

MINUTES

Oakdale, California
September 18, 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

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 9:02 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.

HEARING CALENDAR ITEM NOS. 2, 3

ITEM NO. 2 PUBLIC HEARING AND CERTIFICATION OF THE IMPROVEMENT DISTRICT NO. 13 MEMBERSHIP VOTE TO APPROVE OR DENY THE PETITION TO INCLUDE LAND INTO IMPROVEMENT DISTRICT NO. 13 (APNS: 015-004-002/011/012, 015-005-001/020 – TAP LAND COMPANY, L.P.)

Director Orvis opened the hearing up to the public at 9:03 a.m.. There were no Ballots from members attending the hearing. The Public Hearing closed at 9:04 a.m.

Water Operations Manager Eric Thorburn stated that the Improvement District No. 13 Membership voted to approve the Petition to Include Land into Improvement District No. 13 (APNS: 015-004-002/011/012, 015-005-001/020 – Tap Land Company, L.P.), by the following vote:

Ayes: 4
Noes: 1
Unreturned Ballots 4

(Silence on the part of a landowner is considered a vote of approval.)
Approved by a total vote of 8-1

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to certify the vote of Improvement District No. 13 Membership to Approve the Petition to Include Land into Improvement District 13 (APNS: 015-004-002/011/012, 015-005-001/020 – Tap land Company, L.P.)

Director Santos Requested that Item No. 4 be pulled from the Consent Calendar.

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

ITEM NO. 3
APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF SEPTEMBER 4, 2018

A motion was made by Director DeBoer, seconded by Director Santos, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of September 4, 2018.

ITEM NO. 5
APPROVE WORK RELEASE NO. 083 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL SERVICES TO PROVIDE MONUMENT PRESERVATION SERVICES FOR KEARNEY LATERAL FROM THE SOUTH MAIN CANAL TO THE UNION DRAIN

A motion was made by Director DeBoer, seconded by Director Santos, and unanimously supported to approve Work Release No. 083 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for professional services to provide monument preservation services for Kearney Lateral from the South Main Canal to the Union Drain.

ITEM NO. 6
APPROVE WORK RELEASE NO. 084 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL SERVICES TO PROVIDE SURVEYING SERVICES AND PLAT AND LEGAL DESCRIPTION FOR THE KEARNEY LATERAL THROUGH APN: 010-040-006

A motion was made by Director DeBoer, seconded by Director Santos, and unanimously supported to approve Work Release No. 084 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for professional services to provide surveying services and plat and legal description for the Kearney Lateral through APN: 010-040-006.

ITEM NO. 7
APPROVE WORK RELEASE NO. 041 TO GENERAL SERVICES AGREEMENT 2013-GSA-032 WITH NORTHERN STEEL, INC. FOR CUTTING, BENDING AND PLACEMENT OF REBAR FOR SEVEN (7) EA. DROP STRUCTURES LOCATED ON THE KEARNEY LATERAL

A motion was made by Director DeBoer, seconded by Director Santos, and unanimously supported to approve Work Release No. 041 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for cutting, bending and placement of rebar for seven (7) ea. drop structures located on the Kearney Lateral.

PULLED CONSENT ITEMS
ITEM NO. 4

ITEM NO. 4
APPROVE OAKDALE IRRIGATION DISTRICT STATEMENT OF OBLIGATIONS

A motion was made by Director Santos and seconded by Director Altieri to approve the Oakdale Irrigation District Statement of Obligations with the exception of the 21 On-Farm Conservation Program Claims Settlements, and was voted as follows:

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

The motion failed 2-3.

A motion was made by Director Doornenbal and seconded by Director DeBoer to approve the Oakdale Irrigation District Statement of Obligations, and was approved by the following roll call vote:

Director Altieri	Abstain
Director Doornenbal	Aye
Director Orvis	Aye
Director Santos	Abstain
Director DeBoer	Aye

The motion passed by a 3-2 vote.

ACTION CALENDAR
ITEM NO. 8

ITEM NO. 8
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT THE
RESOLUTION CERTIFYING THE NORTH SIDE COMMUNICATIONS
TOWER PROJECT FINAL ENVIRONMENTAL IMPACT REPORT
AND ASSOCIATED CALIFORNIA ENVIRONMENTAL QUALITY ACT
(CEQA) FINDINGS AND DIRECT STAFF TO IMPLEMENT THE
NORTH SIDE COMMUNICATIONS TOWER PROJECT AS PROPOSED

A motion was made by Director Doornenbal, seconded by Director DeBoer, and unanimously supported to adopt the Resolution Certifying the North Side Communications Tower Project Final Environmental Impact Report and Associated California Environmental Quality Act (CEQA) Findings and direct staff to implement the North Side Communications Tower Project as proposed.

DISCUSSION
ITEM NO. 9

ITEM 9
DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR ON THE
TRI-DAM BOARD AGENDA FOR THURSDAY, SEPTEMBER 20, 2018

General Manager Steve Knell stated that Water Counsel Tim O'Laughlin will give a summary of the Washington D.C. trip at the Tri-Dam Board Meeting on Thursday, September 20, 2018.

COMMUNICATIONS
ITEM NO. 10

A. GENERAL MANAGERS REPORT

General Manager Steve Knell stated that there is 62' left to drill in the Two-Mile Bar Tunnel.

B. COMMITTEE REPORTS

There were no committee reports.

C. DIRECTORS' COMMENTS/SUGGESTIONS

There were no Directors' comments/suggestions.

FACILITIES TOUR
ITEM NO. 11

At the hour of 9:36 a.m. the Board of Directors adjourned to the Facilities Tour.

At the hour of 10:10 a.m. the Board of Directors reconvened at the Two-Mile Bar Recreation Area.

At the hour of 10:45 a.m. the Board of Directors adjourned to travel to the OID North Side Regulating Reservoir.

At the hour of 11:22 a.m. the Board of Directors reconvened at the OID North Side Regulating Reservoir.

At the hour of 12:17 p.m. the Board of Directors adjourned for lunch.

BOARD WORKSHOP
ITEM NO. 12

At the hour of 2:00 p.m. the Board of Directors reconvened to the Board Workshop which was conducted by Jake Wenger regarding conducting efficient, effective and productive Board Meetings.

OTHER ACTION
ITEM NO. 13

At the hour of 4:02 p.m. the Board meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 2, 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, September 20, 2018 at 9:00 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