

## **MINUTES**

Oakdale, California  
April 18, 2017

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 6:00 p.m. Upon roll call, there were present:

Directors: Steve Webb, President  
Herman Doornenbal, Vice President  
Gary Osmundson  
Gail Altieri  
Linda Santos

Staff Present: Steve Knell, General Manager/Secretary  
Jason Jones, Support Services Manager  
Eric Thorburn, Water Operations Manager  
Kathy Cook, Chief Financial Officer

Also Present: Fred A. Silva, General Counsel  
Tim O'Laughlin, Water 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 was no action taken out of sequence.

At the hour of 6:01 p.m. the Board welcomed public comment.

### **PUBLIC COMMENT ITEM NO. 1**

Damon Woods discussed how the District conducts its business and what the normal course of business for corporate America is, the terms of Directors on the Board, and the use of outside attorneys.

A member of the public, name unknown, discussed an article in the newspaper that was incorrect and commented on the recall election of Director Santos.

Dick Jorgenson discussed some recent articles in the Oakdale Leader and the recall election.

Robert Frobose talked about the false information that is posted on the web. Mr. Frobose also discussed the water transfer.

A member of the public, name unknown, quoted Winston Churchill.

A member of the public, name unknown, discussed groundwater, environment, and surface water use for livestock and crops in the community.

There being no further public comment, public comment closed at the hour of 6:18 p.m. and the Board Meeting continued.

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

**ITEM NO. 2**  
**PUBLIC HEARING TO ACCEPT COMMENTS ON THE REDISTRICTING**  
**MAP OF THE DIRECTORS' DIVISIONS OF THE OAKDALE IRRIGATION DISTRICT**

There were no comments made on the redistricting map for the Directors' divisions of the Oakdale Irrigation District.

Public comment closed at 6:19 p.m.

Director Altieri requested that Item No. 4 be pulled from the Consent Calendar.

**CONSENT ITEMS**  
**ITEM NOS. 3, 5, 5A**

**ITEM NO. 3**  
**APPROVE THE BOARD OF DIRECTORS'**  
**MINUTES OF THE REGULAR MEETING OF APRIL 4, 2017**

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of April 4, 2017.

**ITEM NO. 5**  
**APPROVE IMPROVEMENT**  
**DISTRICT STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 5A**  
**APPROVE AMENDMENT NO. 06 TO GENERAL SERVICES AGREEMENT 2013-GSA-**  
**029 WITH PACIFIC STABILIZERS, INC., DBA KBK OILS TO INCREASE THE RATES**

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Amendment No. 06 to General Services Agreement 2013-GSA-029 with Pacific Stabilizers, Inc., dba KBK Oils to increase the rates.

The above Consent Items passed 5-0 by the following vote:

Ayes: Directors Webb, Doornenbal, Osmundson, Santos, Altieri  
Noes: None  
Absent: None

**PULLED CONSENT ITEMS**

**ITEM NO. 4**  
**APPROVE OAKDALE IRRIGATION**  
**DISTRICT STATEMENT OF OBLIGATIONS**

Director Altieri had a question about the Tri-West Tractor, Inc. payment of \$128,958.89 for the purchase of two Kobelco Mini Excavators. Support Services Manager Jason Jones stated that this was a budgeted item and was approved by the board at a prior Board Meeting.

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

The above Consent Item passed 5-0 by the following vote:

Ayes: Directors Webb, Doornenbal, Osmundson, Santos, Altieri  
Noes: None  
Absent: None

**ACTION CALENDAR**  
**ITEMS NOS. 6, 7, 8, 9**

**ITEM NO. 6**  
**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE**  
**A RESOLUTION ADOPTING REDISTRICTING MAP OF THE**  
**DIRECTORS' DIVISIONS OF THE OAKDALE IRRIGATION DISTRICT**

A motion was made by Director Webb, seconded by Director Altieri, and unanimously supported to approve the Resolution Adopting the Redistricting Map of the Directors' Divisions of the Oakdale Irrigation District.

