

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, SEPTEMBER 18, 2018**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER 9:00 a.m., the Boardroom of the District Office
1205 East F Street, Oakdale, California 95361

PLEDGE OF ALLEGIANCE

ROLL CALL Directors Orvis, Altieri, Doornenbal, Santos, DeBoer

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENTS – ITEM 1

1. The Board of Directors welcomes participation in meetings. This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda.

Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District operation or responsibility as no action will be taken on non-agenda issues. It is not required, but speakers may provide their name and address.

Because these are non-agenda matters, generally no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate.

Public Comments will be limited to five minutes per speaker.

HEARING CALENDAR - ITEM 2

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: 015-004-001/011/012, 015-005-001/020 – Tap Land Company, L.P.)**

CONSENT CALENDAR - ITEMS 3 - 7

Agenda items listed under the Consent Calendar may be acted upon individually, in whole or in part. Subsequently, should discussion on a particular item be desired, you should identify the item now so as to remove it from the list of items to be approved under one motion. Any items removed from the list on Consent Calendar items will be discussed and acted upon individually following action on the remaining Consent Calendar items if so moved.

3. Approve the **Board of Directors' Minutes of the Regular Meeting of September 4, 2018**
4. Approve **Oakdale Irrigation District Statement of Obligations**
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 the Kearney Lateral from the South Main Canal to the Union Drain**
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 a Legal Description for the Kearney Lateral through APN: 010-040-006**
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**

ACTION CALENDAR – ITEM 8

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**

DISCUSSION – ITEM 9

9. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, September 20, 2018

COMMUNICATIONS – ITEM 10

10. Oral Reports and Comments

- A. **General Manager's Report on Status of OID Activities**
- B. **Committee Reports**
- C. **Directors' Comments/Suggestions**

FACILITIES TOUR – ITEM 11

11. **Board of Directors Facilities Tour of Two-Mile Bar Tunnel Construction Project and OID North Side Regulating Reservoir**

BOARD WORKSHOP – ITEM 12

12. **Board Workshop Conducted by Jake Wenger Regarding Conducting Efficient, Effective and Productive Board Meetings**

OTHER ACTION – ITEM 13

13. Adjournment:

- A. 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.
- B. 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.

Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Administrative Assistant at (209) 840-5507.

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (209) 840-5507. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.



PUBLIC COMMENTS
No Information Included

**BOARD MEETING OF
SEPTEMBER 18, 2018**



PUBLIC HEARING

BOARD MEETING OF SEPTEMBER 18, 2018

BOARD AGENDA REPORT

Date: September 18, 2018
Item Number: 2
APNs: 015-004-002/011/012,
015-005-001/020

SUBJECT: 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.)

RECOMMENDED ACTION: Certify Improvement District No. 13 Membership Vote

BACKGROUND AND/OR HISTORY:

Mr. Dave Phippen, on behalf of the landowner TAP Land Company, LP, is petitioning the members of Improvement District No. 13 (ID 13) to include 110.85 acres described as APNs: 015-004-002/011/012, 015-005-001/020 (Parcels) into ID 13. The landowner's reason to petition for inclusion into ID 13 is as follows:

1. The ability to make use of available surface water and therefore relieve use of groundwater in the immediate area.

A Membership Notice dated August 27, 2018 included a copy of the voting ballot and notified the ID 13 members of the petition for inclusion and the opportunity to provide their input at the September 18, 2018 Public Hearing. In addition, a Notice of Public Hearing was published in the Oakdale Leader September 5 and September 12, 2018. The notice of hearing and the posting, publication, and mailing of the notice was completed in accordance with the California Water Code Sections 23645 and 23646. See the attached documentation for clarification.

This Public Hearing is required under Oakdale Irrigation District Improvement District Policy (Resolution No. 90-26). Upon conclusion of the Public Hearing, a tally of the votes to determine approval or rejection of the inclusion of 110.85 acres described as APNs: : 015-004-002/011/012, 015-005-001/020 will be certified by the Board. If less than 1/3 of the members oppose the inclusion, the process to effectively include the Parcels will proceed and the ID 13 boundary will be adjusted to include APNs: 015-004-002/011/012, 015-005-001/020.

FISCAL IMPACT: A \$500 deposit was submitted by the petitioner to initiate the process. Actual District costs will be paid by the petitioner.

ATTACHMENTS:

- August 27, 2018 ID 13 Membership Notice
 - Notice of Public Hearing
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:



Improvement District No. 13
Managed by OID

August 27, 2018

To: Improvement District No. 13 Members:

Re: ID13 Membership Vote – Inclusion of Land into Improvement District No. 13

Dear Members:

Mr. Dave Phippen, on behalf of TAP Land Company LP, is petitioning the members of Improvement District No. 13 (ID2) to include approximately 110.85 acres on 5 parcels described as APNs: 015-004-002/011/012, 015-005-001/020 into the boundaries of ID13. A copy of the Petition Seeking Inclusion is attached. The reasons for this Petition are:

1. The ability to make use of available surface water and therefore relieve use of groundwater in the immediate area.

Enclosed is your ballot to vote on the Petition Seeking Inclusion of 110.85 acres (APNs: 015-004-002/011/012, 015-005-001/020) into ID13 Boundaries. In accordance with OID's Improvement District Policy and the State of California Water Code, the ID13 Membership will need to vote to authorize the inclusion of this parcel. The Oakdale Irrigation District Board of Directors will be holding a public hearing on September 18, 2018 at 9:00 a.m. at the OID office located at 1205 East F Street in Oakdale to certify the vote. Votes shall be comprised of the following:

- Votes from ID13 landowners present at the meeting;
- Written communication signed by the ID13 landowner that is received by the District prior to the vote;
- Written communication signed by an ID13 landowner that is received by the Board at the public hearing.

Improvement District No. 13 Landowners
August 27, 2018
Page -2-

At the end of the public hearing, a tally of the votes to determine approval or rejection of the inclusion will be certified by the Board of Directors. If the number of landowners dissenting is *more* than one-third (1/3) of the landowners in ID13, OID will not move forward with the inclusion. However if *less* than one-third (1/3) of the landowners oppose, the inclusion process will be finalized. Please be advised that silence on the part of a landowner is considered a vote of approval.

Should you have any questions, please feel free to contact me at (209) 840-5525.

Sincerely,

OAKDALE IRRIGATION DISTRICT

Eric Thorburn, P.E.
Water Operations Manager

ECT;lfp

Enclosures: Petition Seeking Inclusion
ID13 Membership Ballot
Map of ID13 Boundaries
List of ID13 Landowners

cc: Steve Knell, OID General Manager
Kathy Cook, OID Chief Financial Officer

PETITION SEEKING INCLUSION OF 110.85 ACRES
(APNs: 015-004-002/011/012, 015-005-001/020),
INTO IMPROVEMENT DISTRICT NO. 13
LOCATED WITH IN THE BOUNDARIES OF THE
OAKDALE IRRIGATION DISTRICT

To the Honorable Board of Directors of the Oakdale Irrigation District:

We, the undersigned petitioners, hereby petition your Board for the inclusion of approximately 110.85 acres of APNs: 015-004-002/011/012, 015-005-001/020 into Improvement District No. 13, pursuant to the provisions of Part 7, Division 11, of the Water Code of the State of California, known and designated as Improvement District No. 13, within the Oakdale Irrigation District, an irrigation district organized and existing under the laws of the State of California. The reasons for the inclusion are:

The ability to make use of available surface
water and therefore relieve use of ground
water in the immediate area

Respectfully Submitted by:

Property Owner:

David S. Phippen

Property Owner's Address:

12700 Graves Rd.

Monteca, Ca 95336

Property Owner(s) Signature:

D. S. Phippen

Partner - TAP Land

IMPROVEMENT DISTRICT NO. 13

MEMBERSHIP BALLOT

September 18, 2018

**INCLUSION OF LAND INTO
IMPROVEMENT DISTRICT NO. 13**

_____ **YES**

- I approve the inclusion of 110.85 acres described as APNs: 015-004-002/011/012, 015-005-001/020 into the boundaries of Improvement District No.13.

_____ **NO**

- I **do not** approve the inclusion of 110.85 acres described as APNs: 015-004-002/011/012, 015-005-001/020 into the boundaries of Improvement District No. 13.

APN: _____

Name: _____

Address: _____

Phone: _____

Signature: _____

IMPROVEMENT DISTRICT NO. 13
LANDOWNER LIST
August 27, 2018

APN	LANDOWNER	GROSS		Facility
		ACRES	ID ACRES	
015-004-002	Tap Land Company LP	48.46	33.20	South Lateral
015-004-007	Scroggins, Ray	3.40	0.80	South Lateral
015-004-010	Mendoza, Angelberto & Silvia	12.23	12.23	South Lateral
015-004-011	Tap Land Company LP	86.80	35.50	South Lateral
015-004-020	Hawkins, Ross T. & Lisa S.	19.38	17.20	South Lateral
015-004-021	Ferriz, Horacio G.	0.60	0.60	South Lateral
015-005-003	Joslin, Paul & Rachel	6.07	5.10	South Lateral
015-005-018	French 2013 Trust	1.07	1.10	South Lateral
015-005-019	Giglio, Maria	5.79	3.40	South Lateral
Total:		183.80	109.13	

NOTICE OF PUBLIC HEARING

**TO ALL PROPERTY OWNERS OF
IMPROVEMENT DISTRICT NO. 13
OF THE OAKDALE IRRIGATION DISTRICT**

Re: Inclusion of 110.85 acres described as APNs: 015-004-002/011/012, 015-005-001/020 owned by TAP Land Company, LP.

The Petitioner is requesting inclusion into Improvement District No. 13 for the following reason:

1. The ability to make use of available surface water and therefore relieve use of groundwater in the immediate area.

A Public Hearing is set on the proposed inclusion of 110.85 acres before the Board of Directors of the Oakdale Irrigation District on September 18, 2018 at 9:00 a.m. at the District Office located at 1205 East F Street, Oakdale, CA 95361.



