

## MINUTES

Oakdale, California  
June 19, 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 6:05 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  
Kathy Cook, Chief Financial Officer

Also Present: Fred A. Silva, General Counsel

### **ADDITION OR DELETION OF AGENDA ITEMS**

There were no additions or deletions of agenda items.

### **ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

Director Santos requested that Item No. 10 be removed from the Agenda. General Counsel Fred Silva stated that this item is on the Action Calendar and any argument as to why it should not be adopted will be done on the Action Calendar. Director Santos rescinded her request.

General Manager, Steve Knell requested Item No. 9 be presented before public comment.

### **ACTION CALENDAR ITEM NO. 9**

### **ITEM NO. 9 REVIEW AND TAKE POSSIBLE ACTION ON THE OAKDALE IRRIGATION DISTRICT'S 2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2017**

The District's Auditor, Chris Brown with Fedak & Brown, LLP was present at the Board Meeting.

A motion was made by Director Doornenbal, seconded by Director DeBoer, and unanimously supported to approve the Oakdale Irrigation District's 2017 Comprehensive Annual Financial Report for the Year Ended December 31, 2017.

At the hour of 6:31 p.m. the Board welcomed public comment.

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

Leon Van Diepen wanted to make the Directors aware of a problem on the Lane/Consoli Pipeline, he explained the irrigation and flooding issues on the pipeline. Director Orvis referred Leon Van Diepen to the water department to look into the matter and report back to the Board at a future meeting.

Robert Frobose discussed a lawsuit he and Louis Brichetto had initiated against OID, and the lawsuit OID initiated against him and Louis Brichetto.

Loretta Cooksey commented on the Water/Engineering Committee Meeting she attended on June 5<sup>th</sup>. She discussed the issues on her property to the Board.

Bill Johnson who is the District 1 commissioner for the Veterans' Advisory Commission for the Stanislaus County Board of Supervisors asked if any preference is given to veterans who apply for work at OID? If not, could we meet and discuss it because there are a lot of veterans coming back and having a hard time finding jobs. Director Orvis asked Bill Johnson to leave his contact information with the General Manager.

There being no further public comment, public comment closed at the hour of 6:46 p.m. and the Board Meeting continued.

Director Santos requested that Item Nos. 3, 4, 5, 6 and 8 be pulled from the Consent Calendar.

**CONSENT CALENDAR**  
**ITEM NOS. 2, 7**

**ITEM NO. 2**  
**APPROVE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF**  
**JUNE 5, 2018 AND RESOLUTION NOS. 2018-38, 2018-39, 2018-40 AND 2018-41**

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 June 5, 2018 and Resolution Nos. 2018-38, 2018-39, 2018-40 and 2018-41.

**ITEM NO. 7**  
**APPROVE AMENDMENT NO. 003 TO GENERAL SERVICES AGREEMENT**  
**2016-GSA-002 WITH GCU TRUCKING FOR REVISED RATE SCHEDULE**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Amendment No. 003 to General Services Agreement 2016-GSA-002 with GCU Trucking for Revised Rate Schedule.

**PULLED CONSENT CALENDAR**  
**ITEMS NOS. 3, 4, 5, 6, 8**

**ITEM NO. 3**  
**APPROVE OAKDALE IRRIGATION DISTRICT STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 4**  
**APPROVE AMENDMENT TO CERTIFICATION OF THE IMPROVEMENT**  
**DISTRICT NO. 2 MEMBERSHIP VOTE TO DENY THE PETITION TO DETACH**  
**FROM IMPROVEMENT DISTRICT NO. 2 (PORTION OF APN: 006-086-021 – DIAZ)**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Amendment to Certification of the Improvement District No. 2 Membership Vote to Deny the Petition to Detach from Improvement District No. 2 (Portion of APN: 006-086-021 . Diaz).

**ITEM NO. 5**  
**APPROVE WORK RELEASE NO. 076 TO PROFESSIONAL**  
**SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC. FOR**  
**PROFESSIONAL SERVICES TO PREPARE PLAT AND LEGAL DESCRIPTIONS**  
**FOR A 30' FOOT EASEMENT FOR THE SPALDING PIPELINE AND**  
**A 60' EASEMENT FOR THE DIAMOND DRAIN THROUGH APN: 010-018-078**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to table this item until the landowner met with Eric Thorburn, OID Water Operations Manager, to get clarification on the easements.

**ITEM NO. 6**  
**APPROVE WORK RELEASE NO. 017 TO PROFESSIONAL**  
**SERVICES AGREEMENT 2009-PSA-003 WITH CONDOR EARTH**  
**TECHNOLOGIES, INC. FOR CALARP PROGRAM SUPPORT SERVICES**

A motion was made by Director Santos, seconded by Director DeBoer, and unanimously supported to approve Work Release No. 017 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. for CalARP Program Support Services.

