

Thomas D. Orvis, President  
Herman Doornenbal  
Linda Santos  
Brad DeBoer  
Ed Tobias

District 3  
District 2  
District 4  
District 5  
District 1

**MEETING OF THE BOARD OF DIRECTORS  
OAKDALE IRRIGATION DISTRICT  
1205 EAST F STREET, OAKDALE, CA 95361  
TUESDAY, MARCH 1, 2022 – 9:00 A.M.  
AGENDA**

**NOTICE: CORONAVIRUS (COVID-19)**

A complete copy of the Agenda packet will be available on the Oakdale Irrigation District website ([www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)) on Thursday, February 24, 2022 by 5:00 p.m. All writings that are public records and relate to an agenda item which are distributed to a majority of the Board of Directors less than 24-hours prior to the meeting noticed above will be made available on the Oakdale Irrigation District website ([www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)).

**INFORMATION FOR REGULAR MEETING DURING SHELTER IN PLACE ORDER**

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20, a local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public who wish to participate and to provide public comment to the local legislative body during the current health emergency. The Oakdale Irrigation District Board of Directors (OID Directors) will adhere to and implement the provisions of the Governor's Executive Order related to the Brown Act and the utilization of technology to facilitate participation.

The location of the meeting will be 1205 East F Street. This site may be utilized as the call-in center for some or all Directors who will be communicating via teleconference. Be advised these facilities are currently closed to public access due to implemented protection measures for the COVID 19 virus. The public will not be granted access to this facility.

If you wish to join the meeting as a member of the public to participate, listen to and provide comment on agenda items, then please dial in using your phone. To join the OID Directors' meeting by teleconference, please call **1 669-900-9128, Access Code: 358-572-1867 #, the message will ask for a participant ID, just press # again. If you experience technical difficulties, please contact our IT Systems Administrator Michael Ballinger at (209) 896-6887.**

In addition to the mandatory conditions set forth above, the OID Directors will use sound discretion and make reasonable efforts to adhere as closely as reasonably possible to the provisions of the Brown Act, and other applicable local laws regulating the conduct of public meetings, including, but not limited to, the requirement that such rights of access and public comment be made available in a manner consistent with the Americans with Disabilities Act in order to maximize transparency and provide the public access to their meetings.

The OID Directors offer many ways for you to participate in the OID Board Meeting without attending a meeting in person. Although it is not required, the Board will accept written comments in lieu of public comments (as outlined above) provided the written comments are submitted via email by 4:30 p.m. on the day before the meeting to [nfiez@oakdaleirrigation.com](mailto:nfiez@oakdaleirrigation.com). Pursuant to Government Code section 54954.3(b)(1), Public Comment, public comment on an Agenda Item is limited to five (5) minutes.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Executive Assistant at (209) 840-5507, as far in advance as possible but no later than 24 hours before the scheduled event. The District will provide its best effort to fulfill the request.

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ADDITIONS OR DELETION OF AGENDA ITEMS**

**ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

**PRESENTATION - ITEM 1**

1. Presentation on **Fixed Income Portfolio Review by HighMark Capital Management**

**HEARING CALENDAR – ITEM 2**

2. Second Public Hearing on the **Redistricting of the Board of Director Division's within the Oakdale Irrigation District**

**CONSENT CALENDAR - ITEMS 3 – 10**

3. Approve the **Board of Directors' Minutes of the Meeting of February 1, 2022, the Board of Directors' Minutes of the Special Board Meeting of February 22, 2022 and Resolution Nos. 2022-01, and 2022-02**
4. Approve **Adoption of Resolution of the Board of Directors of the Oakdale Irrigation District (OID) Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Executive Order N-29-20 issued on March 4, 2020, and Executive Order N-08-21 on June 11, 2021, which Authorizes Remote Teleconference Meetings of the Legislative Bodies of Oakdale Irrigation District for the Period March 3, 2022 through April 2, 2022 Pursuant to Brown Act Provisions**
5. Approve **Oakdale Irrigation District's Statement of Obligations**
6. Approve **OID Improvement District's Statement of Obligations**
7. Approve the **Draft Treasurer's Report as of January 31, 2022**
8. Approve **Rejection of Claim Submitted by Joe Dutra, Jr**
9. Approve **Rejection of Claim Submitted by Rose & Marmon Partnership**

10. Approve **Board Attendance at the ACWA Spring Conference May 3 – May 5, 2022 in Sacramento, California**

#### **ACTION CALENDAR – ITEMS 11 - 12**

11. Review and Take Possible Action to **Adopt a Resolution Authorizing the Disposal of Property No Longer Necessary for District Purposes and Authorizing Staff to Execute a Sales Agreement to Sell the Property Located at 9331 Wamble Road**
12. Review and Take Possible Action to **Approve the Resolution Adopting the Redistricting Map for the Board of Director Division's within Oakdale Irrigation District and Forward to Registrar of Voters for Stanislaus County**

#### **DISCUSSION – ITEM 13**

13. Discussion on the **Start of the 2022 Irrigation Season and Preparations for a Dry Year**

#### **COMMUNICATIONS – ITEM 14**

14. **Oral Reports and Comments**
- A. **Directors' Comments/Suggestions**
    - Order of Presentation – President's Choice
  - B. **Committee Reports**
    - Water Committee – February 1, 2022
    - Personnel Committee – February 15, 2022
  - C. **General Manager's Report on Status of OID Activities**
  - D. **Water Council Report**

#### **PUBLIC COMMENTS – ITEM 15**

15. The Board of Directors welcomes participation in its 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.

Because matters being discussed are not on the agenda there should be no expectation of discussion or comment by the Board except to properly refer the matter for review or action as appropriate. Matters concerning District operations or responsibilities can be addressed prior to Board meetings by contacting District Management or Directors. In this manner, your concerns can be addressed expeditiously.

The Oakdale Irrigation District Board pledges to be respectful, truthful, knowledgeable, productive and unified in conducting the people's business. The Board believes in

conducting its business using respectful and civil dialogue and would request that the public conduct itself in a similar fashion in their presentations. Disrespectful and threatening behavior will not be tolerated.

It is not required, but speakers may provide their name and address.

Public Comments will be limited to five minutes per speaker.

### CLOSED SESSION - ITEM 16

16. Closed Session to discuss the following:

A. **Government Code §54957 – Public Employment: General Manager**

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

Negotiating Parties: South San Joaquin Irrigation District, Chicken Ranch Rancheria Band of Me-Wuk Indians, Tuolumne River Agencies

Property: Water

Agency Negotiators: General Manager and Water Counsel

Under Negotiations: Price and Terms

C. **Government Code §54956.8 – Conference Real Property Negotiator**

Negotiating Parties: Hoekstra Dairy

Property: Clavey House

Agency Negotiators: General Manager and Chief Financial Officer

Under Negotiations: Price and Terms

### OTHER ACTION – ITEM 17

17. Adjournment:

A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 5, 2022 at 9:00 a.m.** via teleconference. Details can be obtained by calling (209) 847-0341.

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 **Thursday March 17, 2022 at 8:00 a.m.** via teleconference and hosted by Oakdale Irrigation District. Details can be obtained by calling (209) 249-4600.

*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 Executive 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 Executive 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.*



# **PRESENTATION**

**BOARD MEETING OF  
MARCH 1, 2022**



# **PUBLIC HEARING**

## **BOARD MEETING OF MARCH 1, 2022**

# BOARD AGENDA REPORT

Date: March 1, 2022  
Item Number: 2  
APN: N/A

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**SUBJECT: SECOND PUBLIC HEARING ON THE REDISTRICTING OF THE BOARD OF DIRECTOR DIVISION'S WITHIN THE OAKDALE IRRIGATION DISTRICT**

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**RECOMMENDED ACTION:** Hold Public Hearing and Take Input

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**BACKGROUND AND DISCUSSION:**

At the February 1, 2022 Board Meeting and Public Hearing, two map options were presented to the Board of Directors and the Public for consideration:

- Option 1 – Equalizes only population as is required by the law. To achieve this equal apportionment of population some minor adjustments were made to the division boundaries within the City of Oakdale. All else remains unchanged.
- Option 2 – Meets population apportionment criteria as required by law and balances the total acreage (as best practical) within each director's voting division.

The Board of Directors selected Option 1 at the February 1, 2022 Board Meeting to finalize and to bring back to the Board on March 1, 2022 for the second public hearing and potential adoption by the Board of Directors.

Notice of OID's March 1<sup>st</sup> public hearing was published in the Oakdale Leader on February 16<sup>th</sup> and February 22<sup>nd</sup>.

At this time Staff recommends the Board open the Hearing and take public comments on Option 1.

**FISCAL IMPACT:** Staff time to analyze and adjust Division boundaries

**ATTACHMENTS:**

- Option 1 Redistricting Map

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**Board Motion:**

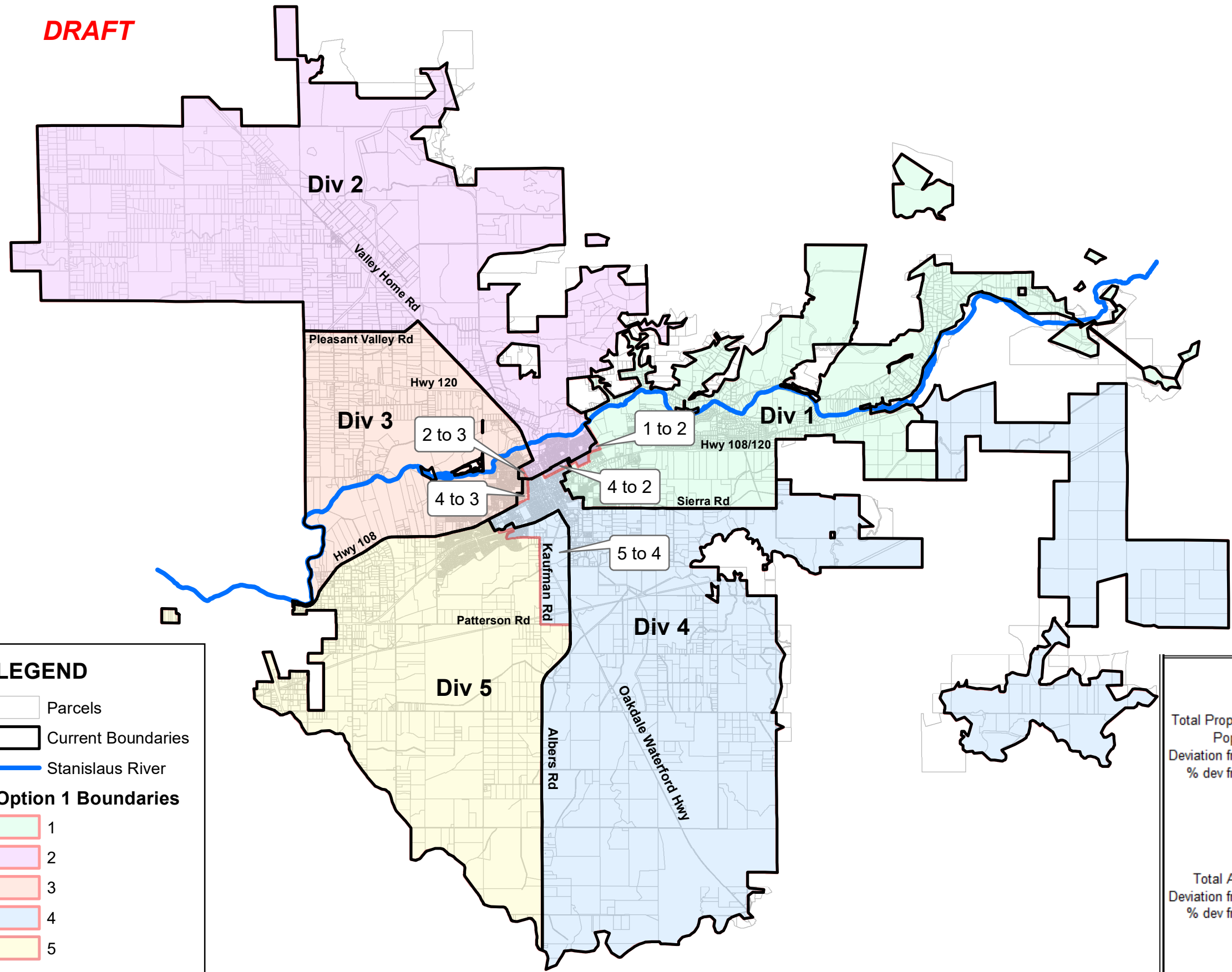
**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_

**VOTE**

**Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)**

**Action(s) to be taken:**

**DRAFT**



**LEGEND**

Parcels

Current Boundaries

Stanislaus River

**Option 1 Boundaries**

1

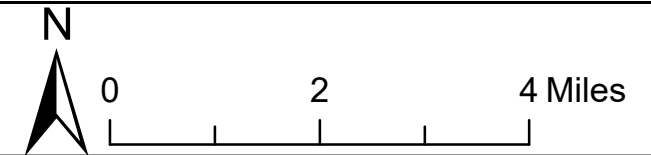
2

3

4

5

Option 1 BOD Boundaries - 2020 Census Pop					
	Div 1	Div 2	Div 3	Div 4	Div 5
Total Proportioned Population:	7025	7172	7073	7208	7282
Deviation from avg:	127	-20	79	-56	-130
% dev from avg:	1.8	-0.3	1.1	-0.8	-1.8
					Average 7152
Option 1 BOD Boundaries - Division Acreage					
	Div 1	Div 2	Div 3	Div 4	Div 5
Total Acreage:	10905	21999	7695	28168	13214
Deviation from avg:	5491	-5603	8701	-11772	3182
% dev from avg:	33.5	-34.2	53.1	-71.8	19.4
					Average 16396



**OAKDALE IRRIGATION DISTRICT**  
**DRAFT 2022 BOARD OF DIRECTORS DRAFT REDISTRICING MAP**  
**CURRENT vs. OPTION 1 BOUNDARIES**

Date: 2/9/22  
Drawn By: ECS  
Checked By: ECT  
Sheet 1 of 2



LEGEND

Parcels

Current Boundaries

Stanislaus River

Roads

Option 1 Boundaries

1

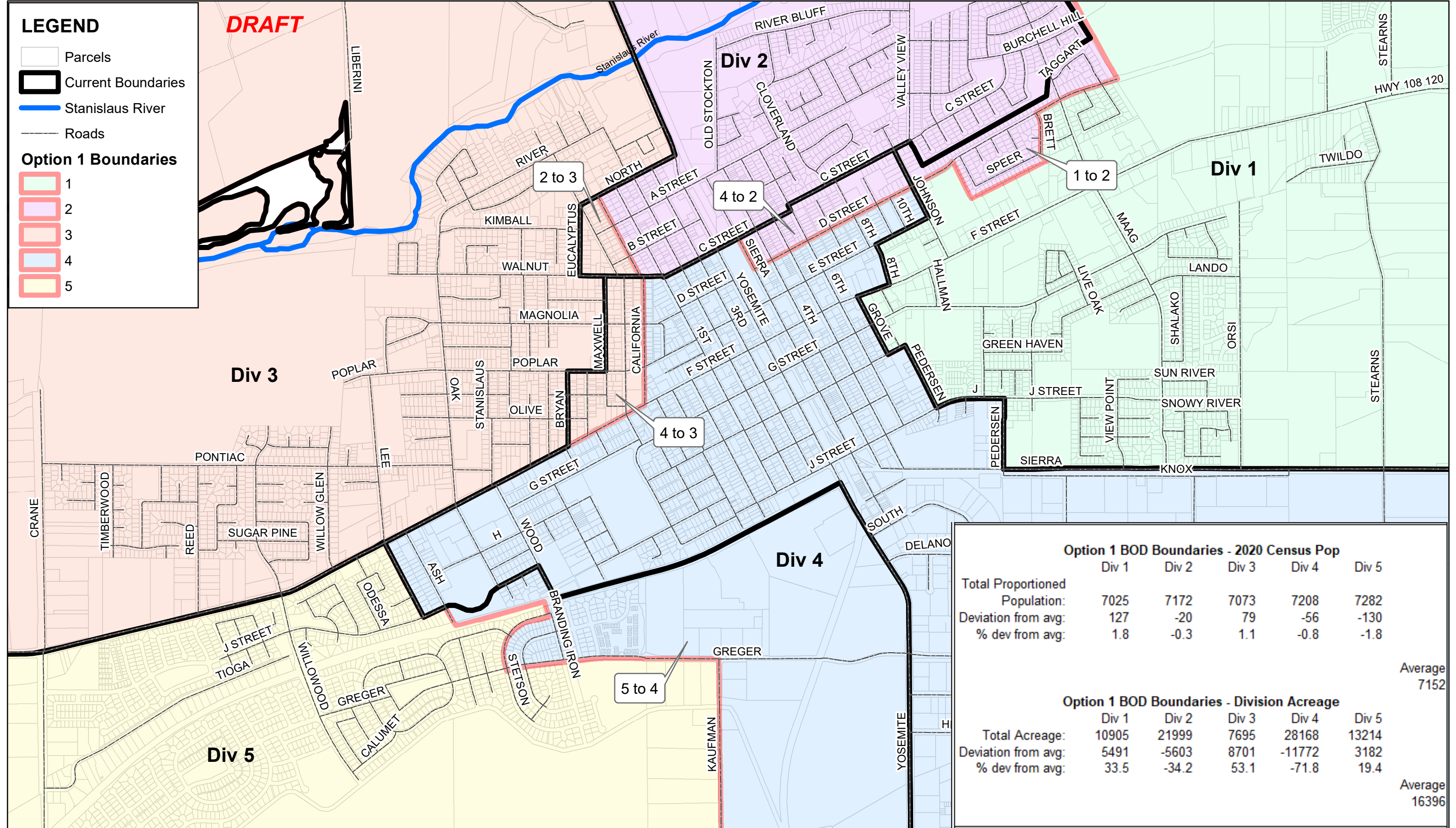
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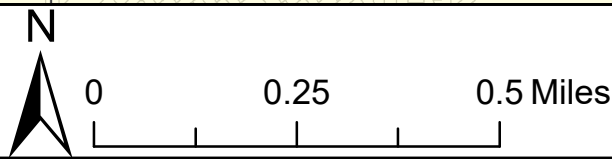
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5

