

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MAY 1, 2018**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER 9:00 a.m., the Boardroom of the District Office
1205 East F Street, Oakdale, California 95361

PLEDGE OF ALLEGIANCE

ROLL CALL Directors Orvis, Altieri, Doornenbal, Santos, DeBoer

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENTS - ITEM 1

1. The Board of Directors welcomes participation in meetings. This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda.

Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District operation or responsibility as no action will be taken on non-agenda issues. It is not required, but speakers may provide their name and address.

Because these are non-agenda matters, generally no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 - 7

Agenda items listed under the Consent Calendar may be acted upon individually, in whole or in part. Subsequently, should discussion on a particular item be desired, you should identify the item now so as to remove it from the list of items to be approved under one motion. Any items removed from the list on Consent Calendar items will be discussed and acted upon individually following action on the remaining Consent Calendar items if so moved.

2. Approve the **Board of Directors' Minutes of the Regular Meeting of April 17, 2018, and Resolution Nos. 2018-20, 2018-21, 2018-22, 2018-23, 2018-24, 2018-25, 2018-26, 2018-27, 2018-28, 2018-29, 2018-30, and 2018-31**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **Acceptance of Grant of Easement for a Portion of the Brockman Lateral and Approve the Abandonment and Quitclaim of the Remainder of the Brockman Lateral (APN: 002-057-002/003 – John and Jacqueline Brichetto 2008 Revocable Trust Dated May 7, 2008, John M. Brichetto and Lee Ana L. Brichetto, Joseph P. Brichetto, and Michael Dan Russell and Denise E. Russell)**
6. Approve **Request for New Connection of a Substandard Parcel (APN: 002-010-067 – Carl Dennis McCutcheon and Donna M. McCutcheon)**
7. Approve **Quitclaim of an Existing West Pump Pipeline No. 2 Easement in Exchange for Acceptance of a New Easement (APN: 064-016-004 – Tesoro Homes, Inc.)**

ACTION CALENDAR - ITEMS 8 - 11

8. Review and take possible action to **Approve Scope of Work for the Stanislaus Basin Plan**
9. Review and take possible action to **Adopt the Position Description and Salary Range for the of Human Resources Analyst Position**
10. Review and take possible action on the **Request to Waive the \$100 Deposit and \$6 Late Charge Placed on Rural Water Account (APN: 010-051-016 - Walker)**
11. Review and take possible action to **Conditionally Approve the Proposed East F Street Corridor Specific Plan Amendment Encroachments within the West Pump No. 2 Easements (APNS: Various – City of Oakdale)**

DISCUSSION - ITEM 12

12. Discussion on **Water Quality Control Plan by Water Counsel, Tim O'Laughlin**

COMMUNICATIONS - ITEM 13

13. Oral Reports and Comments

- A. **General Manager's Report on Status of OID Activities**
- B. **Committee Reports**
- C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 14

14. Closed Session to discuss the following:

- A. **Government Code §54956.9(d)(4) – Initiation of Litigation**
One (1) Case
- B. **Government Code §54956.9(d)(1) - Existing Litigation**
Gregory L. Ellis, et al., v. Oakdale Irrigation District
- C. **Government Code §54957(b)(4) – Review of Professional Services**
Contract re General Counsel
- D. **Government Code §54957.6 - Conference with Labor Negotiator**
Agency Negotiator: Ad Hoc Committee, Director Altieri / Director DeBoer
Unrepresented Employee: General Manager

OTHER ACTION – ITEM 15

15. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 15, 2018 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. 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, May 17, 2018 at 9:00 a.m.** in the board room of the Tri-Dam Project, 31885 Old Strawberry Road, Strawberry, CA.

Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Administrative Assistant at (209) 840-5507.

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (209) 840-5507. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.



PUBLIC COMMENTS

No Information Included

BOARD MEETING OF MAY 1, 2018



AGENDA ITEMS CONSENT CALENDAR

BOARD MEETING OF MAY 1, 2018

BOARD AGENDA REPORT

Date: May 1, 2018
Item Number: 2
APN: N/A

SUBJECT: APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF APRIL 17, 2018 AND RESOLUTION NOS. 2018-20, 2018-21, 2018-22, 2018-23, 2018-24, 2018-25, 2018-26, 2018-27, 2018-28, 2018-29, 2018-30, 2018-31

RECOMMENDED ACTION: Approve

ATTACHMENTS:

- Draft Minutes of the Board of Directors' Regular Meeting of April 17, 2018
- Draft Resolution No. 2018-20
- Draft Resolution No. 2018-21
- Draft Resolution No. 2018-22
- Draft Resolution No. 2018-23
- Draft Resolution No. 2018-24
- Draft Resolution No. 2018-25
- Draft Resolution No. 2018-26
- Draft Resolution No. 2018-27
- Draft Resolution No. 2018-28
- Draft Resolution No. 2018-29
- Draft Resolution No. 2018-30
- Draft Resolution No. 2018-31

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

MINUTES

Oakdale, California
April 17, 2018

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 6:00 p.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
Jason Jones, Support Services Manager
Eric Thorburn, Water Operations Manager

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 was no action taken out of sequence.

At the hour of 6:03 p.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

Robert Frobose stated that he has not been able to respond to the letter that he received from the Oakdale Irrigation District in response to his letter that was handed out at the March 20, 2018 Board Meeting, but wanted to address something else contained in the letter. Mr. Frobose went on to discuss water transfers.

A member of the public, name unknown, stated that OID used to have newspaper coverage at the Board meetings and he would like to see that coverage again at the Board meetings.

There being no further public comment, public comment closed at the hour of 6:07 p.m. and the Board Meeting continued.

Director Altieri requested that Item No. 2 be pulled from the Consent Calendar; Director Santos requested that Item Nos. 7, 8, 9 be pulled from the Consent Calendar.

CONSENT ITEMS

ITEM NOS. 3, 4, 5, 6, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21

ITEM NO. 3

**APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS**

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

ITEM NO. 4

**APPROVE IMPROVEMENT
DISTRICT STATEMENT OF OBLIGATIONS**

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Improvement District's Statement of Obligations.

ITEM NO. 5

**APPROVE TREASURER AND CHIEF FINANCIAL
OFFICER'S REPORTS FOR THE MONTH ENDING MARCH 31, 2018**

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Treasurer and Chief Financial Officer's Reports for the month ending March 31, 2018.

ITEM NO. 6

**APPROVE ASSIGNMENT
OF CAPITAL WORK ORDER NUMBERS**

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

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Clark Pipeline	Remove and replace 1-24" x 11.5' Fresno 101C slide gate. (APN: 20720025)	\$4,800	2018-026
Clark Pipeline	Remove and replace 1-15" x 14.5' Fresno 101C slide gate. (APN: 20721015)	4,200	2018-027
East Thalheim Lateral	Remove and replace 1-5' x 6' precast MBI structure, 1-12" coupler, 1-12" x 8' Fresno 101C slide gate, 20'-12" 100 PSI PIP PVC, 1-stilling well assembly and 1-concrete connection collar. (APN: 002-057-025)	13,400	2018-028
Quistini Lateral	Install 1' x 4' precast vault structure riser, 1-18" x 9' Fresno 101C slide gate, 1-21" x 8' Fresno 101C slide gate, and 540'-18" 100 PSI PIP PVC. (APNs: 002-015-011/062)	76,600	2018-029

ITEM NO. 10

APPROVE ACCEPTANCE OF A GRANT OF EASEMENT ON THE OID ROOT DRAIN (APN: 006-002-089 – R & E O'ROARK 2010 TRUST, DATED MAY 25, 2010)

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the acceptance of a Grant of Easement on the OID Root Drain (APN: 006-002-089 – R & E O'Roark 2010 Trust, Dated May 25, 2010).

ITEM NO. 11

APPROVE DEFERRED CONDITIONS OF APPROVAL AGREEMENT (APNS: 006-002-087/089 – R & E O'ROARK 2010 TRUST, DATED MAY 25, 2010)

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Deferred Conditions of Approval Agreement (APNS: 006-002-087/089 – R & E O'Roark Trust, Dated 25, 2010).

ITEM NO. 12

APPROVE ENCROACHMENT PERMIT ON THE BRICHETTO PIPELINE (APNS: 014-002-017/018 – BENTLEY RANCH, LLC)

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve Encroachment Permit on the Brichetto Pipeline (APNS: 014-002-017/018 – Bentley Ranch, LLC).

ITEM NO. 13

APPROVE ENCROACHMENT PERMIT ON THE ALBERS LATERAL (APN: 014-002-031 – BENTLEY RANCH, LLC)

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Permit on the Albers Lateral (APN: 014-002-031 – Bentley Ranch, LLC).

ITEM NO. 14

APPROVE ENCROACHMENT PERMIT ON THE BRICHETTO LATERAL (APN: 014-008-003 – BENTLEY RANCH, LLC)

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Permit on the Brichetto Lateral (APN: 014-008-003 – Bentley Ranch, LLC).

ITEM NO. 15

APPROVE ENCROACHMENT PERMIT ON THE BRICHETTO PIPELINE AND THE STOWELL LATERAL (APN: 014-009-001 – BENTLEY RANCH, LLC)

A motion as made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Permit on the Brichetto Pipeline and the Stowell Lateral (APN: 014-009-001 – Bentley Ranch, LLC).

ITEM NO. 16

**APPROVE ABANDONMENT AND QUITCLAIM OF A PORTION OF THE
ALBERS DRAIN (APNS: 014-002-031/032/039 – BENTLEY RANCH, LLC)**

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Abandonment and Quitclaim of a portion of the Albers Drain (APNS: 014-002-031/032/039 – Bentley Ranch, LLC).

ITEM NO. 17

**APPROVE ABANDONMENT AND QUITCLAIM OF A PORTION OF
THE KUHN DRAIN (APN: 014-009-001 – BENTLEY RANCH, LLC)**

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve Abandonment and Quitclaim of a portion of the Kuhn Drain (APN: 014-009-001 – Bentley Ranch, LLC).

ITEM NO. 18

**APPROVE ACCEPTANCE OF GRANT OF EASEMENT ON THE
CAMPBELL LATERAL (APN: 002-016-051 – JASON AND SHERRI SAILLOR)**

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Acceptance of Grant of Easement on the Campbell Lateral (APN: 002-016-051 – Jason and Sherri Sallor).

ITEM NO. 19

**APPROVE ACCEPTANCE OF GRANT OF EASEMENT ON THE
CAMPBELL LATERAL (APN: 002-016-052 – NORMAN CASHEN,
JR., TRUSTEE OF THE NORMAN CASHEN, JR. REVOCABLE TRUST)**

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve Acceptance of Grant of Easement on the Campbell Lateral (APN: 002-016-052 – Norman Cashen, Jr., Trustee of the Norman Cashen, Jr. Revocable Trust).

ITEM NO. 20

**APPROVE ENCROACHMENT PERMIT AND AGRICULTURAL DISCHARGE PERMIT
ON THE CAMPBELL LATERAL (APN: 002-016-051 – JASON AND SHERRI SAILLOR)
AND WAIVE PROCESSING FEES IN CONSIDERATION FOR GRANT OF EASEMENT**

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Permit and Agricultural Discharge Permit on the Campbell Lateral (APN: 002-016-051 – Jason and Sherri Sallor) and Waive Processing Fees in Consideration for Grant of Easement.

ITEM NO. 21
APPROVE DEFERRED CONDITIONS OF APPROVAL AGREEMENT
(APNS: 002-016-051/052 – JASON AND SHERRI SAILLOR, NORMAN
CASHEN, JR., TRUSTEE OF THE NORMAN CASHEN, JR. REVOCABLE TRUST)

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Deferred Conditions of Approval Agreement (APNS: 002-016-051/052 – Jason and Sherri Saillor, Norman Cashen, Jr., Trustee of the Norman Cashen, Jr. Revocable Trust).

PULLED CONSENT ITEMS
ITEM NOS. 2, 7, 8, 9

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE
REGULAR MEETING OF APRIL 3, 2018 AND RESOLUTION 2018-19

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of April 3, 2018 and Resolution No. 2018-19.

ITEM NO. 7
APPROVE RESOLUTION AUTHORIZING DISPOSAL OF
PROPERTY NO LONGER NECESSARY FOR DISTRICT PURPOSES

A motion as made by Director Santos, seconded by Director Altieri, and unanimously supported to authorize the disposal of property no longer necessary for District purposes.

ITEM NO. 8
APPROVE GENERAL SERVICES AGREEMENT 2018-GSA-002 WITH
CENTRAL VALLEY PUMP, INC. FOR AG AND DOMESTIC PUMP/WELL
RELATED ISSUES AND TO AUTHORIZE GENERAL MANAGER TO EXECUTE

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the General Services Agreement 2018-GSA-002 with Central Valley Pump, Inc. for Ag and Domestic Pump/Well related issues and to authorize the General Manager to execute.

ITEM NO. 9
APPROVE PROFESSIONAL SERVICES AGREEMENT 2018-PSA-001
WITH PRIDESTAFF AND AUTHORIZE GENERAL MANAGER TO EXECUTE

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Professional Services Agreement 2018-PSA-001 with PrideStaff and authorize the General Manager to execute.

ACTION CALENDAR
ITEMS NOS. 22, 23, 24

ITEM NO. 22

**REVIEW AND TAKE POSSIBLE ACTION TO AUTHORIZE THE
GENERAL MANAGER TO EXECUTE THE FUNDING AGREEMENT
BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF WATER
RESOURCES AND OAKDALE IRRIGATION DISTRICT FOR A MODERNIZATION,
AUTOMATION PROJECT ENTITLED: PHASE 1 TOTAL CHANNEL CONTROL
SYSTEM MODERNIZATION AND ANY SUBSEQUENT AMENDMENTS**

A motion was made by Director Doornenbal, seconded by Director DeBoer, and unanimously supported to authorize the General Manager to execute the Funding Agreement Between the State of California Department of Water Resources and Oakdale Irrigation District for Modernization Automation Project Entitled: Phase 1 Total Channel Control System Modernization and any subsequent amendments.

ITEM NO. 23

**REVIEW AND TAKE POSSIBLE ACTION TO AMEND OID'S 2018
MANPOWER BUDGET AND REPLACE THE PUBLIC RELATIONS
ASSISTANT POSITION WITH A HUMAN RESOURCES ANALYST POSITION**

A motion was made by Director DeBoer, seconded by Director Altieri, and unanimously supported to amend OID's 2018 Manpower Budget and replace the Public Relations Assistant position with a Human Resources Analyst position.

ITEM NO. 24

**REVIEW AND TAKE POSSIBLE ACTION TO CREATE AN AD HOC COMMITTEE FOR
THE SOLE PURPOSE OF NEGOTIATING THE GENERAL MANAGER'S EMPLOYMENT
AGREEMENT AND ASSIGN THE COMMITTEE'S DESIGNATED REPRESENTATIVES**

A motion was made by Director DeBoer and seconded by Director Doornenbal to create an Ad Hoc Committee for the sole purpose of negotiating the General Manager's Employment Agreement and was voted by the following roll call vote:

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

The motion passed by a 4-1 vote.

The President assigned Directors Altieri and DeBoer, and Director Orvis as the alternate, to be the designated representatives of the Ad Hoc Committee.

DISCUSSION
ITEM NO. 25

ITEM NO. 25
DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR
ON THE TRI-DAM BOARD AGENDA FOR THURSDAY, APRIL 19, 2018

General Manager Steve Knell stated that the Basin Plan will be on for discussion at the Tri-Dam meeting with both Boards present and if there is no input or changes it will be on the District's agenda for May 1, 2018 for approval and on the SSJID's agenda on May 8, 2018 for approval and then on the Tri-Dam agenda for approval of the Professional Services Agreement for its development.

He also stated that labor negotiations are on the Tri-Dam agenda and that he and Kathy are available to address any questions of the Directors.

COMMUNICATIONS
ITEM NO. 26

A. GENERAL MANAGERS REPORT

General Manager Steve Knell reported on the recent operations of the District and discussed the water supply forecast summary that was included in the Board Packet. He stated that the District's nineteen year average for water use this time of year is 17,000 af and to date the District has used only 2,700 af of water.

General Manager Steve Knell also gave an update on the Two-Mile Bar Tunnel Project.

B. COMMITTEE REPORTS

There were no committee reports.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Altieri

Director Altieri stated that she received 1.9" of rain since Sunday evening and stated that she thought that the irrigation was probably on hold for a while longer, but maybe not. She stated that she couldn't believe that people would need water.

Director Santos

Director Santos stated that she is very concerned that the sale of water by the District could jeopardize the District's water rights.

Director DeBoer

Director DeBoer had no comment.

Director Doornenbal

Director Doornenbal had no comment.

Director Orvis

Director Orvis discussed the Stanislaus County Farm Bureau's dinner on Thursday night, April 19, 2018 and looked forward to seeing all of the Directors at the dinner.

At the hour of 7:03 p.m. the meeting adjourned to Closed Session after receiving public comment on the Closed Session items.

CLOSED SESSION
ITEM NO. 27

A. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties:	San Luis Delta Mendota Water Authority, Department of Water Resources
Property:	Water
Agency Negotiators:	General Manager and Water Counsel
Under Negotiations:	Terms

B. Government Code §54957.6 - Conference with Labor Negotiator

Agency Negotiator: As per Action Taken on Item No. 24
Unrepresented Employee: General Manager

At the hour of 7:35 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. 128

At the hour of 7:35 p.m. the Board meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 1, 2018 at 9:00 a.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 **Thursday, April 19, 2018 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Thomas D. Orvis, President

Attest:

Steve Knell, P.E., Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-20**

**ENCROACHMENT PERMIT ON THE
BRICHETTO PIPELINE**

APNs: 014-002-017/018

WHEREAS, BENTLEY RANCH, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, is the titled owner of property located in the Northwest 1/4 of Section 3, Township 3 South, Range 10 East, Mount Diablo Base and Meridian, in the unincorporated area of Stanislaus County, California; and

WHEREAS, BENTLEY RANCH, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY has requested an Encroachment Permit for:

1. Almond trees and associated irrigation system no closer than fifteen (15) feet from centerline of the Brichetto Pipeline.

WHEREAS, the Encroachment Permit has been signed by the titled owner.

NOW THEREFORE BE IT RESOLVED, that the provisions contained in the Encroachment Permit of the above-identified land have been accepted by the titled owner of said property, is hereby accepted by the District, and that the President be and is hereby authorized and directed to have the same recorded on the records of Stanislaus County, and that said Encroachment Permit in its entirety is incorporated by reference and attached to this Resolution.

Upon Motion of Director Altieri, seconded by Director Doornenbal, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this seventeenth day of April, 2018.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-21**

**ENCROACHMENT PERMIT ON THE
ALBERS LATERAL**

APN: 014-002-031

WHEREAS, BENTLEY RANCH, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, is the titled owner of property located in the Southeast 1/4 of Section 3, Township 3 South, Range 10 East, Mount Diablo Base and Meridian, in the unincorporated area of Stanislaus County, California; and

WHEREAS, BENTLEY RANCH, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY has requested an Encroachment Permit for:

1. Almond trees and associated irrigation system no closer than fifteen (15) feet from centerline of the Albers Lateral pipeline.

WHEREAS, the Encroachment Permit has been signed by the titled owner.

NOW THEREFORE BE IT RESOLVED, that the provisions contained in the Encroachment Permit of the above-identified land have been accepted by the titled owner of said property, is hereby accepted by the District, and that the President be and is hereby authorized and directed to have the same recorded on the records of Stanislaus County, and that said Encroachment Permit in its entirety is incorporated by reference and attached to this Resolution.

Upon Motion of Director Altieri, seconded by Director Doornenbal, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this seventeenth day of April, 2018.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-22**

ENCROACHMENT PERMIT ON THE BRICHETTO LATERAL

APN: 014-008-003

WHEREAS, BENTLEY RANCH, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, is the titled owner of property located in the South 1/2 of Section 4, Township 3 South, Range 10 East, Mount Diablo Base and Meridian, in the unincorporated area of Stanislaus County, California; and

WHEREAS, BENTLEY RANCH, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY has requested an Encroachment Permit for:

1. Almond trees and associated irrigation system no closer than fifteen (15) feet from centerline of the piped portion of the Brichetto Lateral.

WHEREAS, the Encroachment Permit has been signed by the titled owner.

NOW THEREFORE BE IT RESOLVED, that the provisions contained in the Encroachment Permit of the above-identified land have been accepted by the titled owner of said property, is hereby accepted by the District, and that the President be and is hereby authorized and directed to have the same recorded on the records of Stanislaus County, and that said Encroachment Permit in its entirety is incorporated by reference and attached to this Resolution.

Upon Motion of Director Altieri, seconded by Director Doornenbal, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this seventeenth day of April, 2018.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-23**

**ENCROACHMENT PERMIT ON THE
BRICHETTO PIPELINE AND STOWELL LATERAL**

APN: 014-009-001

WHEREAS, BENTLEY RANCH, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, is the titled owner of property located in the NW 1/4 of Section 2, Township 3 South, Range 10 East, Mount Diablo Base and Meridian, in the unincorporated area of Stanislaus County, California; and

WHEREAS, BENTLEY RANCH, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY has requested an Encroachment Permit for:

1. Almond trees and associated irrigation system no closer than fifteen (15) feet from centerline of the Brichetto Lateral.
2. Almond trees and associated irrigation system no closer than fifteen (15) feet from centerline of the piped portion of the Stowell Lateral.

WHEREAS, the Encroachment Permit has been signed by the titled owner.

NOW THEREFORE BE IT RESOLVED, that the provisions contained in the Encroachment Permit of the above-identified land have been accepted by the titled owner of said property, is hereby accepted by the District, and that the President be and is hereby authorized and directed to have the same recorded on the records of Stanislaus County, and that said Encroachment Permit in its entirety is incorporated by reference and attached to this Resolution.

