

## MINUTES

Oakdale, California  
February 7, 2023

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in Session at the hour of 9:00 a.m. Upon roll call, there were present:

Directors: Brad DeBoer, Vice President  
Herman Doornenbal  
Linda Santos  
Ed Tobias  
Absent: Tom Orvis, President  
Staff Present: Scot A. Moody, General Manager/Secretary  
Sharon Cisneros, Chief Financial Officer  
Also Present: Fred Silva, General Counsel  
Tim O'Laughlin, Water Counsel via zoom

### **ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

There were no items taken out of sequence.

At the hour of 9:03 a.m. the Board welcomed public comment.

### **PUBLIC COMMENT**

There was no public comment.

Public Comment closed at 9:03 a.m. and the Board Meeting continued.

At 9:03 a.m., Vice President DeBoer read the items to be discussed in closed session and opened for public comment on these items.

There was no public comment.

At the hour of 9:03 a.m. public comment closed, the Board reconvened to closed session at 9:03 a.m.

### **CLOSED SESSION** **ITEM NO. 1**

Closed Session to discuss the following:

- 1 Government Code §54957.6 – Conference with Labor Negotiators – 3 Matters

Negotiating Parties: General Manager, Human Resources Administrator  
Represented Organization: Operating Engineers Union Local No. 3  
Unrepresented Organization: Non-Exempt Confidential, Exempt Supervisory and Exempt Management Bargaining Groups

At the hour of 9:41 a.m. the Board reconvened to open session.

Coming out of Closed Session, Vice President DeBoer stated there were no reportable actions.

**PUBLIC HEARING**  
**ITEM NO. 2**

- 2 Public Hearing to Accept Comments Pertinent to the CEQA Mitigated Negative Declaration for the Proposed 10-Year Out-of-District Water Sale Program

Eric Thorburn, Water Operations Manager/District Engineer, presented the information on the comments pertinent to the CEQA mitigated negative declaration for the proposed 10-year out-of-District water sale program.

At the hour of 9:42 a.m. Vice President DeBoer opened the public hearing.

There was no public comment.

At the hour of 9:43 a.m. the public hearing was closed.

**CONSENT CALENDAR**  
**ITEM NOS. 3 – 13**

- 3 Approve the Board of Directors' Minutes of the Regular Meeting of January 10, 2023 and the Minutes of the Special Meeting of January 24, 2023
- 4 Approve Oakdale Irrigation District's Statement of Obligations
- 5 Approve OID Improvement Districts' Statement of Obligations
- 6 Approve the Treasurer's Report for the Year Ended December 31, 2022
- 7 Approve Resolution Authorizing the Disposal of Property No Longer Necessary for District Purposes
- 8 Approve Award of Bid to Tri-West Tractor for One (1) 2023-2034 Kobelco 140 SRLC-5 Tier 4 Final Excavator (Budgeted)
- 9 Approve Rejection of Claim Submitted by NGB Construction Inc.
- 10 Approve Storm Drainage Agreement on the Langworth Pipeline (APN: 062-010-026 – Gordon Braker Plumbing Contractor, Inc.)
- 11 Approve Storm Drainage Agreement on the Reed Pond (APN: 062-012-081 – River Oak Grace Church)
- 12 Approve Discharge Agreement on the Riverbank Lateral (APN: 063-028-024 – Sconza Candy Company)
- 13 Approve Resolution to Quitclaim an Existing West Thalheim Pipeline Easement (APN: 002-010-070 – Mario Parodi)

Scot Moody, General Manager, clarified that consent item number 7 is for a 2002 truck, not a 2022 as noted in the Board report. He added that consent item number 8 is awarding the bid to Tri-West Tractor, not Valley Peterbilt as noted in the Board report.

A motion was made by Director Santos, and seconded by Director Doornenbal, to approve the Consent Calendar as amended by the General Manager:

Director DeBoer	Yes
Director Santos	Yes
Director Doornenbal	Yes
Director Tobias	Yes

The motion passed by a 4-0 vote.

**ACTION CALENDAR**  
**ITEM NOS. 14 - 17**

Item No. 14

Review and take possible action to Approve Resolution to Adopt the Notice of Determination for a Mitigated Negative Declaration Under CEQA for the 10-Year Out-of-District Water Sale Program

A motion was made by Director Santos, and seconded by Director Doornenbal, to approve resolution to adopt the Notice of Determination for a Mitigated Negative Declaration under CEQA for the 10-Year Out-of-District Water Sale Program:

Director DeBoer	Yes
Director Santos	Yes
Director Doornenbal	Yes
Director Tobias	Yes

The motion passed by a 4-0 vote.

