

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, OCTOBER 4, 2016**

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

CALL TO ORDER 9:00 a.m., the City of Oakdale Council Chambers
277 N. Second Avenue, Oakdale, California 95361

PLEDGE OF ALLEGIANCE

ROLL CALL Directors Webb, Doornenbal, Osmundson, Altieri, Santos

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.

CONSENT CALENDAR - ITEMS 2 - 10

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.

2. Approve the **Board of Directors' Minutes of the Special Meeting of September 21, 2016 and Resolution No. 2016-61; and Board of Directors' Minutes of the Special Meeting of September 26, 2016 and Resolution No. 2016-62**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **Denial of Customer's Request for Cancellation of 15-Day Shut-Off Notice (APN: 010-075-022 – Harris)**
6. Approve **Payment of Claim Submitted by Daniel Baxter**
7. Approve **Work Release No. 059 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull to Develop a Storm Water Pollution Prevention Plan (SWPPP) for the Richardson Pipeline Project**
8. Approve **Request to Authorize General Manager to Purchase One (1) Used Class Six Flatbed Utility Truck (Budgeted)**
9. Approve **Award of Bid to Haidlen Ford for One (1) 2017 Crew Truck (Cab and Chassis) and Sole Source the Fabrication and Installation of a Custom Bed to Stiles Truck Body & Equipment, Inc. (Budgeted)**
10. Approve **Award of Bid to Tri-West Tractor, Inc. for Two (2) Kobelco 55SRX-6E Compact Excavators with Attachments, One (1) Kobelco 140 SRLC-5 Excavator with Attachments, One (1) Kobelco SK210LC Excavator w/ Attachments and One (1) Kobelco SK210LC Excavator without Attachments (Budgeted)**

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| ACTION CALENDAR - ITEMS 11 - 13 |
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11. Review and take possible action to **Approve Renewal of Health Insurance Coverage Effective December 1, 2016**
12. Review and take possible action to **Approve Renewal of Vision Service Plan Insurance Coverage Effective January 1, 2017**
13. Review and take possible action to **Approve Renewal of Delta Dental Plan Insurance Coverage Effective January 1, 2017**

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| DISCUSSION - ITEM 14 |
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14. Discussion on **Appointment of an Ad Hoc Committee to Discuss the Allocation of the Funds Received from the Fall Pulse Flow Release**

COMMUNICATIONS - ITEM 15

15. Oral Reports and Comments

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

CLOSED SESSION - ITEM 16

16. Closed Session to discuss the following:

- A. **Government Code §54956.9(d)(2)(3) - Significant Exposure to Litigation**
One (1) Case

- B. **Government Code §54956.9(4)(d) – Initiation of Litigation**
One (1) Case

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

Oakdale Groundwater Alliance; Frobose; Brichetto, et al. v. Oakdale Irrigation District, et al.

OTHER ACTION – ITEM 17

17. Adjournment:

- A. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Wednesday, October 19, 2016 at 6:00 p.m.** in the **City of Oakdale Council Chambers, 277 N. Second Avenue, Oakdale, CA 95361**
- 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 **October 20, 2016 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, 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 OCTOBER 4, 2016



AGENDA ITEMS CONSENT CALENDAR

BOARD MEETING OF OCTOBER 4, 2016

BOARD AGENDA REPORT

Date: October 4, 2016
Item Number: 2
APN: N/A

SUBJECT: APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 21, 2016 AND RESOLUTION NO. 2016-61; AND SPECIAL MEETING OF SEPTEMBER 26, 2016 AND RESOLUTION NO. 2016-62

RECOMMENDED ACTION: Approve

ATTACHMENTS:

- Draft Minutes of the Board of Directors' Special Meeting of September 21, 2016
- Draft Minutes of the Board of Directors' Special Meeting of September 26, 2016
- Draft Resolution No. 2016-61
- Draft Resolution No. 2016-62

Board Motion:

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

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

MINUTES

Oakdale, California
September 21, 2016

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 6:00 p.m. Upon roll call, there were present:

Directors: Steve Webb, President
Herman Doornenbal, Vice President
Gary Osmundson
Gail Altieri
Linda Santos

Staff Present: Steve Knell, General Manager/Secretary
Jason Jones, Support Services Manager
Kathy Cook, Chief Financial Officer/Treasurer
Emily Sheldon, Associate Engineer

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 6:02 p.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

Tom Orvis, with the Stanislaus County Farm Bureau, stated that on September 15, 2016 the long awaited document on the SED and unimpaired flows was released and the unimpaired flow on the Stanislaus will increase to 40%. Tom Orvis said that this is the time for everyone to fly under one flag. The State Water Board is going to have a workshop/hearing on this issue on September 4, 2016 at 9:00 a.m. in the Tuolumne Room at Modesto Center Plaza. We need to have a good showing by the ag community at this hearing and he encouraged everyone to attend.

Robert Frobose, thanked Tom Orvis for bringing up that issue. He also commented on the General Manager's comment at the last Board Meeting regarding his discussion on when the District's water year ended.

There being no further public comment, public comment closed at 6:10 p.m.

Director Altieri requested that Item No. 8 be pulled from the Consent Calendar.

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

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR
MEETING OF SEPTEMBER 6, 2016 AND RESOLUTION NOS. 2016-51,
2016-52, 2016-53, 2016-54, 2016-55, 2016-56, 2016-57, 2016-58, 2016-59 AND 2016-60

A motion was made by Director Webb, seconded by Director Santos, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of September 6, 2016 and Resolution Nos. 2016-51, 2016-52, 2016-53, 2016-54, 2016-55, 2016-56, 2016-57, 2016-58, 2016-59 and 2016-60.

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

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

ITEM NO. 4
APPROVE THE IMPROVEMENT
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 5
APPROVE TREASURER AND CHIEF FINANCIAL
OFFICER'S REPORT FOR THE MONTH ENDING AUGUST 31, 2016

A motion was made by Director Webb, seconded by Director Santos, and unanimously supported to approve Treasurer and Chief Financial Officer's Report for the Month Ending August 31, 2016.

ITEM NO. 6
APPROVE WORK RELEASE NO. 023 TO GENERAL SERVICES
AGREEMENT 2013-GSA-032 WITH NORTHERN STEEL, INC.
FOR CUTTING, BENDING, AND PLACING OF REBAR FOR ONE
STANDARD DROP STRUCTURE LOCATED ON THE DORSEY LATERAL

A motion was made by Director Webb, seconded by Director Santos, and unanimously supported to approve Work Release No. 023 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for cutting, bending, and placing of rebar for one standard drop structure located on the Dorsey Lateral.

ITEM NO. 7
APPROVE WORK RELEASE NO. 058 TO PROFESSIONAL
SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL,
INC. FOR PROFESSIONAL SERVICES TO STAKE THE
BRADY PIPELINE RIGHT OF WAY THROUGH APN: 062-004-028

A motion was made by Director Webb, seconded by Director Santos, and unanimously supported to approve Work Release No. 058 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to stake the Brady Pipeline Right-of-Way through APN: 062-004-028.

The above consent items passed 5-0 by the following vote:

| | |
|---------|--|
| Ayes: | Directors Webb, Doornenbal, Osmundson, Santos, Altieri |
| Noes: | None |
| Absent: | None |

CONSENT ITEMS
ITEM NO. 8

ITEM NO. 8
APPROVE ENCROACHMENT PERMIT ON THE
PALMER LATERAL (APN: 014-047-008 – GARY B. AND
AMY A. OSMUNDSON REVOCABLE FAMILY TRUST)

Director Altieri asked for clarification on this agenda item. Director Altieri stated that the Agenda Report indicated one 3" Sch. 40 PVC private irrigation pipeline and the Encroachment Permit indicated two 3" Sch. 40 PVC. Associate Engineer Emily Sheldon confirmed that two 3" Sch. 40 PVC is correct. General Manager Steve Knell stated that the Encroachment Permit is the controlling document and it is correct.

Director Osmundson abstained from voting on this agenda item.

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Encroachment Permit on the Palmer Lateral (APN: 014-047-008 – Gary B. and Amy A. Osmundson Revocable Family Trust).

The motion passed 4-1 by the following vote:

| | |
|----------|--|
| Ayes: | Directors, Webb, Doornenbal, Santos, Altieri |
| Noes: | None |
| Absent: | None |
| Abstain: | Director Osmundson |

ACTION CALENDAR
ITEM NOS. 9, 10, 11, 12, 13

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE A
PROFESSIONAL SERVICES AGREEMENT FOR AUDITING SERVICES
FOR THE YEARS ENDING DECEMBER 31, 2016, 2017, AND 2018

The general responsibility of a CPA firm is to conduct audit services in accordance with generally accepted auditing standards and standards applicable to financial audits contained in Governmental Auditing Standards, issued by the Comptroller General of the United States. Their responsibilities are:

- Evaluate the internal control system to provide reasonable assurance that the agency is managing its financial affairs in compliance with applicable laws and regulations and, where weaknesses are noted, make recommendations for improvements.
- Ensure that the financial statements of the agency present fairly its financial operations in accordance with the generally accepted accounting principles.
- Ensure that the agency has complied with laws and regulations that may have a material effect on its financial statements.

Rick Dodge, at Tri-Dam, on-behalf of OID prepared and sent out a joint request for proposals (RFP) for audit services for OID, SSJID, and Tri-Dam Project and Authority. Eleven proposals were sent to certified public accounting firms that perform government financial audits. Attached is a summary of the five firms that responded to the proposals.

Staff interviewed two firms, Maze & Associates and Fedak & Brown. Additionally, staff called one or two references on each of the five firms. All the references exhibited:

- Responsiveness to the RFP.
- Relevant experience.
- Professional qualifications and technical abilities
- Good references.
- Peer rating within 3 years.

With all the above qualifications being fairly equal, staff would recommend hiring Fedak & Brown based on cost.

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve a Professional Services Agreement for Auditing Services for the Years Ending December 31, 2016, 2017, and 2018.

The above item passed 5-0 by the following vote:

| | |
|---------|--|
| Ayes: | Directors Webb, Doornenbal, Osmundson, Santos, Altieri |
| Noes: | None |
| Absent: | None |

ITEM NO. 10
REVIEW AND TAKE POSSIBLE ACTION ON POTENTIAL CONFLICT
OF INTEREST CONCERNS RAISED BY DIRECTOR SANTOS
REGARDING LEGAL REPRESENTATION BY THE LAW FIRM OF DAMRELL,
NELSON, SCHRIMP, PALLIOS, PACHER & SILVA IN PROVIDING VARIOUS
LEGAL SERVICES AND REPRESENTATIONS TO AND FOR OID AND OTHERS

Damrell, Nelson, Schrimp, Pallios, Pacher & Silva requested the Law Firm of Long & Levitt to prepare an analysis of potential conflicts of interest related to their firm's representation of the District.

The letter speaks for itself, there is no conflict of interest in legal representation to OID provided by Damrell, Nelson, Schrimp, Pallios, and Pacher.

A member of the public, Robert Frobose, commented on this item.

A motion was made by Director Doornenbal and seconded by Director Osmundson to accept the opinion contained in the letter prepared by Long & Levitt, LLP dated September 2, 2016 regarding a potential conflict of interest raised by Director Santos regarding legal representation by the Law Firm of Damrell, Nelson, Schrimp, Pallios, Pacher & Silva in providing various legal services and representations to and for OID and others and was voted as follows:

The above item passed 3-2 by the following vote:

| | |
|---------|---------------------------------------|
| Ayes: | Directors Webb, Doornenbal, Osmundson |
| Noes: | Directors Santos, Altieri |
| Absent: | None |

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION TO
APPROVE AMENDMENT NO. 06 TO PROFESSIONAL
SERVICES AGREEMENT 2006-PSA-004 WITH DAMRELL, NELSON,
SCHRIMP, PALLIOS, PACHER & SILVA TO ADD ADDITIONAL STAFF

The attached Amendment was presented to the Board of Directors at the August 17, 2016 and the September 6, 2016 Board Meetings and was pulled from the agenda to address

potential conflicts of interest between the Damrell Law Firm and the District. Now that the District has received an independent Opinion Letter staff is bringing this item back to the Board for approval.

The District has a Professional Services Agreement with Damrell, Nelson, Schrimp, Pallios, Pacher & Silva who provide legal counsel and representation to the District in connection with the District's needs for legal services as directed by the General Manager. The Exhibit "B" Hourly Billing Rate Schedule will be revised to add two additional attorneys to the Rate Schedule.

Staff recommends that the Board approve Amendment No. 06 and authorize the General Manager to execute Amendment No. 06 to amend Professional Services Agreement 2009-PSA-004 and revise the rates per the Amendment.

Members of the Public, Attorney Robert Fores from the Law Firm of Fores & Macko, commented on this agenda item.

A motion was made by Director Doornenbal and seconded by Director Osmundson to approve Amendment No. 06 to Professional Services Agreement 2006-PSA-004 with Damrell, Nelson, Schrimp, Pallios, Pacher & Silva to add additional staff, and was voted as follows:

The above item passed 3-2 by the following vote:

| | |
|---------|---------------------------------------|
| Ayes: | Directors Webb, Doornenbal, Osmundson |
| Noes: | Directors Santos, Altieri |
| Absent: | None |

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION TO PROVIDE STAFF
DIRECTION ON FINANCING OF THE ADDITIONAL ANNEXATION PROJECT

On August 24, 2016, the Stanislaus County Local Agency Formation Commission (LAFCO) approved the Additional Parcels Change of Organization to the Oakdale Irrigation District (Project). In 2012, acreage that OID had been designated for annexation as part of the Fringe Parcels Annexation Project, but chose not to pursue annexation, that acreage was offered to other landowners of what ultimately became the Additional Annexation Project. At the Board's direction, the applicants of the Additional Annexation Project were offered annexation under a "preliminary term" sheet for 20 year financing of the annexation fees by OID at 3% interest.

Staff is in the process of finalizing the Contract documents for these Additional Annexations and needs guidance as to the "final" financing terms or if OID will offer any financing or if any additional terms may be considered or desired by the Board. Staff will have some comments on this.

Members of the public, Ken Kraus, Attorney Robert Fores from the Law Firm of Fores & Macko, and Robert Frobose, commented on this agenda item.

Director Osmundson abstained from voting on this item.

A motion was made by Director Santos and seconded by Director Altieri to provide the Board with the final annexation agreement for review and comment by the Board and the public before the Board approves any financing, and was voted as follows:

Ayes: Directors Santos, Altieri
Noes: Directors Webb, Doornenbal
Absent: None
Abstained: Director Osmundson

The motion failed by a 2-2 vote.

A motion was made by Director Webb and seconded by Director Doornenbal to approve the District financing the annexations at 3% over twenty years, and was voted as follows:

Ayes: Directors Webb, Doornenbal
Noes: Directors Santos, Altieri
Absent: None
Abstained: Director Osmundson

The motion failed by a 2-2 vote.

With no direction from the Board the General Manager stated he would ask each annexation applicant their financial preference, incorporate that into their draft contract, and bring each contract back to the Board.

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION TO PROVIDE STAFF
DIRECTION ON FINANCING OF THE FRINGE PARCEL ANNEXATION PROJECT

This item was pulled from agenda.

DISCUSSION ITEM
ITEM NO. 14

ITEM NO. 14
DISCUSSION AND UPDATE ON THE SOUTH
MAIN CANAL TWO MILE BAR TUNNEL PROJECT

Support Services Manager Jason Jones provided the following information to the Board of Directors.

OID staff has been working with Condor Earth Technologies (Condor) over the course of the past few months on updating the contract documents and project plans for the South Main Canal Two Mile Bar Tunnel Project and felt that a brief update to the Board was

prudent. One of the tasks to be completed was updating the Engineer's Estimate of Probable Construction Costs of which in 2013 was estimated at \$14.8 million of which did not include OID staff time, tunnel spoil disposal costs, cost indexing of construction and biological monitoring. The updated estimate is as follows and includes a 5% contingency, not included is OID staff time and tunnel spoil disposal costs:

| | |
|--|------------------|
| Construction Estimate | \$15.7 |
| Construction Management & Quality Assurance (Condor) | \$ 1.4 |
| Biological Monitoring (Bumgardner) | \$.3 |
| Estimated Total | \$17.4 (Million) |

The estimates above are based on a project duration of 21 months. Staff and Condor are working diligently to have this Project ready to go to bid in December 2016, award the bid in January 2017 with an anticipated Notice to Proceed for April 2017, with a potential early date of February 2017 based on how the successful contractor bids the job.

COMMUNICATIONS

ITEM NO. 15

A. GENERAL MANAGERS REPORT

The General Manager advised the Board that the Bureau of Reclamation was interested in a Fall pulse flow release and if the Board is interested a Special Board Meeting would need to be scheduled for Friday, Saturday or Monday. After discussion by the Board Director Webb requested that a Special Board Meeting be scheduled for Monday, September 26, 2016 at 9:00 a.m.

General Manager Steve Knell read a statement that he prepared refuting the Modesto Bee article.

Safety Activities

1. OID has gone 595 days without a lost time injury accident.

Administration Activities

1. Please note that until further notice, OID meetings will be changed to the City Council Chambers.
2. WaterFix (Twin Tunnel Hearings) on-going in Sacramento.
3. The release of the revised Water Quality Control Plan (Unimpaired Flow Standard) from the State Water Resources Control Board should be out on September 15th.
4. Settlement discussions on the Stanislaus River to avoid the WQCP are being discussed as to the value of continuing.
5. OE3 labor negotiation meeting held September 13th.
6. Developing an Action Plan with the City to bring back to Ad Hoc Committee to address common core issues and resource sharing.
7. Attended the SJTA Commission meeting September 12th.

Legal Activities

1. Agee vs OID: Plaintiffs (Agee) lost in Superior Court. OID filed an appeal to recoup its attorney's fees. That hearing was held on September 13th in Fresno.
2. OID/SSJID vs the State Water Resources Control Board; this case is over the legal ability of the SWRCB to issue curtailment orders over senior water right holders, as was done in 2015. Awaiting court date.
3. OGA/Brichetto/Frobose vs. OID:
 - a) Trial set for early November.
4. OID vs Directors Santos and Altieri.
 - a. A Preliminary Injunction hearing is set for September 21st.

Construction Activities

1. C&M crews and equipment are currently working on maintenance activities and JSF's completed by Water Dept. staff.
2. Assisting Water Ops./Eng. Dept. with various tasks and field review of potential projects.
3. Conducting Safety Coordinator tasks pertaining to all hands training, Safety Committee meetings and review of weekly tailgate safety meetings.
4. Conducting Contract Administration tasks pertaining to contracts that need to be renewed and work releases that need to be completed with the assistance of Lori.
5. Conducting misc. landowner meetings in regards to capital projects and maintenance issues.
6. OID Pest Dept. continues to conduct magnacide applications to OID facilities to reduce aquatic growth issues.
7. Assisting Engineering Dept. in regards to the Two-Mile Bar Tunnel Project.
8. Working on preparing a draft Budget for the C&M Dept.

Water Operations Activities

Engineering

1. Continued to process Encroachment and Ag Discharge Agreements along with field inspection during installation of the associated facilities.
2. Staff continued to work with landowners requesting deferred conditions of approval agreements, encroachment agreements and easements in accordance to OID's requirements for continued irrigation on recently completed lot line adjustments and parcel split projects.
3. The ACOE easement documents for the proposed tunnel as well as the 2 Mile Bar access road were returned fully executed and are now in the process of being recorded at the Tuolumne County Recorder's Office.
4. ET monitoring stations are continuing to actively collect data as part of the 2016 ETAW monitoring and measurement program.
5. The next ESJGBA SGMA Work Group meeting is scheduled to be held on September 14th. A draft JPA agreement was assembled by the attorney group and provided by the workgroup for review after the last meeting. Valerie Kincaid is participating to protect OID's interests in this effort. Feedback on the draft has been requested on or before September 9th in preparation for subsequent discussions at the September meeting.
6. Staff continued mapping OID's proposed GSA boundaries in the ESJ GW Basin to meet the September deadline for a complete mapping of the basin by SJ County staff to ensure no overlaps exist. The required GSA hearing, resolution and final filing is

requested to be completed for each election being proposed by March 2017 to ensure any potential issues can be resolved prior to the June 2017 deadline.

7. A draft MOU regarding the proposed GSA formation in the Modesto Subbasin was presented at the September 8th STRGBA meeting. Comments from the STRGBA members are requested by October 7th such that the group can move forward with GSA election in early 2017.
8. A project status update on the PEIR for Implementation of the Stanislaus County Groundwater Ordinance was presented at the September 8th TAC meeting. Feedback has been requested by September 19th on the draft hydrologic modeling plan. Public scoping meetings on the PEIR are scheduled for the next regular WAC meeting on September 28th, TAC meeting on October 6th, and at the Harvest Hall at 6:30 P.M. on October 13th.
9. OID's LAFCO submittal of the Additional Annexations and Fringe Annexations was approved at the August 24th LAFCO meeting and protest proceedings were waived. A Certificate of Completion will be provided by LAFCO after a 30-day posting period. At that point the final terms for the Annexation Agreements will be presented for Board approval along with a Resolution Ordering Annexation.
10. City staff continued to address a series of questions on the draft City of Oakdale Out of Boundary Service Agreement with OID on behalf of ID 41. Once these questions have been answered the agreement will be provided to the ID 41 membership for approval to proceed.
11. Condor staff has provided an updated draft cost estimate for the Two Mile Bar Tunnel Project, and will proceed with updating the draft construction drawings and contract document as necessary based on feedback provided by OID staff.
12. Staff continued the surveying, design, cost estimates and drafting of plans for 2016/17 winter work projects.

Ag Water

1. The final round of volumetric water delivery tracking will close on October 31st.
2. OID's application for the TCC Expansion Project made the cut for the draft awards list. Approximately \$2.97 million in grant funding for the total \$6.5 million project will potentially be made available to OID. The public comment period closed on September 14th. The final awards list is anticipated to be posted sometime in the next few months.
3. The last rotation of the 2015/16 water year started on or about September 15th and will be a 16-day rotation. Two additional rotations will be offered in October starting on October 1st. The first rotation will be a 16-day rotation which will allow the final rotation in 2017 to start on or about October 17th.

Water Utilities

1. Improvement District No. 41:
 - Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Domestic Water Pumping Stations:
 - Monthly Coliform Bacteria samples were taken on Thursday September 8th. No problems were detected.
 - All Domestic Water Pumping Stations that are in service are operational.
3. Domestic Water Systems:
 - All water systems are operating without restrictions.

- Performed quarterly blow-off valve exercising.
 - WUD has continued to test all backflow devices in accordance with our Cross Connection Control Policy.
 - Conducted inspections of all well head seals and continuing to replace them as needed.
4. On-Call Activities:
- There are zero call outs to report.
6. Knights Ferry Pumping Station:
- a. The Knights Ferry Pumps are de-activated. The Treatment Plant is on surface water.
7. Irrigation Pumping Stations:
- All of OID Ag pumps are operational.
 - WUD has been performing weekly routine inspection, servicing and security checks on the irrigation pumping stations. There was nothing unusual or out of the ordinary to report.