**ITEM NO. 8**  
**APPROVE WORK RELEASE NO. 008 TO PROFESSIONAL SERVICES**  
**AGREEMENT 2007-PSA-009 WITH PADDOCK APPRAISAL**  
**SERVICE, INC. TO PREPARE AN APPRAISAL FOR THE OID OFFICE/YARD**

A motion was made by Director Santos, seconded by Director DeBoer, and unanimously supported to approve Work Release No. 008 to Professional Services Agreement 2007-PSA-009 with Paddock Appraisal Service, Inc. to Prepare an Appraisal for the OID Office/Yard.

**ITEM NO. 10**  
**REVIEW AND TAKE POSSIBLE ACTION ON THE ADOPTION OF THE**  
**BOARDMANSHIP GUIDELINES PROMOTED BY BOTH ACWA AND CSDA**

The General Manager Steve Knell stated that this matter will be more fully discussed in closed session and any action taken on this item would follow the discussion in Closed Session.

**DISCUSSION CALENDAR**  
**ITEM NOS. 11, 12**

**ITEM NO. 11**  
**DISCUSSION ON OAKDALE JOINT**  
**UNIFIED SCHOOL DISTRICT GRANT REQUEST**

This Item will be brought back to the Board as an Action Item.

General Counsel, Fred Silva stated to let the record reflect that he prepared a similar memo when the issue was initially presented that came to the same conclusion that was given to the Board that stated that yes the Board cannot give away public funds, but there was an exception and I provided the Board with that exception and the Board received my opinion that the gifts were within the statutory guidelines.

**ITEM NO. 12**  
**DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR ON**  
**THE TRI-DAM BOARD AGENDA FOR THURSDAY, JUNE 21, 2018**

The General Manager and the Board discussed the Tri-Dam Agenda.

**COMMUNICATIONS**  
**ITEM NO. 13**

A. **GENERAL MANAGERS REPORT**

General Manager, Steve Knell gave an update on the Two-Mile Bar Project. He stated that the CFO and HR positions closed on Friday and we received twelve applications for CFO

and had some good candidates. There were eleven applications received for the HR position.

The General Manager spoke last week at the Groundwater Resource Associations First Annual GSA Summit. He spoke on Water Markets and SGMA.

Gambini Farms celebrated 100 years in business on Saturday which was well attended.

VSA discussions were held on Monday.

## **B. COMMITTEE REPORTS**

### Water/Engineering Committee, June 5, 2018

- Construction & Maintenance Issue (Loretta Cooksey)
- Request to Replace an Existing Private Line within the Bricchetto Lateral Right of Way (APN: 014-005-003 . Bricchetto)
- Request for Variance to OID Policy on the Lower Cometa Lateral (APN: 002-008-044 . Bricchetto)

Director DeBoer stated that Ms. Cooksey was well prepared at the meeting. Ms. Cooksey was advised to file the claim in order for this process to move forward.

Director Orvis stated the Ad Hoc Committee with South San Joaquin and Central San Joaquin met yesterday and it was a good open door discussion and starting point. He thinks there is a lot to talk about in the future.

## **C. DIRECTORS' COMMENTS/SUGGESTIONS**

### Director Altieri

Director Altieri had no comments.

### Director Santos

Director Santos had no comments.

### Director DeBoer

Director DeBoer had no comments.

### Director Doornenbal

Director Doornenbal had no comments.

### Director Orvis

Director Orvis had no comments.

A member of the public, Robert Frobose commented on the Closed Session items.

At the hour of 7:43 p.m. the Board adjourned to Closed Session.

**CLOSED SESSION**  
**ITEM NO. 14**

- A. **Government Code §54956.9(b) – Significant Exposure to Potential Litigation:** One (1) Case
  
- B. **Government Code §54957.6 - Conference with Labor Negotiator**  
Agency Negotiator: Ad Hoc Committee, Directors Altieri and DeBoer  
Unrepresented Employee: General Manager

At the hour of 9:10 p.m. the Board reconvened to open session.

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

Following Closed Session, the Board readdressed Action Item No 10.

**ITEM NO. 10**  
**REVIEW AND TAKE POSSIBLE ACTION ON THE ADOPTION OF THE**  
**BOARDMANSHIP GUIDELINES PROMOTED BY BOTH ACWA AND CSDA**

A motion was made by Director Santos, seconded by Director Doornenbal, and unanimously supported to table this item for a future meeting.

**OTHER ACTION**  
**ITEM NO. 15**

At the hour of 9:10 p.m. the Board meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 3, 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, June 21, 2018 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

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Thomas D. Orvis, President

Attest:

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Steve Knell, P.E., Secretary