Item No. 15

Review and take possible action to Approve the Final Agreement for the 10-Year Out-of-District Water Sale Program

A motion was made by Director Doornenbal, and seconded by Director Santos, to approve the final agreement for the 10-Year Out-of-District Water Sale Program:

Director DeBoer	Yes
Director Santos	Yes
Director Doornenbal	Yes
Director Tobias	Yes

The motion passed by a 4-0 vote.

Item No. 16

Review and take possible action to Approve the Request for a Waiver of Out-of-District Fees for Orange Blossom Park for a 5-Year Term (APN: 010-027-007 – Army Corps of Engineers)

A motion was made by Director Santos, and seconded by Director Tobias, to approve the request for a waiver of out-of-district fees for Orange Blossom Park for a 5-year term (APN 010-027-007 – Army Corps of Engineers):

Director DeBoer	Yes
Director Santos	Yes
Director Doornenbal	No
Director Tobias	Yes

The motion passed by a 3-1 vote.

Item No. 17

Review and take possible action to Approve Cost of Living Adjustments for Unrepresented Employees Effective January 1, 2023

A motion was made by Director Santos, and seconded by Director Doornenbal, to approve a five percent cost of living adjustment for unrepresented employees effective January 1, 2023:

Director DeBoer	Yes
Director Santos	Yes
Director Doornenbal	Yes
Director Tobias	No

The motion passed by a 3-1 vote.

**COMMUNICATIONS**  
**ITEM NOS. 18 - 21**

Item No. 18

Directors' Comments/Suggestions

**Director Tobias:**

Director Tobias noted that it has been an interesting time in regards to the weather, as the record for snow has been exceeded this year. He added that there will be a lot of water coming down, and a lot of generation for Tri-Dam. Director Tobias ended by thanking staff for their work.

**Director Santos:**

Director Santos mentioned that the 10-Year Out-of-District Water Sale Program is nearing the end, and added that a lot of work has went into the program, specifically working with the growers. Director Santos noted that Director Tobias, General Manager Scot Moody, and herself attended the Mid-Pacific Water Users Conference and it was very focused on the needs of the valley. Director Santos ended by thanking Sharon Cisneros, Chief Financial Officer, for her work at Tri-Dam.

**Director Doornenbal:**

Director Doornenbal stated he is very thankful for the rain and snow that we have had recently. He added his appreciation of Sharon Cisneros, and her work at Tri-Dam. Director Doornenbal thanked Eric Thorburn, Water Operation Manager/District Engineer and Emily Sheldon, Associate Engineer for their work on the 10-Year Out-of-District Water Sale Program and their continued work on SGMA. Director Doornenbal ended by thanking Joe Kosakiewicz, Construction and Maintenance Manager for completing projects with the weather conditions.

**Director DeBoer:**

Director DeBoer stated he was thankful for the snow pack that is sitting up on the mountains. He added he was thankful for staff, as their work has been a boost for the District.

Item No. 19  
Committee Reports

Director Doornenbal gave an update on the Tri-Dam Advisory Meeting that was held on February 6, 2023. Director Doornenbal noted that Tri-Dam will be getting a contract to assist with the rock slide that occurred, and a potential new location for the Tri-Dam office was discussed.

Item No. 20  
General Managers Report

Scot Moody, General Manager, gave an update on OID activities. He discussed his attendance at the Mid-Pacific Water Users Conference, and inquired about interest in a potential solar project at the North and South Side Reservoirs.

Item No. 21  
Counsel Report

Tim O'Laughlin, Water Counsel, gave an update on various water transfer projects.

At 10:32 a.m., Vice President DeBoer read the items to be discussed in closed session and opened for public comment on these items.

There was no public comment.

At the hour of 10:33 a.m. public comment closed, the Board took a recess and reconvened to closed session at 10:40 a.m.

**CLOSED SESSION**  
**ITEM NO. 22**

22 Government Code §54956.9(d)(2) – Potential Exposure to Litigation – 1 case

At the hour of 10:54 a.m. the Board reconvened to open session.

Coming out of closed session, Vice President DeBoer stated there were no reportable actions:

**OTHER ACTION**

At the hour of 10:55 a.m. the meeting was adjourned. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 7, 2023 at 9:00 a.m.** Details can be obtained by calling (209) 847-0341.

The next Joint Board Meeting of the South San Joaquin and Oakdale Irrigation Districts serving the Tri-Dam Project and Tri-Dam Authority and other joint business matters is scheduled for **Thursday, February 16, 2023 at 9:00 a.m.** in Manteca, CA.

Attest:



Scot A. Moody  
General Manager/Secretary



Thomas D. Orvis, President  
Board of Directors