Upon Motion of Director Altieri, by Director Doornenbal, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this seventeenth day of April, 2018.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-24**

**ABANDONMENT OF A PORTION OF A DISTRICT FACILITY
ALBERS DRAIN**

APN: 014-002-031/032/039

WHEREAS, the Oakdale Irrigation District facility known as the Albers Drain, located within the South 1/2 of the Southeast 1/4 of Section 3, Township 3 South, Range 10 East, Mount Diablo Base and Meridian in the unincorporated area of Stanislaus County, is situated on the parcels noted above; and

WHEREAS, the Albers Drain located within the parcels noted above excepting therefrom that portion located adjacent and parallel to the south property line of APN: 014-002-032 has been reviewed by the Water Operations Department and has been determined to be operationally unnecessary, and

WHEREAS, Oakdale Irrigation District has no plan to expand or modify the use of that portion of the Albers Drain and has no need to maintain the said facility as described, and the abandonment of that portion of the Albers Drain will not be detrimental to the irrigation operations of the Oakdale Irrigation District.

NOW, THEREFORE BE IT RESOLVED, that we find the abandonment of this portion of the Albers Drain as herein described and as shown on the attached Project Site Map attached hereto as Exhibit "A" is appropriate and be adopted.

Upon motion of Director Altieri, seconded by Director Doornenbal, and duly submitted to the Board for its consideration, the above-titled resolution was adopted this seventeenth day of April, 2018.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-25**

**AUTHORIZING QUITCLAIM DEED TO
BENTLEY RANCH, LLC**

APN: 014-002-031

WHEREAS, a portion of the Oakdale Irrigation District facility known as Albers Drain, located within the North 1/2 of the Northwest Quarter of Section 2, Township 3 South, Range 10 East, Mount Diablo Base and Meridian in the unincorporated area of Stanislaus County, is situated on the parcel noted above; and

WHEREAS, that portion of the Albers Drain has been reviewed by the District Engineering Department and Water Operations Department and determined to be operationally unnecessary; and

WHEREAS, Oakdale Irrigation District has no plan to expand or modify the current use of the Kuhn Drain and has no need to maintain said facility within the parcel noted above and the requested abandonment of that portion of said facility will not be detrimental to the irrigation operations of the Oakdale Irrigation District.

NOW THEREFORE BE IT RESOLVED, that any interest in that portion of the Kuhn Drain and any associated easements or rights-of-way within said parcel and located within the unincorporated area of Stanislaus County, California, be quitclaimed to the titled owner of said property, and that said Quitclaim in its entirety is incorporated herein by reference to this Resolution.

Upon Motion of Director Altieri, seconded by Director Doornenbal, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this seventeenth day of April, 2018.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-26**

**AUTHORIZING QUITCLAIM DEED TO
BENTLEY RANCH, LLC**

APN: 014-002-032

WHEREAS, a portion of the Oakdale Irrigation District facility known as Albers Drain, located within the Southeast Quarter of the Southeast Quarter of Section 3, Township 3 South, Range 10 East, Mount Diablo Base and Meridian in the unincorporated area of Stanislaus County, is situated on the parcel noted above; and

WHEREAS, that portion of the Albers Drain, excepting therefrom that portion located adjacent and parallel to the south property line of the parcel noted above, has been reviewed by the District Engineering Department and Water Operations Department and determined to be operationally unnecessary; and

WHEREAS, Oakdale Irrigation District has no plan to expand or modify the current use of that portion of the Albers Drain and has no need to maintain said portion of the facility within the parcel noted above, and the requested abandonment of that portion of said facility will not be detrimental to the irrigation operations of the Oakdale Irrigation District.

NOW THEREFORE BE IT RESOLVED, that any interest in that portion of the Albers Drain and any associated easements or rights-of-way within said parcel, excepting therefrom that portion of said facility located adjacent and parallel to the south property line of said parcel, located within the unincorporated area of Stanislaus County, California, be quitclaimed to the titled owner of said property, and that said Quitclaim in its entirety is incorporated herein by reference to this Resolution.

Upon Motion of Director Altieri, seconded by Director Doornenbal, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this seventeenth day of April, 2018.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-27**

**AUTHORIZING QUITCLAIM DEED TO
BENTLEY RANCH, LLC**

APN: 014-002-039

WHEREAS, a portion of the Oakdale Irrigation District facility known as Albers Drain, located within the Southeast Quarter of the Southeast Quarter of Section 3, Township 3 South, Range 10 East, Mount Diablo Base and Meridian in the unincorporated area of Stanislaus County, is situated on the parcel noted above; and

WHEREAS, that portion of the Albers Drain has been reviewed by the District Engineering Department and Water Operations Department and determined to be operationally unnecessary; and

WHEREAS, Oakdale Irrigation District has no plan to expand or modify the current use of the Albers Drain and has no need to maintain said facility within the parcel noted above and the requested abandonment of that portion of said facility will not be detrimental to the irrigation operations of the Oakdale Irrigation District.

NOW THEREFORE BE IT RESOLVED, that any interest in that portion of the Albers Drain and any associated easements or rights-of-way within said parcel and located within the unincorporated area of Stanislaus County, California, be quitclaimed to the titled owner of said property, and that said Quitclaim in its entirety is incorporated herein by reference to this Resolution.

Upon Motion of Director Altieri, seconded by Director Doornenbal, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this seventeenth day of April, 2018.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-28**

ABANDONMENT OF A PORTION OF A DISTRICT FACILITY

KUHN DRAIN

APN: 014-009-001

WHEREAS, the Oakdale Irrigation District facility known as the Kuhn Drain, located within the North 1/2 of the Northwest 1/4 of Section 2, Township 3 South, Range 10 East, Mount Diablo Base and Meridian in the unincorporated area of Stanislaus County, is situated on the parcel noted above; and

WHEREAS, that portion of the Kuhn Drain located within the parcel noted above has been reviewed by the Water Operations Department and has been determined to be operationally unnecessary, and

WHEREAS, Oakdale Irrigation District has no plan to expand or modify the use of that portion of the Kuhn Drain and has no need to maintain the said facility as described, and the abandonment of that portion of the Kuhn Drain will not be detrimental to the irrigation operations of the Oakdale Irrigation District.

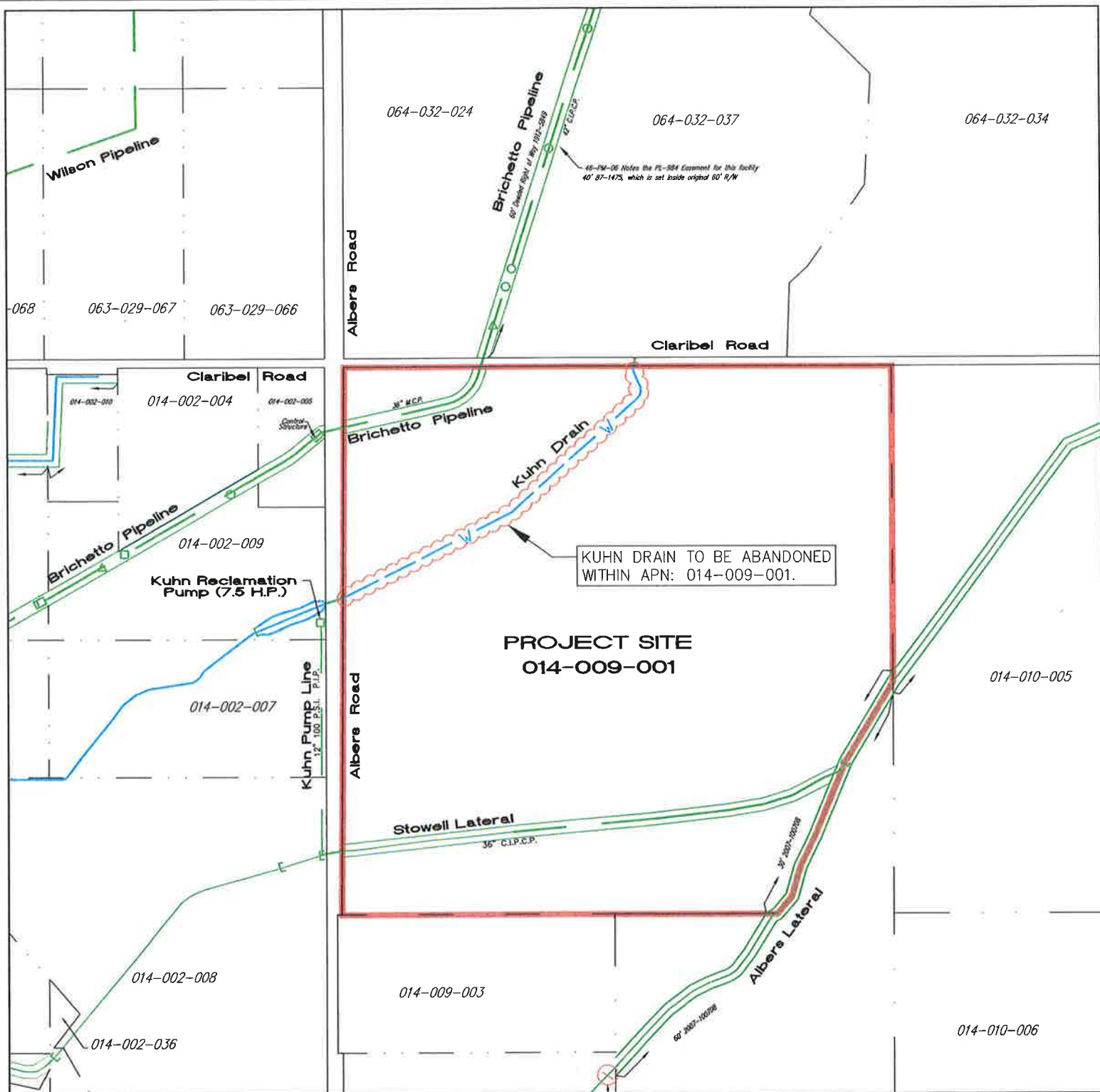
NOW, THEREFORE BE IT RESOLVED, that we find the abandonment of this portion of the Kuhn Drain as herein described and as shown on the attached Project Site Map attached hereto as Exhibit "A" is appropriate and be adopted.

Upon motion of Director Altieri, seconded by Director Doornenbal, and duly submitted to the Board for its consideration, the above-titled resolution was adopted this seventeenth day of April, 2018.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary



OAKDALE IRRIGATION DISTRICT
1205 EAST F STREET
OAKDALE CALIFORNIA 95361

PROJECT SITE MAP
ABANDONMENT OF A DISTRICT FACILITY
KUHN DRAIN
APN: 014-009-001



DATE: MAR. 27, 2018
DRAWN BY: CMK
CHECKED BY: ECT

EXHIBIT "A"

NOT TO SCALE
SHEET 1 of 1

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-29**

**AUTHORIZING QUITCLAIM DEED TO
BENTLEY RANCH, LLC**

APN: 014-009-001

WHEREAS, a portion of the Oakdale Irrigation District facility known as Kuhn Drain, located within the North 1/2 of the Northwest Quarter of Section 2, Township 3 South, Range 10 East, Mount Diablo Base and Meridian in the unincorporated area of Stanislaus County, is situated on the parcel noted above; and

WHEREAS, that portion of the Kuhn Drain has been reviewed by the District Engineering Department and Water Operations Department and determined to be operationally unnecessary; and

WHEREAS, Oakdale Irrigation District has no plan to expand or modify the current use of the Kuhn Drain and has no need to maintain said facility within the parcel noted above and the requested abandonment of that portion of said facility will not be detrimental to the irrigation operations of the Oakdale Irrigation District.

NOW THEREFORE BE IT RESOLVED, that any interest in that portion of the Kuhn Drain and any associated easements or rights-of-way within said parcel and located within the unincorporated area of Stanislaus County, California, be quitclaimed to the titled owner of said property, and that said Quitclaim in its entirety is incorporated herein by reference to this Resolution.

Upon Motion of Director Altieri, seconded by Director Doornenbal, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this seventeenth day of April, 2018.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-30**

ENCROACHMENT PERMIT ON THE CAMPBELL LATERAL

APN: 002-016-051

WHEREAS, JASON AND SHERRI SAILLOR are the titled owners of the property located in Section 32, Township 1 South, Range 10 East, Mount Diablo Base and Meridian, in the unincorporated area of Stanislaus County, California; and

WHEREAS, JASON AND SHERRI SAILLOR have requested an Encroachment Permit for:

1. One (1) existing 4" drain pipe with flap gate.
2. One (1) existing 2" PVC Pipeline.

WHEREAS, the Encroachment Permit has been signed by the titled owner.

NOW THEREFORE BE IT RESOLVED, that the provisions contained in the Encroachment Permit of the above-identified land have been accepted by the titled owners of said property, is hereby accepted by the District, and that the President be and is hereby authorized and directed to have the same recorded on the records of Stanislaus County, and that said Encroachment Permit in its entirety is incorporated herein by reference to this Resolution.

Upon Motion of Director Altieri, seconded by Director Doornenbal, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this seventeenth day of April, 2018.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-31**

**AGRICULTURAL DISCHARGE PERMIT
ON THE CAMPBELL LATERAL**

APN: 002-016-051

WHEREAS, JASON AND SHERRI SAILLOR are the titled owners of the property located in Section 32, Township 1 South, Range 10 East, Mount Diablo Base and Meridian, in the unincorporated area of Stanislaus, California; and have requested an Agricultural Discharge Permit for one (1) existing 4" drain pipe with flap gate and one (1) existing 2" PVC pipeline on the Campbell Lateral, constructed in accordance with District Standard Details.

WHEREAS, the Agricultural Discharge Permit has been signed by the titled owners.

NOW THEREFORE BE IT RESOLVED, that the provisions contained in the Agricultural Discharge Permit of the above-identified lands have been accepted by the titled owners of said property, is hereby accepted by the District, and that the President be and is hereby authorized and directed to have the same recorded on the records of Stanislaus County, and that said Agricultural Discharge Permit in its entirety is incorporated by reference and attached to this Resolution.

Upon Motion of Director Altieri, seconded by Director Doornenbal, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this seventeenth day of April, 2018.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

BOARD AGENDA REPORT

Date: May 1, 2018
Item Number: 3
APN: N/A

SUBJECT: APPROVE OAKDALE IRRIGATION DISTRICT'S STATEMENT OF OBLIGATIONS

RECOMMENDED ACTION: Approve Statement of Obligations

TOP TEN OBLIGATIONS

<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Damrell, Nelson, Schrimp, Pallios	Attorney Fees	\$68,153.33
Arcos, Rosalio	Performance Surety Refund	58,543.00
CalPERS	Retirement Contribution – April	54,473.58
Dennis Wing Trucking	Haul Dirt	38,181.00
Alligare LLC	Magnacide	35,746.06
Condor Earth Technologies, Inc.	WR #010, WR #012	31,239.95
PG&E	Electricity	12,489.07
Garton Tractor, Inc.	Tilt-Bed Trailer	12,342.20
United Rentals Northwest, Inc.	Electric Start Compressors, Fuel Filters	9,486.81
W.H. Breshears, Inc.	Fuel	7,758.62

FISCAL IMPACT: \$406,185.89

ATTACHMENTS:

- Statement of Obligations – Accounts Payable

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

OAKDALE IRRIGATION DISTRICT

**STATEMENT
OF
OBLIGATIONS**

May 1, 2018

Accounts Payable
Check Register - May 1, 2018



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
ACH		CalPERS	\$54,473.58	Retirement Contribution - April
23376	4/17/2018	Applied Technology Group, Inc.	\$1,400.00	WR #002
23377	4/17/2018	Cain, Robert	\$519.08	Reissue Stale Dated Check No. 503592
23378	4/17/2018	Fiez, Nichole	\$5,250.00	Employee Tuition Contract
23379	4/17/2018	Giuliani & Kull, Inc.	\$4,920.00	WR #062, WR #068, WR #071
23380	4/17/2018	Herc Rentals Inc.	\$6,127.82	2 - Excavator Rentals, Trailer Flatbed Rental
23381	4/17/2018	Leica Geosystems, Inc.	\$1,017.54	VIVA Basic CCP, Flexible Bundle CCP
23382	4/17/2018	Marcia Herrmann Design	\$100.00	Public Relations
23383	4/17/2018	Modesto Irrigation District	\$163.50	Electricity
23384	4/17/2018	P G & E	\$12,489.07	Electricity
23385	4/17/2018	Rubicon, Inc.	\$334.89	Level Sensors, Lifting Swage, Key Pads
23386	4/17/2018	Schneider Electric USA Inc.	\$3,012.00	ClearSCADA Service & Support 5/1/18 - 4/30/19
23387	4/17/2018	Target Specialty Products	\$4,503.09	Weedar 64, Roundup Pro
23388	4/17/2018	Tri-West Tractor Incorporated	\$333.52	Starter Assembly - SK50
23389	4/17/2018	United Rentals Northwest, Inc.	\$63.60	Fuel Filter Inline, Fuel Hose
23390	4/23/2018	Airgas USA, LLC	\$12.77	Nitrogen
23391	4/23/2018	California State Disbursement Unit	\$207.69	Levy
23392	4/23/2018	California State Disbursement Unit	\$364.60	Levy
23393	4/23/2018	Franchise Tax Board	\$175.00	Levy
23394	4/23/2018	Franchise Tax Board	\$285.06	Levy
23395	4/23/2018	Grover Landscape Services, Inc.	\$67.37	Sprinkler Replacement
23396	4/23/2018	Haidlen Ford	\$245.04	Vehicle Tow - #91, Fuel Line Kit - #57
23397	4/23/2018	Operating Engineers Union Local No. 3	\$3,037.00	Union Dues - PPE 4/14/18
23398	4/23/2018	Valley Air Conditioning & Heating	\$1,479.58	HVAC Maintenance - Spring, WR #001
23399	4/23/2018	Visa	\$142.40	ENR Subscription, Signature Stamp
23400	5/1/2018	Ace Hardware	\$53.05	Bulbs, PVC Elbows, Slip Couplers, Screws
23401	5/1/2018	Alligare LLC	\$35,746.06	Magnacide
23402	5/1/2018	All Rigging Company	\$413.61	Chains, Hooks, Winch Bars - TR21
23403	5/1/2018	Arcos, Rosalio	\$58,543.00	Performance Surety Refund
23404	5/1/2018	AT&T Mobility	\$52.82	GPS Device
23405	5/1/2018	Avila, Chris	\$15.39	Contribution Refund
23406	5/1/2018	Ayres, Michael	\$75.00	Steel-Toe Boots Reimbursement
23407	5/1/2018	Bissell-Vargas, Kristy	\$48.00	Health and Wellness Reimbursement - April
23408	5/1/2018	Bumgardner Biological Consulting, Inc.	\$6,707.27	WR #005
23409	5/1/2018	C & C Portables, Inc.	\$1,281.93	Portable Toilet Rental - March
23410	5/1/2018	Central Valley Ag Grinding, Inc.	\$226.00	Waste Disposal - March
23411	5/1/2018	Condor Earth Technologies, Inc.	\$31,239.95	WR #010, WR #012
23412	5/1/2018	Damrell, Nelson, Schrimp, Pallios, Pacher & Silva	\$68,153.33	Attorney Fees
23413	5/1/2018	Davids Engineering, Inc.	\$3,525.48	WR #006, WR #008
23414	5/1/2018	Dennis Wing Trucking	\$38,181.00	Haul Dirt
23415	5/1/2018	DLT Solutions, LLC	\$2,469.60	AutoCAD Renewal 5/23/18 - 5/22/19
23416	5/1/2018	Fastenal Company	\$897.82	Adapters, Batteries, Drill, Wasp and Hornet Spray
23417	5/1/2018	Fire2Wire	\$35.00	Domain Hosting 5/1/18 - 5/1/19
23418	5/1/2018	Fischer, Kyle	\$15.39	Contribution Refund
23419	5/1/2018	Fresno Valves & Castings, Inc.	\$2,201.13	12" & 24" 101C Gates

Accounts Payable
Check Register - May 1, 2018



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
23420	5/1/2018	Garton Tractor, Inc.	\$12,342.20	2018 Tilt-Bed Trailer
23421	5/1/2018	George Reed, Inc.	\$210.24	Crushed Rock
23422	5/1/2018	Gilton Resource Recovery Transfer Facility, Inc.	\$691.02	Waste Disposal - March
23423	5/1/2018	Gilton Solid Waste Management, Inc.	\$370.55	Refuse Charges - March
23424	5/1/2018	Grainger	\$30.28	Head Gear
23425	5/1/2018	Haidlen Ford	\$2,866.53	Fuel Injector, Glass Guide, Struts, Air Filters, Bushings
23426	5/1/2018	Independent Stationers, Inc.	\$92.42	Index Tabs
23427	5/1/2018	Interstate Truck Center	\$118.93	Junction Box
23428	5/1/2018	Lowe's	\$306.42	Gas Mower
23429	5/1/2018	Mission Uniform Service	\$2,172.89	Uniform Service
23430	5/1/2018	Moore Quality Galvanizing L.P.	\$1,018.42	Trash Rack, Pipe
23431	5/1/2018	Morrill Industries, Inc.	\$483.99	8" & 10" Flanges, Locking Levers
23432	5/1/2018	Network Builders IT, Inc.	\$3,093.75	WR #001
23433	5/1/2018	Northern Safety Co., Inc.	\$153.47	Smoke Test Kit Replacement
23434	5/1/2018	Nunes, Vernon	\$65.74	Contribution Refund
23435	5/1/2018	Oakdale Automotive Repair & Tire	\$49.00	Flat Repair
23436	5/1/2018	Oakdale Auto Parts	\$5,918.85	Jetstream Coolers, Hose, Fittings
23437	5/1/2018	Oakdale Leader	\$117.48	Ad - Architectural Services
23438	5/1/2018	Oak Valley Hospital	\$1,133.00	Pre-Employment Exams, Medical Card Renewals
23439	5/1/2018	O'Brien, Brenden	\$75.00	Steel-Toe Boots Reimbursement
23440	5/1/2018	Office Depot	\$380.13	Office Supplies
23441	5/1/2018	P & L Concrete Products, Inc.	\$255.13	Concrete
23442	5/1/2018	Poncabare, David	\$63.33	Contribution Refund
23443	5/1/2018	Principal Financial Group	\$1,761.24	Life Insurance - May
23444	5/1/2018	Ramsey, Alan	\$71.92	Contribution Refund
23445	5/1/2018	Rotork Controls, Inc.	\$1,675.99	WR #003
23446	5/1/2018	South San Joaquin Irrigation District	\$760.78	Routine Joint Supply Maintenance - March
23447	5/1/2018	Target Specialty Products	\$532.23	Weedar 64, Spill Cleanup Kits
23448	5/1/2018	Terpstra, Sam	\$155.75	Contribution Refund
23449	5/1/2018	TP Express	\$150.00	Portable Toilet Rental - May
23450	5/1/2018	United Rentals Northwest, Inc.	\$9,423.21	Electric Start Compressors
23451	5/1/2018	Visa	\$139.00	Syringe Filters
23452	5/1/2018	Visa	\$669.69	Noise Measure Device, ACWA Spring Conf. Registration
23453	5/1/2018	Waterford Irrigation Supply, Inc.	\$122.66	4" PVC Tees, 4" Caps
23454	5/1/2018	Waters, Brian	\$96.00	Health and Wellness Reimbursement - March & April
23455	5/1/2018	W. H. Breshears, Inc.	\$7,758.62	Fuel
23456	5/1/2018	Wienhoff Drug Testing, Inc.	\$255.00	Random Selection Drug Testing - March
			<u>\$406,185.89</u>	

OAKDALE IRRIGATION DISTRICT
STATEMENT OF OBLIGATIONS
May 1, 2018

THE FOREGOING CLAIMS, NUMBERED 23376 Through 23456 INCLUSIVE
ARE APPLIED TO THE GENERAL FUND OF OAKDALE IRRIGATION DISTRICT
AND ARE OBLIGATIONS AUTHORIZED THERETO.