AGENDA ITEMS CONSENT CALENDAR

BOARD MEETING OF SEPTEMBER 18, 2018

BOARD AGENDA REPORT

Date: September 18, 2018
Item Number: 3
APN: N/A

SUBJECT: APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF SEPTEMBER 4, 2018

RECOMMENDED ACTION: Approve

ATTACHMENTS:

- Draft Minutes of the Board of Directors' Regular Meeting of September 4, 2018

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

MINUTES

Oakdale, California
September 4, 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
Kathy Cook, Chief Financial Officer
Kim Bukhari, Human Resource Analyst

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

Robert Frobose spoke on an email he sent to the Board and water rights.

Elsie Martin thanked the Board for buying the table for the fundraiser for the Children's Guardian Fund on the 18 of August and stated that it was well attended and thanked the Board for their support.

CONSENT ITEMS
ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 9

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS MINUTES OF THE
REGULAR MEETING OF AUGUST 7, 2018 AND RESOLUTION NO. 2018-48

A motion as made by Director Doornenbal seconded by Director Altieri, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of August 7, 2018 and Resolution No. 2018-48.

ITEM NO. 3
APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 4
APPROVE IMPROVEMENT
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 5
APPROVE TREASURER AND CHIEF FINANCIAL OFFICER'S
REPORTS FOR THE MONTH ENDING JULY 31, 2018

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve Treasurer and Chief Financial Officer's Reports for the Month Ending July 31, 2018.

ITEM NO. 6
APPROVE ASSIGNMENT OF CAPITAL WORK ORDER NUMBERS

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

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Orange Blossom Drain	Replace pipeline with 48' HDPE pipeline, 1-12" 100 PSI PIP PVC, 1-12" starter coupler, 1-concrete connection collar, sand fill, crushed rock, and rip rap. (APN: 002-028-018/060)	\$62,500	2018-042
Reed Lateral	Installation of 1-36" Rubicon FlumeMeter, And 1-900 MHZ Radio. (APN: 002-007-030)	29,200	2018-043

ITEM NO. 7
APPROVE BOARD ATTENDANCE AT THE ACWA FALL
CONFERENCE NOVEMBER 27 – 30, 2018 IN SAN DIEGO, CALIFORNIA

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve Board attendance at the ACWA Fall Conference November 27 – 30, 2018 in San Diego, California.

ITEM NO. 8
APPROVE AMENDMENT NO. 12 TO PROFESSIONAL SERVICES AGREEMENT
2008-PSA-007 WITH BOUTIN JONES, INC. FOR REVISED HOURLY RATE SCHEDULE

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve Amendment No. 12 to Professional Services Agreement 2008-PSA-007 with Boutin Jones, Inc. for revised hourly rate schedule.

ITEM NO. 9
APPROVE WORK RELEASE NO. 040 TO GENERAL SERVICES
AGREEMENT 2013-GSA-32 WITH NORTHERN STEEL, INC. FOR
CUTTING, BENDING, AND PLACEMENT OF REBAR FOR ONE (1) EA.
STANDARD HEADWALL STRUCTURE LOCATED ON THE ORANGE BLOSSOM DRAIN

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve Work Release No. 040 to General Services Agreement 2013-GSA-32 with Northern Steel, Inc. for cutting, bending, and placement of rebar for one (1) ea. standard headwall structure located on the Orange Blossom Drain.

ACTION CALENDAR
ITEMS NOS. 10, 11, 12, 13

ITEM NO. 10
REVIEW AND TAKE POSSIBLE ACTION TO MAKE
SURFACE WATER AVAILABLE IN OCTOBER 2018

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to make surface water available in October 2018.

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION TO MAKE
OUT-OF-DISTRICT WATER AVAILABLE IN OCTOBER 2018

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to make out-of-district water available in October 2018.

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION TO PROVIDE STAFF DIRECTION
ON THE NEXT STEPS ASSOCIATED WITH THE DEVELOPMENT
OF OID PROPERTY LOCATED AT GREGER AND KAUFMAN ROADS

Director Orvis wanted the record to show that Director Doornenbal left the meeting at 9:14 and returned at 9:15.

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to table this item until the next Board Meeting.

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION TO PROVIDE STAFF
DIRECTION ON THE OAKDALE JOINT UNIFIED SCHOOL
DISTRICT'S GRANT REQUEST FOR ITS SCHOOL FARM PROJECT

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to take this item to the Finance Committee, with the time for a reply date uncertain, and then bring it back to the Board.

COMMUNICATIONS
ITEM NO. 14

A. GENERAL MANAGERS REPORT

General Manager Steve Knell discussed that we are trending to the 215,000 acre foot use this year and the out of district water made available to local Ag is going to be less than 5,000 acre feet, not much more than last year.

As mentioned earlier Donnell's revenue is going to be short a few million dollars because of the downtime we have experienced. There will be an advisory committee meeting for Tri-Dam this afternoon that will probably provide more details.

He gave an update on the Two-Mile Bar Tunnel Project.

He discussed a letter to Sonny Perdue, U.S. Secretary of Agriculture, he drafted and sent to the Board. It's in regards to a call to action to the Department of Agriculture involved in the WQCP's implementation. Common consent from the Board to proceed with the letter was given.

General Steve Knell commented on Kathy Cook's years of dedicated service to OID.

General Manager Steve Knell introduced the new Human Resource Analyst, Kim Bukhari.

B. COMMITTEE REPORTS

There were no committee reports.

C. **DIRECTORS' COMMENTS/SUGGESTIONS**

Director Altieri

Director Altieri had no comments.

Director Doornenbal

Director Doornenbal had no comments.

Director Santos

Director Santos wanted to reiterate about the amount of water that we have left over at the end of the season. She thinks that we should reconsider moving quicker to a 10 day rotation during the heart of the season when it is needed. For some reason this year she had several landowners calling her saying that for years they had a certain amount of time to irrigate their ground and they keep getting cut back. If they are not able to get their irrigations done and they are 12 or 14 days rather than 10 then that's that much more water we should make available to them since we do have it available at the end of the season. You don't want to sacrifice the farmers and ranchers by shorting them their irrigation. She also commented on the bus trip to Sacramento for the rally at the capital and was impressed by some of the elected officials with what they had to say and with the enthusiasm and how spot on they were with the issues we are facing in this area. Everyone she spoke to felt this water issue is the fight of our lives and it will be a historical event and we have to prevail in this because it is the future or the death of agriculture and all the jobs that go with it. She also stated that it was nice to meet Kathy and get to know her and thanked her for her time with OID.

Director DeBoer

Director DeBoer thanked the Farm Bureau for getting the busses lined up for the rally in Sacramento. He was also impressed by the speakers and felt they did a great job. He also stated that he has come to appreciate the work of the President of the Board as he has watched and observed. The burden on the President of the Board is greater than it is on the typical director. He would like to plant the idea and maybe discuss at some point the feasibility of increasing the compensation for the President of the Board.

Director Orvis

Director Orvis stated that it was not only the Farm Bureau that helped with the rally, it was Stanislaus County and other organizations that pitched in and helped with donations. He also commented on the rally in Sacramento and that rally was one of the biggest in the last couple of years. Another thing to keep in mind as Director Santos pointed out and in my testimony that you are not just picking on Agriculture here you are picking on the entire community and you are choosing to take from many businesses and families. He also thanked Kathy Cook for her service and wished her the best.

At the hour of 10:39 a.m. the meeting adjourned to Closed Session

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

CLOSED SESSION
ITEM NO. 15

A. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties: San Luis Delta Mendota Water Authority and
State Water Contractors
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and Terms

B. Government Code §54957.6 - Conference with Labor Negotiator

Agency Negotiator: General Manager
Unrepresented Employee Organizations: Non-Exempt Confidential, Exempt
Supervisory, and Exempt Management Bargaining Groups

At the hour of 12:14 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. 16

At the hour of 12:16 p.m. the Board meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 18, 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.

Attest:

Thomas D. Orvis, President

Steve Knell, P.E., Secretary

BOARD AGENDA REPORT

Date: September 18, 2018
Item Number: 4
APN: N/A

SUBJECT: APPROVE OAKDALE IRRIGATION DISTRICT'S STATEMENT OF OBLIGATIONS

RECOMMENDED ACTION: Approve Statement of Obligations

TOP TEN OBLIGATIONS

<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Drill Tech Drilling & Shoring, Inc.	WR #001	\$668,244.72
Brichetto Brothers	On-Farm Conservation Program Settlement	331,040.00
Oliveira, Egidio	On-Farm Conservation Program Settlement	111,956.00
DeSimas & Bairos Dairy	On-Farm Conservation Program Settlement	94,308.00
Boothe, Dustin	On-Farm Conservation Program Settlement	77,206.00
Wanty Family Partnership	On-Farm Conservation Program Settlement	67,283.00
Kaiser Foundation Health Plan, Inc.	Health Insurance – October	56,268.70
Haney Properties LLC	On-Farm Conservation Program Settlement	54,028.00
Condor Earth Technologies, Inc.	WR #012, WR #010	34,679.93
De Boer, Trustee, Carol	On-Farm Conservation Program Settlement	32,944.00

FISCAL IMPACT: \$1,950,681.67

ATTACHMENTS:

