

MINUTES

Oakdale, California
August 2, 2016

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
Gary Osmundson
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: Kathy L. Monday, General Counsel
Tim O’Laughlin, Water Counsel (Arrived during the meeting.)

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 9:01 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 2

Robert Frobose was present and stated that at the last Board Meeting volumetric water delivery tracking procedures and inquiries was discussed and it was never opened up to the public for comment. It is now on the agenda as a consent item. He would like an opportunity to comment on this agenda item.

There being no further Public Comment; Public Comment closed at 9:03 a.m. and the Board Meeting continued.

Director Webb pulled Item No. 12 for public member Robert Frobose and Item Nos. 9 and 10 from the Consent Calendar. Director Santos requested that Item Nos. 16, 17, 18, and 19 be pulled from the Consent Calendar.

CONSENT CALENDAR
ITEM NOS. 10

ITEM NO. 10
APPROVE PAYMENT OF CLAIMS
SUBMITTED BY BERNADINE BACIGALUPI

Director Webb asked for a further explanation of the claims filed by Bernadine Bacigalupi. Water Operations Manager Eric Thorburn explained the claim background.

A motion was made by Director Webb, seconded by Director Santos, and unanimously supported to approve payment of the claims submitted by Bernadine Bacigalupi in the total sum of \$500.

The motion passed 5-0 by the following vote:

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

CONSENT ITEM
ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 9, 11, 13, 14, 15

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE
SPECIAL MEETING OF JULY 20, 2016 AND RESOLUTION NO. 2016-48

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Board of Directors' Minutes of the Special Meeting of July 20, 2016 and Resolution No. 2016-48.

ITEM NO. 3
APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

A motion was made by Director Santos, and seconded by Director Altieri, 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 Santos, seconded by Director Altieri, 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, 2016

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending June 30, 2016.

ITEM NO. 6
APPROVE CALPERS UNFUNDED
LIABILITY LUMP-SUM PAYMENT OPTION

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the CalPERS unfunded liability lump sum payment option for the current and subsequent years.

ITEM NO. 7
APPROVE ASSIGNMENT OF
CAPITAL WORK ORDER NUMBERS

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the following assignment of Capital Work Order Numbers:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Merrihew Pipeline	Remove and install turnout with 40'x15" 100 PSI PIP PVC, 1-15" inline valve, 1-15" 100 PSI PIP PVC tee, 2-flanged bolt on couplers, 1-air Vent assembly, 2-15" starter couplers, 2-concrete Connection collars. (APN: 010-048-044)	\$12,900	2016-033
Kearney Pipeline	Install 1-12" bolt-on inline valve, 2-12" starter Couplers, 1-air vent assembly, 2-concrete Connection collars. (APN: 010-073-013)	\$11,700	2016-034

ITEM NO. 8
APPROVE REJECTION OF CLAIM
SUBMITTED BY JACOB GROHKOLSKY

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to reject the claim submitted by Jacob Grohkolsky and forward it to ACWA/JPIA for handling.

ITEM NO. 9
APPROVE REJECTION OF CLAIM
SUBMITTED BY ARDIS BROTHERS, LP

Director Webb asked for a further explanation of the claim filed by Ardis Brothers, LP. Water Operations Manager Eric Thorburn explained the claim background.

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to reject the claim submitted by Ardis Brothers, LP and forward it to ACWA/JPIA for handling.

ITEM NO. 11
APPROVE OAKDALE EDUCATIONAL
FOUNDATION'S CONTRIBUTION REQUEST

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Oakdale Educational Foundation's contribution request.

ITEM NO. 13
APPROVE PURCHASE OF USED 2007 DYNAPAC 66"
COMPACTION ROLLER FROM AHERN RENTALS (BUDGETED)

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve purchase of a used 2007 Dynapac 66" Compaction Roller from Ahern Rentals (Budgeted).