Finance Activities

1. Working of 2017 draft budget.
2. Preparation of the domestic and ag improvement district annual budget review and rate setting information. Meetings are set for the week of September 26th to meet with the 5 domestic improvement district committee members.
3. Bond closing completed on 9/8/16.
4. Attended ID52 Appellate Hearing on 9/13.
5. Assisted GM in OE3 meet and confer on 9/13.

B. COMMITTEE REPORTS

There were no committee reports.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Doornenbal

Director Doornenbal had no comments.

Director Osmundson

Director Osmundson had no comments.

Director Webb

Director Webb had no comments.

Director Santos

Director Santos responded to the General Manager's statement that he read.

Director Altieri

Director Altieri responded to the General Manager's statement that he read.

At the hour of 7:41 p.m. the meeting adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 16

A. Government Code §54957.6 - Conference with Labor Negotiator

Agency Negotiator: General Manager

Represented Employee: Operations Employees (OE3)

B. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties: State of California (CFW, CDFA)

Property: Water as it relates to Stanislaus River Settlement
Discussions

Agency Negotiators: General Manager and Water Counsel

Under Negotiations: Terms

Director Santos and Altieri left Closed Session.

C. Government Code §54956.9(d)(1) - Existing Litigation

Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.

Oakdale Groundwater Alliance; Frobose; Brichetto, et al. v. Oakdale Irrigation District, et al.

At the hour of 8:30 p.m. the meeting returned to open session.

Coming out of Closed Session, Director Webb stated that there was no reportable action.

OTHER ACTION
ITEM NO. 17

The meeting was adjourned at the hour of 8:30 p.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 4, 2016 at 9:00 a.m.** in the **City of Oakdale Council Chambers, 277 N. Second Avenue, 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 **October 20, 2016 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Steve Webb, President

Attest:

Steve Knell, P.E., Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2016-61**

ENCROACHMENT PERMIT ON THE PALMER LATERAL

APN: 014-047-008

WHEREAS, GARY B. AND AMY A. OSMUNDSON AS TRUSTEES OF THE GARY B. AND AMY A. REVOCABLE FAMILY TRUST are the titled owners of the property located in the North Half of Section 24, Township 3 South, Range 10 East, Mount Diablo Base and Meridian, in the unincorporated area of Stanislaus County, California; and

WHEREAS, GARY B. AND AMY A. OSMUNDSON AS TRUSTEES OF THE GARY B. AND AMY A. REVOCABLE FAMILY TRUST have requested an Encroachment Permit for:

1. One (1) 3" Sch. 40 PVC private irrigation pipeline.

WHEREAS, the Encroachment Permit has been signed by the titled owner.

NOW THEREFORE BE IT RESOLVED, that the provisions contained in the Encroachment Permit of the above-identified land have been accepted by the titled owners of said property, is hereby accepted by the District, and that the President be and is hereby authorized and directed to have the same recorded on the records of Stanislaus County, and that said Encroachment Permit in its entirety is incorporated herein by reference to this Resolution.

Upon Motion of Director Doornenbal, seconded by Director Santos and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this twenty-first day of September, 2016, by the following vote:

| | |
|------------|---|
| Ayes: | Directors Webb, Doornenbal, Santos, Altieri |
| Noes: | None |
| Abstained: | Director Osmundson |

OAKDALE IRRIGATION DISTRICT

Steve Webb, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

MINUTES

Oakdale, California
September 26, 2016

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 9:05 a.m. Upon roll call, there were present:

Directors: Steve Webb, President
Herman Doornenbal, Vice President
Gary Osmundson
Gail Altieri
Linda Santos

Staff Present: Steve Knell, General Manager/Secretary
Jason Jones, Support Services Manager
Emily Sheldon, Associate Engineer

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 9:05 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

There being no Public Comment; Public Comment closed at 9:05 a.m.

ACTION ITEMS ITEM NO. 2, 3

ITEM NO. 2 REVIEW AND TAKE POSSIBLE ACTION TO APPROVE RESOLUTION FINDING FALL PULSE FLOW RELEASE PROJECT CATEGORICALLY EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

The 2016 Fall Pulse Flow Release (Project) proposes for 16,000 acre-feet (AF) of water to be delivered to the Bureau of Reclamation at New Melones Reservoir. The water would be released by the U.S. Bureau of Reclamation (USBR) at Goodwin Dam during October and November to meet their flow objective on the San Joaquin River at Vernalis for migrating fish. As the released water also has the potential to benefit the Department of Water Resources

(DWR) and the San Luis & Delta Mendota Water Authority (SLDMWA), those entities have offered to purchase the release water from OID and SSJID for each acre-foot released at Goodwin Dam. Due to the location of Goodwin Dam, OID and SSJID, the Project is located in Stanislaus, San Joaquin, Calaveras, and Tuolumne Counties.

This Project is categorically exempt from CEQA pursuant to Section 15301 Class 1 (i) Maintenance of Stream Flow to protect fish and wildlife resources. This Project will utilize existing public facilities for the maintenance of flows to protect fish and wildlife resources. There will be no change in operation or expansion of existing diversion and pumping facilities.

Staff recommends approving the resolution as attached finding the above Project Categorically Exempt from CEQA. It should be noted that approval of the attached resolution does not approve the project itself. Once a determination of the CEQA findings has been made, any project agreements will be brought to the Board for consideration as a separate agenda item. Staff will be available to answer any questions that the Board may have.

Member of the public, Bob Holmes, President of the Board of Directors of the South San Joaquin Irrigation District, commented on this agenda item.

A motion was made by Director Doornenbal and was seconded by Director Osmundson to approve the Resolution Finding the Fall Pulse Flow Release Project Categorically Exempt Under the California Environmental Quality Act (CEQA), and was approved by the following roll call vote:

| | |
|---------------------|-----|
| Director Webb | Yes |
| Director Doornenbal | Yes |
| Director Osmundson | Yes |
| Director Santos | No |
| Director Altieri | No |

The motion passed 3-2.

ITEM NO. 3

**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE AGREEMENT TO
PURCHASE RELEASE OF WATER BY AND AMONG OAKDALE IRRIGATION
DISTRICT, SOUTH SAN JOAQUIN IRRIGATION DISTRICT, SAN LUIS
DELTA MENDOTA WATER AUTHORITY AND THE CALIFORNIA DEPARTMENT
OF WATER RESOURCES AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE**

Under the SWRCB's granting of a Temporary Change Petition to the Bureau of Reclamation for the 2016 Water Year, a requirement of that TUCP was for the BOR to achieve a minimum EOMS volume of 415,000 acre feet in New Melones.

Current storage in New Melones as of midnight September 22, 2016 was 530,847 acre feet. But for the efforts of SSJID and OID Irrigation Districts and the farmers' efforts within the districts, both conserving and judiciously managing their water over the last year, this target would not have been met.

As a result of those efforts however, about 120,000-130,000 acre feet of district water, making up a good portion of the 530,847 acre feet currently in storage today, will revert to Bureau of Reclamation Control on September 30th. That reversion of water to the Bureau's control will be done without any benefit to the two districts except for the following opportunity.

In recognition of the District's efforts this year, and over the past 4 years of drought, the Bureau is offering the opportunity to recapture some of the value of their water by engaging in a late season water release and sale agreement similar to what occurred last year in the fall of 2015.

The Bureau is required to meet a 28,000 acre foot fall pulse flow release on the San Joaquin River as measured at Vernalis during October and November for the benefit of fisheries. The Bureau is offering, and the DWR and SLDMWA are willing to buy this water if a collective end-of-season contract can be executed amongst willing sellers and buyers before the end of September. If executed before the end of September the Bureau can "color" the water as "contracted water" behind New Melones and release it as such in October and November in lieu of the fish flow water. The DWR and SLDMWA can then pick this "contract" water up at the pumps.

If the transaction does not take place before the end of the month all the water behind New Melones and under Bureau control will be tagged for fish and water quality purposes only.

This is the same opportunity the Bureau offered in the fall of 2015 and for the same reasons. One nuance over last year is that Merced ID is able to meet 12,000 acre feet of this arrangement. They too have worked diligently with the Bureau in meeting Vernalis flows this year.

The decision for SSJID and OID, and the reason for this agenda, is whether the two districts wish to share equally in the 16,000 acre foot release? The price of the water being sold is \$250 per acre foot, making the total transaction benefit about \$2 million to each district.

To clear up some of the misinformation regarding the SLDMWA. Of the 28 agencies they represent and contract water for, 5 of those agencies are in Stanislaus County. The lands represent 109,407 acres of the County's 341,187 acres of agricultural land within irrigation district service boundaries. That's 32%! These transactions carry significant benefit for Stanislaus County, which to date has had little to no exposure of that benefit.

Staff recommends that this contract be approved for execution by the GM with the caveat that any substantive changes in price or quantity be brought back to the Board.

Members of the public, Karla Schwoerer, Robert Frobose, Mike Tozzi, Janie Gatesman, member of the public name unknown, Jeff Titus, and Bob Holmes, President of the Board of Directors of the South San Joaquin Irrigation District.

A motion was made by Director Osmundson and was seconded by Director Doornenbal to approve the Agreement to Purchase Release of Water by and among the Oakdale Irrigation District, the South San Joaquin Irrigation District, the San Luis & Delta Mendota Water Authority, and the California Department of Water Resources and authorize the General

Manager to execute said agreement with the provision that if any substantive change to price or quantity occurs that the Agreement be brought back to the Board, and was approved by the following roll call vote:

| | |
|---------------------|-----|
| Director Webb | Yes |
| Director Doornenbal | Yes |
| Director Osmundson | Yes |
| Director Santos | No |
| Director Altieri | No |

The motion passed 3-2.

OTHER ACTION
ITEM NO. 3

The Board Meeting adjourned at the hour of 10:20 a.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 4, 2016 at 9:00 a.m.** in the **City of Oakdale Council Chambers, 277 N. Second Avenue, 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 **October 20, 2016 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Attest:

Steve Webb, President

Steve Knell, P.E., Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2016- 62**

**APPROVING A CALIFORNIA ENVIRONMENTAL QUALITY ACT
NOTICE OF EXEMPTION FOR THE
SOUTH SAN JOAQUIN AND OAKDALE IRRIGATION DISTRICTS'
2016 FALL PULSE FLOW RELEASE PROJECT**

WHEREAS, the Oakdale Irrigation District ("OID") and the South San Joaquin Irrigation District ("SSJID"), collectively referred to as "Districts", are California irrigation districts operating under and by virtue of Division 11 of the California Water Code; and

WHEREAS, Districts are co-owners of certain water rights on the Stanislaus River, including pre-1914 appropriative rights to divert water from the Stanislaus River for irrigation of the lands within the Districts, and various post-1914 appropriative rights to store Stanislaus River water in various reservoirs for diversion to irrigate lands within the Districts, as well as to generate electrical power; and

WHEREAS, the San Luis & Delta Mendota Water Authority (SLDMWA) is a California joint power authority operating under and by virtue of Section 6500, et seq., of the California Government Code; and

WHEREAS, SLDMWA's member units are 28 water agencies representing approximately 2,100,000 acres of land within the western San Joaquin Valley, San Benito and Santa Clara Counties that receive water from the federal Central Valley Project ("CVP") under water service or exchange contracts; and

WHEREAS, the California Department of Water Resources ("DWR") owns, operates and maintains water collection, storage, conveyance and delivery facilities, including but not limited to the State Water Project ("SWP"), and delivers water to its water service contractors located throughout California; and

WHEREAS, the past three years of below normal hydrology have resulted in dry conditions in the San Joaquin River Basin; and

WHEREAS, in accordance with the applicable requirements of State Water Resources Control Board ("SWRCB") Order D-1641, USBR makes releases from New Melones Reservoir to meet water quality and water quantity objectives measured at Vernalis; and

WHEREAS, D-1641 Schedule 3 Footnote 15 looks to have 28,000 acre-feet of additional flow during October; and

WHEREAS, Districts' water rights are satisfied by and through the performance of a settlement agreement with the USBR (the "1988 Agreement") which requires the USBR to deliver water to the Districts at Goodwin Dam each year; and

WHEREAS, the full entitlement of water available to Districts under the 1988 Agreement (formula water) of 600,000 acre feet was indeed fully allocated to the Districts in 2016; and

WHEREAS, based upon the USBR's final 2016 forecast, Districts are willing to release up to 16,000 acre feet of its available and unused water allocation to the Bureau of Reclamation for release at Goodwin Dam between October 1 and November 30, 2016 ("proposed Project")

without reservoir refill criteria to meet the project needs. The water release will be approximately 1,000 cfs per day, with variations, up or down, depending on the status of flow at Vernalis; and

WHEREAS, on the behalf of the Districts, USBR will release such water from Goodwin Dam, over, above and in excess of the quantities released by the USBR necessary to satisfy the USBR's obligations under Appendix 2-E and RPA IV.2.1 of the National Marine Fisheries Service's Biological Opinion (BO); and

WHEREAS, such operations in the Delta will be conducted consistent with D-1641 and applicable Biological Opinions; and

WHEREAS, the Districts' release of supplemental flow in October and November will improve instream flow conditions for migratory fish in the Stanislaus and San Joaquin River and will have an incidental effect of improving water quality and water supply conditions in the Delta that can benefit CVP and SWP operations; and

WHEREAS, the Parties hereto expect and anticipate, but cannot guarantee, the amount of water released as a result of the proposed Project will subsequently arrive at Vernalis; and

WHEREAS, DWR and the SLDMWA are willing to fund the supplemental releases and to share the anticipated incidental water supply benefits to their respective water contractors; and

WHEREAS, the SLDMWA and DWR will pay OID and SSJID for every acre foot of water released into the Stanislaus River; and

WHEREAS, the proposed Project would utilize existing water conveyance infrastructure and no construction would take place; and

WHEREAS, after its independent review, the proposed Project has been determined by the Board of Directors to be categorically exempt from the California Environmental Quality Act (CEQA) under 14 Cal. Code of Regulations, Section 15301 Class 1(i) Maintenance of Stream Flow to protect fish and wildlife resources; and

WHEREAS, Goodwin Dam is located in Tuolumne and Calaveras Counties; OID is located in Stanislaus and San Joaquin Counties; and SSJID is located in San Joaquin County; and

WHEREAS, OID is the custodian of the documents or other material which constitute the record of proceedings upon which the Board's decision is based, and the District office is the location of this record; and

NOW THEREFORE, BE IT RESOLVED, by this Board of Directors that:

1. The foregoing recitals are true and correct.
2. The proposed Project has been determined to be categorically exempt from CEQA under 14 Cal. Code of Regulations, Section 15301 Class 1(i) Maintenance of Stream Flow to protect fish and wildlife resources.
3. A Notice of Exemption is approved (and is on file with the District's records).

4. The District's Staff is authorized and directed to file a Notice of Exemption at the Clerk's Office (or other authorized place) of Stanislaus, San Joaquin, Calaveras and Tuolumne Counties and in the manner prescribed by the CEQA.

Upon motion of Director Doornenbal, seconded by Director Osmundson and duly submitted to the Board for its consideration the above titled resolution was adopted this 26th day of September, 2016, by the following roll call vote:

| | |
|---------------------|-----|
| Director Webb | Yes |
| Director Doornenbal | Yes |
| Director Osmundson | Yes |
| Director Santos | No |
| Director Altieri | No |

OAKDALE IRRIGATION DISTRICT

Steve Webb
President

Steve Knell, P.E.,
General Manager/Secretary

BOARD AGENDA REPORT

Date: October 4, 2016
Item Number: 3
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> |
|---------------------------------|---|---------------|
| ACWA – JPIA | Auto & General Liability Program 2016/17 | \$126,167.00 |
| PG&E | Electricity | 87,215.07 |
| Dennis Wing Trucking | Haul Dirt | 33,953.50 |
| GCU Trucking, Inc. | Haul Dirt | 31,887.00 |
| CalPERS | Retirement Contribution | 27,689.40 |
| Northern Steel, Inc. | Rebar Placement | 19,405.00 |
| W.H. Breshears, Inc. | Fuel | 11,075.20 |
| Condor Earth Technologies, Inc. | Two Mile Bar Tunnel, Inspection & Summary | 10,021.25 |
| Tri-West Tractor, Inc. | Excavator Rental 8/1/16 – 8/26/16 | 6,811.88 |
| Target Specialty Products | Roundup Pro, Fastcap, Bullseye Blue Dye | 5,784.59 |

FISCAL IMPACT: \$408,656.55

ATTACHMENTS:

- Statement of Obligations – Accounts Payable

Board Motion:

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

VOTE

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

OAKDALE IRRIGATION DISTRICT

**STATEMENT
OF
OBLIGATIONS**

October 4, 2016

Accounts Payable
Check Register -October 4, 2016



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

| Check No | Check Date | Vendor Name | Amount | Description |
|----------|------------|---|--------------|---|
| 19883 | 9/21/2016 | Ahern Rentals, Inc. | \$75.00 | Roller Padded 67" Pickup Charge |
| 19884 | 9/21/2016 | Airgas USA, LLC | \$47.69 | Cylinder Rental |
| 19885 | 9/21/2016 | Central Valley Ag Grinding, Inc. | \$1,054.00 | Waste Disposal |
| 19886 | 9/21/2016 | Chicago Title | \$443.20 | Refund - APN: 002-024-035 |
| 19887 | 9/21/2016 | City of Oakdale | \$1,961.15 | Refund - PD Shooting Range |
| 19888 | 9/21/2016 | Condor Earth Technologies, Inc. | \$10,021.25 | Two-Mile Bar Tunnel, Inspection & Summary of S. Main |
| 19889 | 9/21/2016 | GCU Trucking, Inc. | \$10,502.50 | Haul Dirt, Haul Rock - OJUSD Farm Site |
| 19890 | 9/21/2016 | Hilmar Lumber, Inc. | \$1,248.83 | 27" x 12" Stub Saddles, Straps |
| 19891 | 9/21/2016 | Hughson Farm Supply | \$362.88 | Gaskets, Chain, Filters, Hose, Rings |
| 19892 | 9/21/2016 | P G & E | \$87,215.07 | Electricity |
| 19893 | 9/21/2016 | P & L Concrete Products, Inc. | \$306.02 | 6 Sack |
| 19894 | 9/21/2016 | Plottel, Nanette | \$300.00 | Refund - APN: 062-010-032 |
| 19895 | 9/21/2016 | Safety-Kleen | \$248.44 | Used Recycled Oil |
| 19896 | 9/21/2016 | Samba Holdings, Inc. | \$123.51 | Fleet Watch - August |
| 19897 | 9/21/2016 | South San Joaquin Irrigation District | \$501.84 | Routine Joint Supply Maintenance - July |
| 19898 | 9/21/2016 | Stanislaus County Clerk Recorder | \$15.00 | Lien Release - APN: 002-024-035 |
| 19899 | 9/21/2016 | Tri-West Tractor Incorporated | \$6,811.88 | Excavator Rental 8/1/16 - 8/26/16 |
| 19900 | 9/21/2016 | Visa | \$60.22 | Parking - Stan County Meeting, Per Diem - ID 52 Hearing |
| 19901 | 9/21/2016 | W. H. Breshears, Inc. | \$2,153.24 | Fuel |
| 19902 | 9/23/2016 | Calaveras County Clerk | \$50.00 | 2016 Fall Pulse Flow Release |
| 19903 | 9/23/2016 | California State Disbursement Unit | \$207.69 | Levy |
| 19904 | 9/23/2016 | California State Disbursement Unit | \$194.30 | Levy |
| 19905 | 9/23/2016 | Franchise Tax Board | \$766.91 | Levy |
| 19906 | 9/23/2016 | Operating Engineers Union Local No. 3 | \$2,669.00 | Union Dues 9/17/16 |
| 19907 | 9/23/2016 | San Joaquin County Clerk | \$50.00 | 2016 Fall Pulse Flow Release |
| 19908 | 9/23/2016 | Stanislaus County Clerk Recorder | \$57.00 | 2016 Fall Pulse Flow Release |
| 19909 | 9/23/2016 | Stanislaus County Sheriff's Department | \$100.00 | Levy |
| 19910 | 10/4/2016 | ABS Presort, Inc. | \$2,416.42 | Monthly Newsletter - September |
| 19911 | 10/4/2016 | Ace Hardware | \$122.38 | Black Shrink Tube, Rearview Mirror, PVC Bushing |
| 19912 | 10/4/2016 | ACWA - Joint Powers Insurance Authority | \$126,167.00 | Auto and General Liability Program - 10/1/16 - 9/30/17 |
| 19913 | 10/4/2016 | Antonios Custom Upholstery | \$600.00 | Seat Reupholster - #90 |
| 19914 | 10/4/2016 | AT&T Mobility | \$51.97 | GPS Device |
| 19915 | 10/4/2016 | Bissell-Vargas, Kristy | \$48.00 | Health and Wellness Reimbursement - September |
| 19916 | 10/4/2016 | California Public Employees' Retirement System | \$27,689.40 | Retirement Contribution |
| 19917 | 10/4/2016 | CalPERS | \$1,300.00 | GASB 68 Reports |
| 19918 | 10/4/2016 | C.A. Reding Company, Inc. | \$583.75 | Copier Usage 9/1/16 - 9/30/16 |
| 19919 | 10/4/2016 | C & C Portables, Inc. | \$479.06 | Portable Toilet Rental 8/29/16 - 9/25/16 |
| 19920 | 10/4/2016 | Central California Directories | \$150.00 | Oakdale Phone Book Ad - 2017 |
| 19921 | 10/4/2016 | Coffee Break Service, Inc. | \$207.46 | Coffee Service |
| 19922 | 10/4/2016 | Comcast | \$518.57 | Analog Lines, T.V., Internet |
| 19923 | 10/4/2016 | Damrell, Nelson, Schrimp, Pallios, Pacher & Silva | \$1,204.52 | Attorney Fees |
| 19924 | 10/4/2016 | Dennis Wing Trucking | \$33,953.50 | Haul Dirt |
| 19925 | 10/4/2016 | Department of Pesticide Regulation - Cashier | \$300.00 | QAC License Renewal - 1/1/17 - 12/31/18 |

