

## MINUTES

Oakdale, California  
June 2, 2020

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 9:02 a.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  
Eric Thorburn, Water Operations Manager  
Sharon Cisneros, Chief Financial Officer

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**

There were no items taken out of sequence.

At the hour of 9:05 a.m. the Board welcomed public comment.

### **PUBLIC COMMENT ITEM NO. 1**

There being no public comment, public comment closed at the hour of 9:05 a.m. and the Board Meeting continued.

**CONSENT ITEMS**  
**ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11**

**ITEM NO. 2**  
**APPROVE THE BOARD OF DIRECTOR'S**  
**MINUTES OF THE REGULAR MEETING OF MAY 5, 2010 AND**  
**RESOLUTION NOS. 2020-18, 2020-19, 2020-20, 2020-21, 2020-22, and 2020-23**

A motion was made by Director Altieri, seconded by Director DeBoer, and was unanimously supported to approve the Board of Director's Minutes of the Regular Meeting of May 5, 2020 and Resolution Nos. 2020-18, 2020-19, 2020-20, 2020-21, 2020-22 and 2020-23 by a roll call vote of 5-0.

**ITEM NO. 3**  
**APPROVE THE BOARD OF DIRECTOR'S MINUTES OF THE SPECIAL**  
**MEETING OF MAY 12, 2020 AND RESOLUTION NOS. 2020-24, AND 2020-25**

A motion was made by Director Altieri, seconded by Director DeBoer, and was unanimously supported to approve the Board of Director's Minutes of the Special Meeting of May 12, 2020 and Resolution Nos. 2020-24 and 2020-25 by a roll call vote of 5-0.

**ITEM NO. 4**  
**APPROVE OAKDALE IRRIGATION**  
**DISTRICT'S STATEMENT OF OBLIGATIONS**

A motion was made by Director Altieri, seconded by Director DeBoer, and was unanimously supported to approve the Oakdale Irrigation District's Statement of Obligations by a roll call vote of 5-0.

**ITEM NO. 5**  
**APPROVE IMPROVEMENT**  
**DISTRICT'S STATEMENT OF OBLIGATIONS**

A motion was made by Director Altieri, seconded by Director DeBoer, and was unanimously supported to approve the Improvement District's Statement of Obligations by a roll call vote of 5-0.

**ITEM NO. 6**  
**APPROVE THE MONTHLY TREASURER REPORT AND FINANCIAL**  
**STATEMENTS FOR THE FOUR MONTHS ENDING APRIL 30, 2020**

A motion was made by Director Altieri, seconded by Director DeBoer, and was unanimously supported to approve the Monthly Treasurer Report and Financial Statements for the four months ending April 30, 2020 by a roll call vote of 5-0.

**ITEM NO. 7**  
**APPROVE ASSIGNMENT**  
**OF CAPITAL WORK ORDER NUMBERS**

A motion was made by Director Altieri, seconded by Director DeBoer, and was unanimously supported by a roll call vote of 5-0 to approve the assignment of the following Work Order Numbers:

<u>Work Order No.</u>	<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>
2020-012	Crane Pipeline	Installation of 1-8"x15.5' Fresno 101C slide gate. (APN: 063-026-006)	2,600
2020-013	Riverbank Lateral	Installation of 1-18"x8.5' Fresno 101C slide gate. (APN: 063-025-008)	2,900
2020-014	Kearney Lateral	Install 2,600 LF six-strand barbed wire fence. (APN: 010-040-006)	28,600
2020-015	Burnett Lateral	Installation of 1-16"x8' Fresno 101C slide gate. (APN: 002-061-002)	2,500
2020-016	Crane Pipeline	Installation of 1-36"x14.5' Fresno fabricated square slide gate. (APN: 062-014-020)	12,600
2020-017	Crane Pipeline	Installation of 1- 15"x14' Fresno 101C slide gate and 1-15"x16' Fresno 101C slide gate. (APN: 062-018-019)	4,900
2020-018	Spencer Pipeline No. 2	Installation of 1-8" line gate, 1-4" Fresno Series 3000 vacuum relief valve, and 20' of 8" 100 PSI PIP PVC pipeline. (APN: 062-013-013)	9,700
2020-019	Moulton Pump Pipeline	Installation of 1-12" line gate (APN: 006-003-006)	3,800
2020-020	Gray Pipeline	Installation of 1-30"x21.5' Fresno 101C slide gate. (APN: 010-008-052)	6,000
2020-021	Crum Pipeline	Installation of 600' of 18" 100 PSI PIP PVC pipeline.	58,400