BOARD AGENDA REPORT

Date: May 1, 2018
Item Number: 4
APN: N/A

SUBJECT: APPROVE ASSIGNMENT OF CAPITAL WORK ORDER NUMBERS

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
East Stub Pipeline	Install 1-12" line gate, 1-18"x12" PVC tee, 20'-12" PVC pipe, 22'-18" PVC pipe, 1-18" air vent assembly 2-18" couplers, and 1-22.5 degree elbow. (APN: 002-057-018)	\$19,400	2018-030

FISCAL IMPACT: \$19,400

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

BOARD AGENDA REPORT

Date: May 1, 2018
Item Number: 5
APN: 002-057-002/003

SUBJECT: APPROVE ACCEPTANCE OF GRANT OF EASEMENT FOR A PORTION OF THE BROCKMAN LATERAL AND APPROVE THE ABANDONMENT AND QUITCLAIM OF THE REMAINDER OF THE BROCKMAN LATERAL (APN: 002-057-002/003 – JOHN AND JACQUELINE BRICHETTO 2008 REVOCABLE TRUST DATED MAY 7, 2008, JOHN M. BRICHETTO AND LEE ANA L. BRICHETTO, JOSEPH P. BRICHETTO, AND MICHAEL DAN RUSSELL AND DENISE E. RUSSELL)

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

The Oakdale Irrigation District (OID) received a request to review the possibility of quitclaiming and abandoning the Brockman Lateral within the parcels noted above, excepting therefrom the first fifty (50) linear feet of said facility immediately downstream of Hinds Road. Staff has reviewed and determined that the remaining portion of said facility is operationally unnecessary beyond that first fifty (50) linear feet downstream of Hinds Road and quitclaim and abandonment will not be detrimental to the operations of OID. As part of this project, the landowners of said parcels have granted OID a perpetual easement for that fifty (50) linear foot portion of the Brockman Lateral immediately downstream of Hinds Road. Please see the attached Grant of Easements for clarification. Given the Brockman Lateral is operationally unnecessary beyond that fifty (50) linear feet portion immediately downstream of Hinds Road, staff recommends the Board of Directors (Board) consider formal acceptance of the attached Grant of Easements and formally quitclaim and abandon the said facility beyond the limits of the proposed Grant of Easements within the parcels noted above by Resolution of Abandonment and Quitclaim Deed (attached).

FISCAL IMPACT: Staff time for document preparation.

ATTACHMENTS:

- Abandonment Requests (2)
- Grant of Easements (2)
- Abandonment Resolution
- Quitclaim Deeds (2)
- Quitclaim Resolutions (2)

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

John Brichetto et Al
PO Box 11600
Oakdale, Ca 95361

10/26/2017

Received

OCT 26 2017

Oakdale ID
Counter

Dear Oakdale Irrigation District;

Please Abandon the Brockman Lateral
North side of Hinds thru APN 002-057-002.
The old ditch has not been used for 8 years
since I planted trees and All I will need is
A 10' connection point for surface water
on this North side of Hinds Rd for future
connection to a booster pump.

Thank you sincerely.

John Brichetto

O.I.D.

Received

12-3-17

DEC 04 2017

Oakdale ID

My wife + I would like
O.I.D. to fill in CANAL ON THE South
WEST CORNER OF OUR PROPERTY AT
5737 HINDS RD, OAKDALE, CA. THE
CANAL IS NOT BEING USED + IS A WEED
MAKER.

MIKE RUSSELL
MRussell 12-3-17

DENISE RUSSELL
Denise Russell

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:



OAKDALE IRRIGATION DISTRICT
1205 East F Street
Oakdale, CA 95361

APN: 002-057-002

Space above this line for recorder's use

GRANT OF EASEMENT

ON THE BROCKMAN LATERAL

FOR VALUABLE CONSIDERATION OF \$10.00, receipt of which is hereby acknowledged, **JOHN P. BRICHETTO AND JACQUELINE J. BRICHETTO, TRUSTEES OF THE JOHN AND JACQUELINE BRICHETTO 2008 REVOCABLE TRUST DATED MAY 7, 2008, JOHN M. BRICHETTO AND LEE ANA L. BRICHETTO, HUSBAND AND WIFE AS JOINT TENANTS, AND JOSEPH P. BRICHETTO, A SINGLE MAN**, (hereinafter referred to as "**GRANTOR**"), hereby grants to the **OAKDALE IRRIGATION DISTRICT**, an irrigation district organized and existing under the laws of the State of California (hereinafter referred to as "**DISTRICT**"), a perpetual easement and right-of-way as described in the attached **Exhibits "A" and "B"**, for the purpose of laying down, constructing, patrolling, maintaining, operating, repairing, removing, replacing, enlarging, reconstructing, and other uses as the DISTRICT may see fit including the transmission and distribution of water and the collection, transmission, and disposal of drainage water, a pipe or pipes, canal or channel, well and related pump(s) and all braces, connections, fastenings, manholes, standpipes, valves, control boxes, meters and other appliances and fixtures reasonable and necessary for use in connection therewith or appurtenant thereto (hereinafter "said facilities"), over, under and across that real property in the County of Stanislaus, State of California, described in attached **Exhibit "C"**:

TOGETHER WITH the right at all times of ingress to and egress from said easement and right-of-way with vehicles, machinery, and equipment customary for laying down, constructing, patrolling, maintaining, operating, repairing, removing, replacing, enlarging, reconstructing, and using said facilities. GRANTOR further grants to DISTRICT the right of necessary ingress to and egress from said easement over and across adjacent lands of GRANTOR by means of roads and lanes thereon, if such there be, otherwise by such route or routes as shall occasion the least practicable damage and inconvenience to GRANTOR.

GRANTOR grants DISTRICT the right to install and maintain fences and gates as required along and across said right-of-way at the sole discretion of DISTRICT for DISTRICT purposes only.

In order to protect DISTRICT'S FACILITIES, GRANTOR shall not place or permit to be placed on, in, across, under, or through said right-of-way any tree, building, structure, explosive, well, power pole, guy wire, or any other obstruction, which may or may not damage DISTRICT facilities, interfere with the operation of DISTRICT FACILITIES or obstruct access along the easement without first obtaining written permission of DISTRICT. Such written permission from DISTRICT shall not be unreasonably withheld.

GRANTOR shall not excavate, or permit any excavation, within said easement and right-of-way without first receiving written permission from DISTRICT and notifying DISTRICT at least forty-eight (48) hours in advance.


IN THE EVENT that DISTRICT herein shall abandon the use of said facilities as evidenced by Resolution of its Board of Directors, the easement and right-of-way herein granted shall revert to GRANTORS, their heirs, successors or assigns.

The Grant of Easement, and each of its covenants, shall run with the land and shall be binding on and shall inure to the benefit of each of the parties hereto and each of their heirs, legal representatives, successors, and assigns.

"OWNER(S)"


John P. Brichetto, Trustee
The John and Jacqueline Brichetto
2008 Revocable Trust dated May 7, 2008

3-29-2018
Date


Jacqueline J. Brichetto, Trustee
The John and Jacqueline Brichetto
2008 Revocable Trust dated May 7, 2008

3-29-2018
Date


John M. Brichetto, Owner

3-29-18
Date

"OWNER(S)"


Lee Ana L. Brichetto, Owner

3-29-2018
Date


Joseph P. Brichetto, Owner

3-30-18
Date

Mailing Address: P.O. Box 11600
Oakdale, CA 95361

SIGNATURES MUST BE NOTARIZED AND BE PER RECORDED DEED

CERTIFICATE OF ACCEPTANCE AND CONSENT TO RECORDATION

This is to certify that the interest in real property conveyed by Grant of Easement dated

_____, 2018, from John P. Brichetto and Jacqueline J. Brichetto, trustees of The John and Jacqueline Brichetto 2008 Revocable Trust dated May 7, 2008, John M. Brichetto and Lee Ana L. Brichetto, husband and wife as joint tenants, and Joseph P. Brichetto, a single man, to the Oakdale Irrigation District, an irrigation district organized and existing under the laws of the State of California, is hereby accepted by the undersigned officer or agent on behalf of the Board of Directors of the Oakdale Irrigation District pursuant to authority conferred by resolution of the Board of Directors of the Oakdale Irrigation District adopted on August 19th, 1997, and the Grantee consents to recordation thereof by its duly authorized officer.

OAKDALE IRRIGATION DISTRICT

Steve Knell, P.E.
General Manager/Secretary

Date

CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of **Stanislaus**

On March 29, 2018 before me A. Word, Notary Public,
personally appeared John P Brichetto and Jacqueline J. Brichetto

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

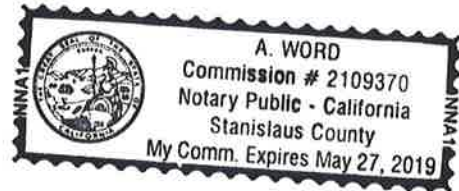
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

A. Word

Signature

(Seal)



CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of **Stanislaus**

On March 29, 2018 before me A. Word, Notary Public,
personally appeared Lee Ana L. Brichetto and John M Brichetto

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

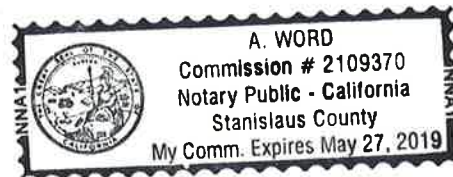
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

A. Word

Signature

(Seal)



CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Stanislaus

On March 30 2018 before me A. WORD, Notary Public,
personally appeared Joseph P. Brichetto

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

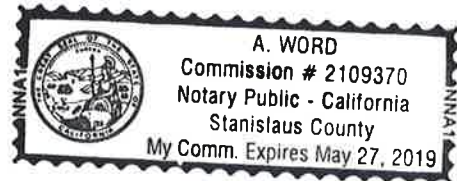
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

A. Word

Signature

(Seal)



CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Stanislaus

On _____ before me _____, Notary Public,
personally appeared _____

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

Signature

(Seal)

COPY

EXHIBIT "A"

OAKDALE IRRIGATION DISTRICT EASEMENT

LEGAL DESCRIPTION

All that real property being a portion of those Lands of Russell as described in that Grant Deed filed for record as Doc.# 95-0103395, and those Lands of Brichetto as described in that Grant Deed filed for record as Doc.# 2015-0100630, Stanislaus County Records, said lands being shown on that map filed for record in Book 27 of Parcel Maps at Page 117, Stanislaus County Records, situate in the north half of Section 29, Township 1 South, Range 10 East, Mount Diablo Meridian, Stanislaus County, California, being more particularly described as follows:

BEGINNING at the southerly most corner of Parcel 'A' as shown on that map filed for record in Book 27 of Parcel Maps at Page 117, Stanislaus County Records, said corner being on the northwesterly right-of-way line of Hinds Road; thence along said northwesterly right-of way line, South 47°28'00" West 16.08 feet; thence leaving said northwesterly right-of way line, parallel with and 15.00 feet southwesterly of the southwesterly line of said Parcel 'A', North 63°41'46" West 44.19 feet; thence North 26°18'14" East 30.00 feet; thence parallel with and 15.00 feet northwesterly of the southwesterly line of said Parcel 'A', South 63°41'46" East 55.81 feet to a point on said northwesterly right-of-way line of Hinds Road; thence along said northwesterly right-of way line, South 47°28'00" West 16.08 feet to the **POINT OF BEGINNING**.

All as shown on attached Exhibit "B" and made a part hereof and containing 1,500 square feet, more or less.

END DESCRIPTION



COPY



RUSSELL
GRANT DEED
DOC.# 95-0103395
PARCEL 'A'
27-PM-117

30'X50' O.I.D.
EASEMENT
AREA = 1500 S.F.

BRICHETTO
GRANT DEED
DOC.# 2015-0100630
REMAINDER
27-PM-117

HINDS ROAD

POINT OF BEGINNING

LINE TABLE

LINE	BEARING	DISTANCE
L1	S47°28'00"W	16.08'
L2	N63°41'46"W	44.19'
L3	N26°18'14"E	30.00'
L4	S63°41'46"E	55.81'
L5	S47°28'00"W	16.08'



13-PM-35

GK Giuliani & Kull, Inc.
Engineers • Planners • Surveyors

440 S. Yosemite Avenue, Suite A, Oakdale, CA 95361
(209) 847-8726 Fax (209) 847-7323
Auburn • Oakdale • San Jose

SCALE: 1" = 50'
DRAWN: TRM
CHECKED: KSC
JOB NO.: 18121
SHEET: 2 OF 2

EXHIBIT "B"
O.I.D. EASEMENT
STANISLAUS COUNTY, CALIFORNIA

EXHIBIT "C"

LEGAL DESCRIPTION FOR SUBJECT PROPERTY

The land referred to herein below is situated in the unincorporated area in County of Stanislaus, State of California, and is described as follows:

Commencing at the southeast corner of Section 29, Township 1 South, Range 10 East, M.D.B&M. according to the United States Government Township Plats; running thence North on section line 3265 feet; thence North 42° 15' West 1822 feet to the Point of Beginning of the herein described tract; thence North 42° 15' West 557.15 feet; thence South 47° 45' West 1688.8 feet to the center line of a 40 foot road; thence along center line of said road South 42° 15' East 557.15 feet; thence leaving road and running North 47° 45' East 1688.9 feet to the Point of Commencement.

Excepting Therefrom Parcel A as shown on that certain Parcel Map filed for Record October 2, 1978 in Book 27 of Parcel Maps, Page 117, Stanislaus County Records.

APN: 002-057-002

END OF DESCRIPTION

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:



OAKDALE IRRIGATION DISTRICT
1205 East F Street
Oakdale, CA 95361

APN: 002-057-003

Space above this line for recorder's use

GRANT OF EASEMENT

ON THE BROCKMAN LATERAL

FOR VALUABLE CONSIDERATION OF \$10.00, receipt of which is hereby acknowledged, **MICHAEL DAN RUSSELL AND DENISE E. RUSSELL, HUSBAND AND WIFE AS JOINT TENANTS**, (hereinafter referred to as "**GRANTOR**"), hereby grants to the **OAKDALE IRRIGATION DISTRICT**, an irrigation district organized and existing under the laws of the State of California (hereinafter referred to as "**DISTRICT**"), a perpetual easement and right-of-way as described in the attached **Exhibits "A" and "B"**, for the purpose of laying down, constructing, patrolling, maintaining, operating, repairing, removing, replacing, enlarging, reconstructing, and other uses as the DISTRICT may see fit including the transmission and distribution of water and the collection, transmission, and disposal of drainage water, a pipe or pipes, canal or channel, well and related pump(s) and all braces, connections, fastenings, manholes, standpipes, valves, control boxes, meters and other appliances and fixtures reasonable and necessary for use in connection therewith or appurtenant thereto (hereinafter "**said facilities**"), over, under and across that real property in the County of Stanislaus, State of California, described in attached **Exhibit "C"**:

TOGETHER WITH the right at all times of ingress to and egress from said easement and right-of-way with vehicles, machinery, and equipment customary for laying down, constructing, patrolling, maintaining, operating, repairing, removing, replacing, enlarging, reconstructing, and using said facilities. GRANTOR further grants to DISTRICT the right of necessary ingress to and egress from said easement over and across adjacent lands of GRANTOR by means of roads and lanes thereon, if such there be, otherwise by such route or routes as shall occasion the least practicable damage and inconvenience to GRANTOR.

GRANTOR grants DISTRICT the right to install and maintain fences and gates as required along and across said right-of-way at the sole discretion of DISTRICT for DISTRICT purposes only.

In order to protect DISTRICT'S FACILITIES, GRANTOR shall not place or permit to be placed on, in, across, under, or through said right-of-way any tree, building, structure, explosive, well, power pole, guy wire, or any other obstruction, which may or may not damage DISTRICT facilities, interfere with the operation of DISTRICT FACILITIES or obstruct access along the easement without first obtaining written permission of DISTRICT. Such written permission from DISTRICT shall not be unreasonably withheld.

GRANTOR shall not excavate, or permit any excavation, within said easement and right-of-way without first receiving written permission from DISTRICT and notifying DISTRICT at least forty-eight (48) hours in advance.

IN THE EVENT that DISTRICT herein shall abandon the use of said facilities as evidenced by Resolution of its Board of Directors, the easement and right-of-way herein granted shall revert to GRANTORS, their heirs, successors or assigns.

The Grant of Easement, and each of its covenants, shall run with the land and shall be binding on and shall inure to the benefit of each of the parties hereto and each of their heirs, legal representatives, successors, and assigns.

"OWNER(S)"


Michael Dan Russell, Owner

4-17-18
Date


Denise E. Russell, Owner

4-17-18
Date

Mailing Address: 5737 Hinds Road
Oakdale, CA 95361

SIGNATURES MUST BE NOTARIZED AND BE PER RECORDED DEED

CERTIFICATE OF ACCEPTANCE AND CONSENT TO RECORDATION

This is to certify that the interest in real property conveyed by Grant of Easement dated

_____, 2018, from Michael Dan Russell and Denise E. Russell, husband and wife as joint tenants, to the Oakdale Irrigation District, an irrigation district organized and existing under the laws of the State of California, is hereby accepted by the undersigned officer or agent on behalf of the Board of Directors of the Oakdale Irrigation District pursuant to authority conferred by resolution of the Board of Directors of the Oakdale Irrigation District adopted on August 19th, 1997, and the Grantee consents to recordation thereof by its duly authorized officer.

OAKDALE IRRIGATION DISTRICT

Steve Knell, P.E.
General Manager/Secretary

Date

CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of **Stanislaus**

On April 17, 2018 before me Carla Lillie, Notary Public,
personally appeared Michael Dan Russell and Denise E. Russell
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal

Carla Lillie
Signature

(Seal)



CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of **Stanislaus**

On _____ before me _____, Notary Public,
personally appeared _____
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal

Signature

(Seal)

EXHIBIT "A"

COPY

OAKDALE IRRIGATION DISTRICT EASEMENT

LEGAL DESCRIPTION

All that real property being a portion of those Lands of Russell as described in that Grant Deed filed for record as Doc.# 95-0103395, and those Lands of Brichetto as described in that Grant Deed filed for record as Doc.# 2015-0100630, Stanislaus County Records, said lands being shown on that map filed for record in Book 27 of Parcel Maps at Page 117, Stanislaus County Records, situate in the north half of Section 29, Township 1 South, Range 10 East, Mount Diablo Meridian, Stanislaus County, California, being more particularly described as follows:

BEGINNING at the southerly most corner of Parcel 'A' as shown on that map filed for record in Book 27 of Parcel Maps at Page 117, Stanislaus County Records, said corner being on the northwesterly right-of-way line of Hinds Road; thence along said northwesterly right-of way line, South 47°28'00" West 16.08 feet; thence leaving said northwesterly right-of way line, parallel with and 15.00 feet southwesterly of the southwesterly line of said Parcel 'A', North 63°41'46" West 44.19 feet; thence North 26°18'14" East 30.00 feet; thence parallel with and 15.00 feet northwesterly of the southwesterly line of said Parcel 'A', South 63°41'46" East 55.81 feet to a point on said northwesterly right-of-way line of Hinds Road; thence along said northwesterly right-of way line, South 47°28'00" West 16.08 feet to the **POINT OF BEGINNING.**

All as shown on attached Exhibit "B" and made a part hereof and containing 1,500 square feet, more or less.

END DESCRIPTION



COPY



RUSSELL
GRANT DEED
DOC.# 95-0103395
PARCEL 'A'
27-PM-117

30'X50' O.I.D.
EASEMENT
AREA = 1500 S.F.

BRICHETTO
GRANT DEED
DOC.# 2015-0100630
REMAINDER
27-PM-117

HINDS ROAD

POINT OF BEGINNING

13-PM-35

LINE TABLE

LINE	BEARING	DISTANCE
L1	S47°28'00"W	16.08'
L2	N63°41'46"W	44.19'
L3	N26°18'14"E	30.00'
L4	S63°41'46"E	55.81'
L5	S47°28'00"W	16.08'



GK Giuliani & Kull, Inc.
Engineers • Planners • Surveyors

440 S. Yosemite Avenue, Suite A, Oakdale, CA 95361
(209) 847-8726 Fax (209) 847-7323
Auburn • Oakdale • San Jose

SCALE: 1" = 50'

DRAWN: TRM

CHECKED: KSC

JOB NO.: 18121

SHEET: 2 OF 2

EXHIBIT "B"
O.I.D. EASEMENT
STANISLAUS COUNTY, CALIFORNIA

EXHIBIT "C"

LEGAL DESCRIPTION FOR SUBJECT PROPERTY

The land referred to herein below is situated in the unincorporated area of Valley Home, County of Stanislaus, State of California, and is described as follows:

Parcel "A" as shown on that certain Parcel Map filed for Record October 2, 1978 in Book 27 of Parcel Maps, Page 117, Stanislaus County Records, and being a portion of Section 29, township 1 South, Range 10 East, M.D.B. &M.