Accounts Payable
Check Register -October 4, 2016



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

| Check No | Check Date | Vendor Name | Amount | Description |
|----------|------------|---|---------------------|--|
| 19926 | 10/4/2016 | Don's Mobile Glass, Inc. | \$219.00 | Windshield Replacement - #170 |
| 19927 | 10/4/2016 | Ellis Self Storage, Inc. | \$75.00 | Storage - October |
| 19928 | 10/4/2016 | GCU Trucking, Inc. | \$21,384.50 | Haul Dirt |
| 19929 | 10/4/2016 | Haidlen Ford | \$1,103.91 | Hub & Bearing Assembly, Seals - #72 |
| 19930 | 10/4/2016 | Herc Rentals Inc. | \$167.59 | Trailer Cargo Container 8/15/16 - 9/12/16 |
| 19931 | 10/4/2016 | Hilmar Lumber, Inc. | \$3,518.85 | 8" Coupler, 15" PVC Pipe, 15" & 18.7" Tees, 15" Elbows |
| 19932 | 10/4/2016 | Modesto Industrial Electrical Co. | \$4,885.51 | Repair Gen-Set Sierra Sunset Pumping Station |
| 19933 | 10/4/2016 | Loger, Maria | \$4,000.00 | Borrow Site Agreement |
| 19934 | 10/4/2016 | Lucas Business Systems, Inc. | \$23.00 | Copier Usage 8/16/16 - 9/16/16 |
| 19935 | 10/4/2016 | Mission Uniform Service | \$1,122.70 | Uniform Service |
| 19936 | 10/4/2016 | Morrill Industries, Inc. | \$4,001.87 | 12", 15", 18.7" Starter Couplers |
| 19937 | 10/4/2016 | Motor Parts Distributors, Inc. | \$318.18 | Oil, Fuel Filters |
| 19938 | 10/4/2016 | North Coast Laboratories Ltd. | \$400.00 | Aquatic Pesticide Water Samples |
| 19939 | 10/4/2016 | Northern Steel, Inc. | \$19,405.00 | Rebar Placement |
| 19940 | 10/4/2016 | Oakdale Automotive Repair & Tire | \$1,399.08 | LT265/70R18, LT265/70R17 Tires - #90, #182 |
| 19941 | 10/4/2016 | Oakdale Auto Parts | \$10.27 | Brake Pad Spreader |
| 19942 | 10/4/2016 | Oak Valley Hospital | \$337.00 | DOT Exam, Pre-Employment Exam |
| 19943 | 10/4/2016 | Office Depot | \$629.85 | Office Supplies |
| 19944 | 10/4/2016 | P & L Concrete Products, Inc. | \$153.01 | 6 Sack |
| 19945 | 10/4/2016 | Poncabare, David | \$96.00 | Health and Wellness Reimbursement August-September |
| 19946 | 10/4/2016 | Principal Financial Group | \$790.35 | Life Insurance - October |
| 19947 | 10/4/2016 | Rathbun, Glen | \$69.12 | Steel Toe Boots Reimbursement |
| 19948 | 10/4/2016 | Rocha, Vincent | \$56.00 | Health and Wellness Reimbursement June - September |
| 19949 | 10/4/2016 | Safe-T-Lite of Modesto, Inc. | \$238.63 | Decals, Reflective Letters |
| 19950 | 10/4/2016 | Skokan, David | \$59.98 | Health and Wellness Reimbursement August-September |
| 19951 | 10/4/2016 | South San Joaquin Irrigation District | \$593.09 | Routine Joint Supply Maintenance - August |
| 19952 | 10/4/2016 | Stanislaus County Clerk Recorder | \$17.00 | Lien Release - APN: 002-058-007 |
| 19953 | 10/4/2016 | Stanislaus County Sheriff's Department | \$100.00 | Levy |
| 19954 | 10/4/2016 | Target Specialty Products | \$5,784.59 | Roundup Pro, Bait, Fastcap, Bullseye Blue Dye |
| 19955 | 10/4/2016 | T.P. Express | \$150.00 | Portable Toilet Rental - October |
| 19956 | 10/4/2016 | United Rentals Northwest, Inc. | \$4,146.61 | 3" Trash Pump - Wacker |
| 19957 | 10/4/2016 | Valley Air Conditioning Engineering, Inc. | \$121.50 | Cleaning - Drain Pan |
| 19958 | 10/4/2016 | Visa | \$420.70 | 8 GB Compact Flash Drive, LCD Monitor, Desk Mount |
| 19959 | 10/4/2016 | Visa | \$500.00 | Donation - School Farm Project |
| 19960 | 10/4/2016 | Walsh, John | \$79.92 | Health and Wellness Reimbursement August-September |
| 19961 | 10/4/2016 | Waterford Irrigation Supply, Inc. | \$18.13 | Coupling, 8" Pipe |
| 19962 | 10/4/2016 | W. H. Breshears, Inc. | \$8,921.96 | Fuel |
| | | | <u>\$408,656.55</u> | |

OAKDALE IRRIGATION DISTRICT
STATEMENT OF OBLIGATIONS
October 4, 2016

Voided Checks 13160, 15302, 18519, 19782, 19783, 19787

Voided Drought Surcharge Refund Stale-Dated Checks: 15564, 15572, 15581, 15599, 15614, 15643
15650, 15653, 15692, 15705, 15711, 15715, 15725, 15729, 15741, 15774, 15807, 15843, 15869, 15891, 15893
15909, 15987, 16038, 16075, 16083, 16087, 16118, 16121, 16132, 16133, 16172, 16185, 16262, 16329, 16346
16347, 16364, 16372, 16374, 16411, 16458, 16470, 16481, 16529, 16541, 16575, 16576, 16598, 16606, 16614
16617, 16676, 16708, 16722, 16768, 16775, 16811, 16815, 16835, 16853, 16856, 16881, 16887, 16888, 16893
16902, 16910, 16911, 16970, 16986, 17097, 17098, 17119, 17130, 17145, 17155, 17161, 17170, 17182, 17186
17192, 17203, 17221, 17250, 17255, 17256, 17278, 17297, 17343, 17349, 17370, 17378, 17385, 17401, 17410
17430, 17443, 17471, 17495, 17508, 17520, 17527, 17528, 17571, 17583, 17605, 17609, 17630, 17634, 17655
17677, 17681, 17682, 17696, 17704, 17706, 17735, 17750, 17783, 17786, 17797, 17812, 17831, 17876, 17907
17920, 17922, 17957, 17963

THE FOREGOING CLAIMS, NUMBERED 19883 Through 19962 INCLUSIVE
ARE APPLIED TO THE GENERAL FUND OF OAKDALE IRRIGATION DISTRICT
AND ARE OBLIGATIONS AUTHORIZED THERETO.

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | |

BOARD AGENDA REPORT

Date: October 4, 2016
Item Number: 4
APN: N/A

SUBJECT: APPROVE ASSIGNMENT OF CAPITAL WORK ORDER NUMBERS

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

| <u>Facility</u> | <u>Project Description</u> | <u>Estimated Cost</u> | <u>Work Order No.</u> |
|------------------------|---|-----------------------|-----------------------|
| Moulton Drain Pipeline | Install approximately 180 LF of 30" 100 PSI PIP PVC, 1-30" PVC starter coupler, 1-concrete collar, 1-18" rip rap. (APN: 006-004-009) | \$26,800 | 2016-045 |
| Riverbank Lateral | Install 1-5'x7' MBI turnout, 1-15" coupler, 15" 100 PIP PVC, 1-15"x9' Fresno 101C Slide gate, stilling well, and necessary Appurtenance. (APN: 075-021-018) | 13,200 | 2016-046 |

FISCAL IMPACT: \$40,000

Board Motion:

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

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

BOARD AGENDA REPORT

Date: October 4, 2016
Item Number: 5
APN: 010-075-022

SUBJECT: APPROVE DENIAL OF CUSTOMER'S REQUEST FOR CANCELLATION OF 15-DAY SHUT-OFF NOTICE (APN: 010-075-022 – HARRIS)

RECOMMENDED ACTION: Deny Cancellation of 15-day Shut-off Notice

ATTACHMENTS:

Mr. Harris is requesting that the 15-day shut-off notice fee of \$12 applied to his account on August 16, 2016 be cancelled. He has stated that he had setup an automatic payment through his bank which was a little short (billing was \$46.56 while the payment was \$20.10.)

Policy: In accordance with Board Policy, The Board shall order the Treasurer to cancel or modify an assessment when it finds that account has been:

- (a) Assessed in any year more than once
- (b) Assessed by reason of a clerical error for more than its cash value.
- (c) Computed for assessment on an excessive acreage.
- (d) Assessed while not in the district.

Any other cancellation or modification to charges not mentioned shall be submitted to the Board of Directors for consideration.

FISCAL IMPACT: \$12.00

ATTACHMENTS:

- Mr. Harris' email correspondence
- 15-day Shut-off Notice

Board Motion:

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

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

From: Phillip Harris <paharris25@yahoo.com>
Date: August 22, 2016 at 11:54:06 AM PDT
To: "kcook@oakdaleirrigation.com" <kcook@oakdaleirrigation.com>
Subject: Harris account #004332
Reply-To: Phillip Harris <paharris25@yahoo.com>

Good morning Mrs. Cook-

I am reaching out in regards to a 15 day notice I received last week. I currently have OID set up with an automatic payment through my bank, but was a little short last month. I was planning to pay the difference from last month and the consumption of water this month together for a total payment of \$70.31 to be sent on 8/31.

Since I was told over the phone I would need approval of a late fee to be removed I went ahead and made a payment of \$70.31 today. With your permission I would appreciate a warning and approval for the \$12 late fee to be dropped. I promise this will not happen again, as I have already updated my auto pay to have well over the average monthly bill in the \$45 range.

Please let me know at your earliest convenience if this will work for you.

Thank you,
Phil Harris



A Century of Service

Oakdale Irrigation District
1205 East F Street
Oakdale, California
Phone: (209) 847-0341
Fax: (209) 847-3468
www.oakdaleirrigation.com

15-DAY SHUT-OFF NOTICE

Phillip A. II & Ashley D. Harris
10916 Goldsborough Circle
Oakdale, CA 95361

RE: Account Number 004332-000
Account Name Phillip A. II & Ashley D. Harris
Service Location 10916 Goldsborough Circle
Past Due Amount \$26.46
Additional Charge \$12.00
Amount Due \$38.46
Due Date Wednesday, August 31, 2016

COPY

Dear Customer:

08/16/2016

Your account has become delinquent. You may be disconnected if the above referenced amount is not received at the District office by 4:30 p.m. on the below referenced due date.

If your water service for your premises cannot be discontinued because of a physical health condition, please notify the District immediately.

Please note that the "Total Amount Due" referenced below does not include current month charges which are also due on the below referenced date.

If you have any questions, please contact the District's Finance Department at the above referenced phone number.

This institution is an equal opportunity provider.

Sincerely,

Utility Billing
Oakdale Irrigation District
1205 East F Street
Oakdale, California 95361

Payment Coupon

ACCOUNT INFORMATION

PLEASE RETURN THIS PORTION ALONG WITH YOUR PAYMENT

PLEASE MAKE CHECK PAYABLE TO:

OAKDALE IRRIGATION DISTRICT

ACCOUNT: 004332-000
SERVICE ADDRESS: 10916 Goldsborough Circle
BILLING DATE: 08/16/2016

DUE DATE: 08/31/2016

PHILLIP A. II & ASHLEY D. HARRIS
10916 Goldsborough Circle
Oakdale, CA 95361

AMOUNT DUE

| | |
|--------------------------------------|----------------|
| PAST DUE AMOUNT | \$26.46 |
| LATE CHARGE | \$12.00 |
| TOTAL AMOUNT DUE BY 8/31/2016 | \$38.46 |

AMOUNT ENCLOSED

REMIT PAYMENT TO:

Oakdale Irrigation District
1205 East F Street
Oakdale, California 95361



BOARD AGENDA REPORT

Date: October 4, 2016
Item Number: 6
APN: 002-014-062

SUBJECT: APPROVE PAYMENT OF CLAIMS SUBMITTED BY DANIEL BAXTER

RECOMMENDED ACTION: Board Discretion

BACKGROUND AND/OR HISTORY:

This claim is associated with an incident which occurred on or about June 16, 2016.

Staff recommends that the District's pay the claims and forward the claim to ACWA JPIA as a small claims reimbursement request.

FISCAL IMPACT: \$323.02

ATTACHMENTS:

➤ Claim Form

Board Motion:

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

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

Claim Form

Received

(A claim shall be presented by the claimant or by a person acting on his behalf.)

SEP - 1 2016

NAME OF DISTRICT:

Oakdale ID

1 Claimant name, address (mailing address if different), phone number, social security number, e-mail address, and date of birth.

Effective January 1, 2010, the Medicare Secondary Payer Act (Federal Law) requires the District/Agency to report all claims involving payments for bodily injury and/or medical treatments to Medicare. As such, if you are seeking **medical damages**, we **MUST** have both your Social Security Number and your date of birth.

Name: Daniel Baxter

Phone Number: (209) 505-1293

Address(es): 11802 Sawyer Ave
Oakdale, Ca. 95361

Social Security No.: 569-37-1890

Date of Birth: 4-7-70

E-mail: baxtdan5@aol.com

2 List name, address, and phone number of any witnesses.

Name: Josh Tobitt (Hay Processor)

Address: Pioneer Rd, Oakdale

Phone Number: (209) 595-7211

3 List the **date, time, place, and other circumstances** of the occurrence or transaction, which gave rise to the claim asserted.

Date: 7/2016

Time:

Place: 11802 Sawyer Ave, Oakdale

Tell What Happened (give complete information):

Please see attached letter and photo's

NOTE: Attach any photographs you may have regarding this claim.

4 Give a general description of the indebtedness, obligation, injury, damage, or loss incurred so far as it may be known at the time of presentation of the claim.

Due to Canal leak loss of approx 30 bales of hay. We cut before irrigation when it was time to flip and bale we noticed that half of our hay to had already been cut was water damaged and molding. Couldn't get equipment in pasture.

5 Give the name or names of the public employee or employees causing the injury, damage, or loss, if known.

N/A

6 The amount claimed if it totals less than ten thousand dollars (\$10,000) as of the date of presentation of the claim, including the estimated amount of any prospective injury, damage or loss, insofar as it may be known at the time of the presentation of the claim, together with the basis of computation of the amount claimed. If the amount claimed exceeds ten thousand dollars (\$10,000), no dollar amount shall be included in the claim. However, it shall indicate whether the claim would be a limited civil case.

Approx 25-30 bales Ruw labor to hand fork all damaged hay off pasture. Please see receipt attached.

Date: 8-25-2016 Time: 8:00pm

Signature: Daniel Baxter

ANSWER ALL QUESTIONS. OMITTING INFORMATION COULD MAKE YOUR CLAIM LEGALLY INSUFFICIENT!

July 12, 2016

To: Whom it May Concern,

I am filing a claim for the following reasons.

* Damaged hay due to leaking Canal.

On June 16, 2016 We cut our pasture. Ditchtender Josh called to verify that we were skipping on water this time around. He saw that our hay was down drying. Our hay guy came out to check hay to see if it was ready to flip and the field was dry. On June 15th the hay guy noticed a lot of water in the back Quarter pasture so much that he couldn't get his equipment in there to bale. We then called the ditchtender and told him about our issue and he said he would get back to us. No one did.

On Father's Day June 19th we called Ditchtender Josh he came right out to access the issue he walked our pasture and saw the damaged hay and that the field was still soaking wet (See pics Attached). He then found the issue of ~~the~~ a leak from possible rodent hole continuously leaking into our pasture. We spent the whole day hand forking it into a small trailer. The hay was wet and moldy not what I bale and keep for my winter feed for horses. We lost about 30 bales of hay, and our time hand forking this off our

pasture. We couldn't leave it on pasture,
we we due to get water that next week
also it would damage my next cutting.

Thank You

Daniel Baxter

The attached receipt is what it will
cost us to replace to damaged hay.
We didn't charge you for delivery fee I think
that this claim is fair and a legitimate
claim

Please contact us with any
questions

Daniel Baxter

Received

SEP - 1 2016

Oakdale ID







moldy

8/30/2016 10:29:07 AM

Oakdale Feed and Seed

141 N Yosemite Ave.
Oakdale, CA 95361
209-847-0307

Clerk: GBH Cashier: ALEXA
Receipt #: 307563 Store: 001
8/30/2016 10:28:58 AM 0:00:56

| ITEM# | ORIG QTY | PRICE | EXT PRICE |
|-----------------------|----------------|--------------|---------------|
| 98 | 11.95 25 | 11.95 | 298.75 T |
| <u>PASTURE GRASS</u> | | | |
| | 25.000 Unit(s) | Subtotal: | 298.75 |
| | TAX | 8.125 % Tax: | 24.27 |
| LUMBER | | | |
| RECEIPT TOTAL: | | | 323.02 |

Tendered: 323.02

Cash: \$323.02

reversing; just for estimate

Thank you for your purchase!
I hereby certify I am in the production
of animal life which are for human
consumption, and that the feed
purchased here today is for such
production. This certificate is part of
each order until revoked in writing.

Signature:

REVERSED: AJ

BOARD AGENDA REPORT

Date: October 4, 2016
Item Number: 7
APN: N/A

SUBJECT: APPROVE WORK RELEASE NO. 059 TO THE PROFESSIONAL SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL SERVICES TO DEVELOP A STORM WATER POLLUTION PREVENTION PLAN (SWPPP) FOR THE RICHARDSON PIPELINE PROJECT

RECOMMENDED ACTION: Authorize General Manager to Execute Work Release No. 059

BACKGROUND AND/OR HISTORY:

Work Release No. 059 will allow Giuliani & Kull to prepare a Storm Water Pollution Prevention Plan (SWPPP) document and upload it to the State's Stormwater Multiple Application and Reporting Tracking System (SMARTS) data base for the Richardson Pipeline Project. Due to the project disturbance area exceeding one acre, it is required by the State Water Resources Control Board that a SWPPP is developed and implemented.

Giuliani & Kull will prepare the SWPPP document, conduct weekly inspections and inspections/sampling pre, during and post rain events if necessary for an estimated amount of \$3,125.00.

Staff recommends that the Board authorize the General Manager to execute the Work Release No. 059 for professional services to prepare the SWPPP document for the Richardson Pipeline Project.

FISCAL IMPACT: Estimated amount: \$3,125.00

ATTACHMENTS:

- Work Release No. 059
 - Exhibit "A"
-

Board Motion:

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

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:



Work Release #059

Prepare the SWPPP Document and Provide the Qualified SWPPP Practitioner (QSP) Services for the Richardson Pipeline Project

Description

The Oakdale Irrigation District (OID) requires Giuliani & Kull to prepare a Storm Water Pollution Prevention Plan (SWPPP) document for the Richardson Pipeline Project and upload it to the SMARTS data base. All work must be performed by or under the supervision of a Quality SWPPP Developer (QSD). See the attached Exhibit "A" for details, inclusions and exclusions.

Pricing & Schedule

Pricing to perform the Scope of Work described will be as follows:

| | |
|--|-----------------|
| Prepare SWPPP | \$ 2,000 |
| Weekly Inspections | \$ 625 |
| Rain Event (Pre, During & Post) | \$ 500 |
| Estimated Work Release Costs | \$ 3,125 |

The Mr. Jason Jones, Support Services Manager, will notify G&K of the start date.

Terms and Conditions:

All Terms and Conditions for Work Release No. 059 will remain in effect as identified in the **Professional Services Agreement 2009-PSA-015**.

Oakdale Irrigation District

By: _____

Name: Steve Knell, P.E.

Title: General Manager

Date: _____

Giuliani & Kull, Inc.

By: _____

Name: Bill Kull

Title: President

Date: _____

Exhibit "A"



September 21, 2016

Emily Sheldon
Oakdale Irrigation District
1205 E. F Street
Oakdale, CA 95361

Subject: Proposal for Storm Water Pollution Prevention Services
Richardson Pipeline Extension, Oakdale Irrigation District

We are pleased to offer the attached proposal for Storm Water Pollution Prevention Services associated with the above referenced project. We understand that the project includes preparation of a Storm Water Pollution Prevention Plan (SWPPP) and, as needed, QSP services. Construction and implementation of BMP's is not included in our scope of work. A detailed scope of services is attached herein for your review.

If this proposal is acceptable, please sign in the space provided. A returned copy will be our authorization to proceed. We look forward to working with you on this project.

Sincerely,

GIULIANI & KULL, INC.

Nick W. Prichard, PE, QSD
RCE 76538, QSD 22798

Proposal for Storm Water Pollution Prevention Services
Richardson Pipeline Extension – Oakdale, CA
September, 2016

SCOPE OF SERVICES

The following scope of services is offered for preparation of a Storm Water Pollution Prevention Plan (SWPPP) for use on the Richardson Pipeline Extension located in Oakdale, CA:

Storm Water Pollution Prevention Plan (SWPPP)

Consultant will use the data provided by the client and owner in conjunction with the project plans and industry standard BMP's to prepare a SWPPP. Consultant will develop this plan in order to implement the requirements of the Construction General Permit (CGP).

This proposal assumes the project schedule within November 1, 2016 to March 1, 2017, a five-week construction span, and is a Risk Level: Type 2 Linear Utility Project (LUP).

The consultant will provide the following:

- Develop a Storm Water Pollution Prevention Plan (SWPPP) document for the project
- Provide the contractor with four copies of the SWPPP document in the form of three-ring binders
- Upload various stormwater documents to the State's Stormwater Multiple Application and Reporting Tracking System (SMARTS)
 - Apply for a Notice Of Intent (NOI) and Waste Discharger Identification (WDID) Number
- Provide the required inspection and sampling required by the Construction General Permit
 - Weekly Inspection
 - Pre-Storm Inspection
 - During-Storm Inspection (Sampling cost included with inspection rate)
 - pH sampling of Stormwater Runoff from the construction site
 - Turbidity sampling of Stormwater Runoff from the construction Site
 - Post-Storm Inspection
- Upload close-out stormwater documents to the State's Stormwater Multiple Application and Reporting Tracking System (Smarts)
 - Ad Hoc Reports for each rain event
 - Annual Report
 - Notice of Termination

Implementation of the plan shall be by the contractor.

FEES

The fees listed below represent costs associated with Giuliani & Kull's work only. For a Type 2 Linear Utility Project, weekly and storm event inspections/sampling are required.

| Description | Qty | Unit | Unit Price | Amount |
|---|-----|------|------------|---------|
| Prepare SWPPP Documents and Online Submission: Linear Utility Project, Risk Type 2 | 1 | LS | \$2,000 | \$2,000 |
| Weekly Inspections | 5 | EA | \$125 | \$625 |
| Rain Event (Pre, During, & Post) | 4 | EA | \$125 | \$500 |
| | | | Total: | \$3,125 |

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
- Blue printing or reproduction costs
- 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
- Traffic Studies or Traffic Engineering Services
- Environmental studies or documentation
- Division of Safety of Dams inspection and review
- Construction staking
- Water Control & Disposal Plan

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 and/or permitting fees
- Any additional information available regarding the project
- Access to the site for Inspections

Any errors, omissions, or discrepancies found in the plans shall be immediately brought to the attention of the client; however, Giuliani & Kull, Inc. shall not be responsible for correcting or discovering any such matters. If such matters result in loss of time, such time shall be compensated for over and above the fee shown herein.

Items of work not included under the tasks above shall be paid for on a time and materials basis in accordance with our current schedule of hourly rates.

TERMS

The services described herein will be provided in accordance with the attached Standard Provisions of Agreement. Compensation shall be payable monthly as the work is performed. Invoices shall be payable within 30 days of the date of invoice. Extra work items or other additional services (beyond those described herein) will be provided in accordance with our standard schedule of hourly rates in effect at the time the work is performed.

If this proposal is acceptable, please sign one copy and return it to our office. We look forward to working with you on this project.

