

MINUTES

Oakdale, California
May 2, 2023

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in 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: Scot A. Moody, General Manager/Secretary
Kim Bukhari, Human Resources Administrator
Eric Thorburn, District Engineer/Water Operations Manager

Also Present: Fred Silva, General Counsel
Tim O'Laughlin, Water Counsel

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

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

PUBLIC COMMENT

There were no public comments.

Public Comment closed at 9:03 a.m. and the Board Meeting continued.

At 9:03 a.m., President Orvis read the item to be discussed in closed session and opened for public comment on this item.

There was no public comment.

At the hour of 9:03 a.m. public comment closed, the Board reconvened to closed session at 9:03 a.m.

CLOSED SESSION **ITEM NO. 1**

- 1 Government Code §54957.6 – Conference with Labor Negotiators
Negotiating Parties: General Manager, Human Resources Administrator
Unrepresented Organization: Non-Exempt Confidential, Exempt Supervisory, and Exempt Management Bargaining Groups

At the hour of 9:18 a.m. the Board reconvened to open session.

Coming out of closed session, President Orvis stated there were no reportable action:

CONSENT CALENDAR
ITEM NOS. 2 – 9

- 2 Approve the Board of Directors Minutes of the Regular Meeting of April 4, 2023
- 3 Approve Oakdale Irrigation District's Statement of Obligations
- 4 Approve OID Improvement Districts' Statement of Obligations
- 5 Approve the Financial Statements for the Two Months Ending February 28, 2023
- 6 Approve the Treasurer's Report and Financial Statements for the Three Months Ending March 31, 2023
- 7 Approve Board Attendance at the 2023 CSDA Annual Conference From August 28 to August 31, 2023, in Monterey, California
- 8 Approve Resolution to Abandon a Portion of the North Dudley Pipeline and Formally Adopt the New Alignment of OID's North Dudley Pipeline as a District Facility (APNs: 002-028-073/074)
- 9 Adopt Resolution to Quitclaim an Existing North Dudley Pipeline Easement (APNs: 002-028-073/074)

A motion was made by Director Santos, and seconded by Director Doornenbal, to approve the above noted Consent Calendar items:

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

The motion passed by a 5-0 vote.

ACTION CALENDAR
ITEM NOS. 10 - 14

Item No. 10

Review and Take Possible Action to Adopt and Accept the Non-Represented Manager Unit
Resolution Effective May 7, 2023

A motion was made by Director Santos, and seconded by Director DeBoer, to adopt and accept the non-Represented manager unit resolution effective May 7, 2023:

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

The motion passed by a 5-0 vote.

Item No. 11

Review and Take Possible Action to Adopt and Accept the Non-Represented Supervisor Unit Resolution Effective May 7, 2023

A motion was made by Director DeBoer, and seconded by Director Santos, to adopt and accept the non-Represented supervisor unit resolution effective May 7, 2023:

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

The motion passed by a 5-0 vote.

Item No. 12

Review and Take Possible Action to Adopt and Accept the Non-Represented Non-Exempt Confidential Unit Resolution Effective May 7, 2023

A motion was made by Director DeBoer, and seconded by Director Santos, to adopt and accept the non-Represented Non-Exempt confidential unit resolution effective May 7, 2023:

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

The motion passed by a 5-0 vote.

Item No. 13

Review and Take Possible Action to Approve the Resolution to Adopt the Notice of Determination for a Negative Declaration Under CEQA for the Transfer of Water by Oakdale Irrigation District and South San Joaquin Irrigation District to Stockton East Water District

A motion was made by Director Tobias, and seconded by Director Doornenbal, to approve the resolution to adopt the notice of determination for a negative declaration under CEQA for the transfer of water by Oakdale Irrigation District and South San Joaquin Irrigation District to Stockton East Water District.

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

The motion passed by a 5-0 vote.

At the hour of 9:31 a.m. Director Orvis recused himself and left the room. Director DeBoer presented Item No. 14

Item No. 14

Review and Take Possible Action to Adopt a Resolution Nominating Director Thomas D. Orvis For ACWA Region 4 Board Vacancy

A motion was made by Director Santos, and seconded by Director Doornenbal, to adopt a resolution nominating Director Thomas D. Orvis for ACWA Regio 4 board vacancy.

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

The motion passed by a 4-0-1 vote.

At the hour of 9:35 a.m. Director Orvis returned.

COMMUNICATIONS
ITEM NOS. 15 - 18

Item No. 15

Directors' Comments/Suggestions

Director Tobias:

Director Tobias welcomed Stephanie Morris to Tim O'Laughlin's practice and thanked staff for their hard work.

Director Doornenbal:

Director Doornenbal welcomed Stephanie Morris to Tim O'Laughlin's practice and thanked Kim Bukhari, Human Resource Administrator, and Scot Moody, General Manager for finalizing the labor negotiations.

Director Santos:

Director Santos commented on the amount of water we will be receiving this year. She also thanked Eric Thorburn, District Engineer/Water Operations Manager and his departments along with the construction and maintenance department for their hard work as the water season has begun

Director DeBoer:

Director DeBoer thanked the district's staff and believes everyone will be surprised by the amount of water we will have and where it will go this season.

Director Orvis:

Director Orvis thanked the district's staff for their continued work and commented on what an interesting summer we will have with the amount of water that will come down. He thanked his fellow directors for nominating him as ACWA Region 4 Director.

Item No. 16
Committee Reports

- Scot Moody, General Manager discussed potential changes to the committee reports.
- Director Orvis discussed resuming the City of Oakdale and the OID committee.

Item No. 17
General Managers Report

Eric Thorburn, District Engineer/Water Operations Manager, gave an update on the amount of water irrigated thus far.

Item No. 18
Water Counsel Report

Tim O'Laughlin, Water Counsel, introduced Stephanie Morris to the board. He also gave an update on the status of water capacity and the Stockton East Water District Transfer

At 10:27 a.m., President Orvis read the items to be discussed in closed session and opened for public comment on these items.

Director Santos left the dais and gave public comment at 10:30, and returned to the dais at 10:36. There was an additional comment from Robert Frobose.

At the hour of 10:40 a.m. public comment closed, the Board took a recess and reconvened to closed session at 10:56 a.m.

CLOSED SESSION
ITEM NO. 19-21

- 19 Government Code §54956.8 – Conference with Real Property Negotiator
Negotiating Parties: Stanislaus County
Agency Negotiator: General Manager and General Counsel
Under Negotiation: Price and Terms
- 20 Government Code Section 54957 – Public Employment
- 21 Government Code §54956.9(d)(2) – Potential Exposure to Litigation

At the hour of 11:42 a.m. the Board reconvened to open session.

Coming out of closed session, President Orvis reported the following action:

By the following roll call, the Board voted 5-0 to approve the agreement in the amount of \$72,500 in lieu of condemnation for the acquisition of APN: 084-001-006 for the North County Corridor.


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

OTHER ACTION

At the hour of 11:43 a.m. the meeting was adjourned. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 6, 2023 at 9:00 a.m.** Details can be obtained by calling (209) 847-0341.

The next Joint Board Meeting of the South San Joaquin and Oakdale Irrigation Districts serving the Tri-Dam Project and Tri-Dam Authority and other joint business matters is scheduled for **Wednesday, May 17, 2023 at 9:00 a.m.** at the office of Oakdale Irrigation District, 1205 East F Street, Oakdale CA.

Attest:



Scot A. Moody
General Manager/Secretary



Thomas D. Orvis, President
Board of Directors