

## **MINUTES**

Oakdale, California  
May 1, 2018

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in Regular 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  
Jason Jones, Support Services Manager  
Eric Thorburn, Water Operations Manager

Also Present: Fred A. Silva, General Counsel  
Tim O’Laughlin, Water Counsel

### **ADDITION OR DELETION OF AGENDA ITEMS**

There were no deletions 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**

There being no Public Comment; Public Comment closed at 9:02 a.m. and the Board Meeting continued.

Director Orvis requested that Item No. 3 be pulled from the Consent Calendar; Director Santos requested that Item Nos. 5, 6, and 7 be pulled from the Consent Calendar.

**CONSENT ITEMS**  
**ITEM NOS. 2, 4,**

**ITEM NO. 2**

**APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF  
APRIL 17, 2018, AND RESOLUTION NOS. 2018-20, 2018-21, 2018-22, 2018-23,  
2018-24, 2018-25, 2018-26, 2018-27, 2018-28, 2018-29, 2018-30, and 2018-31**

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of April 17, 2018, and Resolution Nos. 2018-20, 2018-21, 2018-22, 2018-23, 2018-24, 2018-25, 2018-26, 2018-27, 2018-28, 2018-29, 2018-30, and 2018-31.

**ITEM NO. 4**

**ASSIGNMENT OF CAPITAL WORK  
ORDER NUMBERS**

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve Assignment of Capital Work Order Numbers.

<u>Facility Order No.</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work</u>
East Stub Pipeline	Install 1-12" line gate, 1-18"x12" PVC tee, 2018-030 20'-12" PVC pipe, 22'-18" PVC pipe, 1-18" air vent assembly 2-18" couplers, and 1-22.5 degree elbow. (APN: 002-057-018)	\$19,400	

The above Consent Items passed unanimously by the following vote:

Ayes: Directors Orvis, Altieri, Doornenbal, Santos, DeBoer  
Noes: None  
Absent: None

**PULLED CONSENT ITEMS**  
**ITEM NOS. 3, 5, 6, 7**

**ITEM NO. 3**

**APPROVE OAKDALE IRRIGATION  
DISTRICT STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 5**

**APPROVE ACCEPTANCE OF GRANT OF EASEMENT FOR A PORTION OF THE BROCKMAN LATERAL AND APPROVE THE ABANDONMENT AND QUITCLAIM OF THE REMAINDER OF THE BROCKMAN LATERAL (APN: 002-057-002/003 – JOHN AND JACQUELINE BRICHETTO 2008 REVOCABLE TRUST DATED MAY 7, 2008, JOHN M. BRICHETTO AND LEE ANA L. BRICHETTO, JOSEPH P. BRICHETTO, AND MICHAEL DAN RUSSELL AND DENISE E. RUSSELL)**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Acceptance of Grant of Easement for a portion of the Brockman Lateral and approve the Abandonment and Quitclaim of the remainder of the Brockman Lateral (APN: 002-057-002/003 – John and Jacqueline Brichetto 2008 Revocable Trust dated May 7, 2008, John M. Brichetto and Lee Ana L. Brichetto, Joseph P. Brichetto, and Michael Dan Russell and Denise E. Russell).

**ITEM NO. 6**

**APPROVE REQUEST FOR NEW CONNECTION OF A SUBSTANDARD PARCEL (APN: 002-010-067 – CARL DENNIS MCCUTCHEON AND DONNA M. MCCUTCHEON)**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Request for New Connection of a Substandard Parcel (APN: 002-010-067 – Carl Dennis McCutcheon and Donna M. McCutcheon).

**ITEM NO. 7**

**APPROVE QUITCLAIM OF AN EXISTING WEST PUMP PIPELINE NO. 2 EASEMENT IN EXCHANGE FOR ACCEPTANCE OF A NEW EASEMENT (APN: 064-016-004 – TESORO HOMES, INC.)**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Quitclaim of an Existing West Pump Pipeline No. 2 Easement in Exchange for Acceptance of a New Easement (APN: 064-016-004 – Tesoro Homes, Inc.).

The above Consent Items passed by a 5-0.

**ACTION CALENDAR**  
**ITEM NOS. 8, 9, 10, 11**

**ITEM NO. 8**

**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE SCOPE OF WORK FOR THE STANISLAUS BASIN PLAN**

A motion was made by Director Doornenbal, seconded by Director DeBoer and unanimously supported to Approve Scope of Work for the Stanislaus Basin Plan.