Respectfully submitted,

Accepted,



Nick W. Prichard, P.E., QSD
Giuliani & Kull, Inc.
RCE 76538, QSD 22798

Title: _____
Date: _____

BOARD AGENDA REPORT

Date: October 4, 2016
Item Number: 8
APN: N/A

**SUBJECT: APPROVE REQUEST TO AUTHORIZE GENERAL MANAGER TO PURCHASE ONE
(1) USED CLASS SIX FLATBED UTILITY TRUCK (BUDGETED)**

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

The Support Services Department budgeted for the purchase of one (1) used vehicle as part of the 2016 Budget. The vehicle is a class 6 flatbed utility truck (GVW 19,501 – 26,000 lbs.) of which will be utilized by the Support Services Dept. primarily to deliver and pick up materials such as form material, pipe/fittings and precast structures to and from jobsites. This purchase was included in 2016 Budget for an amount of \$49,000.00.

Unfortunately, as used vehicles are placed on the market that are “good buys” they are being purchased before the required approval of the Board of Directors can be obtained. This agenda item will approve the General Manager to purchase one (1) used truck not to exceed the total requested amount of \$49,000.00. Prior to the recommendation to the General Manager from the Support Services Dept. Manager to approve the purchase of the used vehicle, it will be thoroughly inspected by the OI’s Auto Shop Chief.

This was an anticipated expenditure and was included in the 2016 Budget.

FISCAL IMPACT: \$49,000 total excluding tax and licensing fees (Budgeted)

ATTACHMENTS: None

Board Motion:

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

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

BOARD AGENDA REPORT

Date: October 4, 2016
Item Number: 9
APN: N/A

SUBJECT: APPROVE AWARD OF BID TO HAIDLEN FORD FOR ONE (1) – 2017 CREW TRUCK (CAB & CHASSIS) AND SOLE SOURCE THE FABRICATION AND INSTALLATION OF A CUSTOM BED TO STILES TRUCK BODY & EQUIPMENT, INC. (BUDGETED)

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

Staff solicited bids from two (2) local vendors, Haidlen Ford and Steves Chevrolet. Of the two vendors, one bid was received. Haidlen Ford provided the lowest responsive bid of \$53,690.06 for one each 2017 Crew Truck Cab & Chassis. Steves Chevrolet was unable to provide a bid due to requirements and training classes as being a dealer that they have not yet completed.

The last three crew trucks purchased by the District have had the beds built to the same standards, either by OID, a manufacturer or a combination of both. In order to provide consistency in tool placement, bed organization of additional compartments and familiarization of auto cranes, staff acquired two (2) quotes for the fabrication and installation of a custom bed (attached). Staff's recommendation is to sole source the fabrication and installation of a custom bed to Stiles Truck Body & Equipment, Inc. for a price of \$43,044.69.

Staff's recommendation is to purchase one (1) – 2017 Crew Truck (Cab & Chassis) from Haidlen Ford for \$53,690.06 and sole source the fabrication and installation of a custom bed to Stiles Truck Body & Equipment, Inc. for \$43,044.69, for a total amount of \$96,734.75. The amount included in the 2016 budget was \$65,000.00.

FISCAL IMPACT: \$96,734.75 (Budgeted \$65,000.00)

ATTACHMENTS:

- Bid Form
 - Bid Specifications
 - Bidder's Response
 - Scelzi Truck Body quote
 - Stiles Truck Body & Equipment quote
-

Board Motion:

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

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:



1205 East F Street, Oakdale, CA 95361- 209-847-0341 - Fax: 209-847-3468 - www.oakdaleirrigation.com

REQUEST FOR BID

THIS IS NOT AN ORDER

Bid Number: 2016-004
Date Mailed: 09/22/2016
Return No Later Than: 09/28/2016 at 4:00 p.m.

Instructions:

1. Read Instructions and conditions on reverse side before quoting.
2. Quote on each item separately.
3. Specify how many are in the unit of the product you are quoting.
4. State warranty period, if any, on equipment and maintenance agreement terms.
5. Price quoted FOB destination, unless otherwise stated.
6. Complete and sign all pages of the quotation. Any unsigned quotation will be considered non-responsive and void.
7. Return this form and all attachments, keeping one copy for your reference. Show bid number on outside of envelope if one is given.

Send a price on the following: If the price (s) does not include shipping, quote estimated shipping cost. If you are the qualifying low bid, you will be notified by phone or mail within 14 days or less.

| <u>Item No.</u> | <u>Qty</u> | <u>Unit</u> | <u>Description</u> | <u>Mfg Brand and or Trade Name</u> | <u>Unit Price</u> | <u>Amount</u> |
|-----------------|------------|-------------|--|------------------------------------|-------------------|---------------|
| 001 | 1 | Ea. | 2017 Model Cab & Chassis – 165" Wheelbase See the attached specification sheet for details Include and specify <u>ALL</u> fees. Include documentation and licensing. All taxes included. Provide ETA to Oakdale Irrigation District for delivery. Price quoted is FOB destination. Return Bid to the Attention of: Jason R. Jones, Support Services Manager Oakdale Irrigation District 1205 East F Street Oakdale, CA 95361 Please call Jason Jones at (209) 840-5535 or email at jjones@oakdaleirrigation.com . If there are any questions or clarifications need. | | | |

VENDOR IS REQUIRED TO PROVIDE A COMPLETED MSDS (MATERIAL SAFETY DATA SHEET) FOR HAZARDOUS SUBSTANCES. THIS IS REQUIRED BY LABOR CODE SECTION 6382 AND 6090 GENERAL INDUSTRIAL SAFETY ORDER SECTION 519, TITLE 6 CA ADMIN CODE, MSDS SHEET FOR EACH SPECIFIED ITEM SHALL BE SENT TO PLACE OF SHIPMENT.

We agree to furnish the above articles and/or services at the price shown and terms stated, subject to the instructions and conditions on both sides of this form.

Company Name: _____

Address: _____

Authorized Signature: _____

Title: _____

Phone: _____ 800 No. _____

Fax No.: _____

Business License No. _____

Federal ID No. _____

Ca. Sales or Use Tax
Permit No. _____

Subject to cash discount of ____ % in ____ days

Cash Discount of less than 15 days will be considered net.
Quotations are FOB

Delivered unless otherwise specified

Complete delivery will be made in ____ days from receipt of order unless otherwise indicated

INSTRUCTIONS AND CONDITIONS

1. All prices and notations must be typewritten or in ink. No erasures permitted. Mistakes may be corrected by crossing out wrong entry with correction placed adjacent and initialed in ink.
2. Specify brand or make on each item. If quoting article exactly as specified so state with words "as specified". If quoting on other than make, model or brand specify the manufacturer's name, and catalog number must be given, or descriptive cut and information attached to the quotation.
3. Quote each item separately. Prices should be stated in units specified herein.
4. Each bid must be in separate sealed envelope with quotation number on outside, and must be submitted to Oakdale Irrigation District, 1205 East F Street, Oakdale Ca 95361 by 2:00 p.m. on the day specified. At that specified time the bids will publicly be opened and read.
5. Time of delivery is a part of the consideration and must be stated in definite terms and must be adhered to. If time varies on different items, vendor will so indicate.
6. Terms of less than 15 days for each will be considered net in evaluating the quotation.
7. All quotations must be signed with the firm's name and by a responsible officer or employee. Obligations assumed by such signature sales or use taxes.
8. Unless otherwise definitely stated, the prices quoted herein do not include sales or use taxes.
9. No charges for transportation, containers, packing, etc. will be allowed unless so specified in your quotation.
10. The right is reserved to reject any, or all quotations, or to waive any informality in quotes, and to accept or reject any items thereon.
11. Samples of items, when required, must be furnished free of expense to the Oakdale Irrigation District and if not destroyed by tests will upon request be returned at the vendor's expense.
12. In case of default by the vendor, the Oakdale Irrigation District may procure the articles, or services from other sources, and may deduct from unpaid balance due the vendor, or may collect against the bond of surety for excess costs to paid, and the prices paid by the Oakdale Irrigation District shall be considered the prevailing market price at the time such purchase is made.
13. Cost of inspection on deliveries or offers for delivery, which do not meet specifications, will be charged to the account of the vendor.
14. The vendor shall hold harmless the Oakdale Irrigation District, its officers, agents, servants and employees, from liability of any nature or kind on account of use of any copyrighted or uncopyrighted composition, secret process patented or unpatented invention, article or appliance furnished or used under this quotation.
15. The vendor will not be held liable for failure or delay in fulfillment if hindered or prevented by fire, strikes or Acts of God. (FORCE MAJEURE).
16. Quotations are subject to acceptance at any time within 30 days after opening of same, unless otherwise stipulated.
17. Verify your quotations at any time within 30 days after opening of same, unless otherwise stipulated.
18. Verify your quotations before submission as they cannot be withdrawn, or corrected, after being opened.
19. Amount paid for transportation of property to the Oakdale Irrigation District is exempt from Federal Transportation Tax. An exemption certificate is not required where the shipping papers show the consignee as Oakdale Irrigation District, as such papers may be accepted by the carrier as proof of the exempt character of the shipment.
20. Unless otherwise specified, all equipment or articles shall be new and of the latest model; not used, remanufactured or reconditioned.
21. Unit price for each item offered shall include packing and shipping unless otherwise specified. A total shall be entered in the Amount column for each item offered. In case of discrepancy between the unit price and extended price, the unit price will be presumed to be correct.
22. Time will be of the essence for any orders placed as a result of this quotation. The Oakdale Irrigation District reserved the right to cancel such order(s) or any part thereof, without obligation, if delivery is not made within the time(s) specified on the quotation form.



OAKDALE IRRIGATION DISTRICT
ONE (1) EACH 2017 CREW TRUCK (CAB AND CHASSIS)
165" WHEELBASE

Item No. 001 – Crew Truck (Cab & Chassis) Specifications:

- 165" Wheelbase or equivalent
- 17,500 lb. GVWR
- 4-Wheel drive
- Diesel engine (6.0 liter or greater)
- Heavy duty cooling
- Heavy duty alternator, 140 amps or equivalent with battery upgrade
- Automatic transmission with overdrive
- Limited slip rear axle
- Power steering
- Transfer case skid plate, two speed transfer case, manual locking hubs
- Front tow hooks (2)
- Seven (7) wire harness
- Paint – single color white
- Regular pickup style cab
 - Air conditioning
 - Manual telescoping mirrors
 - Dual air bags
 - AM / FM clock radio
 - Bench seat (three (3) seat belts)
 - Four (4) Pre-wired switches in dash
 - Rubber mats
- Tires and wheels
 - 255/70 R 19.5 aggressive tread tires - quantity seven (7)
 - Load Range F
- Extended bumper to bumper Warranty 5 year/125,000 miles
- Include vehicle service and parts manuals



1205 East F Street, Oakdale, CA 95361- 209-847-0341 - Fax: 209-847-3468 - www.oakdaleirrigation.com

REQUEST FOR BID

THIS IS NOT AN ORDER

Bid Number: 2016-004
Date Mailed: 09/22/2016
Return No Later Than: 09/28/2016 at 4:00 p.m.

Received

SEP 28 2016

Oakdale ID
Counter

Instructions:

1. Read Instructions and conditions on reverse side before quoting.
2. Quote on each item separately.
3. Specify how many are in the unit of the product you are quoting.
4. State warranty period, if any, on equipment and maintenance agreement terms.
5. Price quoted FOB destination, unless otherwise stated.
6. Complete and sign all pages of the quotation. Any unsigned quotation will be considered non-responsive and void.
7. Return this form and all attachments, keeping one copy for your reference. Show bid number on outside of envelope if one is given.

Send a price on the following: If the price (s) does not include shipping, quote estimated shipping cost. If you are the qualifying low bid, you will be notified by phone or mail within 14 days or less.

| Item No. | Qty | Unit | Description | Mfg Brand and or Trade Name | Unit Price | Amount |
|----------|-----|------|---|-----------------------------|------------|-------------|
| 001 | 1 | Ea. | 2017 Model Cab & Chassis – 165" Wheelbase See the attached specification sheet for details Include and specify <u>ALL</u> fees. Include documentation and licensing. All taxes included. Provide ETA to Oakdale Irrigation District for delivery. Price quoted is FOB destination. Return Bid to the Attention of: Jason R. Jones, Support Services Manager Oakdale Irrigation District 1205 East F Street Oakdale, CA 95361 Please call Jason Jones at (209) 840-5535 or email at jjones@oakdaleirrigation.com . If there are any questions or clarifications need. <i>Price includes extended service contract tax and fees, License exempt.</i> | | | \$53,690.06 |

VENDOR IS REQUIRED TO PROVIDE A COMPLETED MSDS (MATERIAL SAFETY DATA SHEET) FOR HAZARDOUS SUBSTANCES. THIS IS REQUIRED BY LABOR CODE SECTION 6382 AND 6090 GENERAL INDUSTRIAL SAFETY ORDER SECTION 519, TITLE 6 CA ADMIN CODE, MSDS SHEET FOR EACH SPECIFIED ITEM SHALL BE SENT TO PLACE OF SHIPMENT.

We agree to furnish the above articles and/or services at the price shown and terms stated, subject to the instructions and conditions on both sides of this form.

Company Name: Haidden Ford
Address: 1385 East F St Oakdale
Authorized Signature: [Signature]
Title: VP
Phone: 209 849 0356 800 No. _____
Fax No.: _____

Business License No. _____

Federal ID No. _____

Ca. Sales or Use Tax
Permit No. _____

Subject to cash discount of 0 % in 0 days

Cash Discount of less than 15 days will be considered net.
Quotations are FOB

Delivered unless otherwise specified

Complete delivery will be made in ASAP days from receipt of order unless otherwise indicated

INSTRUCTIONS AND CONDITIONS

1. All prices and notations must be typewritten or in ink. No erasures permitted. Mistakes may be corrected by crossing out wrong entry with correction placed adjacent and initialed in ink.
2. Specify brand or make on each item. If quoting article exactly as specified so state with words "as specified". If quoting on other than make, model or brand specify the manufacturer's name, and catalog number must be given, or descriptive cut and information attached to the quotation.
3. Quote each item separately. Prices should be stated in units specified herein.
4. Each bid must be in separate sealed envelope with quotation number on outside, and must be submitted to Oakdale Irrigation District, 1205 East F Street, Oakdale Ca 95361 by 2:00 p.m. on the day specified. At that specified time the bids will publicly be opened and read.
5. Time of delivery is a part of the consideration and must be stated in definite terms and must be adhered to. If time varies on different items, vendor will so indicate.
6. Terms of less than 15 days for each will be considered net in evaluating the quotation.
7. All quotations must be signed with the firm's name and by a responsible officer or employee. Obligations assumed by such signature sales or use taxes.
8. Unless otherwise definitely stated, the prices quoted herein do not include sales or use taxes.
9. No charges for transportation, containers, packing, etc. will be allowed unless so specified in your quotation.
10. The right is reserved to reject any, or all quotations, or to waive any informality in quotes, and to accept or reject any items thereon.
11. Samples of items, when required, must be furnished free of expense to the Oakdale Irrigation District and if not destroyed by tests will upon request be returned at the vendor's expense.
12. In case of default by the vendor, the Oakdale Irrigation District may procure the articles, or services from other sources, and may deduct from unpaid balance due the vendor, or may collect against the bond of surety for excess costs to paid, and the prices paid by the Oakdale Irrigation District shall be considered the prevailing market price at the time such purchase is made.
13. Cost of inspection on deliveries or offers for delivery, which do not meet specifications, will be charged to the account of the vendor.
14. The vendor shall hold harmless the Oakdale Irrigation District, its officers, agents, servants and employees, from liability of any nature or kind on account of use of any copyrighted or uncopyrighted composition, secret process patented or unpatented invention, article or appliance furnished or used under this quotation.
15. The vendor will not be held liable for failure or delay in fulfillment if hindered or prevented by fire, strikes or Acts of God. (FORCE MAJEURE).
16. Quotations are subject to acceptance at any time within 30 days after opening of same, unless otherwise stipulated.
17. Verify your quotations at any time within 30 days after opening of same, unless otherwise stipulated.
18. Verify your quotations before submission as they cannot be withdrawn, or corrected, after being opened.
19. Amount paid for transportation of property to the Oakdale Irrigation District is exempt from Federal Transportation Tax. An exemption certificate is not required where the shipping papers show the consignee as Oakdale Irrigation District, as such papers may be accepted by the carrier as proof of the exempt character of the shipment.
20. Unless otherwise specified, all equipment or articles shall be new and of the latest model; not used, remanufactured or reconditioned.
21. Unit price for each item offered shall include packing and shipping unless otherwise specified. A total shall be entered in the Amount column for each item offered. In case of discrepancy between the unit price and extended price, the unit price will be presumed to be correct.
22. Time will be of the essence for any orders placed as a result of this quotation. The Oakdale Irrigation District reserved the right to cancel such order(s) or any part thereof, without obligation, if delivery is not made within the time(s) specified on the quotation form.



Scelzi Enterprises, Inc.
Custom Truck Body Manufacturing

Annadale Office, 2316 E. Annadale, Fresno, CA 93706
Phone: 559-237-5541 Fax: 559-237-5554 Toll Free: (800) 858-2883

WORK ORDER / ESTIMATE

119114

Page 1 of 3

Customer: OAKDALE IRRIGATION DISTRICT

Date: 08/10/16

Address:

Phone:

FAX:

Contact:

Terms: C.O.D.

| Make | Year | Model | Vehicle Info | Type | VIN # |
|------|------|-----------|--|----------|-------|
| | 2017 | CUSTTRUCK | FORD, F-550, WHITE, CREW CAB, DRW, 4 X 4, DSL, 84 CA | Customer | |

| Quantity | Part No / Description | Price |
|----------|-----------------------|-------|
|----------|-----------------------|-------|

**PAINT BODY WHITE
REAR MOUNTED FUEL TANK
DEF TANK SETUP FOR HOSES & BEZEL**

1 EA CTFB 8 X 12 \$45,076.00 /EA
CONTRACTOR FLAT BED 8' WIDE 12' LONG
WITH FOLD DOWN SIDE RACKS AFTER TOP MOUNT TOOL BOXES

NOTES:

- 1.) HARDWOOD FLOORING
- 2.) STAINLESS STEEL STAKES WITH ALUMINUM SLATS
- 3.) L.E.D. CLEARANCE LIGHTS WITH OEM TAIL LIGHTS

1EA - 25" TALL X 21" WIDE X 15" DEEP COMPARTMENT MOUNTED DRIVERS SIDE
FLUSH MOUNTED BEHIND LADDER RACK LEGS SET UP FOR OXY/ACC WITH
BOTTLE HOLDERS, LOUVERS AND HOSE WRAP BRACKETS

2EA - 6" ROUND X 20" TALL BOTTLE HOLDERS WITH HINGED CAPS MOUNTED
BEHIND OXY/ACC COMPARTMENT

1EA - REELCARFT MODEL # H16000 WITH 1/2" X 100' OF AIR HOSE MOUNTED
BESIDES THE OXY/ACC COMPARTMENT WITH FAIRLEAD TOWARDS THE SIDE

1EA - 3000LB CRANE REINFORCEMENT IN PASSENGER REAR COMPARTMENT

1EA - 16" TALL CRANE PEDESTAL

1EA - AUTO CRANE 3203 PRFX HW WITH 10,000 FT LB CAPACITY AND 360
DEGREE CONTINUOUS HYDRAULIC POWER ROTATION, HYDRAULIC POWER
BOOM ELEVATION AND BOOM EXTENSION TO 15' (PART #320990001)

1EA - BOOM REST FOR OPEN TOP

2EA - FOLD OUT, CRANK DOWN OUTRIGGERS (1) EACH SIDE

1EA - HORN, HORN BUTTON AND ALL WARNING STICKERS REQUIRED BY OSHA,
AND FIRE EXTINGUISHER



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Annadale Office, 2316 E. Annadale, Fresno, CA 93706
Phone: 559-237-5541 Fax: 559-237-5554 Toll Free: (800) 858-2883

WORK ORDER / ESTIMATE

119114

Page 2 of 3

Customer: OAKDALE IRRIGATION DISTRICT

Date: 08/10/16

Address:

Phone:

FAX:

Contact:

Terms: C.O.D.

| Make | Year | Model | Vehicle Info | Type | VIN # |
|------|------|-----------|--|----------|-------|
| | 2017 | CUSTTRUCK | FORD, F-550, WHITE, CREW CAB, DRW, 4 X 4, DSL, 84 CA | Customer | |

| Quantity | Part No / Description | Price |
|----------|-----------------------|-------|
|----------|-----------------------|-------|

1EA - SPRING REINFORCEMENT CURBSIDE REAR TO BRING TRUCK TO LEVEL

1EA - WATER CASK HOLDER FOR 5 GALLON JUG MOUNTED PASSENGER SIDE IN FRONT OF CRANE PEDESTAL

1EA - STAINLESS STEEL TANK MOUNTED BETWEEN BOXES BEHIND HEADBOARD 24" X 24" X 48" WITH 2" FILL BUNG PASSENGER SIDE AND (2) 1" BUNGS (LOCATION TO BE DETERMINED LATER)

1EA - STAKE BIN BOX DRIVERS SIDE REAR (SEE DRAWINGS)

1EA - 1/2" BUCK PLATE WITH (2) D-RINGS, 7 PRONG RV PLUG #12707 AND A PH15 PINTLE HITCH SET AT 22" FROM CENTER OF THE THROAT TO THE GROUND

| | | |
|------|--|------------|
| 2 EA | TOOLBOX 96 X 18 X 18 TOP MOUNT OPEN TOP TOOLBOXES - ONE DRIVER'S SIDE ONE PASSENGER'S SIDE (AS PER CONTRACTOR BODY) | \$0.00 /EA |
|------|--|------------|

| | | |
|------|---|------------|
| 2 EA | TOOLBOX 60 X 18 X 18 UNDERBODY BOXES - ONE DRIVER'S SIDE ONE PASSENGER'S SIDE (AS PER CONTRACTOR BODY) | \$0.00 /EA |
|------|---|------------|

| | | |
|------|---|------------|
| 1 EA | LADDER RACK FORKLIFT 2" X 3" X .120 WALL - (POWDER COATED WHITE) | \$0.00 /EA |
|------|---|------------|

***NOTE:

- 1.) REAR LEGS TO BE 4" AWAY FROM TOOL BOXES TO ALLOW ROOM FOR FLR
- 2.) OVERALL HEIGHT NOT TO EXCEED 92"

1EA - PERFORATED GUARD OVER CAB ONLY

1EA - PERFORATED BASKET 12" TALL X 24" WIDE MOUNTED RIGHT BEHIND CAB FROM ONE LONG TO THE OTHER WITH FOLD DOWN DOORS ON BOTH ENDS

3EA - RS1 RATCHET STRAPS (2) MOUNTED DRIVERS SIDE FRONT AND REAR (1) PASSENGER SIDE MOUNTED BEHIND BASKET

1EA - ECCO R7960A MOUNTED DRIVERS SIDE BEHIND CAB WIRED TO SWITCH IN THE CAB



Scelzi Enterprises, Inc.
Custom Truck Body Manufacturing

Annadale Office, 2316 E. Annadale, Fresno, CA 93706
Phone: 559-237-5541 Fax: 559-237-5554 Toll Free: (800) 858-2883

WORK ORDER / ESTIMATE

119114

Page 3 of 3

Customer: OAKDALE IRRIGATION DISTRICT

Date: 08/10/16

Address:

Phone:

FAX:

Contact:

Terms: C.O.D.

| Make | Year | Model | Vehicle Info | Type | VIN # |
|------|------|-----------|--|----------|-------|
| | 2017 | CUSTTRUCK | FORD, F-550, WHITE, CREW CAB, DRW, 4 X 4, DSL, 84 CA | Customer | |

| Quantity | Part No / Description | Price |
|----------|--|-------------|
| 1 EA | HWD FEE HAZARDOUS WASTE DISPOSAL FEE | \$25.00 /EA |
| 1 EA | WEIGHT CERTIFICATE WEIGHT CERTIFICATE OF COMPLETED UNIT | \$28.00 /EA |
| 1 EA | WILL CALL CUSTOMER TO PICK UP COMPLETED UNIT | \$0.00 /EA |

Disclaimer:

**SCELZI ENTERPRISES INC. DOES NOT GUARANTEE A PERFECT COLOR MATCH
DUE TO INCONSISTENCIES IN FACTORY PAINTS AND PROCEDURES**

**REVISIONS AFTER APPROVAL DATE ARE
SUBJECT TO ADDITIONAL CHARGES**

PRICES SUBJECT TO CHANGE WITHOUT NOTICE

THIS WORK
AUTHORIZED BY: _____ DATE: _____

Total: \$45,129.00

Payment in full on completion of job if credit arrangements have not been made in advance.

