

MINUTES

Oakdale, California
July 2, 2019

The Board of Directors of the Oakdale Irrigation District met in Regular Session following the Financing Corporation Meeting. Upon roll call, there were present:

Directors: Tom Orvis, President
Gail Altieri, Vice President
Herman Doornenbal
Brad DeBoer
Linda Santos

Staff Present: Steve Knell, General Manager/Secretary
Jason Jones, Support Services Manager
Eric Thorburn, Water Operations Manager
Sharon Cisneros, Chief Financial Officer
Kim Bukhari, Human Resource Analyst

Also Present: Fred A. Silva, General Counsel

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletions of Agenda Items.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

At the hour of 9:46 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

Jill Harp was present representing Tri-Mac Enterprises who owns property at the corner of Warnerville and Stearns Roads. She stated that Tri-Mac received a letter stating that the bridge that runs across the Riverbank Lateral on their property will be fenced off because it is unsafe. She requested that it not be fenced off so that the employees could continue to use the bridge. President Orvis asked that a meeting be arranged with the Water Operations Manager Eric Thorburn and Tri-Mac Enterprises to discuss the matter and see if it can be resolved.

There being no further Public Comment; Public Comment closed at 9:50 a.m. and the Board Meeting continued.

Director Altieri requested that Item No. 9 be pulled from the consent calendar; and General Manager Steve Knell requested that Item No. 2 be pulled from the Consent Calendar.

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

ITEM NO. 3
APPROVE THE OAKDALE IRRIGATION
DISTRICT'S STATEMENT OF OBLIGATIONS

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

ITEM NO. 4
APPROVE OID IMPROVEMENT DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 5
APPROVE MONTHLY TREASURER'S REPORT AND FINANCIAL
STATEMENTS FOR THE THREE MONTHS ENDING MAY 31, 2019

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the Monthly Treasurer's Report and Financial Statements for the three months ending May 31, 2019.

ITEM NO. 6
APPROVE THE SELECTION OF THE THREE (3)
CANDIDATES FOR SPECIAL DISTRICT RISK MANAGEMENT
AUTHORITY'S (SDRMA'S) BOARD OF DIRECTORS ELECTION

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the selection of the three (3) candidates for Special District Risk Management Authority's (SDRMA) Board of Directors Election.

ITEM NO. 7
APPROVE MAINTENANCE AND OPERATIONS LEADMAN
JOB DESCRIPTION AND PROPOSED SALARY RANGE

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the Maintenance and Operations Leadman job description and proposed salary range.

ITEM NO. 8
APPROVE WATER UTILITIES AND SCADA SUPERVISOR
JOB DESCRIPTION AND PROPOSED SALARY RANGE

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the Water Utilities and SCADA Supervisor job description and proposed salary range.

ITEM NO. 10
APPROVE PROFESSIONAL SERVICES AGREEMENT 2019-PSA-002
WITH GRACE CONSULTING AND AUTHORIZE GENERAL MANAGER TO EXECUTE

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the Professional Services Agreement 2019-PSA-002 with Grace Consulting and authorize the General Manager to Execute.

ITEM NO. 11
APPROVE DEVELOPER AGREEMENT FOR RURAL
WATER SYSTEM CONNECTION (APN: 010-046-063 – McINTYRE)

A motion as made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the Developer Agreement for Rural Water System connection (APN: 010-046-063 – McIntyre).

PULLED CONSENT CALENDAR
ITEM NOS. 2, 9

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS'
MINUTES OF THE REGULAR MEETING OF JUNE 4, 2019

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the Board of Directors' Minutes of the Regular meeting of June 4, 2019.

ITEM NO. 9
APPROVE GENERAL SERVICES AGREEMENT 2019-GSA-001
WITH ALLEN A. WAGGONER CONSTRUCTION, INC. AND
GENERAL SERVICES AGREEMENT 2019-GSA-002 WITH POWER
SERVICES, INC. AND AUTHORIZE GENERAL MANAGER TO EXECUTE

A motion was made by Director Altieri, seconded by Director Santos, and was unanimously supported to approve the General Services Agreement 2019-GSA-001 with Allen A. Waggoner Construction, Inc. and General Services Agreement 2019-GSA-002 with Power Services, Inc. and authorize the General Manager to execute.

