

MINUTES

Oakdale, California
March 8, 2022

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 2:00 p.m. Upon roll call, there were present:

Directors: Tom Orvis, President
Brad DeBoer, Vice President
Herman Doornenbal
Linda Santos (via zoom)
Ed Tobias

Staff Present: Steve Knell, General Manager/Secretary
Sharon Cisneros, Chief Financial Officer
Michael Ballinger, IT System Administrator

**ADDITION OR DELETION OF
AGENDA ITEMS**

There were no items added or deleted.

**ACTION CALENDAR
ITEMS NOS. 1 - 2**

ITEM NO. 1

**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE EMERGENCY PURCHASE OF
THE RUBRIK IMMUTABLE BACKUP SOLUTION**

A motion was made by Director Tobias, and seconded by Director Santos, to proceed approve the emergency purchase of the Rubrik Immutable Backup Solution:

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote.

ITEM NO. 2

**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE ADOPTION OF RESOLUTION FOR A
TEMPORARY WATER TRANSFER AGREEMENT BY AND AMONG THE OAKDALE IRRIGATION
DISTRICT, THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT AND THE STOCKTON EAST
WATER DISTRICT AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE**

A motion was made by Director Santos, and seconded by Director Tobias, to approve adoption of resolution for a temporary water transfer agreement by and among the Oakdale Irrigation District, the South San Joaquin Irrigation District, and the Stockton East Water District and authorize the General Manager to execute:

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote.

At the hour of 2:16 p.m. the Board welcomed public comment.

PUBLIC COMMENT
ITEM NO. 3

There being no Public Comment; Public Comment closed at 2:16 p.m.

OTHER ACTION
ITEM NO. 4

At the hour of 2:17 p.m. the meeting was adjourned. A Special Board Meeting is scheduled for **Monday, March 14, 2022 at 9:00 a.m.** The Next regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 5, 2022 at 9:00 a.m.** Details can be obtained by calling (209) 847-0341.

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 17, 2022 at 8:00 a.m.** via teleconference and hosted by South San Joaquin Irrigation District. Details can be obtained by calling (209) 249-4600.



Thomas D. Orvis, President
Board of Directors

Attest:



Steve Knell, P.E.
General Manager/Secretary