The above quotation is submitted according to specifications submitted by customer. Any alterations or changes increasing production costs will be charged for accordingly.

ESTIMATE
PREPARED BY: CORTINAS, SCOTT
SALESMAN: ROBERT DIAS



Stiles Truck Body & Equipment, Inc.

P.O. Box 507 Turlock CA 95381-0507
701 S Golden State Blvd. Turlock CA 95380
Phone: 209-667-2639 FAX: 209-667-2746
website: www.stilestruckbody.com

Estimate

| Date | Estimate # |
|-----------|------------|
| 9/21/2016 | 22371-SRS |

| |
|---|
| Name / Address |
| Oakdale Irrigation District Attn: David Skokan 1205 East F Street Oakdale CA 95361 |

| Terms | | Rep |
|-------------|--------------|-----|
| Net 10 Days | | SRS |
| Fax Number | Phone Number | |
| | 847-0341 | |

| Description | Quantity | Unit Price | Total |
|---|---------------------------|------------|------------|
| Crew Truck Body Package, as per OID specifications: - Stiles Truck Body custom flatbed platform built to be 12' long x 96" wide. - 1-1/8" Apitong hardwood flooring. - 10 Gauge smooth steel rub rail exterior w/ 4" I-Beam crossmembers on 12" centers and 4" channel iron long beams. - No stake pockets installed. - Tapered Headboard, 1/2 and 1/2. - Custom overhead removable (bolt-on) lumber/pipe rack to be shortened to stop forward of the crane mount pedestal. 49" Cab-over extension to cover truck cab with perforated or expanded metal. Rack to be forklift accessible from the driver's side of the vehicle. Rack to have 3" x 2" rectangular tubing lateral side rail supports in order to provide rigidity and support to rack cross bars. Rack to be supported by 2" x 2" square tubing legs with 2" x 2" square tubing crossbars. No. 2 and No. 3 crossbars to be of removable design. - (2) #7980A Ecco amber LED beacons installed onto the overhead rack, one per side and wired to a cab switch. - (2) #5480005 Buyers rack straps installed, two straps per side. - (2) #TBA9618A Knapheide Roughneck open-top steel tool boxes, 96" x 18" x 18" and to be located one per side, at the forward corners of the flat bed, flush to the headboard. - (2) #TBU-6018A Knapheide Roughneck steel under body tool boxes, 60" x 18" x 18" and to be mounted one per side, under the forward corners of the bed, flush to the headboard. - 12" High fold-down side & rear gate racks, built from steel stakes, hardwood slats, Buyers hinges and western gate latches. - V-Type tail apron w/ 4" round light hole patten and 2-1/2" marker light holes. - Grommet mounted LED light kit installed and wired to the chassis harness w/ resistors as needed. - (2) #FS2797 Buyers large folding steps installed onto the rear apron, one low and one high for climbing into the back of flatbed. - Full width ICC under-ride rear bumper, modified to allow for the rear gate racks to hinge down. - 1/2" Buck plate type heavy duty hitch, installed and reinforced to the truck frame w/ (1) #PH-15 Buyers 15-ton pintle hitch set @ 22" saddle height and (2) #B-50 5/8" d-rings. - (1) 7-Wire RV light plug, wired to code. | 1 | 39,750.00 | 39,750.00T |
| Upon acceptance of bid, please sign one copy of this estimate and return to us for our records, along with any required deposits or signed purchase orders. This Contract is void 30 days from date, unless one copy is signed and returned to bidder. Please Note: There are NO Returns on special order, non-stocked part. Special orders require a non-refundable deposit. A 25% restocking charge may apply on all other returns. | Subtotal | | |
| | Sales Tax (8.125%) | | |
| | Total | | |

Customer Signature _____

Sales Representative Signature _____



Stiles Truck Body & Equipment, Inc.

P.O. Box 507 Turlock CA 95381-0507
 701 S Golden State Blvd. Turlock CA 95380
 Phone: 209-667-2639 FAX: 209-667-2746
 website: www.stilestruckbody.com

Estimate

| Date | Estimate # |
|-----------|------------|
| 9/21/2016 | 22371-SRS |

| Name / Address |
|---|
| Oakdale Irrigation District Attn: David Skokan 1205 East F Street Oakdale CA 95361 |

| Terms | Rep |
|-------------|--------------|
| Net 10 Days | SRS |
| Fax Number | Phone Number |
| | 847-0341 |

| Description | Quantity | Unit Price | Total |
|--|---------------------------|------------|-------------|
| <ul style="list-style-type: none"> - Flatbed, rack, boxes and under-ride bumper painted WHITE, using Sherwin Williams 2.8 VOC polyurethane. - One year warranty on parts and workmanship. - Installation of flatbed onto Ford F-450/550 DRW chassis w/ 84" cab-to-axle. Department of Transportation Certification Fee ADDITIONAL EQUIPMENT TO BE INSTALLED: <ul style="list-style-type: none"> - #ET-12KX Venturo Electric / Hydraulic Truck Crane w/ 3,500 Lbs. lifting capacity. - Crane to be installed onto a 21" tall pedestal located at the right side rear of flatbed. - Cut and remove the wood below the mounting pedestal and install a plate steel base onto the crossmembers. Reinforce the crane mount to the truck frame. - (2) Folding drop-leg type outrigger jacks installed one per side behind the rear tires. Custom build the folding jack mounts as per OID specs. - Install a boom rest off of the side of the overhead rack. - Custom stake box, built from 2" angle iron w/ smooth steel backing and installed below the deck on the left side rear of truck. Approximate dimensions to be 16" wide x 9" high x 32" deep and installed at an angle to match the rear apron. - Custom torch set box, installed onto the left side rear of flatbed to hold a mini-torch set. Box to have a left side hinged swing out door w/ latch and to be approximately 28" high x 21" wide x 12" deep (11" usable clear depth required). - Custom spare cylinder storage, made from 6" ID steel pipe, 20" tall w/ a hinged cap and installed behind the torch box. - Custom shovel/tool basket 12" high x 24" wide x 69" long (if possible) secured off the bottom of the overhead rack behind the headboard. Fold down doors mounted on the ends for easy access and western gate latch door closure. Perforated metal construction w/ 1" or 1-1/2" angle iron frame. - Custom stainless steel water tank 24" x 24" x 48" with 3 bungs. One 2" bung located on top right hand side (passenger side for fill). Two 1" bungs to be located TBD. Tank to be mounted in the bed centered between the two tool boxes behind the headboard. TERMS: NET 10 DAYS | | 65.00 | 65.00 |
| Upon acceptance of bid, please sign one copy of this estimate and return to us for our records, along with any required deposits or signed purchase orders. This Contract is void 30 days from date, unless one copy is signed and returned to bidder. Please Note: There are NO Returns on special order, non-stocked part. Special orders require a non-refundable deposit. A 25% restocking charge may apply on all other returns. | Subtotal | | \$39,815.00 |
| | Sales Tax (8.125%) | | \$3,229.69 |
| | Total | | \$43,044.69 |

Customer Signature _____

Sales Representative Signature _____

BOARD AGENDA REPORT

Date: October 4, 2016
Item Number: 10
APN: N/A

SUBJECT: APPROVE AWARD OF BID TO TRI-WEST TRACTOR, INC. FOR TWO (2) KOBELCO 55SRX-6E COMPACT EXCAVATORS WITH ATTACHMENTS, ONE (1) KOBELCO 140 SRLC-5 EXCAVATOR WITH ATTACHMENTS, ONE (1) KOBELCO SK210LC EXCAVATOR W/ ATTACHMENTS AND ONE (1) KOBELCO SK210LC EXCAVATOR WITHOUT ATTACHMENTS

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

Staff solicited bids from three (3) vendors, Tri-West Tractor in Livermore, Cen-Cal Machinery in Fresno and Feenaughty Machinery in Portland, Oregon, all three vendors provided bids. Tri-West Tractor provided the lowest responsive total bid of \$716,877.41 for two (2) Kobelco 55SRX-6E compact excavators w/ attachments, one (1) Kobelco 140 SRLC-5 excavator w/ attachments, one (1) Kobelco SK210LC w/ attachments and one (1) Kobelco SK210LC excavator w/o attachments.

Staff sole sourced Kobelco as the preferred manufacturer due to the institutional knowledge of the District's Auto Shop to conduct repairs and maintenance of Kobelco equipment with the software we currently have and that the District's equipment operators are fluent in the controls and operations of Kobelco equipment.

Staff's recommendation is to purchase the four (4) excavators noted above from Tri-West Tractor for a total amount of \$716,877.41. A breakdown of the excavators per line item is attached to this agenda item. The amount included in the 2016 budget was \$772,000.00.

FISCAL IMPACT: \$716,877.41 (Budgeted \$772,000.00)

ATTACHMENTS:

- Bid Form
 - Bid Specifications (4)
 - Bidder's Response (3)
 - Bid Results Spreadsheet
-

Board Motion:

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

VOTE:

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:



1205 East F Street, Oakdale, CA 95361 - 209-847-0341 - Fax: 209-847-3468 - www.oakdaleirrigation.com

REQUEST FOR BID

THIS IS NOT AN ORDER

Bid Number: 2016-003
Date Mailed: 09/08/2016
Return No Later Than: 2 P.M. on 09/27/2016

Instructions:

1. Read Instructions and conditions on reverse side before quoting.
2. **Quote on each item separately.**
3. Specify how many are in the unit of the product you are quoting.
4. State warranty period, if any, on equipment and maintenance agreement terms.
5. Price quoted FOB destination, unless otherwise stated.
6. Complete and sign all pages of the quotation. Any unsigned quotation will be considered non-responsive and void.
7. Return this form and all attachments, keeping one copy for your reference. Show bid number on outside of envelope if one is given.

Send a price on the following: If the price (s) does not include shipping, quote estimated shipping cost. If you are the qualifying low bid, you will be notified by phone or mail within 14 days or less.

| <u>Item No.</u> | <u>Qty</u> | <u>Unit</u> | <u>Description</u> | <u>Mfg Brand and or Trade Name</u> | <u>Unit Price</u> | <u>Amount</u> |
|---|------------|-------------|--|------------------------------------|-------------------|---------------|
| 001 | 2 | Ea. | Kobelco 55SRX-6E Compact Excavators w/ Attachments | | | |
| 002 | 1 | Ea. | Kobelco 140 SRLC-5 Excavator w/ Attachments | | | |
| 003 | 1 | Ea. | Kobelco SK210LC Excavator w/ Attachments | | | |
| 004 | 1 | Ea. | Kobelco SK210LC Excavator w/o attachments | | | |
| <p>See the attached specification sheets for details.</p> <p>Include and specify <u>ALL</u> fees.</p> <p>Include documentation and licensing (EIN Number).</p> <p>All taxes included.</p> <p>Quote each item separately.</p> <p>Provide ETA to Oakdale Irrigation District for delivery.</p> <p>Price quoted is FOB destination.</p> <p>Return Bid to the Attention of: Jason R. Jones, Support Services Manager Oakdale Irrigation District 1205 East F Street Oakdale, CA 95361</p> <p>Please call Jason Jones at (209) 840-5535 or email at jjones@oakdaleirrigation.com. If there are any questions or clarifications need.</p> | | | | | | |

VENDOR IS REQUIRED TO PROVIDE A COMPLETED MSDS (MATERIAL SAFETY DATA SHEET) FOR HAZARDOUS SUBSTANCES. THIS IS REQUIRED BY LABOR CODE SECTION 6382 AND 6090 GENERAL INDUSTRIAL SAFETY ORDER SECTION 519, TITLE 6 CA ADMIN CODE, MSDS SHEET FOR EACH SPECIFIED ITEM SHALL BE SENT TO PLACE OF SHIPMENT.

We agree to furnish the above articles and/or services at the price shown and terms stated, subject to the instructions and conditions on both sides of this form.

Company Name: _____

Address: _____

Authorized Signature: _____

Title: _____

Phone: _____ 800 No. _____

Fax No.: _____

Business License No. _____

Federal ID No. _____

Ca. Sales or Use Tax
Permit No. _____

Subject to cash discount of _____ % in _____ days

Cash Discount of less than 15 days will be considered net.
Quotations are FOB

Delivered unless otherwise specified

Complete delivery will be made in _____ days from receipt of order unless otherwise indicated

INSTRUCTIONS AND CONDITIONS

1. All prices and notations must be typewritten or in ink. No erasures permitted. Mistakes may be corrected by crossing out wrong entry with correction placed adjacent and initialed in ink.
2. Specify brand or make on each item. If quoting article exactly as specified so state with words "as specified". If quoting on other than make, model or brand specify the manufacturer's name, and catalog number must be given, or descriptive cut and information attached to the quotation.
3. Quote each item separately. Prices should be stated in units specified herein.
4. Each bid must be in separate sealed envelope with quotation number on outside, and must be submitted to Oakdale Irrigation District, 1205 East F Street, Oakdale Ca 95361 by 2:00 p.m. on the day specified. At that specified time the bids will publicly be opened and read.
5. Time of delivery is a part of the consideration and must be stated in definite terms and must be adhered to. If time varies on different items, vendor will so indicate.
6. Terms of less than 15 days for each will be considered net in evaluating the quotation.
7. All quotations must be signed with the firm's name and by a responsible officer or employee. Obligations assumed by such signature sales or use taxes.
8. Unless otherwise definitely stated, the prices quoted herein do not include sales or use taxes.
9. No charges for transportation, containers, packing, etc. will be allowed unless so specified in your quotation.
10. The right is reserved to reject any, or all quotations, or to waive any informality in quotes, and to accept or reject any items thereon.
11. Samples of items, when required, must be furnished free of expense to the Oakdale Irrigation District and if not destroyed by tests will upon request be returned at the vendor's expense.
12. In case of default by the vendor, the Oakdale Irrigation District may procure the articles, or services from other sources, and may deduct from unpaid balance due the vendor, or may collect against the bond of surety for excess costs to paid, and the prices paid by the Oakdale Irrigation District shall be considered the prevailing market price at the time such purchase is made.
13. Cost of inspection on deliveries or offers for delivery, which do not meet specifications, will be charged to the account of the vendor.
14. The vendor shall hold harmless the Oakdale Irrigation District, its officers, agents, servants and employees, from liability of any nature or kind on account of use of any copyrighted or uncopyrighted composition, secret process patented or unpatented invention, article or appliance furnished or used under this quotation.
15. The vendor will not be held liable for failure or delay in fulfillment if hindered or prevented by fire, strikes or Acts of God. (FORCE MAJEURE).
16. Quotations are subject to acceptance at any time within 30 days after opening of same, unless otherwise stipulated.
17. Verify your quotations at any time within 30 days after opening of same, unless otherwise stipulated.
18. Verify your quotations before submission as they cannot be withdrawn, or corrected, after being opened.
19. Amount paid for transportation of property to the Oakdale Irrigation District is exempt from Federal Transportation Tax. An exemption certificate is not required where the shipping papers show the consignee as Oakdale Irrigation District, as such papers may be accepted by the carrier as proof of the exempt character of the shipment.
20. Unless otherwise specified, all equipment or articles shall be new and of the latest model; not used, remanufactured or reconditioned.
21. Unit price for each item offered shall include packing and shipping unless otherwise specified. A total shall be entered in the Amount column for each item offered. In case of discrepancy between the unit price and extended price, the unit price will be presumed to be correct.
22. Time will be of the essence for any orders placed as a result of this quotation. The Oakdale Irrigation District reserved the right to cancel such order(s) or any part thereof, without obligation, if delivery is not made within the time(s) specified on the quotation form.



OAKDALE IRRIGATION DISTRICT

Item No. 001 – TWO (2) EACH KOBELCO 55SRX-6E COMPACT EXCAVATOR SPECIFICATIONS

The following specifications describe the **minimum** requirements for a track crawler hydraulic excavator. The equipment bid shall be new, and of the current production model. Any additions, deletions or variations from the following specifications must be noted, or the bid will be rejected. Two (2) copies of current literature must be submitted with the bid. Successful bidder must supply operator's manual, parts book, and service manual at time of delivery. Warranty service and parts must be provided within the county where unit is to be delivered.

GENERAL

Machine modifications to meet the operational requirements of this specification shall be limited to the manufacturer's published standard and optional equipment. All operating specifications are based on current SAE standards and shall be the basis for determining compliance with specified requirements.

The excavator shall have a **37.4 net horsepower** diesel engine. The excavator shall have a minimum operating weight of 11,600 pounds.

ENGINE

The excavator shall have a 4-cylinder, diesel engine with a minimum 37 @ 2,400rpm net horsepower. The engine shall provide a minimum SAE net torque rating of 97ft-lbs at 1,560rpm. Engine to be Tier IV Final certified per Federal Emissions Standards.

The engine shall also provide the following:

- Tier IV Final emission approved engine
- 4 cycle, water-cooled, direct injection diesel
- Minimum 133 cubic inch displacement
- Dry-type, single element air cleaner
- Fuel filtering system
- Spin-on engine oil filter
- Metal fan guard
- 12-Volt electrical system
- Minimum 55-amp alternator
- 12V-72AH battery

Item No. 001 – TWO (2) EACH KOBELCO 55SRX-6E COMPACT EXCAVATOR
SPECIFICATIONS - CONTINUED

HYDRAULICS AND WORKING ATTACHMENTS PERFORMANCE

The excavator has independent hydraulic system and with boom and arm. Minimum operating weight to be 11,600 pounds.

The hydraulic system shall have the following:

TRAVEL

- Dual travel speeds (1.4/2.5mph)
- Maximum travel speed of 2.5 mph
- Automatically spring applied, hydraulically released parking brake
- 12,342 lbf. of Travel Drawbar pull

HYDRAULIC PUMP and SYSTEM

- Smart 4-pump delivers provides for simultaneous use of arm, bucket, travel and swing systems.
- Main pumps rated at 13.2 gpm each for attachments use
- Hydraulic tank capacity 7.4 gallons (total system 15.2 gallons)
- Main control valve to have replaceable sections

SWING

- Swing speed 8.5 RPM
- 11.4" overhang of Counterweight outside of tracks over the side.
- Disk swing brake automatically applies when swing disengaged or engine stops, releases automatically when swing is engaged.

The Attachments shall have the following:

BOOM AND ARM (5'7")

- 11,128 pounds of bucket breakout force
- 5,300 pounds of dipperstick force
- 59 degree right / 70 degree left swing boom with foot control
- 12'10" Maximum digging depth
- 20' Maximum digging reach at ground level
- 14'3" Maximum dumping clearance height
- 5'7" arm length
- 9'1.84" boom length

DOZER BLADE

- Max lift above ground level 19"
- Max depth below ground level 15"

UNDERCARRIAGE and LOWER GROUP

The excavator shall feature a Mono rubber track design.

- Gradeability 30 degrees (58%)
- Ground clearance of 13.8"
- 15.7" width of rubber track
- 8'2" overall crawler length

Item No. 001 – TWO (2) EACH KOBELCO 55SRX-6E COMPACT EXCAVATOR
SPECIFICATIONS - CONTINUED

- 6'5." overall crawler width
- Lifetime sealed lower track rollers (5 per side)
- Grease cylinder track tension adjustment

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| OPERATOR ENVIRONMENT |
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The excavator shall have a 4 post ROPS/FOPS canopy.

The excavator canopy shall also include the following features:

- Two pilot lever controls for boom, arm, bucket and swing
- Operator control pattern changer (ISO/TLB)
- Two foot pedals with levers for travel
- Padded vinyl adjustable position seat
- Retractable seat belt
- Operator controls ergonomically configured to operator's right side
- One front work light
- Electric horn

Monitor Panel (Gauge Cluster) includes;

- Fuel Level Gauge
- Hour meter
- Fuel Consumption
- Warning and Indicator Lights
- Engine Preheat
- High (2nd) Travel Speed
- Battery Charge
- Engine Oil Pressure
- Coolant Temperature
- Air Cleaner Clogging

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| SERVICEABILITY |
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The excavator shall be easy to service from ground level for the following functions

- Engine oil filter
- Fuel filter
- Fuel water separator filter
- Air Filter
- Battery
- Separate radiator/oil cooler

The excavator service shall also include the following:

- Minimum 19 gallon fuel tank
- Minimum 7.4 gallon hydraulic oil tank, System 15.2 gallons

Item No. 001 – TWO (2) EACH KOBELCO 55SRX-6E COMPACT EXCAVATOR
SPECIFICATIONS - CONTINUED

Service intervals: (In normal “non-extreme” applications)

- Engine oil filter and oil –250 hours
- Engine fuel filter—500 hours
- Hydraulic Return Filter—1000 hours change
- Hydraulic oil change – 5000 hours
- Bucket Linkage grease interval – 50 hours

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| WARRANTY |
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The excavator warranty shall include the following:

- 2 Year/2,000 Hour Full Machine
- 3 Year/3,000 Hour Powertrain

ADDITIONAL SPECIFICATIONS

- Aux. Hydraulic – Nibbler/Breaker to tip of stick
- WERK-BRAU manual spring lock quick coupler w/ lifting eye – INSTALLED
- WERK-BRAU Hydraulic Thumb – INSTALLED
- WERK-BRAU 16” Digging Bucket w/ replaceable teeth X-156 style.
- WERK-BRAU 36” Clean-up Bucket with reversible bolt on cutting edge.
- SUI 16” Compaction Wheel



OAKDALE IRRIGATION DISTRICT

Item No. 002 – ONE (1) EACH KOBELCO 140 SRLC-5 TIER 4 FINAL EXCAVATOR SPECIFICATIONS

The following specifications describe the **minimum** requirements for a track crawler hydraulic excavator. The equipment bid shall be new, and of the current production model. Any additions, deletions or variations from the following specifications must be noted, or the bid will be rejected. Two (2) copies of current literature must be submitted with the bid. Successful bidder must supply operator's manual, parts book, and service manual at time of delivery. Warranty service and parts must be provided within the county where unit is to be delivered.

