

MINUTES

Oakdale, California
November 6, 2018

The Board of Directors of the Oakdale Irrigation District met at the hour of 9:04 a.m. in Regular Session following the Board of Directors Special Meeting of the Financing Corporation where the Pledge of Allegiance and roll call were conducted. There remained present the following Directors:

Directors: Tom Orvis, President
Gail Altieri, Vice President
Herman Doornenbal
Brad DeBoer

Absent: Linda Santos

Staff Present: Steve Knell, General Manager/Secretary
Jason Jones, Support Services Manager
Eric Thorburn, Water Operations Manager
Sharon Cisneros, Chief Financial Officer
Kim Bukhari, Human Resources Analyst

Also Present: Fred A. Silva, General Counsel

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletions of agenda items.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out sequence.

At the hour of 9:05 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

Robert Frobose commented about the Board being more forward thinking by helping lands outside the district to get water. President Orvis reminded Mr. Frobose that the District is in the process of developing The Basin Plan which is doing exactly what is being asked. All of those opportunities will be provided to those landowners to participate and that will come back to the Board for adoption. There are definitely opportunities.

There being no further public comment, public comment closed at 9:10 a.m.

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

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

ITEM NO. 3
APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 4
APPROVE OID IMPROVEMENT
DISTRICT'S STATEMENT OF OBLIGATIONS

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

ITEM NO. 5
APPROVE THE MONTHLY TREASURER AND CHIEF FINANCIAL
OFFICER'S REPORTS FOR THE MONTH ENDING SEPTEMBER 30, 2018

A motion was made by Director Doornenbal, seconded by Director Altieri, and was unanimously supported to approve the Monthly Treasurer and Chief Financial Officer's Reports for the month ending September 30, 2018.

ITEM NO. 6
APPROVE ASSIGNMENT OF CAPITOL WORK ORDER NUMBERS

A motion was made by Director Doornenbal, seconded by Director Altieri, and was unanimously supported to approve Assignment of Capital Work Order Numbers.

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Hirschfeld Lateral	Labor and equipment to install private irrigation system to facilitate 30' easement. (APN: 002-005-031)	\$12,100	2018-051

ITEM NO. 7
APPROVE RENEWAL OF MEMBERSHIPS WITH VARIOUS
ORGANIZATIONS (ASSOCIATION OF CALIFORNIA
WATER AGENCIES AND CALIFORNIA SPECIAL DISTRICTS)

A motion was made by Director Doornenbal, seconded by Director Altieri, and was unanimously supported to approve the renewal of memberships with various organizations (Association of California Water Agencies and California Special Districts).

ITEM NO. 8
APPROVE IT SYSTEMS ADMINISTRATOR JOB
DESCRIPTION AND AMEND THE 2018 ORGANIZATIONAL CHART

A motion was made by Director Doornenbal, seconded by Director Altieri, and was unanimously supported to approve the IT Systems Administrator Job Description and amend the 2018 Organizational Chart.

ITEM NO. 9
APPROVE AWARD OF BID TO PAPE MACHINERY FOR ONE
(1) – SIX WHEEL DRIVE MOTOR GRADER WITH RIPER ATTACHMENT

A motion was made by Director Doornenbal, seconded by Director Altieri, and was unanimously supported to award the bid to Pape Machinery for one (1) – six wheel drive motor grader with ripper attachment.

ITEM NO. 10
APPROVE WORK RELEASE NO. 045 TO GENERAL SERVICES
AGREEMENT 2013-GSA-032 WITH NORTHERN STEEL, INC. FOR CUTTING,
BENDING AND PLACEMENT OF REBAR FOR ONE (1) EA. HEADWALL AND
TWO (2) EA. DROP STRUCTURES LOCATED ON THE KEARNEY LATERAL

A motion was made by Director Doornenbal, seconded by Director Altieri, and was unanimously supported to approve Work Release No. 045 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for cutting, bending and placement of rebar for one (1) ea. headwall and two (2) ea. drop structures located on the Kearney Lateral.

ITEM NO. 11
APPROVE AMENDMENT NO. 02 TO PROFESSIONAL
SERVICES AGREEMENT 2009-PSA-001 WITH PROVOST &
PRITCHARD ENGINEERING FOR REVISED HOURLY RATE SCHEDULE

A motion was made by Director Doornenbal, seconded by Director Altieri, and was unanimously supported to approve Amendment No. 02 to Professional Services Agreement 2009-PSA-001 with Provost & Pritchard Engineering for revised hourly rate schedule.

