

MINUTES

Oakdale, California
August 1, 2017

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: Steve Webb, President
Herman Doornenbal, Vice President
Gail Altieri
Linda Santos

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

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

General Manager Steve Knell requested that Action Item Nos. 15 and 16 be moved to the beginning of the Action Calendar.

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

PUBLIC COMMENT ITEM NO. 1

Robert Frobose discussed the Purchase of Water Release Agreement from April of 2016 and asked about the status of the recall election investigation.

There being no further Public Comment; Public Comment closed at 9:08 a.m. and the Board Meeting continued.

CONSENT ITEM
ITEM NOS. 2, 3, 4, 5, 8, 10, 12

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE
SPECIAL MEETING OF JULY 11, 2017 AND RESOLUTION
NOS. 2017-60, 2017-61, 2017-62, 2017-63, 2017-64, 2017-65, AND 2017-66

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Board of Directors' Minutes of the Special Meeting of July 11, 2017 and Resolution Nos. 2017-60, 2017-61, 2017-62, 2017-63, 2017-64, 2017-65, and 2017-66.

ITEM NO. 3
APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 4
APPROVE IMPROVEMENT
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 5
APPROVE TREASURER AND CHIEF FINANCIAL
OFFICER'S REPORT FOR THE MONTH ENDING JUNE 30, 2017

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending June 30, 2017.

ITEM NO. 8
APPROVE RENEWAL OF GROUP LIFE
INSURANCE WITH PRINCIPAL FINANCIAL GROUP

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the renewal of group life insurance with Principal Financial Group.

ITEM NO. 10
APPROVE WORK RELEASE NO. 030 TO GENERAL SERVICES
AGREEMENT 2013-GSA-032 WITH NORTHERN STEEL, INC. FOR
CUTTING, BENDING, AND PLACEMENT OF REBAR FOR FOUR (4)
EA. STANDARD DROP STRUCTURES LOCATED ON THE BURNETT LATERAL

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve Work Release No. 030 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for cutting, bending, and placement of rebar for four (4) ea. standard drop structures located on Burnett Lateral.

ITEM NO. 12
APPROVE BOARD ATTENDANCE TO THE 2017 CSDA ANNUAL
CONFERENCE SEPTEMBER 25 TO SEPTEMBER 28, 2017 IN MONTEREY, CA

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve Board attendance to the 2017 CSDA Annual Conference September 25 to September 28, 2017 in Monterey, CA.

The above Consent Items passed 4-0 by the following vote:

Ayes:	Directors, Webb, Doornenbal, Santos, Altieri
Noes:	None
Absent:	None

PULLED CONSENT CALENDAR
ITEMS 6, 7, 9, 11

ITEM NO. 6
APPROVE RESOLUTIONS AND CONTRACTS WITH STANISLAUS
AND SAN JOAQUIN COUNTIES FOR PLACEMENT OF
DELINQUENT FIXED CHARGES ON THE 2017/2018 TAX ROLLS

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Resolutions and contracts with Stanislaus and San Joaquin Counties for placement of delinquent fixed charges on the 2017 / 1018 tax rolls.

ITEM NO. 7
APPROVE RENEWAL OF EMPLOYEE
ASSISTANCE PROGRAM (EAP) WITH SUTTER HEALTH

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the renewal of Employee Assistant Program (EAP) with Sutter Health.

ITEM NO. 9
APPROVE WORK RELEASE NO. 001 TO PROFESSIONAL SERVICES
AGREEMENT 2016-PSA-003 WITH FEDAK & BROWN LLP FOR AUDITING
SERVICES FOR THE IMPROVEMENT DISTRICTS FOR 2016, 2017, AND 2018

A motion was made by Director Santos and was seconded by Director Doornenbal to not pay Fedak & Brown LLP for their auditing services for the Improvement Districts in the amount of \$2,000 for the year 2016 and to bring back to the Board the auditing services fee of Fedak & Brown LLP for the Improvement Districts for the years 2017 and 2018, and passed 3-1 by the following roll call vote:

Director Doornenbal	Yes
Director Webb	No
Director Santos	Yes
Director Altieri	Yes

ITEM NO. 11
APPROVE WORK RELEASE NO. 002 TO GENERAL SERVICES
AGREEMENT 2017-GSA-001 WITH APPLIED TECHNOLOGY
GROUP, INC. FOR RADIO COMMUNICATION SYSTEM EXPANSION

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve Work Release No. 002 to General Services Agreement 2017-GSA-001 with Applied Technology Group, Inc. for radio communication system expansion.

