

MINUTES

Oakdale, California
November 1, 2022

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in Session at the hour of 9:00 a.m. Upon roll call, there were present:

Directors: Tom Orvis, President
Brad DeBoer, Vice President
Linda Santos
Ed Tobias

Absent: Herman Dorrnenbal

Staff Present: Scot A. Moody, General Manager/Secretary
Sharon Cisneros, Chief Financial Officer
Eric Thorburn, Water Operations Manager/District Engineer
Joe Kosakiewicz, Construction and Maintenance Manager

Also Present: Fred Silva, General Counsel
Tim O'Laughlin, Water Counsel

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

At 9:02 a.m., President Orvis read the items to be discussed in closed session and opened for public comment on these items.

There was no public comment.

At the hour of 9:02 a.m. public comment closed, the Board reconvened to closed session at 9:03 a.m.

CLOSED SESSION ITEM NO. 1 - 3

Closed Session to discuss the following:

- 1 Government Code §54956.8 – Conference Real Property Negotiator
Negotiating Parties: South San Joaquin Irrigation District, Chicken Ranch
Rancheria Band of Me-Wuk Indians, Stockton East Water
District, South Delta Water Agency, Banta Carbona Irrigation
District, and other unknown parties
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and Terms
- 2 Government Code §54956.9(d)(1) – Existing Litigation
San Joaquin Tributaries Authority, et al. v. California State Water Resources Control
Board

3 Government Code §54957.6 – Conference with Labor Negotiators – 3 cases

- i Negotiating Parties: General Manager
Represented Organization: Operating Engineers Union Local No. 3
Unrepresented Organization: Non-Exempt Confidential, Exempt Supervisory and Exempt Management Bargaining Groups

- ii Negotiating Parties: General Manager, Human Resources Administrator
Represented Organization: Operating Engineers Union Local No. 3
Unrepresented Organization: Non-Exempt Confidential, Exempt Supervisory and Exempt Management Bargaining Groups

- iii Negotiating Parties: General Manager, Human Resources Administrator and Chief Financial Officer
Represented Organization: Operating Engineers Union Local No. 3
Unrepresented Organization: Non-Exempt Confidential, Exempt Supervisory and Exempt Management Bargaining Groups

At the hour of 11:23 a.m. the Board reconvened to open session.

Coming out of Closed Session, Director Orvis reported the following actions:

By the following roll call, the Board voted 4-0 to Approve District Perfect Attendance and Service Awards for 2022:

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

At the hour of 11:25 a.m. the Board welcomed public comment.

PUBLIC COMMENT

There was no public comment.

Public Comment closed at 11:25 a.m. and the Board Meeting continued.

CONSENT CALENDAR
ITEM NOS. 4 – 12

- 4 Approve the Board of Directors' Minutes of the Meeting of October 4, 2022
- 5 Approve Oakdale Irrigation District's Statement of Obligations
- 6 Approve OID Improvement Districts' Statement of Obligations
- 7 Approve Treasurer's Report, and Financial Statements for the Nine Months Ending September 30, 2022
- 8 Approve the Board Meeting Schedule for 2023
- 9 Approve 2023 Miscellaneous Rates and Charges for Special Services and Deep Well

Rental Charges

- 10 Approve Renewal of Delta Dental Plan Insurance Coverage Effective January 1, 2023
- 11 Approve Renewal of Vision Service Plan Insurance Coverage Effective January 1, 2023
- 12 Approve Resolution Authorizing Submittal of Oakdale Irrigation District's Grant Application for Expansion of the Paulsell Lateral Under Round 2 of the Sustainable Groundwater Management Grant Program

A motion was made by Director DeBoer, and seconded by Director Santos to approve the Consent Calendar as submitted.

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

The motion passed by a 4-0 vote.

ACTION CALENDAR
ITEM NOS. 13 - 16

Item No 13

Review and take possible action to Approve Renewal of Health Insurance Coverage Effective January 1, 2023

A motion was made by Director DeBoer, and seconded by Director Santos, to approve renewal of health insurance coverage effective January 1, 2023 and apply base cost towards buy-up plan:

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

The motion passed by a 4-0 vote.

Item No 14

Review and take possible action to Adopt a Resolution Setting Agricultural Water User Rates for 2023

A motion was made by Director DeBoer, and seconded by Director Tobias, to approve resolution setting agricultural water user rates for 2023:

Director Tobias	Yes
Director Orvis	Yes
Director Santos	No
Director DeBoer	Yes

The motion passed by a 3-1 vote.

Item No 15

Review and take possible action to Approve the Fund Transfers of Designated Reserves

A motion was made by Director Santos, and seconded by Director DeBoer, to approve recommended

fund transfer of designated reserves:

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

The motion passed by a 4-0 vote.

Item No 16
Review and take possible action to Adopt the 2023 Budget

A motion was made by Director Santos, and seconded by Director Tobias, to approve adoption of the proposed 2023 budget:

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

The motion passed by a 4-0 vote.

COMMUNICATIONS
ITEM NO.17

A. SUMMARY OF DIRECTORS COMMENTS

Director Tobias

Director Tobias thanked Staff, Sharon Cisneros, Chief Financial Officer, and Scot Moody, General Manager for their work.

Director Santos

Director Santos thanked Sharon Cisneros for the clarity of information provided on the insurance premiums, and added that the budget is nicely laid out and understandable.

Director DeBoer:

Director DeBoer thanked all Staff, Eric Thorburn, Water Operations Manager/District Engineer for managing the irrigation system and for the time and effort put toward the grant work. DeBoer also thanked Joe Kosakiewicz, Construction and Maintenance Manager for all the work that is currently being done to the District system. DeBoer added that the Board set water rates years ago, and now the District does not collect enough to pay for the system, therefore the District needs to find ways to market excess water to keep the District finances strong. Director DeBoer ended by thanking Scot Moody.

Director Orvis

Director Orvis thanked Scot Moody and Staff. He added that he is hopeful that the forecast for today will be the start of a good trend. Orvis mentioned that Scot Moody, Director Ed Tobias, and himself will be attending the ACWA conference at the end of the month, and the topic will be interesting and educational. Orvis thanked Kim Bukhari, Human Resources Administrator for volunteering for the Stanislaus County Workforce Program.

B. COMMITTEE REPORTS

General Manager, Scot Moody gave an update that the Personnel Committee met on October 18, 2022. The committee discussed a policy change that will be brought back to the Board for approval at a later date.

C. GENERAL MANAGERS REPORT

General Manager, Scot Moody, gave an update on OID activities.

D. WATER COUNSEL REPORT

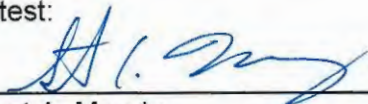
There was no report from Water Counsel.

OTHER ACTION
ITEM NO. 15

At the hour of 12:10 p.m. the meeting was adjourned. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 13, 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 Project and Tri-Dam Authority and other joint business matters is scheduled for **Thursday, November 17, 2022 at 9:00 a.m.** in Oakdale, CA.

Attest:



Scot A. Moody
General Manager/Secretary



Thomas D. Orvis, President
Board of Directors