APN: 002-057-003

END OF DESCRIPTION

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-NIL**

**ABANDONMENT OF A PORTION OF A DISTRICT FACILITY
BROCKMAN LATERAL**

APN: 002-057-002/003

WHEREAS, the Oakdale Irrigation District facility known as the Brockman Lateral, as shown on that certain Parcel Map recorded October 2, 1978 in Book 27 of Parcel Maps on Page 117, in the Office of the Stanislaus County Recorder, located within the Northwest Quarter of the Northeast Quarter of Section 29, Township 1 South, Range 10 East, Mount Diablo Base and Meridian in the unincorporated area of Stanislaus County, is situated on the parcel noted above; and

WHEREAS, the Brockman Lateral within the parcels noted above, excepting therefrom that portion as described in that certain Grant of Easement with Instrument No. 2018-_____, recorded _____, 2018, in the Office of the Stanislaus County Recorder, has been reviewed by the Water Operations Department and has been determined to be operationally unnecessary; and

WHEREAS, Oakdale Irrigation District has no plan to expand or modify the use of that portion of the Brockman Lateral and has no need to maintain the said facility as described, and the abandonment of that portion of the said facility will not be detrimental to the irrigation operations of the Oakdale Irrigation District.

NOW, THEREFORE BE IT RESOLVED, that we find the abandonment of the Brockman Lateral within the parcels noted above excepting therefrom that portion as described in that certain Grant of Easement with Instrument No. 2018-_____, recorded _____, 2018, in the Office of the Stanislaus County Recorder, and as shown on the attached Project Site Map attached hereto as "Exhibit "A" is appropriate and be adopted.

Upon motion of Director _____, seconded by Director _____, and duly submitted to the Board for its consideration, the above-titled resolution was adopted this first day of May, 2018.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.,
General Manager/Secretary

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:



OAKDALE IRRIGATION DISTRICT
1205 East F Street
Oakdale, CA 95361

MAIL TAX STATEMENTS TO:

John P. Brichetto
The John and Jacqueline Brichetto
2008 Revocable Trust dated May 7, 2008
P.O. Box 11600
Oakdale, CA 95361

APN: 002-057-002

The undersigned declares Documentary Transfer Tax is \$0.00

QUITCLAIM DEED – BROCKMAN LATERAL

FOR A CONSIDERATION, receipt of which is hereby acknowledged,

OAKDALE IRRIGATION DISTRICT, an irrigation district organized and existing under the laws of the State of California, does hereby remise, release and forever quitclaim to the property owners of record, John P. Brichetto and Jacqueline J. Brichetto, trustees of The John and Jacqueline Brichetto 2008 Revocable Trust dated May 7, 2008, John M. Brichetto and Lee Ana L. Brichetto, husband and wife as joint tenants, and Joseph Brichetto, a single man, all as tenants in common, any interest in that thirty (30) foot dedicated easement within the parcel noted above as shown on that certain Parcel Map recorded October 2, 1978 in Book 27 of Parcel Maps on Page 117, in the Office of the Stanislaus County Recorder, and any interest in the Brockman Lateral within the parcel noted above excepting therefrom that portion as described in that certain Grant of Easement with Instrument No. 2018-_____, recorded _____, 2018, in the Office of the Stanislaus County Recorder. Said easement is as shown on the attached Project Site Map attached hereto as Exhibit "B".

Approved by Board Action on May 1, 2018, as shown in the Resolution attached hereto as Exhibit "A".

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President

Date

Steve Knell, P.E., Secretary

Date

NOTARY

CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Stanislaus

On _____ before me _____, **Notary Public,**
personally appeared _____
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal

Signature (Seal)

CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Stanislaus

On _____ before me _____, **Notary Public,**
personally appeared _____
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal

Signature (Seal)

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-NIL**

**AUTHORIZING QUITCLAIM DEED TO
JOHN AND JACQUELINE BRICHETTO 2008 REVOCABLE TRUST DATED MAY 7,
2008, JOHN M. BRICHETTO AND LEE ANA L. BRICHETTO,
AND JOSEPH BRICHETTO**

APN: 002-057-002

WHEREAS, a portion of the Oakdale Irrigation District facility known as Brockman Lateral, is situated in its original thirty (30) foot dedicated easement within the parcel noted above as shown on that certain Parcel Map recorded October 2, 1978 in Book 27 of Parcel Maps on Page 117, in the Office of the Stanislaus County Recorder, located within the Northeast Quarter of Section 29, Township 1 South, Range 10 East, Mount Diablo Base and Meridian in the unincorporated area of Stanislaus County; and

WHEREAS, the Brockman Lateral, excepting therefrom that portion as described in that certain Grant of Easement with Instrument No. 2018-_____, recorded _____, 2018, in the Office of the Stanislaus County Recorder, has been reviewed by the Water Operations Department and has been determined to be operationally unnecessary; and

WHEREAS, Oakdale Irrigation District has no plan to expand or modify the current use of that portion of the Brockman Lateral and has no need to maintain said facility as described, and the abandonment of that portion of said facility will not be detrimental to the operations of the Oakdale Irrigation District.

NOW THEREFORE BE IT RESOLVED, that any interest of the original thirty (30) foot dedicated easement through the parcel noted above as shown on that certain Parcel Map recorded October 2, 1978 in Book 27 of Parcel Maps on Page 117, in the Office of the Stanislaus County Recorder, and any interest of the Brockman Lateral excepting therefrom that portion as described in that certain Grant of Easement with Instrument No. 2018-_____, recorded _____, 2018, in the Office of the Stanislaus County Recorder, be quitclaimed to the titled owner of said property, and that said Quitclaim in its entirety is incorporated herein by reference to this Resolution.

Upon Motion of Director _____, seconded by Director _____, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this first day of May, 2018.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:



OAKDALE IRRIGATION DISTRICT
1205 East F Street
Oakdale, CA 95361

MAIL TAX STATEMENTS TO:

MICHAEL DAN RUSSELL ET UX
5737 HINDS ROAD
OAKDALE, CA 95361

APN: 002-057-003

The undersigned declares Documentary Transfer Tax is \$0.00

QUITCLAIM DEED – BROCKMAN LATERAL

FOR A CONSIDERATION, receipt of which is hereby acknowledged,

OAKDALE IRRIGATION DISTRICT, an irrigation district organized and existing under the laws of the State of California, does hereby remise, release and forever quitclaim to the property owners of record, Michael Dan Russell and Denise E. Russell, husband and wife as joint tenants, any interest in that thirty (30) foot dedicated easement within the parcel noted above as shown on that certain Parcel Map recorded October 2, 1978 in Book 27 of Parcel Maps on Page 117, in the Office of the Stanislaus County Recorder, and any interest in the Brockman Lateral within the parcel noted above excepting therefrom that portion as described in that certain Grant of Easement with Instrument No. 2018-_____, recorded _____, 2018, in the Office of the Stanislaus County Recorder. Said easement is as shown on the attached Project Site Map attached hereto as Exhibit "B".

Approved by Board Action on May 1, 2018, as shown in the Resolution attached hereto as Exhibit "A".

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President

Date

Steve Knell, P.E., Secretary

Date

K:\Engineering\Chase King\Board Review\Abandonments\Brockman Lateral\QCDeed_002-057-003.doc

CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Stanislaus

On _____ before me _____, **Notary Public**,
personally appeared _____
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal

Signature (Seal)

CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Stanislaus

On _____ before me _____, **Notary Public**,
personally appeared _____
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal

Signature (Seal)

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-NIL**

**AUTHORIZING QUITCLAIM DEED TO
MICHAEL DAN RUSSELL AND DENISE E. RUSSELL**

APN: 002-057-003

WHEREAS, a portion of the Oakdale Irrigation District facility known as Brockman Lateral, is situated in its original thirty (30) foot dedicated easement within the parcel noted above as shown on that certain Parcel Map recorded October 2, 1978 in Book 27 of Parcel Maps on Page 117, in the Office of the Stanislaus County Recorder, located within the Northeast Quarter of Section 29, Township 1 South, Range 10 East, Mount Diablo Base and Meridian in the unincorporated area of Stanislaus County; and

WHEREAS, the Brockman Lateral, excepting therefrom that portion as described in that certain Grant of Easement with Instrument No. 2018-_____, recorded _____, 2018, in the Office of the Stanislaus County Recorder, has been reviewed by the Water Operations Department and has been determined to be operationally unnecessary; and

WHEREAS, Oakdale Irrigation District has no plan to expand or modify the current use of that portion of the Brockman Lateral and has no need to maintain said facility as described, and the abandonment of that portion of said facility will not be detrimental to the operations of the Oakdale Irrigation District.

NOW THEREFORE BE IT RESOLVED, that any interest of the original thirty (30) foot dedicated easement through the parcel noted above as shown on that certain Parcel Map recorded October 2, 1978 in Book 27 of Parcel Maps on Page 117, in the Office of the Stanislaus County Recorder, and any interest of the Brockman Lateral excepting therefrom that portion as described in that certain Grant of Easement with Instrument No. 2018-_____, recorded _____, 2018, in the Office of the Stanislaus County Recorder, be quitclaimed to the titled owner of said property, and that said Quitclaim in entirety is incorporated herein by reference to this Resolution.

Upon Motion of Director _____, seconded by Director _____, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this first day of May, 2018.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary

BOARD AGENDA REPORT

Date: May 1, 2018
Item Number: 6
APN: 002-010-067

**SUBJECT: APPROVE REQUEST FOR NEW CONNECTION OF A SUBSTANDARD PARCEL
(APN: 002-010-067 – CARL DENNIS McCUTCHEON AND DONNA M.
McCUTCHEON)**

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

The landowners of the parcel noted above have applied for a New Parcel Connection. The parcel is a total of 1.98 acres and, given it is less than ten (10) acres, is considered a substandard parcel according to Oakdale Irrigation District (OID) policy. As such, approval of the new connection is required from the Board of Directors.

Mr. and Mrs. McCutcheon are requesting to irrigate the parcel from an existing private irrigation facility served by the OID West Thalheim Pipeline. Given no additional infrastructure will be necessary, and as they are not anticipated to negatively impact OID operations, staff requests the Board consider the approval of the owner's request for connection of the parcel noted above.

FISCAL IMPACT: A deposit has been collected to cover all District costs.

ATTACHMENTS:

- Parcel Site Map
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

002-005-037

Valley Home Pipeline

30' 2000-108772

15" PVC

30" CP

002-006-050

Lone Tree Road

002-010-068

002-010-067

002-010-064

Valley Home Road

002-010-066

36" CP

002-010-065

24" PVC

002-010-026

West Thalheim Pipeline
1907 Volume 110 Page 111
Original System Purchase

24" PVC

002-010-011

002-010-063

West Thalheim Pipeline

30" R.C.P.

30" C.I.P.C.P.

30'

98-18369

002-010-017

20' 30-PM-174

OID
OAKDALE IRRIGATION DISTRICT



OAKDALE IRRIGATION DISTRICT
1205 EAST F STREET
OAKDALE CALIFORNIA 95361

PARCEL SITE MAP
NEW PARCEL CONNECTION
APN: 002-010-067



DATE: APRIL 17, 2018
DRAWN BY: JDH
CHECKED BY: ECT

McCUTCHEON

NOT TO SCALE
SHEET 1 of 1

BOARD AGENDA REPORT

Date: May 1, 2018
Item Number: 7
APN: 064-016-004

SUBJECT: APPROVE QUITCLAIM OF AN EXISTING WEST PUMP PIPELINE NO. 2 EASEMENT IN EXCHANGE FOR ACCEPTANCE OF A NEW EASEMENT (APN: 064-016-004 – TESORO HOMES, INC.)

RECOMMENDED ACTION: Approve

BACKGROUND AND/OR HISTORY:

To better accommodate a proposed development on the parcel noted above, the landowner has requested that OID accept a new 30 foot wide easement in lieu of the existing 50 foot wide easement for the West Pump Pipeline No. 2. The landowner recently granted the new 30 foot easement, centered on the existing West Pump Pipeline No. 2 and recorded as Instrument No. 2018-15145, to OID. The new 30 foot easement is the District's standard easement width for a pipeline and will provide sufficient access for continued OID operations and maintenance. OID staff has determined that the requested quitclaim of the existing 50 foot easement, recorded as Instrument No. 1984-22739, for the West Pump Pipeline No. 2 on APN: 064-016-004 will not be detrimental to the operations of OID. OID staff recommends that the Board of Directors formally quitclaim said easement and accept the new 30 foot easement, being Instrument No. 2018-15145.

FISCAL IMPACT: Staff time for document preparation.

ATTACHMENTS:

- Quitclaim Deed
- Quitclaim Resolution

Board Motion:

Motion by: _____ **Second by:** _____

VOTE

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:



RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:

OAKDALE IRRIGATION DISTRICT
1205 East F Street
Oakdale, CA 95361

Mail Tax Statements to:

Tesoro Homes, Inc.
P.O. Box 2120
Oakdale, CA 95361

APN: 064-016-004

The undersigned declares Documentary Transfer Tax is \$0.00

QUITCLAIM DEED – WEST PUMP PIPELINE NO. 2 EASEMENT

FOR A CONSIDERATION, receipt of which is hereby acknowledged,

OAKDALE IRRIGATION DISTRICT, an irrigation district organized and existing under the laws of the State of California, does hereby remise, release and forever quitclaim to the property owner(s) of record, Tesoro Homes, Inc., any interest in the West Pump Pipeline No. 2 easement dedicated to the Oakdale Irrigation District and recorded December 12, 1984 as Inst. No. 27739 in Volume 23 at page 569, in the Office of the Stanislaus County Recorder. Said easement is indicated on the attached Project Site Map Exhibit "B".

Approved by Board Action on May 1, 2018, as shown in the Resolution attached hereto as Exhibit "A".

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President

Date

Steve Knell, P.E., Secretary

Date

CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Stanislaus

On _____ before me _____,
personally appeared _____
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s)
is/are subscribed to the within instrument and acknowledged to me that he/she/they executed
the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the
instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the
instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the
foregoing paragraph is true and correct.

WITNESS my hand and official seal

Signature (Seal)

CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Stanislaus

On _____ before me _____,
personally appeared _____
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s)
is/are subscribed to the within instrument and acknowledged to me that he/she/they executed
the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the
instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the
instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the
foregoing paragraph is true and correct.

WITNESS my hand and official seal

Signature (Seal)

1909 - Volume 120, Page 323
Oakdale Lateral

064-013-005

064-016-017

West Pump
Pipeline No. 2

064-013-007

Stearns

Oakdale City Limits

064-013-006

West Pump
Pipeline No. 2

WEST PUMP PIPELINE NO. 2
EASEMENT INST. #1984-22739
TO BE QUITCLAIMED IN EXCHANGE
FOR ACCEPTANCE OF NEW
EASEMENT INST. #2018-15145.

064-016-004
PROJECT SITE

State Highway 108 / 120

24" R.C.P.

40' 85-34284
24" R.C.P.

State Highway 108 / 120

OID
OAKDALE IRRIGATION DISTRICT



OAKDALE IRRIGATION DISTRICT
1205 EAST F STREET
OAKDALE CALIFORNIA 95361

PROJECT SITE MAP
PROPOSED QUITCLAIM
OF A DISTRICT FACILITY EASEMENT
WEST PUMP PIPELINE NO. 2



DATE: April 20, 2018
DRAWN BY: ECS
CHECKED BY: ECT

EXHIBIT "B"

NOT TO SCALE
SHEET 1 of 1

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2018-NIL**

**AUTHORIZING QUITCLAIM DEED TO
TESORO HOMES, INC.**

APN: 064-016-004

WHEREAS, a portion of the Oakdale Irrigation District facility known as the West Pump Pipeline No. 2, located within the East half of Section 12, Township 2 South, Range 10 East, Mount Diablo Base and Meridian in the unincorporated area of Stanislaus County, crosses the above-noted parcel; and

WHEREAS, to accommodate a proposed development the landowner has granted the Oakdale Irrigation District a new 30 foot easement, recorded as Inst. No. 2018-15145 per Stanislaus County Records, which is centered on the existing West Pump Pipeline No. 2; and

WHEREAS, the new 30 foot easement is sufficient for the Oakdale Irrigation District's access, and OID staff has determined quitclaim of the existing 50 foot easement will not be detrimental to OID operations.

NOW THEREFORE BE IT RESOLVED, that any interest in the easement granted to the Oakdale Irrigation District and recorded December 12, 1984 as Inst. No. 27739 in Volume 23 at Page 569 in the Office of the Stanislaus County Recorder be quitclaimed to the titled owner of said property, and that said Quitclaim in its entirety is incorporated herein by reference to this Resolution.

Upon Motion of Director _____, seconded by Director _____, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this first day of May, 2018.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
General Manager/Secretary



AGENDA ITEMS ACTION CALENDAR

BOARD MEETING OF MAY 1, 2018

BOARD AGENDA REPORT

Date: May 1, 2018
Item Number: 8
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE SCOPE OF WORK FOR THE STANISLAUS BASIN PLAN

RECOMMENDED ACTION: Approve Scope of Work for the Stanislaus Basin Plan

BACKGROUND AND/OR HISTORY:

On July 11, 2017 the Board approved the development of a Scope of Work for a planning document to address the legislative and legal challenges facing OID and to provide options going forward regarding resources protection. With the interest of SSJID, that project scope has expanded to include the preparation of a Stanislaus Basin Planning document. An update of the document was provided to the Board on March 20, 2018 at a Tri Dam Board meeting and again at the last Tri Dam meeting of April 19, 2018.

The Scope of Work for the Stanislaus Basin Plan is being presented to the OID Board today for its approval as was discussed at the April 19th Tri Dam meeting. SSJID's Board will be addressing and approving this document at its meeting of May 8, 2018. If there are no further changes to the Scope of Work, a Professional Services Agreement will be on the Tri-Dam Agenda for May 17, 2018 for approval by the Tri Dam Board.

Staff recommends approval of the Scope of Work by the Board.

FISCAL IMPACT: As currently written, \$885,011 over the next 18 months

ATTACHMENTS:

- Draft of the Scope of Work for the Stanislaus Basin Plan

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

Scope of Work

Stanislaus River Basin Plan

v. 4/24/2018

Introduction

The purpose of this Scope of Work is to describe the tasks to develop and cooperatively implement a regional water resources basin plan for the Stanislaus River Basin (Basin Plan) to address anticipated regulatory and resource challenges, to protect water rights and support continued water use.

Recognizing the need for a regional response to the state and federal issues confronting the water agencies in the Stanislaus River Basin, the Oakdale Irrigation District (OID) and the South San Joaquin Irrigation District (SSJID) (Basin Partners) are collaborating to develop a coordinated and integrated approach to manage the Stanislaus River Basin's water resources.

This joint Basin plan is meant to "flange" together the two Basin Partner's own district level planning priorities and determine how those add up and jointly impact/benefit the Districts' shared water rights and TriDam resources (generation). Three key assumptions and objectives are introduced to frame the planned Basin Plan effort:

1. The Scope of Work was developed with the understanding that each Basin Partner will be providing district specific information and modeling analyses to the Basin Plan. This is discussed within the scope subtasks specific to each district.
2. The Basin Plan will combine individual district service, financial, and water use priorities in order to understand the effects of these individual district priorities on the joint water rights and the Tri-Dam Project shared by OID/SSJID.
3. The Basin Plan will evaluate how the districts can utilize joint water rights to meet a multitude of state regulatory efforts and initiatives.
4. At this stage of development, the Basin Plan is not intended to include a formal stakeholder involvement component.

Working through an iterative alternatives analysis process, the Basin Plan will identify and prioritize joint water resources projects that protect the District's water rights and in-district priorities, and propose solutions to the various regulatory, legislative, economic, hydrologic and infrastructure drivers that may impact water supply. Ongoing regulatory/water processes anticipated to be addressed in the Basin Plan include the following:

- Phases I, II, and III, California State Water Resources Control Board (SWRCB) Water Quality Control Plan (WQCP) and Water Rights Proceedings
- Bureau of Reclamation (Reclamation)/California Department of Water Resources (DWR) Operational Criteria and Plan Biological Opinion (OCAP BO), which includes New Melones Reservoir
- Reclamation's development of a Long-Term Operation Plan for New Melones Reservoir
- Sustainable Groundwater Management Act (SGMA) and associated local/regional Groundwater Sustainability Plan(s) (GSP) and groundwater use/availability
- California Senate Bill (SB) x7-7 and associated water measurement, pricing requirements and implementation of efficient water management practices and their impact on deliveries
- Changing water demands within the basin
- Infrastructure rehabilitation and modernization projects and their impacts on water demands

- Water transfers (both within and out of the basin) to maximize water use, to support groundwater management needs and to provide revenue
- Hydrologic changes driven by climate change

Based on the range of impacts identified, the Basin Partners will then identify specific programmatic management actions and/or strategies and develop a Basin Plan to address the identified impacts. The development of the Basin Plan will be conducted over 7 tasks. The conclusion of the Basin Plan will represent the locally preferred alternative.

For the SSJID portions of the work, SSJID plans to hire a contractor to complete a District-focused Water Resources Management Plan. In developing the scope and budget for this Basin Plan, it assumed that SSJID's independent contractor will provide work products such as a District-focused water balance model and financial model to CH2M for incorporation into the Basin Plan work products.

Scope of Work

All tasks of this Scope of Work include coordination with Basin Partners including meetings and conference calls for progress reporting, information gathering/analysis, and overall management of the project.