DRAFT



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Average 16396					



OAKDALE IRRIGATION DISTRICT  
DRAFT 2022 BOARD OF DIRECTORS DRAFT REDISTRICTING MAP  
CURRENT vs. OPTION 1 BOUNDARIES

Date: 2/9/22  
Drawn By: ECS  
Checked By: ECT  
Sheet 2 of 2



# **AGENDA ITEMS CONSENT CALENDAR**

## **BOARD MEETING OF MARCH 1, 2022**

# BOARD AGENDA REPORT

Date: March 1, 2022  
Item Number: 3  
APN: N/A

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**SUBJECT: APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE MEETING OF FEBRUARY 1, 2022, THE BOARD OF DIRECTORS' MINUTES OF THE SPECIAL BOARD MEETING OF FEBRUARY 22, 2022 AND RESOLUTION NOS. 2022-01, AND 2022-02**

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**RECOMMENDED ACTION:** Approve the Board of Directors' Minutes of the Meeting of February 1, 2022, the Board of Directors' Minutes of the Special Board Meeting of February 22, 2022 and Resolution Nos. 2022-01 and 2022-02

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**ATTACHMENTS:**

- Draft Minutes of the Board of Directors' Meeting of February 1, 2022
- Draft Minutes of the Board of Directors' Special Meeting of February 22, 2022
- Draft Resolution No. 2022-01
- Draft Resolution No. 2022-02

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**Board Motion:**

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_

**VOTE:**

**Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)**

**Action(s) to be taken:**

## MINUTES

Oakdale, California  
February 1, 2022

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  
Brad DeBoer, Vice President  
Herman Doornenbal  
Linda Santos (via Zoom)  
Ed Tobias

Staff Present: Steve Knell, General Manager/Secretary  
Sharon Cisneros, Chief Financial Officer  
Eric Thorburn, Water Operations Manager/District Engineer

Also Present: Fred Silva, General Counsel

### **ADDITION OR DELETION OF AGENDA ITEMS**

There were no items added or deleted.

### **FIRST ITEM OF BUSINESS ITEM NO. 1**

#### **ITEM NO. 1**

### **ADOPTION OF RESOLUTION OF THE BOARD OF DIRECTORS OF THE OAKDALE IRRIGATION DISTRICT (OID) PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDER N-29-20 ISSUED ON MARCH 4, 2020, AND EXECUTIVE ORDER N-08-21 ON JUNE 11, 2021, WHICH AUTHORIZES REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF OAKDALE IRRIGATION DISTRICT FOR THE PERIOD FEBRUARY 1, 2022 THROUGH MARCH 2, 2022 PURSUANT TO BROWN ACT PROVISIONS**

A motion was made by Director DeBoer and seconded by Director Doornenbal to adopt resolution of the Board of Directors of the Oakdale Irrigation District (OID) proclaiming a local emergency, ratifying the proclamation of a state of emergency by executive order N-29-20 issued on March 4, 2020, and executive order N-08-21 on June 11, 2021, which authorizes remote teleconference meetings of the legislative bodies of Oakdale Irrigation District for the period February 1, 2022 through March 2, 2022 pursuant to Brown Act Provisions, and was voted by the following roll call vote:

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Absent
Director DeBoer	Yes

The motion passed by a 4-0 vote.

Director Santos joined the meeting at 9:06 A.M.

**CONSENT ITEMS**

**ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13**

**ITEM NO. 2**

**APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF  
DECEMBER 14, 2021 AND RESOLUTIONS NOS. 2021-28, 2021-29, 2021-30 AND 2021-31**

A motion was made by Director DeBoer, and seconded by Director Tobias and was unanimously supported, to approve the Board of Directors' Minutes of the Regular Meeting of December 14, 2021 and Resolutions Nos. 2021-28, 2021-29, 2021-30 and 2021-31.

**ITEM NO. 3**

**APPROVE OAKDALE IRRIGATION DISTRICT  
STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 4**

**APPROVE OAKDALE IRRIGATION DISTRICT  
IMPROVEMENT DISTRICT'S STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 5**

**APPROVE THE TREASURER'S REPORT, AND FINANCIAL STATEMENTS FOR THE ELEVEN  
MONTHS ENDING NOVEMBER 30, 2021**

A motion was made by Director DeBoer, and seconded by Director Tobias and was unanimously supported, to approve the financial statements for the eleven months ending November 30, 2021.

**ITEM NO. 6**

**APPROVE THE TREASURER'S REPORT AS OF DECEMBER 31, 2021**

A motion was made by Director DeBoer, and seconded by Director Tobias and was unanimously supported, to approve the treasurer's report as of December 31, 2021.

**ITEM NO. 7**

**APPROVE REJECTION OF CLAIM SUBMITTED BY DENISE BIANCHI**

A motion was made by Director DeBoer, and seconded by Director Tobias and was unanimously supported, to approve rejection of claim submitted by Denise Bianchi.

**ITEM NO. 8**

**APPROVE RESOLUTION AUTHORIZING THE DISPOSAL OF PROPERTY NO LONGER  
NECESSARY FOR DISTRICT PURPOSES**

A motion was made by Director DeBoer, and seconded by Director Tobias and was unanimously supported, to approve resolution authorizing the disposal of property no longer necessary for District purposes.

**ITEM NO. 9**

**APPROVE EASEMENT MAINTENANCE AGREEMENT ON THE HINDS LATERAL AND  
AUTHORIZE THE GENERAL MANAGER TO ENTER INTO ANY SUCH AGREEMENTS IN THE  
FUTURE FOR OTHER OID FACILITIES (APN: 002-057-043 – DHARAM P. SHARMA)**

A motion was made by Director DeBoer, and seconded by Director Tobias and was unanimously supported, to approve easement maintenance agreement on the Hinds Lateral and authorize the General Manager to enter into any such agreements in the future for other OID facilities (APN: 002-057-043 – Dharam P. Sharma).

**ITEM NO. 10**

**APPROVE AMENDMENT NO. 16 TO PROFESSIONAL SERVICES AGREEMENT 2008-PSA-007  
WITH BOUTIN JONES, INC. FOR REVISED HOURLY RATE SCHEDULE**

A motion was made by Director DeBoer, and seconded by Director Tobias and was unanimously supported, to approve amendment no. 16 to professional services agreement 2008-PSA-007 with Boutin Jones, Inc. for revised hourly rate schedule.

**ITEM NO. 11**

**APPROVE STORM DRAINAGE AGREEMENT ON THE LANGWORTH PIPELINE (APN: 062-010-026 – GORDON BRAKER PLUMBING CONTRACTOR, INC.)**

A motion was made by Director DeBoer, and seconded by Director Tobias and was unanimously supported, to approve storm drainage agreement on the Langworth Pipeline (APN: 062-010-026 – Gordon Braker plumbing contractor, Inc.).

**ITEM NO. 12**

**APPROVE STORM DRAINAGE AGREEMENT ON THE REED POND (APN: 006-012-081 –  
RIVER OAK GRACE CHURCH)**

A motion was made by Director DeBoer, and seconded by Director Tobias and was unanimously supported, to approve storm drainage agreement on the Reed Pond (APN: 006-012-081-River Oak Grace Church).

**ITEM NO. 13**

**APPROVE DISCHARGE AGREEMENT ON THE RIVERBANK LATERAL (APN: 063-028-024 –  
SCONZA CANDY COMPANY)**

A motion was made by Director DeBoer, and seconded by Director Tobias and was unanimously supported, to approve discharge agreement on the Riverbank Lateral (APN: 063-028-024-Sconza Candy Company).

**ACTION CALENDAR  
ITEMS NOS. 14 - 17**

**ITEM NO. 14**

**REVIEW AND TAKE POSSIBLE ACTION TO PROVIDE STAFF WITH DIRECTION TO PROCEED  
WITH PREFERRED REDISTRICTING OPTION**

A motion was made by Director Santos, and seconded by Director Orvis, to proceed with redistricting option number 1:

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	No

The motion passed by a 4-1 vote.

**ITEM NO. 15**  
**REVIEW AND TAKE POSSIBLE ACTION TO HOLD A SPECIAL CLOSED SESSION BOARD**  
**MEETING ON FEBRUARY 22, 2022 AT 9:00 A.M. TO REVIEW GENERAL MANAGER**  
**APPLICATIONS**

A motion was made by Director DeBoer, and seconded by Director Santos, to approve holding a special Board meeting on February 22, 2022 at 9:00 A.M. to review General Manager applications:

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote.

**ITEM NO. 16**  
**REVIEW AND TAKE POSSIBLE ACTION TO PROCEED WITH SOLICITATION OF BIDS FOR**  
**DESIGN AND MATERIALS FOR THE METAL BUILDINGS PROPOSED AT THE OID GREGER**  
**FACILITY**

A motion was made by Director Tobias, and seconded by Director DeBoer, to approve solicitation of bids for design and materials for the metal buildings proposed at the OID Greger facility:

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	No
Director DeBoer	Yes

The motion passed by a 4-1 vote.

**ITEM NO. 17**  
**REVIEW AND TAKE POSSIBLE ACTION TO PROCEED WITH DRAFTING A LETTER OF INTENT**  
**TO ESTABLISH A POWER PURCHASE AGREEMENT WITH EMRGY INC. FOR A PHASE 1**  
**HYDROPOWER DEVELOPMENT PROJECT**

A motion was made by Director Tobias, and seconded by Director Doornenbal, to approve drafting a letter of intent to establish a power purchase agreement with Emrgy Inc. for phase 1 hydropower development project:

Director Tobias	Yes
Director Doornenbal	Yes



Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote.

## **COMMUNICATIONS**

### **ITEM NO.18**

#### **A. SUMMARY OF DIRECTORS COMMENTS**

##### **Director Doornenbal**

Director Doornenbal stated we should all pray for rain, and that he has had a lot of people asking when water will be brought into the system. Director Doornenbal explained that we will have to wait to see what the hydrology is, to know when water will be brought into the system. He expanded that the hydropower development project with Emrgy Inc. is exciting and a good direction for the District.

##### **Director Santos**

Director Santos stated we need more water, but we have had a good snow pack. She statedd she is looking forward to a good irrigation season this year.

##### **Director Tobias**

Director Tobias stated he is excited about the hydropower development project with Emrgy Inc. He wanted to thank Eric Thorburn, Water Operations Manager/District Engineer, Sharon Cisneros, Chief Financial Officer, Steve Knell, General Manager, fellow Board Members and Staff.

##### **Director DeBoer**

Director DeBoer stated that the District is in good shape. He expanded that we do need to pray for rain for water and to generate electricity at Tri-Dam. He stated he appreciates the prices of water at Oakdale Irrigation District, but stated that is dependent on income from other sources. Director DeBoer ended by stating he is looking forward to a good 2022.

##### **Director Orvis**

Director Orvis shared that by looking at the inflow for the water this year we are sitting at 235,000 ac/ft of the District's 600,000 ac/ft. He agreed that we do need more rain and more snow. Director Orvis reminded customers that Oakdale Irrigation District does provide ag pump rentals for frost protection, to help stretch out to the beginning of the irrigation season. He thanked staff by doing their part to keep the workforce healthy. Director Orvis wanted to point out and thank Eric Thorburn, Water Operations Manager/District Engineer, for getting the Groundwater Sustainability Plan passed yesterday and submitted to the State Water Board. Director Orvis closed by reiterating Director Santos comment to hope for rain and snow, and thanked staff.

#### **B. COMMITTEE REPORTS**

There were no Committee reports.

#### **C. GENERAL MANAGERS REPORT**

General Manager, Steve Knell, discussed the information that was provided in the Board Packet.

#### **D. WATER COUNCIL REPORT**



There was no Water Council report.

At the hour of 10:58 a.m. the Board welcomed public comment.

**PUBLIC COMMENT**  
**ITEM NO. 19**

There being no Public Comment; Public Comment closed at 10:58 a.m. and the Board Meeting continued.

At 11:00 a.m., President Orvis read the items to be discussed in Closed Session and opened for Public Comment on these items.

There was no public comment.

At the hour of 11:00 a.m. Public Comment Closed and the Board reconvened to Closed Session.

**CLOSED SESSION**  
**ITEM NO. 20:**

- A. **Government Code §54957 – Public Employment: General Manager**  
(update regarding search for new General Manager)
- B. **Government Code §54956.9(d)(4) – Anticipated Litigation (1 case)**
- C. **Government Code §54956.9(d)(1) – Existing Litigation**  
SJTA, et al. v. State Water Resources Control Board  
Judicial Council Coordination Proceeding 5013
- D. **Government Code §54956.9(d)(1) – Existing Litigation**  
California Sportfishing Protection Alliance v. Eastern San Joaquin  
Groundwater Authority et al.  
Case No. CV-20-001720
- E. **Government Code §54956.9(d)(1) – Existing Litigation**  
Maria Ruiz Perez, et al., v. Oakdale Irrigation District, et al.  
Case No. CV-19-004901
- F. **Government Code §54956.8 – Conference Real Property Negotiator**  
Negotiating Parties: South San Joaquin Irrigation District, Chicken  
Ranch Rancheria Band of Me-Wuk Indians,  
Tuolumne River Agencies  
Property: Water  
Agency Negotiators: General Manager and Water Counsel  
Under Negotiations: Price and Terms
- G. **Government Code §54956.8 – Conference Real Property Negotiator**  
Negotiating Parties: Hoekstra Dairy  
Property: Clavey House  
Agency Negotiators: General Manager and Chief Financial Officer

Under Negotiations: Price and Terms

At the hour of 1:09 p.m. the Board reconvened to Open Session.

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

**OTHER ACTION**  
**ITEM NO. 21**

At the hour of 1:10 p.m. the meeting was adjourned. A Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 22, 2022 at 9:00 a.m.** The Next regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 1, 2022 at 9:00 a.m.** Details can be obtained by calling (209) 847-0341.

The next Joint Board Meeting of the South San Joaquin and Oakdale Irrigation Districts serving the Tri-Dam Projects and Tri-Dam Authority and other joint business matters is scheduled for **Thursday, February 17, 2022 at 9:00 a.m.** via teleconference and hosted by South San Joaquin Irrigation District. Details can be obtained by calling (209) 249-4600.

\_\_\_\_\_  
Thomas D. Orvis, President  
Board of Directors

Attest:

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

## **MINUTES**

Oakdale, California  
February 22, 2022

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

Directors: Tom Orvis, President  
Brad DeBoer, Vice President  
Herman Doornenbal  
Linda Santos  
Ed Tobias

Staff Present: Steve Knell, General Manager/Secretary  
Sharon Cisneros, Chief Financial Officer  
Kim Bukhari, Human Resources Administrator

Also Present: Gary Phillips, Bob Murray & Associates

### **ADDITION OR DELETION OF AGENDA ITEMS**

There were no items added or deleted.

At the hour of 9:03 a.m. the Board welcomed public comment

### **PUBLIC COMMENT ITEM NO. 1**

There being no Public Comment; Public Comment closed at 9:03 a.m. and the Board Meeting continued.

At 9:04 a.m., President Orvis read the items to be discussed in Closed Session and opened for Public Comment on these items.

There was no public comment.

At the hour of 9:04 a.m. Public Comment Closed and the Board reconvened to Closed Session.

### **CLOSED SESSION ITEM NO. 2:**

#### **A. Government Code §54957 – Public Employment: General Manager**

At the hour of 10:37 a.m. the Board reconvened to Open Session.

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

### **OTHER ACTION ITEM NO. 3**

At the hour of 10:38 a.m. the meeting was adjourned.

A Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Monday, February 28, 2022 at 1:30 p.m.** The Next regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 1, 2022 at 9:00 a.m.** Details can be obtained by calling (209) 847-0341.

The next Joint Board Meeting of the South San Joaquin and Oakdale Irrigation Districts serving the Tri-Dam Projects and Tri-Dam Authority and other joint business matters is scheduled for **Thursday, March 17, 2022 at 8:00 a.m.** via teleconference and hosted by Oakdale Irrigation District. Details can be obtained by calling (209) 249-4600.