ITEM NO. 14
APPROVE AWARD OF BID TO HAIDLEN FORD FOR TWO (2)-1/2
TON, 2-WHEEL DRIVE, FULL SIZE, REGULAR CAB, 2-DOOR PICKUPS

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the award of bid to Haidlen Ford for two (2) ½-ton, 2-wheel drive, full size, regular cab, 2-door pickups.

ITEM NO. 15
APPROVE WORK RELEASE NO. 056 TO PROFESSIONAL SERVICES
AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL
SERVICES TO PREPARE A PLAT AND LEGAL DESCRIPTION FOR A THIRTY
FOOT EASEMENT FOR THE CROUCH LATERAL THROUGH APN: 006-002-035

A motion as made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Work Release No. 056 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for professional services to prepare a plat and legal description for a thirty foot easement for the Crouch Lateral through APN: 006-002-035.

The above Consent Items passed 5-0 by the following vote:

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

CONSENT CALENDAR
ITEM NOS. 12, 16, 17, 18, 19

ITEM NO. 12

**APPROVE RESOLUTION ADOPTING RULES RELATED
TO IRRIGATION WATER SERVICE POLICY AND RESOLUTION
ADOPTING AGRICULTURAL WATER USER VOLUMETRIC BILLING PERIOD RULES**

Robert Frobose asked why this was not referred to the Water Committee first. He stated that the meter that was on his system was a couple of feet off and he asked what the District had in place for a protest procedure. Director Webb stated that his question did not relate to the action that was being taken on this matter. He asked Mr. Frobose to meet with the Water Operations Manager Eric Thorburn following the meeting to discuss his issue.

Director Santos had a question concerning the language contained in Paragraph 7 of the Policy; specifically, the usage of the word, "may" rather than the word "shall." Chief Financial Officer stated that language is a direct quote from the Water Code. Director Webb requested that this item be pulled, that the language be verified, and brought back to the Board on the next agenda.

ITEM NO. 16

**APPROVE AMENDMENT NO. 005 TO PROFESSIONAL
SERVICES AGREEMENT 2009-PSA-003 WITH CONDOR
EARTH TECHNOLOGIES, INC. TO INCREASE THE RATES**

Director Santos had a question regarding the Two-Mile Bar Tunnel and asked what other options the District had looked at prior to deciding on the current design. General Manager Steve Knell stated that this agenda item was strictly to increase the rates for Condor Technologies, Inc. (Condor). He stated that the District has two separate professional services contracts (PSA) with Condor; one contract is for the Stockton office and one contract is for the Sonora office. The PSA for the Stockton office was amended in March and the PSA for the Sonora office is now being amended.

A motion was made by Director Osmundson, seconded by Director Santos, and unanimously supported to approve Amendment No. 005 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. to increase the rates.

ITEM NO. 17

**APPROVE AMENDMENT NO. 001 TO WORK RELEASE NO. 009
TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-003 WITH
CONDOR EARTH TECHNOLOGIES, INC. TO UPDATE THE 2013 FINAL
DESIGN AND CONTRACT DOCUMENTS FOR THE TWO-MILE BAR TUNNEL**

Director Santos asked what triggered the additional \$40,000 in the design. General Manager Steve Knell stated this is to bring the design up to 100% in order to release the document for bid21.

A member of the public, Robert Frobose, commented on this item.

A motion was made by Director Osmundson, seconded by Director Santos, and unanimously supported to approve Amendment No. 001 to Work Release No. 009 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. to update the 2013 final design and contract documents for the Two Mile Bar Tunnel.

ITEM NO. 18
APPROVE WORK RELEASE NO. 010 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-003 WITH CONDOR EARTH TECHNOLOGIES, INC. TO EVALUATE, DESIGN, AND PREPARE AN ENGINEER'S ESTIMATE FOR SEGMENT FOUR OF THE SOUTH MAIN CANAL

Director Santos stated that she would like to know the total amount that the District has expended to date in the planning and design of this project. General Manager Steve Knell stated that the Chief Financial Officer Kathy Cook can get the information for her.