Task 1. Evaluate Basin Demand

Purpose: The purpose of this task is to develop and document baseline and forecasted future no-action water demands for each Basin Partner on a 20-year horizon to 2040. It is expected that conditions of land use and irrigation technology adoption for existing irrigation service areas will be considered in the evaluation of no-action future demands. Future demands including the effects of additional in-district and regional water management actions are evaluated in later tasks.

Approach: Water balances for each Basin Partner's operations will be developed to characterize baseline water demands for each basin partner and the overall Basin water demand for diversions off the Stanislaus River. These water balances will rely upon existing information as much as possible but will take efforts to standardize water balance accounting frameworks across Basin Partner operations.

A common spreadsheet water balance framework that CH2M utilized recently for Modesto Irrigation District will be utilized for the basin partners. The specific tools for each basin partner will vary slightly based on system differences and data availability but will generally be very similar. METRIC remotely sensed ET data developed by ITRC covering the basin partner service areas will be evaluated against land use/cropping data and compared to current consumptive use data with updates to consumptive use factors as necessary. These data are especially important for estimating net recharge contributions to groundwater.

Since each Basin Partner has a different starting point for existing information, this task is broken into separate subtasks by Basin Partner. The assumptions and approach for developing the demands for each Basin Partner is described under the following subtasks:

Subtask 1.1 Demand for OID

Assumptions:

- Water balance documentation and electronic files for 2005 through 2014 as presented in the 2016 Ag Water Management Plan will be provided to CH2M.
- Land use forecasts presented in the 2005 OID Water Resources Plan through 2025 will be compared against recent land use data and will be updated with forecasts to 2040 using available regional planning studies.
- Updated baseline current condition OID water demand (2005-2014) and future 2040 OID water demand will be developed.
- For the purposes of Basin planning, the demand analysis will be developed at the District level (i.e. not suitable for service area types of analysis).
- It is assumed that up to two meetings will be held with OID staff during water balance model and demand development.

Subtask 1.2 Demand for SSJID

SSJID is embarking on a separate Water Resources Management Plan effort. Under that effort, a water balance model for SSJID will be developed that will define their water demands.

Assumptions:

- The current and future demand analysis for SSJID will be developed under their separate Water Resources Management Plan and be provided to CH2M for incorporation into this Basin Plan.
- The purpose of this task is to post-process results as necessary and link SSJID's demand analysis to the overall Basin Plan tool set (Task 5.2).

- It is assumed that the SSJID water demand analysis developed under their separate Water Resources Management Plan will be based on the following:
 - Water balance documentation and electronic files for 1994 through 2014 as presented in the 2015 Ag Water Management Plan.
 - Land use forecasts within SSJID to 2040 developed using available regional planning studies and analysis of recent land use data.
 - Updated baseline current condition SSJID water demand (2005-2014) and future 2040 SSJID water demand.
 - For the purposes of Basin planning, the demand analysis will be developed at the District level (i.e. not suitable for service area types of analysis).
- It is assumed that up to two meetings will be held with SSJID staff during water balance model and demand development.

Subtask 1.3 Other Demands

Assumptions:

- In addition to OID and SSJID, a narrative will be developed based on existing information to describe other demands for water off the Stanislaus River including Stockton East Water District.
- Planning level water demands will be developed based on the narrative for use in establishing basin water demands used in the alternatives development under Task 5.

Task 1 Deliverables:

- One draft combined water balance model and one draft technical memorandum (TM) for review by the Basin Partners – delivered electronically
- One final combined water balance model and one final technical memorandum (TM) – delivered electronically

Task 2. Forecast Basin Water Supply

Purpose: The purpose of this task is to develop and document baseline and a forecasted future range of water supply for diversion and use off the Stanislaus River given the regulatory uncertainties described above.

Approach: The approach for this task is described under the following subtasks:

Subtask 2.1 Establish Baseline

Establishing the baseline is a critical step to measure impacts and potential solutions presented in the Basin Plan. There are many complicating factors that influence the baseline including ongoing regulatory processes and the Bureau of Reclamation's annual interim operating plan for New Melones Reservoir. The basin demand baseline must consider recent land use changes and recent drought effects on demand and needs to be updated from the demand conditions used in the current version of the New Melones Operations Model. The purpose of this task is to work with Basin Partners (including Dan B. Steiner, Consulting Engineer) to discuss, facilitate consensus, and agree to the baseline supply and demand conditions that will be used in the New Melones Operations Model for comparison against all future alternatives and scenarios. This task will be coordinated with technical basin demand work under Task 1.

Assumptions:

- The baseline OID-SSJID canal demands that are currently used in the model are based on 2005 land use, irrigation practices, and district conveyance efficiency. CH2M will evaluate outputs from Task 1

and will provide canal demands parameters and time-series data to Dan B. Steiner, Consulting Engineer for use in updating the baseline demands.

- One (1) workshop will be held with the Basin Partners to discuss and agree upon the baseline conditions

Deliverable:

- One Draft technical memorandum (TM) for review by the Basin Partners – delivered electronically
- One Final technical memorandum (TM) – delivered electronically

Subtask 2.2 Bracket the Range of Future Stanislaus Water Supply

The key driver for initiating the Basin Plan is to respond to the highly uncertain Stanislaus River water supply for the Basin Partners. Uncertainties are caused by SWRCB WQCP, OCAP BO, NMR Operations Plan, SGMA, changing water demands, climate change, etc. The purpose of Subtask 2.2 is to work with Basin Partners and experts to identify and bracket the range of outcomes (timing and quantity of water) from the uncertainties listed above.

Approach: The team will work with Basin Partners and experts (e.g. Dan B. Steiner, Consulting Engineer) to apply professional judgement on the on reasonable ranges of parameters that effect New Melones Reservoir operation for each regulatory driver. Hydrologic variability is a given and the team will investigate climate change in addition to regulatory scenarios and demand forecasts.

Assumptions:

- CH2M will work with Dan B. Steiner, Consulting Engineer to define scenarios that will be modeled
- New Melones Reservoir operations modeling results will be provided to CH2M by Dan B. Steiner, Consulting Engineer (covered under separate contract)
- CH2M will evaluate, write-up, and summarize results of water supply modeling including documentation of the updated baseline OID/SSJID canal water demands and the bracketed range of future Stanislaus Water Supply based on the identified uncertainties and conditions simulated.
- Two (2) workshops will be held with the Basin Partners to review the draft and final recommendations

Deliverable:

- One Draft technical memorandum (TM) for review by the Basin Partners – delivered electronically
- One Final technical memorandum (TM) – delivered electronically

Task 3. Financial Analysis

Purpose: The purpose this task is to measure financial impacts across the range of future Stanislaus water supply scenarios and potential regulatory, legislative, or infrastructure costs. Comprehensive budget information will populate 20-year financial models for OID and SSJID. Each financial model will evaluate the impacts of district policies or basin wide actions evaluated in this plan. Models will incorporate existing capital improvement plans (CIPs), and will include the ability to evaluate rate impacts, borrowing, and alternative revenue sources. A combined financial analysis will support policy evaluation and decision-making processes for all Basin Partners.

Approach: The financial model quantifies the impacts of regulatory and/or policy decisions on future cash flow. The model analyzes financial risk through various external economic conditions and hydrologic scenarios. The financial model is a planning-level tool to develop and evaluate Basin Plan alternatives. The assumptions concerning future land use and hydrologic conditions will be consistent across the water

balance models, New Melones Operations Model, groundwater model, and financial model. The New Melones Operation Model and the financial model linked together provide the most accurate representation of future conditions under different policy and hydrologic scenarios over the long-term planning horizon.

The financial model will be developed in Microsoft Excel and is controlled through a graphical and numerical dashboard. In the dashboard, the user can adjust relevant policy variables for immediate display of future cash flow and water supply reliability. The dashboard with the main controls and graphical display of Districts' finances out to the 2040 planning horizon. The controls on the dashboard are designed to mimic the Districts as it evaluates policy decisions. The user can make changes to financial variables, such as water rates by water availability, water transfer pricing, annual target cash reserve levels, buy-in fee for annexed land, and the CIP schedule. Controls that affect water supply reliability include transfer quantities, annexed acreage, water balance scenarios, regulatory scenarios, and hydrologic conditions.

Subtask 3.1 Financial Analysis for OID

Assumptions:

- The existing OID financial model (updated to support the OID Proposition 218 Rate Study in 2014) will be updated for 2018 budgets and current CIP schedule.
- This analysis is intended to inform decision making considering financial implications, however will not provide the detail that would support a district's rate analysis.

Deliverables:

- 20-year OID Financial Model
- One Draft technical memorandum (TM) for review by OID – delivered electronically
- One Final technical memorandum (TM) – delivered electronically
- Up to 2 workshops for Financial Model development and review

Subtask 3.2 Financial Analysis for SSJID

SSJID is embarking on a separate Water Resources Management Plan effort. Under that effort, a financial analysis of SSJID will be developed that will define their financial needs.

Assumptions:

- The SSJID financial model and analysis will be developed under their separate Water Resources Management Plan and be provided to CH2M for incorporation into this Basin Plan..
- It is assumed that the SSJID financial model will be made available and will be developed to a similar level of detail and time horizon as the OID financial analysis (Task 3.1). The purpose of this task is to post-process results as necessary and summarize SSJID's financial analysis.
- It is assumed that the SSJID financial analysis outputs will be based on the following:
 - A new financial model will be developed for SSJID based on structure and format of modeling tools previously developed by CH2M, using existing budget, revenue, and CIP information readily available.
 - This analysis is intended to inform decision making considering financial implications, however will not provide the detail that would support a district's rate analysis.

Deliverable:

- Documentation covered separately under Subtask 3.3

Subtask 3.3 Combined Financial Summary for OID and SSJID

Purpose: The purpose of this task is to develop a high-level combined financial summary to support the overall Basin Plan. This analysis will summarize OID and SSJID's individual financial analyses to define current

and projected revenue needs that must be taken into consideration as water management actions are developed.

Assumptions:

- The combined financial analysis does not include a regional economic impact analysis.

Deliverable:

- One draft combined financial model and one draft technical memorandum (TM) for review by the Basin Partners – delivered electronically
- One final combined financial model and one final technical memorandum (TM) – delivered electronically

Task 4. Identify and Evaluate Water Management Actions

Purpose: The purpose of Task 4 is to identify implementable actions to respond to water supply challenges and regulatory uncertainties.

Approach: The team will identify actions that when implemented could better achieve long-term objectives of various regulatory processes, minimize or mitigate impacts on Basin Partners. The process would include identifying actions, performing high-level evaluations and coarse screening to further develop these actions, then initial groupings of actions that would makeup analysis scenarios in Task 5. Potential actions are noted below:

- Changes to NMR Operations
- Conjunctive Use Projects/Operations
- Infrastructure
 - On-farm efficiency improvements above and beyond those expected and assumed in demand forecasting (Task 1)
 - Conveyance system efficiency improvements above and beyond those planned by individual Basin Partners and documented in CIPs.
 - Other potential new infrastructure to facilitate other water management actions
- Transfers
 - In-basin transfers, including possible inter-District infrastructure to facilitate in-basin transfers
 - Out-of-basin transfers, including possible inter-regional infrastructure to facilitate regional water transfers
- Regional Restoration Projects
 - Alternative actions to meet ecosystem or habitat objectives on the Stanislaus and San Joaquin Rivers including fish habitat enhancement, riverine habitat enhancement (e.g. restoration of floodplains and in-channel features, gravel augmentation, etc), reducing predation of native fishes, and the reoperation of infrastructure to optimize the timing, duration, and frequency of in-stream flows for ecosystem benefit.
 - Science/monitoring actions
- Annexations of sphere of influence lands
- Others

Assumptions:

- Costs and potential cost allocation and water balance impacts will be developed as part of this task
- One workshop will be held with basin partners to initiate this task and accumulate the initial list of potential projects
- Budget will include an additional four meetings to further develop details, costs, and water impacts associated with potential regional water management actions
- One workshop will be held with basin partners to review the Draft TM

Deliverables:

- One Draft technical memorandum (TM) for review by the Basin Partners – delivered electronically
- One Final technical memorandum (TM) – delivered electronically

Task 5. Development and Evaluation of Alternatives

Purpose: The purpose of this task is to: 1) Develop alternatives consisting of various water management actions and infrastructure improvements; 2) Develop a planning-level water balance toolset which can be used to evaluate the impacts and benefits of various proposed actions (i.e. new annexations, State Water Resource Control Board regulations, Sustainable Groundwater Management Act responsibilities, etc), irrigation infrastructure improvements, and future changes in land use and added water demands, surface water supplies, and groundwater interactions within the Basin; and 3) Utilize the water balance toolset to evaluate the alternatives.

Approach: The approach for this task is described under the following subtasks:

Subtask 5.1 Develop Alternatives

CH2M HILL will develop up to ten (10) alternatives for the Basin Plan consideration. Our initial assumptions of the number and general characteristics of alternatives for use in determining level of effort are as follows:

Alternative	Reservoir Management	Land and Water Use
1	Current conditions	Current Conditions
2	Future Assumed Operations 1	Current Conditions
3	Future Assumed Operations 2	Current Conditions
4	Future Assumed Operations 1	Future Conditions 1
5	Future Assumed Operations 2	Future Conditions 1
6	Future Assumed Operations 1	Future Conditions 2
7	Future Assumed Operations 2	Future Conditions 2
8	Future Assumed Operations 1	Future Conditions 3
9	Future Assumed Operations 2	Future Conditions 3
10	TBD	TBD

Future assumed reservoir operations and future assumed land and water use condition scenarios are not currently defined. These will be defined as part of this task and may include best/worst case regulatory conditions, minimum/maximum demand conditions, or other potential ranges in water supply and demand conditions.

To further refine and agree on a final set of alternatives, CH2M HILL will facilitate a workshop with Basin Partners. This workshop will be used to discuss and agree on the assumptions used for the alternatives, including but not limited to: the anticipated future reservoir operations based upon the most recent

regulatory developments, specific conditions of the future land and water use projections including efficiency projects and transfers, and assumptions for climate change evaluation. It is expected that within the alternatives evaluated, there will be one (1) existing conditions alternative, at least one (1) no action alternatives, and at least three (3) action alternatives from which one will be selected as the preferred alternative.

Subtask 5.2 Develop Evaluation Toolset

A monthly time step water balance model will be developed by CH2M HILL which reflects the current and expected future conditions of the Basin. The water balance will be developed to cover the irrigation service areas of OID and SSJID. The water balance toolset will be comprised of interacting tools used to address different components of the water balance analysis and to evaluate financial implications using the financial model developed under Task 3.



- **Irrigated lands water balance models:** The irrigated lands water balance tools developed in Task 1 will be linked to New Melones Operations Model to provide a better representation of demands for baseline and future scenarios.
- **New Melones Operations Model:** The New Melones Operations Model is the most up-to-date Stanislaus River Operation Model accepted by Reclamation and Basin Partners and will be utilized for this evaluation process. The team will coordinate with Dan B. Steiner, Consulting Engineer to link demand modeling and groundwater modeling to the surface water model. Post-processing tools will be developed to compare modeled diversions against demands and provide evaluation metrics such as water deliveries, water shortages frequency and magnitude, and impacts to groundwater management.
- **Groundwater model:** The development of a basin plan requires strong technical analysis of Basin hydrogeology, land use and irrigation practices, pumping activities under varying climatic conditions, surface water/groundwater interaction, SGMA regulations and requirements. The team will apply an existing regional scale model (C2VSIM or CVHM) which will facilitate analysis of the Basin Plan. The tool will be used to define current conditions in the groundwater basin and identify impacts to groundwater conditions from changed conditions in the basin such as land use, cropping, pumping conditions, surface water operations, and climatic conditions. The model will evaluate effects on groundwater due to management actions such as groundwater extraction scenarios, managed aquifer recharge projects, on-farm or conveyance system efficiency improvements, changed streamflow conditions. Expected outputs from model include groundwater contour maps, water level hydrographs, groundwater level changes maps, streamflow effects, changes to groundwater storage, effects of droughts or wet periods.
 - Two regional-scale models of the entire Central Valley also exist that could be utilized to perform the groundwater analysis required to support development of the Basin Plan. These include the Central Valley Hydrologic Model (CVHM) developed by the USGS, and the California Central Valley Groundwater-Surface Water Simulation Model (C2VSIM) developed by the California Department of Water Resources. Once the potential water management alternatives associated with the WRP have been defined, and the potential effects of the alternatives on groundwater basin conditions defined, the regional model that provides the best platform to perform the groundwater flow analysis will be selected and utilized. Model

structure and inputs will then be modified to reflect changes to the water budget that would result from implementation of the particular alternatives of interest.

- The selected regional model (CVHM or C2VSIM) configuration and assumptions will be modified to simulate the effects of implementation the Basin Plan alternatives on the groundwater basins of interest. This may include refining the spatial resolution of the model grid so that changes to the groundwater system resulting from implementation of the Basin Plan alternatives can be better represented in the model.
- The refined model will then be run to obtain “baseline conditions” in the OID/SSJID areas. These baseline conditions will be compared to predictive simulation results to obtain quantitative estimates of the effects of alternative implementation on groundwater levels, stream flows, and groundwater storage conditions.

Financial Model: The financial model(s) developed in Task 3 will be linked to hydrologic models (water balance, groundwater, New Melones operations) to complete the evaluation toolset for Basin Plan evaluations.

Assumptions:

- The New Melones Operations Model will be maintained and ran by Dan B. Steiner, Consulting Engineer (covered under separate contract).
- CH2M will work with Dan B. Steiner, Consulting Engineer to define scenarios that will be modeled. CH2M will develop pre- and post-processing tools for providing demand inputs into and extracting water supply/demand balance information out of the New Melones Operations Model. CH2M will write-up and summarize results of water supply modeling.

Subtask 5.3 Evaluate Alternatives

CH2M HILL will evaluate the alternatives identified as part of subtask 5.1 using the toolset developed in subtask 5.2. The evaluation will summarize the differences in the following key metrics between different alternatives:

- Alignment with Plan objective
- Water supply reliability (frequency and magnitude of shortages)
- Applied water deliveries to existing irrigation and M&I customers
- Hydropower generation
- Net groundwater recharge
- Financial metrics

Net change in groundwater levels resulting from direct actions will be evaluated with the groundwater model for a subset of the alternatives, after other screening measures are applied. It is assumed that a baseline groundwater model will be developed and up to two future alternatives for a total of two net groundwater level change maps.

CH2M HILL will coordinate a workshop with Basin Partners where the results of the alternative evaluations and comparisons between different alternatives will be presented and discussed. The results of the evaluations will then be documented in a TM.

Subtask 5.4 Climate Change Analysis of Preferred Alternative

For the one selected preferred alternative, CH2M HILL will adjust water supply and water demand hydrology for climate change conditions. One mid-range climate change emission scenario will be selected for this analysis.

Assumptions:

- It is expected that the recent Sacramento-San Joaquin Basin Study climate change adjusted hydrology will be sufficient to use as inputs for this analysis.

Deliverables:

- One Draft Alternative Evaluation TM for review by the Basin Partners that documents overall evaluation approach and results
- One Draft Groundwater TM for review by the Basin Partners that documents groundwater model modifications and simulation results. The typical model output that will be included in the Groundwater TM may include groundwater contour maps, groundwater level change maps, groundwater level hydrographs, and associated water budget information. Estimates of changes to surface water flows will also be reported in the Groundwater TM.
- One staff workshop will be conducted as part of Subtask 5.1, including workshop materials and notes.
- One staff workshop will be conducted as part of Subtask 5.2, including workshop materials and notes.

Assumptions:

- Maximum of ten (10) alternatives will be evaluated; groundwater modeling further limited to two (2) alternatives.
- One staff workshop with 3 CH2M HILL staff to develop final list and description of alternatives
- One staff workshop with 5 CH2M HILL staff to discuss the results of the alternatives evaluation
- No additional workshop will be required for development of the additional alternatives
- Draft Alternative Evaluation TM will be 30 pages or less
- Draft Groundwater TM will be 25 pages or less
- Both sets of Draft TM comments will be provided by District staff and one set of comments will be returned to CH2M HILL (electronically)
- Final TMs will incorporate District comments and will be included as an appendix to the Basin Plan

Task 6. Develop Basin Plan

Subtask 6.1 Draft Basin Plan

Purpose: The purpose of this subtask is to compile a draft Basin Plan comprised of all relevant background information collected, decisions made, recommendations, and the results of the alternative evaluations. The resulting preferred package of actions and recommendations will represent the Stanislaus River Basin Plan for maximizing the beneficial use of water in the basin, protecting beneficial uses in the Stanislaus River, provide for sustainable groundwater management in the region and be financially sustainable in meeting these actions. This locally preferred solution will be used by partner agencies as a proactive effort to influence the outcome of the various regulatory processes identified above.

Approach: The draft Basin Plan will provide an executive summary of the technical analyses documented in the TMs, which will be included as appendixes to the Basin Plan. The Basin Plan Summary will lay out the recommended actions for Basin Partners to meet their goals.

Deliverables:

- Administrative Draft Basin Plan – 20 black and white, bound copies
- Draft Basin Plan – 30 color, bound copies and 30 CD with electronic PDF files
- Draft and Final Board presentation

Assumptions:

- Draft Basin Plan will incorporate the final version of previously identified TMs
- Draft Basin Plan will be 40 pages or less excluding appendixes
- Development of draft Board presentation of Basin Plan for each District's review and comment
- One workshop with 3 CH2M HILL staff to discuss draft presentation and Basin Partner comments
- Development of final Board presentation of Basin Plan and attendance of 2 CH2M HILL staff at each Basin Partner Board meeting (3 total) to support District staff presentations
- District staff will present Draft Basin Plan at Board meetings

Subtask 6.2 Final Basin Plan

Purpose: The purpose of this subtask is to finalize the Basin Plan based on comments received from the partner agencies and their Boards on the Draft Basin Plan.

Approach: Comments will be accumulated and submitted by each partner agencies to CH2M HILL. CH2M HILL staff will prepare a response to comments (RTC) with proposed resolution of each comment. After the RTC is accepted by member agencies, CH2M HILL will proceed to finalize the report.