\_\_\_\_\_  
Thomas D. Orvis, President  
Board of Directors

Attest:

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

RESOLUTION NO. 2022-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OAKDALE IRRIGATION DISTRICT (OID) PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDER N-29-20 ISSUED ON MARCH 3, 2020, AND EXECUTIVE ORDER N-08-21 ON JUNE 11, 2021, WHICH AUTHORIZES REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE OAKDALE IRRIGATION DISTRICT FOR THE PERIOD FEBRUARY 1, 2022 THROUGH MARCH 2, 2022 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the Oakdale Irrigation District is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of Oakdale Irrigation District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically, a State of Emergency as proclaimed in the Governor's proclamation N-15-20, and Stanislaus County's Health Officer Orders of September 2, 2021; and

WHEREAS, the County Health Officer requires implementation of additional measures to take inclusive of face masks in all indoor settings and other measures to insure safe interactions, i.e. social distancing to prevent the spread of COVID-19; and

WHEREAS, the Board of Directors does hereby find that its facilities are not large enough to comply with social distancing measures adopted by OID if the public were to attend. Additionally, its air conditioning system lacks the ability to provide adequate filtering and air circulation for proper ventilation, and the County's health statistics indicate poor public compliance with existing measures and a high transmissivity rate. All of these factors cause, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and the District desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the legislative bodies of Oakdale Irrigation District shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, the OID Directors will continue to use teleconferencing for the benefit of the public for all its meetings. All call-in information to access the public meeting is available on each Board Meeting Agenda posting, in addition to providing contact information should a problem emerge connecting to the meeting. The OID will use sound discretion and make reasonable efforts to adhere as closely as reasonably possible to the provisions of the Brown Act, and other applicable local laws regulating the conduct of public meetings, including, but not limited to, the requirement that such rights of access and public comment be made available in a manner consistent with the Americans with Disabilities Act in order to maximize transparency and provide the public access to their meetings.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF OAKDALE IRRIGATION DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and prescribes to implementation of all prudent measures to prevent an imminent risk to its workforce from outside persons.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of June 11, 2021.

Section 4. Remote Teleconference Meetings. The General Manager and legislative bodies of Oakdale Irrigation District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) December 1, 2021, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of Oakdale Irrigation District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of Oakdale Irrigation District, this 1<sup>st</sup> day of February, 2022, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

**OAKDALE IRRIGATION DISTRICT  
RESOLUTION NO. 2022-02**

**RESOLUTION AUTHORIZING THE DISPOSAL  
OF PROPERTY NO LONGER  
NECESSARY FOR DISTRICT PURPOSES**

**WHEREAS**, the Oakdale Irrigation District, hereinafter referred to as "District" may, under the provisions of Section 22500 of the Water Code, dispose of property of the District which it finds no longer necessary for District purposes; and

**WHEREAS**, the Board of Directors of the District find that the property listed on Attachment A is no longer necessary for District purposes, and that it is in the best interest of the District to dispose of such surplus property as listed

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the District that it is in the best interest of the District to dispose of said surplus property in the most economical manner and direct the Chief Financial Officer to promptly dispose of the listed property in accordance with the District Surplus Property Policy.

Upon Motion of Director DeBoer, seconded by Director Tobias, and duly submitted to the Board for its consideration, the above-titled Resolution is adopted this 1<sup>st</sup> day of February, 2022.

**OAKDALE IRRIGATION DISTRICT**

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Thomas D. Orvis, President  
Board of Directors

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Steve Knell, P.E.  
General Manager/Secretary

# BOARD AGENDA REPORT

Date: March 1, 2022  
Item Number: 4  
APN: N/A

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**SUBJECT: APPROVE ADOPTION OF RESOLUTION OF THE BOARD OF DIRECTORS OF THE OAKDALE IRRIGATION DISTRICT (OID) PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDER N-29-20 ISSUED ON MARCH 4, 2020, AND EXECUTIVE ORDER N-08-21 ON JUNE 11, 2021, WHICH AUTHORIZES REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF OAKDALE IRRIGATION DISTRICT FOR THE PERIOD MARCH 3, 2022 THROUGH APRIL 2, 2022 PURSUANT TO BROWN ACT PROVISIONS**

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**RECOMMENDED ACTION:** Approve Resolution of the Board of Directors of the Oakdale Irrigation District proclaiming a local emergency, ratifying the proclamation of a state of emergency by Executive Order N-15-20 issued on March 4, 2020, and Executive Order N-08-21 on June 11, 2021, which authorizes remote teleconference meetings of the legislative bodies of Oakdale Irrigation District for the period March 3, 2022 through April 2, 2022 pursuant to Brown Act provisions.

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**BACKGROUND AND/OR HISTORY:** On September 17, 2021 Assembly Bill 361 (AB 361) was signed and goes into effect on October 1, 2021. AB 361 replaced some aspects of Executive Order N-29-20, which allowed local legislative bodies to hold remote teleconference meetings. Due to OID's undersized Board room, precluding compliance with OID adopted social distancing measures, inadequate ventilation, air circulation and filtration issues for an attending public in a County with high transmissivity rates, creates a potential health crisis for both OID employees and the public by having open meetings. Therefore, to continue remote teleconference meetings, AB 361 requires a resolution be passed by the Board citing these deficiencies. The resolution will allow the District a thirty (30) day period to continue remote meetings or until conditions improve or the Executive Order is cancelled. A subsequent resolution will need to be passed to continue the remote meetings.

**FISCAL IMPACT:**

**ATTACHMENTS:**

➤ Resolution

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**Board Motion:**

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_

**VOTE:**

**Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)**

**Action(s) to be taken:**



RESOLUTION NO. 2022-NIL

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OAKDALE IRRIGATION DISTRICT (OID) PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDER N-29-20 ISSUED ON MARCH 3, 2020, AND EXECUTIVE ORDER N-08-21 ON JUNE 11, 2021, WHICH AUTHORIZES REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE OAKDALE IRRIGATION DISTRICT FOR THE PERIOD MARCH 3, 2022 THROUGH APRIL 2, 2022 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the Oakdale Irrigation District is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of Oakdale Irrigation District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically, a State of Emergency as proclaimed in the Governor's proclamation N-15-20, and Stanislaus County's Health Officer Orders of September 2, 2021; and

WHEREAS, the County Health Officer requires implementation of additional measures to take inclusive of face masks in all indoor settings and other measures to insure safe interactions, i.e. social distancing to prevent the spread of COVID-19; and

WHEREAS, the Board of Directors does hereby find that its facilities are not large enough to comply with social distancing measures adopted by OID if the public were to attend. Additionally, its air conditioning system lacks the ability to provide adequate filtering and air circulation for proper ventilation, and the County's health statistics indicate poor public compliance with existing measures and a high transmissivity rate. All of these factors cause, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and the District desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the legislative bodies of Oakdale Irrigation District shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, the OID Directors will continue to use teleconferencing for the benefit of the public for all its meetings. All call-in information to access the public meeting is available on each Board Meeting Agenda posting, in addition to providing contact information should a problem emerge connecting to the meeting. The OID will use sound discretion and make reasonable efforts to adhere as closely as reasonably possible to the provisions of the Brown Act, and other applicable local laws regulating the conduct of public meetings, including, but not limited to, the requirement that such rights of access and public comment be made available in a manner consistent with the Americans with Disabilities Act in order to maximize transparency and provide the public access to their meetings.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF OAKDALE IRRIGATION DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and prescribes to implementation of all prudent measures to prevent an imminent risk to its workforce from outside persons.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of June 11, 2021.

Section 4. Remote Teleconference Meetings. The General Manager and legislative bodies of Oakdale Irrigation District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) December 1, 2021, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of Oakdale Irrigation District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of Oakdale Irrigation District, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

# BOARD AGENDA REPORT

Date: March 1, 2022  
Item Number: 5  
APN: N/A

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**SUBJECT: APPROVE OAKDALE IRRIGATION DISTRICT'S STATEMENT OF OBLIGATIONS**

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**RECOMMENDED ACTION:** Approve Statement of Obligations

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## ***TOP TEN OBLIGATIONS***

<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Sierra Mountain Construction, Inc.	South Main Canal Tunnel 8 Project	\$ 758,628.20
Union Bank N.A.	2022 COP Interest Payment	484,475.00
GAR Bennett, LLC	Pipe Inventory	118,320.52
IRS	Payroll Taxes	110,124.69
CalPERS	Retirement Contribution	71,456.92
Kaiser	Healthcare – March 2022	53,364.30
Condor Earth Technologies, Inc.	WR# 029 – OID Tunnel 8 CM & QA Services	43,967.00
Sutter Health Plus	Healthcare – March 2022	42,101.96
F&M Bank	January 2022 Retention Tunnel 8 Project	39,927.80
Central Valley Pump, Inc.	WR# 010 – Fairbanks Deep Well Repair	33,889.65
		1,756,256.04
	Other Obligations:	496,571.67
	Total Obligations:	\$ 2,252,827.71

**FISCAL IMPACT:** \$2,252,827.71

## **ATTACHMENTS:**

- Statement of Obligations – Accounts Payable

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## **Board Motion:**

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_

## **VOTE:**

**Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)**

**Action(s) to be taken:**

**OAKDALE IRRIGATION DISTRICT**

**STATEMENT  
OF  
OBLIGATIONS**

**March 1, 2022**

Accounts Payable  
Check Register -March 1, 2022



Oakdale Irrigation District  
1205 East F Street  
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
1272022	1/27/2022	Union Bank N.A.	\$ 484,475.00	2022 COP Interest Payment
201221	2/1/2022	Internal Revenue Service	963.01	Payroll Taxes
201222	2/1/2022	Employment Development Department	31.19	Payroll Taxes
204221	2/4/2022	Internal Revenue Service	54,445.08	Payroll Taxes
204222	2/4/2022	ICMA Retirement	4,178.54	Retirement Contribution
204223	2/4/2022	Employment Development Department	9,892.85	Payroll Taxes
204224	2/4/2022	California Public Employees' Retirement System	35,868.20	Retirement Contribution
204225	2/4/2022	VOYA Retirement	9,141.07	Retirement Contribution
20420221	2/4/2022	Employment Development Department	64.89	Payroll Taxes
20420222	2/4/2022	Internal Revenue Service	419.73	Payroll Taxes
30769	2/7/2022	ABS Presort, Inc.	232.14	Business Cards - Matt Wann and Vince Rocha
30770	2/7/2022	Ace Hardware	70.11	PVC, Conduit, Soap and Bushings
30771	2/7/2022	Airgas USA, LLC	362.60	Oxygen Regulator
30772	2/7/2022	Allied Concrete and Supply Co., Inc.	2,215.76	Concrete
30773	2/7/2022	All Rigging Company	406.15	Ratchet Straps
30774	2/7/2022	Amazon	8,196.16	Batteries, Steel Enclosure, LED Lights and Victron Smart Solar
30775	2/7/2022	App Agency Inc., c/o Louis Chavez	30.00	Website Hosting - oidwaterresources.org - February
30776	2/7/2022	Sierra Mountain Construction, Inc.	203.00	AR Refund
30777	2/7/2022	AT&T Mobility	53.80	GPS Device - January
30778	2/7/2022	Battery Systems	536.43	Batteries
30779	2/7/2022	Becker, Robert	503.76	2021 Health and Wellness Reimbursement
30780	2/7/2022	Briggs MFG, Inc	1,566.88	Tail Wall
30781	2/7/2022	California State Disbursement Unit	633.22	Levy
30782	2/7/2022	Casey Records Management	96.00	Shredding - January
30783	2/7/2022	Central Valley Ag Grinding, Inc.	335.00	Green Waste
30784	2/7/2022	City of Oakdale Utilites	1,929.98	Water Usage
30785	2/7/2022	Coffee Break Service, Inc.	165.00	Coffee Services
30786	2/7/2022	Comcast	558.81	Analog Lines, TV and Internet - January
30787	2/7/2022	Condor Earth Technologies, Inc.	43,967.00	WR# 029 - OID Tunnel 8 CM & QA Services
30788	2/7/2022	Conlin Supply Co., Inc.	1,253.75	Hi-Five Panels
30789	2/7/2022	Damrell, Nelson, Schrimp, Pallios, Pacher & Silva	2,703.50	Legal Matters
30790	2/7/2022	Denair Lumber Company, Inc.	7,700.35	Plywood
30791	2/7/2022	Department of Consumer Affairs	250.00	CPA License Renewal - S. Cisneros
30792	2/7/2022	Ellis Self Storage, Inc.	95.00	Storage Services - February
30793	2/7/2022	Engineering News-Record	108.00	2022 Subscription Renewal
30794	2/7/2022	Fastenal Company	5,702.76	Vests, Boots, Zep 45 and Saw Blades
30795	2/7/2022	Ferguson Waterworks #1423	111.50	Valve
30796	2/7/2022	First Choice Industrial Supply Inc.	668.25	Paper Towels, Tissue Rolls and Cups
30797	2/7/2022	Fresno Valves & Castings, Inc.	11,321.20	Slide Gates
30798	2/7/2022	GAR Bennett, LLC	103,408.24	Pipe
30799	2/7/2022	George Reed, Inc.	3,900.45	Minus
30800	2/7/2022	Giuliani & Kull, Inc.	1,375.00	WR# 101 - On-Call Surveying Services
30801	2/7/2022	Grating Pacific, Inc.	7,691.50	GPI Steel Gratings
30802	2/7/2022	Grover Landscape Services, Inc.	530.00	Monthly Landscaping - January
30803	2/7/2022	Helmbold, Cody	15.00	Productivity Enhancement Certificates
30804	2/7/2022	Hilmar Lumber, Inc.	4,218.55	Tees, Elbows, Couplers and Ease-On Lube
30805	2/7/2022	Hunt & Sons, Inc.	12,324.00	Fuel

Accounts Payable  
Check Register -March 1, 2022



Oakdale Irrigation District  
1205 East F Street  
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
30806	2/7/2022	Interstate Truck Center	416.70	Starter
30807	2/7/2022	Jepson, Zack	75.00	Steel Toe Boot Reimbursement
30808	2/7/2022	Jorgensen Company	1,900.87	Tubing and Smoke Detector Repairs
30809	2/7/2022	Keyes Truck Center	334.73	Air Filters
30810	2/7/2022	Lincoln National Life Insurance Company	678.15	Life Insurance - February
30811	2/7/2022	Mission Uniform Service	2,427.38	Uniform Services
30812	2/7/2022	Modesto Steel Company, Inc.	5,708.14	Pipe and Flat Bars
30813	2/7/2022	Moore Quality Galvanizing L.P.	1,626.13	Pipe
30814	2/7/2022	Morrill Industries, Inc.	7,087.76	Gaskets, Flanges and Starters
30815	2/7/2022	Motor Parts Distributors, Inc.	397.15	Oil
30816	2/7/2022	NorCal Kenworth	566.28	Light Assy, Lamp and Filters
30817	2/7/2022	Oakdale Baseball Association	300.00	2022 Sponsorship Program
30818	2/7/2022	Oakdale Automotive Repair & Tire	1,620.73	Tires and Mounting
30819	2/7/2022	Oakdale Leader	30.00	2022 Community Awareness - 01/05/22
30820	2/7/2022	Office Depot	1,595.59	Office Supplies
30821	2/7/2022	OID Improvement Districts	14,054.60	January 2022 - Reimbursements
30822	2/7/2022	Opportunity Stanislaus	324.00	Workkeys Testing - January
30823	2/7/2022	Paris Kincaid & Wasiewski, LLP	3,631.25	Legal Matters
30824	2/7/2022	P & L Concrete Products, Inc.	658.66	Concrete
30825	2/7/2022	Power Services, Inc.	550.00	Pump Tests
30826	2/7/2022	Ray Morgan Company	196.72	Copier Usage 12/24/21 - 01/23/22
30827	2/7/2022	Redwood Health Services	8,763.48	125 Cafeteria Plan and Cobra Fees - February
30828	2/7/2022	Rubicon, Inc.	2,572.33	AVR Programming Dongle and Wire Rope Drum Assy.
30829	2/7/2022	Springbrook Holding Company, LLC	123.00	Civic Pay - January
30830	2/7/2022	Steve Harkrader Trucking	19,635.00	Hauling Dirt Services
30831	2/7/2022	Streamline	400.00	Member Web Services - February
30832	2/7/2022	Tim O'Laughlin A Professional Law Corporation	8,325.00	Legal Fees
30833	2/7/2022	TP Express	2,550.00	Regular Portable and Single Towable Restrooms - February
30834	2/7/2022	Tri-West Tractor Incorporated	745.86	Bucket Link
30835	2/7/2022	UNKE, Inc.	3,000.00	Dump Fees
30836	2/7/2022	Verizon	1,512.90	Vehicle Tracking Services - January
30837	2/7/2022	WC Maloney, Inc.	3,093.20	Concrete Box and Wall
30838	2/7/2022	White Cap Construction Supply	1,670.59	Swellstop and Snap Ties
30839	2/7/2022	YSI Incorporated	975.38	Cables
20720221	2/7/2022	Visa	2,881.58	Conference Charges, COVID-19 Test, and Adapters
208221	2/8/2022	California Public Employees' Retirement System	196.49	Retirement Contribution
217221	2/17/2022	California Department of Tax & Fee Administration	934.00	2021 Sales Tax
218221	2/18/2022	Internal Revenue Service	54,296.87	Payroll Taxes
218222	2/18/2022	ICMA Retirement	3,974.83	Retirement Contribution
218223	2/18/2022	VOYA Retirement	9,103.48	Retirement Contribution
218224	2/18/2022	Employment Development Department	9,947.81	Payroll Taxes
218225	2/18/2022	California Public Employees' Retirement System	35,392.23	Retirement Contribution
30840	2/22/2022	Ace Hardware	164.64	PVC Pipe, Rainbird Gear and Glue
30841	2/22/2022	ACWA-JPIA	9,065.92	Dental and Vision Insurance - March
30842	2/22/2022	Airgas USA, LLC	587.35	Acetylene, CD/AR and Electrode
30843	2/22/2022	Allied Concrete and Supply Co., Inc.	8,252.46	Concrete
30844	2/22/2022	Amazon	4,055.12	Batteries, Voltage Regulators, Toner and Solar Panels

