

MINUTES

Oakdale, California
March 8, 2019

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

Directors:	Tom Orvis, President Herman Doornenbal Brad DeBoer Gail Altieri, Vice President
Absent	Linda Santos
Staff Present:	Steve Knell, General Manager/Secretary
Also Present:	Fred Silva, General Counsel

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletion 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 addressed Director Doornenbal's remarks made at the last meeting in response to Frobose's SJTA Commissioner Meeting comments. Mr. Frobose wanted to clarify his statement.

There being no further Public Comment; Public Comment closed at 9:06 a.m. and the Board Meeting continued.

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

At the hour of 9:12 a.m. the meeting adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 2

A. Government Code §54956.9(d)(1) - Existing Litigation
Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.

Director Altieri left Closed Session at the hour of 9:18 a.m.

At the hour of 10:22 a.m. the Board reconvened to open session.

Director Altieri returned to the Board Meeting.

Coming out of Closed Session Director Orvis stated that by a vote of 3-0 the Board authorized the General Counsel Fred Silva to send a letter to the defense counsel in the matter of Oakdale Irrigation District v. Linda Santos and Gail Altieri.

OTHER ACTION
ITEM NO. 3

At the hour of 10:24 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 19, 2019 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

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