Deliverables:

- Administrative Draft Final Basin Plan – 20 black and white, bound copies
- Final Basin Plan – 30 color, bound copies and 30 CD with electronic PDF files

Assumptions:

- One compiled set of comments will be accumulated and submitted by each partner agencies to CH2M HILL
- CH2M HILL staff will prepare a response to comments and will hold a combined meeting with partner agencies to discuss resolution of all comments.

Task 7. Basin Partner Board Engagement

Purpose: The purpose of Task 7 is to inform the Boards of Basin Partners (OID and SSJID) of Basin Plan progress and to solicit input at key points during the course of the study.

Approach: The CH2M HILL team will develop draft presentations (PowerPoint format) for review and input by Basin Partner management and develop final presentation for presentation to Board.

Deliverables:

- Up to 9 Draft presentations (3 per Basin Partner) in PowerPoint format – delivered electronically.
- Up to 9 Final presentations (3 per Basin Partner) in PowerPoint format – delivered electronically.

Assumptions:

- Up to 2 CH2M HILL staff will support Basin Partners at Board meetings for these presentations.

Schedule

The Work is expected to be initiated on or around June 1, 2018 and be completed over a duration of 18 months. The work will be completed in accordance with a more detailed project schedule that will be mutually developed with the Basin Partners upon project initiation.

Task 1.1	Identify for OGD	Task 3.1 Financial Analysis for OGD	Task 5.1	Develop Alternatives	Task 6.1	Draft Basin Plan
Task 1.2	Demand for SSJID					
Task 1.3	Task 3.2 Financial Analysis for SSJID					
Task 1.4	Other Demands					
Task 1.5	Task 3.3 Combined Financial Summary for OGD and SSJID					
Task 2.1	Establish Baseline	Task 4.0 Identify and Evaluate Water Management Actions	Task 5.2	Develop Evaluation Matrix	Task 6.2	Final Basin Plan
Task 2.2	Identify the Range of Future Storage/Water Supply					
Task 2.3	Identify the Range of Future Storage/Water Supply					
Task 2.4	Identify the Range of Future Storage/Water Supply	Task 5.3	Evaluate Alternatives	Task 6.3	Basin Partner Board Engagement	
Task 2.5	Identify the Range of Future Storage/Water Supply					
Task 2.6	Identify the Range of Future Storage/Water Supply					
Task 2.7	Identify the Range of Future Storage/Water Supply	Task 5.4	Climate Change Analysis of Preferred Alternative	Task 6.4	Basin Partner Board Engagement	
Task 2.8	Identify the Range of Future Storage/Water Supply					
Task 2.9	Identify the Range of Future Storage/Water Supply					

[illegible]

BOARD AGENDA REPORT

Date: May 1, 2018
Item Number: 9
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO ADOPT THE POSITION DESCRIPTION AND SALARY RANGE FOR THE HUMAN RESOURCES ANALYST POSITION

RECOMMENDED ACTION: Adopt the HR Analyst Position Description and Approve the Recommended Salary Range

BACKGROUND AND/OR HISTORY:

At the April 17, 2018 Board meeting the Board approved the hiring of a Human Resources Analyst. Before the Board today is the position description and salary range for the Board's approval. The position description was provided by South San Joaquin Irrigation District and reviewed by OID staff for accuracy in the duties to be performed here.

The salary range was derived by information found on the Transparent California website and from the State of California's Office of Employment Services (OES). Transparent California posts individual salary data by job title for all California public agencies. OES posts statistical wage and salary data Countywide by job title.

The evaluation of the aforementioned data produced the recommended salary range for this position;

Grade	Step 1	Step 2	Step 3	Step 4	Step 5
Salary	\$81,680	\$85,764	\$90,053	\$94,555	\$99,283

Staff recommends the Board adopt the Position Description and approve the Salary Range for the HR Analyst as provided.

FISCAL IMPACT: Depends on offer level provided to the qualified candidate

ATTACHMENTS:

- Human Resource Analyst Job Description
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

HUMAN RESOURCES ANALYST

Class specifications are intended to present a descriptive list of the range of duties performed by employees in the class. Specifications are not intended to reflect all duties performed within the job.

SUMMARY DESCRIPTION:

This position reports to the General Manager and under general supervision, performs a variety of paraprofessional and technical administrative duties within the District; provides support to various Human Resources functions including, but not limited to the following specialized areas, recruitment/selection, performance evaluation, personnel actions/position control, information management, classification/compensation, benefits administration, and general administration; coordinates and/or performs projects and special assignments as requested; and performs related work as assigned.

POSITION CHARACTERISTICS:

This paraprofessional position involves responsibilities that provide technical and specialized administrative assistance in support of human resources operations and functions. This position requires the ability to work with a high level of independence and confidentiality, applying technical knowledge of District human resources policies, practices and procedures to perform duties within broad procedural guidelines.

REPRESENTATIVE DUTIES:

The following duties are typical for this classification. Incumbents may not perform all of the listed duties and/or may be required to perform additional or different duties from those set forth below to address business needs and changing business practices. This position may also perform some general administration duties and others cross train in several areas to ensure efficient and effective customer service.

1. Initiates recruitment planning and evaluates potential time frames; provides recommendations for action; identifies and proposes recruitment options; researches recruitment sources and costs; drafts advertisement and recruitment materials.
2. Coordinates and monitors application processing activities; drafts letters; prepares status reports; drafts staff reports for the General Manager and/or Board of Directors.
3. Reviews drafts and formats examination materials; screens applications for qualifications; proctors various types of examinations; scores and tabulates examination results; prepares summary reports/files and develops various types of employment lists; maintains eligibility lists; certifies candidates and notifies departments as necessary; resolves problems.
4. Operates a personal computer and other standard office equipment utilizing an assortment of computer software; updates website information.
5. Assists with drafting revisions; prepares initial drafts regarding proposed changes; reviews and prepares personnel action forms; verifies compliance with rules/policies; schedules physicals and receives results; sends hiring package; conducts orientation for new employees.
6. Reviews and evaluates requisitions; researches problems and makes corrections as needed; obtains signatures/approvals; trains, assists and advises District staff regarding the processing of personnel action forms.

7. Designs and maintains Human Resources Information Systems (HRIS) databases; prepares and reviews audit reports; applies and inputs changes into the system; calculates complex accruals, salary adjustments and other items; inputs adjustments; prepares complex system queries and data reports.
8. Responds to and completes survey information regarding salary and benefits; provides general technical and paraprofessional support; collects and compiles data; performs statistical analyses and prepares related reports using complex spreadsheet software; interprets and explains Memoranda of Understanding (MOU's), rules, regulations, policies, and procedures to employees; coordinates job fairs and other events.
9. Oversees and manages employee licenses related to California Department of Transportation (DOT) drug and alcohol testing of Commercial Drivers as well as the District's random drug and alcohol testing programs per District policy.
10. Assists with budget development and administration.
11. Responds to and resolves a wide range of benefits-related issues regarding leaves, health insurance, retirement, unemployment, disability and worker's compensation; interprets and explains benefits-related contract provisions, MOU's, policies and procedures; provides liaison between employees and benefit providers to resolve eligibility, claims and other issues.
12. Holds pre-retirement meetings with employees/dependents to provide counseling regarding options and benefits; retrieves payroll, MOU and other information for the purpose of establishing retirement benefit eligibility and payment levels; calculates and projects potential retirement income based on established formulas and employee options; assists with completion of retirement forms and applications; receives and processes retirement requests; coordinates post-retirement actions with administrator to ensure that all required actions are completed appropriately.
13. Reviews, verifies eligibility for, and processes specific benefit requests (e.g., Consolidated Omnibus Budget Reconciliation Act (COBRA), Family and Medical Leave Act (FMLA), California Family Rights Act (CFRA), and other leave requests); drafts/sends correspondence to individual employees regarding benefit eligibility/limitations; processes enrollment, change and separation notification form.
14. Reviews and processes unemployment claims; reviews and processes life insurance claims; reviews personnel action forms that impact employee benefits and determines required benefit-related actions; conducts benefits orientation sessions for new employees; monitors part-time employee eligibility for benefits; assists with preparing or completing benefits surveys.
15. May be required to assist with other District duties as required.

QUALIFICATIONS:

The following generally describes the knowledge and ability required to enter the job and/or be learned within a short period of time in order to successfully perform the assigned duties.

Knowledge of:

- Basic principles, practices, techniques, and terminology of public human resources administration, including recruitment, testing, selection, position control, information management, classification, and benefits administration;
- Basic methods of administrative research, data collection and reporting; basic statistical concepts and methods;

- Federal, state, and local laws, and rules and regulations pertaining to public sector human resources administration;
- Principles and practices of employee leadership and supervision, including work planning, delegation, scheduling, training, evaluation, and discipline;
- Correct English usage, including spelling, grammar, punctuation, and vocabulary;
- Standard office administrative procedures including business letter writing and document formatting;
- Business arithmetic including percentages and decimals;
- Confidentiality as it applies to the human resources environment.
- Computer software used in personnel administration, including databases, spreadsheets, and word processing;
- Methods and practices of record keeping.

Skills In:

- Reading, understanding, and applying complex rules, regulations, and laws;
- Understanding and implementing oral and written instructions-;
- Learning and retaining a substantial amount of factual material;
- Communicating clearly and effectively, both orally and in writing;
- Organizing, researching, and maintaining office records;
- Independently composing correspondence and other documents;
- Collecting, compiling, comparing, and reconciling data; preparing reports and correspondence;
- Performing arithmetical computations and basic statistical manipulations;
- Interpreting and editing written materials;
- Operating a variety of office equipment, including computers;
- Using initiative and sound independent judgment within established guidelines;
- Organizing and prioritizing work; meeting critical deadlines; following up on assignments;
- Establishing and maintaining effective working relationships with those contacted in the course of the work;
- Leading or supervising the work of subordinate staff; training staff in work procedures.

Education and Experience Guidelines: - *Any combination of education and experience that would likely provide the required knowledge and abilities is qualifying. A typical way to obtain the knowledge and abilities would be:*

Education/Training:

Possession of a Bachelors degree in Business, Human Resources or a related field.

Experience:

No less than three years of progressively responsible Human Resources experience.

License or Certificate:

Possession of an appropriate California operator's license issued by the State Department of Motor Vehicles. A good driving record of at least two (2) years duration, as evidenced by

freedom from multiple or serious traffic violations or accidents. Possession of a continuance of a driving record that does not cause adverse effect on the District's automobile insurance rates is required.

PHYSICAL DEMANDS AND WORKING ENVIRONMENT

The conditions herein are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential job functions.

Environment: Work is performed primarily in a standard office setting.

Physical: Primary functions require sufficient physical ability and mobility to work in an office setting; to stand or sit for prolonged periods of time; to occasionally stoop, bend, kneel, crouch, reach, and twist; to lift, carry, push, and/or pull light to moderate amounts of weight; to climb ladders and stairs to seek and retrieve records and documents from multi-level storage areas; to operate office equipment requiring repetitive hand movement and fine coordination including use of a computer keyboard; and to verbally communicate to exchange information.

Vision: See in the normal visual range with or without correction.

Hearing: Hear in the normal audio range with or without correction.

Pre-employment Medical Examination:

All persons selected for appointment for a permanent position must pass a medical examination paid for by the District. This medical examination will evaluate the applicant's ability to meet the physical and health status requirements for this classification as stipulated in the District's medical standards. The examination also includes a chemical screening.

This job description has been prepared to define typical duties that an employee is expected to perform in this classification. They are not intended to limit the work which may be performed since other tasks may be assigned that are similar in nature. Further, specific duties may be changed or deleted from time-to-time as deemed necessary or prudent by the General Manager. I hereby acknowledge receipt of the Job Description of Human Resources Analyst and agree to examine its contents and perform accordingly.

Employee Signature

Date

BOARD AGENDA REPORT

Date: May 1, 2018
Item Number: 10
APN: 010-051-016

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION ON THE REQUEST TO WAIVE THE \$100 DEPOSIT AND \$6 LATE CHARGE PLACED ON RURAL WATER ACCOUNT (APN: 010-051-016 - WALKER)

RECOMMENDED ACTION: Deny

BACKGROUND AND/OR HISTORY:

Kevin and Mary Walker are OID rural water customers. They have owned the property located at 10313 Dixon Road since July 2003. On April 8, 2018, the District received a written request to remove the \$100 deposit placed on their account due to being late two times within a 12-month period. Deposits are refunded when a customer experiences 12-months without a late-payment. Additionally, a \$6 late fee was applied to their account, as their payment was due on January 31, 2018 but not received until February 5, 2018. The deposit and late fee were applied in accordance with District Policy. The Walkers have been late 2-times, January 2018 and February 2018.

In accordance with California Water Code section 26000, the Board shall order the Treasurer, to cancel or modify an assessment when it finds that any property has been:

- (a) Assessed in any year more than once.
- (b) Assessed by reason of a clerical error for more than its cash value.
- (c) Computed for assessment on an excessive acreage.
- (d) Assessed while not in district.

FISCAL IMPACT: \$6.00

ATTACHMENTS:

- Mr. Walker's correspondence dated April 8, 2018
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

Kathy Cook

From: KEVIN WALKER <kwalker57@comcast.net>
Sent: Sunday, April 8, 2018 5:24 PM
To: Kathy Cook
Subject: Unjust OID charges

Hi Kathy,

I'm Kevin Walker, a long time customer of OID (since 1992). Account #003252-000 for your reference. I've rarely been late on payments through this time. This year for some reason through no fault of mine I received a late charge which ballooned *into* a mandatory \$100 deposit, followed by a 15 day shut off notice. I came to to your department to try and make sense of the situation. I spoke with Nicole (I think) for quite some time and came away with the situation unresolved since you don't have the authority to adjust charges more then \$2. I think the OID board should have more faith in your judgement then that. But since they don't, this is my letter explaining the situation so you can take in to your next board meeting.

Here are the details:

I'll start in January of this year because that's where the problem begins. I had a bill of \$24.85. I used bill pay from a Wells Fargo account on Jan. 18th, they debited my account on Jan. 19th and promised delivery by Jan. 25th. The bill is due by Jan. 31st so this shouldn't be a problem.

The February bill came and had charges for January and February. I figured that my Jan. payment must have crossed in the mail so I paid the February charge of 22.08.

The March bill came showing a current charge of \$22.95, plus a security deposit of \$100, plus an adjustment of \$6. I didn't have time to look up the details of these charges so I paid everything on the bill. It was due on March 31st. I again used bill pay on March 11, it was deducted from my account on March 12, and had a promised delivery of March 19th.

On March 19th I get a 15 day shutoff notice if I don't pay another \$18 by the end of the month. If payment of the March bill was actually due before March 31st it should have been stated that way on the bill.

So,

1) I don't believe I should be responsible for the \$18 March shut off notice charge. If payment is required before the 31st of the month you need to inform me of that, I'm not a mind reader.

2) I checked with the Wells Fargo bill pay service and they say that they delivered my January payment on time, which means either they are lying or the payment was at your department for

awhile before you officially received it. Either way I think my \$6 "adjustment" and \$100 deposit should be returned to me or at least used as a credit for future bills.

Please consider making adjustments.

Thanks,

Kevin Walker

April 23, 2018

Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Customer Name: KEVIN WALKER
Account Number: 003252000
Payment Amount: \$24.85
Payment Date: 01/18/2018
Bill Pay Case Number: 8134287

Subject: Wells Fargo Bill Pay payment - KEVIN WALKER

Dear Oakdale Irrigation District:

Our mutual customer, Oakdale Irrigation District, uses Wells Fargo's Bill Pay service to remit payments. Please accept this letter as confirmation that KEVIN WALKER scheduled the above referenced payment to Oakdale Irrigation District at the above address.

This payment was sent on 01/18/2018, and should have been received and applied to the customer's account in a timely manner. At this time, we are unable to determine why this payment has not posted.

We apologize for any inconvenience this may have caused. Please reverse any late fees or finance charges that may have been assessed. Additionally, please remove any negative account history and any negative information that may have been sent to credit reporting agencies in association with this payment.

Thank you in advance for your cooperation. If you have any questions, please call our Bill Pay Specialists at 1-877-329-7736, Monday through Friday between 7:00 am to 5:30 pm Pacific Time. When calling, please provide Case ID 8134287.

Sincerely,



N Miranda
Wells Fargo Bill Pay

Together we'll go far



BOARD AGENDA REPORT

Date:	May 1, 2018
Item Number:	11
APNs:	Various

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO CONDITIONALLY APPROVE THE PROPOSED EAST F STREET CORRIDOR SPECIFIC PLAN AMENDMENT ENCROACHMENTS WITHIN THE WEST PUMP PIPELINE NO. 2 EASEMENTS (APNS: VARIOUS – CITY OF OAKDALE)

RECOMMENDED ACTION: Approve the City of Oakdale's request to conditionally approve the proposed pavement encroachments within West Pump Pipeline No. 2 easements as part of the East F Street Corridor Specific Plan Amendment Project.

BACKGROUND AND/OR HISTORY:

The Oakdale Irrigation District (OID) recently responded to a Notice of Preparation from the City of Oakdale (City) regarding the proposed East F Street Corridor Specific Plan Amendment Project (Project). An Environmental Impact Report (EIR) was completed in 2006 for the East F Street Specific Plan. The City now proposes to adjust the acreage of planned residential and commercial land use within the Project area, and as such a Supplemental EIR will be prepared. OID's comments on the proposed Project noted that in accordance with OID's Rules and Regulations, minimal landscaping over the easements may be permitted but permanent structures, pavement and trees are not allowed. Upon receiving OID's response to the Notice of Preparation, the City has further inquired about the installation of pavement within portions of the OID West Pump Pipeline No. 2 easements. The City is requesting an amended response letter allowing the future installation of such encroachments.

As part of the Project, a park/detention basin and landscape/pedestrian corridors are proposed to be located within OID West Pump Pipeline No. 2 easements. Therefore, paved driveways and paved multi-modal (bike/pedestrian) pathways are proposed to be placed across and along various West Pump Pipeline No. 2 easements. The installation of pavement has the potential to increase pipeline replacement and maintenance costs and duration, in particular at the sections where the multi-modal pathway traverses along and parallel to the West Pump Pipeline No. 2.

With the lack of detail on the specific location and construction specifications of improvements proposed as part of the Project in the planning documents, the City is only requesting concurrence with the proposed land use to aid in planning of future development within the Project area. In accordance with OID Rules and Regulations No. 3088 & 3089, Board approval is required for any encroachments of an "unusual and extraordinary" nature. OID staff recommends the Board of Directors take possible action to provide the City with approval of the proposed encroachments under the following conditions:

- Future consideration by the Board to allow paved multi-modal pathways and paved driveways traversing over the OID West Pump Pipeline No 2. easements with an approved Encroachment Permit(s) and installed in such a manner that such improvements would not affect the integrity or operations of OID's facilities.

- The private encroachments would be the landowner's (City, developer, HOA, CSD, etc.) responsibility to construct, maintain and replace. Should the encroachments cause damage to the West Pump Pipeline No. 2 in the future, the landowner will be responsible for any OID costs incurred to make any associated repairs to its facilities.
- When the West Pump Pipeline No. 2 needs to be repaired or replaced through the Project area, the landowner will be responsible for removing and replacing their encroachment once OID's insurance requirements are met and the District maintains the right to remove the encroachment(s) at the sole expense of the landowner. This is standard language included in all OID Encroachment Permits.

Should the Board approve the recommendation noted above, OID staff will provide an amended response letter to the City. When plans and specifications are prepared for the proposed improvements, the landowner at that time will submit a Structure Permit Application to request formal approval of the specific encroachments by the Board. OID staff will be available to answer any questions the Board may have.

FISCAL IMPACT: None. A Structure Application Review fee will be collected at the time of Encroachment Permit processing.

ATTACHMENTS:

- Project Site Map
- Notice of Preparation of a Supplemental Environmental Impact Report and Scoping Meeting
- February 15, 2018 OID response letter to the City of Oakdale

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

Received
JAN 23 2018
Oakdale ID

Notice of Preparation of a Supplemental Environmental Impact Report and Scoping Meeting

Date: January 19, 2018

Subject: Notice of Preparation of a Supplemental Environmental Impact Report and Scoping Meeting for the East F Street Corridor Specific Plan Amendment Project

To: State Clearinghouse
State Responsible Agencies
State Trustee Agencies
Other Public Agencies
Organizations and Interested Persons

Lead Agency: City of Oakdale
Public Services Department
455 S. Fifth Avenue
Oakdale, California 95361
Mark Niskanen, Project Planner
mark@jbandersonplanning.com
(209) 599-8377 Office

Notice of Preparation: In accordance with Section 15082 of the CEQA Guidelines, this is to notify public agencies and the general public that the City of Oakdale, as the Lead Agency, will prepare a Supplemental Environmental Impact Report (SEIR) for the East F Street Corridor Specific Plan Amendment. The City of Oakdale is interested in the input and/or comments of public agencies and the public as to the scope and content of the environmental information that is germane to the agencies' statutory responsibilities in connection with the proposed project, and public input. Responsible/Trustee Agencies will use the SEIR prepared by the City of Oakdale when considering applicable permits, or other approvals for the proposed project.

Copies of the adopted East F Street Corridor Specific Plan and Environmental Impact Report (EIR) can be reviewed at the City of Oakdale Public Services Department, 455 S. Fifth Avenue, Oakdale, CA 95361.

Comment Period: Consistent with the time limits mandated by State Law, your input, comments, or responses as to the scope and content of the SEIR must be received in writing and sent at the earliest possible date, but not later than 5:00 PM, February 19, 2018

Comments/Input: Please send your comments/input (including name for a contact person in your agency) to: Attn: Mark Niskanen at the City of Oakdale, Public Services Department, 455 S. Fifth Avenue, Oakdale, California 95361. Email mark@jbandersonplanning.com.

Scoping Meeting: On Thursday, February 13, 2018, the City of Oakdale will conduct a public scoping meeting to solicit input and comments from public agencies and the general public on the proposed Project and scope of the Supplemental Impact Report (SEIR). This meeting will be held at the Gene Bianchi Community Center, 110 South Second Avenue, from 6:00PM to 8:00PM.