Accounts Payable  
Check Register -March 1, 2022



Oakdale Irrigation District  
1205 East F Street  
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
30845	2/22/2022	Amerine Systems, Inc.	26.05	Adapter
30846	2/22/2022	Bailey Enterprises, Inc.	334.64	AR Refund
30847	2/22/2022	Becker, Robert	86.50	Endorsement For Hazmat Commerical License
30848	2/22/2022	Bissell-Vargas, Kristy	89.96	Health & Wellness Reimbursement Jan & Feb. 2022
30849	2/22/2022	Bob Murray & Associates	8,580.00	GM Recruitment Services
30850	2/22/2022	Boutin Jones, Inc.	4,158.62	Legal Matters
30851	2/22/2022	California State Disbursement Unit	425.53	Levy
30852	2/22/2022	Central Valley Pump, Inc.	33,889.65	WR# 010 - Fairbanks Deep Well Pump Repair
30853	2/22/2022	Central Irrigation Inc.	22,600.71	Tanks and Gaskets
30854	2/22/2022	Chicago Title	144.95	Refund: Escalon Bellota Rd, APN: 229-060-16
30855	2/22/2022	City of Modesto	9,136.00	2022 STRGBA GSA Annual Report
30856	2/22/2022	Coffee Break Service, Inc.	165.00	Coffee Services
30857	2/22/2022	Comcast Business	395.62	Office Phone Charges - January
30858	2/22/2022	CoreLogic Solutions, LLC	291.75	Real Quest - January
30859	2/22/2022	Da Silva, Joe	282.32	ITRC - Mileage Reimbursement
30860	2/22/2022	DLT Solutions, LLC	8,866.50	Annual AutoCAD Renewal Jan. 2022 - May 2025
30861	2/22/2022	East San Joaquin Water Quality Coalition	50.00	2022 Membership Dues
30862	2/22/2022	Far West Laboratories, Inc.	2,141.00	123 TCP, Nitrate, Bac-T and VOC Water Sampling
30863	2/22/2022	Fastenal Company	4,973.17	Waders, Anchors, Adapters and Berry Powder
30864	2/22/2022	Flo Master Pump Company, Inc.	18,743.46	American Marshall Mixed Flow Pump
30865	2/22/2022	F&M Bank	39,927.80	January 2022 Retention
30866	2/22/2022	Fraguero, Larry and Mary Ann	10.00	Grant of Easement APN: 002-057-013
30867	2/22/2022	Fresno Valves & Castings, Inc.	7,431.87	Line and Slide Gates
30868	2/22/2022	GAR Bennett, LLC	14,912.28	Pipe
30869	2/22/2022	George Reed, Inc.	4,541.97	AB-CL II and Minus
30870	2/22/2022	George W. Lowry, Inc.	4,486.44	Oil and Grease
30871	2/22/2022	Gilton Resource Recovery Transfer Facility, Inc.	671.98	Solid Waste and Concrete
30872	2/22/2022	Gilton Solid Waste Management, Inc.	1,467.51	Refuse Charges - January
30873	2/22/2022	Green Rubber-Kennedy Ag	35.12	Gaskets
30874	2/22/2022	Haidlen Ford	2,926.17	Air Clean Elements, Pully and V-Belts
30875	2/22/2022	Helm, Tyler	657.80	Civil Engineering Application and Testing Reimbursement
30876	2/22/2022	Hilmar Lumber, Inc.	3,760.21	Pipe, Elbows and Tees
30877	2/22/2022	Hunt & Sons, Inc.	11,165.07	Fuel
30878	2/22/2022	Interstate Truck Center	316.00	Reset Parameters For PTO Operation
30879	2/22/2022	Kaiser Foundation Health Plan, Inc.	53,364.30	Healthcare Insurance - March
30880	2/22/2022	Loveall, Michael	856.38	ITRC Mileage and Lodging Reimbursement
30881	2/22/2022	Mission Uniform Service	843.81	Uniform Services
30882	2/22/2022	Modesto Irrigation District	123.36	Electricity Usage
30883	2/22/2022	Moore Quality Galvanizing L.P.	4,090.24	Fabricating Pipe, Racks, Beams and Railing Services
30884	2/22/2022	Morrill Industries, Inc.	4,531.46	Gaskets, Flanges and Elbows
30885	2/22/2022	Northern Steel, Inc.	12,820.00	WR# 062 - Supply Rebar and Tie in Place
30886	2/22/2022	Oak Valley Hospital District	375.00	DOT Medical Exams
30887	2/22/2022	Office Depot	652.91	Office Supplies
30888	2/22/2022	Ontel Security Services, Inc.	275.00	Security Monitoring - January
30889	2/22/2022	Operating Engineers Union Local No. 3	3,350.00	Union Dues - PPE: 02/12/22
30890	2/22/2022	P G & E	14,333.44	Electricity - January
30891	2/22/2022	P&D Ventures Inc.	2,314.00	Janitorial Services - January

Accounts Payable  
Check Register -March 1, 2022



Oakdale Irrigation District  
1205 East F Street  
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
30892	2/22/2022	Peterson, Erik	207.69	Levy Reimbursement
30893	2/22/2022	P & L Concrete Products, Inc.	1,688.25	Concrete
30894	2/22/2022	Prichard, Don	1,340.70	Productivity Enhancement Certificates
30895	2/22/2022	Redwood Health Services	3,799.48	125 Cafeteria Plan and Cobra Fees - March
30896	2/22/2022	Resource Building Materials	94.76	Redi Mix
30897	2/22/2022	Samba Holdings, Inc.	197.56	Fleet Watch - January
30898	2/22/2022	Sierra Mountain Construction, Inc.	758,628.20	South Main Canal Tunnel 8 Rehab
30899	2/22/2022	Silbernagel, Gilbert	10.00	Grant of Easement APN: 010-039-050
30900	2/22/2022	Stanislaus County Department of Public Works	305.00	Pipeline Maintenance Agreement For Raney Pipeline
30901	2/22/2022	Steve Harkrader Trucking	5,827.50	Hauling Dirt Services
30902	2/22/2022	Sutter Health Plus	42,101.96	Healthcare Insurance - March
30903	2/22/2022	Target Specialty Products	12,923.72	Round Up
30904	2/22/2022	Teter, LLP	17,160.11	WR# 001 - Greger Facility
30905	2/22/2022	Tiffani West, LLC	153.52	Refund APN: 207-300-29
30906	2/22/2022	Tri-West Tractor Incorporated	425.04	Keys and Computer Reset
30907	2/22/2022	Underground Service Alert of Northern California	5,256.03	Cal. State Fee For Regulatory Costs Jan. - June 2022
30908	2/22/2022	United Rentals, Inc.	1,393.57	Generator and Pump Rental
30909	2/22/2022	UNKE, Inc.	687.87	Road Base and RCP Load Dump
30910	2/22/2022	Verizon Wireless	2,163.49	Cell Phone and Ipad Charges - January
30911	2/22/2022	Water Education Foundation	1,500.00	2022 WEF Membership
30912	2/22/2022	WC Maloney, Inc.	2,496.00	Saw Cut Concrete
30913	2/22/2022	Wille Electric Supply Co., Inc.	994.33	Insecticide, PVC Conduit, Fuse Terminal Block and Bushings
30914	2/22/2022	YSI Incorporated	26,533.61	SonTek-SL Doppler Current Meter / Flowmeter and Assembly
			<u>\$ 2,252,827.71</u>	



OAKDALE IRRIGATION DISTRICT  
STATEMENT OF OBLIGATIONS  
March 1, 2022

THE FOREGOING CLAIMS, NUMBERED 1272022, 201221 THROUGH 201222, 204221  
THROUGH 204225, 20420221 THROUGH 20420222, 30769 THROUGH 30839,  
20720221, 208221, 217221, 218221 THROUGH 218225, 30840 THROUGH 30914.  
INCLUSIVE ARE APPLIED TO THE GENERAL FUND OF OAKDALE IRRIGATION  
DISTRICT AND ARE OBLIGATIONS AUTHORIZED THERETO.

# BOARD AGENDA REPORT

Date: March 1, 2022  
Item Number: 6  
APN: N/A

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**SUBJECT: APPROVE OID IMPROVEMENT DISTRICTS' STATEMENT OF OBLIGATIONS**

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**RECOMMENDED ACTION:** Approve OID Improvement Districts' Statement of Obligations

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<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Oakdale Irrigation District	December O & M Expenses	\$ 11,117.66

Total Obligations: \$ 11,117.66

**FISCAL IMPACT:** \$11,117.66

**ATTACHMENTS:**

- Statement of Obligations – Accounts Payable

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**Board Motion:**

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_

**VOTE:**

**Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)**

**Action(s) to be taken:**

**OAKDALE IRRIGATION DISTRICT  
IMPROVEMENT DISTRICT ACCOUNT**

0142

DATE: 1-Mar-22		TO: Oakdale Irrigation District			
MAINTENANCE PAYABLE					
I.D. #	December O & M Expense	I.D. #	December O & M Expense		
1		31			Note: Included Misc. Recon. Items
2		36			
8		38			
13		41	3,450.41		
19	22.13	45	1,356.68		
20		46	3,127.68	I.D. #	Construction In Progress
21		48			
22	1,449.82	51	1,688.81		
26		52			
29	22.13				
SUB-TOTAL	\$1,494.08	SUB-TOTAL	\$9,623.58	SUB-TOTAL	\$0.00
				VOUCHER CHARGES	
				Maintenance & Operations \$11,117.66	
				Capital Projects \$0.00	
				Transfers \$0.00	
				TOTAL AMOUNT \$11,117.66	

**OAKDALE IRRIGATION DISTRICT  
IMPROVEMENT DISTRICTS  
STATEMENT OF OBLIGATIONS  
FOR JANUARY 1, 2022 - FEBRUARY 22, 2022**

<b>CHECK NO.</b>	<b>PAYABLE TO:</b>	<b>AMOUNT</b>	<b>DATE</b>
0142	OAKDALE IRRIGATION DISTRICT	\$ 11,117.66	02/22/2022

THE FOREGOING CLAIM NUMBERED 0142 WAS APPLIED TO  
GENERAL FUNDS OF THE OAKDALE IRRIGATION'S IMPROVEMENT  
DISTRICTS AND ARE AUTHORIZED THERETO.

# BOARD AGENDA REPORT

Date: March 1, 2022  
Item Number: 7  
APN: N/A

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**SUBJECT: APPROVE THE DRAFT TREASURER'S REPORT AS OF JANUARY 31, 2022**

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**RECOMMENDED ACTION:** Approve the Draft Treasurer's Report as of January 31, 2022

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## BACKGROUND AND/OR HISTORY:

The Treasurer's report provides the total Treasury and Improvement District Funds as of January 31, 2022. The month ended with \$57.5 million in designated reserves, \$1.6 million in restricted cash and \$16.9 million in operating cash.

The Treasurer's report is being presented as a draft due to the beginning balances of the designated funds not being final due to final adjustments for year-end not being completed.

**FISCAL IMPACT:** None

## ATTACHMENTS:

➤ Treasurer's Report

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## Board Motion:

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

## VOTE

Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)

**Action(s) to be taken:**

**DRAFT**

# **OAKDALE IRRIGATION DISTRICT**



## **TREASURER'S REPORT FOR THE PERIOD ENDING JANUARY 31, 2022**

TREASURER'S REPORT TO THE BOARD OF DIRECTORS  
OAKDALE IRRIGATION DISTRICT  
STATEMENT OF FUNDS  
FOR THE PERIOD ENDING JANUARY 31, 2022

DRAFT

PERIOD ENDING	1/31/2022	RATE	12/31/2021	NET CHANGE
<b><u>OAKDALE IRRIGATION DISTRICT FUNDS</u></b>				
LAIF	\$172,267.45	0.203%	\$171,727.43	\$540.02
OAK VALLEY COMMUNITY BANK CHECKING	788,181.83		941,725.05	(153,543.22)
OVCB BUSINESS PLUS SAVINGS	5,816,605.35	0.500%	1,954,210.36	3,862,394.99
UNION BANK OF CALIFORNIA	67,630,121.16	0.600%	67,125,429.31	504,691.85
<i>TOTAL TREASURY FUNDS</i>	<u>74,407,175.79</u>		<u>70,193,092.15</u>	<u>4,214,083.64</u>
<b><u>IMPROVEMENT DISTRICT FUNDS</u></b>				
IMPROVEMENT DISTRICT'S FUNDS	1,580,587.54		1,459,357.16	121,230.38
<i>TOTAL IMPROVEMENT DISTRICT FUNDS</i>	<u>1,580,587.54</u>		<u>1,459,357.16</u>	<u>121,230.38</u>
<b><u>TOTAL TREASURY AND IMPROVEMENT DISTRICT FUNDS</u></b>	<b><u>\$75,987,763.33</u></b>		<b><u>\$71,652,449.31</u></b>	<b><u>\$4,335,314.02</u></b>

OAKDALE IRRIGATION DISTRICT  
FOR THE PERIOD ENDING JANUARY 31, 2022

DRAFT

DISTRICT CASH AND CASH EQUIVALENTS		1/31/2022	1/31/2021	NET CHANGE
Beginning Balance: 1/1/2022		\$70,193,092.15		
Receipts / Earnings / Transfers		6,994,324.53		
Expenditures / Transfers		(2,780,240.89)		
<b>TOTAL DISTRICT TREASURY FUNDS ON HAND:</b>	<b>1/31/2022</b>	<b>\$74,407,175.79</b>	<b>\$76,582,895.36</b>	<b>(\$2,175,719.57)</b>

**GENERAL FUND**

Beginning Balance: 1/1/2022 \$12,642,861.28

**RECEIPTS / EARNINGS**

Tri Dam Cash Receipts \$4,400,000.00  
Net Investment Income 505,930.32  
Collection Receipts 2,088,394.21

Total Receipts: 6,994,324.53

**EXPENDITURES**

Accounts Payable 2,449,813.88  
Payroll 330,427.01

Total Expenditures: (2,780,240.89)

<b>BALANCE ON HAND:</b>	<b>1/31/2022</b>	<b>\$16,856,944.92</b>	<b>\$15,216,546.32</b>	<b>\$1,640,398.60</b>
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**DESIGNATED FUNDS:**

**MAIN CANAL & TUNNEL REPLACEMENT/IMPROVEMENT PROJECT RESERVE**

Beginning Balance: 1/1/2022 \$986,948.22

Transfer from General Fund 0.00

Transfer Funds to General Fund 0.00

<b>BALANCE ON HAND:</b>	<b>1/31/2022</b>	<b>\$986,948.22</b>	<b>\$1,383,417.89</b>	<b>(\$396,469.67)</b>
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**JOINT CANYON TUNNEL PROJECT RESERVE**

Beginning Balance: 1/1/2022 12,868,576.53

Transfer from General Fund 0.00

Transfer Funds to General Fund 0.00

<b>BALANCE ON HAND:</b>		<b>\$12,868,576.53</b>	<b>\$13,000,000.00</b>	<b>(\$131,423.47)</b>
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**CAPITAL REPLACEMENT / IMPROVEMENT RESERVE**

Beginning Balance: 1/1/2022 \$8,316,230.53

Transfer from General Fund 0.00

Transfer to General Fund 0.00

<b>BALANCE ON HAND:</b>	<b>1/31/2022</b>	<b>\$8,316,230.53</b>	<b>\$10,964,670.72</b>	<b>(\$2,648,440.19)</b>
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**DEBT SERVICE RESERVE - maximum \$21,145,000**

Beginning Balance: 1/1/2022 16,000,000.00

Transfer from General Fund 0.00

Transfer Funds to General Fund 0.00

<b>BALANCE ON HAND:</b>		<b>\$16,000,000.00</b>	<b>\$16,000,000.00</b>	<b>\$0.00</b>
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OAKDALE IRRIGATION DISTRICT  
FOR THE PERIOD ENDING JANUARY 31, 2022

DRAFT

DISTRICT CASH AND CASH EQUIVALENTS	1/31/2022	1/31/2021	NET CHANGE
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**OPERATING FACILITY PROJECT RESERVE**

Beginning Balance: 1/1/2022	5,248,750.70		
Transfer from General Fund	0.00		
Transfer Funds to General Fund	-		
<b>BALANCE ON HAND:</b>	<b>\$5,248,750.70</b>	<b>\$5,507,244.15</b>	<b>(\$258,493.45)</b>

**MUNICIPAL CONSERVATION PROJECT RESERVE**

Beginning Balance: 1/1/2022	200,000.00		
Transfer from General Fund	0.00		
Transfer Funds to General Fund	0.00		
<b>BALANCE ON HAND:</b>	<b>\$200,000.00</b>	<b>\$200,000.00</b>	<b>\$0.00</b>

**RATE STABILIZATION AND OPERATIONS DESIGNATED RESERVE**

Beginning Balance: 1/1/2022	\$8,238,000.00		
Transfer from General Fund	0.00		
Transfer Funds to General Fund	0.00		
<b>BALANCE ON HAND:</b>	<b>\$8,238,000.00</b>	<b>\$8,238,000.00</b>	<b>\$0.00</b>