- Statement of Obligations – Accounts Payable

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

OAKDALE IRRIGATION DISTRICT

**STATEMENT
OF
OBLIGATIONS**

September 18, 2018

Accounts Payable
 Check Register - September 18, 2018



Oakdale Irrigation District
 1205 East F Street
 Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
24203	9/4/2018	DaSilva Trustees Manuel Dinis & Maria Ascencao	\$10,970.00	On-Farm Conservation Program Settlement
24204	9/4/2018	Avila, Trustee, Avila Revocable Trust, Simao P.	\$28,489.00	On-Farm Conservation Program Settlement
24205	9/4/2018	Benedix, Brian and/or Kristina	\$11,342.00	On-Farm Conservation Program Settlement
24206	9/4/2018	Benedix, Johnny	\$7,287.00	On-Farm Conservation Program Settlement
24207	9/4/2018	Bergwerff Farms, Inc.	\$8,295.00	On-Farm Conservation Program Settlement
24208	9/4/2018	Boothe, Dustin	\$77,206.00	On-Farm Conservation Program Settlement
24209	9/4/2018	Brichetto Brothers	\$331,040.00	On-Farm Conservation Program Settlement
24210	9/4/2018	De Boer, Trustee, Carol	\$32,944.00	On-Farm Conservation Program Settlement
24211	9/4/2018	Deniz Bros. Ag Services, Inc.	\$25,405.00	On-Farm Conservation Program Settlement
24212	9/4/2018	DeSimas & Bairos Dairy	\$94,308.00	On-Farm Conservation Program Settlement
24213	9/4/2018	Haney Properties LLC	\$54,028.00	On-Farm Conservation Program Settlement
24214	9/4/2018	Hart, Brandon & Kristen	\$7,282.00	On-Farm Conservation Program Settlement
24215	9/4/2018	Knoll, Debra	\$23,417.00	On-Farm Conservation Program Settlement
24216	9/4/2018	Longstreth, Evan G.	\$21,721.00	On-Farm Conservation Program Settlement
24217	9/4/2018	Ludlow, Nate and/or Shannon	\$5,442.00	On-Farm Conservation Program Settlement
24218	9/4/2018	Miller 2016 Trust, S. Scott & Georgene	\$15,389.00	On-Farm Conservation Program Settlement
24219	9/4/2018	Mount, Charles & Alberta	\$2,346.00	On-Farm Conservation Program Settlement
24220	9/4/2018	Oliveira, Egidio	\$111,956.00	On-Farm Conservation Program Settlement
24221	9/4/2018	Schmidt, Phillip & Kandis Schmidt 2016 Trust	\$4,921.00	On-Farm Conservation Program Settlement
24222	9/4/2018	Vierra Bros. Dairy, LP	\$22,787.00	On-Farm Conservation Program Settlement
24223	9/4/2018	Wanty Family Partnership	\$67,283.00	On-Farm Conservation Program Settlement
24224	9/4/2018	Ahern Rentals, Inc.	\$1,158.37	Roller Smooth 66" - Rental
24225	9/4/2018	AT&T	\$68.88	Phone Charges - 8/25/18 - 9/24/18
24226	9/4/2018	G & M Ott Revocable Trust	\$10.00	Easement Grant - APN: 010-026-006
24227	9/4/2018	P G & E	\$15.92	Electricity
24228	9/4/2018	Portola Systems, Inc.	\$2,014.90	Monitors, Printers, Support
24229	9/4/2018	Reece, Chris	\$180.00	Productivity Enhancement Cert. Payout
24230	9/4/2018	Rotork Controls, Inc.	\$3,194.03	WR #004
24231	9/4/2018	Scheftic, John	\$15.00	Productivity Enhancement Cert. Payout
24232	9/4/2018	Traina, Joseph A.	\$10.00	Easement Grant - APN: 002-049-013
24233	9/11/2018	California State Disbursement Unit	\$207.69	Levy
24234	9/11/2018	California State Disbursement Unit	\$364.60	Levy
24235	9/11/2018	Franchise Tax Board	\$312.73	Levy
24236	9/11/2018	Internal Revenue Service	\$1,168.54	Levy
24237	9/11/2018	Portola Systems, Inc.	\$1,222.97	HP Color Laser Jet Printers, Support
24238	9/18/2018	Banke Debbie	\$10.00	Easement
24239	9/18/2018	Ace Hardware	\$107.55	Solder Rosin, Butane, Bushings, Pressure Gauge, Ballast
24240	9/18/2018	ACWA-JPIA	\$9,625.87	Dental/Vision Insurance - October
24241	9/18/2018	ADS Inc.	\$8,501.69	48" Pipe, 48" Water Stop Gasket
24242	9/18/2018	Ahern Rentals, Inc.	\$507.92	Trencher - Rental
24243	9/18/2018	Airgas USA, LLC	\$995.74	Welding Rods, Electrodes, Torch Tip, Nitrogen
24244	9/18/2018	All Rigging Company	\$2,119.05	Wire Rope Sling, Swivel Hoist Hook
24245	9/18/2018	Battery Systems	\$47.69	Gloves
24246	9/18/2018	Boutin Jones, Inc.	\$885.00	Attorney Fees
24247	9/18/2018	Capitol Door Sales	\$350.03	Door
24248	9/18/2018	Casey Moving Systems Records Management	\$96.00	Shredding - August

Accounts Payable
Check Register - September 18, 2018



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
24249	9/18/2018	Central Sanitary Supply	\$929.85	Paper Towels, Paper Cups, Hand Soap, Toilet Paper
24250	9/18/2018	Central California Safety Council	\$250.00	Annual Membership - 11/1/18 - 10/31/19
24251	9/18/2018	City of Oakdale - Utilities	\$797.48	Water/Sewer - 7/15/18 - 8/15/18
24252	9/18/2018	Comcast Business	\$319.93	Office Phone Charges - September
24253	9/18/2018	Condor Earth Technologies, Inc.	\$34,679.93	WR #012, WR #010
24254	9/18/2018	Conlin Supply Co., Inc.	\$8,002.81	5" T-Post, Power Pull, 16' Gates, 4' Gates
24255	9/18/2018	CoreLogic Solutions, LLC	\$275.00	Real Quest - August
24256	9/18/2018	Damrell, Nelson, Schrimp, Pallios, Pacher & Silva	\$30,444.73	Attorney Fees
24257	9/18/2018	Davids Engineering, Inc.	\$14,943.50	WR #006
24258	9/18/2018	Denair Lumber Company, Inc.	\$82.80	Redwood, Lumber
24259	9/18/2018	Devnalysis	\$60.00	Hosting - oidwaterresourcesplan.org, savethestan.org
24260	9/18/2018	Doek, Brett	\$2,500.00	2018 OID Agricultural Scholarship
24261	9/18/2018	Drill Tech Drilling & Shoring, Inc.	\$668,244.72	WR #001
24262	9/18/2018	Espino, Carlos and/or Claudia	\$533.54	Refund - APN: 229-150-04
24263	9/18/2018	EZ Haul	\$3,640.33	Premier Plug, Pallets
24264	9/18/2018	GGD Oakdale LLC	\$2,444.66	DSO Office Lease - October
24265	9/18/2018	Gilton Solid Waste Management, Inc.	\$296.83	Refuse Charges - August
24266	9/18/2018	Grainger	\$201.62	Wire Cooler Rack
24267	9/18/2018	Grover Landscape Services, Inc.	\$495.00	Monthly Landscape Maintenance - August
24268	9/18/2018	Haidlen Ford	\$1,448.20	EGR Cooler, Rear Lamp, Throttle Body, Water Pump
24269	9/18/2018	Hilmar Lumber, Inc.	\$3,748.90	21" PVC Tees, PVC Couplers, Elbows
24270	9/18/2018	Hixco	\$442.69	Paint, Batteries, Sunscreen Packets
24271	9/18/2018	Independent Stationers, Inc.	\$41.67	Table
24272	9/18/2018	Interstate Truck Center	\$694.00	Pneumatic Clean, Valve, Gasket
24273	9/18/2018	Kaiser Foundation Health Plan, Inc.	\$56,268.70	Health Insurance - October
24274	9/18/2018	Leica Geosystems, Inc.	\$696.45	Lithium Ion Batteries, Screen Protection Foil
24275	9/18/2018	Loger, Maria	\$4,000.00	Borrow Site Agreement
24276	9/18/2018	Lowe's	\$962.07	Concrete, Pallets
24277	9/18/2018	Modesto Irrigation District	\$1,171.01	Electricity
24278	9/18/2018	Motor Parts Distributors, Inc.	\$642.16	Oil, Wiper Blades, Filters, Water Pump, Pulley
24279	9/18/2018	NorCal Kenworth	\$2,163.31	Dryer, Switch, Bushing & Adapter Beam, Filters
24280	9/18/2018	Oakdale Lions Club	\$500.00	Donation - Salmon Festival BBQ
24281	9/18/2018	Oakdale Automotive Repair & Tire	\$1,835.70	Valve Stem, Tires - #185, #17, #19, #11
24282	9/18/2018	Oakdale Golf & County Club, Inc.	\$228.01	Board Meeting - Lunch, Retirement - Lunch
24283	9/18/2018	Occu-Med, Ltd.	\$301.50	4th Quarter Services 2018
24284	9/18/2018	Office Depot	\$1,168.75	Office Supplies
24285	9/18/2018	O'Laughlin & Paris LLP	\$8,845.00	Attorney Fees
24286	9/18/2018	Ontel Security Services, Inc.	\$275.00	Security Monitoring - August
24287	9/18/2018	Portola Systems, Inc.	\$11,146.20	Elite Desk PC's, Tower Workstation, Notebook PC
24288	9/18/2018	Ray Morgan Company	\$313.20	Copier Usage - 7/24/18 - 8/23/18
24289	9/18/2018	Rubicon, Inc.	\$24,130.78	Flume Meters
24290	9/18/2018	Salie, Marnelle	\$2,500.00	2018 OID Agricultural Scholarship
24291	9/18/2018	Samba Holdings, Inc.	\$166.00	Fleet Watch - August
24292	9/18/2018	Spray & Son Janitorial, Inc.	\$2,535.00	Monthly Janitorial Service - August
24293	9/18/2018	Stanislaus County Clerk Recorder	\$3,225.00	Filing Fee - Final EIR
24294	9/18/2018	Streamline	\$400.00	Monthly Website Fee - August

Accounts Payable
 Check Register - September 18, 2018



Oakdale Irrigation District
 1205 East F Street
 Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
24295	9/18/2018	Sutter Health Plus	\$32,163.73	Health Insurance - October
24296	9/18/2018	Tractor Supply Co.	\$12.98	Cell Phone Holsters
24297	9/18/2018	Verizon Wireless	\$4,194.55	Cimis Station, Cell Phone Charges - August
24298	9/18/2018	Visa	\$348.50	Training - Contracting Requirements, Competitive Bidding
24299	9/18/2018	Visa	\$353.11	Deluxe Checks, Bond Paper, CAT6 Ethernet Cable
24300	9/18/2018	Visa	\$599.27	Washington DC - Airfare, SJTA - Lunch
24301	9/18/2018	Visa	\$99.59	Cable, Adapter, Power Switch, Phone Holster
24302	9/18/2018	Warden's Office Products	\$3,040.93	Chairs
24303	9/18/2018	Waterman Industries	\$4,060.42	Rotorque Emo Nut
24304	9/18/2018	Waters, Brian	\$75.00	Steel-Toe Boot Reimbursement
24305	9/18/2018	W. H. Breshears, Inc.	\$9,579.27	Fuel
24306	9/18/2018	White Cap Construction Supply	\$114.12	Concrete Washout
			<u>1,950,681.67</u>	

OAKDALE IRRIGATION DISTRICT
STATEMENT OF OBLIGATIONS
September 18, 2018

VOIDED Check No. 21876

THE FOREGOING CLAIMS, NUMBERED 24203 Through 24306 INCLUSIVE
ARE APPLIED TO THE GENERAL FUND OF OAKDALE IRRIGATION DISTRICT
AND ARE OBLIGATIONS AUTHORIZED THERETO.