This meeting will be an open house format and interested parties may drop in to review the proposed project exhibits and submit written comments at any time between 6:00PM and 8:00PM. Representatives from the City of Oakdale and Project proponent will be available to address any questions regarding the SEIR process and scope. Members of the public may provide written comments throughout the meeting.

If you have any questions regarding the scoping meeting, please contact Mark Niskanen, Project Planner, at (209) 599-8377 or via email at mark@jbandersonplanning.com.

Project Title: East F Street Corridor Specific Plan Amendment Project

A. Project Location

The City of Oakdale is located within Stanislaus County, California, approximately 15 miles northeast of the City of Modesto (refer to Figure 1, Regional Location Map). State Routes 108 and 120 both traverse through the City, with both routes converging into East F Street at the East F Street/Yosemite Avenue intersection.

The Plan Area is generally located within the City's eastern limits, adjacent to the PG&E power line easement and Oakdale Rodeo Grounds, and continues east along East F Street to Stearns Road. The Plan Area is bounded by the Oakdale Irrigation District's (OID) "Oakdale Lateral" and the Belsera Subdivision to the north, and OID's West Pump Pipeline and bluff edge to the south (refer to Figure 2, Location Map). The Plan Area is currently located within the Oakdale City Limits. Adjacent uses to the Plan Area include Raley's Market and the Kmart Shopping Center to the west, the Oakdale Golf and Country Club to the east, orchards to the north, and existing residential uses to the south.

B. Project Description and Characteristics

Background

On March 6, 2006, the Oakdale City Council adopted and certified the East F Street Corridor Specific Plan and Environmental Impact Report (Resolution No. 2006-30). The Plan Area was subsequently annexed into the City of Oakdale in 2007.

As adopted, the East F Street Corridor Specific Plan provided the following land use assumptions depicted in Table 1-1:

Table 1-1 – 2006 East F Street Corridor Specific Plan Land Use Summary

Land Use Designation	Acreage	Total Units	Population	Total Employees
Low Density Residential	44.14	188	513	-
Medium Density Residential	20.75	176	480	-
High Density Residential	12.33	85	232	-
Mixed Use	23.55	85	232	299
Open Space	27.90	-	-	-
Public/Semi-Public	34.53	-	-	-
Major Circulation	26.28	-	-	-
Total	187.48	659	1,799	299

Since 2006, some development has occurred within the East F Street Corridor Specific Plan, notably the Tesoro 1 Subdivision, an eighty-six (86) unit Active Adult Subdivision located within the northeast portion of the Plan Area (north of D Street and west of N. Stearns Road).

Proposed Project

The proposed project consists of a Specific Plan Amendment, General Plan Amendment, and Re-Zone to allow for land use amendments and other technical amendments to the East F Street Corridor Specific Plan.

The primary land use amendment includes reducing the amount of acreage designated for Low Density Residential, and incorporating a new land use designation (General Commercial) to approximately sixteen (16) acres located at the northwest corner of East F Street and N. Stearns Road. Other land use amendments include reducing the amount of acreage designated for Medium Density Residential land uses, and increasing the amount of acreage designated for High Density Residential land uses.

At full build-out, the proposed project consists of the development of up to 186 Low Density Residential (LDR) units, 129 Medium Density Residential (MDR) units, 169 High Density Residential (HDR) units, approximately sixteen (16) acres of General Commercial (GC) land uses, and approximately twenty-six (26) acres of Mixed Use land uses (which may include retail, office and/or residential uses).

Table 1-2, below, generally depicts the proposed project's Land Use Summary. In addition, Figure 3 illustrates the proposed project's Land Use Concept Plan:

Table 1-2 – Proposed Project Land Use Summary

Land Use Designation	Acreage	Total Units	Population	Total Employees
Low Density Residential	43.8	186	540	-
Medium Density Residential	15.13	129	373	-
High Density Residential	13.29	169	491	-
General Commercial	16	-	-	348
Mixed Use	26.09	94	273	331
Open Space	19.16	-	-	-
Public/Semi-Public	37.54	-	-	-
Major Circulation	20.99	-	-	-
Total	192	578	1,677	680

As depicted in Tables 1-1 and 1-2, the Plan Area boundary for the proposed project has increased by approximately five (5) acres. This increase represents updated boundary calculations prepared by a licensed Civil Engineer and licensed Land Surveyor. The actual boundary and properties included in the Plan Area of the proposed project remains unchanged from what was previously approved in the 2006 Specific Plan.

The proposed project also generally consists of amendments to the 2006 Specific Plan by amending the following chapters:

Circulation:

The Circulation network of the 2006 Specific Plan can be identified in Figure 4-1, Circulation Plan Concept, located on Page 4-2. The proposed project consists of an amendment to the circulation plan within the Plan Area, based on the previously re-aligned N. Stearns Road, and the future extension of D Street, from its existing terminus at Trevor Avenue to N. Stearns Road.

Figure 4, Circulation Concept Plan, illustrates the proposed project's circulation network.

Parks and Open Space:

The 2006 Specific Plan contemplates the development of approximately twenty-seven (27) acres of parks and open space within the Plan Area, which include parks, landscape/pedestrian corridors, and landscaped public utility easements. This is illustrated on Figure 5-1, Parks and Open Space Concept Plan, located on Page 5-2. The proposed project amends Figure 5-1, and provides neighborhood parks, landscaped parkways, and landscaped public utility easements.

Figure 3, Land Use Concept Plan, illustrates the location of the proposed project's parks and open space concepts.

Plan Implementation:

The 2006 Specific Plan assumed Plan Area build-out in three (3) development phases (Phase I, II, and III). Each of these phases included sub-phases. Figure 7-2 of the 2006 Specific Plan, located on Page 7-12, illustrates the phasing plan as adopted in the 2006 Specific Plan.

The proposed project includes an amendment to the Plan Area's development phasing by providing two (2) development phases; North Phase, and South Phase. The North Phase generally includes lands within the Plan Area located north of East F Street. The South Phase includes lands located south of East F Street. Both phases include a variety of land uses designations. Figure 5, Phasing Plan, illustrates the proposed project's phasing plan.

C. Scope of the EIR

The City of Oakdale, as the Lead Agency, has determined that a Supplemental EIR is required to address the potential for significant environmental effects to occur as a result of the proposed project. The Supplemental EIR will provide the information necessary to make the previously approved 2006 Specific Plan Final EIR adequate for the proposed project.

This focus meets the statutory requirements for supplemental analysis under Section 15163 of the CEQA Guidelines, which require that only minor additions or changes to the 2006 Specific Plan that may result in significant impacts and were not evaluated and disclosed in the previously certified Final EIR be included in this Supplemental EIR.

D. Probable Environmental Effects of the Proposed Project

The original project has been environmentally assessed under the 2006 EIR, which retains significant informational value. As noted above, the purpose of the SEIR is to assess the proposed amendments to the East F Street Corridor Specific Plan. In this regard, the SEIR will supplement the 2006 EIR by evaluating the proposed project's potential for environmental impacts associated with the following environmental topics:

Aesthetics

The 2006 EIR determined that development of the Specific Plan would result in less than significant impacts. However, the proposed project result in new sources of stationary light and glare, primary with the addition of General Commercial land uses within the Plan Area. The City's 2030 General Plan EIR concluded that commercial uses are considered to be sources of light and glare. The impacts associated with the proposed project commercial development and its impact on sensitive receptors such as residential uses will be evaluated in the Supplemental EIR based on "changes in the proposed project."

Greenhouse Gas Emissions

The 2006 EIR did not evaluate Greenhouse Gas Emissions impacts as this environmental topic was not yet enacted into CEQA. The proposed project will be reviewed for its consistency and compliance with the City's 2030 General Plan and EIR and adopted Climate Action Plan as part of the SEIR.

Land Use and Planning

The 2006 EIR was prepared based on the 2006 Specific Plan, which assumes a development primarily consisting of residential uses. The proposed project proposes a land use modification that amends 16-acres of low density residential to be converted to general commercial uses. Therefore, the changes in land uses assumed in the Specific Plan area and the impacts associated with those changes will be evaluated in the Supplemental EIR.

Noise

The 2006 EIR concluded that "Construction Noise and Vibration Impacts" were *significant and unavoidable* even with Mitigation Measure 4.4-1 (applied to all construction phases) incorporated into the Specific Plan. The 2006 EIR also determined that noise impacts associated with "Non-Transportation Operational Noise" were significant. However, incorporation of Mitigation Measure 4-4.2 reduced this impact to *less than significant*.

The proposed project includes the development of 16-acre of commercial land uses, of which were not considered in the 2006 Specific Plan and EIR. The City's 2030 General Plan (Page N-3) states, "*Commercial uses can generate noise through the operation of rooftop heating and cooling equipment, and other activities, such trash collection, and deliveries.*" Policy N-1.3 states, "Require new stationary noise sources to mitigate noise impacts on noise sensitive uses where the noise from that source alone exceeds the exterior levels specified in Table N-5 (Noise Level Standards from Stationary Sources)." The City's 2030 General Plan considers homes to be noise sensitive land uses.

The City anticipates that the development of the 16-acre General Commercial component of the proposed project has the potential to affect adjacent existing and planned residential development. Mitigation measures not identified in the 2006 EIR will be developed and included in the Supplemental EIR to address this environmental topic.

Transportation/Traffic

The 2006 EIR concluded that impacts to transportation/traffic were significant, and thus, mitigation measures were adopted to reduce these impacts to a level of less than significant. Specifically, the 2006 EIR determined the following:

- Development of the Specific Plan will result in Levels of Service (LOS) in excess of City of Oakdale standards at the East F Street/Orsi Road and East F Street/Stearns intersections (Impact 4.5-1);
- Traffic levels exceeding LOS D at East F Street/Southside intersection (Impact 4.5-2); and,
- Traffic on East F Street exceeding LOS D (Impact 4.5-3).

As a result of these identified impacts, the 2006 EIR incorporated Mitigation Measures 4.5-1, 4.5-2, and 4.5-3, and determined that incorporation of these mitigation measures will reduce the impacts to a level of less than significant.

The City anticipates that the development of the 16-acre General Commercial component of the proposed project is a change from what was previously adopted in the 2006 Specific Plan and EIR. Therefore, the proposed project's potential environmental effects to transportation/traffic, beyond what was adopted in the 2006 EIR, will be evaluated in the SEIR.

Cumulative Impacts

The 2006 EIR identified Cumulative Impacts to Air Quality, Cultural Resources, Agricultural Land, and Transportation. The SEIR prepared for the proposed project will update the Cumulative Impacts.

E. Environmental Effects Unchanged from 2006 Final EIR

Because the SEIR is intended to serve as a supplement to the previously adopted 2006 EIR, impacts and conditions presented in the previous EIR will serve as the primary base of comparison for the analysis. Not all of the environmental topics included in the CEQA Guidelines Initial Study Checklist will be addressed in the SEIR. The topics that are not addressed in the SEIR are excluded because the initial analysis undertaken concluded that there are no significant impacts associated with these topics, that the mitigation measures proposed in 2006 Final EIR would still be feasible and would mitigate impacts of the proposed project to a less than significant level, or for which the level of significance is unchanged from that described in the 2006 EIR. All other environmental topics beyond what is identified in Section D, above, are considered adequate and do not need to be updated as part of this SEIR. Those topics include the following:

Agricultural and Forestry Resources

The 2006 EIR concluded that the impacts to Agricultural and Forestry Resources were significant (Impacts 4.2-1 and 4.2-2). As a result of this determination, Mitigation Measure 4.2-1 was incorporated and the impact was reduced to Less Than Significant. In addition, the Plan Area does not contain Forest Lands as defined Section 12220(g) of the Public Resources Code.

As the overall boundaries of the Specific Plan will not change, the City does not anticipate that the proposed project will result in any changes to the analysis contained in the 2006 EIR for this topic.

Air Quality

The 2006 EIR concluded that the project would result in significant impacts to short-term construction related emissions (Impact 4.1-3), routine operational emissions (Impact 4.1-4), and emissions that would potentially conflict with or obstruct implementation of the applicable air quality management plan (Impact 4.1-5). As a result of this determination, Mitigation Measures 4.1-3, 4.1-4, and 4.1-5 were incorporated and the impacts were reduced to Less Than Significant.

The adopted mitigation measures remain sufficient and the City does not anticipate that the proposed project will result in any changes to the analysis contained in the 2006 EIR for this topic.

Biological Resources

The 2006 EIR concluded that the impacts to Biological Resources were significant. As a result of this determination, Mitigation Measures 1, 2, and 3 were incorporated and the impact was reduced to Less Than Significant. These mitigation measures include the requirement for pre-construction surveys for Western Burrowing Owl, Swainson's Hawk, and foraging habitat.

As the overall boundaries of the Specific Plan will not change, the City does not anticipate that the proposed project will result in any changes to the analysis contained in the 2006 EIR for this topic.

Cultural Resources

The 2006 EIR concluded that impacts to Cultural Resources were significant (Impacts 4.3-1 and 4.3-2). As a result of this determination, Mitigation Measures 4.3-1 and 4.3-2 were incorporated and the impacts were reduced to Less Than Significant.

As the overall boundaries of the Specific Plan will not change, the City does not anticipate that the proposed project will result in any changes to the analysis contained in the 2006 EIR for this topic. Compliance with AB 52 (Tribal Consultation) will be included as part of the proposed project's SEIR.

Geology and Soils

The 2006 EIR concluded that impacts to Geology and Soils were less than significant. As the overall boundaries of the Specific Plan will not change, the City does not anticipate that the proposed project will result in any changes to the analysis contained in the 2006 EIR for this topic.

Hazards and Hazardous Materials

The 2006 EIR concluded that the impacts to safety were significant due to "potential or actual presence of hazardous materials contamination as a result of historic uses" (Impact 7). The 2006 EIR stated, "Portions of the Specific Plan area may include sites with known or potential hazardous materials contamination as a result of historic or existing uses, and, as a result, create a significant hazard to the public or the environment." As a result, Mitigation Measures 4 and 5 were incorporated and the impact was reduced to Less Than Significant.

The adopted mitigation measures remain sufficient and the City does not anticipate that the proposed project will result in any changes to the analysis contained in the 2006 EIR for this topic.

Hydrology and Water Quality

See discussion below, under "Utilities and Service Systems."

Mineral Resources

The 2006 EIR concluded that impacts to Mineral Resources were less than significant. As the overall boundaries of the Specific Plan will not change, the City does not anticipate that the proposed project will result in any changes to the analysis contained in the 2006 EIR for this topic.

Population and Housing

The 2006 EIR concluded that impacts to Population and Housing were less than significant. As the overall boundaries of the Specific Plan will not change, the City does not anticipate that the proposed project will result in any changes to the analysis contained in the 2006 EIR for this topic.

Public Services

The 2006 EIR concluded that impacts to Public Services were less than significant. The City does not anticipate that the proposed changes will result in any changes to the analysis contained in the 2006 EIR for this topic.

Recreation

The 2006 EIR concluded that impacts to Recreation were less than significant. The City does not anticipate that the proposed project will result in any changes to the analysis contained in the 2006 EIR for this topic.

Utilities and Service Systems

The 2006 EIR determined that the total demand for water equaled approximately 661 acre-feet per year (afy). The proposed project would result in a net decrease of 81 residential units, and an increase of 16 gross acres of commercial uses, which generally demand less water than residential uses. As a result, the proposed project's total water demand is anticipated to be equal to or less than what was determined in 2006.

The 2006 EIR concluded that impacts to the City's water supply (Impact 4-6.1) and groundwater quality (Impact 4.6-4) were significant. Therefore, Mitigation Measures 4.6-1 and 4.6-4 were incorporated and the impact was reduced to Less Than Significant. Since certification of the 2006 EIR, the City has revised its estimated 2030 water demand by 150 afy, from 10,200 to 10,050. (See City of Oakdale 2030 General Plan Draft EIR.) The proposed project will not substantially change the current 2030 water demand projection.

The adopted mitigation measures remain sufficient and the City does not anticipate that the proposed project will result in any changes to the analysis contained in the 2006 EIR for this topic.