**RURAL WATER SYSTEM CAPITAL REPLACEMENT / IMPROVEMENT RESERVE**

Beginning Balance: 1/1/2022	\$1,072,337.96		
Transfer from General Fund	0.00		
Transfer to General Fund	0.00		
<b>BALANCE ON HAND: 1/31/2022</b>	<b>\$1,072,337.96</b>	<b>\$1,004,134.14</b>	<b>\$68,203.82</b>

**VEHICLE AND EQUIPMENT REPLACEMENT RESERVE**

Beginning Balance: 1/1/2022	\$561,967.02		
Transfer from General Fund	0.00		
Transfer Funds to General Fund	0.00		
<b>BALANCE ON HAND: 1/31/2022</b>	<b>\$561,967.02</b>	<b>\$1,100,000.00</b>	<b>(\$538,032.98)</b>

**BUILDING AND FACILITIES IMPROVEMENT PROJECT RESERVE**

Beginning Balance: 1/1/2022	\$3,075,000.00		
Transfer from General Fund	0.00		
Transfer to General Fund	0.00		
<b>BALANCE ON HAND: 1/31/2022</b>	<b>\$3,075,000.00</b>	<b>\$3,075,000.00</b>	<b>\$0.00</b>

**EMPLOYEE COMPENSATION ABSENCES RESERVE**

Beginning Balance: 1/1/2022	\$982,419.91		
Transfer from General Fund	0.00		
Transfer to General Fund	0.00		
<b>BALANCE ON HAND: 1/31/2022</b>	<b>\$982,419.91</b>	<b>\$893,882.14</b>	<b>\$88,537.77</b>

OAKDALE IRRIGATION DISTRICT  
FOR THE PERIOD ENDING JANUARY 31, 2022

DRAFT

DISTRICT CASH AND CASH EQUIVALENTS	1/31/2022	1/31/2021	NET CHANGE
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RESTRICTED FUNDS

IMPROVEMENT DISTRICT'S FUNDS

Beginning Balance: 1/1/2022	\$1,459,357.16		
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Receipts	121,240.38		
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Expenditures	(10.00)		
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<b>BALANCE ON HAND:</b>	<b>1/31/2022</b>	<b>\$1,580,587.54</b>	<b>\$1,566,249.34</b>	<b>\$14,338.20</b>
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FILED: February 22, 2022      STATE OF CALIFORNIA / COUNTY OF STANISLAUS



445 S. FIGUEROA STREET, SECOND FLOOR  
LOS ANGELES, CA 90071

----- manifest line -----

OAKDALE IRRIGATION DISTRICT

1205 EAST 'F' STREET  
OAKDALE, CA 95361



Account Statement

Statement Period

January 1, 2022 through January 31, 2022

Account Number

Account Name

OAKDALE IRRIGATION DISTRICT

Relationship Manager

Investment Manager

Online Access

unionbank.c om/trustandcustody

Contents

- Overview of Total Account Value
  - Principal Portfolio Summary
  - Unrealized Gain/Loss Summary
  - Cash Transactions Summary
  - Asset Detail
  - Bond Maturity Summary
  - Transaction Detail

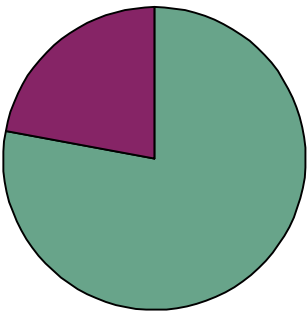
Overview of Total Account Value

Closing Value on 12/31/2021	\$67,125,429.31
Opening Value on 01/01/2022	\$67,125,429.31
Closing Value on 01/31/2022	\$67,152,785.91
Net Change For Period	\$27,356.60

Overview of Account by Investment Category

Your Current Portfolio Mix

The primary goal of the Liquidity Management objective is to seek a dependable income stream bearing little or no market risk over the long-term. The major portion of the assets will be cash related. Fixed income securities can be utilized to provide a stable income stream. No Equity securities should be utilized.



% of Total Account	Market Value	Description
77.94%	52,338,385.39	Cash & Cash Equivalents
22.06%	14,814,400.52	Corporate Obligations
100.00%	\$67,152,785.91	Total Account Value





■ **Account Number**

■ **Account Name**  
OAKDALE IRRIGATION DIST

## Account Statement

■ **Statement Period**

January 1, 2022 through January 31, 2022

## Principal Portfolio Summary

■ <b>Description</b>	<b>Market Value</b>	<b>Percentage of Portfolio</b>	<b>Current Yield</b>
Cash & Cash Equivalents	52,338,385.39	77.94%	0.08%
Corporate Obligations	14,814,400.52	22.06%	2.47%
<b>Total Principal Portfolio</b>	<b>\$67,152,785.91</b>	<b>100.00%</b>	<b>0.60%</b>

## Unrealized Gain/Loss Summary

■ <b>Description</b>	<b>Cost Basis</b>	<b>Market Value</b>	<b>Gain/Loss</b>
Cash & Cash Equivalents	52,338,460.44	52,338,385.39	(75.05)
Corporate Obligations	15,291,660.72	14,814,400.52	(477,260.20)
<b>Total Gain/Loss</b>	<b>\$67,630,121.16</b>	<b>\$67,152,785.91</b>	<b>(\$477,335.25)</b>

## Cash Transactions Summary

■	<b>Principal Cash</b>
<b>Receipts</b>	
Dividend	305.47
Interest	121,865.50
<b>Total Receipts</b>	<b>\$122,170.97</b>
<b>Disbursements</b>	
Purchases	(114,789.65)
Fees	(7,381.32)
<b>Total Disbursements</b>	<b>(\$122,170.97)</b>
<b>Total Net Transactions</b>	<b>\$0.00</b>



Account Number

Account Name

OAKDALE IRRIGATION DIST

## Account Statement

Statement Period

January 1, 2022 through January 31, 2022

## Asset Detail - Principal Portfolio

### Cash & Cash Equivalents

Asset Name	Asset Identifier	Shares/ Units Held	Cost Basis	Market Value	Price/ Date Priced	Percentage of Portfolio	Current Yield	Estimated Annual Income
<b>Money Market Funds</b>								
FIDELITY INSTL CASH PORTFOLIOS U S GOVT PORTFOLIO CL-I #57 ***CASH MANAGEMENT SWEEP*** 316175108	31617510S	35,762,002.5000	35,762,002.50	35,762,002.50	1.0000 01/31/2022	53.26%	0.01%	3,576.56
<b>Disc Comm'l Paper/Bnker Accpt</b>								
NATIONAL BANK OF CANADA DISC COML PAPER DTD 05/04/21 02/04/22	63307MB40	1,950,000.0000	1,948,507.17	1,950,000.00	100.0000 01/31/2022	2.90%	0.13%	2,570.20
NATIONAL BANK OF CANADA DISC COML PAPER DTD 02/12/21 02/11/22	63307MBB4	750,000.0000	749,315.63	749,985.00	99.9980 01/31/2022	1.12%	0.15%	1,140.62
NATIXIS NY DISC COML PAPER DTD 6/9/2021 3/4/2022	63873KC47	297,000.0000	296,861.48	296,961.39	99.9870 01/31/2022	0.44%	0.23%	683.24
ROYAL BANK OF CANADA DISC COML PAPER DTD 9/7/2021 4/1/2022	78015DD15	2,000,000.0000	1,998,765.56	1,999,340.00	99.9670 01/31/2022	2.98%	0.22%	4,417.36
PROVINCE OF ALBERTA DISC COML PAPER DTD 07/16/21 04/14/22	01306NDE5	2,850,000.0000	2,846,874.00	2,848,404.00	99.9440 01/31/2022	4.24%	0.16%	4,623.33
COOPERATIVE CENTRALE DISC COML PAPER DTD 8/9/2021 5/3/2022	21687BE31	3,000,000.0000	2,997,270.00	2,997,270.00	99.9090 01/31/2022	4.47%	0.20%	5,896.15





■ **Account Number**

■ **Account Name**  
OAKDALE IRRIGATION DIST

## Account Statement

■ **Statement Period**

January 1, 2022 through January 31, 2022

### Asset Detail - Principal Portfolio (continued)

■ **Cash & Cash Equivalents**

<i>Asset Name</i>	<i>Asset Identifier</i>	<i>Shares/ Units Held</i>	<i>Cost Basis</i>	<i>Market Value</i>	<i>Price/ Date Priced</i>	<i>Percentage of Portfolio</i>	<i>Current Yield</i>	<i>Estimated Annual Income</i>
<b>Disc Comm'l Paper/Bnkr Accep</b>								
TOYOTA MOTOR CREDIT CO DISC COML PAPER DTD 10/10/2021 7/7/2022	89233HG73	1,750,000.0000	1,746,850.49	1,746,202.50	99.7830 01/31/2022	2.60%	0.31%	5,474.15
LLOYDS BK CORPORATE MKTS PLC DISC COML PAPER DTD 11/8/2021 8/5/2022	53948BH51	3,000,000.0000	2,994,082.50	2,991,210.00	99.7070 01/31/2022	4.45%	0.27%	8,212.50
ROYAL BANK OF CANADA DISC COML PAPER DTD 8/10/2021 8/9/2022	78015DH94	1,000,000.0000	997,931.11	997,010.00	99.7010 01/31/2022	1.48%	0.28%	2,828.26
<b>Total Cash &amp; Cash Equivalents</b>			<b>\$52,338,460.44</b>	<b>\$52,338,385.39</b>		<b>77.94%</b>	<b>0.08%</b>	<b>\$39,422.37</b>

■ **Corporate Obligations**

<i>Asset Name</i>	<i>Asset Identifier</i>	<i>Shares/ Units Held</i>	<i>Cost Basis</i>	<i>Market Value</i>	<i>Price/ Date Priced</i>	<i>Percentage of Portfolio</i>	<i>Current Yield</i>	<i>Estimated Annual Income</i>
<b>Corporate Bonds</b>								
BANK AMER CORP 3.3000% 1/11/2023	06051GEU9	3,150,000.0000	3,336,921.00	3,217,914.00	102.1560 01/31/2022	4.79%	3.23%	103,950.00
JPMORGAN CHASE & CO SR NOTES DTD 01/25/2013 3.20% 01/25/2023	46625HJH4	1,833,000.0000	1,937,187.72	1,872,757.77	102.1690 01/31/2022	2.79%	3.13%	58,656.00
BANK NEW YORK MELLON CORP 2.9500% 1/29/2023	06406RAE7	2,750,000.0000	2,917,337.50	2,801,040.00	101.8560 01/31/2022	4.17%	2.90%	81,125.00



Account Number

Account Name  
OAKDALE IRRIGATION DIST

## Account Statement

### Statement Period

January 1, 2022 through January 31, 2022

## Asset Detail - Principal Portfolio (continued)

### Corporate Obligations

Asset Name	Asset Identifier	Shares/ Units Held	Cost Basis	Market Value	Price/ Date Priced	Percentage of Portfolio	Current Yield	Estimated Annual Income
Corporate Bonds								
BERKSHIRE HATHAWAY INC DTD 02/11/2013 3.00% 02/11/2023	084670BJ6	1,475,000.0000	1,573,456.25	1,507,995.75	102.2370 01/31/2022	2.25%	2.93%	44,250.00
APPLE INC 5/11/2023	037833DV9	2,825,000.0000	2,857,572.25	2,816,694.50	99.7060 01/31/2022	4.19%	0.75%	21,187.50
TOYOTA MTR CR CORP FR 0.5000% 8/14/2023	89236THF5	1,250,000.0000	1,251,250.00	1,235,637.50	98.8510 01/31/2022	1.84%	0.51%	6,250.00
JPMORGAN CHASE & CO 3.8750% 2/1/2024	46625HJT8	1,300,000.0000	1,417,936.00	1,362,361.00	104.7970 01/31/2022	2.03%	3.70%	50,375.00
Total Corporate Obligations			\$15,291,660.72	\$14,814,400.52		22.06%	2.47%	\$365,793.50
Total Principal Portfolio			\$67,630,121.16	\$67,152,785.91		100.00%	0.60%	\$405,215.87
Total Account Values			\$67,630,121.16	\$67,152,785.91		100.00%	0.60%	\$405,215.87





Account Number

Account Name

OAKDALE IRRIGATION DIST

## Account Statement

Statement Period

January 1, 2022 through January 31, 2022

## Bond Maturity Summary

	Face Value	Par Value	Cost Basis	Market Value	Percentage of Bond Market Value
2022		16,597,000.000	16,576,457.94	16,576,382.89	52.81%
2023		13,283,000.000	13,873,724.72	13,452,039.52	42.85%
2024		1,300,000.000	1,417,936.00	1,362,361.00	4.34%
2025					
2026					
2027					
2028					
2029					
2030					
2031					
Ten-to-Fourteen Years					
Fifteen-to-Nineteen Years					
Twenty Years and Over					
Total	\$0.00	31,180,000.000	\$31,868,118.66	\$31,390,783.41	100.00%

## Transaction Detail

Date	Activity	Description	Asset Identifier	Principal Cash	Cost Basis
Beginning Balance				\$0.00	\$67,515,331.51
01/03/22	Dividend	CASH RECEIPT OF DIVIDEND EARNED ON FIDELITY GOVT MMKT INST CL-I #57 DIVIDEND FROM 12/1/21 TO 12/31/21	31617510S	305.47	
01/03/22	Purchases	PURCHASED 305.47 UNITS OF FIDELITY GOVT MMKT INST CL-I #57 TRADE DATE 01/03/22	31617510S	(305.47)	305.47
01/11/22	Interest	CASH RECEIPT OF INTEREST EARNED ON BANK AMER CORP 3.300% 1/11/23 0.0165/\$1 PV ON 3,150,000 PAR VALUE DUE 1/11/2022	06051GEU9	51,975.00	





Account Number

Account Name

OAKDALE IRRIGATION DIST

## Account Statement

### Statement Period

January 1, 2022 through January 31, 2022

### Transaction Detail (continued)

Date	Activity	Description	Asset Identifier	Principal Cash	Cost Basis
01/11/22	Purchases	PURCHASED 51,975 UNITS OF FIDELITY GOVT MMKT INST CL-I #57 TRADE DATE 01/11/22	31617510S	(51,975.00)	51,975.00
01/25/22	Interest	CASH RECEIPT OF INTEREST EARNED ON JPMORGAN CHASE NTS 3.200% 1/25/23 0.016/\$1 PV ON 1,833,000 PAR VALUE DUE 1/25/2022	46625HJH4	29,328.00	
01/25/22	Fees	INVESTMENT SERVICES FEE COLLECTED For Period Ending 20211231		(7,381.32)	
01/25/22	Purchases	PURCHASED 21,946.68 UNITS OF FIDELITY GOVT MMKT INST CL-I #57 TRADE DATE 01/25/22	31617510S	(21,946.68)	21,946.68
01/31/22	Interest	CASH RECEIPT OF INTEREST EARNED ON BANK NY MELLON CORP 2.950% 1/29/23 0.01475/\$1 PV ON 2,750,000 PAR VALUE DUE 1/29/2022	06406RAE7	40,562.50	
01/31/22	Purchases	PURCHASED 40,562.5 UNITS OF FIDELITY GOVT MMKT INST CL-I #57 TRADE DATE 01/31/22	31617510S	(40,562.50)	40,562.50
Net Activity				\$0.00	\$114,789.65
Ending Balance				\$0.00	\$67,630,121.16

7 / 7



# BOARD AGENDA REPORT

Date: March 1, 2022  
Item Number: 8  
APN: n/a

---

**SUBJECT:** APPROVE REJECTION OF CLAIM SUBMITTED BY JOE DUTRA, JR

---

**RECOMMENDED ACTION:** Reject the claim and forward to ACWA JPIA for further action

---

**BACKGROUND AND/OR HISTORY:**

This claim is associated with a flooding incident that occurred on August 21, 2021. The claim form submitted by claimant is attached for your reference.

Staff recommends rejecting the claim and forwarding it to ACWA JPIA for resolution.

A rejection by the Board is not a statement that it disagrees with the claim nor is it an admission of fault.

**FISCAL IMPACT:** Unknown

**ATTACHMENTS:**

- Claim Form

---

**Board Motion:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

**VOTE:**

Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (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.)

FEB - 9 2022

NAME OF DISTRICT:

Oakdale Irrigation 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: Joe L Dutra, Jr

Phone Number:

Address(es):

Social Security No.:

Oakdale, UT 84301

Date of Birth:

E-mail:

2

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

Name: Joey Roche

Address:

Phone Number:

3

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

Date: 8/21/20 Time: 1:00 am Place: Oakdale, UT

Tell What Happened (give complete information): (See Attached sheet)

I have had my crop of almonds completely flooded out into the Chappel Drain 4 TIMES!

Please see attached sheet and pictures

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.

\$ 29,870

(Please see Attached Sheet)

5

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

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.

\$ 29,870 - (See Attached Sheet)

Date:

2/9/22

Time:

2:00

Signature:

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

White - JPIA Office Copy / Yellow - District Office Copy / Pink - Claimant Copy

Revised - October 2018

# BOARD AGENDA REPORT

Date: March 1, 2022

Item Number: ~~XXXXXXX~~

APN: n/a

---

**SUBJECT: APPROVE REJECTION OF CLAIM SUBMITTED BY ROSE & MARMON PARTNERSHIP**

---

**RECOMMENDED ACTION:** Reject the claim and forward to ACWA JPIA for further action

---

## BACKGROUND AND/OR HISTORY:

This claim is associated with a flooding incident that occurred on November 11, 2021. The claim form submitted by claimant is attached for your reference.

