

MINUTES

Oakdale, California
February 4, 2020

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
Sharon Cisneros, Chief Financial Officer

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

Chase Hurley stated that he is representing ten landowners who have submitted applications for the 5-year Out-of-District Program. He stated that he would like to ask the Board to continue pressing forward with the process and that he thinks it is a great idea.

Robert Frobose discussed the recall of Director Santos, the lawsuit filed against Directors Altieri and Santos, and the censure of Director Santos.

There being no further Public Comment; Public Comment closed at 9:10 a.m. and the Board Meeting continued.

At the hour of 9:15 a.m. the Board adjourned to closed session.

CLOSED SESSION
ITEM NO. 2

- A. Government Code §54957.6 - Conference with Labor Negotiator**
Agency Negotiator: Gage Dungy, Liebert Cassidy Whitmore
Represented Organization: Operations Employees (OE3)
Unrepresented Employee Organization: Non-Exempt Confidential,
Exempt Supervisory, and
Exempt Management
Bargaining Groups

At the hour of 9:45 a.m. the Board reconvened to open session.

Coming out of closed session, Director Orvis stated that there was no reportable action.

CONSENT ITEMS
ITEM NOS. 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15

ITEM NO. 3
APPROVE THE BOARD OF DIRECTORS MINUTES OF THE
MEETING OF JANUARY 7, 2020 AND RESOLUTION NO. 2020-01

A motion as made by Director Altieri, seconded by Director DeBoer, and was unanimously supported to approve the Minutes of the Meeting of January 7, 2020 and Resolution No. 2020-01.

ITEM NO. 4
APPROVE OAKDALE IRRIGATION
DISTRICT'S STATEMENT OF OBLIGATIONS

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

ITEM NO. 5
APPROVE IMPROVEMENT
DISTRICT'S STATEMENT OF OBLIGATIONS

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

ITEM NO. 6
APPROVE TREASURER'S REPORT AND FINANCIAL STATEMENTS
FOR THE ELEVEN MONTHS ENDING NOVEMBER 30, 2019

A motion was made by Director Altieri, seconded by Director DeBoer, and was unanimously supported to approve the Treasurer's Report and Financial Statements for the eleven months ending November 30, 2019.

ITEM NO. 7
APPROVE BOARD ATTENDANCE AT ACWA
AND JPIA CONFERENCE MAY5-8, 2020 NI MONTEREY, CA

A motion was made by Director Altieri, seconded by Director DeBoer, and was unanimously supported to approve the Board attendance at the ACWA and JPIA Conference May 5-8, 2020 in Monterey, CA.

ITEM NO. 8
APPROVE REQUEST FROM THE STANISLAUS
COUNTY FAIR TO BE A SHOW RING SPONSOR FOR 2020

A motion was made by Director Altieri, seconded by Director DeBoer, and was unanimously supported to approve the request from the Stanislaus County Fair to be a show ring sponsor for 2020.

ITEM NO. 9
APPROVE MEMBERSHIP/CONTRIBUTION
TO WATER EDUCATION FOUNDATION

A motion was made by Director Altieri, seconded by Director DeBoer, and was unanimously supported to approve membership/contribution to Water Education Foundation.

ITEM NO. 10
APPROVE AWARD OF BID TO HAILDEN FORD FOR ONE (1) – 2020
MODEL ½ TON, FULL SIZE REGULAR CAB 2-DOOR PICKUP, 2WD;
ONE (1) – 2020 MODEL ½ TON, FULL SIZE REGULAR CAB 2-DOOR
PICKUP, 4WD; AND ONE (1) – 2020 MODEL 1 TON, FULL SIZE
REGULAR CAB 2-DOOR PICKUP, 4WD WITH UTILITY BED

A motion was made by Director Altieri, seconded by Director DeBoer, and was unanimously supported to approve award of bid to Haidlen Ford for one (1) – 2020 model ½ ton, full size regular cab 2-door pickup, 2WD; one (1) – 2020 model ½ ton, full size regular cab 2-door pickup, 4WD; and one (1) – 2020 model 1 ton, full size regular cab 2-door pickup, 4WD with utility bed.

ITEM NO. 11

APPROVE WORK RELEASE NO. 024 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-003 WITH CONDOR EARTH TECHNOLOGIES, INC. FOR EVALUATION, DESIGN AND PREPARATION OF AN ENGINEER'S ESTIMATE FOR THE NORTH MAIN CANAL LEAKAGE MITIGATION PROJECT

A motion was made by Director Altieri, seconded by Director DeBoer, and was unanimously supported to approve Work Release No. 024 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. for evaluation, design, and preparation of an engineer's estimate for the North Main Canal Leakage Mitigation Project.

ITEM NO. 12

APPROVE WORK RELEASE NO. 025 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-003 WITH CONDOR EARTH TECHNOLOGIES, INC. FOR EVALUATION, DESIGN AND PREPARATION OF ENGINEER'S ESTIMATE FOR THE SOUTH MAIN CANAL IMPROVEMENT PROJECT – DOWNSTREAM TUNNEL NO. 9 CHANNEL REPAIRS

A motion was made by Director Altieri, seconded by Director DeBoer, and was unanimously supported to approve Work Release No. 025 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, for evaluation, design and preparation of engineer's estimate for the South Main Canal Improvement Project – Downstream Tunnel No. 9 Channel Repairs.

