320F				
	P.O. Box 3905		Date				
	Sonora, CA 95370		19 FEB 2019				
	(209) 532-0361		Scale		4320F_F2		
	fax(209) 532-0773		AS SHOWN				
www.condorearth.com		Drawn	Chkd				
		KGM	KW				



COMMUNICATIONS

**BOARD MEETING OF
APRIL 2, 2019**

strength • stability • partnership
celebrating 40 years

JPIA 2019 Spring Preliminary Conference Schedule

Marriott Hotel – Monterey, CA

Monday – May 6, 2019

7:30 a.m. –	Light Continental Breakfast (for those attending the meetings)	San Carlos II - III
8:00 a.m. –	Property Program Committee Meeting	San Carlos II - III
9:00 a.m.		
9:15 a.m. –	Workers' Compensation Program Committee Meeting	San Carlos II - III
10:15 a.m.		
10:30 a.m. –	Executive Committee Meeting	San Carlos II - III
11:30 a.m. –	Pre-Board Meeting Lunch With Keynote Speaker –	Ferrantes Bayview
1:00 p.m.	<i>RSVP by April 11, 2019, required to attend this event.</i>	
1:30 p.m. –	Board of Directors' Meeting	San Carlos II - IV
4:00 p.m.		
4:00 p.m. –	Town Hall Meeting	San Carlos II - IV
5:00 p.m.		
5:00 p.m. –	ACWA JPIA Reception	Ferrantes Bayview
6:00 p.m.		

Tuesday – May 7, 2019

7:30 a.m. –	Light Continental Breakfast (for those attending the seminars)	San Carlos II - III
8:00 a.m. –	Seminar I	San Carlos II - III
9:45 a.m.	<i>Presenter:</i> These will be Director Training Seminars.***	
10:00 a.m. –	Seminar II	San Carlos II - III
11:30 a.m.	<i>Presenter:</i>	
1:00 p.m. –	Sexual Harassment Prevention for Board Members &	San Carlos IV
3:00 p.m.	Managers (AB1825, 1661 & 2053)	
	<i>Presenter:</i>	
3:00 p.m. –	JPIA Leadership Meeting	San Carlos I
5:00 p.m.	<i>(for alumni of the JPIA Leadership Program)</i>	

Wednesday – May 8, 2019

9:00 a.m. –	Exhibit Booth #314 & 316	Serra Ballroom
6:00 p.m.		Monterey Conference Center

Thursday – May 9, 2019

8:00 a.m. –	Exhibit Booth #314 & 316	Serra Ballroom
12:00 p.m.		Monterey Conference Center

*** - One Seminar will be, "Forty Years of Partnership – Good Governance and Support. The Second Seminar has yet to be determined.

CONSTRUCTION ECONOMICS

ENR's 20-city average cost indexes, wages and material prices. Historical data and details for ENR's 20 cities can be found at ENR.com/economics

Construction Cost Index

+2.5%

MAR. 2019

1913=100	INDEX VALUE	MONTH	YEAR
CONSTRUCTION COST	11227.88	+0.1%	+2.5%
COMMON LABOR	23602.02	+0.2%	+1.7%
WAGE \$/HR.	45.33	+0.2%	+1.7%

The Construction Cost Index's annual escalation rate fell to 2.5% this month, with the monthly component rising 0.1%

Building Cost Index

+2.8%

MAR. 2019

1913=100	INDEX VALUE	MONTH	YEAR
BUILDING COST	6109.67	0.0%	+2.8%
SKILLED LABOR	10441.20	+0.1%	+1.6%
WAGE \$/HR.	57.76	+0.1%	+1.6%

The Building Cost Index's annual escalation rate fell to 2.8%, while the monthly component showed no change.