Staff recommends rejecting the claim and forwarding it to ACWA JPIA for resolution.

A rejection by the Board is not a statement that it disagrees with the claim nor is it an admission of fault.

**FISCAL IMPACT:** Unknown

## ATTACHMENTS:

➤ Claim Form

---

## Board Motion:

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

## VOTE:

Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)

Action(s) to be taken:



# Amended Claim Form

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

Received

JAN 26 2022

Oakdale ID

NAME OF DISTRICT: Oakdale, Irrigation District

**1** Claimant name, address (mailing address if different), phone number, social security number, e-mail address  
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: Rose & Marmon Partnership

Phone Number:

Address(es):

Social Security No.:

Oakdale, CA 95361

Date of Birth:

E-mail:

**2** List name, address, and phone number of any witnesses. AJ Borba (OID) Manager

Name: Oakdale Irrigation District

Address: See Photos of #1 & #5 (OID Personnel)

Phone Number: ( ) George Rose & Rich Marmon (Sand on Site of Containers)

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

Date: 11-11-21 Time: 9:00 AM Place: Unknown actual date - Most likely

Tell What Happened (give complete information): Last Irrigation Season

#1 Cracked pipe line underground

#2 Air gap overflow has been over flowing

#3 Resulting in erosion of soil into our property see photos 3,4,5&8

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. The indebtedness undetermined at this time.

See Attached

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

Unknown ?

**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.

Undetermined ?

Date: 11/30/2021 Time: 1:00 PM

Signature:

ROSE & MARMON PTL

11-29-21

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

White -JPIA Office Copy / Yellow-District Office Copy / Pink-Claimant Copy

Revised - October 2018

Richard Marmon

1-26-22

# BOARD AGENDA REPORT

Date: March 1, 2022  
Item Number: 10  
APN: N/A

---

**SUBJECT: APPROVE BOARD ATTENDANCE AT THE ACWA SPRING CONFERENCE MAY 3 – MAY 5, 2022 IN SACRAMENTO, CALIFORNIA**

---

**RECOMMENDED ACTION:** Approve Directors' attendance at the ACWA Spring Conference May 3 - May 5, 2022 in Sacramento, California

---

**BACKGROUND AND/OR HISTORY:**

The ACWA Spring Conference is scheduled for May 3 – May 5, 2022 in Sacramento, CA. This is being brought to the Board for approval of the Directors' attendance at the conference.

**FISCAL IMPACT:** Full Conference and Meals Advanced Registration is \$775 (by 4/22/22).  
Full Conference Only Advanced Registration \$620 (by 4/22/22), Standard \$930

**ATTACHMENTS:**

- Preliminary Agenda for Fall Conference
- Registration, Meals & Hotel Pricing

---

**Board Motion:**

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_

**VOTE:**

**Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)**

**Action(s) to be taken:**



## PRELIMINARY AGENDA

### ACWA JPIA - MONDAY, MAY 2

**8:30 - 10:00 AM**

- ACWA JPIA Program Committee

**10:15 - 11:15 AM**

- ACWA JPIA Executive Committee

**1:30 - 4:00 PM**

- ACWA JPIA Board of Directors

**4:00 - 5:00 PM**

- ACWA JPIA Town Hall

**5:00 - 6:00 PM**

- ACWA JPIA Reception

### TUESDAY, MAY 3

**8:00 AM - 9:45 AM**

- Agriculture Committee

**8:00 AM - 6:00 PM**

- Registration

**8:30 AM - Noon**

- ACWA JPIA Seminars

**10:00 - 11:45 AM**

- Groundwater Committee
- Energy Committee

**11:00 AM - Noon**

- Outreach Task Force

**Noon - 2:00 PM**

- Committee Lunch Break

**1:00 - 2:45 PM**

- Local Government Committee
- Finance Committee
- Water Management Committee

**1:00 - 3:00 PM**

- ACWA JPIA: Sexual Harassment Prevention for Board Members & Managers (AB 1825)

**3:00 - 4:45 PM**

- Communications Committee
- Federal Affairs Committee
- Membership Committee
- Water Quality Committee

**5:00 - 6:30 PM**

- Welcome Reception in the Exhibit Hall

### WEDNESDAY, MAY 4

**7:30 AM - 5 PM**

- Registration

**8:00 - 9:45 AM**

- Opening Breakfast  
(Ticket Required)

**8:30 AM - 6:00 PM**

- Connect in the Exhibit Hall

**10:00 - 11:00 AM**

- Attorneys Program
- Finance Program
- Region Forum
- Statewide Forum
- Water Industry Trends Program

**11:15 AM - 12:15 PM**

- Roundtable Talks

**12:30 PM - 1:30 PM**

- Networking Lunch (Ticket Required)

**1:45 - 2:45 PM**

- Attorney Program
- Communications Committee Program
- Finance Program
- Statewide Forum

**3:00 - 3:30 PM**

- Ice Cream Break in the Exhibit Hall

**3:30 - 4:45 PM**

- Regions 1-10 Membership Meetings

**3:30 - 5:00 PM**

- Legal Affairs Committee

**5:00 - 6:00 PM**

- ACWA Reception in the Exhibit Hall

**6:00 - 7:00 PM**

- Women in Water Hosted Reception

### THURSDAY, MAY 5

**7:30 AM - 2:00 PM**

- Registration

**8:00 AM - 9:15 AM**

- Exhibitor Demonstrations
- Networking Continental Breakfast in the Exhibit Hall (Ticket Required)

**8:00 AM - Noon**

- Connect in the Exhibit Hall

**8:30 - 10:45 AM**

- Ethics Training (AB 1234) - Limited Seating

**9:30 - 11:00 AM**

- Attorneys Program
- Finance Program
- Region Forum
- Statewide Forum
- Water Industry Trends Program

**11:15 - 11:45 AM**

- Prize Drawings in the Exhibit Hall

**Noon - 2:00 PM**

- General Session Luncheon (Ticket Required)

**2:15 - 3:15 PM**

- Attorneys Program
- **NEW!** Innovation Program
- Town Hall
- Water Industry Trends Program

**3:30 - 4:30 PM**

- Energy Committee Program
- Federal Forum
- Region Forum
- Water Industry Trends Program

**4:45 PM**

- Closing Reception

*Last modified: February 8, 2022*

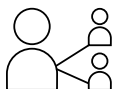
**Registration required to attend any part of ACWA's Spring Conference & Exhibition, including Tuesday May 3 Committee Meetings. See [www.acwa.com](http://www.acwa.com) for health & safety attendance requirements.**

## REGISTRATION, MEALS AND HOTEL PRICING SHEET



### REGISTER ONLINE

Register online by **April 22, 2022** at [www.acwa.com](http://www.acwa.com) to take advantage of the advance pricing.



### REGISTER ON SOMEONE'S BEHALF

Select from a list of people affiliated with your company in your account. If the registrant is not listed, you will need to create a Portal profile for the registrant before registering.

**GROUP SAVINGS!** Register 5 individuals from the same organization, receive a 6th registration free!\*

(\* Subject to terms and conditions. Contact Teresa Taylor at [TeresaT@acwa.com](mailto:TeresaT@acwa.com) for more information) before registering.

REGISTRATION OPTIONS <i>Advantage pricing applies to ACWA public agency members, associates &amp; affiliates. Standard pricing applies to non-members of ACWA.</i>	ADVANCE DEADLINE: 4/22/22		ONSITE	
	ADVANTAGE	STANDARD	ADVANTAGE	STANDARD
Full Conference Registration & Meals Package Includes access to all conference programs, meal functions, exhibit hall and access to On-Demand Conference Recordings after the live conference.	\$775	N/A	N/A	N/A
Full Conference Registration Only (meals sold separately) On-Demand Conference Recordings NOT included but may be purchased separately.	\$620	\$930	\$650	\$975
Tuesday Committee Meetings Only (complimentary - must register to attend)	\$0	\$0	\$0	\$0
One-Day Conference Registration (meals sold separately) <b>Wednesday, May 4:</b> Includes access to Welcome Reception in the Exhibit Hall on Tuesday night and access to the Exhibit Hall and all conference programs on Wednesday only <b>Thursday, May 5:</b> Includes access to the Exhibit Hall, all conference programs and the Closing Reception on Thursday only.	\$370	\$555	\$390	\$585
Guest Conference Registration (meals sold separately) Guest registration is not available to anyone with a professional reason to attend.	\$75	\$75	\$75	\$75
<b>VIRTUAL OPTION:</b> On-Demand Conference Recordings Only Includes on-demand access to all recorded sessions after the live conference.	\$220	\$330	\$220	\$330
MEAL FUNCTIONS	ADVANCE		ONSITE	
Wednesday Opening Breakfast - May 4	\$50		\$55	
Wednesday Networking Luncheon - May 4	\$50		\$55	
Thursday Continental Breakfast in Exhibit Hall - May 5	\$40		\$45	
Thursday Luncheon - May 5	\$55		\$60	

### HOTEL INFORMATION

You must be registered for the ACWA conference in order to receive hotel reservation information and conference special room rate. **Conference special rate is available February 22 - April 11**, based on availability.

#### HOTEL & ROOM RATES

Hyatt Regency Sacramento, 1209 L St, Sacramento  
Single/Double \$219 per night\*

Sheraton Grand Sacramento, 1230 J St, Sacramento  
Single/Double \$217 per night\*

\* Subject to applicable state/local taxes & fees

#### HEALTH & SAFETY

Please review [ACWA's Health & Safety Information](#) and prepare the required Covid vaccination/negative test documentation and mask before arrival.

#### IMPORTANT DATES

**The conference hotel room block opens on February 22.**

**Deadline for group rate is April 11, 2022**

For those **registering for conference prior to February 22**, information on how to reserve your hotel room will be provided via e-mail on February 22.

For those registering for conference from **February 22 to April 11**, your **confirmation e-mail** will include the information on how to reserve your hotel room and an opportunity to receive a conference special hotel rate.





# **AGENDA ITEMS ACTION CALENDAR**

## **BOARD MEETING OF MARCH 1, 2022**

# BOARD AGENDA REPORT

Date: March 1, 2022  
Item Number: 11  
APN: 010-024-008

---

**SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION AUTHORIZING THE DISPOSAL OF PROPERTY NO LONGER NECESSARY FOR DISTRICT PURPOSES AND AUTHORIZING STAFF TO EXECUTE A SALES AGREEMENT TO SELL THE PROPERTY LOCATED AT 9331 WAMBLE ROAD**

---

**RECOMMENDED ACTION:** Approve adoption of resolution authorizing disposal of property no longer necessary for District purposes and authorizing Staff to execute a sales agreement to sell the property located at 9331 Wamble Road; provide copy of adopted resolution to the California Department of Housing and Community Development at least 30 days before disposition of the property.

---

## **BACKGROUND AND/OR HISTORY:**

Under the provisions of Section 22500, et seq. of the Water Code, the Oakdale Irrigation District (District) may dispose of property of the District which it finds no longer necessary for its purposes. In so doing, the District must comply with the provisions of the Surplus Land Act.

On August 26, 1960, the District acquired the vacant land at 9331 Wamble Road. At some point prior to 1992, the District moved a house onto the lot and intermittent renters have occupied the property. The most recent tenant vacated the property in early July 2021, and the property would require significant improvements if it were to be put on the market for rent. In an effort to keep trespassers from occupying the house, staff recommended to the Board at the Board meeting on August 17, 2021, that the property be sold or torn down due to its current condition. Board directed staff to start researching the property and the disposal requirements. District staff has determined that the property meets the criteria for disposal. Access to the pump house on the property will be retained by easement as part of the sale agreement.

Staff updated the Board at the meeting on February 1, 2022, that at the time of purchase in 1960, the District entered into an agreement with the Parkers stating that "in the event that the District desires to sell or dispose of its title to said land it shall" give right of first refusal to "the Parkers or their successors in ownership of a majority in acreage of the adjoining land now owned by Parker" for the purchase price of three hundred (\$300) dollars.

Pursuant to the recorded agreement, the land and house were offered to the owner of adjoining land. That landowner has offered to purchase the house for Appraised Fair Market Value and the land for the required sales price listed above which totals \$100,300. There is also no deeded access to the property and no guarantee one can be acquired, which complicates and limits OID's sale options.

Staff has determined that it is in the best interests of the District to sell the property, and is requesting authorization to proceed with a sales agreement subject to requirements of the Surplus Land Act. In this case, the Surplus Land Agreement requires that the District (1) pass a resolution that includes findings that the property is exempt from the Surplus Land Act (a copy of such proposed resolution is

presented for the Board's consideration at the March 1, 2022 meeting); and (2) provide a copy of the adopted resolution to the California Department of Housing and Community Development at least 30 days before disposition of the property.

**FISCAL IMPACT:** \$100,300

**ATTACHMENTS:**

- Resolution 2022-NIL
  - Exhibit A to Resolution - Agreement with Mr. and Mrs. Milton F. Parker
  - Appraisal Report
- 

**Board Motion:**

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_

**VOTE:**

**Orvis (Yes/No) Tobias (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)**

**Action(s) to be taken:**

**OAKDALE IRRIGATION DISTRICT  
RESOLUTION NO. 2022-NIL**

**RESOLUTION AUTHORIZING THE DISPOSAL  
OF PROPERTY NO LONGER  
NECESSARY FOR DISTRICT PURPOSES**

**WHEREAS**, the Oakdale Irrigation District (“District”) may, under the provisions of Section 22500 of the Water Code, dispose of property of the District that it finds no longer necessary for District purposes;

**WHEREAS**, the Board of Directors of the District (the “Board”) finds that the property located at 9331 Wamble Road, Oakdale, California (the “Property”) is no longer necessary for District purposes, and that it is in the best interest of the District to dispose of such surplus property;

**WHEREAS**, on or around August 26, 1960, the District entered into an agreement (the “Agreement,” a copy of which is attached hereto as Exhibit A) with Milton F. Parker and Camille M. Parker (collectively, “Parker”), pursuant to which the District agreed that in the event that the District desires to sell or dispose of the Property, Parker or Parker’s successors in ownership shall have a 120-day right of first refusal to purchase the Property for three hundred dollars (\$300.00);

**WHEREAS**, California’s AB 1486, which was signed into law in 2019 and became effective January 1, 2020, imposes requirements on government entities that want to dispose of surplus property, generally requiring that such property be made available for low- and moderate-income housing, parks/recreation and open space, and/or clustering of housing and commercial development around transit stations; and

**WHEREAS**, the Agreement predates AB 1486 and, pursuant to Gov. Code § 54234(a)(1) and section 103(b)(1)(A) of the California Department of Housing and Community Development’s Surplus Land Guidelines published in April 2021 (“HCD Guidelines”), is therefore exempt from the requirements of AB 1486;

**NOW, THEREFORE, BE IT RESOLVED** by the Board that:

1. It is in the best interest of the District to dispose of the Property in the most economical manner.
2. The Board directs the District’s General Manager to execute a sales agreement to dispose of the Property in accordance with the District Surplus Property Policy, the Surplus Land Act, and the Agreement.
3. The Board finds that the contractual right to buy the Property that was established by the 1960 Agreement, which predates the State’s enactment of AB 1486, is protected by the constitutional “contract clause” set forth in Article I, Section 9 of the California Constitution.

4. The Board directs the General Manager to ensure compliance with section 400(e) of the HCD Guidelines by providing a copy of this resolution to the California Department of Housing and Community Development at least 30 days prior to disposition of the Property.

Upon Motion of Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and duly submitted to the Board for its consideration, the above-titled Resolution is adopted this 1<sup>st</sup> day of March, 2022.

**OAKDALE IRRIGATION DISTRICT**

\_\_\_\_\_  
Thomas D. Orvis, President  
Board of Directors

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

26952

26952	RECORDED BY
C.W. Quinley	
SEP 22 1960 at 8:10	
OFF. RECORDS OF STANIS-	
LAUS COUNTY, CALIF.	
VOL 1635, PAGE 227	Recorder
C. J.	

AUTHORIZING EXECUTION OF AGREEMENT  
WITH MR. AND MRS. MILTON F. PARKER

WHEREAS, the Oakdale Irrigation District has this date accepted a deed to certain property from Milton F. Parker and Camille M. Parker, his wife, with the understanding that an agreement would be entered into relative to the use of said property, and

WHEREAS, such an agreement has been prepared and is now before this Board.

NOW, THEREFORE, BE IT RESOLVED, that the Oakdale Irrigation District enter into an agreement with Milton F. Parker and Camille M. Parker, his wife, relative to the use of the property conveyed this date to the Oakdale Irrigation District, and

BE IT FURTHER RESOLVED, that the President and Secretary be, and they are hereby authorized and directed, for and on behalf of the Oakdale Irrigation District to execute an agreement with Milton F. Parker and Camille M. Parker, his wife, substantially in the following form:

26952

AGREEMENT

This Agreement made and entered into by and between MILTON F. PARKER and CAMILLE M. PARKER (hereinafter referred to as "Parker"), first parties, and Oakdale Irrigation District, (hereinafter referred to as "District"), second party.

