

MINUTES

Oakdale, California
March 5, 2019

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

Directors: Tom Orvis, President
Gail Altieri, Vice President
Herman Doornenbal
Linda Santos
Brad DeBoer

Staff Present: Steve Knell, General Manager/Secretary
Jason Jones, Support Services Manager
Eric Thorburn, Water Operations Manager
Sharon Cisneros, 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. 2

Robert Frobose stated that he attended the recent San Joaquin Tributaries Authority. Mr. Frobose also discussed the lawsuit that was filed against Directors Santos and Altieri.

There being no further Public Comment; Public Comment closed at 9:05 a.m. and the Board Meeting continued.

Director Altieri requested that Item No. 3 be pulled from the Consent Calendar; Director Santos requested that Item No. 7 be pulled from the Consent Calendar.

CONSENT ITEMS
ITEM NOS. 2, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE
REGULAR MEETING OF FEBRUARY 5, 2019 AND ORDINANCE NO.
2019-02 AND RESOLUTION NOS. 2019-02, 2019-03, 2019-04 AND 2019-05

A motion was made by Director Altieri, and seconded by Director Doornenbal, and was unanimously supported to approve the Regular Minutes of February 05, 2019, and Ordinance No. 2019-02, and Resolution Nos. 2019-02, 2019-03, 2019-04 and 2019-05.

ITEM NO. 4
APPROVE THE OID IMPROVEMENT
DISTRICT'S STATEMENT OF OBLIGATIONS

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

ITEM NO. 5
APPROVE THE ASSIGNMENT OF CAPITAL WORK ORDER NUMBERS

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the assignment of the following work order numbers:

<u>Work Order No.</u>	<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>
ID1801	ID 45 Pump Station No. 1	Replace ID 45 water storage tank. (APN: 064-014-035)	\$ 53,900
ID1901	ID 51 Pump Station No. 1	Repair and Install ID 51 pump #1.	28,000
2018-064	Spalding Pipeline	Replace existing pipeline with 30" 100 PSI PIP PVC, 30" air vents, 1-18" Krohne Enviromag 2000 flow meter, 1-30" Fresno 101 slide gate, and other necessary appurtenances. (APNs: 010-018-024/071/072/077)	267,700
2019-001	Thompson Lateral	Install 1-5'x7' precast MBI structure, 3-18" starter couplers, 1-18"x8' Fresno 101C gate, 1-18" Krohne Enviromag 2000 flow meter, and 18" PVC. (APN: 014-018-001)	49,300

<u>Work Order No.</u>	<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>
2019-002	Adams No. 1 Pipeline	Replace existing gate with 1-12"x15.5' Fresno 101C slide gate. (APN: 064-017-009)	2,700
2019-003	Lane Pipeline	Install 1-24"x15.5' Fresno 20-10C slide gate on the pipeline inlet of drop 1. (APN: 064-027-003)	5,500
2019-004	South Main Canal	Segment 4 long term repair construction documents & contractor bidding support.	79,727
2019-005	Cleveland Drain	Replace existing culvert and trash rack with 18" 100 PSI PIP PVC Pipe, 1-5'x6' precast MBI structure with 18" coupler, backfill and rip-rap. (APN: 014-016-003)	22,900
2019-006	Williams Pipeline	Install 24" PVC Pipeline, 2-18" air vents, 1-12" inline valve, 1-12" Krohne Meter, 2-24" inline valves, 2-24" Krohne Meters and 1-16" Krohne Meter. (APNs: 207-290-25/27/46)	183,000
2019-007	Eaton Lateral	Install 1-5'x7' precast MBI turnout structure, 1-15" starter coupler, 15" 100 PIP PVC, stilling well and necessary appurtenances. (APN: 002-067-001)	26,100
			<hr/> <u>\$ 718,827</u>

ITEM NO. 6
APPROVE THE DRAFT TREASURER AND CHIEF FINANCIAL OFFICER'S REPORTS FOR THE MONTH ENDING DECEMBER 31, 2018

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the Draft Treasurer and Chief Financial Officer's Reports for the month ending December 31, 2018.

ITEM NO. 8
APPROVE BOARD ATTENDANCE AT THE ACWA AND JPIA
SPRING CONFERENCE MAY 6 – 10, 2019 IN MONTEREY, CA

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve Board attendance at the ACWA and JPIA Spring Conference May 6 – 10, 2019 in Monterey, CA.

ITEM NO. 9
APPROVE AMENDMENT NO. 07 TO PROFESSIONAL SERVICES AGREEMENT
2011-PSA-008 WITH DAVIDS ENGINEERING, INC. FOR REVISED HOURLY
RATE SCHEDULE AND AUTHORIZE GENERAL MANAGER TO EXECUTE

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve Amendment No. 07 to Professional Services Agreement 2011-PSA-008 with Davids Engineering, Inc. for revised hourly rate schedule and authorize the General Manager to Execute.