Material Cost Index

-0.2%

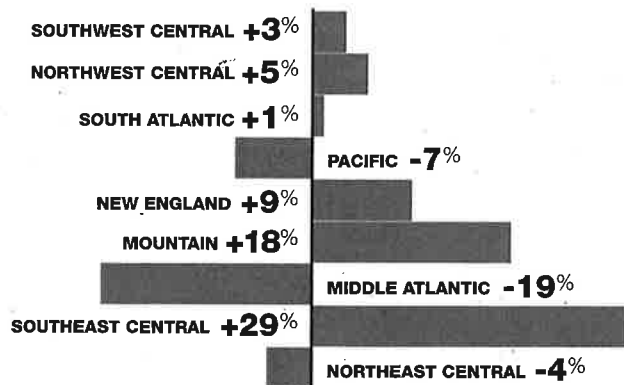
MAR. 2019

1913=100	INDEX VALUE	MONTH	YEAR
MATERIALS COST	3388.15	-0.2%	+3.2%
CEMENT \$/TON	119.90	+2.6%	+5.1%
STEEL \$/CWT	54.13	-0.7%	+5.0%
LUMBER \$/MBF	623.14	+1.5%	+6.9%

The MCI declined 0.2% this month, while the annual escalation rate is 3.2%.

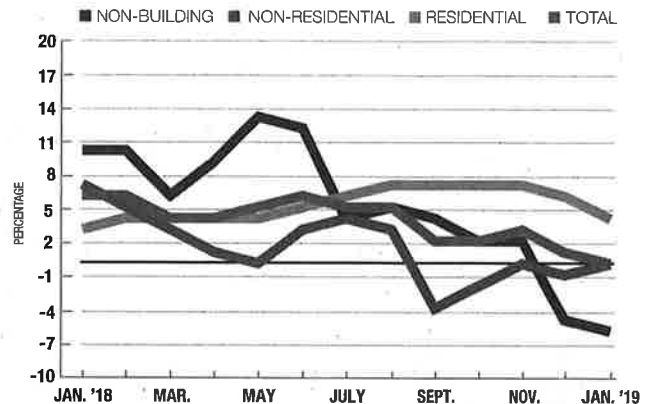
Construction Starts Regional growth trends vs. national trends

SOUTHEAST CENTRAL STARTS UP 29%



SOURCE: DODGE DATA & ANALYTICS. YEAR-TO-YEAR PERCENT CHANGE IN VALUE OF TOTAL PROJECTS STARTED JANUARY 2019 FOR 12-MONTH ROLLING TOTALS.

RESIDENTIAL STARTS DROPPED



SOURCE: DODGE DATA & ANALYTICS. YEAR-TO-YEAR PERCENT CHANGE FOR 12-MONTH ROLLING NATIONAL TOTAL STARTS.

The total dollar value of new construction starts in Maine in January was 2.4% above January 2018's level, according to Dodge Data & Analytics. The residential sector experienced a 9.4% increase, while non-residential work rose 12.5% over this time last year. Non-building work decreased 17.7% during the same time period.

MAINE CONSTRUCTION STARTS: \$/MIL.	2019 JAN.	2018 DEC.	2018 JAN.	% CHG. MONTH	% CHG. YEAR
TOTAL CONSTRUCTION	2,171,379	2,165,774	2,120,977	+0.3	+2.4
NON-RESIDENTIAL	769,156	769,523	683,537	0.0	+12.5
COMMERCIAL, MANUFACTURING	203,754	205,200	163,167	-0.7	+24.9
STORES, SHOPPING CENTERS	29,081	27,677	28,573	+5.1	+1.8
OFFICE, BANK BUILDINGS	70,788	73,290	43,921	-3.4	+61.2
HOTELS, MOTELS	5,300	5,300	14,900	0.0	-64.4
MANUFACTURING BUILDINGS	6,009	6,009	35,650	0.0	-83.1
INSTITUTIONAL	565,402	564,323	520,370	+0.2	+8.7
EDUCATIONAL BUILDINGS	351,732	351,932	205,163	-0.1	+71.4
HEALTH CARE FACILITIES	72,282	53,782	31,721	+34.4	+127.9
RESIDENTIAL	885,275	890,534	\$809,303	-0.6	+9.4
NON-BUILDING	516,948	505,717	628,137	+2.2	-17.7
HIGHWAYS, BRIDGES	366,993	351,264	355,293	+4.5	+3.3
ENVIRONMENTAL PUBLIC WORKS	85,437	84,562	122,368	+1.0	-30.2
POWER, UTILITIES	683	683	38,987	0.0	-98.2

SOURCE: DODGE DATA & ANALYTICS CONSTRUCTION STARTS. TOTALS MAY NOT ADD UP DUE TO EXCLUSION OF OTHER CATEGORIES. 12-MONTH ROLLING TOTALS FOR MAINE.



CLOSED SESSION ITEMS

**BOARD MEETING OF
APRIL 2, 2019**