BOARD AGENDA REPORT

Date: September 18, 2018
Item Number: 5
APN: N/A

SUBJECT: 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 THE KEARNEY LATERAL FROM THE SOUTH MAIN CANAL TO THE UNION DRAIN

RECOMMENDED ACTION: Authorize General Manager to Execute Work Release No. 083

BACKGROUND AND/OR HISTORY:

Work Release No. 083 will allow Giuliani & Kull to perform the necessary surveying services associated with providing monument preservation services for property corner monuments located adjacent to the Kearney Lateral from the South Main Canal to the Union Drain, spanning approximately 6 miles.

Giuliani & Kull will perform said professional services on a Time and Material basis for an estimated amount of \$8,000.00. Staff recommends that the Board authorize the General Manager to execute the Work Release No. 083 for professional services as described above.

FISCAL IMPACT: Estimated Amount \$8,000.00

ATTACHMENTS:

- Work Release No. 083 including Exhibit "A"
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:



Work Release #083

Kearney Lateral – Monument Preservation
South Main Canal to Union Drain
OID Project No. 2017-036

Description

In order to be compliant with Section 6730.2(c) of the Professional Engineers Act of which identifies that the civil engineer in responsible charge for civil engineering work at a department or agency is responsible for compliance with the laws pertaining to the preservation of monuments that control the location of subdivisions, tracts, boundaries, roads, streets, or highways, or provide horizontal or vertical survey control, and the monuments shall be located and referenced prior to the time construction of the project begins so monumentation is not lost and that any existing monumentation can be retained or replaced in their original positions. The Oakdale Irrigation District (OID) requires Giuliani & Kull to provide monument preservation services to the OID Kearney Lateral from the South Main Canal to the Union Drain to ensure existing monuments are located and marked for avoidance during construction or identified and replaced if avoidance is not applicable. See the attached Exhibit "A" for details, inclusions and exclusions.

Pricing & Schedule

Pricing to perform the Scope of Work described will be on a Time & Materials basis using the Hourly Rates in accordance with 2009-PSA-015 with an estimated cost as follows.

Estimated Total: \$ 8,000.00

The Work is to start and be completed as soon as possible.

Terms and Conditions:

All Terms and Conditions for Work Release No. 083 will remain in effect as identified in the **Professional Services Agreement 2009-PSA-015**.

Oakdale Irrigation District

Giuliani & Kull, Inc.

By: _____

By: _____

Name: Steve Knell, P.E.

Name: Bill Kull

Title: General Manager

Title: President

Date: _____

Date: _____



September 5, 2018

Chase King
Oakdale Irrigation District
1205 E. F Street
Oakdale, CA 95361

Subject: Proposal for Surveying Services
Monument Preservation for the Kearney Lateral - South Main Canal to Union Drain

Dear Mr. King:

We are pleased to offer the attached estimate for surveying services associated with providing monument preservation services for property corner monuments located adjacent to the Kearney Lateral. Services will be provided for that portion of the Kearney Lateral commencing at the South Main Canal and terminating southerly at the Union Drain, spanning approximately 6 miles.

We understand that the District will be performing improvements for the above mentioned facilities and there is potential to damage or destroy property corner monuments in the area. We will perform our standard monument preservation activities. We have identified approximately 50 property corner monuments which could be affected by construction activities. A scope of services is attached for your review.

We look forward to working with you on this project.

Sincerely,

GIULIANI & KULL, INC.



Kevin S. Cole, P.L.S.
P.L.S. 8853

AGREEMENT

ESTIMATE FOR SURVEYING SERVICES

SITE

O.I.D. Kearney Lateral - South Main Canal to Union Drain

CLIENT

Oakdale Irrigation District

Contact: Chase King

1205 E. F Street

Oakdale, CA 95361

(209) 847-0341

CONSULTANT

Giuliani & Kull, Inc.

440 S. Yosemite Avenue, Suite A

Oakdale, CA 95361

(209) 847-8726

This agreement entered into in Oakdale, California hereby binds the Client and Consultant to the following Scope of Services and Compensation:

SCOPE OF SERVICES

The following scope of services is offered for the Kearney Lateral commencing at the South Main Canal and terminating southerly at the Union Drain.

TASK 1 – Monument Preservation

Consultant shall perform the below monument preservation duties as established with O.I.D.:

1. Establish limits of monument preservation.
2. Confirm overall construction work schedule. Monument Preservation 8771 compliance may need to be provided in phases depending on size and work schedule.
3. Perform records research and identify monuments within preservation limits.
4. Notify affected landowners of eminent destruction of monument(s) and their replacement plan.
5. Perform a pre-construction site survey in order to locate, mark and collect survey data for survey monuments within preservation limits.
6. Document the type, size and location of survey monuments located during pre-construction site survey.
7. Prepare/submit Pre-construction Monument Preservation Form, Corner Record or Record of Survey, whichever is appropriate.
8. Issue in writing authorization to begin construction as soon as monuments are tied out.
9. Perform a post-construction site survey to identify destruction or disturbance of survey monuments within preservation limits.
10. Re-set survey monuments which have been destroyed or disturbed.
11. Prepare/submit Post-construction Monument Preservation Form, Corner Records or Record of Survey, whichever is appropriate.
12. Submit to District copy(s) of Monument Preservation Form, Corner Record or Record of Survey.

SERVICES NOT INCLUDED

The following services are specifically not included as a part of the consultants work effort under this contract:

- Environmental documents, reports or studies
- Architectural, landscape architecture or structural services

- Utility design for gas, sewer, water, electric or phone
- Payment of fees associated with the herein described scope of work
- Pump and Structure Design
- Geotechnical, Well, & Septic System Design
- Record of Survey or Corner Record
- Setting of property corners

The above listing is not intended to be exhaustive and shall not be construed to include any work as offered under this proposal except as specifically identified in the Scope of Services.

CLIENT PROVIDED DATA

The following data information and materials are to be provided by the Client:

- Payment of application, permitting fees, plan checking, and/or recording fees
- Access to the site for survey work
- Any additional information available regarding the project (Deeds, Title Report)

ESTIMATED COST OF SERVICES

The estimated cost of services is dependent upon proper preservation of found monuments during construction activities. Should monuments be found disturbed or destroyed during post-construction monument preservation activities, a corner record or record of survey will be mandatory in order to reset monuments. Resetting of monuments and preparation and processing of corner records or record of survey maps shall incur additional cost. The cost of the professional services described in the Scope of Services is estimated as follows:

TASK 1 – Monument Preservation	<u>\$8,000.00</u>
TOTAL	\$8,000.00

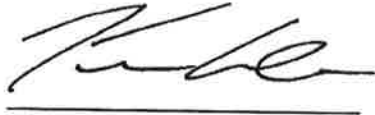
TERMS

The services described herein will be provided in accordance with the existing Professional Services Agreement. Work performed will be billed in accordance with our Schedule of Hourly Rates as approved by the Oakdale Irrigation District Board of Directors.

If this proposal is acceptable, please provide written authorization to proceed at your earliest convenience. We look forward to working with you on this project.

Respectfully submitted,

Accepted,



Kevin S. Cole, L.S.
Giuliani & Kull, Inc.
PLS#8853

Title: _____
Date: _____

BOARD AGENDA REPORT

Date: September 18, 2018
Item Number: 6
APN: N/A

SUBJECT: 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

RECOMMENDED ACTION: Authorize General Manager to Execute Work Release No. 084

BACKGROUND AND/OR HISTORY:

Work Release No. 084 will allow Giuliani & Kull to perform the necessary research and provide the necessary resources for the calculations and drafting to establish critical boundary points along subject properties and prepare a plat and legal description for use as an exhibit in an OID easement document. The plat and legal description is for a new easement of a total width of 40' with a transition to 60' where the pipeline transitions to open canal for the Kearney Lateral through the above referenced parcel.

Giuliani & Kull will perform said professional services on a Time and Material basis for an estimated amount of \$2,000.00. Staff recommends that the Board authorize the General Manager to execute the Work Release No. 084 for professional services as described above.

FISCAL IMPACT: Estimated Amount \$2,000.00

ATTACHMENTS:

- Work Release No. 084 including Exhibit "A"
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:



Work Release #084

**Kearney Lateral Easement – Plat and Legal
Descriptions & Surveying Services**
APN: 010-040-006

Description

The Oakdale Irrigation District (OID) requires Giuliani & Kull to perform the necessary research and provide the necessary resources for the calculations and drafting to establish critical boundary points along subject property and prepare a plat and legal description for use as exhibits in an OID easement document. The plat and legal description is for a new easement of a total width of 40' with a transition to 60' for the Kearney Lateral through the above referenced parcel. See the attached Exhibit "A" for details, inclusions and exclusions.

Pricing & Schedule

Pricing to perform the Scope of Work described will be on a Time & Materials basis using the Hourly Rates in accordance with 2009-PSA-015 with an estimated cost as follows.

Boundary & Easement Route Survey	\$1,000.00
Easement Legal Description and Plat	<u>\$1,000.00</u>
Estimated Total:	\$2,000.00

The Work is to start and be completed as soon as possible.