A motion was made by Director Osmundson, seconded by Director Santos, and unanimously supported to approve Work Release No. 010 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. to evaluate, design, and prepare an engineer's estimate for Segment Four of the South Main Canal.

ITEM NO. 19
APPROVE ACQUISITION OF EASEMENTS FOR THE TWO-MILE BAR TUNNEL PROJECT AND AUTHORIZE GENERAL MANAGER TO EXECUTE

A motion was made by Director Osmundson, seconded by Director Santos, and unanimously supported to approve the acquisition of easements for the Two-Mile Bar Tunnel Project and to authorize the General Manager to execute.

The above Consent Items passed 5-0 by the following vote:

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

ACTION CALENDAR
ITEM NOS. 20, 21, 22

ITEM NO. 20
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE STAFF'S RECOMMENDATION TO PURSUE FORMATION OF AN INDEPENDENT GROUNDWATER SUTAINABILITY AGENCY ON THE EAST SAN JOAQUIN BASIN AND A GROUP GROUNDWATER SUSTAINABILITY AGENCY IN THE MODESTO SUBASIN

On September 16, 2014, Governor Brown signed a three part bill package (AB 1739, SB 1319 and SB 1168) known as the Sustainable Groundwater Management Act (SGMA). The new legislation provides a framework for local agencies to complete groundwater

sustainability plans (GSPs) to sustainably manage groundwater (GW) in each individual DWR Bulletin 118 groundwater basin. In September 2015, Governor Brown signed SB 13 which includes requirements for the formation of groundwater sustainability agencies and the process by which the State Water Resources Control Board (SWRCB) would intervene if these requirements are not met.

An overview of the SGMA legislation, a brief recap and updated status of OID's groundwater management as well as staff's recommendation for compliance with the new legislation were provided in a presentation to the board at the July 20th board meeting. A few slides from staff's July 20th presentation have been attached for reference. To comply with SGMA, one or multiple Groundwater Sustainability Agencies (GSAs) must be formed and approved by DWR in each subbasin on or before the June 30, 2017 deadline. Upon formation, these GSAs will manage groundwater in their respective areas through implementation of one or multiple GSPs in each subbasin. The GSP adoption is required by 2022 unless the subbasin has been designated as being in critical overdraft at which point the deadline is bumped up to 2020.

While there are and will continue to be many things to consider as part of SGMA implementation in the future, OID must focus first and foremost on establishing appropriate GSA representation across OID's service area to meet the June 30, 2017 deadline. OID's service area overlies two groundwater subbasins, the East San Joaquin (ESJ) Subbasin north of the Stanislaus River and the Modesto Subbasin south of the Stanislaus River. Up to this point, groundwater management and reporting across OID's service area was completed primarily as an active participating member of the Stanislaus and Tuolumne Rivers Groundwater Basin Association. In an effort to continue to utilize this working relationship and maintain consistency with SGMA implementation across the district, OID staff recommends pursuing independent GSA formation in the ESJ Subbasin and collaborating with STRGBA to form a GSA as a group in the Modesto Subbasin. At the Board's direction, staff would proceed by formalizing the proposed GSA boundaries in both basins, coordinating with any agencies that could potentially overlap those boundaries with other filings (i.e. Stanislaus County, San Joaquin County, etc.) and ultimately submit GSA formation notifications independently in the ESJ Subbasin and in cooperation with STRGBA in the Modesto Subbasin for DWR's approval.

Tom Orvis from the Stanislaus Farm Bureau commented on this item.

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously supported to approve Staff's recommendation to pursue formation of an Independent Groundwater Sustainability Agency in the East San Joaquin Subbasin and a Groundwater Sustainability Agency in the Modesto Subbasin.

