

MINUTES

Oakdale, California
July 3, 2018

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

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

Staff Present: Steve Knell, General Manager/Secretary
Jason Jones, Support Services Manager
Eric Thorburn, Water Operations Manager
Kathy Cook, Chief Financial Officer

Also Present: Angela Schrimp de la Vergne, General Counsel

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletions of Agenda Items.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

At the hour of 9:00 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

Loretta Cooksey stated that she had turned in her claim and hoped it would be on the next agenda. She is also concerned about the continuing erosion that is going on.

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

HEARING CALENDAR
ITEM NOS. 2, 3

ITEM NO. 2

PUBLIC HEARING AND CERTIFICATION OF THE IMPROVEMENT DISTRICT NO. 2 MEMBERSHIP VOTE TO APPROVE OR DENY THE PETITION TO DETACH FROM IMPROVEMENT DISTRICT NO. 2 (PORTION OF APN: 006-086-022 – ANDREETTA)

General Manager Steve Knell gave the Board some background information on Improvement District No. 2.

Director Orvis opened the hearing up to the public. There were no Ballots from members attending the hearing. Public comment closed.

Water Operations Manager Eric Thorburn stated that the Improvement District No. 2 Membership voted to deny the Petition to Detach from Improvement District No. 2 (APN: 006-008-041 . Warner), by the following vote:

Ayes: 8
Noes: 5
Failed by a total vote of 8 - 5

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to certify the vote of Improvement District No. 2 Membership to Deny the Petition to Detach from Improvement District No. 2 (APN: 006-008-041 . Warner).

ITEM NO. 3

PUBLIC HEARING AND CERTIFICATION OF THE IMPROVEMENT DISTRICT NO. 20 MEMBERSHIP VOTE TO APPROVE OR DENY THE FUNDS TO REPAIR THE IMPROVEMENT DISTRICT NO. 20 PIPELINE

General Manager Steve Knell gave the Board some background information on Improvement District No. 20 for an approval or denial of a special assessment to pay for repairs.

Director Orvis opened the hearing up to the public. There were no Ballots from members attending the hearing. Public comment closed.

Water Operations Manager Eric Thorburn stated that the Improvement District No. 20 Membership voted to deny the Funds to Repair the Improvement District No. 20 Pipeline, by the following vote:

Ayes: 2
Noes: 3
Failed by a total vote of 3 - 2

A motion was made by Director Santos, seconded by Director DeBoer, and unanimously supported to certify the vote of Improvement District No. 20 Membership to Deny the Funds to repair the Improvement District No. 20 Pipeline.

Director Altieri requested that item No. 5 be pulled from the consent calendar; Director Santos requested that item No. 4 be pulled from the consent calendar, and Director Doornenbal requested that item No. 10 be pulled from the consent calendar.

CONSENT ITEMS
ITEM NOS. 6, 7, 8, 9, 11, 12, 13

ITEM NO. 6
APPROVE IMPROVEMENT DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 7
APPROVE MONTHLY TREASURER AND CHIEF FINANCIAL OFFICER'S REPORTS FOR THE MONTH ENDING MAY 31, 2018

A motion was made by Director Santos, seconded by Director DeBoer, and unanimously supported to approve the Monthly Treasurer and Chief Financial Officer's Reports for the Month Ending May 31, 2018.

ITEM NO. 8
APPROVE ASSIGNMENT OF CAPITAL WORK ORDER NUMBERS

A motion was made by Director Santos, seconded by Director DeBoer, and unanimously supported to approve the following Capital Work Order Numbers.

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Brichetto Lateral	Installation of 1-16x14.5qFresno 101C gate. (APN: 014-005-008)	\$4,300	2018-038

ITEM NO. 9
APPROVE AMENDMENT TO EXTEND THE EXISTING WILL SERVE LETTER FOR PARCEL 1 OF PARCEL MAP 057PM024 (APN: 010-046-033 – PATRICK AND KATELYN MCINTYRE

A motion was made by Director Santos, seconded by Director DeBoer, and unanimously supported to approve the Amendment to Extend the Existing Will Serve Letter for Parcel 1 of Parcel Map 057PM024 (APN: 010-046-033 . Patrick and Katelyn McIntyre).