Terms and Conditions:

All Terms and Conditions for Work Release No. 084 will remain in effect as identified in the Professional **Services Agreement 2009-PSA-015**.

Oakdale Irrigation District

Giuliani & Kull, Inc.

By: _____

By: _____

Name: Steve Knell, P.E.

Name: Bill Kull

Title: General Manager

Title: President

Date: _____

Date: _____

Exhibit "A"



September 7, 2018

Chase King
Oakdale Irrigation District
1205 E. F Street
Oakdale, CA 95361

Subject: Proposal for Surveying Services
 New 40' Kearney Pipeline Easement & 60' Kearney Lateral Easement
 APN 010-040-006

Dear Mr. King:

We are pleased to offer the attached estimate for surveying services associated with preparing legals and plats for creating a 40' easement for a new pipeline connecting two points of the open ditch Kearney Lateral upon APN 010-040-006. The 40' pipeline easement will transition to a 60' easement over that portion of open ditch, extending from connection of the new pipeline to a point 50' +/- westerly of an existing driveway crossing from Warnerville Road. A scope of services is attached for your review.

We look forward to working with you on this project.

Sincerely,

GIULIANI & KULL, INC.

Kevin S. Cole, P.L.S.
P.L.S. 8853

AGREEMENT

ESTIMATE FOR SURVEYING SERVICES

SITE

O.I.D. Kearney Lateral

- APN 010-040-006

CLIENT

Oakdale Irrigation District

Contact: James Hill

1205 E. F Street

Oakdale, CA 95361

(209) 847-0341

CONSULTANT

Giuliani & Kull, Inc.

440 S. Yosemite Avenue, Suite A

Oakdale, CA 95361

(209) 847-8726

This agreement entered into in Oakdale, California hereby binds the Client and Consultant to the following Scope of Services and Compensation:

SCOPE OF SERVICES

The following scope of services is offered for preparing plats and legal descriptions for the purpose of acquiring a new district easement lying within and through Stanislaus County APN 010-040-006.

TASK 1 – Boundary and Easement Route Survey

Consultant will perform the necessary research, calculations, fieldwork, and drafting to establish critical boundary points along subject property. A topographic route survey will be performed along the proposed easement alignment and tied to critical boundary points.

TASK 2 – Easement Legal Description and Plat

Consultant will import and analyze field collected survey data and prepare a legal description and plat describing a 40 foot wide district easement contiguous with the north right-of-way of Warnerville Road for the purpose of a new pipeline installation. The 40' easement will transition to a 60' wide easement over the open ditch portion of the Kearney Lateral at the point of connection of the new pipeline and extend westerly to a point approximately 50' westerly of an existing driveway crossing from Warnerville Road. Legals and plats will be prepared and provided for inclusion in O.I.D. easement documents.

SERVICES NOT INCLUDED

The following services are specifically not included as a part of the consultants work effort under this contract:

- Environmental documents, reports or studies
- Architectural, landscape architecture or structural services
- Utility design for gas, sewer, water, electric or phone
- Payment of fees associated with the herein described scope of work
- Pump and Structure Design
- Geotechnical, Well, & Septic System Design
- Record of Survey
- Setting of property corners

The above listing is not intended to be exhaustive and shall not be construed to include any work as offered under this proposal except as specifically identified in the Scope of Services.

CLIENT PROVIDED DATA

The following data information and materials are to be provided by the Client:

- Payment of application, permitting fees, plan checking, and/or recording fees
- Access to the site for survey work
- Any additional information available regarding the project (Deeds, Title Report)

COST OF SERVICES

The cost of the professional services described in the Scope of Services is estimated as follows:

TASK 1 – Boundary and Easement Route Survey	\$1,000.00
TASK 2 – Easement Legal Description and Plat	<u>\$1,000.00</u>
TOTAL	\$2,000.00

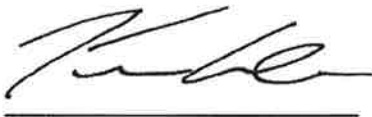
TERMS

The services described herein will be provided in accordance with the existing Professional Services Agreement. Work performed will be billed in accordance with our Schedule of Hourly Rates as approved by the Oakdale Irrigation District Board of Directors.

If this proposal is acceptable, please provide written authorization to proceed at your earliest convenience. We look forward to working with you on this project.

Respectfully submitted,

Accepted,



Kevin S. Cole, L.S.
Giuliani & Kull, Inc.
PLS#8853

Title: _____
Date: _____

BOARD AGENDA REPORT

Date: September 18, 2018
Item Number: 7
APN: N/A

SUBJECT: 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

RECOMMENDED ACTION: Authorize General Manager to Execute Work Release No. 041

BACKGROUND AND/OR HISTORY:

Northern Steel, Inc. will furnish all necessary labor, tools, equipment, transportation, and materials for the cutting, bending and placement of rebar for seven (7) ea. drop structures located on the Kearney Lateral. The Work will be performed on a lump sum basis and completed by March 1, 2019.

Staff recommends that the Board authorize the General Manager to execute the Work Release No. 041 for General Services Agreement 2013-GSA-032 for the furnishing, cutting, bending, and placement of rebar. For the inclusions and exclusions see the attached Exhibit "A" for details.

FISCAL IMPACT: \$63,250.00

ATTACHMENTS:

- Work Release No. 041 w/ Exhibit A
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:



Work Release No. 041

**Supply Rebar and Tie in Place for Seven (7) ea.
Drop Structures located on the
Kearney Lateral – OID #2017-036**

Scope of Work

Furnish all necessary labor, tools, equipment, transportation, and materials for the supply, cutting, bending, and tying in place of rebar for seven (7) ea. drop structures located on the Kearney Lateral. The price will include two field trips per drop structure to complete the Scope of Work. The Work will be performed for a Lump Sum amount based on discussions and drawings previously provided to Northern Steel, Inc.

Lump Sum Amount: \$63,250.00

See Exhibit "A" for terms, disclaimers, inclusions and exclusions.

Schedule

The Schedule will be for the Work to be performed and completed before March 1, 2019. The OID contact will be Mr. Jason Jones, Support Services Manager who will coordinate the work. Mr. Jones can be contacted at his office, the telephone number is (209) 840-5535, or at his cell phone number (209) 495-3672.

Terms and Conditions

All Terms and Conditions identified in **General Services Agreement 2013-GSA-032** will remain in effect for Work Release No. 041.

All work over \$1,000.00 will be at prevailing wage rates.

Oakdale Irrigation District

Northern Steel, Inc.

By: _____

By: _____

Name: Steve Knell, P.E.

Name: Michael Jackson

Title: General Manager

Title: CFO

Date: _____

Date: _____



Exhibit "A"

NSI

NORTHERN STEEL, INC.

1636 Culpepper Ave.
 Modesto, CA 95351
 p: 209-527-7934
 f: 209-527-8765
 northernsteel@gmail.com

Customer: Oakdale Irrigation District
 1205 East "F" Street
 Oakdale, CA 95361

Date: 9/11/2018

Job Name: Kearny TCC

Plan Date:

Addenda:

BID PROPOSAL

Material & Labor Price	Total
Tied in place Kearney Drop 1	8,465.00
Tied in place Kearney Drop 3	8,880.00
Tied in place Kearney Drop 4	10,165.00
Tied in place Kearney Drop 5	8,980.00
Tied in place Kearney Drop 6	9,030.00
Tied in place Kearney Drop 7	9,780.00
Tied in place Kearney Drop 8	7,950.00

TERMS: This bid is good for 30 days. Payment terms are 30 days from billing for labor performed and materials consumed or delivered to job site. Past due accounts will be charged a finance charge at a periodic rate of 1.5% per month, which is an annual percentage rate of 18%. No retention is to be held more than 30 days after installation is complete. This page must be included as an addendum to any contract you provide. All applicable taxes are included. We are union signatories.

Total \$63,250.00

EXCLUSIONS: Unless specified in the description, all of the following are excluded from the cost of this bid: C.J. Dowels, masonry reinforcement, light pole footings, welding, welded bars, pour watchman, rebar guards, labor on existing reinforcement, cost of bonds, liquidated damages, city/ county standards reinforcement, reinforcement not shown on bid plans, testing, inspection, drilling, grouting, misc. iron, engineers allowance, galvanized or epoxy coated rebar, anchor bolt ties, pre-cast reinforcement, threaded rods, inserts, mechanical couplers, and rebar protection. Where other trades' connections go through footing, rebar and labor needed to install will be extra. Unless specified, **NO SITE WORK IS INCLUDED.**

CONTRACTOR PROVIDES: Lines, grades, templates, scaffold, hoisting, lowering, clear access to structures, lay down area within 50' of each structure, safe working environment, layout (including layout of masonry dowels), wooden templates for dowels, field measurements, clear access to excavations (no doubling up of forms; added time will be billed as an extra).



AGENDA ITEMS ACTION CALENDAR

BOARD MEETING OF SEPTEMBER 18, 2018

BOARD AGENDA REPORT

Date: September 18, 2018
Item Number: 8
APN: N/A

SUBJECT: 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

RECOMMENDED ACTION: Approve

BACKGROUND AND DISCUSSION:

A Final Environmental Impact Report (EIR) has been prepared for the North Side Communications Tower Project (Project) pursuant to the California Environmental Quality Act (CEQA). The Project will involve the installation of one 190 foot tall tower at the OID North Side Regulating Reservoir located approximately 3 miles northeast of the City of Oakdale in Stanislaus County. The proposed tower will be used for OID's SCADA system to transmit radio communications to and from the District office and automated canal gate sites. The tower will be located approximately 2,100 feet from the nearest residence at an area of the North Side Regulating Reservoir property that is currently being used as an inventory yard for OID materials. The tower will be a self-supporting lattice design with daytime and nighttime obstruction lighting for the safety of low altitude aircraft.