		(APN: 006-002-069/006-008-063/064)	
2020-023	Langworth Pipeline	Installation of 1-8"x5' Fresno 101C slide gate. (APN: 062-009-025)	1,900
2020-024	Crouch Lateral	Installation of 1-24"x5' Fresno 101C slide gate. (APN:006-096-010)	3,200
2020-025	Stowell Lateral	Installation of 1-5'x6' precast MBI structure equipped with 1-18"x7.5' Fresno 101C slide gate, 1-18" starter coupler, and 1-18" Rubicon FlumeMeter and misc. appurtenances. (APN: 014-002-025)	38,100
2020-026	South Main Canal	Conduct site visits, analysis, develop a design, drawings and specifications, and construction cost estimate at 90% level for Tunnel 9 outlet.	93,870

**ITEM NO. 8**  
**APPROVE REJECTION OF CLAIM**  
**SUBMITTED BY MOHAMMAD NOORY**

A motion was made by Director Altieri, seconded by Director DeBoer, and was unanimously supported to approve rejection of the claim submitted by Mohammad Noory and forward to ACWA/JPIA by a roll call vote of 5-0.

**ITEM NO. 9**  
**APPROVE AWARD OF BID TO VALLEY PETERBILT FOR ONE (1)**  
**2020/2021 THREE AXLE DUMP TRUCK CLASS EIGHT (BUDGETED)**

A motion as made by Director Altieri, seconded by Director DeBoer, and was unanimously supported to approve award of bid to Valley Peterbilt for One (1) 2020/2021 Three Axle Dump Truck Class Eight (Budgeted) in the sum of \$175,459.00 by a roll call vote of 5-0.

**ITEM NO. 10**  
**APPROVE RESOLUTION ADOPTING THE UPDATED OAKDALE**  
**IRRIGATION DISTRICT SURFACE WATER SHORTAGE POLICY**

A motion was made by Director Altieri, seconded by Director DeBoer, and was unanimously supported to approve the Resolution Adopting the Updated Oakdale Irrigation District Surface Water Shortage Policy by a roll call vote of 5-0.

**ITEM NO. 11**  
**APPROVE THE DRAFT 2020/2021 BUDGET AND OAKDALE IRRIGATION**  
**DISTRICT GROUNDWATER SUSTAINABILITY AGENCY'S**  
**CONTRIBUTION FOR THE EASTERN SAN JOAQUIN GROUNDWATER ASSOCIATION**

A motion was made by Director Altieri, second by Director DeBoer, and was unanimously supported to approve the draft 2020/2021 Budget and Oakdale Irrigation District Groundwater Sustainability Agency's contribution for the Eastern San Joaquin Groundwater Association by a roll call vote of 5-0.

The above Consent Item Nos. 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11 were approved by the following roll call vote:

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

The motions passed by a 5-0 vote.

**ACTION CALENDAR**  
**ITEM NO. 12**

**ITEM NO. 12**  
**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE WORK**  
**RELEASE NO. 019 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-002**  
**WITH CH2M HILL ENGINEERS, INC. OUTLINING THE SCOPE OF WORK**  
**FOR THE PREPARATION OF THE ENVIRONMENTAL IMPACT REPORT FOR**  
**THE 5-YEAR OUT-OF-DISTRICT WATER SALES PROGRAM (PROGRAM)**

A motion was made by Director Altieri and was seconded by Director Santos to table the matter until the Board has received all of the information.

