

MINUTES

Oakdale, California
February 14, 2023

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
Brad DeBoer, Vice President
Herman Doornenbal
Ed Tobias
Absent: Linda Santos
Staff Present: Scot A. Moody, General Manager/Secretary
Sharon Cisneros, Chief Financial Officer
Kim Bukhari, Human Resources Administrator

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

There was no public comment.

Public comment closed at 9:02 a.m. and the Board meeting continued.

At 9:02 a.m., President Orvis read the items to be discussed in closed session and opened for public comment on these items.

There was no public comment.

At the hour of 9:02 a.m. public comment closed, the Board reconvened to closed session at 9:02 a.m.

CLOSED SESSION

- 1 Government Code §54957.6 – Conference with Labor Negotiators
Negotiating Parties: General Manager, Human Resources Administrator
Represented Organization: Operating Engineers Union Local No. 3
Unrepresented Organization: Non-Exempt Confidential, Exempt Supervisory and Exempt Management Bargaining Groups

At the hour of 10:29 a.m. the Board reconvened to Open Session.


Coming out of Closed Session, President Orvis stated there were no reportable actions:

OTHER ACTION

At the hour of 10:30 a.m. the meeting was adjourned. The next board meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 7, 2023 at 9:00 a.m.** Details can be obtained by calling (209) 847-0341.

The next joint board meeting of the South San Joaquin and Oakdale Irrigation Districts serving the Tri-Dam Project and Tri-Dam Authority and other joint business matters is scheduled for **Thursday, February 16, 2023 at 9:00 a.m.** in Manteca, CA.

Attest:



Scot A. Moody
General Manager/Secretary



Thomas D. Orvis, President
Board of Directors