ITEM NO. 12
APPROVE WORK RELEASE NO. 002 TO GENERAL
SERVICES AGREEMENT 2017-GSA-001 WITH APPLIED TECHNOLOGY
GROUP, INC. FOR WORK ASSOCIATED WITH THE NORTH
SIDE REGULATING RESERVOIR SCADA TOWER PROJECT

A motion was made by Director Doornenbal, seconded by Director Altieri, and was unanimously supported to approve Work Release No. 002 to General Services Agreement 2017-GSA-001 with Applied Technology Group, Inc. for work associated with the North Side Regulating Reservoir SCADA Tower Project.

ITEM NO. 13
APPROVE QUITCLAIM OF DEFERRED CONDITIONS OF
APPROVAL AGREEMENT (APN: 002-004-007 – MILAZZO)

A motion was made by Director Doornenbal, seconded by Director Altieri, and was unanimously supported to approve the Quitclaim of Deferred Conditions of Approval Agreement (APN: 002-004-007 – Milazzo).

PULLED CONSENT ITEMS
ITEM NO. 2

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING
OF OCTOBER 16, 2018 AND RESOLUTION NOS. 2018-53, 2018-54, AND 2018-55

A motion was made by Director Altieri, seconded by Director DeBoer, and was unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of October 16, 2018 and Resolution Nos. 2018-53, 2018-54 and 2018-55 once the correction is made to Director Altieri's Directors' Comment.

ACTION CALENDAR
ITEM NOS. 14, 15, 16, 17

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A
RESOLUTION SETTING AGRICULTURAL WATER USER RATES FOR 2019

A motion was made by Director DeBoer and seconded by Director Doornenbal to increase the Fixed Charge and the Volumetric Charge 3% and adopt the Resolution Setting Agricultural Water User Rates for 2019 and was voted by the following roll call vote:

Director Altieri	No
Director Doornenbal	Yes
Director Orvis	No
Director DeBoer	Yes

The motion failed by a 2-2 vote.

President Orvis asked General Counsel Fred A. Silva if the Board could vote separately on the Fixed Charge and the Volumetric Charge. General Counsel Fred Silva stated that the action could be voted on separately.

A motion was made by Director Orvis, seconded by Director DeBoer and was unanimously supported to increase the Fixed Charge 3%.

A motion was made by Director Orvis and seconded by Director Altieri to leave the Volumetric Charge the same as in 2018, and was voted by the following roll call vote:

Director Altieri	Yes
Director Doornenbal	No
Director Orvis	No
Director DeBoer	No

The motion failed by a 1-3 vote.

A motion was made by Director DeBoer and was seconded by Director Orvis to increase the Volumetric Charge 1.5% and adopt the Resolution Setting Agricultural Water User Rates for 2019, and was voted by the following roll call vote:

Director Altieri	Yes
Director Doornenbal	No
Director Orvis	Yes
Director DeBoer	Yes

The motion passed by a vote of 3-1.

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION TO
ADJUST THE HOLIDAY BOARD MEETING DATES

A motion was made by Director Doornenbal, seconded by Director Altieri, and was unanimously supported to adjust the holiday Board Meeting Dates, as follows:

Cancel the December 4 and December 18, 2018 Board Meetings and Schedule a Special Board Meeting on December 11, 2018; cancel the January 1 and 15, 2019 Board Meetings and Schedule Special Board Meetings for January 8 and 22, 2019

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION ON REQUEST
TO WAIVE THE \$100 DEPOSIT PLACED ON RURAL
WATER ACCOUNT (APN: 010-068-020 – WORMHOOD)

A motion was made by Director Doornenbal and seconded by Director DeBoer to deny the request to waive the \$100 deposit placed on rural water account (APN: 010-068-020 – Wormhood) and was voted by the following roll call vote:

Director Altieri	No
Director Doornenbal	Yes
Director Orvis	Yes
Director DeBoer	Yes

The motion passed by a vote of 3-1.

ITEM NO. 17
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION
OPPOSING STATE WATER RESOURCES CONTROL BOARD'S
BAY-DELTA PLAN, PHASE 1 DRAFT SUBSTITUTE ENVIRONMENTAL DOCUMENT

A motion was made by Director Doornenbal, seconded by Director Altieri, and was unanimously supported to adopt the Resolution Opposing State Water Resources Control Board's Bay-Delta Plan, Phase 1 Draft Substitute Environmental Document.