GENERAL

Machine modifications to meet the operational requirements of this specification shall be limited to the manufacturer's published standard and optional equipment, unless specifically required outside or normal machine for agency's specific job requirements or attachments.

All operating specifications are based on current SAE/ISO standards and shall be the basis for determining compliance with specified requirements.

The excavator shall have a **95.6 net horsepower** diesel engine. The excavator shall have a minimum operating weight of 32,000 pounds.

ENGINE

The excavator shall have a 4-cylinder In-line Tier IV Final certified, diesel engine with a minimum 95.6 net horsepower @ 2000 rpm. The engine shall provide a minimum net torque rating of 256 ft.-lbs. at 1800 RPM.

The engine shall also provide the following:

- Tier IV final emission certified engine
- 4 cycle, water-cooled, direct injection, intercooled diesel
- Electronic controlled fuel injection
- Minimum 183 cubic inch displacement
- Dry-type, dual element air cleaner
- Fuel filtering system
- Spin-on engine oil filter
- Timed glow plugs for cold weather starting.
- 24-Volt electrical system
- Minimum 50-amp alternator

Item No. 002 – ONE (1) EACH KOBELCO 140 SRLC-5 TIER 4 FINAL
EXCAVATOR SPECIFICATIONS - CONTINUED

- (2) 12V-80AH batteries
- Selectable automatic engine deceleration and acceleration
- Automatic warm-up system

INTEGRATED NOISE AND DUST REDUCTION SYSTEM

The excavator shall be have integrated airflow technology to produce exceptional cooling, along with significant noise reduction.

- Air must provide cross flow cooling for all condensers, engine, radiator and hydraulic coolers.
- All components to be integrated into rear radius with no external protrusions
- Outside cooling air enters specially designed top mounted intake ducts
- One pre filter (60-mesh* wave type stainless steel screen) for incoming outside air
- Pre filter can be removed easily without tools and is installed in parallel with the intercooler, radiator and oil cooler for easy access
- Pre-filtered air proceeds to 2 stage engine air filter
- Air exits specially designed top mounted exhaust ducts up and away from unit reducing noise
- Internal engine compartment duct walls to absorb fan and engine noise

**"60-mesh" means that there are 60 holes formed by horizontal and vertical wires in every square inch of filter*

**HYDRAULICS AND WORKING ATTACHMENTS
PERFORMANCE**

The excavator has independent hydraulic system and heavy duty boom and arm. Minimum operating weight to be 32,000 pounds.

The hydraulic system shall have the following:

TRAVEL

- Dual travel speeds
- Maximum travel speed of 3.5 MPH

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HYDRAULIC PUMP and SYSTEM

- Two variable displacement piston pumps
- Main pumps rated at 2 x 34.3 gpm. each for attachments use
- Auxiliary pump output 5.3 gpm.
- 10 micron return filters
- Hydraulic tank capacity 22.5 gallons (total system 33.5 gallons)
- Ability to travel and use front end attachments with no travel deviation
- Automatic hydraulic oil warm-up.

Item No. 002 – ONE (1) EACH KOBELCO 140 SRLC-5 TIER 4 FINAL
EXCAVATOR SPECIFICATIONS - CONTINUED

- Auxiliary hydraulic flow selectable from inside cab for easy use of multiple attachments
- Two-way auxiliary hydraulic flow activated from operator's station
- If optional dozer is included, there must be independent pump dedicated to that function.

SWING

- Swing speed 11.0 R.P.M.
- Swing priority system
- Disk swing brake automatically applies when swing disengaged, releases automatically when swing is engaged.

The Attachments shall have the following:

BOOM AND ARM

- Heavy Duty 15'4" boom
- Heavy Duty 9'4" arm
- 19'7" Maximum digging depth
- 23'4" Maximum dumping height
- 28'4" ground level reach
- 20,502 pounds of bucket breakout force (SAE)
- 12,634 pounds of dipperstick force (SAE)
- Boom to be designed to allow additional arms of different lengths to be fitted for maximum versatility

DOZER BLADE

- 102" x 25" blade
- Lift above ground 19"
- Drop below ground 23"

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| UNDERCARRIAGE and LOWER GROUP |
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The excavator shall feature a heavy-duty steel track design.

- Gradeability 35 degrees (70%)
- Ground clearance of 17"
- 31,100 pounds drawbar pull
- 23.6" semi-triple grouser track shoes
- 12'4" overall crawler length
- 8'6" overall crawler width
- Strutted track links with lifetime sealed and lubricated bushings
- Lifetime sealed lower track rollers (7 per side)
- Lifetime sealed top track rollers (2 per side)

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| OPERATOR ENVIRONMENT |
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The excavator shall have a fully enclosed ROPS cab with ISO certified Level II overhead FOPS protection.

Item No. 002 – ONE (1) EACH KOBELCO 140 SRLC-5 TIER 4 FINAL
EXCAVATOR SPECIFICATIONS - CONTINUED

The excavator cab shall also include the following features:

- Variable speed heater system (20,237 BTU)
- Standard air-conditioning system (18,253 BTU)
- Windshield wiper and washer
- Two pilot lever controls for boom, arm, bucket and swing
- Adjustable position control levers
- Two foot pedals with levers for travel
- Selectable proportional actuation of operator pilot controls
- 7-way adjustable reclining suspension seat
- Independent adjustable armrests, not attached to the operator seat
- Retractable seat belt
- Tinted safety glass
- AM/FM radio with speakers
- Rear view camera with in cab color monitor
- Three power modes (H=heavy duty for workload, S=standard digging, E=fuel economy) with two attachment modes Bucket, Hammer (one way auxiliary) and Shear (two-way auxiliary).
- Key switch, engine throttle control, operator's selectable switches, climate controls and radio are ergonomically configured to operator's right side
- 24V to 12V converter with 12V power outlet
- Two front work lights, independently switched
- Rear mounted warning (flashers) lights are operator selectable (on/off) activated via the swing system
- Electric horn (2)

Multi Display Monitor includes;

- System status
- Engine preheat status
- Low engine oil level
- Low engine oil pressure
- Low engine coolant level
- Engine coolant high temperature
- Air filter restriction warning
- Low hydraulic oil level
- Battery charging system
- Low fuel level
- CPU system check
- Engine oil change interval
- Hydraulic oil change interval
- Hydraulic filter change interval
- Fuel filter change interval
- Engine throttle malfunction indication
- Clock
- Swing flasher indicator safety lights at rear of machine

Item No. 002 – ONE (1) EACH KOBELCO 140 SRLC-5 TIER 4 FINAL
EXCAVATOR SPECIFICATIONS - CONTINUED

- Travel speed range indicator
- Hour meter
- Fuel level gauge
- Engine coolant temperature gauge
- Rear view camera monitor
- GPS Monitor System installed and no service charge while machine is in warranty.

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| SERVICEABILITY |
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The excavator shall be easy to service from ground level for the following functions

- Engine oil filter
- Fuel filter
- Pilot filter
- Air Filters
- Batteries
- Side-by-side radiator/oil cooler/intercooler

The excavator service shall also include the following:

- Minimum 50.2 gallon fuel tank
- DEF/AdBlue tank 9.0 gallon
- Minimum 21.0 gallon hydraulic oil tank, System 44.4 gallons

Service intervals: (In normal “non-extreme” applications)

- Engine oil filter and oil –500 hours
- Engine fuel filter—500 hours
- Hydraulic Return Filter—1000 hours change
- Hydraulic oil change – 5000 hours
- Articulation joint grease interval – 500 hours
- Bucket Linkage grease interval – 50 hours

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| WARRANTY |
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The excavator warranty shall include the following:

- 2 Year/2,000 Hour Full Machine
- 3 Year/3,000 Hour Powertrain

Item No. 002 – ONE (1) EACH KOBELCO 140 SRLC-5 TIER 4 FINAL
EXCAVATOR SPECIFICATIONS - CONTINUED

ADDITIONAL SPECIFICATIONS

- Aux. Hydraulic – Nibbler/Breaker to tip of stick
- HENDRIX Hydraulic Quick Coupler w/ lifting eye – INSTALLED
- WERK-BRAU Hydraulic Progressive Link Thumb – INSTALLED
- WERK-BRAU 36" Digging Bucket w/ replaceable teeth - X290 style
- WERK-BRAU 54" Clean-up Bucket w/reversible bolt on cutting edge
- SUI 24" Compaction Wheel
- Heavy Duty Counter Weight



OAKDALE IRRIGATION DISTRICT

Item No. 004 – ONE (1) EACH KOBELCO SK210LC-10 EXCAVATOR **SPECIFICATIONS**

The following specifications describe the **minimum** requirements for a track crawler hydraulic excavator. The equipment bid shall be new, and of the current production model. Any additions, deletions or variations from the following specifications must be noted, or the bid will be rejected. Two (2) copies of current literature must be submitted with the bid. Successful bidder must supply operator's manual, parts book, and service manual at time of delivery. Warranty service and parts must be provided within the county where unit is to be delivered.

GENERAL

Machine modifications to meet the operational requirements of this specification shall be limited to the manufacturer's published standard and optional equipment.

All operating specifications are based on current SAE standards and shall be the basis for determining compliance with specified requirements.

The excavator shall have a **160 net horsepower** diesel engine. The excavator shall have a minimum operating weight of 49,000 pounds.

ENGINE

The excavator shall have a 4-cylinder, diesel engine with a minimum 160 net horsepower @ 2000rpm. The engine shall provide a minimum SAE net torque rating of 472 ft-lbs at 1,600 RPM. Engine to be Tier IV Final certified per Federal Emissions Standards.

The engine shall also provide the following:

- Tier IV Final emission approved engine
- 4 cycle, water-cooled, high pressure common rail electronic direct injection diesel
- Minimum 312 cubic inch displacement
- Dry-type, dual element air cleaner
- Fuel filtering system
- Spin-on engine oil filter
- Spark arresting muffler
- Metal fan guard
- 24-Volt electrical system
- Minimum 60-amp alternator
- (2) 12V-96AH batteries

Item No. 004 – ONE (1) EACH KOBELCO SK210LC-10 EXCAVATOR
SPECIFICATIONS - CONTINUED

- Automatic engine deceleration and acceleration
- Automatic engine and hydraulic oil warm-up.

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| <p>HYDRAULICS AND WORKING ATTACHMENTS PERFORMANCE</p> |
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The excavator has independent hydraulic system and heavy duty boom and arms.
Minimum operating weight to be 49,000 pounds.

The hydraulic system shall have the following:

TRAVEL

- Dual travel speeds
- Independent travel system available
- Maximum travel speed of 3.7 MPH

HYDRAULIC PUMP and SYSTEM

- Two variable displacement piston pumps
- Two Main pumps rated at 58.1 G.P.M. each for attachments use
- 10 micron return filters
- Hydraulic tank capacity 37 gallons (total system 64.5 gallons)
- Ability to travel and use front end attachments with no travel deviation
- System to increase digging power 10% hydraulically for continuous operation without time limit
- Heavy lift system to increase lifting 10%.
- Ability to lift fully rated loads while traveling and multi-functioning
- For crane operations, independent system provides ability to travel and lift maximum loads with minimum speed change to either travel or attachments
- Automatic hydraulic oil warm-up.
- Optional, auxiliary hydraulic flow and pressure, selectable from inside cab, for easy use of multiple attachments

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SWING

- Swing speed 12.7 rpm
- Swing torque 52,700 pounds
- Swing priority system
- Disk swing brake automatically applies when swing disengaged, releases automatically when swing is engaged.

The Attachments shall have the following:

BOOM AND ARM

- 32,190 pounds of bucket breakout force w/power boost engaged (SAE)
- 24,500 pounds of dipperstick force w/power boost engaged (SAE)
- 22' Maximum digging depth
- 31' 11" Maximum digging height
- 22' 8" Maximum dumping clearance
- 9' 8" arm length

Item No. 004 – ONE (1) EACH KOBELCO SK210LC-10 EXCAVATOR
SPECIFICATIONS - CONTINUED

- 18' 6" boom length
- 31' 11" ground level reach
- Boom to be designed to allow additional arms of different lengths to be fitted for maximum versatility
- Arm to be equipped with rock guard plate and vertical wear bars

UNDERCARRIAGE and LOWER GROUP

The excavator shall feature a heavy-duty steel track design.

- Gradeability 35 degrees (70%)
- Ground clearance of 18"
- 51,500 pounds drawbar pull
- 31.5" semi-triple grouser track shoes
- 14' 7" overall crawler length
- 10' 5" overall crawler width
- Strutted track links with lifetime sealed and lubricated bushings
- Lifetime sealed lower track rollers (8 per side)
- Three bolt on track chain guards per crawler side frame.

OPERATOR ENVIRONMENT

The excavator shall have a fully enclosed ROPS/FOPS cab.

The excavator cab shall also include the following features:

- Variable speed heater system (20,237 BTU)
- Standard air-conditioning system (18,253 BTU)
- Sound suppression, 76 dBA (inside cab)
- Windshield wiper and washer
- Two pilot lever controls for boom, arm, bucket and swing
- Adjustable position control levers
- Two foot pedals with levers for travel
- Selectable proportional actuation of operator pilot controls
- 7-way adjustable reclining suspension seat
- Independent adjustable armrests, not attached to the operator seat
- Retractable seat belt
- Tinted safety glass
- AM/FM radio with USB auxiliary port and speakers
- Rear view camera with in cab color monitor
- Three power modes (H=heavy duty for workload, S=standard digging, E=fuel economy) with two attachment modes Bucket, Hammer (one way auxiliary) and Shear (two-way auxiliary).
- Key switch, engine throttle control, operator's selectable switches, climate controls and radio are ergonomically configured to operator's right side
- 24V to 12V converter with 12V power outlet
- Three front work lights, independently switched

Item No. 004 – ONE (1) EACH KOBELCO SK210LC-10 EXCAVATOR
SPECIFICATIONS - CONTINUED

- Two rear work lights, independently switched
- Rear mounted warning (flashers) lights are operator selectable (on/off) activated via the swing system
- Electric horn (2)
- GPS Monitor System installed and no service charge while machine is in warranty.
- Upper swing frame triangular bumper guards to protect side of upper frames and access doors.

Multi Display Monitor includes;

- System status
- Engine preheat status
- Low engine oil level
- Low engine oil pressure
- Low engine coolant level
- Engine coolant high temperature
- Air filter restriction warning
- Low hydraulic oil level
- Battery charging system
- Low fuel level
- CPU system check
- Engine oil change interval
- Hydraulic oil change interval
- Hydraulic filter change interval
- Fuel filter change interval
- Engine throttle malfunction indication
- Clock
- Swing flasher indicator
- Travel speed range indicator
- Hour meter
- Fuel level gauge
- Engine coolant temperature gauge
- Rear view camera monitor
- GPS Monitor System installed and no service charge while machine is in warranty.

Item No. 004 – ONE (1) EACH KOBELCO SK210LC-10 EXCAVATOR
SPECIFICATIONS - CONTINUED

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| SERVICEABILITY |
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The excavator shall be easy to service from ground level for the following functions

- Engine oil filter
- Fuel filter
- Pilot filter
- Air Filters
- Batteries
- Side-by-side radiator/oil cooler/intercooler

The excavator service shall also include the following:

- Minimum 84.5 gallon fuel tank
- Minimum 37 gallon hydraulic oil tank, System 64.5 gallons
- DEF tank 21 gallons

Service intervals: (In normal “non-extreme” applications)

- Engine oil filter and oil –250 hours
- Engine fuel filter—500 hours
- Hydraulic Return Filter—1000 hours change
- Hydraulic oil change (standard operation) – 5000 hours
- Articulation joint grease interval – 500 hours
- Bucket Linkage grease interval – 50 hours

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| WARRANTY |
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The excavator warranty shall include the following:

- 2 Year/2,000 Hour Full Machine
- 3 Year/3,000 Hour Powertrain

ADDITIONAL SPECIFICATIONS

- Aux. Hydraulic – Nibbler/Breaker to tip of stick
- HENDRIX Hydraulic Quick Coupler w/ lifting eye – INSTALLED
- Vandalism Guards
- WERK-BRAU Progressive Link Hydraulic Thumb – INSTALLED
- **No attachments (buckets or compaction wheel) included in this item.**



OAKDALE IRRIGATION DISTRICT

Item No. 003 – ONE (1) EACH KOBELCO SK210LC-10 EXCAVATOR SPECIFICATIONS - CONTINUED

The following specifications describe the **minimum** requirements for a track crawler hydraulic excavator. The equipment bid shall be new, and of the current production model. Any additions, deletions or variations from the following specifications must be noted, or the bid will be rejected. Two (2) copies of current literature must be submitted with the bid. Successful bidder must supply operator's manual, parts book, and service manual at time of delivery. Warranty service and parts must be provided within the county where unit is to be delivered.

GENERAL

Machine modifications to meet the operational requirements of this specification shall be limited to the manufacturer's published standard and optional equipment.

All operating specifications are based on current SAE standards and shall be the basis for determining compliance with specified requirements.

The excavator shall have a **160 net horsepower** diesel engine. The excavator shall have a minimum operating weight of 49,000 pounds.

ENGINE

The excavator shall have a 4-cylinder, diesel engine with a minimum 160 net horsepower @ 2000rpm. The engine shall provide a minimum SAE net torque rating of 472 ft-lbs at 1,600 RPM. Engine to be Tier IV Final certified per Federal Emissions Standards.

The engine shall also provide the following:

- Tier IV Final emission approved engine
- 4 cycle, water-cooled, high pressure common rail electronic direct injection diesel
- Minimum 312 cubic inch displacement
- Dry-type, dual element air cleaner
- Fuel filtering system
- Spin-on engine oil filter
- Spark arresting muffler
- Metal fan guard
- 24-Volt electrical system
- Minimum 60-amp alternator
- (2) 12V-96AH batteries

Item No. 003 – ONE (1) EACH KOBELCO SK210LC-10 EXCAVATOR
SPECIFICATIONS - CONTINUED

- Automatic engine deceleration and acceleration
- Automatic engine and hydraulic oil warm-up.

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| <p>HYDRAULICS AND WORKING ATTACHMENTS PERFORMANCE</p> |
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The excavator has independent hydraulic system and heavy duty boom and arms.
Minimum operating weight to be 49,000 pounds.

The hydraulic system shall have the following:

TRAVEL

- Dual travel speeds
- Independent travel system available
- Maximum travel speed of 3.7 MPH

HYDRAULIC PUMP and SYSTEM

- Two variable displacement piston pumps
- Two Main pumps rated at 58.1 G.P.M. each for attachments use
- 10 micron return filters
- Hydraulic tank capacity 37 gallons (total system 64.5 gallons)
- Ability to travel and use front end attachments with no travel deviation
- System to increase digging power 10% hydraulically for continuous operation without time limit
- Heavy lift system to increase lifting 10%.
- Ability to lift fully rated loads while traveling and multi-functioning
- For crane operations, independent system provides ability to travel and lift maximum loads with minimum speed change to either travel or attachments
- Automatic hydraulic oil warm-up.
- Optional, auxiliary hydraulic flow and pressure, selectable from inside cab, for easy use of multiple attachments

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SWING

- Swing speed 12.7 rpm
- Swing torque 52,700 pounds
- Swing priority system
- Disk swing brake automatically applies when swing disengaged, releases automatically when swing is engaged.

The Attachments shall have the following:

BOOM AND ARM

- 32,190 pounds of bucket breakout force w/power boost engaged (SAE)
- 24,500 pounds of dipperstick force w/power boost engaged (SAE)
- 22' Maximum digging depth
- 31' 11" Maximum digging height
- 22' 8" Maximum dumping clearance
- 9' 8" arm length

Item No. 003 – ONE (1) EACH KOBELCO SK210LC-10 EXCAVATOR
SPECIFICATIONS - CONTINUED

- 18' 6" boom length
- 31' 11" ground level reach
- Boom to be designed to allow additional arms of different lengths to be fitted for maximum versatility
- Arm to be equipped with rock guard plate and vertical wear bars

UNDERCARRIAGE and LOWER GROUP

The excavator shall feature a heavy-duty steel track design.

- Gradeability 35 degrees (70%)
- Ground clearance of 18"
- 51,500 pounds drawbar pull
- 31.5" semi-triple grouser track shoes
- 14' 7" overall crawler length
- 10' 5" overall crawler width
- Strutted track links with lifetime sealed and lubricated bushings
- Lifetime sealed lower track rollers (8 per side)
- Three bolt on track chain guards per crawler side frame.

OPERATOR ENVIRONMENT

The excavator shall have a fully enclosed ROPS/FOPS cab.

The excavator cab shall also include the following features:

- Variable speed heater system (20,237 BTU)
- Standard air-conditioning system (18,253 BTU)
- Sound suppression, 76 dBA (inside cab)
- Windshield wiper and washer
- Two pilot lever controls for boom, arm, bucket and swing
- Adjustable position control levers
- Two foot pedals with levers for travel
- Selectable proportional actuation of operator pilot controls
- 7-way adjustable reclining suspension seat
- Independent adjustable armrests, not attached to the operator seat
- Retractable seat belt
- Tinted safety glass
- AM/FM radio with USB auxiliary port and speakers
- Rear view camera with in cab color monitor
- Three power modes (H=heavy duty for workload, S=standard digging, E=fuel economy) with two attachment modes Bucket, Hammer (one way auxiliary) and Shear (two-way auxiliary).
- Key switch, engine throttle control, operator's selectable switches, climate controls and radio are ergonomically configured to operator's right side
- 24V to 12V converter with 12V power outlet
- Three front work lights, independently switched

Item No. 003 – ONE (1) EACH KOBELCO SK210LC-10 EXCAVATOR
SPECIFICATIONS - CONTINUED

- Two rear work lights, independently switched
- Rear mounted warning (flashers) lights are operator selectable (on/off) activated via the swing system
- Electric horn (2)
- GPS Monitor System installed and no service charge while machine is in warranty.
- Upper swing frame triangular bumper guards to protect side of upper frames and access doors.

Multi Display Monitor includes;

- System status
- Engine preheat status
- Low engine oil level
- Low engine oil pressure
- Low engine coolant level
- Engine coolant high temperature
- Air filter restriction warning
- Low hydraulic oil level
- Battery charging system
- Low fuel level
- CPU system check
- Engine oil change interval
- Hydraulic oil change interval
- Hydraulic filter change interval
- Fuel filter change interval
- Engine throttle malfunction indication
- Clock
- Swing flasher indicator
- Travel speed range indicator
- Hour meter
- Fuel level gauge
- Engine coolant temperature gauge
- Rear view camera monitor
- GPS Monitor System installed and no service charge while machine is in warranty.

