

ITEM NO. 9
APPROVE LIST OF COMPARABLE AGENCIES FOR
OAKDALE IRRIGATION DISTRICT'S COMPENSATION AND BENEFITS STUDY

A motion was made by Director Santos, seconded by Director Altieri, and was unanimously supported to approve the list of comparable agencies for Oakdale Irrigation District's Compensation and Benefits Study.

ITEM NO. 11
APPROVE AMENDMENT NO. 004 TO GENERAL SERVICES AGREEMENT
2016-GSA-002 WITH GCU TRUCKING FOR REVISED RATE SCHEDULE

A motion as made by Director Santos, seconded by Director Altieri, and was unanimously supported to approve Amendment No. 004 to General Services Agreement 2016-GSA-020 with GCU Trucking for revised rate schedule.

ITEM NO. 12
APPROVE AMENDMENT NO. 006 TO GENERAL SERVICES AGREEMENT
2013-GSA-040 WITH HOLT OF CALIFORNIA FOR REVISED RATE SCHEDULE

A motion was made by Director Santos, seconded by Director Altieri, and was unanimously supported to approve Amendment No. 004 to General Services Agreement 2013-GSA-040 with Holt of California for revised rate schedule.

ITEM NO. 13
APPROVE AMENDMENT NO. 002 TO GENERAL SERVICES
AGREEMENT 2019-GSA-001 WITH ALLEN A. WAGGONER
CONSTRUCTION, INC. TO CONDUCT WORK WITHIN ID NO. 41

A motion was made by Director Santos, seconded by Director Altieri, and was unanimously supported to approve Amendment No. 002 to General Services Agreement 2019-GSA-001 with Allen A. Waggoner Construction, Inc. to conduct work within ID No. 41.

ITEM NO. 14
APPROVE WORK RELEASE NO. 093 TO PROFESSIONAL
SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL,
INC. FOR PROFESSIONAL SERVICES TO STAKE THE CRUM
PIPELINE EASEMENT THROUGH APNS: 060-008-063/061, 006-002-059

A motion was made by Director Santos, seconded by Director Altieri, and was unanimously supported to approve Work Release No. 093 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for professional services to stake the Crum Pipeline easement through APNS: 060-008-063/061, 006-002-059.

ITEM NO. 4
APPROVE OAKDALE IRRIGATION DISTRICT'S
STATEMENT OF OBLIGATIONS (SEPTEMBER 3, 2019)

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the Oakdale Irrigation District's Statement of Obligation (September 3, 2019).

ITEM NO. 6
APPROVE ASSIGNMENT OF CAPITAL WORK ORDER NUMBERS

A motion was made by Director Doornenbal and seconded by Director DeBoer to approve the assignment of the Capital Work Order Numbers below and was voted by the following roll call vote:

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

The motion passed 3-2.

<u>Work Order No.</u>	<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>
2019-008	Lower Cometa Lateral	Remove existing pipeline and replace with 60" A-25 RGRCP pipeline and misc. appurtenances. (APN: 002-007-030)	672,900
2019-021	Kearney Lateral	Install 3,200 ft. of six-strand barbed wire fence. (APN: 010-040-004)	35,200
ID19002	ID45	ID45 Pipeline Leak Repair	
2019-022	Moulton Pond	Install 700 ft. of six-strand barbed wire fence. (APN: 006-004-003/025)	7,700
2019-023	Mondo Pipeline	Install 1-18" inline valve, 22 ft. 18" 100 PSI PIP PVC, 2-18" starter couplers, 2-concrete connection collars, and 1-4" air vent. (APN: 062-004-017)	14,400

ITEM NO. 10
APPROVE AMENDMENT NO. 007 TO GENERAL SERVICES AGREEMENT
2013-GSA-045 WITH FAR WEST LABORATORIES FOR REVISED RATE SCHEDULE

A motion was made by Director Santos, seconded by Director Altieri, and was unanimously supported to approve the Amendment No. 007 to General Services Agreement 2013-GSA-045 with Far West Laboratories for revised rate schedule.

ACTION CALENDAR
ITEMS NOS. 17, 18, 19

ITEM NO. 17
REVIEW AND TAKE POSSIBLE ACTION TO MAKE
SURFACE WATER AVAILABLE IN OCTOBER 2019

A motion was made by Director Doornenbal, seconded by Director Santos, and was unanimously supported to make surface water available in October 2019.

ITEM NO. 18
REVIEW AND TAKE POSSIBLE ACTION TO MAKE
OUT-OF-DISTRICT WATER AVAILABLE IN OCTOBER 2019

A motion was made by Director Santos, seconded by Director Altieri, and was unanimously supported to make out-of-district water available in October 2019 to previously approved out-of-district applicants.

ITEM NO. 19
REVIEW AND TAKE POSSIBLE ACTION ON GROUP TO
TEAM'S PROPOSAL FOR THE SECOND LEVEL TRAINING

A motion was made by Director DeBoer, seconded by Director Altieri, and was unanimously supported to lay this item on the table until the next Board Meeting so that staff can provide additional information on the Second Level Training.

DISCUSSION
ITEM NOS. 20, 21

ITEM NO. 20
DISCUSSION / UPDATE ON SGMA FOR OID SERVICE
AREAS WITHIN SAN JOAQUIN AND STANISLAUS COUNTIES

Water Operations Manager Eric Thorburn gave a PowerPoint presentation to update the Board and members of the public on SGMA for OID Service areas within San Joaquin and Stanislaus Counties.

Director Orvis

Director Orvis stated that he attended the Town Hall Meeting and that Kristen Olsen did a good job conducting the meeting. Director Orvis stated that he and Director Altieri, Council Members, Cherilyn Bairos and Ericka Chiara, City Manager Bryan Whitemyer and the General Manager will meet in the near future and continue the discussion on joint venture projects. Director Orvis stated that there was a good turnout at the Workshop and he felt that people came away with an understanding of the basic ground rules; but he stated that our constituents will always come first.

General Counsel Fred Silva stated that he emailed his office and was told that the invoices for June and July were mailed to the District on Friday, August 30, 2019.

Robert Frobose commented on Closed Session Items 23.B. and C.

At the hour of 11:29 a.m. the meeting adjourned to Closed Session

CLOSED SESSION
ITEM NO. 23

- A. Government Code §54956.9(d)(2) – Anticipated Litigation**
Significant Exposure to Litigation One (1) Case
- B. Government Code §54956.9(d)(1) - Existing Litigation**
Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.

Directors Santos and Altieri left the Board Room at 11:49 a.m.

At the hour of 12:05 p.m. Directors Santos and Altieri returned to the Board Room.

- C. Government Code §54957(b) – Public Employment**
Title: General Counsel

At the hour of 12:15 p.m. the meeting returned to open session.

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

OTHER ACTION
ITEM NO. 24

At the hour of 12:15 p.m. the Board meeting was adjourned. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 17, 2019 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.