

MINUTES

Oakdale, California
November 19, 2019

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

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

ADDITION OR DELETION OF AGENDA ITEMS

There were no addition or deletion of agenda items.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence

At the hour of 9:02 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

Robert Frobose asked why the Minutes were not included in the Board packet. Mr. Frobose also discussed the meeting between MID, TID and OID.

There being no further public comment, public comment closed at 9:07 a.m.

Director Santos requested that Item No. 2 be pulled from the Consent Calendar.

CONSENT CALENDAR
ITEM NO. 3

ITEM NO. 3
APPROVE WORK RELEASE NO. 053 TO GENERAL SERVICES
AGREEMENT 2013-GSA-032 WITH NORTHERN STEEL, INC. FOR
CUTTING, BENDING AND PLACEMENT OF REBAR FOR ONE (1) EA.
HEADWALL STRUCTURE LOCATED ON THE KEARNEY LATERAL

A motion was made by Director Doornenbal, seconded by Director Altieri, and was unanimously supported to approve Work Release No. 053 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for cutting, bending and placement of rebar for one (1) ea. headwall structure on the Kearney Lateral.

PULLED CONSENT CALENDAR
ITEM NO. 2

ITEM NO. 2
APPROVE OAKDALE IRRIGATION
DISTRICT'S STATEMENT OF OBLIGATIONS

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

ACTION CALENDAR
ITEM NOS. 4, 5

ITEM NO. 4
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT THE 2020 BUDGET

Chief Financial Officer Sharon Cisneros gave a PowerPoint Presentation on the 2020 Budget and answered any questions of the Board and/or the public.

A motion was made by Director Doornenbal and seconded by Director Altieri to adopt the 2020 budget, and was voted by the following roll call vote:

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

The motion passed by a 3-1 vote.

ITEM NO. 5
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE RENEWAL
OF HEALTH INSURANCE COVERAGE EFFECTIVE JANUARY 1, 2020

A motion was made by Director Santos, seconded by Director Doornenbal, and was unanimously supported to approve renewal of health insurance coverage effective January 1, 2020 and share 50/50 on the plan increases with the employees on their health care plans.

COMMUNICATIONS
ITEM NO. 6

A. GENERAL MANAGERS REPORT

General Manager Steve Knell discussed the information that was contained in the Board Packet under Communications. He also gave an update to the Board on the water report for the 2019 irrigation season.

B. COMMITTEE REPORTS

Finance Committee Meeting, November 7, 2018 @ 10:00 a.m.

- Draft 2020 Budget

This item was previously discussed on the agenda.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Altieri

Director Altieri stated that she had a wonderful trip yesterday with FishBio. She stated that she and Director Santos kayaked down the Stanislaus River and learned about the salmon spawning.

Director Doornenbal

Director Doornenbal had no comments.

Director Santos

Director Santos agreed with Director Altieri's statement. She stated that they also toured Honolulu Bar and looked at before and after photographs. Director Santos thanked Chief Financial Officer Sharon Cisneros for preparation of the 2020 Budget.

Director Orvis

Director Orvis stated that he went on a South Delta Board tour with FishBio along with Associate Engineer Chase King last week. Director Orvis also thanked Chief Financial Officer Sharon Cisneros for preparation of the 2020 Budget.

At the hour of 10:35 a.m. the meeting adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 7

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

At the hour of 10:56 a.m. the meeting returned to open session.

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

OTHER ACTION
ITEM NO. 8

At the hour of 10:56 a.m. the Board meeting was adjourned. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 10, 2019 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

The next Joint Board Meeting of the **South San Joaquin and Oakdale Irrigation Districts** serving the **Tri-Dam Projects** and **Tri-Dam Authority** and other joint business matters is scheduled for **Thursday, November 21, 2019 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Thomas D. Orvis, President

Attest:

Steve Knell, P.E., Secretary