ITEM NO. 13

APPROVE WORK RELEASE NO. 100 TO PROFESSIONAL SERVICES AGREEMENT NO. 2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL SERVICES TO PREPARE A PLAT AND LEGAL DESCRIPTION FOR A 60' EASEMENT ON THE PAULSELL LATERAL THROUGH APN: 008-001-059/060

A motion was made by Director Altieri, seconded by Director DeBoer, and was unanimously supported to approve Work Release No. 100 to Professional Services Agreement No. 2009-PSA-015 with Giuliani & Kull, Inc. for professional services to prepare a plat and legal description for a 60' easement on the Paulsell Lateral through APN: 008-001-059/060.

ITEM NO. 14

APPROVE BOUTIN AND JONES AMENDMENT NO. 14 TO PROFESSIONAL SERVICES AGREEMENT 2008-PSA-007 WITH BOUTIN JONES, INC. FOR REVISED RATE SCHEDULE

A motion was made by Director Altieri, seconded by Director DeBoer, and was unanimously supported to approve Boutin and Jones Amendment No. 14 to Professional Services Agreement 2008-PSA-007 with Boutin Jones, Inc. for revised rate schedule.

ITEM NO. 15
APPROVE AMENDMENT NO. 08 TO PROFESSIONAL
SERVICES AGREEMENT 2011-PSA-008 WITH DAVIDS
ENGINEERING, INC. FOR REVISED HOURLY RATE SCHEDULE

A motion was made by Director Altieri, seconded by Director DeBoer and was unanimously supported to approve Amendment No. 08 to Professional Services Agreement 2011-PSA-008 with Davids Engineering, Inc. for revised hourly rate schedule.

ACTION CALENDAR
ITEM NOS. 16

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE RESOLUTION
ADOPTING THE REVISED POLICY FOR DISCLOSURE OF REIMBURSEMENTS
PAID TO DIRECTORS AND EMPLOYEES IN COMPLIANCE WITH STATE LAW

A motion was made by Director Santos and was seconded by Director Altieri to approve the Resolution Adopting the Revised Policy for Disclosure of Reimbursements Paid to Directors and Employees in Compliance with State Law and was voted by the following roll call vote:

Director Altieri	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote.

COMMUNICATIONS
ITEM NO. 17

A. GENERAL MANAGERS REPORT

General Manager Steve Knell discussed the 3-month precipitation outlook. He stated that it is going to be a below average year. He stated that he believes that the Districts will get their full allocation of water this year.

General Manager Steve Knell also discussed the information that was contained in the Board Packet under Communications.

B. COMMITTEE REPORTS

There were no committee reports.

C. **DIRECTORS COMMENTS**

Director Altieri

Director Altieri stated that she was disappointed to report that last year at this time her rain gauge indicated that she had received 16 and 9/10ths inches of rain and to date we have received 8 and 5/100ths inches of rain.

Director Doornenbal

Director Doornenbal had no comments.

Director Santos

Director Santos had no comments.

Director DeBoer

Director DeBoer stated that he hoped staff was looking very diligently at the architectural work and the construction costs for the new building. He stated that the number at the very end seemed very unworkable. He stated that we are going to need to ask staff to get the cost down so it becomes a more reasonable project. Director DeBoer suggested that the Board president appoint an ad hoc committee to work with staff on the project.

Director Orvis

Director Orvis stated that the Northeast Regional Meeting is on February 26, 2020 and will be held at Mid Valley Ag. He stated that they will be hosting the three candidates running for Supervisor, District 1. Director Orvis also thanked Director Altieri for her services on the Water Advisory Committee.

At the hour of 10:25 a.m. the Board adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 18

B. Government Code §54956.8 – Conference with Real Property Negotiator

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

C. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties: OID and Participants in 2020 Out-of-District
Water Sale Programs
Property: Water
Agency Negotiators: General Manager
Under Negotiations: Price and Terms

D. Government Code §54956.9(d)(1) – Existing Litigation

SJTA, et al. v. State Water Resources Control Board

**E. Government Code §54956.9(d)(4)
Determination of Whether to Initiate Litigation
One (1) Case**

F. Government Code §54957(b) – Public Employment

At the hour of 12:38 p.m. the Board reconvened to open session.

The following reportable action from Closed Session Item 18.E. was not reported coming out of closed session, but will be reported at the next Board Meeting.

Coming out of Closed Session Director Orvis reported the following action:

18.E. The Board approved tabling this item to a future date, by the following roll call vote:

Director Altieri	Abstain
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Abstain
Director DeBoer	Yes

The motion passed by a 3-0 with 2 abstentions vote.

**OTHER ACTION
ITEM NO. 27**

At the hour of 12:39 p.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 18, 2020 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, February 20, 2020 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA

Thomas D. Orvis, President

Attest:

Steve Knell, P.E., Secretary