

MINUTES

Oakdale, California
June 4, 2019

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

Also Present: Angela Schrimp de la Vergne, 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

There were no items taken out of sequence.

At the hour of 9:04 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

There being no public comment, public comment closed at the hour of 9:04 a.m. and the Board Meeting continued.

HEARING CALENDAR
ITEM NO. 2

ITEM NO. 2

PUBLIC HEARING AND CERTIFICATION OF THE IMPROVEMENT DISTRICT NO. 51 (ID 51) MEMBERSHIP VOTE TO AUTHORIZE THE OAKDALE IRRIGATION DISTRICT (OID) TO PROCEED WITH THE ACQUISITION OF PROPERTY, PREPARE THE RESTRICTED USE EASEMENTS FOR EXECUTION BY THE SURROUNDING LANDOWNERS AND ULTIMATELY FINALIZE THE DEED FOR THE NEW WELL SITE PROPERTY TO OID AS TRUSTEE OF ID 51 (PROJECT); AND AUTHORIZE OID TO USE THE FUNDS CONTAINED IN THE ID 51 RESERVE FUND TO PAY FOR THE ACTUAL COST OF THE PROJECT (ESTIMATED \$74,750)

Water Operations Manager Eric Thorburn gave the Board of Directors some background information on Improvement District No. 51.

At the hour of 9:06 a.m. Director Orvis opened the hearing up to the public. There were no members of the public wishing to make a public comment and the Public Hearing was closed at the hour of 9:07 a.m.

One landowner from ID 51 turned in a vote to the Water Operations Manager Eric Thorburn.

Water Operations Manager Eric Thorburn stated that the Improvement District No. 51 Membership voted to authorize the Oakdale Irrigation District (OID) to proceed with the acquisition of property, prepare the restricted use easements for execution by the surrounding landowners and ultimately finalize the deed for the new well site property to OID as Trustee of ID 51 (Project); and authorize OID to use the funds contained in the ID 51 reserve fund to pay for the actual cost of the project (estimated at \$74,750), by the following vote:

Ayes:	31
Unreturned Ballots:	50
(A non-vote is considered a vote of approval.)	
Noes:	1
Passed by a total vote of	81-1

A motion was made by Director Doornenbal, seconded by Director Altieri, and was unanimously supported to certify the vote of Improvement District No. 51 Membership to authorize the Oakdale Irrigation District (OID) to proceed with the acquisition of property, prepare the restricted use easements for execution by the surrounding landowners and ultimately finalize the deed for the new well site property to OID, acting as Trustee of ID 51 (Project); and authorize OID to use the funds contained in the ID 51 reserve fund to pay for the actual cost of the project (estimated at \$74,750).

The following roll call vote was taken:

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

CONSENT ITEMS
ITEM NOS. 3, 4, 5, 6, 7, 8

ITEM NO. 3
APPROVE THE BOARD OF DIRECTORS'
MINUTES OF THE SPECIAL MEETING OF MAY 14,
2019 AND RESOLUTION NOS. 2019-10 AND 2019-11

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Board of Directors' Minutes of the Special Meeting of May 14, 2019 and Resolution Nos. 2019-10 and 2019-11.

ITEM NO. 4
APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Oakdale Irrigation District's Statement of Obligation.

ITEM NO. 5
APPROVE IMPROVEMENT
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 6
APPROVE ASSIGNMENT
OF CAPITAL WORK ORDER NUMBERS

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the assignment of the following Work Order Numbers:

<u>Work Order No.</u>	<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>
2019-012		Springbrook Software Upgrade	\$ 30,000
2019-013	Crane Pipeline	Replace existing gate with 1-24"x15' Fresno 101C slide gate (APN: 063-025-007).	3,900
2019-014	Clavey Pipeline	Replace existing gate with 1-14"x17'-3" Fresno fabricated square slide gate. (APN: 010-072-004)	7,200

2019-015	Hirschfeld Pipeline	Replace existing gate with 1-12"x5' Fresno 101C slide gate. (APN: 207-032-009)	2,000
2019-016	Hirschfeld Pipeline	Replace two drain valves with 20' 12" 100 PSI PIP PVC, 1-12" line gate, 2-flanged bolt-on couplers, 2-12" starter couplers, and 2-concrete connection collars. (APN: 207-370-14/17)	11,100
2019-017	Keeley Lateral	Install 1-16" Krohne Enviromag 2000 Flow Meter, 22' of 15" 100 PSI PIP PVC, and 2-concrete connection collars. (APN: 063-029-010/049)	34,400
2019-018	Burnett Lateral	Install 1-16" Krohne Enviromag 2000 Flow Meter, 15" 100 PSI PIP PVC, 3-15" Starter Couplers and 1-concrete connection collar (APN: 006-003-042).	37,100
2019-019	Crawford River Pump	Install 1-18" Krohne Enviromag 2000 Flow Meter, 2-18" starter couplers and 1-data logger (APN: 062-002-001/002).	36,500
2019-020	Brady River Pump	Install 1-McMag 3000 Electromagnetic Flow Meter (APN: 062-004-002)	11,000
			\$ 173,200

ITEM NO. 7
APPROVE PROFESSIONAL SERVICES AGREEMENT
2019-PSA-001 WITH FEDAK & BROWN, LLP AND
AUTHORIZE GENERAL MANAGER TO EXECUTE

A motion was made by Director Santos, seconded by Director Altieri, and was unanimously supported to approve the Professional Services Agreement 2019-PSA-01 with Fedak & Brown, LLP and Authorize the General Manager to execute.