The motion passed 5-0 by the following vote:

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

ITEM NO. 21
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE FRINGE
PARCELS WATER ALLOCATION POLICY, APPROVE THE RESOLUTION
ADOPTING THE FRINGE PARCEL WATER ALLOCATION RESOLUTION AND DIRECT
STAFF TO BEGIN IMPLEMENTATION DURING THE 2017 IRRIGATION SEASON

An update on fringe parcels and the procedures for determination and enforcement of the associated allocation was discussed most recently at the April 19, 2016 board meeting. At the request of the Board, the attached Fringe Parcels Water Allocation Policy (Policy) has been drafted to reflect Board action taken on December 20, 2011. Direction from the Board at that time was for any and all fringe parcels having lands both in and out of the OID Service Area to provide the volume of water each irrigation season determined to be reasonable for their specific crop. Once that crop allocation had been reached, the turnout would be locked shut and an Out of District Service Agreement would be required before any additional deliveries were made.

As further development along OID's boundaries has occurred, the number of fringe parcels has continued to increase along with questions associated with the process of determining the maximum allocation for the in-district acreage of these fringe parcels. This Policy provides clarification of the procedures and the basis for the allocation. A total of 57 parcels accounting for 2115 acres in-district were reviewed as part of the fringe parcels analysis because acreage outside the district boundaries were currently being irrigated at the time. This total has now grown 125 parcels accounting for 4524 acres inside district boundaries.

Fringe parcels previously analyzed were notified in writing that irrigation water will only be provided for the irrigated acreage currently inside the OID boundary based upon the volume of water determined to be reasonable for irrigation of that specific crop and staff has been vigilant since that time in notifying any fringe parcels of those procedures during the new connection process. However, given the rapid increase in development of these parcels and the likelihood that there may be some fringe parcel landowners unaware of previous board action, staff recommends making an exception to the allocation during the 2016 water season. Upon approval of the Policy and staff's recommendation, all fringe parcel landowners that are currently connected, irrigating or not, would be notified of the new Policy and the intent for implementation starting in the 2017 irrigation season.

Member of the public Robert Frobose commented on this item.

A motion was made by Director Doornenbal, seconded by Director Osmundson, and unanimously approved the Fringe Parcels Water Allocation Policy, approved the Resolution Adopting the Fringe Parcels Water Allocation Policy and directed staff to begin implementation during the 2017 irrigation season.

The motion passed 5-0 by the following vote:

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

ITEM NO. 22
REVIEW AND TAKE POSSIBLE ACTION TO
PURCHASE A REPLACEMENT COPIER FOR THE DISTRICT OFFICE

An element of the 2016 Capital Purchases budget is the replacement of the large copier (Sharp) located in the main administrative office.

The Sharp copier in the front office was purchased in February of 2009 and has well exceeded its useful life. Staff visited off-site to demo several brands of copiers to help narrow down its selection. The District asked five vendors to provide quotes; Ray Morgan (Canon), Lucas (Xerox), Smile (Sharp), CA Redding (Lanier), and Mo-Cal (Lanier). These quotes are set forth on the attachment. The District requested two vendors, Ray Morgan and Lucas, to provide on-site copier demos so that staff could use them in their normal day-to-day operations.

The Canon copier interface was more intuitive and easier to use than the Xerox copier. The Canon also includes software that will streamline work flow processes. The Canon has a Total Performance Guarantee for five years. This guarantee permits the copier to be replaced if Ray Morgan cannot resolve any issue within 30 days. The Xerox copier was the lowest bid but was not as easy to use and did not have a replacement guarantee.

Based on price, user interviews, ease of use, and research performed by OID's IT Coordinator, it was Staff's recommendation to purchase the Canon C7260 from Ray Morgan.

A motion was made by Director Webb, seconded by Director Santos, and unanimously supported to approve the purchase of the replacement copier for the district office from Ray Morgan in the sum of \$14,025 plus tax.