OID conducted an Initial Study on the proposed Project to evaluate the potential impacts of implementing the Project, and determined an EIR was necessary to further evaluate the impacts, in particular with regards to aesthetic resources. The Notice of Preparation was distributed to the State Clearinghouse, landowners within a ½ mile radius of the Project site, agencies with jurisdiction in the Project area, filed at the Stanislaus County Clerk's Office, and posted on the OID website. Comments received during the scoping process and Notice of Preparation public review period were evaluated and incorporated into the tower design and Draft EIR as necessary. Further analysis of the impacts and development of the Draft EIR resulted in the finding of no potential for significant environmental impacts, and the Draft EIR was distributed to the State Clearinghouse and circulated for public review during a 45-day period (July 13, 2018 to August 27, 2018). No comments were received by OID during the public review period or at the public hearing which was noticed in the Oakdale Leader and held at the Board Meeting on August 7, 2018. As no new substantial information or comments were received, changes to the Draft EIR were not warranted. Therefore the Draft EIR is incorporated into the Final EIR in its original form. Taking into consideration the entire record, there is no substantial evidence that the Project would have a significant effect on the environment.

Per Section 15092 of the CEQA Guidelines, the Project cannot commence until the Board of Directors certifies the EIR and approves its findings. Specifically, "after considering the Final EIR and in conjunction with making findings under Section 15091, the Lead Agency may decide whether or how to approve or carry out the project." Pursuant to Section 15091 of the CEQA Guidelines, the findings determined from the EIR process are identified below:

During the Project Initial Study preparation, the only potentially significant impact identified was on aesthetic resources. With further analysis performed during development of the Draft EIR it was found that the proposed tower would have a less than significant impact on aesthetic resources, in part due to the tower siting and design. Therefore the Final EIR does not identify any significant environmental effects and no additional mitigation measures are necessary as a condition of approval.

The Final EIR will be made available at the OID office and on the OID website at www.oakdaleirrigation.com for all interested parties for review.

In light of the fact that there will not be significant or adverse impacts to the environment as a result of the Project, Staff recommends approval of the Resolution certifying the Final EIR and associated CEQA findings for the Project. Staff also recommends the Board approve the Project to be implemented as proposed.

FISCAL IMPACT: A total of \$3,225; inclusive of the \$3,168 Department of Fish and Wildlife environmental filing fee per Fish and Game Code Section 711.4 and \$57 Stanislaus County Clerk-Recorder offices filing fee.

ATTACHMENTS

- Resolution
- Statement of Findings and Determination
- Copy of Oakdale Leader Publication
- Notice of Determination (to be filed at the Stanislaus County Clerk-Recorder office)

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-NIL**

**ADOPTION OF THE OAKDALE IRRIGATION DISTRICT
NORTH SIDE COMMUNICATIONS TOWER PROJECT FINAL ENVIRONMENTAL IMPACT
REPORT AND ASSOCIATED CEQA FINDINGS**

WHEREAS, The Oakdale Irrigation District (OID) is a local public agency and political subdivision of the State of California acting as its own Lead Agency under the California Environmental Quality Act (CEQA), and

WHEREAS, an Initial Study was prepared to evaluate the potential impacts of implementing the North Side Communications Tower Project (Project), and

WHEREAS, based on the Initial Study, a Notice of Preparation (NOP) for an Environmental Impact Report (EIR) was prepared and circulated for public review, including direct mailing to landowners within a half-mile radius of the Project site, and distributed to trustee and responsible agencies via the State Clearinghouse for a 30 day review period of January 16 - February 15, 2018, and

WHEREAS, the comments received during the scoping and NOP public review period were evaluated and incorporated into the proposed tower design as necessary, and

WHEREAS, following the NOP public review period, a Draft Environmental Impact Report (DEIR) was prepared, and

WHEREAS, a Public Hearing to accept comments on the Project was noticed in the Oakdale Leader and held on August 7, 2018 and

WHEREAS, the DEIR was circulated for 45 days beginning on July 13, 2018 and ending on August 27, 2018 to allow for public and agency input on the proposed project and action, and

WHEREAS, the DEIR was circulated for 45 days with trustee, responsible and other agencies for CEQA consultation via the State Clearinghouse and direct mailing, circulated to the landowners with a half-mile radius of the Project site, and made available for review at the OID office and website, and

WHEREAS, the comment period ended on August 27, 2018, and no public or agency comments on the proposed Project and action were received, and

WHEREAS, being no comments were received, changes to the DEIR were unnecessary and a Final Environmental Impact Report (FEIR) was prepared with the DEIR incorporated in its original form, and

WHEREAS, attached is a Statement of Findings and Determination on the FEIR and a Notice of Determination, and

WHEREAS, the FEIR has been completed in compliance with CEQA, and

WHEREAS, after its review, the Board of Directors has determined, that in light of the evidence, the North Side Communications Tower Project will not have a significant impact on the environment.

NOW, THEREFORE, BE IT RESOLVED THAT

- 1) A Public Hearing for the Project was duly advertised in the Oakdale Leader and held on August 7, 2018.
- 2) No comments were received during the DEIR public review period and therefore no changes or amendments to the DEIR are warranted.
- 3) Pursuant to California Public Resources Code Section 21082.1, the FEIR findings have been reviewed and analyzed and the proposed Project has been determined to have no significant effect on the environment.
- 4) The Board of Directors finds that the Project DEIR addresses all potential impacts and public/agency comments and hereby adopts the Final Environmental Impact Report.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT

- 1) The North Side Communications Tower Project Final Environmental Impact Report is sufficient in all aspects to meet the requirements of CEQA and is approved as the proposed Project, and the General Manager is hereby directed to execute its implementation on behalf of the Oakdale Irrigation District.
- 2) The General Manager is directed to execute, and the Oakdale Irrigation District Staff is directed to file a Notice of Determination associated with the procedural requirements of CEQA.

Upon motion of Director _____, seconded by Director _____, and duly submitted to the Board for its consideration the above titled resolution was adopted this 18th day of September 2018.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

Statement of Findings and Determination North Side Communications Tower Project

A Final Environmental Impact Report (EIR) has been prepared for the North Side Communications Tower Project (Project). The Final Environmental Impact Report was prepared in compliance with the California Environmental Quality Act (CEQA) by the Oakdale Irrigation District (OID). Per Section 15132 of the State CEQA Guidelines, a Final EIR is to include:

- The Draft EIR or a revision of the Draft EIR.
- Comments and recommendations received on the Draft EIR either verbatim or in summary.
- A list of persons, organizations, and public agencies commenting on the Draft EIR.
- The responses of the Lead Agency to significant environmental points raised in the review and consultation process.
- Any other information added by the Lead Agency.

OID conducted an Initial Study on the proposed Project to evaluate the potential impacts of implementing the Project, and determined an EIR was necessary to further evaluate the impacts, in particular with regards to aesthetic resources. Comments received during the scoping process and subsequent Notice of Preparation public review period were evaluated and incorporated into the tower design and Draft EIR as necessary. Further analysis of the impacts and development of the Draft EIR resulted in the finding of no potential for significant environmental impacts, and the Draft EIR was distributed to the State Clearinghouse and circulated for public review during a 45-day period (July 13, 2018 to August 27, 2018). No comments were received by OID during the public review period or at the public hearing held on August 7, 2018. As no new substantial information or comments were received, changes to the Draft EIR were not warranted. Therefore the Draft EIR is incorporated into the Final EIR in its original form. Taking into consideration the entire record, there is no substantial evidence that the Project would have a significant effect on the environment.

A copy of the full Final EIR may be obtained from and viewed at the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA 95361, or on the District's website at www.oakdaleirrigation.com.

FINAL ENVIRONMENTAL IMPACT REPORT

North Side Communications Tower Project

Project Description:

The North Side Communications Tower Project (Project) will involve the installation of one 190 foot tall tower at the OID North Side Regulating Reservoir located approximately 3 miles northeast of the City of Oakdale in Stanislaus County. The proposed tower will be used for OID's SCADA system to transmit radio communications to and from the District office and automated canal gate sites. The tower will be located approximately 2,100 feet from the nearest residence at an area of the North Side Regulating Reservoir property that is currently being used as an inventory yard for OID materials. The tower will be a self-supporting lattice design with daytime and nighttime obstruction lighting for the safety of low altitude aircraft.

Finding:

During the Initial Study preparation, the only potentially significant impact identified was on aesthetic resources. With further analysis performed during development of the Draft EIR it was found that the proposed tower would have a less than significant impact on aesthetic resources, in part due to the tower siting and design. Therefore no additional mitigation measures are necessary as a condition of approval.

Basis for the Finding:

Based on the Draft EIR prepared for this Project, for which OID received no comments or additional substantive information during the public review period, it was determined that there would be no significant adverse environmental effects resulting from the Project.

The Final Environmental Impact Report is filed pursuant to Sections 15094, 15095 and 15132 of the California Environmental Quality Act Guidelines.

Steve Knell, P.E. Oakdale Irrigation District
General Manager

Date



Notice of Availability of a Draft Environmental Impact Report for the North Side Communications Tower Project Oakdale Irrigation District

Notice is provided by the Oakdale Irrigation District (OID), as the lead agency pursuant to the California Environmental Quality Act (CEQA), that a Draft Environmental Impact Report (DEIR) for the proposed North Side Communications Tower Project is available for public review and comment. The document will be available for review during a 45-day comment period **July 13, 2018** through **August 27, 2018**, after which a final EIR will be prepared addressing public comments and providing responses to comments.

The North Side Communications Tower Project (Project) will involve the installation of one 190' tall tower for radio communications as part of its SCADA system at the OID North Side Regulating Reservoir. The proposed communications tower will be located approximately 1.47 miles northeast of the intersection of 28-Mile and Rodden Roads, at an area of the OID North Side Regulating Reservoir that is currently being used as a laydown area and inventory yard for OID materials. The tower will be a self-supporting lattice design and will be located approximately 2,100 feet from the nearest residence. The tower will have daytime lighting as well as nighttime red obstruction lighting for the safety of low altitude aircraft. The tower's concrete pad foundation is anticipated to be approximately 26' x 26' x 4' deep, and the tower components will be manufactured at an existing facility and assembled onsite.

The DEIR is available for review at the Oakdale Irrigation District Office, at 1205 East F Street, Oakdale, CA 95361 and on the OID website at www.oakdaleirrigation.com. Comments on the DEIR may be submitted to the attention of Steve Krell, General Manager, at the address noted above, or by email at skrell@oakdaleirrigation.com.