Figure 1 – Regional Location Map

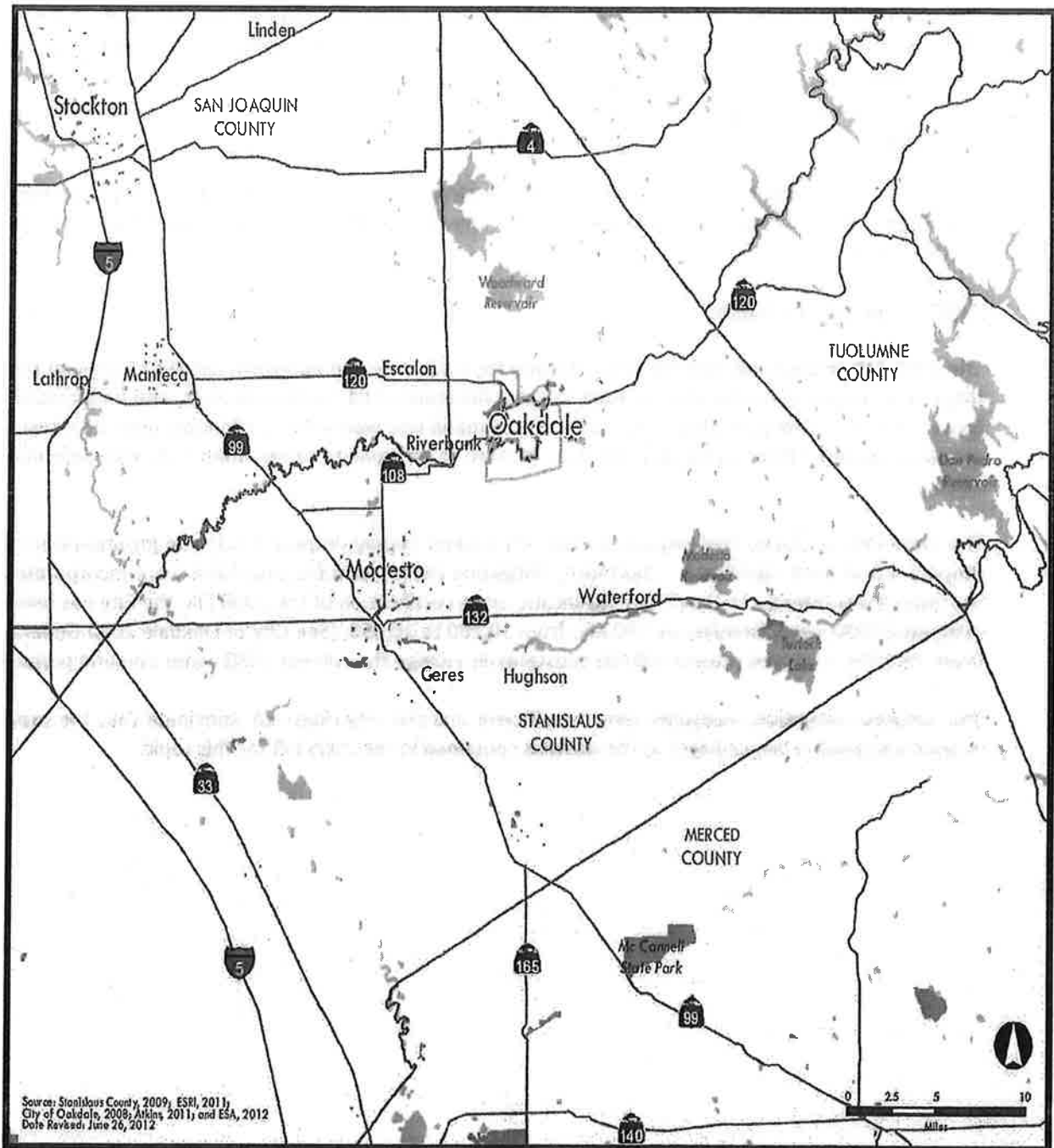


Figure 2, Location Map

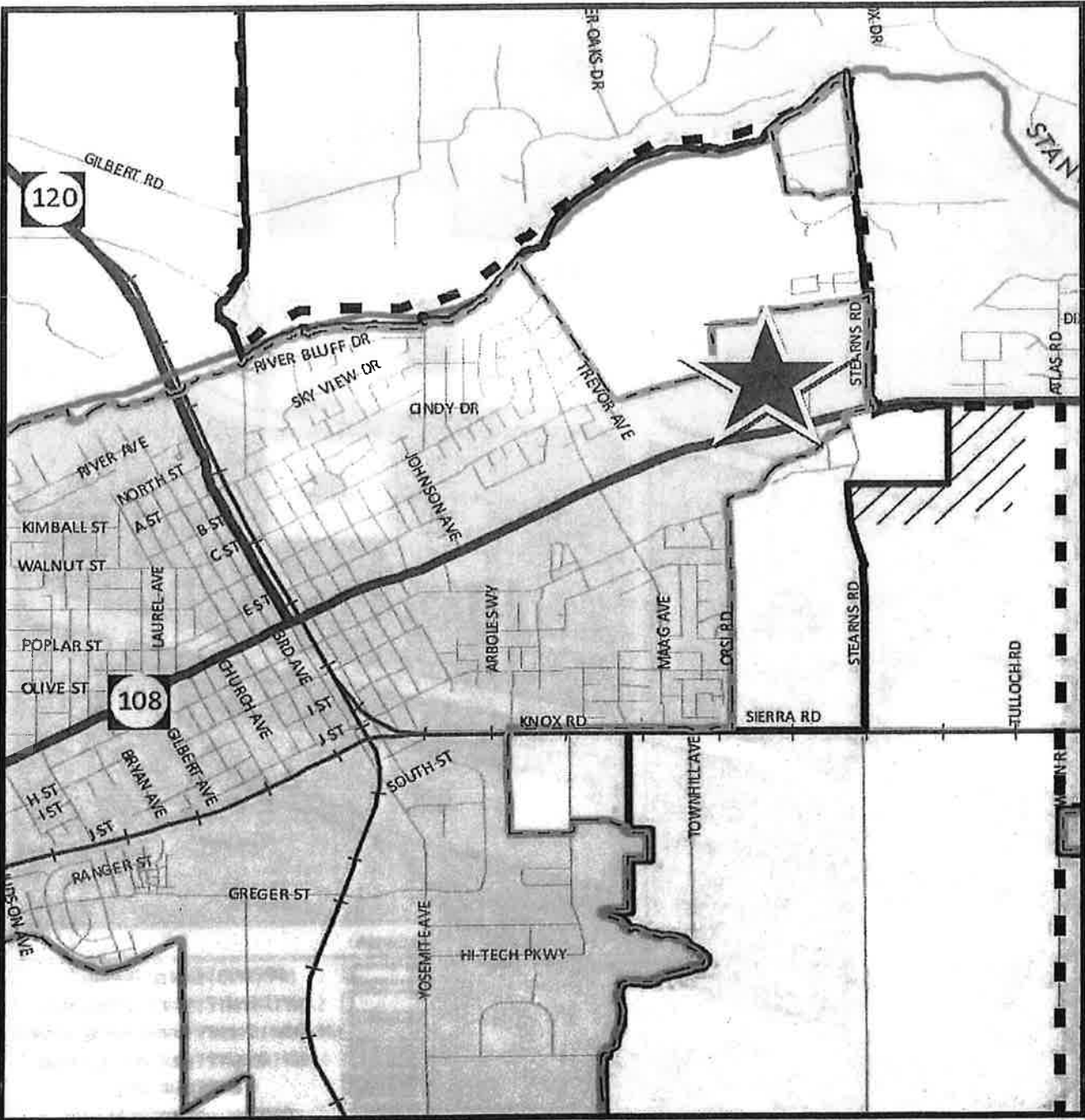


Figure 3 – Land Use Concept Plan

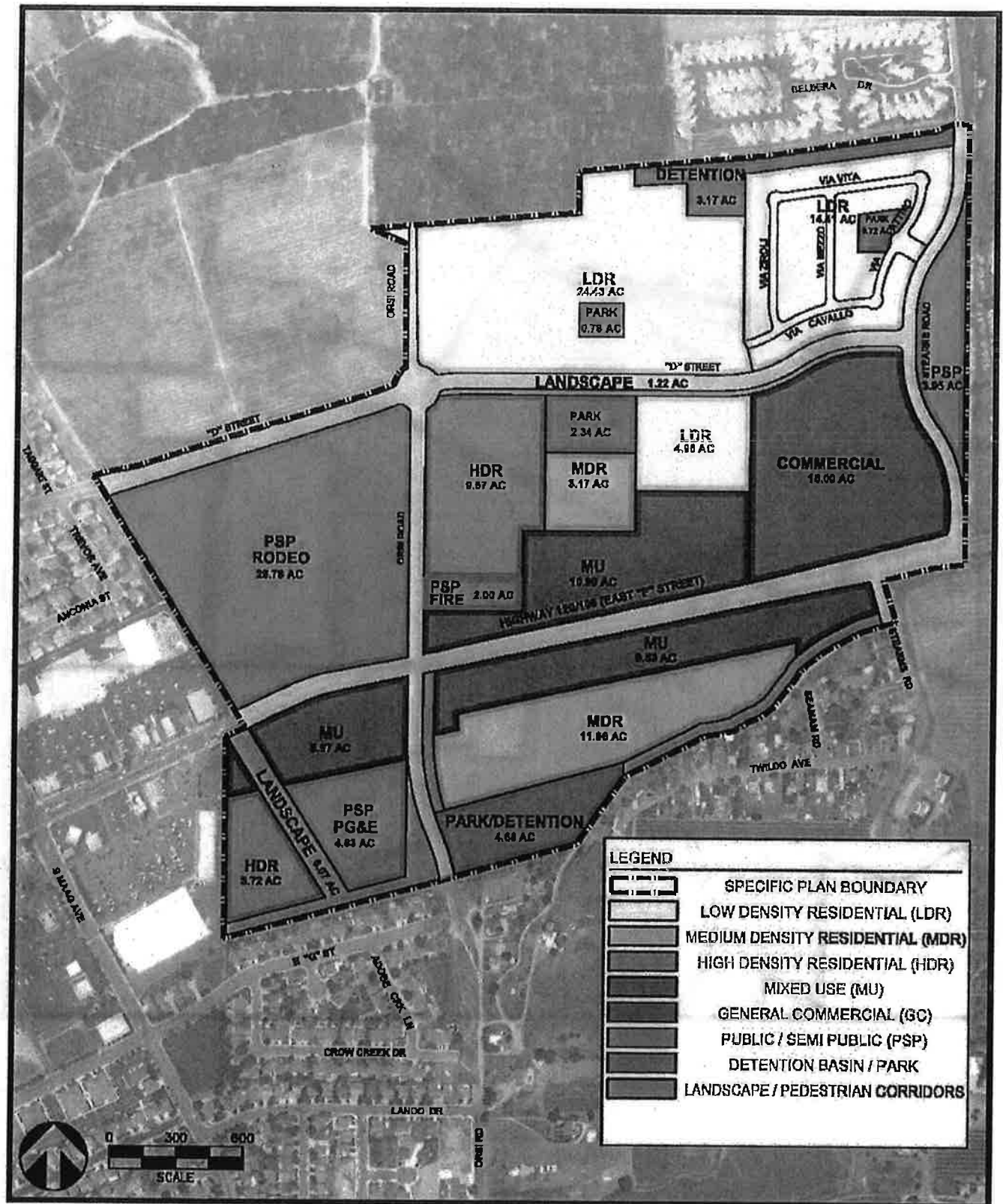


Figure 4 – Circulation Concept Plan

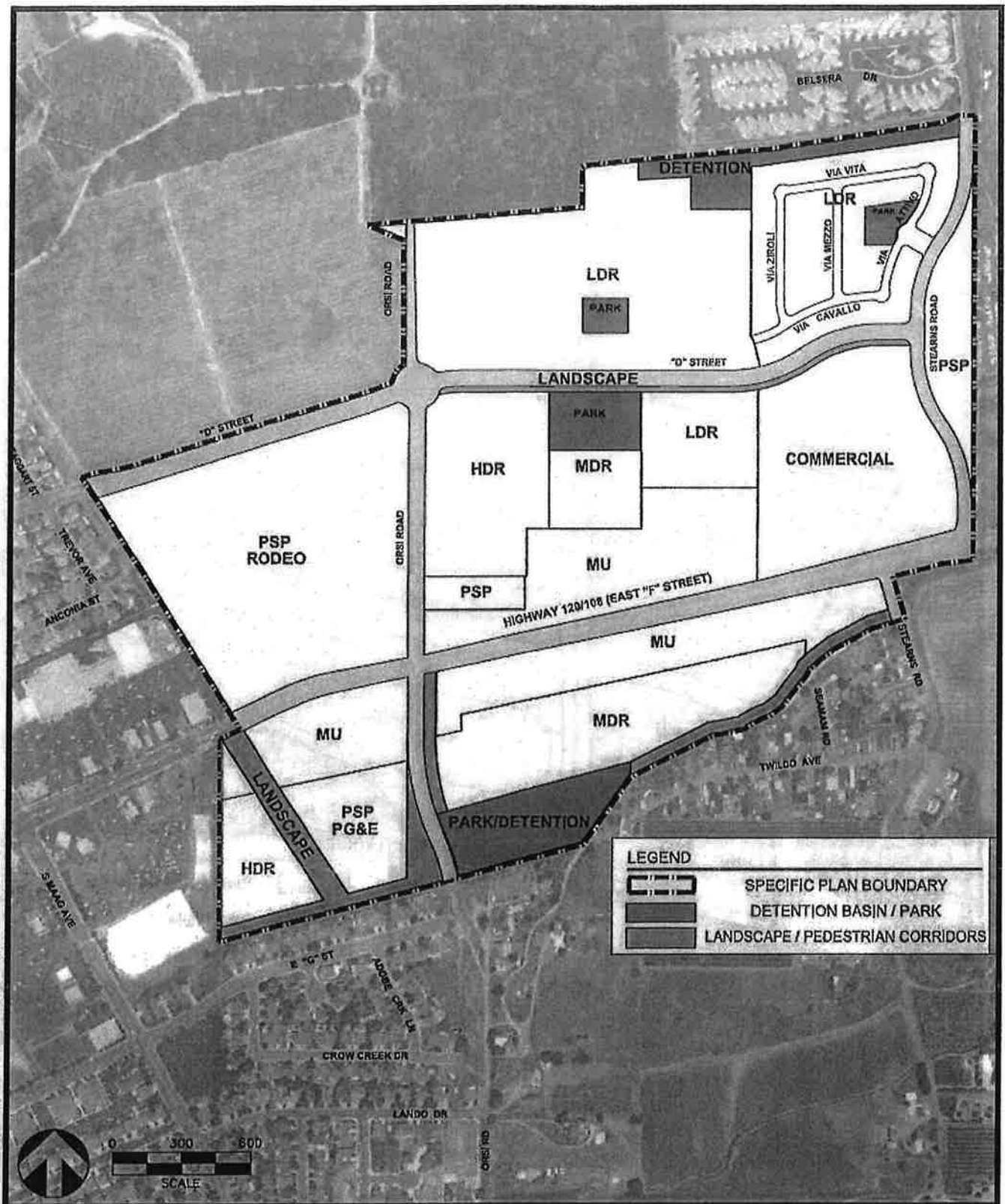
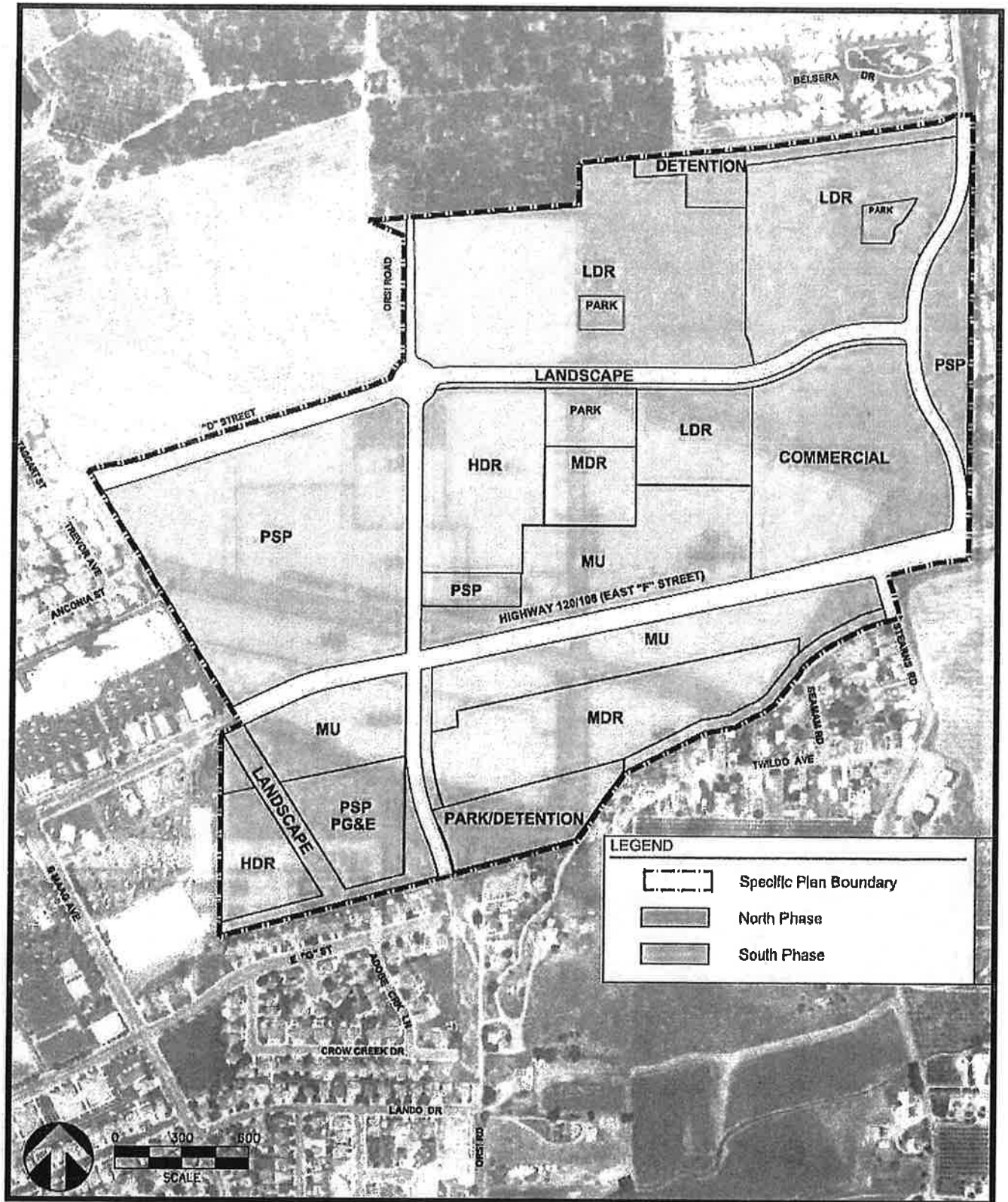
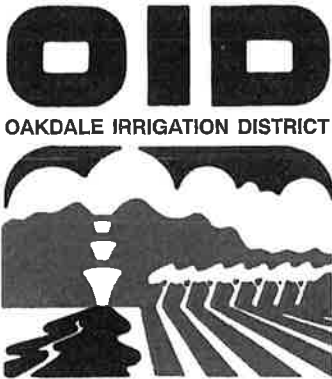


Figure 5 – Phasing Plan





February 15, 2018

Mr. Mark Niskanen
City of Oakdale
Public Services Department
455 S. Fifth Avenue
Oakdale, CA 95361

Re: City of Oakdale East F Street Corridor Specific Plan Amendment Notice of Preparation

Dear Mr. Niskanen:

Oakdale Irrigation District (OID) appreciates the opportunity to comment on the above noted series of documents and offers the following items for your consideration.

- Please be advised that OID is not responsible for channeling, diverting nor conveying any storm drainage resulting from development within the project site.
- Irrigation service shall not be interrupted during development of the project areas.
- Relocation of OID facilities to the benefit of the development must be coordinated and approved by OID. OID facilities shall not be installed within roadways or other potential alignments which will impose an added financial burden on our constituents related to future replacement and or operation.
- Any and all costs associated with facility relocation shall be the responsibility of the City or project proponent. The proposed facility relocations and potential facility abandonments noted herein are hypothetical and have not been approved by OID. Final approval by OID is subject to review of project specific improvement drawings.
- Construction on existing OID facilities shall not occur during the irrigation season. Construction shall be in accordance with both OID policy and OID's Standard Construction Details.
- Many OID facilities convey storm water during the non-irrigation season and provisions shall be made for the conveyance of storm water during the winter

Mr. Mark Niskanen
Page Two
February 15, 2018

season. Any and all costs associated with temporary storm water bypass shall be the responsibility of the City or project proponent.

- Two easements for the OID West Pump Pipeline No. 2 are proposed to become "landscape/pedestrian corridors" per the Land Use Concept Plan. Please be advised OID must maintain free and clear access to its facilities and therefore no permanent structures, pavement, or trees are allowed within the OID easements. Minimal landscaping may be permitted with a Board-approved Encroachment Permit.

OID's intent is to work cooperatively with the City and all landowners. To that end, we encourage active dialogue between all parties as specific projects unfold through either continued environmental review or review of project specific improvement plans.

Should you have any additional questions or wish to discuss the content of this correspondence in more detail, please feel free to contact me at (209) 840-5525.

Sincerely,

OAKDALE IRRIGATION DISTRICT

Emily Sheldon, for

Eric C. Thorburn, P.E.
Water Operations Manager

Enclosure: Project Site Map

cc: Administration Files



DISCUSSION ITEMS

BOARD MEETING OF MAY 1, 2018

DISCUSSION ITEM

Date:	May 1, 2018
Item Number:	12
APN:	N/A

SUBJECT: DISCUSSION ON WATER QUALITY PLAN BY WATER COUNSEL, TIM O'LAUGHLIN

BACKGROUND AND DISCUSSION:

Water Counsel Tim O'Laughlin will discuss the Water Quality Plan with the Board of Directors. This matter will also be discussed in Closed Session under 14.A.

ATTACHMENTS:

Board Comments:



COMMUNICATIONS

**BOARD MEETING OF
MAY 1, 2018**

STORMWATER CAPTURE

ENHANCING RECHARGE & DIRECT USE THROUGH DATA
COLLECTION



SOUTHERN CALIFORNIA WATER COALITION
2018 WHITEPAPER UPDATE



SCWC Stormwater Task Force
April 2018

Executive Summary

The purpose of this 2018 whitepaper update is to gain a better understanding of actual stormwater runoff capture volumes, costs, benefits, and project performance across the region to inform future discussions. This whitepaper augments prior efforts and uses the most recent and best available stormwater project data.

Since SCWC's 2012 whitepaper, many of proposed projects were constructed and are now in operation. SCWC saw an opportunity to evaluate the costs and benefits of these constructed stormwater capture projects and pursued a whitepaper update.

In the spring of 2016, the Task Force embarked upon an ambitious data gathering project to get actual monitoring data – manually and/or automatically measured – for stormwater projects in Southern California.

The Task Force developed a detailed data collection form to acquire actual stormwater and urban water runoff capture volumes, costs, benefits, and performance of existing stormwater projects. The form was distributed to 30 agencies across Southern California.

Each project was reviewed and assessed for completeness using the following criteria:

- Actual stormwater flow monitoring data
- At least one full year of stormwater capture volumes
- Actual construction costs to complete the project

The main objective in the data analysis was to calculate the cost per acre-foot of captured stormwater. For each project, the annual cost per acre-foot of stormwater captured was calculated and compared with its average stormwater captured.

- Costs of the projects range from \$59 per acre-foot to more than \$250,000 per acre-foot. The median cost per acre-foot is \$1,070 and is bracketed by the 25th and 75th percentiles costs range from \$334 to \$4,911.
- Projects that have the ability to annually capture larger amounts of stormwater (over 600 acre-feet) have a lower cost per acre-foot captured (less than \$1,200).
- Median costs for distributed projects are \$25,000 per acre-foot, new centralized projects are \$6,900 per acre-foot, and retrofit projects are \$600 per acre-foot.
- Retrofit Projects tend to be more cost effective than new projects. Since retrofit projects by their nature exclude costs such as land acquisition and have a simpler permitting process, they are generally less expensive than new projects.

Of the 54 projects, 32 projects (from 6 different agencies) had complete data and were analyzed. The majority of the projects with complete data were retrofit/rehabilitation centralized projects and had water supply as the primary project benefit.

- The average stormwater captured for all 32 projects during the 11-year period was 13,400 AFY.

- As more projects come online, there has been an increasing ability to capture more stormwater per inch of rainfall.
- There was a noticeable reduction in stormwater capture ability in 2016 and this is most likely attributed to a wet year following a period of drought where most rainfall is absorbed in the mountains and not converted to runoff for capture.

In summary, an average of 13,400 AFY of stormwater was captured from 2006 through 2016, with a total capital cost of \$132 million from the 32 projects, and cost per acre-foot of stormwater captured ranging from \$59 per acre-foot to more than \$250,000 per acre-foot.

Stormwater capture is one of the many water supply opportunities for agencies and municipalities to pursue as they strive for a more sustainable and reliable water future. Cost and climate uncertainties may continue to be a barrier, and Southern California as a region should continue to invest in a broad range of water supply alternatives including, investments in imported supply reliability, recycled water, desalination, groundwater cleanup, and stormwater capture.



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www.condorearth.com

WEEKLY CONSTRUCTION MANAGER'S REPORT

**Oakdale Irrigation District
Two-Mile Bar Tunnel Project
WEEK 51**

TO: Scott Lewis, Project Manager

COPY: Jason Jones, Eric Thorburn, Emily Sheldon – OID
Kyle White and Kim Tarantino – Condor

FROM: Ron Skaggs, Resident Engineer

DAY/DATE: Friday, April 20, 2018

PROJECT NO.: 3818G4

DISCUSSION

1. No accidents, injuries or near-misses to report.
2. Tunnel advancement from the upstream portal continued with the roadheader excavation machine. Mechanical issues with the roadheader impacted tunnel advancement this week. Tunnel advancement was approximately 134 feet this week.
3. Tunnel excavation (from the upstream and downstream sites combined) is approximately 49% (~2,929 feet) complete.
4. Schedule Update:
 - DTDS submitted an updated baseline schedule on March 8, which indicates that DTDS is approximately 3 weeks (float) ahead of overall completion schedule. DTDS is scheduled to submit an update to the baseline schedule on April 24.
 - DTDS increased production night- and day-shift work hours to 11.5 hours/shift (Monday through Friday) beginning on April 16.
 - Anticipated project substantial completion date remains January 2019 to accommodate wintertime canal tie-in (no change from prior report).
5. Submittals and RFI's:
 - There are currently two outstanding submittals:
 - Submittal 018 Addendum #1, related to the revised construction power layout drawings, was submitted by DTDS on April 10. Condor accepted the revised submittal on April 20.
 - Submittal 018 Addendum #2, related to the design calculations of a proposed modified tunnel shape in the area of a needed underground haul truck passing bay proposed by DTDS, was submitted by DTDS on April 20. Condor is currently reviewing the submittal.

- Submittal 026R2, related to the upstream site reclamation plan, was submitted by DTDS on March 27. Project team met at the site on April 10 to review details; DTDS will re-submit the reclamation plan to address the discussed modifications.
 - There is currently one outstanding RFI:
 - RFI 023R3, related to the canal access ramp improvements at the upstream portal, was submitted by DTDS on April 20. Condor is currently reviewing the RFI.
 - RFI 024 Amendment #1, related to ACOE canal access ramp use by DTDS, was issued by Condor on April 17.
6. Contract Updates:
- DTDS submitted Draft Invoice No. 12 (March) on April 4 and Prevailing Wage (eCPR) documentation on April 17. Condor has approved and submitted for payment on April 19.

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CLOSED SESSION ITEMS

BOARD MEETING OF MAY 1, 2018