

MINUTES

Oakdale, California
February 20, 2018

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 6:00 p.m. Upon roll call, there were present:

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

Staff Present: Steve Knell, General Manager/Secretary
Jason Jones, Support Services Manager
Eric Thorburn, Water Operations Manager

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

ADDITION OR DELETION OF AGENDA ITEMS

General Manager Steve Knell requested that Action Item No 10 be removed from the agenda.

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to delete Action Item No. 10 from the agenda.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

A motion was made by Director Santos and seconded by Director Altieri to remove Closed Session Item No. 14B from Closed Session and discuss it in open session under Discussion Item No. 12.

Water Counsel Timothy O’Laughlin stated that Closed Session Item No. 14B and Discussion Item No. 12 were not the same. General Counsel Fred Silva stated that the Brown Act allows for real property to be discussed in Closed Session for the purpose of negotiations and his recommendation is to discuss Item No. 14B in Closed Session.

Director Santos withdrew her motion.

At the hour of 6:13 p.m. the Board welcomed public comment.

PUBLIC COMMENT
ITEM NO. 1

Robert Frobose asked if Item No. 12 would be open for public comment. Mr. Frobose commented on a 2016 correspondence he received from a Department of Water Resources employee regarding the on-farm program.

There being no further public comment, public comment closed at 6:18 p.m.

Director Altieri requested that Item No. 4 be pulled from the Consent Calendar; General Manager Steve Knell requested that Item No. 7 be pulled from the Consent Calendar.

CONSENT CALENDAR
ITEM NOS. 2, 3, 5, 6, 8

ITEM NO. 2

APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF JANUARY 9, 2018 AND RESOLUTION NOS. 2018-01, 2018-02, 2018-03

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of January 9, 2018 and Resolution Nos. 2018-01, 2018-02, and 2018-03.

ITEM NO. 3

APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF FEBRUARY 6, 2018 AND RESOLUTION NOS. 2018-04, 2018-05, 2018-06, 2018-07, 2018-08, 2018-09, 2018-10, 2018-11 AND 2018-12

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of February 6, 2018 and Resolution Nos. 2018-04, 2018-05, 2018-06, 2018-07, 2018-08, 2018-09, 2018-10, 2018-11, and 2018-12.

ITEM NO. 5

APPROVE IMPROVEMENT DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 6
APPROVE WORK RELEASE NO. 074 TO PROFESSIONAL SERVICES
AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL
SERVICES TO PREPARE A PLAT AND LEGAL DESCRIPTION FOR A
TWENTY FOOT EASEMENT FOR THE ROOT DRAIN THROUGH APN: 006-002-089

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve Work Release No. 074 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Prepare a Plat and Legal Description for a Twenty Foot Easement for the Root Drain through APN: 006-002-089.

ITEM NO. 8
APPROVE ACCEPTANCE OF DEDICATION OF DOMESTIC
WATER DISTRIBUTION SYSTEM FOR THE BLACK OAK COURT
SUBDIVISION (APNS: 010-025-104/105/106 – ARCOS FAMILY
REVOCABLE TRUST, STEVE AND TISHA LECOUBE)

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve Acceptance of Dedication of Domestic Water Distribution System for the Black Oak Court Subdivision (APNS: 010-025-104/105/106 – Arcos Family Revocable Trust, Steve and Tisha LeCouve).

The above consent items passed unanimously by the following vote:

Ayes: Directors Orvis, Altieri, Doornenbal, Santos, DeBoer
Noes: None
Absent: None

PULLED CONSENT CALENDAR
ITEM NOS. 4, 7

ITEM NO. 4
APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

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

The consent item passed unanimously by the following vote:

Ayes: Directors Orvis, Altieri, Doornenbal, Santos, DeBoer
Noes: None
Absent: None

ITEM NO. 7
APPROVE AWARD OF BID TO GARTON
TRACTOR FOR ONE (1) – 16K TILT BED TRAILER

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve Award of Bid to Garton Tractor for one (1) – 16K Tilt Bed Trailer.