Consent Items 6, 7, and 11 passed 4-0 by the following vote:

Ayes:	Directors, Webb, Doornenbal, Santos, Altieri
Noes:	None
Absent:	None

ACTION CALENDAR
ITEM NOS. 13, 14, 15, 16, 17

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE
THE RECOMMENDATION OF THE AD HOC COMMITTEE
ON A DONATION TO THE OJUSD SCHOOL FARM PROJECT

A motion was made by Director Doornenbal and seconded by Director Webb to approve the recommendation of the Ad Hoc Committee on a donation in the amount of \$200,000 to be given to the OJUSD School Farm Project and failed 2-2 by the following roll call vote:

Director Altieri	No
Director Santos	No
Director Doornenbal	Yes
Director Webb	Yes

A motion was made by Director Santos and seconded by Director Altieri to take the Ad Hoc Committee's recommendation to the Finance Committee to discuss an amount to be donated to the OJUSD School Farm Project after looking at the budget and failed 2-2 by the following roll call vote:

Director Altieri	Yes
Director Doornenbal	No
Director Webb	No
Director Santos	Yes

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION TO
APPROVE THE RECOMMENDATION OF THE AD HOC
COMMITTEE ON A DONATION TO THE CITY OF OAKDALE

A motion was made by Director Webb, and seconded by Director Doornenbal to approve the recommendation of the Ad Hoc Committee on a donation in the amount of \$100,000 to be given to the City of Oakdale for the community pool and failed 2-2 by the following roll call vote:

Director Doornenbal	Yes
Director Webb	Yes
Director Santos	No
Director Altieri	No

A motion was made by Director Santos and seconded by Director Altieri to take the Ad Hoc Committee's recommendation to the Finance Committee to discuss an amount to be donated to the City of Oakdale after looking at the budget and failed 2-2 by the following roll call vote:

Director Altieri	Yes
Director Santos	Yes
Director Webb	No
Director Doornenbal	No

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION TO PURCHASE HARDWARE TO
VIRTUALIZE THE SERVER ENVIRONMENT AND AUTHORIZE THE GENERAL
MANAGER TO EXECUTE THE WORK RELEASE FOR THE ASSOCIATED LABOR

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the purchase of hardware to virtualize the server environment and authorize the general manager to execute the Work Release for the associated labor.

The motion passed 4-0 by the following vote:

Ayes:	Directors, Webb, Doornenbal, Santos, Altieri
Noes:	None
Absent:	None

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION TO FILL THE BOARD
VACANCY FOR DISTRICT FIVE CREATED BY RESIGNATION OF DIRECTOR

A motion was made by Director Santos and seconded by Director Altieri to fill the Board vacancy by appointment and failed 2-2 by the following roll call vote:

Director Altieri	Yes
Director Santos	Yes
Director Webb	No
Director Doornenbal	No

ITEM NO. 17
REVIEW AND TAKE POSSIBLE ACTION TO CANCEL THE
REGULARLY SCHEDULED BOARD MEETING ON AUGUST 15, 2017
AND HOLD A SPECIAL BOARD MEETING COMMENCING
AT 8:00 A.M. ON AUGUST 15, 2017 FOLLOWED BY BOARD TRAINING

No action was taken on this matter.

DISCUSSION
ITEM NO. 18

Director Webb pulled this item from the agenda and requested that it be brought back to the Board at a later date for discussion.

COMMUNICATIONS
ITEM NO. 19

A. GENERAL MANAGERS REPORT

General Manager Steve Knell gave reported on various operations of the District.

Support Services Manager Jason Jones gave an update on the Two-Mile Bar Tunnel Project.

B. COMMITTEE REPORTS

There were no committee meetings of the District.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Doornenbal

Director Doornenbal had no comments.

Director Altieri

Director Altieri thanked Jason, Eric and staff on expediting and completing the work on the downed tree on the Orange Blossom Drain on Colony Road. Director Altieri also commented on the General Manager's comment made at the last Board Meeting regarding the Tri-Dam Audit.

Director Webb

Director Webb commented on Robert Frobose's comment stating the District was broke following the rebate of the water charges given to ag water constituents in 2009. Director Webb stated that the rebate was given as part of the 100-Year Centennial Celebration and as far as he can remember the District has never run out of funds.

At the hour of 11:03 a.m. the meeting adjourned to Closed Session after receiving public comments on the Closed Session items.

CLOSED SESSION
ITEM NO. 20

A. Government Code §54956.9(d)(1) - Existing Litigation (5 cases)

*Oakdale Groundwater Alliance; Frobose, Bricchetto, et al. v. OID
Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.,
Chris Lewis v. Oakdale Irrigation District
Gregory L. Ellis, et al., v. Oakdale Irrigation District
Oakdale Irrigation District, et al. v. SWRCB, et al.*

B. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties: OID, SSJID, MID, TID, MeID, CCSF
Property: Water
Agency Negotiators: General Manager
Under Negotiations: Terms

C. Initiation of Litigation §54956.9(d)(4)

Two (2) Cases

D. 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

Director Santos left Closed Session following the discussion on Closed Session Items 20. A., B. and D.

At the hour of 12:25 p.m. the meeting returned to open session.

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

OTHER ACTION
ITEM NO. 21

The meeting adjourned at the hour of 12:25 p.m. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 15, 2017 at 6:00 p.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, August 17, 2017 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Steve Webb, President

Attest:

Steve Knell, P.E., Secretary