ACTION CALENDAR
ITEMS NOS. 12, 13, 14, 15

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION TO
RECEIVE AND FILE THE COMPREHENSIVE ANNUAL
FINANCIAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2018

Chief Financial Officer Sharon Cisneros presented the Comprehensive Annual Financial Report for the Year Ended December 31, 2018.

A motion as made by Director DeBoer, seconded by Director Altieri, and was unanimously supported to receive and file the Comprehensive Annual Financial Report for the Year Ended December 31, 2018.

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION TO AWARD THE
ARCHITECTURAL SERVICES CONTRACT FOR THE DEVELOPMENT
OF OID PROPERTY LOCATED AT GREGER AND KAUFMAN
ROADS AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO
PROFESSIONAL SERVICES AGREEMENT AND ASSOCIATED WORK RELEASES

A motion was made by Director DeBoer, seconded by Director Doornenbal, to award the architectural services contract for the development of OID property located at Greger and Kaufman Roads to Teter, LLP and authorize the General Manager to enter into the Professional Services Agreement and associated Work Releases and was voted by the following roll call vote:

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

The motion passed by a 4-1 vote.

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION TO REPLACE THE ASSISTANT
GENERAL MANAGER POSITION WITH A SAFETY COORDINATOR POSITION

A motion was made by Director Santos, seconded by Director DeBoer, and was unanimously supported to replace the Assistant General Manager position with a Safety Coordinator position.

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE AN EMPLOYMENT AGREEMENT AND APPOINT AN INTERIM GENERAL MANAGER FOR THE TRI-DAM PROJECT AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE CONTINGENT UPON APPROVAL BY SSJID'S BOARD OF DIRECTORS ON JULY 9, 2019

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Employment Agreement, to appoint Jeff Shields as interim General Manager for the Tri-Dam Project, and pay the interim General Manager \$115 per hour and authorize the General Manager to execute contingent upon approval by SSJID's Board of Directors on July 9, 2019.

COMMUNICATIONS
ITEM NO. 16

A. GENERAL MANAGERS REPORT

General Manager Steve Knell discussed the information contained in the Board packet under Communications.

B. COMMITTEE REPORTS

Planning & Public Relations Committee Meeting, June 27, 2019

- Establishing a Public Benefits Fund per the Water Resources Plan's Guiding Principles
- Review the Greger Park irrigation design/conversion from groundwater to surface water

Director Altieri stated that the Committee reviewed the Greger Park irrigation design/conversion from groundwater to surface water. Director DeBoer stated that staff did a great job in designing the irrigation system.

C. DIRECTORS COMMENTS

CLOSED SESSION
ITEM NO. 18

A. Government Code §54956.9(d)(2) – Anticipated Litigation
Significant Exposure to Litigation Two (2) Cases

B. Government Code §54956.9(d)(1) - Existing Litigation
Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.

Directors Santos and Altieri recused themselves from Closed Session Item 18.B. and left the Board Room.

At the hour of 11:37 a.m. Directors Santos and Altieri returned to Closed Session.

At the hour of 11:38 a.m. the Board reconvened to open session. Director Orvis stated that by a vote of 3-0 the Board approved the payment of the court costs in the case of Oakdale Irrigation District v. Linda Santos and Gail Altieri, et al, in the amount of \$1,303.20 as provided by the Law Offices of Cort V. Wiegand.

OTHER ACTION
ITEM NO. 23

At the hour of 11:40 a.m. the meeting was adjourned. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 16, 2019 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, July 18, 2019 at 9:00 a.m.** in the board room of the Tri-Dam Project, 31885 Old Strawberry Road, Strawberry, CA.

Thomas D. Orvis, President

Attest:

Steve Knell, P.E., Secretary