The motion passed 5-0 by the following vote:

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

COMMUNICATIONS
ITEM NO. 23

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 546 days without a lost time injury accident.

Administration Activities

1. Continuing to work on legal matters pertaining to OID.
2. Continuing to prepare for the release of the Unimpaired Flow Standard from the State Water Resources Control Board. New release date is early August.
3. Working with CFO on background data for the refinancing of bonds.
4. Met with OE3 regarding labor negotiations.

Legal Activities

1. Agee vs OID: Plaintiffs (Agee) lost in Superior Court. OID has filed a suit to recoup its attorney's fees. Waiting for hearing date to be set by the court.
2. OID is involved in a test claims case against the State of California's issuance of unfunded mandates, i.e. SBx7-7. The group is evaluating next steps after having a negative ruling by the court. Working with CSDA on next steps.
3. OID/SSJID vs the State Water Resources Control Board; this case is over the legal ability of the SWRCB to issue curtailment orders over senior water right holders, as was done in 2015. Awaiting court date.
4. OGA/Brichetto/Frobese vs. OID:
 - a) A Motion to Produce Documents scheduled for August 2nd.
 - b) A Motion to Dissolve the Preliminary Injunction scheduled for August 2nd.
 - c) A Demurrer Hearing is scheduled for August 9th.
 - d) A Mandatory Settlement Conference for mid-August.
 - e) Trial date for early November.
5. OID vs Directors Santos and Altieri.
 - a. A Preliminary Injunction hearing is set for September 21st.

Construction Activities

1. C&M crews and equipment are currently working on maintenance activities and JSF's completed by Water Dept. staff.
2. Assisting Water Ops./Eng. Dept. with various tasks and field review of potential projects.
3. Conducting Safety Coordinator tasks pertaining to all hands training, Safety Committee meetings and review of weekly tailgate safety meetings. Started to conduct CPR/First Aid/AED training to OID staff.
4. Conducting Contract Administration tasks pertaining to contracts that need to be renewed and work releases that need to be completed with the assistance of Lori.
5. Conducted a mandatory pre-bid walk through meeting on July 25th, three vendors solicited to bid were in attendance, bid closing date is August 9th. Upon closing of the bids, staff will review and present to the Board for award. .
6. Conducting misc. landowner meetings in regards to capital projects and maintenance issues.
7. OID Pest Dept. continues to conduct magnacide applications to OID facilities to reduce aquatic growth issues.
8. Interviewed the one candidate that applied for the in-house posting for a vacant C&M Worker position on 7/20. A job offer has been presented to the employee and currently awaiting a response. Staff will be posting the remainder of the vacant positions out of house in the upcoming weeks.

Water Operations Activities

Engineering

1. Continued to process Encroachment and Ag Discharge Agreements along with field inspection during installation of the associated facilities.
2. Staff continued to work with landowners requesting deferred conditions of approval agreements, encroachment agreements and easements in accordance to OID's requirements for continued irrigation on recently completed lot line adjustments and parcel split projects.

3. ACOE draft easement documents for the proposed tunnel as well as the 2 Mile Bar access road were prepared for the Board's approval of final execution.
4. Installation of the second round of ET monitoring stations has been completed. The previously installed stations are continuing to actively collect data as part of the 2016 ETAW monitoring and measurement program.
5. The next ESJGBA and work group are scheduled for on August 10th. Upon direction from the Board, staff intends to have maps of OID's proposed GSA boundaries prepared by September for a complete mapping of the basin by SJ County staff.
6. The July 14th STRGBA meeting was cancelled. The next meeting is scheduled for August 11th.
7. A kickoff meeting for the County's Workplan for the grant work related to the PEIR for implementation of the Stan. Co. GW Ordinance is scheduled for August 4th.
8. OID's LAFCO submittal of the Additional Annexations and Fringe Annexations has been circulated for review and comment. These items are scheduled to be considered for approval at the August LAFCO meeting.
9. A meeting with the ID 41 committee was held on July 21st to discuss the draft City of Oakdale Out of Boundary Service Agreement with OID on behalf of ID 41. A series of questions will need to be addressed before the agreement is provided to the ID 41 membership for approval to proceed.