Item No. 003 – ONE (1) EACH KOBELCO SK210LC-10 EXCAVATOR
SPECIFICATIONS - CONTINUED

| |
|-----------------------|
| SERVICEABILITY |
|-----------------------|

The excavator shall be easy to service from ground level for the following functions

- Engine oil filter
- Fuel filter
- Pilot filter
- Air Filters
- Batteries
- Side-by-side radiator/oil cooler/intercooler

The excavator service shall also include the following:

- Minimum 84.5 gallon fuel tank
- Minimum 37 gallon hydraulic oil tank, System 64.5 gallons
- DEF tank 21 gallons

Service intervals: (In normal “non-extreme” applications)

- Engine oil filter and oil –250 hours
- Engine fuel filter—500 hours
- Hydraulic Return Filter—1000 hours change
- Hydraulic oil change (standard operation) – 5000 hours
- Articulation joint grease interval – 500 hours
- Bucket Linkage grease interval – 50 hours

| |
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| WARRANTY |
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The excavator warranty shall include the following:

- 2 Year/2,000 Hour Full Machine
- 3 Year/3,000 Hour Powertrain

ADDITIONAL SPECIFICATIONS

- Aux. Hydraulic – Nibbler/Breaker to tip of stick
- HENDRIX Hydraulic Quick Coupler w/ lifting eye – INSTALLED
- Vandalism Guards
- WERK-BRAU Progressive Link Hydraulic Thumb – INSTALLED
- WERK-BRAU 42” Digging Bucket w/ replaceable teeth - X-330 style
- WERK-BRAU 60” Clean-up Bucket w/ reversible bolt on cutting edge
- SUI 24” Compaction Wheel



1205 East F Street, Oakdale, CA 95361- 209-847-0341 - Fax: 209-847-3468 - www.oakdaleirrigation.com

REQUEST FOR BID

THIS IS NOT AN ORDER

Received

SEP 27 2016

Handwritten signature

Bid Number: 2016-003
 Date Mailed: 09/08/2016
 Return No Later Than: 2 P.M. on 09/27/2016

**Oakdale ID
Counter**

Instructions:

1. Read Instructions and conditions on reverse side before quoting.
2. **Quote on each item separately.**
3. Specify how many are in the unit of the product you are quoting.
4. State warranty period, if any, on equipment and maintenance agreement terms.
5. Price quoted FOB destination, unless otherwise stated.
6. Complete and sign all pages of the quotation. Any unsigned quotation will be considered non-responsive and void.
7. Return this form and all attachments, keeping one copy for your reference. Show bid number on outside of envelope if one is given.

Send a price on the following: If the price (s) does not include shipping, quote estimated shipping cost. If you are the qualifying low bid, you will be notified by phone or mail within 14 days or less.

| Item No. | Qty | Unit | Description | Mfg Brand and or Trade Name | Unit Price | Amount |
|---|-----|------|--|-----------------------------|------------|-----------------------|
| 001 | 2 | Ea. | Kobelco 55SRX-6E Compact Excavators w/ Attachments | | 65,216 | 130,432 ⁰⁰ |
| 002 | 1 | Ea. | Kobelco 140 SRLC-5 Excavator w/ Attachments | | 191,305 | 191,305 ⁰⁰ |
| 003 | 1 | Ea. | Kobelco SK210LC Excavator w/ Attachments | | 229,895 | 229,895 ⁰⁰ |
| 004 | 1 | Ea. | Kobelco SK210LC Excavator w/o attachments | | 213,321 | 213,321 ⁰⁰ |
| <p>See the attached specification sheets for details.</p> <p>Include and specify ALL fees.</p> <p>Include documentation and licensing (EIN Number).</p> <p>All taxes included.</p> <p>Quote each item separately.</p> <p>Provide ETA to Oakdale Irrigation District for delivery.</p> <p>Price quoted is FOB destination.</p> <p>Return Bid to the Attention of: Jason R. Jones, Support Services Manager Oakdale Irrigation District 1205 East F Street Oakdale, CA 95361</p> <p>Please call Jason Jones at (209) 840-5535 or email at jjones@oakdaleirrigation.com. If there are any questions or clarifications need.</p> | | | | | | |

VENDOR IS REQUIRED TO PROVIDE A COMPLETED MSDS (MATERIAL SAFETY DATA SHEET) FOR HAZARDOUS SUBSTANCES. THIS IS REQUIRED BY LABOR CODE SECTION 6382 AND 6090 GENERAL INDUSTRIAL SAFETY ORDER SECTION 519, TITLE 6 CA ADMIN CODE, MSDS SHEET FOR EACH SPECIFIED ITEM SHALL BE SENT TO PLACE OF SHIPMENT.

| | | |
|---|--|--|
| <p>We agree to furnish the above articles and/or services at the price shown and terms stated, subject to the instructions and conditions on both sides of this form.</p> <p>Company Name: <u>CEN CAL MACU</u></p> <p>Address: <u>1981 N. PARKWAY DR</u></p> <p>Authorized Signature: <u>[Signature]</u></p> <p>Title: <u>Owner</u></p> <p>Phone: <u>559-233-3836</u> 800 No. <u>---</u></p> <p>Fax No: <u>559-233-3867</u></p> | <p>Business License No. <u>77-0051567</u></p> <p>Federal ID No. <u>5RDP# 22-758087</u></p> <p>Ca. Sales or Use Tax Permit No. <u>---</u></p> | <p>Subject to cash discount of <u>0</u> % in <u>---</u> days</p> <p>Cash Discount of less than 15 days will be considered net. Quotations are FOB</p> <p><u>F.O.B OAKDALE, CA</u></p> <p>Delivered unless otherwise specified</p> <p>Complete delivery will be made in <u>25</u> days from receipt of order unless otherwise indicated</p> |
|---|--|--|



FEENAUGHTY MACHINERY CO.

1205 East F Street, Oakdale, CA 95361 - 209-847-0341 - Fax: 209-847-3468 - www.oakdaleirrigation.com

REQUEST FOR BID

THIS IS NOT AN ORDER

Bid Number: 2016-003
Date Mailed: 09/08/2016
Return No Later Than: 2 P.M. on 09/27/2016

Received

SEP 27 2016

Oakdale ID
Counter

Instructions:

1. Read Instructions and conditions on reverse side before quoting.
2. Quote on each item separately.
3. Specify how many are in the unit of the product you are quoting.
4. State warranty period, if any, on equipment and maintenance agreement terms.
5. Price quoted FOB destination, unless otherwise stated.
6. Complete and sign all pages of the quotation. Any unsigned quotation will be considered non-responsive and void.
7. Return this form and all attachments, keeping one copy for your reference. Show bid number on outside of envelope if one is given.

Send a price on the following: If the price (s) does not include shipping, quote estimated shipping cost. If you are the qualifying low bid, you will be notified by phone or mail within 14 days or less.

| Item No. | Qty | Unit | Description | Mfg Brand and or Trade Name | Unit Price | Amount |
|---|-----|------|--|-----------------------------|--------------|--------------|
| 001 | 2 | Ea. | Kobelco 55SRX-6E Compact Excavators w/ Attachments | | \$64,400.00 | \$128,800.00 |
| 002 | 1 | Ea. | Kobelco 140 SRLC-5 Excavator w/ Attachments | | \$188,000.00 | \$188,000.00 |
| 003 | 1 | Ea. | Kobelco SK210LC Excavator w/ Attachments | | \$227,745.00 | \$227,745.00 |
| 004 | 1 | Ea. | Kobelco SK210LC Excavator w/o attachments | | \$210,040.00 | \$210,040.00 |
| See the attached specification sheets for details. Include and specify <u>ALL</u> fees. Include documentation and licensing (EIN Number). All taxes included. Quote each item separately. Provide ETA to Oakdale Irrigation District for delivery. Price quoted is FOB destination. Return Bid to the Attention of: Jason R. Jones, Support Services Manager Oakdale Irrigation District 1205 East F Street Oakdale, CA 95361 Please call Jason Jones at (209) 840-5535 or email at jjones@oakdaleirrigation.com . If there are any questions or clarifications need. | | | | | | |

VENDOR IS REQUIRED TO PROVIDE A COMPLETED MSDS (MATERIAL SAFETY DATA SHEET) FOR HAZARDOUS SUBSTANCES. THIS IS REQUIRED BY LABOR CODE SECTION 6382 AND 6090 GENERAL INDUSTRIAL SAFETY ORDER SECTION 519, TITLE 8 CA ADMIN CODE. MSDS SHEET FOR EACH SPECIFIED ITEM SHALL BE SENT TO PLACE OF SHIPMENT.

We agree to furnish the above articles and/or services at the price shown and terms stated, subject to the instructions and conditions on both sides of this form.

Company Name: FEENAUGHTY MACHINERY CO.

Address: 4800 N.E. COLUMBIA BLVD PORTLAND OR 97213

Authorized Signature BRENDAN S. GORTN

Title: GM

Phone: 503-282-2566 800 No.

Fax No.: 503-282-1755 or brendan@feenaughty.com

OREGON#: 283-8

Business License No.

93-0165580

Federal ID No.

Ca. Sales or Use Tax

Permit No.

Subject to cash discount of 0.0 % in --- days

Cash Discount of less than 15 days will be considered net. Quotations are FOB

F.O.B. OAKDALE, CA

Delivered unless otherwise specified

Complete delivery will be made in 75 days from receipt of order unless otherwise indicated



1205 East F Street, Oakdale, CA 95361- 209-847-0341 - Fax: 209-847-3468 - www.oakdaleirrigation.com

REQUEST FOR BID

THIS IS NOT AN ORDER

Bid Number: 2016-003
Date Mailed: 09/08/2016
Return No Later Than: 2 P.M. on 09/27/2016

Received

SEP 27 2016

Oakdale ID
Counter

Instructions:

1. Read Instructions and conditions on reverse side before quoting.
2. **Quote on each item separately.**
3. Specify how many are in the unit of the product you are quoting.
4. State warranty period, if any, on equipment and maintenance agreement terms.
5. Price quoted FOB destination, unless otherwise stated.
6. Complete and sign all pages of the quotation. Any unsigned quotation will be considered non-responsive and void.
7. Return this form and all attachments, keeping one copy for your reference. Show bid number on outside of envelope if one is given.

Send a price on the following: If the price (\$) does not include shipping, quote estimated shipping cost. If you are the qualifying low bid, you will be notified by phone or mail within 14 days or less.

| Item No. | Qty | Unit | Description | Mfg Brand and or Trade Name | Unit Price | Amount |
|---|-----|------|--|-----------------------------|--------------|--------------|
| 001 | 2 | Ea. | Kobelco 55SRX-6E Compact Excavators w/ Attachments "AS SPECIFIED" | | \$ 61,177.13 | \$122,354.26 |
| 002 | 1 | Ea. | Kobelco 140 SRLC-5 Excavator w/ Attachments "AS SPECIFIED" | | \$178,635.48 | \$178,635.48 |
| 003 | 1 | Ea. | Kobelco SK210LC Excavator w/ Attachments "AS SPECIFIED" | | \$216,355.96 | \$216,355.96 |
| 004 | 1 | Ea. | Kobelco SK210LC Excavator w/o attachments "AS SPECIFIED" | | \$199,531.71 | \$199,531.71 |
| See the attached specification sheets for details. Include and specify <u>ALL</u> fees. Include documentation and licensing (EIN Number). All taxes included. Quote each item separately. Provide ETA to Oakdale Irrigation District for delivery. Price quoted is FOB destination. Return Bid to the Attention of: Jason R. Jones, Support Services Manager Oakdale Irrigation District 1205 East F Street Oakdale, CA 95361 Please call Jason Jones at (209) 840-5535 or email at jjones@oakdaleirrigation.com . If there are any questions or clarifications need. | | | | | | |

VENDOR IS REQUIRED TO PROVIDE A COMPLETED MSDS (MATERIAL SAFETY DATA SHEET) FOR HAZARDOUS SUBSTANCES. THIS IS REQUIRED BY LABOR CODE SECTION 6382 AND 6090 GENERAL INDUSTRIAL SAFETY ORDER SECTION 519, TITLE 6 CA ADMIN CODE, MSDS SHEET FOR EACH SPECIFIED ITEM SHALL BE SENT TO PLACE OF SHIPMENT.

We agree to furnish the above articles and/or services at the price shown and terms stated, subject to the instructions and conditions on both sides of this form.

Company Name: TRI-WEST TRACTOR, INC.

Address: 6281 SOUTHERN ROAD, LIVERMORE, CA

Authorized Signature: [Signature] 94551

Title: PRESIDENT

Phone: 925-455-8200 800 No. _____

Fax No.: 925-455-8220

1048293
Business License No.

94-2699362

Federal ID No.

SR CHA 21-726862

Ca. Sales or Use Tax
Permit No.

Subject to cash discount of 0 % in _____ days

Cash Discount of less than 15 days will be considered net.
Quotations are FOB

F.O.B. OAKDALE, CALIFORNIA
Delivered unless otherwise specified

Complete delivery will be made in 75 days from receipt of order unless otherwise indicated



OAKDALE IRRIGATION DISTRICT

| Bid No. 2016-003 Kobelco Excavators | | | | | | | | | | | | |
|---|--|--|-----------------------------|---------------|---------------|----------------------|---------------|--------|------------------|---------------|--------|---------------|
| Description | | | Item No. | | BIDDER'S NAME | | | | | | | |
| | | | Cen-Cal Machinery Co., Inc. | | | Feenaughty Machinery | | | Tri-West Tractor | | | |
| | | | Unit Cost | Quantity | Amount | Unit Cost | Quantity | Amount | Unit Cost | Quantity | Amount | |
| Kobelco 55SRX-6E Compact Excavator w/ Attachments | | | 1 | \$ 65,216.00 | 2 | \$ 130,432.00 | \$ 64,400.00 | 2 | \$ 128,800.00 | \$ 61,177.13 | 2 | \$ 122,354.26 |
| Kobelco 140 SRLC-5 Excavator w/ Attachments | | | 2 | \$ 191,305.00 | 1 | \$ 191,305.00 | \$ 188,000.00 | 1 | \$ 188,000.00 | \$ 178,635.48 | 1 | \$ 178,635.48 |
| Kobelco SK210LC Excavator W/ Attachments | | | 3 | \$ 229,895.00 | 1 | \$ 229,895.00 | \$ 227,745.00 | 1 | \$ 227,745.00 | \$ 216,355.96 | 1 | \$ 216,355.96 |
| Kobelco SK210LC Excavator w/o Attachments | | | 4 | \$ 213,321.00 | 1 | \$ 213,321.00 | \$ 210,040.00 | 1 | \$ 210,040.00 | \$ 199,531.71 | 1 | \$ 199,531.71 |
| Bid | | | | | | \$ 764,953.00 | | | | \$ 754,585.00 | | |
| Conformed Bid Amount Total | | | | | | \$ 764,953.00 | | | | \$ 754,585.00 | | |
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AGENDA ITEMS ACTION CALENDAR

BOARD MEETING OF OCTOBER 4, 2016

BOARD AGENDA REPORT

Date: October 4, 2016
Item Number: 11
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION ON APPROVE RENEWAL OF HEALTH INSURANCE COVERAGE EFFECTIVE DECEMBER 1, 2017

RECOMMENDED ACTION: Approve renewal

BACKGROUND AND DISCUSSION:

Beginning, December 1, 2016 the District's health insurance will fall under the "small group" coverage. The renewal included age-rated rates, which means that each employee, their spouse, and dependents are rated by age.

Along with being considered a "small-group" plan coverages have changed. However, the District can now offer two providers, Kaiser Permanente and Sutter Health, to its employees. There will be two plans available under each provider. A summary of plan benefits are attached.

Based on the renewal quotes, District employees will not experience an increase in the monthly health insurance contributions.

FISAL IMPACT: \$65,000 estimated

ATTACHMENTS:

- Health Insurance Renewal – Plan Benefit Summary
-

Board Motion:

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

VOTE

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

Oakdale Irrigation District Health Insurance Renewal - December 1, 2016
Plan Benefit's Summary

| |
|--------------------|
| Coverage |
| Individual Ded |
| Family Ded |
| Individual OOP Max |
| Family OOP Max |
| Lifetime Max |
| PC/Specialist |
| Preventive Care |
| Pre/Postnatal Care |
| Physical Therapy |
| Inpatient Hospital |
| Mental Health IP |
| Substance Abuse IP |
| Outpatient Surgery |
| Lab/X-Ray |
| Advanced Radiology |
| Mental Health OP |
| Substance Abuse OP |
| Emergency Room |
| Ambulance |
| Urgent Care |
| Rx Generic |
| Rx Preferred |

| (B) Buy Up Plans | | | (C) |
|---|---|---------------------------------------|----------------------------|
| (A) | New - High Option 1 | New - High Option 2 | |
| Existing Kaiser HMO Traditional \$15 (Large Group) | Kaiser Platinum 90 HMO (Small Group) | Sutter Platinum MS30 (Small Group) | |
| | \$0 | \$0 | \$0 |
| | \$0 | \$0 | \$0 |
| | \$1,500 | \$4,000 | \$4,000 |
| | \$3,000 | \$8,000 | \$8,000 |
| | Unlimited | Unlimited | Unlimited |
| | \$15 / \$15 | \$20 / \$40 | \$20 / \$40 |
| | \$0 | \$0 | \$0 |
| | \$0 | \$0 | \$0 |
| | \$15 | \$20 | \$20 |
| | \$250/admit | \$290/day up to 5 days | \$250/day up to 5 days |
| | \$250/admit | \$290/day up to 5 days | \$250/day up to 5 days |
| | \$250/admit | \$290/day up to 5 days | \$250/day up to 5 days |
| | \$15 | \$290 | \$250 |
| | No charge | \$20 / \$40 | \$20 / \$40 |
| | No charge | \$150 | \$150 |
| | \$15 | \$20 | \$20 |
| | \$15 | \$20 | \$20 |
| | \$100 | \$150 (waived if admitted) | \$150 (waived if admitted) |
| \$100 | \$150 | \$150 | |
| \$15 | \$20 | \$40 | |
| \$10 | \$5 | \$5 | |
| \$25 | \$15 | \$15 | |

| (D) | | | (E) | | (F) |
|--|---|---|------------------------|------------------------|-----|
| Base Plans - 100% Covered Plans | | | | | |
| Existing Kaiser DHMO \$1000 Ded (Large Group) | New - Option 1 | | New - Option 2 | | |
| | Kaiser Silver 70 HMO 1000/50 (Small Group) | Sutter Silver HMO MS24 (Small Group) | | | |
| | \$1,000 | \$1,000 | | \$1,500 | |
| | \$2,000 (embedded) | \$2,000 (embedded) | | \$3,000 (embedded) | |
| | \$3,000 (included) | \$6,500 (included) | | \$6,500 (included) | |
| | \$6,000 (included) | \$13,000 (included) | | \$13,000 (included) | |
| | Unlimited | Unlimited | | Unlimited | |
| | \$30 / \$30 | \$50/\$50 (ded waived) | | \$45/\$70 (ded waived) | |
| | \$0 | \$0 | | \$0 | |
| | \$0 | \$0 | | \$0 | |
| | \$30 | \$50 (ded waived) | | \$45 (ded waived) | |
| | 30% after ded | 30% after ded | | 20% after ded | |
| | 30% after ded | 30% after ded | | 20% after ded | |
| | 30% after ded | 30% after ded | | 20% after ded | |
| | 30% after ded | 30% after ded | | 20% after ded | |
| | \$10 after ded | \$40/\$40 (ded waived) | | \$35/\$65 (ded waived) | |
| \$10 after ded | 30% after ded | | 20% after ded | | |
| \$30 | \$50 (ded waived) | | \$45 (ded waived) | | |
| \$30 | \$50 (ded waived) | | \$45 (ded waived) | | |
| 30% after ded | 30% after ded | | \$250 after deductible | | |
| 30% after ded | 30% after ded | | \$250 after deductible | | |
| \$30 | \$50 (ded waived) | | \$90 (ded waived) | | |
| \$10 (ded waived) | \$25 (ded waived) | | \$15 (ded waived) | | |
| \$30 (ded waived) | \$50 (ded waived) | | \$55/\$75 (\$250 ded) | | |

BOARD AGENDA REPORT

Date: October 4, 2016
Item Number: 12
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION ON APPROVE RENEWAL OF VISION SERVICE PLAN INSURANCE COVERAGE EFFECTIVE JANUARY 1, 2017

RECOMMENDED ACTION: Approve renewal

BACKGROUND AND DISCUSSION:

The District's pooled vision insurance coverage (Vision Service Plan) through ACWA JPIA will renew on January 1, 2017. The coverage period is January 1, 2017 through December 31, 2017. There have been no premium increases for three years. The plan premiums are:

| | <u>Employee</u> | <u>Employee + One</u> | <u>Family</u> |
|--------------------------------------|-----------------|---------------------------|---------------|
| ACWA JPIA 2017 renewal monthly rates | \$21.32 | \$21.32 | \$21.32 |

Open enrollment will be conducted upon approval of this renewal.

FISAL IMPACT: None

ATTACHMENTS:

- Vision Service Plan Benefit Summary
- ACWA JPIA Plan Rates

Board Motion:

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

VOTE

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

Your Vision Benefits Summary

Get the best in eye care and eyewear with ACWA JPIA and VSP® Vision Care.



Using your VSP benefit is easy.

- **Create an account at vsp.com.** Once your plan is effective, review your benefit information.
- **Find an eye care provider who's right for you.** The decision is yours to make—choose a VSP doctor, a participating retail chain, or any out-of-network provider. To find a VSP provider, visit vsp.com or call **800.877.7195**.
- **At your appointment, tell them you have VSP.** There's no ID card necessary. If you'd like a card as a reference, you can print one on vsp.com.

That's it! We'll handle the rest—there are no claim forms to complete when you see a VSP provider.

Diabetic Eye Care

Annual eye exams can help prevent diabetes-related blindness. If you have type 1 or type 2 diabetes, you can get both your routine and diabetic eye care from your VSP doctor—the one who knows your eyes best. Ask your VSP doctor for details.

Choice in Eyewear

From classic styles to the latest designer frames, you'll find hundreds of options. Choose from featured frame brands like bebe®, Calvin Klein, Cole Haan, Flexon®, Lacoste, Nike, Nine West, and more¹. Visit vsp.com to find a Premier Program location that carries these brands. Prefer to shop online? Check out all of the brands at Eyeconic.com, VSP's online eyewear store.

Plan Information

VSP Provider Network: VSP Signature

ACWA JPIA and VSP provide you with an affordable eyecare plan.

Visit vsp.com or call **800.877.7195** for more details on your vision coverage and exclusive savings and promotions for VSP members.

¹Brands/Promotion subject to change.