The motion passed unanimously by the following vote:

Ayes: Directors Webb, Doornenbal, Osmundson, Altieri, Santos  
Noes: None  
Absent: None

**ITEM NO. 7**  
**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE A RESOLUTION**  
**IN SUPPORT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES'**

**POLICY STATEMENT ON THE BAY-DELTA FLOW REQUIREMENTS**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Resolution in Support of the Association of California Water Agencies' Policy Statement on the Bay-Delta Flow Requirements.

The motion passed unanimously by the following vote:

Ayes:	Directors Webb, Doornenbal, Osmundson, Altieri, Santos
Noes:	None
Absent	None

**ITEM NO. 8**

**REVIEW AND TAKE POSSIBLE ACTION TO PROVIDE A LETTER OF SUPPORT FOR THE CITY OF MODESTO'S REMEDIAL INVESTIGATION / FEASIBILITY STUDIES FOR NITRATE, ARSENIC AND URANIUM PROJECT PROPOSITION 1 GROUNDWATER GRANT PROGRAM**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to provide a letter of support for the City of Modesto's Remedial Investigation / Feasibility Studies for Nitrate, Arsenic, and Uranium Project Proposition 1 Groundwater Grant Program.

The motion passed unanimously by the following vote:

Ayes:	Directors Webb, Doornenbal, Osmundson, Altieri, Santos
Noes:	None
Absent	None

**ITEM NO. 9**

**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE A RESOLUTION ADOPTING RULES RELATED TO UNCLAIMED CHECK POLICY**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve a Resolution Adopting Rules Related to Unclaimed Check Policy.

The motion passed unanimously by the following vote:

Ayes:	Directors Webb, Doornenbal, Osmundson, Altieri, Santos
Noes:	None
Absent	None

**DISCUSSION**  
**ITEM NO. 10**

**ITEM NO. 17**  
**DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR**  
**ON THE TRI-DAM BOARD AGENDA FOR THURSDAY, APRIL 20, 2017**

General Manager Steve Knell discussed the letter that will be going to Bureau of Reclamation, U.S. Army Corps, and the Federal Energy Regulatory Commission regarding the unimproved spillway at New Melones.

**COMMUNICATIONS**  
**ITEM NO. 11**

**A. GENERAL MANAGERS REPORT**

General Manager Steve Knell reported on the recent operations of the District.

**B. WATER COUNSEL'S REPORT**

Water Counsel Tim O'Laughlin discussed SWCP / SED, the predation plan of the Districts that was discussed with the BOR, OCAP BO moving forward, the California Water Fix, New Melones operations, and the OGA lawsuit decision.

**C. COMMITTEE REPORTS**

There were no committee reports.

**D. DIRECTORS' COMMENTS/SUGGESTIONS**

There were no Directors' comments or suggestions.

At the hour of 7:33 p.m. the meeting adjourned to Closed Session after receiving public comment on the Closed Session items.

**CLOSED SESSION**  
**ITEM NO. 12**

- A. Government Code §54956.9(d)(1) - Existing Litigation (4 cases)**  
*Oakdale Groundwater Alliance; Frobose, Bricchetto, et al. v. Oakdale Irrigation District*  
*Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.,*  
*Chris Lewis v. Oakdale Irrigation District*  
*Gregory L. Ellis, et al., v. Oakdale Irrigation District*
- B. Government Code §54956.8 Conference with Real Property Negotiator**  
Negotiating Parties: OID and Bobby Goad  
Property: APN: 064-032-001  
Under Negotiations: Price and terms

At the hour of 7:55 p.m. the meeting returned to open session.

Coming out of Closed Session the following reportable action was made:

Item No. 12.B. A motion was made by Director Webb, seconded by Director Altieri, and unanimously supported to have an appraisal prepared by Paddock Appraisal Service for APN: 064-032-001, authorize the General Manager to execute the Work Release for Paddock Appraisal Service, and bring the appraisal back to the Board for further discussion once the appraisal has been received.

**OTHER ACTION**  
**ITEM NO. 13**

At the hour of 8:00 p.m. the Board meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 2, 2017 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, April 20, 2017 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120 Street, Manteca, CA.

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Steve Webb, President

Attest:

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Steve Knell, P.E., Secretary