ITEM NO. 8
APPROVE PURCHASE OF ONE (1)
WELDER FROM AIRGAS (BUDGETED)

A motion as made by Director Santos, seconded by Director Altieri, and was unanimously supported to approve the purchase of one (1) welder from Airgas (Budgeted).

ACTION CALENDAR
ITEMS NO. 9

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE
IMPROVEMENT DISTRICT NO. 41'S (ID 41) REQUEST FOR A
VARIANCE TO OID POLICY TO ALLOW ID 41 TO ACCEPT THE
LOWEST SOLICITED BID IN LIEU OF COMPLETING THE FORMAL
PUBLIC BIDDING PROCESS IN ACCORDANCE WITH OID'S PURCHASE POLICY

A motion was made by Director Doornenbal, seconded by Director Santos, and was unanimously supported to approve Improvement District No. 41's (ID 41) request for a variance to OID policy to allow ID 41 to accept the lowest solicited bid in lieu of completing the formal public bidding process in accordance with OID's Servicing and Purchasing Policy.

DISCUSSION
ITEM NO. 10

ITEM NO. 10
DISCUSSION / PRESENTATION ON GUIDING PRINCIPLES FOR USE
OF SURPLUS WATER AND SERVICE AREA EXPANSION – BOARD POLICY

General Manager Steve Knell, gave a Power Point Presentation from March 7, 2006 entitled, "Discussion of Annexation / Expansion Issues." This presentation was originally given during the development of the Water Resources Plan.

COMMUNICATIONS
ITEM NO. 11

A. GENERAL MANAGERS REPORT

General Manager Steve Knell discussed the items contained in the Board packet and gave an update on the Tri-Dam Operation's Daily Report on Water Data.

B. COMMITTEE REPORTS

There were no committee reports.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Altieri

Director Altieri discussed the WAC Meeting that was held on May 29, 2019. Director Altieri stated that Directors Orvis and Santos also attended the WAC Meeting. Director Altieri stated that Congressman Josh Harder attended the WAC Meeting and she discussed his presentation.

Director Doornenbal

Director Doornenbal discussed the California Water Commission and his disappointment in their Proposition 1 funding.

Director Santos

Director Santos also discussed the WAC Meeting and stated that she hoped that Congressman Harder fulfills the goals that he is working towards. Director Santos also stated that she attended SSJID Director Kuil's funeral along with Directors Altieri and Doornenbal. Director Santos said that she and Director Altieri will be going out on the Stanislaus River with FishBio to see how the electrofishing is done on Thursday.

Director DeBoer

Director DeBoer thanked the staff for picking up the extra load at Tri-Dam. Director DeBoer also commented on the WAC Meeting and stated that he had a fantastic idea for Congressman Harder, give back the almost \$1 billion dollars that was to be utilized for the bullet train so that it can be utilized to build additional water reservoirs. Director DeBoer

stated that he had the privilege of visiting Donnell's Reservoir and it was beautiful with all of the water falls running.

Director Orvis

Director Orvis stated that he attended the Sustainable Lands Conservation Program. He stated that it is another granted organization looking at agricultural preservation. Director Orvis also commented on the WAC Meeting. He stated that he has dealt with Congressman Harder since his election and that he has been very open and listening to water issues. Director Orvis stated that he would have to say that he has done a good job. Director Orvis stated that since January 1, 2015 to the present, there have been 499 well permits issued for wells across Stanislaus County and only 3 underwent the CEQA / EIR process. He further stated that TID and MID were at the top for well permits issued.

After a short recess, at the hour of 10:55 a.m. the meeting adjourned to Closed Session

CLOSED SESSION
ITEM NO. 12

A. Government Code §54956.9(d)(2) – Anticipated Litigation
Significant Exposure to Litigation Three (3) Cases

B. Government Code §54956.9(d)(1) - Existing Litigation
SJTA, et al. v. State Water Resources Control Board

C. Government Code §54957
Public Employee Discipline/Dismissal/Release

At the hour of 12:05 p.m. the meeting returned to open session.

Coming out of Closed Session Director Orvis stated that there was no reportable action.

OTHER ACTION
ITEM NO. 13

At the hour of 12:05 p.m. the Board meeting was adjourned The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 18, 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, June 20, 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