ITEM NO. 11
APPROVE WORK RELEASE NO. 077 TO PROFESSIONAL SERVICES
AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL
SERVICES TO PREPARE A PLAT AND LEGAL DESCRIPTION FOR A THIRTY
FOOT EASEMENT FOR THE HIRSCHFELD LATERAL THROUGH APN: 002-005-031

A motion was made by Director Santos, seconded by Director DeBoer, and unanimously supported to approve Work Release No. 077 to Professional Services Agreement 2009-PSA-015 With Giuliani & Kull, Inc. for Professional Services to prepare a plat and legal description for a thirty foot easement for the Hirschfeld Lateral through APN: 002-005-031

ITEM NO. 12
APPROVE WORK RELEASE NO. 078 TO PROFESSIONAL
SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC.
FOR PROFESSIONAL SERVICES TO STAKE THE LANGWORTH &
GARR PIPELINE EASEMENTS THROUGH APN: 062-010-031

A motion was made by Director Santos, seconded by Director DeBoer, and unanimously supported to approve the Work Release No. 078 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to stake the Langworth & Garr Pipeline easements through APN: 062-010-031.

ITEM NO. 13
APPROVE WORK RELEASE NO. 079 TO PROFESSIONAL
SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC.
FOR PROFESSIONAL SERVICES TO UPDATE THE CONSTRUCTION
PLANS FOR A WATER LINE IN IMPROVEMENT DISTRICT NO. 41

A motion was made by Director Santos, seconded by Director DeBoer, and unanimously supported to approve the Work Release No. 079 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to update the construction plans for a water line in Improvement District No. 41.

PULLED CONSENT CALENDAR
ITEM NOS. 4, 5, 10

ITEM NO. 4
APPROVE THE BOARD OF DIRECTORS'
MINUTES OF THE REGULAR MEETING OF JUNE 19, 2018

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Board of Directors' Minutes of the Regular meeting of June 19, 2018 once the Minutes have been corrected regarding a statement made by Mr. Frobose during public comment.

ITEM NO. 5
APPROVE THE OAKDALE IRRIGATION
DISTRICT'S STATEMENT OF OBLIGATIONS

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

ITEM NO. 10
APPROVE ENCROACHMENT AND AGRICULTURAL
DISCHARGE PERMITS ON THE HIRSCHFELD PIPELINE
(APN: 207-320-09 – BENEDIX EXEMPTION TRUST AND JANET A. WILLETT)

Director Doornenbal recused himself and left the room at 9:14.

A motion was made by Director Santos, seconded by Director DeBoer, and unanimously supported to approve the Encroachment and Agricultural Discharge Permits on the Hirschfeld Pipeline (APN: 207-320-09 . Benedix Exemption Trust and Janet A. Willett).

Director Doornenbal returned at 9:14.

ACTION CALENDAR
ITEMS NOS. 14, 15, 16

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE A PRIVATE
PIPELINE ENCROACHMENT WITHIN THE BRICHETTO LATERAL RIGHT
OF WAY (APN: 014-005-003 - JOHN AND JACQUELINE BRICHETTO 2008
REVOCABLE TRUST DATED MAY 7, 2008, JOHN M. AND LEE ANA L.
BRICHETTO 2016 REVOCABLE TRUST DATED JULY 1, 2016, AND THE
JOSEPH P. BRICHETTO REVOCABLE LIVING TRUST, DATED JULY 28, 2016)

A motion was made by Director Doornenbal, seconded by Director DeBoer, to approve a Private Pipeline Encroachment within the Brichetto Lateral Right of Way (APN: 014-005-003 - John and Jacqueline Brichetto 2008 Revocable Trust Dated May 7, 2008, John M. and Lee Ana L. Brichetto 2016 Revocable Trust Dated July 1, 2016, and the Joseph P. Brichetto Revocable Living Trust, Dated July 28, 2016) and was voted by the following roll call vote.