COMMUNICATIONS
ITEM NO. 18

A. GENERAL MANAGERS REPORT

General Manager Steve Knell discussed the following:

- The new legislation intended to protect employees from workplace harassment and retaliation under the Fair Employment and Housing Act under Senate Bill SB1300;
- The Acting Secretary Andrew Wheeler's letter that was sent to Water Resources Control Board regarding the Draft Bay-Delta Plan Update for the Lower San Joaquin River and Southern Delta and its shortcomings in meeting the requirements of the EPA;
- The Two-Mile Bar Tunnel Project and the video that is being made on the development of the project. He also commented that jackets will be given to all employees of the District and Directors as a celebration of the completion of the tunnel. He also stated that a dedication ceremony will be held sometime in February; and
- Gave an update on the Stanislaus River Basin Plan.

B. COMMITTEE REPORTS

There were no committee reports.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Altieri

Director Altieri stated that she received the email regarding the Salmon Project and highly recommended that the Directors attend Krista Smith's presentation on the Salmon Project at Knights Ferry.

Director Doornenbal

Director Doornenbal thanked staff for doing a great job in extending the water season. He stated that he irrigated right up to the 26th because things have been dry and it looks like this will continue into December. It was really nice to get the last irrigation and the trees look really healthy. He also commented on the tunnel project and stated that it was a good project with a good company doing the work. He also commented that staff did a good job overseeing the project. He stated that the irrigation season went very well and the DSOs did

a great job. He stated that he was very proud of OID. He thanked everyone for a great season and thanked staff for a great job.

Director DeBoer

Director DeBoer renewed his comment that he made several meetings ago. He has come to appreciate, as he has caught little bits and pieces of conversations, that our Board President spends a lot of time representing this Board beyond the normal meeting and committee meetings. He goes above and beyond the normal presidential things that have to be done. Director DeBoer stated that he would like to ask that at the next meeting or as soon as possible, that an option be given to us as a Board to increase the compensation for our Board President an additional \$250 per month. He stated that whoever is Board president has to put this additional time in so it is not just about the current President, it is really about recognizing the additional burden of time for any President. He stated that he would really like to see this placed on the agenda and the Board consider at a future meeting a policy change.

Director Orvis

Director Orvis thanked Director DeBoer for his request. He stated that he would recuse himself from the discussion if it is brought to the Board. We know what we are getting into when we sign up for the position and sometimes we are given additional duties and that is part of the job. He also thanked the staff and welcomed aboard the new staff. Director Orvis stated that Donald Belletto wanted the District to know that this irrigation season was one of the best years that they have had with their peaches. Mr. Belletto stated that he appreciates the staff at OID and the DSOs that they worked with on a day-to-day basis. Director Orvis reminded everyone to exercise their right and vote.

Robert Frobose commented on Closed Session Items C. and D.

At the hour of 10:35 a.m. the meeting adjourned to closed session.

CLOSED SESSION
ITEM NO. 19

A. Government Code §54957.6 - Conference with Labor Negotiator

Agency Negotiator: General Manager

Represented Employee Organization : Operations Employees (OE3)

Unrepresented Employee Organizations: Non-Exempt Confidential, Exempt Supervisory, and Exempt Management Bargaining Groups

B. Government Code §54957.6 - Conference with Labor Negotiator

Agency Negotiator: General Manager

Unrepresented Employee Organizations: Non-Exempt Confidential, Exempt Supervisory, and Exempt Management Bargaining Groups

C. Government Code §54956.9(d)(4) – Initiation of Litigation

Two (2) Cases

D. Government Code §54956.9(d)(2) – Significant Exposure to Litigation
One (1) Case

At the hour of 11:43 a.m. the Board reconvened to open session. Coming out of Closed Session, Director Orvis reported that the Board unanimously voted to deny the request for an unredacted copy of the Modesto Reservoir Conveyance System Feasibility Study.

OTHER ACTION
ITEM NO. 20

At the hour of 11:45 a.m. the Board meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 20, 2018 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

The next Joint Board Meeting of the **South San Joaquin and Oakdale Irrigation Districts** serving the **Tri-Dam Projects** and **Tri-Dam Authority** and other joint business matters is scheduled for **Thursday, November 15, 2018 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Thomas D. Orvis, President

Attest:

Steve Knell, P.E., Secretary