ITEM NO. 10
APPROVE AWARD OF BID TO GARTON
TRACTOR FOR ONE (1) – 16K TILT BED TRAILER

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the award of bid to Garton Tractor for one (1) – 16K Tilt Bed Trailer.

ITEM NO. 11
APPROVE AWARD OF BID TO HAIDLEN FORD FOR ONE (1) – 2019 MODEL ½ TON,
FULL SIZE, REGULAR CAB 2-DOOR PICKUP, 2WD; ONE (1) – 2019 MODEL ½ TON,
FULL SIZE, REGULAR CAB 2-DOOR PICKUP, 4WD; ONE (1) – 2019 MODEL ¾ TON,
FULL SIZE, REGULAR CAB 2-DOOR PICKUP, 4WD; TWO (2) – 2019 MODEL 1 TON,
FULL SIZE, REGULAR CAB 2-DOOR PICKUPS, 4WD WITH UTILITY BEDS; ONE (1)
2019 MODEL CAB & CHASSIS, 169” WHEELBASE, 4WD SERVICE TRUCK, AND
PURCHASE ONE (1) UTILITY BED FROM SOUTHWEST PRODUCTS (BUDGETED)

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve Award of Bid to Haidlen Ford for One (1) – 2019 Model ½ Ton, Full Size, Regular Cab 2-Door Pickup, 2WD; One (1) – 2019 Model ½ Ton, Full Size, Regular Cab 2-Door Pickup, 4WD; One (1) – 2019 Model ¾ Ton, Full Size, Regular Cab 2-Door Pickup, 4WD; Two (2) – 2019 Model 1 Ton, Full Size, Regular Cab 2-Door Pickups, 4WD With Utility Beds; One (1) 2019 Model Cab & Chassis, 169” Wheelbase, 4WD Service Truck, and Purchase One (1) Utility Bed From Southwest Products (Budgeted).

ITEM NO. 12
APPROVE STORM DRAINAGE AGREEMENT ON THE LANGWORTH PIPELINE (APN: 062-010-026 – GORDON BRAKER PLUMBING CONTRACTOR, INC.)

A motion a made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the Storm Drainage Agreement on the Langworth Pipeline (APN: 062-010-026 – Gordon Braker Plumbing Contractor, Inc.).

ITEM NO. 13
APPROVE STORM DRAINAGE AGREEMENT ON THE REED POND (APN: 007-012-081 – RIVER OAK GRACE CHURCH)

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the Storm Drainage Agreement on the Reed Pond (APN: 007-012-081 – River Oak Grace Church).

ITEM NO. 14
APPROVE DISCHARGE AGREEMENT ON THE RIVERBANK LATERAL (APN: 063-028-024 – SCONZA CANDY COMPANY)

A motion as made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the Discharge Agreement on the Riverbank Lateral (APN: 063-028-024 – Sconza Candy Company).

PULLED CONSENT CALENDAR
ITEM NO. 3, 7

ITEM NO. 3
APPROVE THE OAKDALE IRRIGATION DISTRICT'S STATEMENT OF OBLIGATIONS

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

ITEM NO. 7
APPROVE DENIAL OF REQUEST TO WAIVE THE \$40.40 LATE PENALTY CHARGE ON VOLUMETRIC WATER USAGE (APN: 229-060-012 – CORREIA)

A motion was made by Director Santos and was seconded by Director Altieri to waive the \$40.40 late penalty charge on volumetric water usage for discussion. Director Santos withdrew her motion.

A motion as made by Director Santos and was seconded by Director Altieri to table this matter until the Irrigation Water Service and Related Fees Policy, which is on the agenda as a discussion item, has been revised and failed 2-3 by the following roll call vote:

Director Altieri	Yes
Director Doornenbal	No
Director Orvis	No
Director Santos	Yes
Director DeBoer	No

A motion was made by Director Doornenbal and was seconded by Director DeBoer to deny the request to waive the \$40.40 late penalty charge on the volumetric water usage (APN: 229-060-012 – Correia) and passed 3-2 by the following roll call vote:

Director Altieri	No
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	No
Director DeBoer	Yes

ACTION CALENDAR
ITEMS NOS. 15, 16, 17, 18, 19

ITEM NO. 15

REVIEW AND TAKE POSSIBLE ACTION TO DIRECT THE GENERAL MANAGER TO START THE IRRIGATION SEASON BASED UPON CROP DEMAND NEEDS

A motion was made by Director DeBoer, seconded by Director Santos, and was unanimously supported to direct the General Manager to start the irrigation season based upon crop demand needs.