The consent item passed unanimously by the following vote:

Ayes: Directors Orvis, Altieri, Doornenbal, Santos, DeBoer
Noes: None
Absent: None

ACTION CALENDAR
ITEM NOS. 9, 10, 11

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION TO START
THE IRRIGATION SEASON ON MARCH 1, 2018 WITH
ANTICIPATED WATER DELIVERIES BEGINNING ON MARCH 3, 2018

A motion was made by Director Doornenbal, seconded by Director Santos and unanimously supported to start the water season on March 1, 2018.

The motion passed unanimously by the following vote:

Ayes: Directors Orvis, Altieri, Doornenbal, Santos, DeBoer
Noes: None
Absent: None

ITEM NO. 10
REVIEW AND TAKE POSSIBLE ACTION TO WAIVE
THE \$100 DEPOSIT AND \$6 LATE CHARGE PLACED ON
RURAL WATER ACCOUNT (APN: 010-075-020 - SILVA)

This item was pulled from the Agenda.

The motion passed unanimously by the following vote:

Ayes: Directors Orvis, Altieri, Doornenbal, Santos, DeBoer
Noes: None
Absent: None

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION TO REVIEW THE NIGHT
MEETING SCHEDULE AND MAKE ADJUSTMENTS AS DIRECTED BY THE BOARD

A motion was made by Director Doornenbal, seconded by Director Santos to hold Special Meetings of the Board of Directors for 2018 at 6:00 p.m. on the third Tuesday in the months of February, April, June and August, and to bring this item back to the Board in future years for review and scheduling of the night meetings.

The motion passed unanimously by the following vote:

Ayes:	Directors Orvis, Altieri, Doornenbal, Santos, DeBoer
Noes:	None
Absent:	None

DISCUSSION
ITEM NO. 12

ITEM NO. 12
DISCUSSION ON 2018 WATER OPERATIONS
AND THE POTENTIAL SALE OF SURPLUS WATER

Water Counsel Tim O'Laughlin was present and discussed the outlook on this year's hydrology and potential sale of surplus water to the San Luis Delta Mendota Water Authority and to the California State Department of Water Resources. The expectation is that surplus water will be available, after meeting all local needs.

COMMUNICATIONS
ITEM NO. 13

A. GENERAL MANAGERS REPORT

General Manager Steve Knell discussed the Agenda for the Washington DC trip that he Water Counsel Tim O'Laughlin and SSJID General Manager Peter M. Rietkerk will be attending. General Manager Steve Knell also gave an update on the Two-Mile Bar Tunnel Project.

B. COMMITTEE REPORTS

There were no committee reports.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Altieri
Director Altieri had no comments.

Director Santos

Director Santos stated that she was pleased with the turnout and felt it was encouraging to see people paying attention and engaging. She also wanted to bring up was the idea of the policy to have something more prepared for the out-of-district landowners in the sphere of influence to provide surplus water to them. She stated that she was glad to see that everybody was looking in that direction and will be glad to see that accomplished so landowners can have some certainty in their farming practices. Director Santos also requested that the District look into new chairs for the Board and to get enough chairs for the Tri-Dam Board Meetings.

Director DeBoer

Director DeBoer thanked Mr. O’Laughlin for attending the meeting and presenting the 1988 Agreement in a very clear and understandable way for people, it’s a very complex document and I hope the public appreciated that, and it helps us to understand the direction we can go with water.

Director Doornenbal

Director Doornenbal had no comments.

Director Orvis

Director Orvis thanked Mr. O’Laughlin for attending. He also stated that the frost was seen coming, but at the same time people got prepared and he felt the farmers would appreciate the ability to get water right now. He thanked Steve and Staff for getting ready for the season.

A member of the public, Robert Frobose, commented on Closed Session.

At the hour of 8:03 the Board adjourned to Closes Session.

CLOSED SESSION
ITEM NO. 14

- A. Government Code §54956.9(d)(4) – Initiation of Litigation**
One (1) Case

- B. Government Code §54956.8 Conference with Real Property Negotiator**
Negotiating Parties: San Luis Delta Mendota Water Authority,
Department of Water Resources
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Terms

- C. Government Code §54957.6 – Conference with Labor Negotiator**
Labor Negotiator: Board of Directors
Employee General Manager

At the hour of 9:55 p.m. the Board reconvened to open session.

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

OTHER ACTION
ITEM NO. 15

The meeting was adjourned at the hour of 9:55 p.m. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 6, 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, March 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