Director Doornenbal	Yes
Director DeBoer	Yes
Director Orvis	Yes
Director Altieri	Yes
Director Santos	Abstained

Motion passed 4-1

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION TO PROVIDE STAFF
DIRECTION IN ITS ANALYSIS OF THE OAKDALE JOINT UNIFIED SCHOOL
DISTRICT GRANT REQUEST FOR DEVELOPMENT OF ITS SCHOOL FARM SITE

This item will be brought back to the Board for further review.

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE RENEWAL OF THE
GENERAL MANAGER'S EMPLOYMENT CONTRACT FOR A 3-YEAR PERIOD

A motion was made by Director DeBoer, seconded by Director Doornenbal, to approve the renewal of the General Manager's Employment Contract for a 3-year period and was voted by the following roll call vote

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

Motion passed 3-2.

COMMUNICATIONS
ITEM NO. 17

A. GENERAL MANAGERS REPORT

General Manager Steve Knell stated the SWQCB will release its Water Quality Control Plan for the last time on July 6th. They are allowing a 15 day comment period. We anticipate under the current schedule to adopt the Water Quality Control Plan on August 22nd. Donnells generator is up and producing power and the Boards should get an update at the Tri-Dam meeting. He also discussed the letter in the packet regarding the Stanislaus and Tuolumne Rivers Groundwater Basin Association to develop a Groundwater Sustainability Plan. He gave an update on the Two-Mile Bar Tunnel Project. He also discussed the water report that Water Operations Manager Eric Thorburn handed out at the beginning of the meeting.

B. COMMITTEE REPORTS

There were no committee reports.

C. **DIRECTORS COMMENTS**

Director Altieri

Director Altieri stated that she did not see an ad in the papers for the CFO position and asked if a CPA License was required. General Manager Steve Knell stated that we used a consulting service for this position so it was not in the paper and no a CPA License was not a requirement.

Director Santos

Director Santos spoke on the Hydro Vision Conference in North Carolina she attended. She felt it was a tremendous amount of information and the technology was unbelievable, and had learned a lot about Tri-Dam and its set up. She encouraged the other Directors to go, it gives a good basis on what the District does and helps to understand globally, it was very educational.

Director DeBoer

Director DeBoer wanted to thank everyone for coming out today. It's very obvious that there are diverse opinions in this District and you have a diverse Board. I think as Mr. Longstreth said that is a good thing. We can work together and we can disagree at times and still be agreeable and I think this Board is working hard at doing that. I appreciate what everybody had to say, I agree with some and some I don't. One thing that is indisputable is the fact that this District is a great District and is one of the reasons he ran for the Board. He feels that the rest of the board feels the same in regards to moving forward as a Board and looks forward to the next three years. Thank you all for your time.

Director Doornenbal

Director Doornenbal had no comments.

Director Orvis

Director Orvis stated that he felt it was good that the Board could agree to disagree sometimes and talk to each other. There is a lot more Board interaction than seven months ago. I appreciate the civility today by the community. Director Orvis also stated that the Board would start to work on succession plans in the fall.

At the hour of 10:18 a.m. the Board adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 18

- A. *Government Code §54956.8 - Conference with Real Property Negotiator***
Negotiating Parties: SJTA and Governor's office regarding Voluntary Settlement Agreements (VSA) to the WQCP
Under Negotiations: Terms
- B. *Government Code §54956.9(d)(4) – Initiation of Litigation***
One (1) Case

At the hour of 11:24 a.m. the Board reconvened to open session. There was no reportable action coming out of closed session.

OTHER ACTION
ITEM NO. 23

At the hour of 11:24 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 17, 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, July 19, 2018 at 9:00 a.m.** in the board room of the Tri-Dam Project, 31885 Old Strawberry Road, Strawberry, CA.

Thomas D. Orvis, President

Attest:

Steve Knell, P.E., Secretary