©2014 Vision Service Plan. All rights reserved. VSP, VSP Vision care for life, and WellVision Exam are registered trademarks of Vision Service Plan. Flexon is a registered trademark of Marchon Eyewear, Inc. All other company names and brands are trademarks or registered trademarks of their respective owners.

| Benefit | Description | Copay |
|---|---|---|
| Your Coverage with a VSP Provider | | |
| WellVision Exam | <ul style="list-style-type: none"> • Focuses on your eyes and overall wellness • Every 12 months | \$5 for exam and glasses |
| Prescription Glasses | | |
| Frame | <ul style="list-style-type: none"> • \$130 allowance for a wide selection of frames • \$150 allowance for featured frame brands (see 'Extra Savings' below) • 20% savings on the amount over your allowance • \$70 Costco® frame allowance • Every 24 months | Combined with exam |
| Lenses | <ul style="list-style-type: none"> • Single vision, lined bifocal, and lined trifocal lenses • Polycarbonate lenses for dependent children • Every 12 months | Combined with exam |
| Lens Enhancements | <ul style="list-style-type: none"> • Standard progressive lenses • Premium progressive lenses • Custom progressive lenses • Average savings of 35-40% on other lens enhancements • Every 12 months | \$50 \$80 - \$90 \$120 - \$160 |
| Contacts (instead of glasses) | <ul style="list-style-type: none"> • \$120 allowance for contacts and contact lens exam (fitting and evaluation) • 15% savings on a contact lens exam (fitting and evaluation) • Every 12 months | \$0 |
| Diabetic Eyecare Plus Program | <ul style="list-style-type: none"> • Services related to diabetic eye disease, glaucoma and age-related macular degeneration (AMD). Retinal screening for eligible members with diabetes. Limitations and coordination with medical coverage may apply. Ask your VSP doctor for details. • As needed | \$20 |
| Glasses and Sunglasses | | |
| Extra Savings | <ul style="list-style-type: none"> • Extra \$20 to spend on featured frame brands. Go to vsp.com/specialoffers for details. • 30% savings on additional glasses and sunglasses, including lens enhancements, from the same VSP provider on the same day as your WellVision Exam. Or get 20% from any VSP provider within 12 months of your last WellVision Exam. | |
| Retinal Screening | | |
| | <ul style="list-style-type: none"> • No more than a \$39 copay on routine retinal screening as an enhancement to a WellVision Exam | |
| Laser Vision Correction | | |
| | <ul style="list-style-type: none"> • Average 15% off the regular price or 5% off the promotional price; discounts only available from contracted facilities • After surgery, use your frame allowance (if eligible) for sunglasses from any VSP doctor | |
| Your Coverage with Out-of-Network Providers | | |
| Visit vsp.com for details, if you plan to see a provider other than a VSP network provider. | | |
| Exam | up to \$50 | Lined Trifocal Lenses up to \$100 |
| Frame | up to \$70 | Progressive Lenses up to \$75 |
| Single Vision Lenses | up to \$50 | Contacts up to \$120 |
| Lined Bifocal Lenses | up to \$75 | |
| Coverage with a participating retail chain may be different. Once your benefit is effective, visit vsp.com for details. Coverage information is subject to change. In the event of a conflict between this information and your organization's contract with VSP, the terms of the contract will prevail. Based on applicable laws, benefits may vary by location. | | |

ACWA JPIA 2017 VSP Vision Rates

No change in 2017 rates

| Member Agency | Group | Division | Composite Rate (for EE + all Deps) -or- | | |
|-----------------------------|-------|----------|--|---------|--------|
| | | | Single | 2-Party | Family |
| Oakdale ID | 022 | 3019 | | 21.32 | |
| Olivenhain MWD | 022 | 3051 | | 17.21 | |
| Orange Cove ID | 022 | 3009 | | 23.66 | |
| Orange CWD | 022 | 3043 | | 18.56 | |
| Orchard Dale WD | 022 | 4029 | | 21.18 | |
| Orland-Artois WD | 022 | 3051 | | 17.21 | |
| Orosi PUD | 022 | 3043 | | 18.56 | |
| Pajaro Valley WMA | 022 | 3043 | | 18.56 | |
| Pajaro/Sunny Mesa CSD | 022 | 3009 | | 23.66 | |
| Palm Ranch ID | 022 | 3051 | | 17.21 | |
| Palmdale WD | 022 | 4033 | | 17.21 | |
| Panoche WD | 022 | 3043 | | 18.56 | |
| Paradise ID | 022 | 3023 | | 20.21 | |
| Patterson ID | 022 | 3043 | | 18.56 | |
| Pebble Beach CSD | 022 | 3009 | | 23.66 | |
| Pico WD | 022 | 4011 | | 23.26 | |
| Planada CSD | 022 | 3009 | | 23.66 | |
| Porterville ID | 022 | 3009 | | 23.66 | |
| Quartz Hill CWD | 022 | 4029 | | 21.18 | |
| Rainbow MWD | 022 | 3043 | | 18.56 | |
| Ramona Municipal WD | 022 | 3009 | | 23.66 | |
| Rancho California WD | 022 | 3019 | | 21.32 | |
| Reclamation District #1000 | 022 | 3043 | | 18.56 | |
| Reclamation District #1004 | 022 | 4029 | | 21.18 | |
| Reclamation District #108 | 022 | 3009 | | 23.66 | |
| Redwood Valley CWD | 022 | 3055 | | 15.63 | |
| Rincon Del Diablo MWD | 022 | 3051 | | 17.21 | |
| Rio Alto Water District | 022 | 3051 | | 17.21 | |
| Rosamond CSD | 022 | 3051 | | 17.21 | |
| Rowland WD | 022 | 4029 | | 21.18 | |
| San Andreas SD | 022 | 4029 | | 21.18 | |
| San Bernardino VWCD | 022 | 3009 | | 23.66 | |
| San Francisquito Creek JPA | 022 | 3009 | | 23.66 | |
| San Gabriel CWD | 022 | 3009 | | 23.66 | |
| San Luis & Delta-Mendota WA | 022 | 3009 | | 23.66 | |
| Santa Ana Watershed PA | 022 | 3009 | | 23.66 | |
| Santa Clara VWD | 022 | 3009 | | 23.66 | |
| Santa Clara VWD (Retirees) | 022 | 3015 | 12.77 | 26.79 | 26.79 |

BOARD AGENDA REPORT

Date: October 4, 2016
Item Number: 13
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION ON APPROVE RENEWAL OF DELTA DENTAL PLAN INSURANCE COVERAGE

RECOMMENDED ACTION: Approve renewal effective January 1, 2017

BACKGROUND AND DISCUSSION:

The District's pooled Delta Dental insurance coverage through ACWA JPIA will renew on January 1, 2017. The coverage period is January 1, 2017 through December 31, 2017. There are no premium increases. The plan premiums are below:

| | <u>Employee</u> | <u>Employee + One</u> | <u>Family</u> |
|--|-----------------|---------------------------|---------------|
| ACWA JPIA monthly rates – renewal 2017 | \$33.72 | \$69.09 | \$122.90 |

Open enrollment will be conducted upon approval of this renewal.

FISAL IMPACT: None

ATTACHMENTS:

- Delta Dental Plan Benefit Summary
 - ACWA JPIA Plan Rates
-

Board Motion:

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

VOTE

Webb (Yes/No) Doornenbal (Yes/No) Osmundson (Yes/No) Altieri (Yes/No) Santos (Yes/No)

Action(s) to be taken:

Plan Benefit Highlights for: ACWA Joint Powers Insurance Authority

Group No: 00399 - 01002, 09602, 01302 & 09608

Effective Date: 1/1/2017

DELTA DENTAL PPOSM

BENEFIT HIGHLIGHTS

| | | | | |
|--|---|------------------------|-----------------------------|---------------------------|
| Eligibility | Primary enrollee, spouse (includes domestic partner) and eligible dependent children to the end of the month dependent turns age 26 | | | |
| Deductibles Deductibles waived for Diagnostic & Preventive (D & P) and Orthodontics? | \$25 per person / \$50 per family each calendar year Yes | | | |
| Maximums | \$1,500 per person each calendar year | | | |
| Waiting Period(s) | Basic Benefits None | Major Benefits None | Prosthodontics 12 Months | Orthodontics 12 Months |

| Benefits and Covered Services* | Delta Dental PPO dentists** | Non-Delta Dental PPO dentists** |
|--|------------------------------------|--|
| Diagnostic & Preventive Services (D & P) Exams, cleanings and x-rays | 85 % | 80 % |
| Basic Services Fillings, simple tooth extractions, posterior composite restorations and sealants | 80 % | 80 % |
| Endodontics (root canals) Covered Under Basic Services | 80 % | 80 % |
| Periodontics (gum treatment) Covered Under Basic Services | 80 % | 80 % |
| Oral Surgery Covered Under Basic Services | 80 % | 80 % |
| Major Services Crowns, inlays, onlays and cast restorations | 50 % | 50 % |
| Prosthodontics Bridges, dentures and implants | 50 % | 50 % |
| Orthodontic Benefits Dependent children | 50 % | 50 % |
| Orthodontic Maximums | \$2,000 Lifetime | \$2,000 Lifetime |

* Limitations or waiting periods may apply for some benefits; some services may be excluded from your plan. Reimbursement is based on Delta Dental maximum contract allowances and not necessarily each dentist's submitted fees.

** Reimbursement is based on PPO contracted fees for PPO dentists, Premier contracted fees for Premier dentists and program allowance for non-Delta Dental dentists.

Delta Dental of California
100 First St.
San Francisco, CA 94105

Customer Service
800-765-6003

Claims Address
P.O. Box 997330
Sacramento, CA 95899-7330

deltadentalins.com

This benefit information is not intended or designed to replace or serve as the plan's Evidence of Coverage or Summary Plan Description. If you have specific questions regarding the benefits, limitations or exclusions for your plan, please consult your company's benefits representative.

ACWA JPIA 2017 Delta Dental PPO Rates

No change in 2017 rates

| Member Agency | Group | Division | Single | 2-Party | Family |
|-----------------------------------|-------|----------|--------|---------|--------|
| Joshua Basin WD | 399 | 1309 | 46.23 | 96.37 | 160.46 |
| Kanawha WD | 399 | 1009 | 46.23 | 90.21 | 147.39 |
| Kaweah Delta WCD | 399 | 1002 | 33.72 | 69.09 | 122.90 |
| Kern CWA | 399 | 1002 | 33.72 | 69.09 | 122.90 |
| Kern Tulare WD | 399 | 1012 | 33.72 | 65.20 | 106.12 |
| Kings County Water District | 399 | 1012 | 33.72 | 65.20 | 106.12 |
| Kings River Conservation District | 399 | 1009 | 46.23 | 90.21 | 147.39 |
| Kinneloa ID | 399 | 1012 | 33.72 | 65.20 | 106.12 |
| Kirkwood Meadows PUD | 399 | 3007 | 47.86 | 94.96 | 169.30 |
| Laguna Beach CWD | 399 | 1012 | 33.72 | 65.20 | 106.12 |
| Lakeside Irrigation WD | 399 | 1312 | 33.72 | 69.61 | 115.47 |
| Lakeside WD | 399 | 1012 | 33.72 | 65.20 | 106.12 |
| Laton Community Services District | 399 | 1309 | 46.23 | 96.37 | 160.46 |
| Le Grand CSD | 399 | 1012 | 33.72 | 65.20 | 106.12 |
| Littlerock Creek ID | 399 | 1012 | 33.72 | 65.20 | 106.12 |
| Los Alamos CSD | 399 | 3007 | 47.86 | 94.96 | 169.30 |
| Lost Hills WD | 399 | 1312 | 33.72 | 69.61 | 115.47 |
| Madera ID | 399 | 1312 | 33.72 | 69.61 | 115.47 |
| Madera WD | 399 | 1009 | 46.23 | 90.21 | 147.39 |
| Madera/Chowchilla WPA | 399 | 1302 | 33.72 | 73.50 | 132.25 |
| Malaga CWD | 399 | 3002 | 35.36 | 69.99 | 128.10 |
| Mammoth CWD | 399 | 1007 | 46.23 | 94.11 | 164.17 |
| Marina Coast WD | 399 | 1312 | 33.72 | 69.61 | 115.47 |
| Mariposa PUD | 399 | 1009 | 46.23 | 90.21 | 147.39 |
| McKinleyville | 399 | 3002 | 35.36 | 69.99 | 128.10 |
| Mid-Peninsula WD | 399 | 1007 | 46.23 | 94.11 | 164.17 |
| Mission Hills CSD | 399 | 1012 | 33.72 | 65.20 | 106.12 |
| Mojave PUD | 399 | 1012 | 33.72 | 65.20 | 106.12 |
| Mojave WA | 399 | 1002 | 33.72 | 69.09 | 122.90 |
| Montara Water & Sanitary District | 399 | 1012 | 33.72 | 65.20 | 106.12 |
| Montecito Sanitary District | 399 | 1012 | 33.72 | 65.20 | 106.12 |
| Montecito Water District | 399 | 1309 | 46.23 | 96.37 | 160.46 |
| Mountain Gate CSD | 399 | 1012 | 33.72 | 65.20 | 106.12 |
| Nevada ID | 399 | 1002 | 33.72 | 69.09 | 122.90 |
| Newhall CWD | 399 | 1007 | 46.23 | 94.11 | 164.17 |
| North Coast CWD | 399 | 1009 | 46.23 | 90.21 | 147.39 |
| North Delta Water Agency | 399 | 1009 | 46.23 | 90.21 | 147.39 |
| North Kern WSD | 399 | 1302 | 33.72 | 73.50 | 132.25 |
| Oakdale ID | 399 | 1002 | 33.72 | 69.09 | 122.90 |
| Orange Cove ID | 399 | 1007 | 46.23 | 94.11 | 164.17 |
| Orange CWD | 399 | 1309 | 46.23 | 96.37 | 160.46 |
| Orchard Dale WD | 399 | 3007 | 47.86 | 94.96 | 169.30 |
| Orland-Artois WD | 399 | 1302 | 33.72 | 73.50 | 132.25 |
| Orosi PUD | 399 | 3002 | 35.36 | 69.99 | 128.10 |
| Pajaro Valley WMA | 399 | 1009 | 46.23 | 90.21 | 147.39 |



DISCUSSION ITEMS

BOARD MEETING OF OCTOBER 4, 2016

DISCUSSION ITEM

| | |
|--------------|-----------------|
| Date: | October 4, 2016 |
| Item Number: | 14 |
| APN: | N/A |

SUBJECT: DISCUSSION ON APPOINTMENT OF AN AD HOC COMMITTEE TO DISCUSS THE ALLOCATION OF THE FUNDS RECEIVED FROM THE FALL PULSE FLOW RELEASE

BACKGROUND AND DISCUSSION:

Under Board Guidelines, the members of an Ad Hoc Committee shall be appointed by the President of the Board and shall serve at the President's pleasure. Under Parliamentary Procedures only those who supported the action of the Board can be involved in an assignment to an Ad Hoc Committee that furthers that action.

President Webb requested that this item be placed on the October 4, 2016 Agenda and he will lead the discussion around his appointments to and duties of this Committee.

ATTACHMENTS:

Board Comments:



COMMUNICATIONS

GENERAL MANAGER'S REPORT – Attached

WATER OPERATIONS REPORTS – None Attached

WATER COUNSEL'S REPORT – None Attached

COMMITTEE REPORTS – None Attached

DIRECTORS' COMMENTS/SUGGESTIONS – None Attached

BOARD MEETING OF OCTOBER 4, 2016

GENERAL MANAGER'S REPORT

OCTOBER 4, 2016

Safety Activities

1. OID has gone 609 days without a lost time injury accident.

Administration Activities

1. Welcome to City Council Chambers.
2. WaterFix (Twin Tunnel Hearings) will pick up again in November.
3. The release of the revised Water Quality Control Plan (Unimpaired Flow Standard) from the State Water Resources Control Board is out. Legal is reviewing and modelers are determining the impacts. Preliminary indications are not good.
4. Settlement discussions on the Stanislaus River to avoid the WQCP are at an unknown point due to the release of the document.
5. OE3 labor negotiation meetings on a 7 & 7 schedule will be occurring.
6. Developing an Action Plan with the City to be bring back to the Ad Hoc Committee to address common core issues and resource sharing is still at the City for review.
7. Attended the ACWA Water Management Committee, of which the GM is a member, and was asked to discuss the OGA CEQA case. A negative outcome of this case would have significant financial impacts in the north Sacramento Valley for those irrigation districts who operate there. Much concern and interest was apparent in the room and afterwards by the questions.

Legal Activities

1. Agee vs OID: Plaintiffs (Agee) lost in Superior Court. OID filed an appeal to recoup its attorney's fees. That hearing was held on September 13th in Fresno and are awaiting its decision.
2. OID/SSJID vs the State Water Resources Control Board; this case is over the legal ability of the SWRCB to issue curtailment orders over senior water right holders, as was done in 2015. Waiting for court dates.
3. OID/SSJID as intervenors in the CalSPA v. SWRCB regarding the legality of the SWB's use of Emergency Change Petitions issued to the BOR in managing the State's water resources. A trial date is set for Alameda County Court on August 7, 2017.
4. OGA/Brichetto/Frobose vs. OID:
 - a) Trial set for November 2nd.
5. OID vs Directors Santos and Altieri.
 - a) A Preliminary Injunction hearing has been rescheduled for October 13th at 8:30 a.m., Department 21 before Judge Freeland.

Construction Activities

1. C&M crews and equipment are currently working on maintenance activities and JSF's completed by Water Dept. staff.
2. Assisting Water Ops./Eng. Dept. with various tasks and field review of potential projects.
3. Conducting Safety Coordinator tasks pertaining to all hands training, Safety Committee meetings and review of weekly tailgate safety meetings.
4. Conducting Contract Administration tasks pertaining to contracts that need to be renewed and work releases that need to be completed with the assistance of Lori.
5. Conducting misc. landowner meetings in regards to capital projects and maintenance issues.
6. Assisting Engineering Dept. in regards to the Two-Mile Bar Tunnel Project.

7. Completed and submitted a draft budget for the Support Services Dept.

Water Operations Activities

Engineering

1. Continued to process Encroachment and Ag Discharge Agreements along with field inspection during installation of the associated facilities.
2. Staff continued to work with landowners requesting deferred conditions of approval agreements, encroachment agreements and easements in accordance to OID's requirements for continued irrigation on recently completed lot line adjustments and parcel split projects.
3. ET monitoring stations are continuing to actively collect data as part of the 2016 ETAW monitoring and measurement program. DWR staff reviewed the sites and project details with OID staff on September 28th. All comments received were positive.
4. The next ESJGBA and work group meetings were held on September 14th. A draft JPA agreement was assembled by the attorney group and provided by the workgroup for review. Additional feedback on the draft has been requested in preparation for subsequent discussions at the October meeting.
5. Staff continued mapping OID's proposed GSA boundaries in the ESJ GW Basin to meet the September deadline for a complete mapping of the basin by SJ County staff to ensure no overlaps exist. The required GSA hearing, resolution and final filing is requested to be completed for each election being proposed by March 2017 to ensure any potential issues can be resolved prior to the June 2017 deadline.
6. A draft MOU regarding STRGBA GSA formation was provided and discussed at the September 8th meeting. Comments are requested by October 7th to allow for an updated draft to be assembled for discussion at the next STRGBA meeting on October 13th.
7. Staff attended the TAC meeting on September 8th. The County's draft Hydrologic Modeling Plan was presented and discussed. The next TAC meeting was rescheduled for October 6th.
8. OID's LAFCO submittal of the Additional Annexations and Fringe Annexations was approved at the August 24th LAFCO meeting and protest proceedings were waived. A Certificate of Completion will be provided by LAFCO after a 30-day posting period.
9. City staff continued to address a series of questions on the draft City of Oakdale Out of Boundary Service Agreement with OID on behalf of ID 41. Once these questions have been answered the agreement will be provided to the ID 41 membership for approval to proceed.
10. Weekly meetings continued with Condor staff to proceed with the South Main Canal Segment 4 design along with the finalization of the Two Mile Bar Tunnel Project bid documents and cost estimate.
11. Staff continued the surveying, design, cost estimates and drafting of plans for 2016/17 winter work projects.

Ag Water

1. The final round of volumetric water delivery tracking will close on October 31st.
2. The public comment period on the Prop. 1 grant funding draft awards list closed on September 14th. The final awards list has yet to be posted, but is anticipated to be before the end of the year.
3. The last rotation of the 2015/16 water year ended on or about September 30th. This was only the 14th rotation in the 2016 calendar year given the start of the season was delayed until the beginning of April after the late rains that were received. Two

additional rotations will be offered in October starting on October 1st. The first rotation will be a 16-day rotation which will allow the final rotation in 2016 to start on or about October 17th.

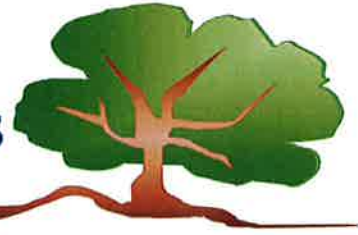
Water Utilities

1. Improvement District No. 41:
 - Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Domestic Water Pumping Stations:
 - Monthly Coliform Bacteria samples were taken on Thursday September 8th. No problems were detected.
 - All Domestic Water Pumping Stations that are in service are operational.
3. Domestic Water Systems:
 - All water systems are operating without restrictions.
 - Performed quarterly blow-off valve exercising.
 - WUD has continued to test all backflow devices in accordance with our Cross Connection Control Policy.
 - Conducted inspections of all well head seals and continuing to replace them as needed.
4. On-Call Activities:
 - On Saturday September 24th WUD was called out to ID 46 for a water leak on a private residence. The customer's water was shut off temporarily for repairs.
5. Knights Ferry Pumping Station:
 - The Knights Ferry Pumps are de-activated. The Treatment Plant is on surface water.
6. Irrigation Pumping Stations:
 - All of OID Ag pumps are operational.
 - WUD has been performing weekly routine inspection, servicing and security checks on the irrigation pumping stations. There was nothing unusual or out of the ordinary to report.

Finance Activities

1. There were 130 drought surcharge refund checks that were not cashed and are staled dated. These checks have been voided and credits have been applied to the applicable customer account.
2. Health, dental, and vision insurance renewals are on the agenda for approval. Open enrollment for dental and vision will begin on October 5th and end on November 2nd. Open enrollment for health insurance will begin on November 1st.
3. Met with domestic improvement district's to discuss 2017 rates.
4. Preparing 2017 budget.

Teach, Learn, Every Day, No Excuses



Oakdale Joint Unified School District

168 South Third Avenue, Oakdale, California 95361
(209) 848-4884 • Fax (209) 847-0155

September 20, 2016

Oakdale Irrigation District
Attn. Jason Jones
1205 East F Street
Oakdale, CA 95361

Dear Oakdale Irrigation District,

It is with tremendous gratitude and enthusiasm that the Oakdale Joint Unified School District would like to take this opportunity to thank you for your generous contribution and partnership in the development of a School Farm for our school district, as well as the Oakdale community. When OJUSD began a concentrated effort to improve our student performance in the area of Vocational Education, and in particular, Agriculture Education, we hoped there would be community interest as has been demonstrated in so many of our other school programs. We have not been disappointed! It has become apparent that our rich agricultural history has provided the foundation for our Agriculture program to grow on solid ground.

Your recent contribution has enabled our program to immediately begin development, and we are on track to having a functioning school farm by the end of this school year.

A school farm will allow OJUSD to develop a Community Ag Center that will not only serve our school district with hands-on agricultural education experiences for our students, but will also afford expanded opportunity for combining 4-H and FFA projects and activities. In addition, we will be able to partner with businesses and provide career development opportunities in our community.

Your contribution helps us achieve our vision of maximizing our students' exposure to a wide variety of relevant learning activities that will result in skills valued by industry. We sincerely appreciate your generous commitment to this cause and value your partnership to provide our future leaders a lab at which they can prepare themselves for their college and career interests!

Respectfully,

Marc Malone
Superintendent, OJUSD

Brian Lemons
School Farm Subcommittee Chair



CLOSED SESSION ITEMS

BOARD MEETING OF OCTOBER 4, 2016