Ag Water

1. Installation of a new SCADA tower on the southeast side of the District was completed and a receiving antenna was installed on the existing tower in OID's yard on July 27th. Staff is working to finalize the SCADA integration to establish radio communication from several sites around the new tower.
2. The second round of volumetric water delivery tracking closed on July 31st.
3. Still no announcements of grant application awards which include OID's application for the TCC Expansion Project have been made, but are anticipated any day now.
4. OID's Agricultural Aggregated Farm-Gate Delivery Report was submitted to the DWR in conformance with the requirements of AB 1404.
5. The tenth rotation started on or about July 26th. This is a 12-day rotation and is anticipated to be followed by one more 12-day rotation starting on or about August 7th.

Water Utilities

1. Improvement District No. 41:
 - Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Domestic Water Pumping Stations:
 - Monthly Coliform Bacteria samples were taken on Wednesday July 5th. No problems were detected.
 - ID 51 had a power outage Thursday July 21st. As a result both pumps were temporarily out of service. Staff responded to the customer calls and put them back in service.
3. Domestic Water Systems:
 - All water systems are operating without restrictions.
 - Performed quarterly blow-off valve exercising.
 - WUD has continued to test all backflow devices in accordance with our Cross Connection Control Policy.

- Conducted inspections of all well head seals and continuing to replace them as needed.
- 4. On-Call Activities:
 - On Thursday July 21st WUD responded to calls for ID 51 having no water.
- 6. Knights Ferry Pumping Station:
 - a. The Knights Ferry Pumps have been de-activated. The Treatment Plant is back on surface water.
- 7. Irrigation Pumping Stations:
 - All of OID Ag pumps are operational.
 - WUD has been performing weekly routine inspection, servicing and security checks on the irrigation pumping stations. There was nothing unusual or out of the ordinary to report.

Finance Activities

1. Engaged in preparation of potential COP refunding.
2. Completed State of California Financial Transaction Report for 2015.
3. Assisting GM in union meet and confer.
4. Reviewing RFPs for audit firms.

B. COMMITTEE REPORTS

There were no committee meetings of the District.

Director Altieri stated that the WAC met and their discussion centered on the Groundwater Sustainability Agencies.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Altieri

Director Altieri had no comments.

Director Santos

Director Santos had no comments.

Director Doornenbal

Director Doornenbal had no comments.

Director Osmundson

Director Osmundson stated that he had spoken with a couple of Distribution System Operators and everybody seems pretty happy and they were grateful for the performance bonus.

Director Webb

He stated that Edward Belleto recently passed away and his funeral was today. He stated that he was a good farmer and will be missed.

At the hour of 10:33 a.m. the meeting adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 24

A. Government Code §54956.9(d)(1) - Existing Litigation
Two (2) Cases

Oakdale Groundwater Alliance; Frobose; Brichetto, et al. v. Oakdale Irrigation District, et al.

Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.

B. Government Code §54956.9(d)(4) – Initiation of Litigation
Three (3) Cases

C. Government Code §54956.9(d)(2)(3) – Significant Exposure to Litigation
One (1) Case

D. Government Code §54957.6 - Conference with Labor Negotiator
Agency Negotiator: General Manager
Represented Employee: OE3

E. Government Code §54957
Public Employee Performance Evaluation
Title: General Manager

Directors Santos and Altieri left the Board Room for Closed Session 24(A).

At the hour of 12:06 p.m. the meeting returned to open session.

Directors Santos and Altieri returned to the Board Room.

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

OTHER ACTION
ITEM NO. 25

The meeting adjourned at the hour of 12:06 p.m. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Wednesday, August 17, 2016 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 **August 18, 2016 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