**ITEM NO. 9**  
**REVIEW AND TAKE POSSIBLE ACTION TO ADOPT THE POSITION DESCRIPTION**  
**AND SALARY RANGE FOR THE HUMAN RESOURCES ANALYST POSITION**

A motion as made by Director Doornenbal, seconded by Director DeBoer, to adopt the Position Description and Salary Range for the Human Resources Analyst Position and was voted by the following roll call vote:

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

Motion passed 3-2.

**ITEM NO. 10**  
**REVIEW AND TAKE POSSIBLE ACTION ON THE REQUEST TO WAIVE THE \$100**  
**DEPOSIT AND \$6 LATE CHARGE PLACED ON RURAL WATER ACCOUNT**  
**(APN: 010-051-016 - WALKER)**

A motion as made by Director DeBoer, seconded by Director Doornenbal to deny the request to waive the \$100 deposit and the \$6 late charge placed on Rural Water Account (APN: 010-051-016 – Walker), and was voted by the following roll call vote:

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

Motion passed 3-2.

**ITEM NO. 11**  
**REVIEW AND TAKE POSSIBLE ACTION TO CONDITIONALLY APPROVE THE**  
**PROPOSED EAST F STREET CORRIDOR SPECIFIC PLAN AMENDMENT**  
**ENCROACHMENTS WITHIN THE WEST PUMP NO. 2 EASEMENTS**  
**(APNS: VARIOUS – CITY OF OAKDALE)**

A motion was made by Director Doornenbal, seconded by Director Santos and unanimously supported to Conditionally Approve the Proposed East F Street Corridor Specific Plan Amendment Encroachments within the West Pump No. 2 Easements (APNS: Various – City of Oakdale).

**DISCUSSION**  
**ITEM NO. 12**

**ITEM NO. 12**  
**DISCUSSION WATER QUALITY CONTROL PLAN**  
**BY WATER COUNSEL, TIM O'LAUGHLIN**

Water Counsel Tim O'Laughlin was present and discussed the Water Quality Plan and gave an update on its progress to the Board of Directors. This matter will also be discussed in Closed Session under 14.A.

**COMMUNICATIONS**  
**ITEM NO. 13**

**A. GENERAL MANAGERS REPORT**

General Manager Steve Knell discussed items he provided in the Communications Section of the Board packet. He also gave an update on the Two-Mile Bar Tunnel Project.

**B. COMMITTEE REPORTS**

There were no committee reports.

**D. DIRECTORS COMMENTS**

Director Altieri

Director Altieri wanted to publicly thank four of OID's DSO's that had very positive working relationships with constituents and were always professional, helpful and accommodating.

Director Santos

Director Santos had no comments.

Director Doornenbal

Director Doornenbal had no comments.

Director DeBoer

Director DeBoer made a statement about the miss-portrayal by a constituent regarding annexation fees. He also stated he is not in favor of reviewing past Board decisions that have been made unless it is to correct an error.

Director Orvis

Director Orvis thanked OID's Water Operations Manager for his help working on abandonments. He also cautioned landowners about blocking historic drainage paths from their neighbors.

John Hanks, who represents the Ellis family spoke on their behalf on closed session Item B.

A member of the public, Robert Frobose, commented on Closed Session

At the hour of 11:00 a.m. the Board adjourned to Closed Session.

**CLOSED SESSION**  
**ITEM NO. 14**

- A. Government Code §54956.9(d)(2) - Significant Exposure to Litigation**  
One (1) Case
- B. Government Code §54956.9(d)(1) - Existing Litigation**  
*Gregory L. Ellis, et al., v. Oakdale Irrigation District*
- C. Government Code §54957(b)(4) – Review of Professional Services**  
**Contract re General Counsel**
- D. Government Code §54957.6 - Conference with Labor Negotiator**  
Agency Negotiator: Ad Hoc Committee, Director Altieri / Director DeBoer  
Unrepresented Employee: General Manager

At the hour of 1:01 p.m. the Board reconvened to open session.

There was no reportable action coming out of closed session.

**OTHER ACTION**  
**ITEM NO. 15**

At the hour of 1:01 p.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 15, 2018 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, May 17, 2018 at 9:00 a.m.** in the board room of the Tri-Dam Project, 31885 Old Strawberry Road, Strawberry, CA.

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Thomas D. Orvis, President

Attest:

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Steve Knell, P.E., Secretary