OID will also hold a public hearing which will take place during a regularly-scheduled Board Meeting at the following time and place:

Tuesday, August 7, 2018, 9:00 am
Meeting of the OID Board of Directors...
1205 East F Street
Oakdale, CA 95361

OAKDALE IRRIGATION DISTRICT

Notice of Determination

To: _____ Office of Planning and Research
1400 Tenth Street, Room 121
Sacramento, CA 95814

From: Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

 X County Clerk
County of Stanislaus

Subject: Filing of Notice of Determination in compliance with Section 21108 or 21152 of the Public Resources Code.

Project Title: North Side Communications Tower

State Clearinghouse Number	Lead Agency Contact Person	Area Code/Telephone/Extension
2018012019	Steve Knell, P.E., General Manager	(209) 840-5508
<i>(If submitted to Clearinghouse)</i>		

Project Location *(include county)*

The Project is located at the Oakdale Irrigation District (OID) North Side Regulating Reservoir, situated northeast of the City of Oakdale in northeastern Stanislaus County.

Project Description:

The North Side Communications Tower Project (Project) will involve the installation of one 190 foot tall tower at the OID North Side Regulating Reservoir located approximately 3 miles northeast of the City of Oakdale in Stanislaus County. The proposed tower will be used for OID's SCADA system to transmit radio communications to and from the District office and automated canal gate sites. The tower will be located approximately 2,100 feet from the nearest residence at an area of the North Side Regulating Reservoir property that is currently being used as an inventory yard for OID materials. The tower will be a self-supporting lattice design with daytime and nighttime obstruction lighting for the safety of low altitude aircraft.

This is to advise that the _____ Oakdale Irrigation District
Lead Agency

has approved the above described project on September 18, 2018 and has made the following determinations regarding the above described project.

1. The project [will will not] have a significant effect on the environment.
An Environmental Impact Report was prepared for this project pursuant to the provisions of CEQA.
2. Mitigation measures [were were not] made a condition of the approval of the project.
3. A Mitigation Reporting or Monitoring Plan [was was not] adopted for this project.
4. A Statement of Overriding Considerations [was was not] adopted for this project.
5. Findings [were were not] made pursuant to the provisions of CEQA.

This is to certify that the Final Environmental Impact Report and supporting Initial Study with comments and record of project approval is available to the General Public at:

Oakdale Irrigation District, 1205 East F Street, Oakdale, CA 95361 (209) 840-5508

<i>Signature:</i> Steve Knell, P.E., Oakdale Irrigation District	<i>Date</i>	<i>General Manager</i> <i>Title</i>
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DISCUSSION ITEMS

**BOARD MEETING OF
SEPTEMBER 18, 2018**

DISCUSSION ITEM

Date: September 18, 2018
Item Number: 9
APN: N/A

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

BACKGROUND AND DISCUSSION:

This item is here for general discussion on items that appear on the Tri-Dam Agenda. A copy of the Tri-Dam Agenda will be attached if available at the time of preparation of the Board packets. If it is not available, it can be viewed at the Tri-Dam web site or on the District's web site once received and posted.

ATTACHMENTS:

- Tri-Dam Project and Authority Agendas (if available)
-

Board Comments:



COMMUNICATIONS

**BOARD MEETING OF
SEPTEMBER 18, 2018**



CONDOR EARTH
21663 Brian Lane, P.O. Box 3905
Sonora, CA 95370
209.532.0361
Fax 209.532.0773
www.condorearth.com

WEEKLY CONSTRUCTION MANAGER'S REPORT

**Oakdale Irrigation District
Two-Mile Bar Tunnel Project
WEEK 71**

TO: Scott Lewis, Project Manager

COPY: Jason Jones, Eric Thorburn, Emily Sheldon – OID
Ron Skaggs and Kim Tarantino – Condor

FROM: Kyle White, Assistant Resident Engineer

DAY/DATE: Friday, September 7, 2018

PROJECT NO.: 3818G4

DISCUSSION

1. Accidents, injuries or near-misses: a near-miss occurred during the night shift on Tuesday, September 4 and a DTDS laborer suffered a minor injury but did not miss work.
2. Tunnel advancement from the upstream portal continued with the roadheader excavation machine. Poor ground conditions and mechanical issues with the roadheader impacted tunnel advance. Tunnel advancement was approximately 47 feet this week. Approximately 157 feet of excavation remains.
3. Tunnel excavation (from the upstream and downstream sites combined) is approximately 97% (~5,792 feet) complete.
4. Schedule Update:
 - DTDS submitted an updated baseline schedule on July 30, which indicates that DTDS will have the tunnel and canal work items completed in mid-January 2019, approximately 2 weeks ahead of the substantial completion schedule included in the Contract (no change from prior report).
 - Tunnel excavation "Hole-Through" currently projected during the third or fourth week of September.
 - Anticipated project substantial completion date remains January 2019 to accommodate wintertime canal tie-in (no change from prior report).
 - Contract Substantial Completion date is February 1, 2019 (no change from prior report).
5. Submittals and RFI's:
 - There are currently two outstanding submittals:
 - Submittal 033, related to the upstream and downstream canal plugs, was submitted by DTDS on August 17 and is currently under review.

- Submittal 034, related to the earth backfill materials to be placed at the site, was submitted by DTDS on August 17 and is currently under review.
 - There is currently one outstanding RFI:
 - RFI 031, related to additional ground support installed in the upstream tunnel, was submitted by DTDS on September 5. Condor is currently reviewing the RFI.
6. Contract Updates:
- Change Order 29 (amount \$90,787), related to the monitoring well destruction work detailed in RFI 030, was signed by DTDS on September 4 and OID on September 6.

X:\Project\3000_pj\3818G OID 2-Mile Bar\3818G4 TMB Construction\Construction Management\Condor Field Reports and Photos\Weekly Construction Reports\WCMR 20180907 OID TMB.docx





FACILITIES TOUR

**BOARD MEETING OF
SEPTEMBER 18, 2018**

BOARD AGENDA REPORT

Date: September 18, 2018
Item Number: 11
APN: N/A

SUBJECT: BOARD OF DIRECTORS FACILITIES TOUR OF TWO MILE BAR TUNNEL CONSTRUCTION AND OID NORTH SIDE REGULATING RESERVOIR

BACKGROUND:

The Board of Directors will take a tour of several facilities of the Oakdale Irrigation District. The Board will adjourn and reconvene at each location. A map is attached which details the location of each facility and set forth below is a schedule which will be adhered to as closely as possible:

Time	Location
9:30 a.m.	Depart from the OID office
10:15 a.m.	Meet at Two-Mile Bar Recreation Area
11:00 a.m.	Depart Two-Mile Bar Recreation Area
11:30 a.m.	Meet at the OID North Side Regulating Reservoir
12:15 p.m.	Adjourn for lunch and depart from OID North Side Regulating Reservoir
2:00 p.m.	Reconvene at the OID office for the Board Workshop

ATTACHMENTS:

- Map of Two-Mile Bar Recreation Area and Google Map for Directions
- Map of OID North Side Regulating Reservoir and Google Map for Directions

OID BOARD OF DIRECTORS FACILITIES TOUR - SITE MAP

TWO-MILE BAR RECREATION AREA (11090 CA-120, JAMESTOWN, CA 95327)
SEPTEMBER 18, 2018 - LOCATION NO. 1

Legend

- OID TWO-MILE BAR TUNNEL
- PARKING
- TULLOCH ROAD ACCESS ROAD

SOUTH MAIN CANAL

TWO-MILE BAR TUNNEL
CONSTRUCTION SITE
(DO NOT ACCESS)

SOUTH MAIN CANAL
(TO BE BYPASSED)

TWO-MILE BAR TUNNEL
(OPERATIONS BEGINNING IN 2019)

TI-E IN TO (E)
SOUTH MAIN CANAL

SOUTH MAIN CANAL

TWO-MILE BAR RECREATION
AREA CUL-DE-SAC
(MEETING LOCATION NO.1)

UTILIZE TULLOCH ROAD
FOR ACCESS TO WEST
BOUND HWY 120-108

Tulloch Rd

120

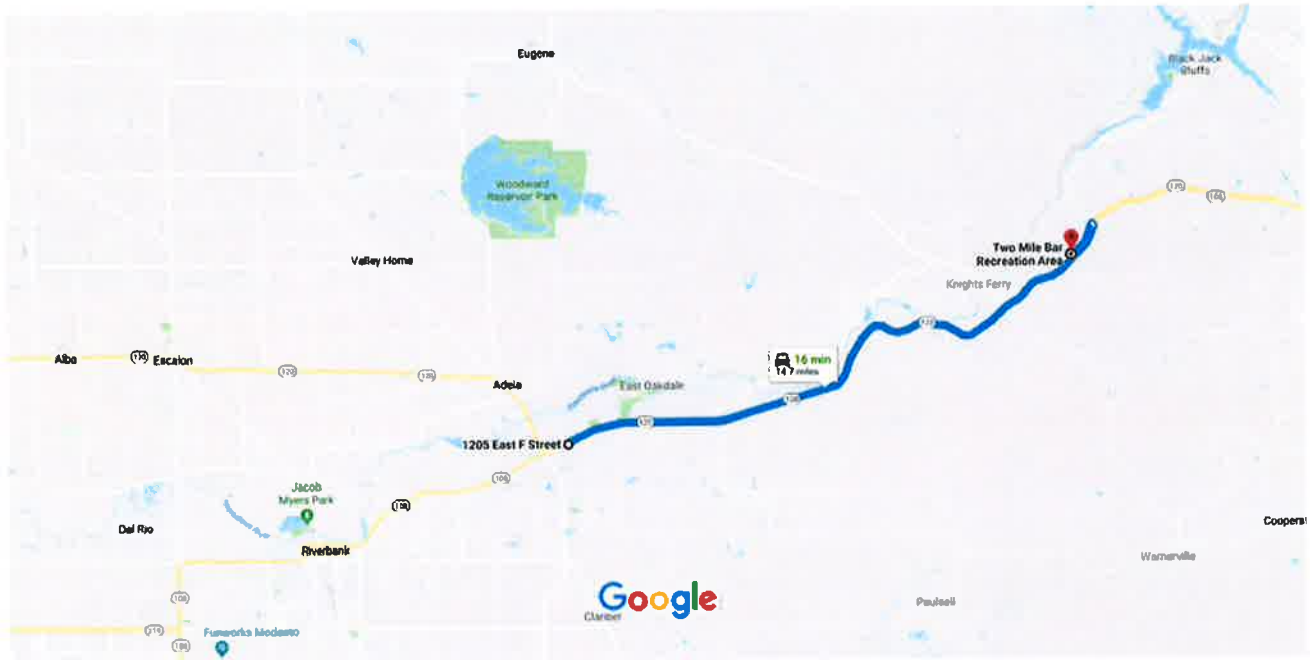


4000 ft



1205 East F Street, Oakdale, CA to Two Mile Bar Recreation Area

Drive 14.7 miles, 16 min



Map data ©2018 Google 2 mi

1205 E F St

Oakdale, CA 95361

1. **Head northeast on CA-108 E/CA-120 E/E F St**
 - Continue to follow CA-108 E/CA-120 E
 - Pass by Les Schwab Tire Center (on the left)