WITNESSETH:

WHEREAS, as of this date, District has purchased from Parker that certain real property more particularly described as follows, to wit:

All that portion of the Southwest quarter of the Southeast quarter of Section 8, Township 2 South, Range 11 East, M. D. B. & M., situate, lying and being in the County of Stanislaus, State of California, and described as follows, to wit:

Commencing at the quarter corner common to Sections 8 and 17, Township 2 South, Range 11 East, M. D. B. & M. and running thence South 88° 41' East along the section line common to said Sections 8 and 17 a distance of 644.10 feet to a point in the center line of that certain 60 foot right of way conveyed to the Oakdale Irrigation District by The Gwinn Company, a Corporation, by Deed dated August 21, 1912, and recorded February 28, 1916, in Vol. 223 of Deeds, Page 324, Stanislaus County Records; thence running along said center line North 17° 11' West 571.90 feet to the true point of beginning of the parcel herein conveyed; thence leaving said center line and running North 72° 49' East 70 feet; thence North 17° 11' West 108.60 feet; thence North 84° 41' West 108.24 feet to a point in the West line of said 60 foot right of way; thence South 17° 11' East along said West right of way line 150.02 feet; thence North 72° 49' East 30 feet to the true point of beginning. Containing 0.3 acres more or less.

and

WHEREAS, Parker owns the adjoining lands.

NOW, THEREFORE, the parties hereto agree as follows:

1. District shall promptly construct and at all times maintain in good condition a fence around the exterior boundaries of the above described land. Said fence shall be a five wire, barbed wire fence, or at District's option a better quality of fence.

26952

2. District shall at all times keep and maintain said real property in a neat, clean, and sightly condition and shall not commit or permit to be committed a nuisance thereon.

3. District shall not permit livestock or fowl to be grown, maintained or fed upon said property for commercial purposes.

4. In the event District desires to sell or dispose of its title to said land it shall first give written notice of such desire to Parker or their successors in ownership of a majority in acreage of the adjoining land now owned by Parker and they shall have 120 days after receipt of such notice within which to purchase said land from District by paying District a purchase price of three hundred (\$300.00) dollars. In the event said purchase price is not paid within said 120 days District may sell or dispose of said land to others.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the 26th day of August, 1960.

Milton L. Parker  
Emile M. Parker

First Parties

OAKDALE IRRIGATION DISTRICT

By [Signature] President  
 By [Signature] Secretary

Second Party

26952



STATE OF CALIFORNIA  
COUNTY OF STANISLAUS

VOL 1635 PAGE 230

On this 26th day of August in the year one thousand nine hundred and sixty  
before me, Annie Arbini a Notary Public in and for the County of Stanislaus,  
State of California, residing therein, duly commissioned and sworn, personally appeared  
Milton F. Parker and Camille M. Parker

known to me to be the persons whose names are subscribed to the within instrument  
and acknowledged to me that they executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official  
seal in the county of Stanislaus this day and year in this certificate first above written.

Annie Arbini  
Notary Public in and for the County of Stanislaus, State of California  
My Commission Expires October 15, 1960

L. M. Harris Co. - Stationer, Acknowledgment - General

STATE OF CALIFORNIA,

County of Stanislaus

VOL 1635 PAGE 230

On this 26th day of August in the year one thousand nine hundred and sixty  
before me, Annie Arbini a Notary Public in and for  
the County of Stanislaus, State of California,  
residing therein, duly commissioned and sworn, personally appeared

P. A. Hunt and C. W. Quinley  
known to me to be the President and Secretary, respectively,  
of the corporation described in and that executed the within instrument, and also known to me to  
be the persons who executed the within instrument on behalf of the corporation therein named,  
and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,  
in the County of Stanislaus, the day and year in this  
certificate first above written.

Annie Arbini  
Notary Public in and for the County of Stanislaus, State of California.

Overbury's Blank No. 123 - Acknowledgment - Corporation.

VOL 1635 PAGE 230

I, C. W. Quinley, Secretary to the Board of Directors  
of the Oakdale Irrigation District and for said District,  
do hereby certify that the foregoing is a full, true and  
correct copy of a resolution unanimously adopted at an  
adjourned meeting of the Board of Directors of said  
District duly and regularly held at its office in Oakdale,  
California, on the 26th day of August, 1960, at which  
meeting a quorum was present and acting.

C. W. Quinley  
Secretary





PADDOCK APPRAISAL  
SERVICE, INC.

APPRAISAL REPORT  
(Improvements Only)

Date: October 30, 2021

To: Ms. Sharon Cisneros  
Chief Financial Officer  
Oakdale Irrigation District  
1205 East F St  
Oakdale, CA 95361  
Phone: 209-840-5501  
Email: scisneros@oakdaleirrigation.com

Re: Appraisal Report For:

9331 Wamble Rd  
Oakdale, CA 95361  
APN: 010-024-008

Date of Value: October 6, 2021

Value of Improvements: \$100,000

Dear Ms. Cisneros:

At your request we have inspected the improvements located on the site identified by the above APN and address. The purpose of our inspection and analysis was to provide a value of the improvements only. The land is not included in the analysis. The use of our analysis and results is for use in asset management.

You and the Oakdale Irrigation District are the intended users of the analysis and value opinion.

To determine the value of improvements related to real estate, the three approaches to value are typically employed. These would include the Market Approach, Income Approach, and Cost Approach.

The Market Approach requires the determination of the contributory value of the improvements as they relate to the whole property. *(Contributory Value: A type of value that reflects the amount a property or component of a property contributes to the value of another asset or to the property as a whole. "The Dictionary of Real Estate Appraisal. 6<sup>th</sup> edition")*

The Income Approach is not a credible method of valuation for single-family residences due to the lack of sufficient data. The subject is not rented.

The Cost Approach is considered a weak valuation method due to the difficulty in determining depreciation from all sources. An ACV (Actual Cash Value) analysis will be completed as a check against the market approach. *(Actual Cash Value is not equal to replacement cost value. ACV is computed by subtracting depreciation from replacement cost. The depreciation is usually calculated by establishing a useful life of the item determining what percentage of that life remains. This percentage multiplied by the replacement cost equals the ACV.)*

**Subject:**

Our inspection on October 6, 2021, found a 1,104 square foot, single-family residence of an unknown age exhibiting significant deferred maintenance. It is our understanding OID purchased this home elsewhere and had it moved to the site. The configuration of the residential structure is typical of the 1920's to 1940's. A floor plan and photos are attached for additional information.

Additional improvements associated with this residence were a domestic well, septic system, and a 12'x18' (216sf) storage building. Wire fences and minor structures were not included in the analysis. No significant landscape is present.

The existing site, although not included in the analysis, consists of approximately 13,212 square feet in an irregular shape and is zoned AG-40 (General Agriculture – 40 acre minimum parcel size)

Access to the site is along the OID East Pump Lateral easement of approximately 2,600 feet to Wamble Road.

**Value Analysis:**

The value of the subject site and improvements “as is”, based on a search of similar property in a rural setting, found a range of values from \$173,000 to \$340,000. The most probable value of the subject “as is” was estimated to be \$275,000.

The value of the site, excluding any improvements such as well and septic, based on a search of similar sites in a rural setting found a range of values from \$125,000 to \$295,000. Due to the unique setting of this site, i.e., surrounded by larger parcels with agricultural components, as well as located a significant distance from road traffic, a higher value can be expected.

The site value, assuming power is to the site and no access issues are present, is estimated to be \$175,000.

**Contributory Value:**

Based on the estimated value of the subject “as is” at \$275,000 less the estimated land value of \$175,000, the Contributory Value of the existing improvements is calculated at **\$100,000**.

**ACV (Actual Cash Value):**

Following is the ACV value of the improvements:

1. Residence Replace Cost:  $1,104\text{sf} \times \$204.11 = \$225,337$
2. Shed Replacement Cost:  $216\text{sf} \times \$64.00 = \$13,824$
3. Depreciation: Effective Age of 35 years divided by life span of 50 years = 70%.
4. The ACV for the residence and shed based on the above figure would be \$70,438.
5. The replacement cost of the well and septic is calculated at \$30,000.
6. The ACV for the improvements is calculated at \$101,748. (Rounded to **\$101,000**)

Marshal & Swift was used to estimate costs, but due to the COVID-19 pandemic effect on supply and labor, as well as the difficulty in determining accurate depreciation, this method of value was only considered as support of the Contributory Value estimate.

**Reconciliation:**

<b>Contributory Value Estimate as of 10/06/2021:</b>	<b>\$100,000</b>
<b>ACV (Actual Cash Value Estimate) as of 10/06/2021:</b>	<b>\$101,000</b>

Our report contains numerous assumptions and limiting conditions, which are requisite to the conclusions reached and presented therein. The general assumptions and limiting conditions are attached hereto and made a part hereof for all purposes.

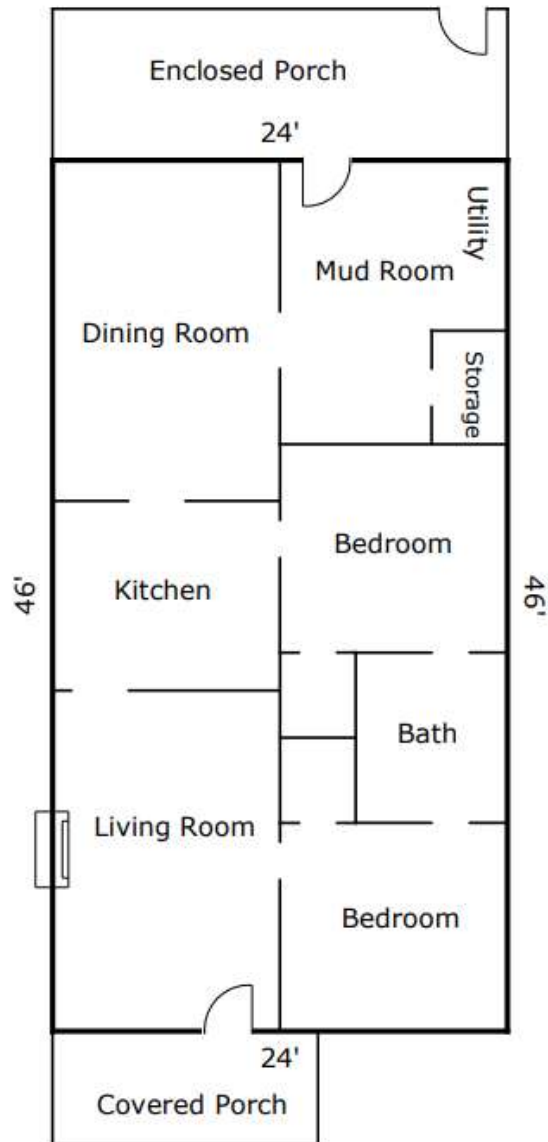
This report has been prepared in conformance with the Uniform Standards of Professional Appraisal Practice, adopted by the Appraisal Standards Board of the Appraisal Foundation, the Code of Professional Ethics and the Standards of Professional Appraisal Practice of the Appraisal Institute, and all applicable State and Federal laws.



Richard G. Paddock AR002125



PADDOCK APPRAISAL  
SERVICE, INC.



Interior walls are not to scale.  
Exterior dimensions are approximate.

TOTAL Sketch by a la mode, inc.

#### Area Calculations Summary

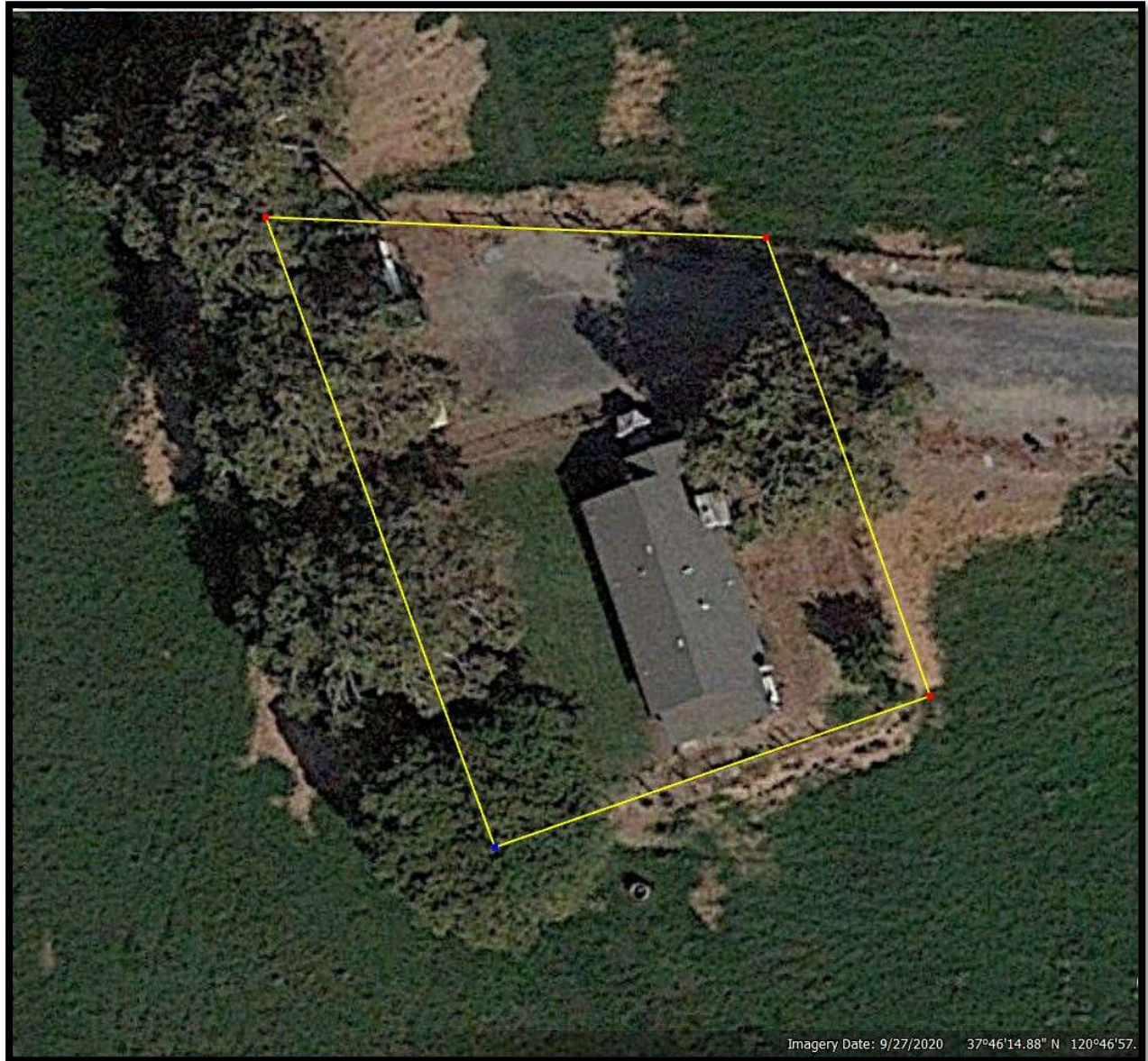
<b>Living Area</b>	
First Floor	1104 Sq ft
<b>Total Living Area (Rounded):</b>	<b>1104 Sq ft</b>





P

PADDOCK APPRAISAL  
SERVICE, INC.



**9331 Wamble Road**

P

PADDOCK APPRAISAL  
SERVICE, INC.



**9331 Wamble Road**





Residence



Kitchen



Bath



Dining Room



Living Room



Mud Room – Utility Area

P

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Bedroom



Bedroom



Shed



Shed



Typical Deferred Maintenance



Typical Deferred Maintenance





PADDOCK APPRAISAL  
SERVICE, INC.