ITEM NO. 16

REVIEW AND TAKE POSSIBLE ACTION TO ADOPT RESOLUTION DECLARING SURPLUS WATER

A motion was made by Director Doornenbal, seconded by Director DeBoer, and was unanimously supported to adopt the Resolution Declaring Surplus Water.

ITEM NO. 17

REVIEW AND TAKE POSSIBLE ACTION TO PROVIDE STAFF DIRECTION ON PROVIDING OUT-OF-DISTRICT WATER TO LOCAL AGRICULTURAL WATER USERS SERVED BY OID IN 2019

A motion was made by Director Santos, seconded by Director Altieri to select Option #2:

“Do nothing and make water available in 2019 to local out-of-district lands. If a CEQA challenge to that action, or any other legal, administrative or regulatory action against the out-of-district delivery of water is received, the District could immediately cease 2019 out-of-district water deliveries.”

The motion and second opened up the item for discussion by the Board and the public.

Following discussion, Director Santos withdrew her prior motion.

Attorney Jennifer Spaletta was present and discussed this item.

A motion was made by Director Santos, seconded by Director Altieri, and was unanimously supported to table the matter until the next Board meeting and encourage staff, Water Counsel Tim O'Laughlin, and Attorney Spaletta, to develop a third option incorporating the necessary CEQA verbiage.

ITEM NO. 18

REVIEW AND TAKE POSSIBLE ACTION TO CANCEL THE REGULARLY SCHEDULED BOARD MEETINGS ON MAY 7 AND 21, 2019 AND SCHEDULE ONE SPECIAL BOARD MEETING ON MAY 14, 2019 TO ALLOW BOARD MEMBERS TO ATTEND THE ACWA AND JPIA 2019 SPRING CONFERENCE IN MONTEREY, CA

A motion was made by Director Doornenbal, seconded by Director Altieri, and was unanimously supported to cancel the regularly scheduled Board Meetings on May 7 and 21, 2019 and schedule one Special Board Meeting on May 14, 2019 to allow Board Members to attend the ACWA and JPIA 2019 Spring Conference in Monterey, CA.

ITEM NO. 19

REVIEW AND TAKE POSSIBLE ACTION ON THE APPOINTMENT OF AN AD HOC COMMITTEE TO PROVIDE STAFF DIRECTION ON POLICY DEVELOPMENT MATTERS REGARDING THE GROUNDWATER SUSTAINABILITY PLAN FOR THE EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY ADVISORY COMMITTEE

A motion was made by Director DeBoer, seconded by Director Santos, and was unanimously supported to create an Ad Hoc Committee for policy development on matters regarding the Groundwater Sustainability Plan for the Eastern San Joaquin Groundwater Authority Advisory Committee.

The President assigned Director Doornenbal and Director Orvis as the designated representatives on the Ad Hoc Committee. The assignment will terminate when the business is completed.

DISCUSSION
ITEM NO. 20

ITEM NO. 20

DISCUSSION ON THE REVISED IRRIGATION WATER SERVICE AND RELATED FEES POLICY OF THE OAKDALE IRRIGATION DISTRICT

The Board discussed the revised Irrigation Water Service and Related Fees Policy and will bring it back to the Board as another discussion item on the next agenda.

COMMUNICATIONS
ITEM NO. 21

A. GENERAL MANAGERS REPORT

General Manager Steve Knell discussed the items contained in the Board Packet.

B. COMMITTEE REPORTS

There were no committee reports.

C. DIRECTORS COMMENTS

Director Altieri

Director Altieri commented that the total rain that has accumulated at her house since November is 23 inches.

Director Doornenbal

Director Doornenbal stated that he did not appreciate being accused of not representing his voters because that is not true. He stated that he voted on something at the San Joaquin Tributaries Authority (SJTA) meeting that he thought was very important. The individual that made this accusation left out certain information. Director Doornenbal stated that he did not regret his vote and Mr. Mensinger the newest member of the SJTA decided to sit it out because he did not have enough information.

Director Santos

Director Santos stated that she attended a couple of meetings dealing with the GSPs and GSAs. Director Santos stated it is interesting to listen to different goals by different entities and some are conflicting with the other, i.e. ag vs. their needs. She stated that it is going to be a long road and we are all going to be paying for it.

Director DeBoer

Director DeBoer had no comments.

Director Orvis

Director Orvis reminded the Board members about the ACWA Conference in May. Director Orvis stated that Congressman Harder continues to reach out and we are moving forward. Director Orvis also told the Board that George H. Soares a partner in Kahn, Soares & Conway, LLP, who has appeared before the California State Legislature, will be the guest speaker at the Stanislaus County Farm Bureau's Annual Meeting on April 18, 2019.

At the hour of 10:40 a.m. the Board adjourned to Closed Session.

The next Special 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, March 21, 2019 at 8:30 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