13.7 mi

2. **Turn left onto Tulloch Rd/Tulloch Dam Rd**

394 ft

3. **Turn left onto CA-108 W/CA-120 W**
 - Destination will be on the right

0.9 mi

Two Mile Bar Recreation Area

11090 CA-120, Jamestown, CA 95327

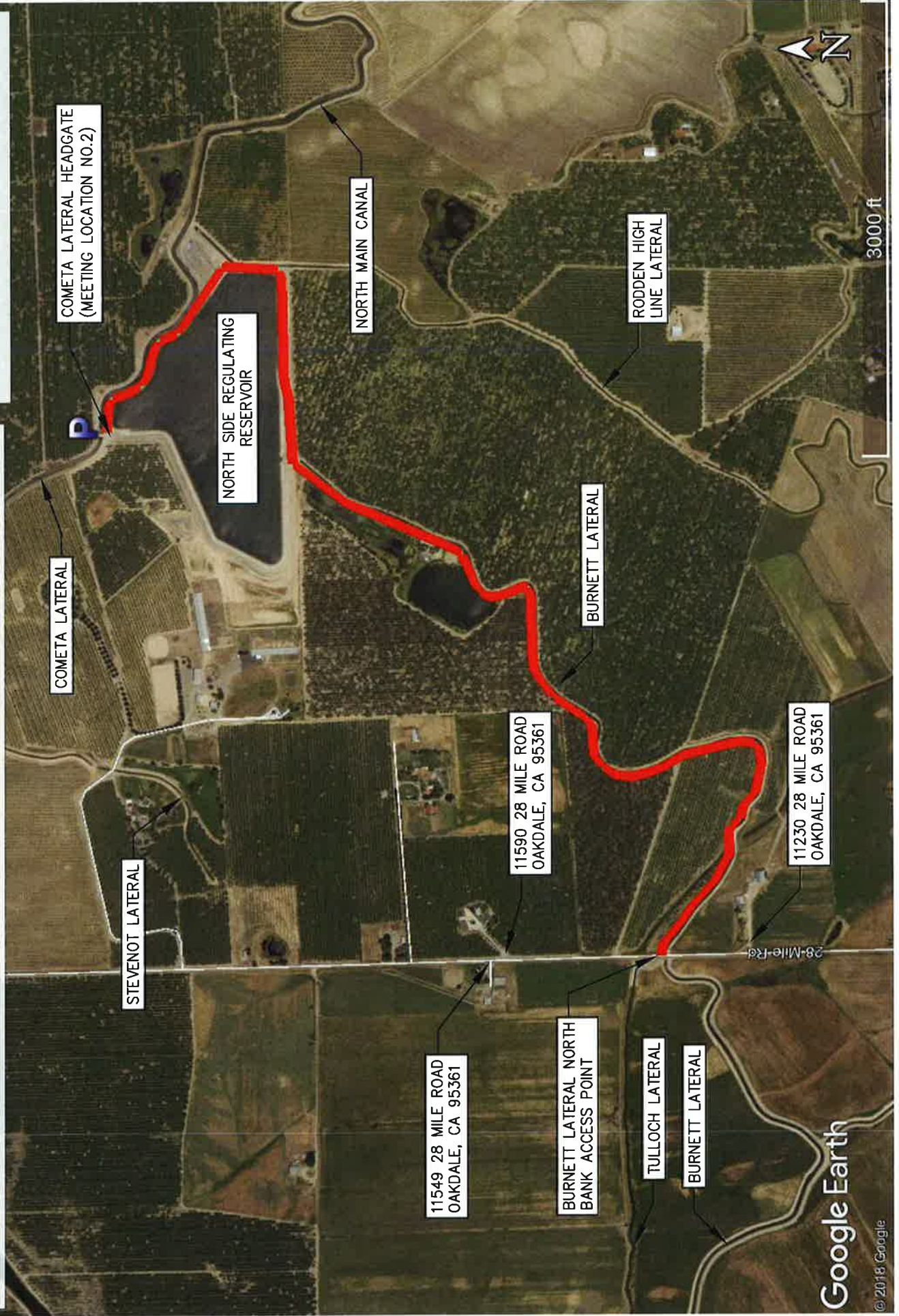
These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

OID BOARD OF DIRECTORS FACILITIES TOUR - SITE MAP

OID NORTH SIDE REGULATING RESERVOIR
SEPTEMBER 18, 2018 - LOCATION NO.2

Legend

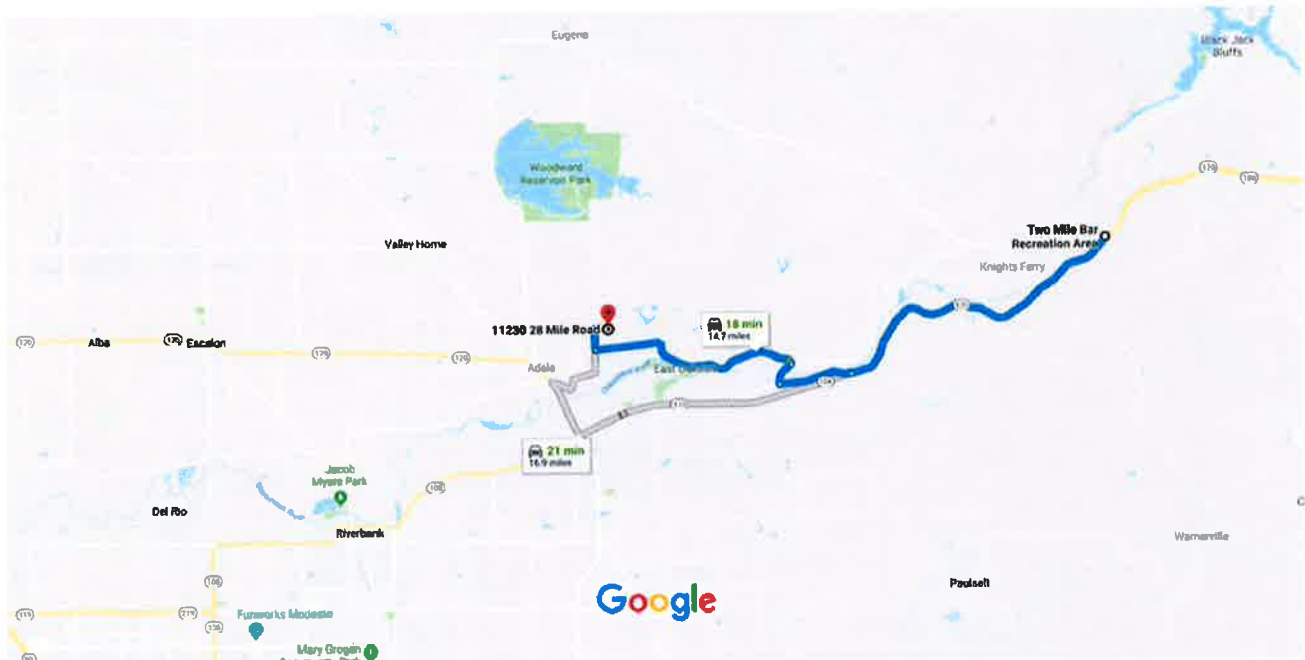
- 9-18-18 FACILITIES TOUR - ACCESS
- PARKING





Two Mile Bar Recreation Area to 11230 28 Mile Road Drive 14.7 miles, 18 min Mile Road, Oakdale, CA

Continue north approximately 600 feet past the driveway to 11230 28 Mile Road, cross over the open ditch and turn right onto the north bank of OID's Burnett Lateral. Stay on that canal bank heading east and then generally northeast to the OID Northside Regulating Reservoir (NSRR). Once onto the NSRR property, continue around the east end of the reservoir to the north side of the facility. The tour meeting location will be adjacent to the OID Cometa Lateral head gate.



Map data ©2018 Google 2 mi

Two Mile Bar Recreation Area

11090 CA-120, Jamestown, CA 95327

- ↑ 1. Head southwest on CA-108 W/CA-120 W 7.2 mi
- ➡ 2. Turn right onto Lancaster Rd 1.7 mi
- ➡ 3. Turn right onto Orange Blossom Rd 0.6 mi
- ↶ 4. Turn left onto Rodden Rd 4.8 mi
- ➡ 5. Turn right onto 28 Mile Rd 0.5 mi



BOARD WORKSHOP

**BOARD MEETING OF
SEPTEMBER 18, 2018**

WORKSHOP ITEM

Date: September 18, 2018
Item Number: 12

**SUBJECT: BOARD WORKSHOP CONDUCTED BY JAKE WENGER REGARDING
CONDUCTING EFFICIENT, EFFECTIVE AND PRODUCTIVE BOARD MEETINGS**

BACKGROUND AND DISCUSSION:

Jake Wenger will be present and provide a workshop for the Board of Directors regarding conducting efficient, effective and productive Board Meetings.

ATTACHMENTS:

- Handouts to be made available at Workshop