<u>Status</u>	<u>Status Date</u>	<u>Pending Date</u>	<u>Address</u>	<u>City</u>	<u>Sq Ft</u>	<u>BD</u>	<u>BA (FP)</u>	<u>Year Built</u>	<u>Lot Sz</u>	<u>List/Sell \$</u>	<u>DOM/CDOM</u>
Active	10/09/21		13143 6th St	Hickman	820	2	1 (1 0)	1918	0.96	\$275,000	21/21
Active	10/23/21		1819 E F	Oakdale	1,096	3	1 (1 0)	1947	0.47	\$345,377	7/7
Pending	10/14/21	10/14/21	3809 Merced Ave	Denair	876	2	1 (1 0)	1940	0.26	\$312,990	6/6
Pending	09/18/21	09/18/21	2113 Twildo Rd	Oakdale	988	2	1 (1 0)	1950	0.45	\$349,950	9/9
Pending Bring Backup	10/13/21	10/13/21	572 Eucalyptus Ave	Oakdale	936	2	2 (1 1)	1920	0.25	\$375,000	6/6
Closed	09/09/21	08/09/21	414 B St	Waterford	960	2	1 (1 0)	1943	0.26	\$271,000	3/3
Closed	06/09/21	04/28/21	1819 E F St	Oakdale	1,096	3	1 (1 0)	1947	0.47	\$300,000	5/7
Closed	08/13/21	07/02/21	14479 Campground Rd	Delhi	729	2	1 (1 0)	1930	1.00	\$302,000	45/45
Closed	05/24/21	05/13/21	1239 Escalon Ave	Escalon	730	2	1 (1 0)	1921	0.28	\$325,000	14/14
Closed	10/13/21	09/07/21	4249 Main St	Denair	876	3	1 (1 0)	1920	0.49	\$325,000	7/7
Closed	07/19/21	06/17/21	4722 E Zeering Rd	Denair	963	2	1 (1 0)	1947	0.26	\$340,000	35/35

#### Single Family Sales Data

<u>Status</u>	<u>Status Date</u>	<u>List/Sell \$</u>	<u>DOM/CDOM</u>	<u>Address</u>	<u>City</u>	<u>Lot Sz</u>
Active	10/14/21	\$199,000	16/16	5738 Cherokee Rd	Stockton	0.56
Active	10/14/21	\$199,000	16/16	5740 Cherokee Rd	Stockton	0.56
Active	04/13/21	\$199,900	197/197	500 S Garden Ave	Stockton	0.58
Pending	08/11/21	\$295,000	241/241	6230 Garst Rd	Modesto	0.97
Closed	05/21/20	\$40,000	151/151	1690 W Bowman Rd	French Camp	0.65
Closed	01/15/21	\$120,000	259/259	27650 Hardin Rd	Newman	0.50
Closed	08/19/20	\$126,000	13/13	10330 E Eight Mile Rd	Stockton	0.46
Closed	04/06/21	\$149,000	2/2	14944 S Airport Way	Manteca	0.77
Closed	08/13/20	\$225,000	76/76	27299 River Rd	Newman	0.50
Closed	08/10/21	\$407,000	175/175	126 S Stearns Rd	Oakdale	0.46

#### Land Sale Data



GENERAL ASSUMPTIONS AND LIMITING CONDITIONS  
FOUND WITHIN OUR APPRAISAL REPORTS

1. Disclosure of the contents of the appraisal report is governed by the bylaws and regulations of the Appraisal Institute.
2. Possession of this report, or copies thereof, does not carry with it the right of publication.
3. This report contains a letter of transmittal, a body and an addendum. No parts of this report are to be separated.
4. Neither all nor any part of the contents of this report (including any conclusions as to value, the identity of the appraiser, the firm with which the appraiser is connected, or the professional organization of which the appraiser is a member) shall be disseminated to the public through advertising, public relations, news, sales, or other media without the prior written consent and approval of the appraiser.
5. The appraiser, by reason of this appraisal, is not required to give further consultation or testimony or to be in attendance in court with reference to the property in question. Such further consultation or testimony would constitute services beyond the scope of this appraisal. New arrangements would have to be made a reasonable time in advance, and additional fees would be charged.
6. Delivery of this appraisal report constitutes completion of the appraisal assignment.
7. Any allocation of the total valuation in this report between land and improvements applies only under the stated program of utilization. The separate allocation of value for land and improvements must not be used in conjunction with any other appraisal and is invalid if so used.
8. No responsibility is assumed for the legal description provided. Any legal description used in this report is assumed to be correct.
9. No survey or inspection of the property has been made by the appraiser and no responsibility is assumed in connection with such matters. Maps and sketches are included only to assist the reader in visualizing the properties.
10. No responsibility is assumed for matters of a legal nature affecting title to the property, nor is an opinion of title rendered. The title is assumed to be good and merchantable unless otherwise stated.
11. The property is appraised free and clear of any or all liens or encumbrances unless otherwise stated.
12. It is assumed that the use of the land and improvements is confined within the boundaries or property lines of the property described and that there is no encroachment or trespass unless noted in the report.
13. It is assumed that there are no hidden or unapparent conditions of the property, subsoil, or structures, which would render them more or less valuable. No responsibility is assumed for such conditions or for engineering, which may be required to discover such.
14. Information furnished by others is assumed to be true, correct and reliable. A reasonable effort has been made to verify such information where possible or feasible; however, no responsibility for its accuracy is assumed by the appraiser.
15. Responsible ownership and competent management are assumed.
16. Unless otherwise stated in the report, the existence of hazardous substances, including without limitation asbestos, polychlorinated biphenyls, petroleum leakage, or agricultural chemicals, which may or may not be present on the property, or other environmental conditions, were not called to the attention of nor did the appraiser become aware of such during the appraiser's inspection. The appraiser has no knowledge of the existence of such materials on or in the property unless otherwise stated. The appraiser, however, is not qualified to test such substances or conditions. The presence of such substances, such as asbestos, urea formaldehyde foam insulation, or other hazardous substances or environmental conditions, may affect the value of the property. The values estimated herein are predicated on the



assumption that there is no such condition on or in the property or in such proximity thereto that it would cause a loss in value. No responsibility is assumed for any such conditions, nor for any expertise or engineering knowledge required to discover them. The intended users are urged to retain an expert in this field, if desired.

17. Opinions of value contained in the report are estimates. There is no guarantee, written or implied, that the subject property will sell for the indicated amount(s).
18. The appraiser reserves the right to amend and/or alter statements, analyses, conclusions and value estimates if information pertinent to this assignment is made known after the completion of the report.
19. Paddock Appraisal Service, Inc, along with Richard G Paddock, shall be completely indemnified against any and all losses, claims, damages, liabilities, costs or expenses to which the recipient and/or third party user may become subject, but only if neither shall have been grossly negligent or shall have taken or omitted to take any action in bad faith in connection with the completion of this appraisal assignment.
20. It is assumed that the property conforms to all applicable zoning and use regulations and restrictions unless nonconformity has been identified, described and considered in the appraisal report.
21. It is assumed that the property is in full compliance with all applicable federal, state, and local environmental regulations and laws unless the lack of compliance is stated, described, and considered in the appraisal report.
22. The Americans with Disabilities Act (ADA) became effective January 26, 1992. The appraiser has not made a specific compliance survey and analysis of the property to determine whether or not it is in conformity with the various detailed requirements of the ADA. It is possible that a compliance survey of the property, together with a detailed analysis of the requirements of the ADA, would reveal that the property is not in compliance with one or more of the requirements of the Act. If so, this fact could have a negative impact upon the value of the property. Since the appraiser has no direct evidence relating to this issue, the appraiser did not consider possible noncompliance with the requirements of ADA in estimating the value of the property.
23. It is assumed that all required licenses, certificates of occupancy, consents and other legislative or administrative authority from any local, state or national government or private entity or organization have been or can be obtained or renewed for any use on which the value estimates contained in the report are based.
24. The forecasts, projections, or operating estimates contained herein are based on current market conditions, anticipated short-term supply and demand factors, and a continued stable economy. These forecasts are, therefore, subject to changes with future conditions. The appraiser cannot be held responsible for unforeseeable events which might occur and which would alter market conditions after the effective date of the appraisal.
25. We have not provided any services related to this property in the last three years.

# BOARD AGENDA REPORT

Date: March 1, 2022  
Item Number: 12  
APN: N/A

---

**SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE RESOLUTION ADOPTING THE REDISTRICTING MAP FOR THE BOARD OF DIRECTOR DIVISION'S WITHIN OAKDALE IRRIGATION DISTRICT AND FORWARD TO REGISTRAR OF VOTERS FOR STANISLAUS COUNTY**

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**RECOMMENDED ACTION:** Approve

---

**BACKGROUND AND/OR HISTORY:**

Approval of the attached resolution follows the closing of the public hearing that was held at the start of the Board Meeting. If the Board does not have any additional changes, staff recommends to proceed with approving the resolution and direct staff to forward the necessary maps to the Stanislaus County Registrar of Voters.

**FISCAL IMPACT:** None

**ATTACHMENTS:**

- Resolution 2022-NIL

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**Board Motion:**

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_

**VOTE**

Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)

**Action(s) to be taken:**

**OAKDALE IRRIGATION DISTRICT  
RESOLUTION NO. 2022-NIL**

**A RESOLUTION ADOPTING REDISTRICTING MAP**

**WHEREAS**, Oakdale Irrigation District provides irrigation and drainage services within its existing boundaries; and

**WHEREAS**, the District contains five Directors' divisions as required by Water Code §21550; and

**WHEREAS**, each Director is elected by the division the Director represents as required by Water Code §21551; and

**WHEREAS**, the Board of Directors is required by Water Code §21605 to adjust the boundaries of the divisions pursuant to the Elections Code §22000; and

**WHEREAS**, The Board of Directors is required by §22000 of the Elections Code to adjust division boundaries by resolution after the federal decennial census; and

**WHEREAS**, the Board of Directors is to use the 2020 census as a basis and adjust the boundaries of any division so that the divisions are, as far as practicable, equal in population and in compliance with §1973 of Title 42 of the United States Code, as amended; and

**WHEREAS**, the Board of Directors in adjusting the boundaries of the divisions , may give consideration to the following factors: (1) topography, (2) geography, (3) cohesiveness, contiguity, integrity, and compactness of territory, and (4) community of interests of the District; and

**WHEREAS**, the Board of Directors were presented with two map options at their regular meeting of February 1, 2022 and were advised that both maps complied with Elections Code §22000(a) and all other applicable laws; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Oakdale Irrigation District as follows:

- A. Of the two map alternatives presented to the Board of Directors on February 1, 2022, the Board of Directors hereby designates the map entitled Option 1 as the new Directors' division boundaries for Oakdale Irrigation District, until such time as the Board of Directors adopts a resolution designating different Directors' division boundaries.

Upon Motion of Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this 1<sup>st</sup> day of March 2022.

**OAKDALE IRRIGATION DISTRICT**

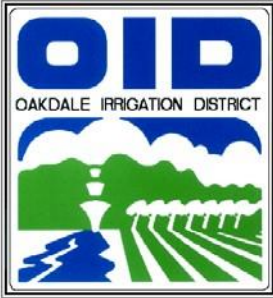
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Thomas D. Orvis  
President

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Steve Knell, P.E.  
Secretary





# **DISCUSSION ITEMS**

## **BOARD MEETING OF MARCH 1, 2022**

## DISCUSSION ITEM

Date:	March 1, 2022
Item Number:	13
APN:	N/A

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**SUBJECT: DISCUSSION ON THE START OF THE 2022 IRRIGATION SEASON AND PREPARATIONS FOR A DRY YEAR**

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### **BACKGROUND AND DISCUSSION:**

With no measureable precipitation within the District since January 1<sup>st</sup> an early start to the 2022 irrigation season is inevitable. Staff has made arrangements to bring water on March 1<sup>st</sup> as early as permitted in accordance with OID's water rights. Distribution System Operator (DSO) orientation and training will be held on March 1<sup>st</sup> and 2<sup>nd</sup> while the system is filling up and the DSOs will be available to start fielding calls and scheduling the next few days before the bulk of the first irrigation deliveries begin on March 5<sup>th</sup> and 6<sup>th</sup>. The first day of the rotation tends to vary a bit in each division every year dependent upon how dry conditions are along with any unanticipated start-up issues that inevitably seem to occur. Staff intends to provide the opportunity for surface water to all in-district connected lands within the first 12 days of the start of rotation (+/-March 18<sup>th</sup>). The second rotation is tentatively scheduled to start approximately 20-days later (+/-March 25<sup>th</sup>) barring any rain delays.

An early start with no rainfall in the first few months of the season has a tendency to increase OID's total annual water diversions. The 2020/21 water year was a good example of that as a total of 250 TAF, approximately 35 TAF above OID's 10-year running annual average, was diverted to meet in-district and local out-of-district demands.

As of February 24<sup>th</sup>, New Melones inflow had reached 281 TAF (attached). DWR's Bulletin 120 estimates the April thru July runoff to be 340 TAF at the 90% exceedance ratio (attached). If the forecasts are correct, inflow into New Melones would be 621 TAF, providing OID with a full allocation of water. OID is cautiously optimistic that in-district demands will be able to be satisfied without any increased utilization of OID's groundwater facilities or other water shortage procedures.

The accuracy of snowpack and inflow projections will significantly improve over the next few months. Adaptive water management will continue as OID's projected allocation, early season water use and weather patterns all firm up. Should conditions improve staff will be prepared to present options for local out-of-district and potentially out-of-area water sales if the opportunity arises for the Board's consideration in an effort to fully utilize OID's available surface water supplies. Staff is anticipating another efficient and productive irrigation season and welcomes any comments, questions or other feedback from the Board.

### **ATTACHMENTS:**

- Daily CVP Water Supply Report (Feb. 22<sup>nd</sup>)
- B-120 Water Supply Forecast Summary (Feb. 8<sup>th</sup>)

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**Board Comments:**

UNITED STATES DEPARTMENT OF THE INTERIOR  
U.S. BUREAU OF RECLAMATION-CENTRAL VALLEY PROJECT-CALIFORNIA

**DAILY CVP WATER SUPPLY REPORT**

FEBRUARY 22, 2022

RUN DATE: February 23, 2022

RESERVOIR RELEASES IN CUBIC FEET/SECOND

RESERVOIR	DAM	WY 2021	WY 2022	15 YR MEDIAN
TRINITY	LEWISTON	313	295	305
SACRAMENTO	KESWICK	3,295	3,291	3,295
FEATHER	OROVILLE (SWP)	1,250	4,050	1,750
AMERICAN	NIMBUS	984	2,089	1,745
STANISLAUS	GOODWIN	416	808	605
SAN JOAQUIN	FRIANT	315	400	315

STORAGE IN MAJOR RESERVOIRS IN THOUSANDS OF ACRE-FEET

RESERVOIR	CAPACITY	15 YR AVG	WY 2021	WY 2022	% OF 15 YR AVG
TRINITY	2,448	1,465	1,271	786	54
SHASTA	4,552	2,887	2,258	1,680	58
FOLSOM	977	471	339	529	112
NEW MELONES	2,420	1,415	1,553	986	70
FED. SAN LUIS	966	630	474	330	52
TOTAL NORTH CVP	11,363	6,869	5,895	4,311	63
MILLERTON	520	289	169	268	93
OROVILLE (SWP)	3,538	1,881	1,332	1,669	89

ACCUMULATED INFLOW FOR WATER YEAR TO DATE IN THOUSANDS OF ACRE-FEET

RESERVOIR	CURRENT WY 2022	WY 1977	WY 1983	15 YR AVG	% OF 15 YR AVG
TRINITY	245	53	686	325	75
SHASTA	1,565	1,099	3,929	1,940	81
FOLSOM	759	153	2,164	849	89
NEW MELONES	281	----	724	296	95
MILLERTON	287	96	1,071	302	95

ACCUMULATED PRECIPITATION FOR WATER YEAR TO DATE IN INCHES

RESERVOIR	CURRENT WY 2022	WY 1977	WY 1983	AVG (N YRS)	% OF AVG	LAST 24 HRS
TRINITY AT FISH HATCHERY	13.46	5.75	32.02	21.65 ( 60)	62	0.00
SACRAMENTO AT SHASTA DAM	34.40	7.08	61.55	40.93 ( 65)	84	0.00
AMERICAN AT BLUE CANYON	48.88	10.98	65.39	43.28 ( 47)	113	0.61
STANISLAUS AT NEW MELONES	15.71	----	27.75	17.86 ( 44)	88	0.07
SAN JOAQUIN AT HUNTINGTON LK	19.26	6.90	52.30	26.23 ( 47)	73	0.00



## B-120 WATER SUPPLY FORECAST SUMMARY

### UNIMPAIRED FLOW FOR - FEBRUARY 2022

(Provisional data, subject to change)

Report generated: February 08, 2022 13:59

APRIL-JULY FORECAST SUMMARY (IN THOUSANDS OF ACRE-FEET)				
HYDROLOGIC REGION WATERSHED	APRIL-JULY FORECAST	PERCENT OF AVERAGE	80% PROBABILITY RANGE 90%   10%	
NORTH COAST				
Trinity River at Lewiston Lake	430	66	200	850
Scott River near Fort Jones	93			
SACRAMENTO RIVER				
Sacramento River above Shasta Lake	220	71		
McCloud River above Shasta Lake	280	73		
Pit River above Shasta Lake	780	79		
Total Inflow to Shasta Lake	1,340	76	880	2,480
Sacramento River above Bend Bridge	1,870	76	1,200	3,680
Feather River at Oroville	1,470	86	880	3,010
Yuba River near Smartville	960	97	490	1,760
American River below Folsom Lake	1,170	94	630	2,210
SAN JOAQUIN RIVER				
Cosumnes River at Michigan Bar	90	68	30	280
Mokelumne River Inflow to Pardee	450	96	240	760
Stanislaus River below Goodwin Res	640	92	340	1,140
Tuolumne River below La Grange	1,060	87	640	1,830
Merced River below Merced Falls	540	86	300	940
San Joaquin River inflow to Millerton Lk	1,170	95	670	1,890
TULARE LAKE				
Kings River below Pine Flat Res	1,050	87	610	1,790
Kaweah River below Terminus Res	230	83	120	430
Tule River below Lake Success	32	57	14	95
Kern River inflow to Lake Isabella	300	70	180	590
NORTH LAHONTAN				
Truckee River, Lake Tahoe to Farad accretions	250	99		
Lake Tahoe Rise, in feet	1.2	90		
West Carson River at Woodfords	45	85		
East Carson River near Gardnerville	165	88		
West Walker River below Little Walker	145	88		
East Walker River near Bridgeport	53	89		

#### NOTES

- 30 year average are based on years 1991 to 2020.
- Unimpaired runoff represents the natural water production of a river basin, unaltered by upstream diversions, storage, or by export or import of water to or from other watersheds.
- Groundwater changes due to human activity are not considered. Forecasted runoff assumes median conditions subsequent to the date of forecast. Runoff probability ranges are statistically derived from historical data.
- The 80% probability range is comprised of the 90% exceedence level value and the 10% exceedence level value.
- The actual runoff should fall within the stated limits eight times out of ten.
- Forecast point names are based on USGS gage names.

#### CONTACT INFORMATION

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# **COMMUNICATIONS**

## **BOARD MEETING OF MARCH 1, 2022**



# **PUBLIC COMMENT**

## **BOARD MEETING OF MARCH 1, 2022**



# **CLOSED SESSION ITEMS**

## **BOARD MEETING OF MARCH 1, 2022**