Director Altieri rescinded her motion.

A motion was made by Director Santos and was seconded by Director Altieri to table the matter to a date uncertain and to hold a workshop and was voted by the following roll call vote:

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

The motions passed by a 3-2 vote.

**DISCUSSION**  
**ITEM NO. 13**

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**DISCUSSION ON TURLOCK AND MODESTO SUBBASIN GSPS**

General Manager Steve Knell and Water Operations Manager Eric Thorburn discussed the PowerPoint Slides regarding the complexities to be faced in the development of the Turlock and Modesto Subbasin GSP that were presented on May 20, 2020 at an Interbasin Coordination Meeting.

**COMMUNICATIONS**  
**ITEM NO. 11**

**A. GENERAL MANAGERS REPORT**

General Manager Steve Knell discussed the items contained in the Board packet under Communications. General Manager Steve Knell also discussed the water use report.

**B. COMMITTEE REPORTS**

There were no committee reports.

**C. DIRECTORS' COMMENTS/SUGGESTIONS**

**Director Altieri**

Director Altieri stated that she was sorry that her request was agendaized as a Closed Session item. Director Altieri stated that that wasn't her intention. Director Altieri stated that she only requested a legal opinion of the liability for the District.

**Director Santos**

Director Santos was hoping the Board could look into the volumetric water charges because of COVID-19 and the hardship it is creating. Director Santos stated that on the next agenda the District could suspend the volumetric charge for the 2020 irrigation season. Director Santos would like the full Board to discuss the financial ramifications to OID of taking such an action and she believes this would be an appropriate stance given the financial impact COVID-19 has had on businesses in our community and the entire economy.

Director Doornenbal

Director Doornenbal had no comments.

Director DeBoer

Director DeBoer thanked staff for doing a great job. He stated that in some cases the work load has been increased, especially with the Water Operations Manager and SGMA and meeting with the landowners. Director DeBoer thanked everyone for their hard work and complimented everyone for doing a great job. Director DeBoer stated that he hoped that the District could get through this year without too many more 100 degree days.

Director Orvis

Director Orvis thanked staff and stated that it has become very interesting on how you get into buildings and how you see people nowadays. Director Orvis stated that non-governmental agencies have started relaxing those restrictions yesterday, but governmental agencies have not backed down at all. Director Orvis stated that it was very timely in hiring Gabe Santos as our Safety Coordinator and he stated that it has shown in some of the communications as we go into this crisis and what we are seeing.

After a short recess, at the hour of 11:17 a.m. the meeting adjourned to Closed Session

**CLOSED SESSION**  
**ITEM NO. 15**

- A. Government Code §54957**  
Public Employee Discipline/Dismissal/Release
  
- B. Conference with Legal Counsel – Existing Litigation**  
Government Code §54956(d)(1)  
California Sportfishing Protection Alliance v. Eastern San Joaquin  
Groundwater Subbasin Groundwater Sustainability Plan  
Stanislaus County Superior Court Case No.: CV-20-001720
  
- C. Government Code §54956.9(d)(2) – Anticipated Litigation  
Significant Exposure to Litigation**  
One (1) Case

Attorney Valerie Kincaid teleconferenced in to the Closed Session.

At the hour of 12:00 p.m. General Manager Steve Knell left Closed Session.

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

Coming out of Closed Session Director Orvis stated by a roll call vote of 5-0 the Board provided direction to Attorney Kincaid to execute the Stipulation to Stay Proceedings in Closed Session Item No. 15. B.

**OTHER ACTION**  
**ITEM NO. 13**

At the hour of 12:17 p.m. the Board meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 16, 2020 at 9:00 a.m.** via teleconference. 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, June 18, 2020 at 9:00 a.m.** via teleconference and hosted by SSJID. Details can be obtained by calling (209) 249-4600.

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Thomas D. Orvis, President

Attest:

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Steve Knell, P.E., Secretary