

MINUTES

Oakdale, California
April 3, 2018

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in Regular Session at the hour of 9:01 a.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
Julia Jenness, Personnel 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 9:03 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

Robert Frobose discussed 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.

There being no further Public Comment; Public Comment closed at 9:06 a.m. and the Board Meeting continued.

Director Altieri pulled Item No. 2 from the Consent Calendar; Director Santos pulled Item Nos. 4, 8, 9 from the Consent Calendar; and Director DeBoer pulled Item No. 5 from the Consent Calendar.

CONSENT ITEMS
ITEM NOS. 3, 6, 7, 10, 11

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

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

ITEM NO. 6
APPROVE BOARD ATTENDANCE TO HYDROVISION INTERNATIONAL
CONFERENCE JUNE 26 – 28, 2018 IN CHARLOTTE, NORTH CAROLINA

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve Board attendance to the Hydrovision International Conference, June 26 – 28, 2018 in Charlotte, North Carolina.

ITEM NO. 7
APPROVE AMENDMENT NO. 04 TO GENERAL SERVICES AGREEMENT 2009-
GSA-045 WITH FAR WEST LABORATORIES FOR REVISED RATE SCHEDULE

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve Amendment No. 04 to General Services Agreement 2009-GSA-045 with Far West Laboratories for Revised Rate Schedule.

ITEM NO. 10
APPROVE PURCHASE OF TWO (2)
PORTA COOLERS FROM NAPA (BUDGETED)

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the purchase of two (2) Porta Coolers from Napa (Budgeted).

ITEM NO. 11
APPROVE ENCROACHMENT PERMIT ON THE CRANE PIPELINE
(APN: 069-016-016 – ENEVOLDSEN 2014 LIVING TRUST, DATED JANUARY 24, 2014)

A motion a made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Encroachment Permit on the Crane Pipeline (APN: 069-016-016 – Enevoldsen 2014 Living Trust, Dated January 24, 2014).

PULLED CONSENT CALENDAR
ITEM NOS. 2, 4, 5, 8, 9

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF MARCH 20, 2018
AND RESOLUTION NOS. 2018-15, 2018-16, 2018-17 AND 2018-18

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of March 20, 2018 once corrected and Resolution Nos. 2018-15, 2018-16, 2018-17 and 2018-18.

ITEM NO. 4
APPROVE ASSIGNMENT
OF CAPITAL WORK ORDER NUMBERS

A motion was made by Director Santos, seconded by Director Altieri, 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>
Frymire Lateral	Remove and replace 5' x 7' precast MBI Structure with 1-12" starter coupler, 1-12" x 8' Fresno 101C slide gate, 20'-12" 100 PSI PIP PVC and 1-stilling well assembly. (APN: 002-034-085)	\$12,300	2018-024
Hirschfeld Pipeline	Installation on 1-24" x 7'.6" Fresno 101C slide gate. (APN: 20728015)	3,300	2018-025

ITEM NO. 5
APPROVE TREASURER AND CHIEF FINANCIAL
OFFICER'S REPORT FOR THE MONTH ENDING FEBRUARY 28, 2018

A motion as made by Director DeBoer, seconded by Director Doornenbal, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the Month Ending February 28, 2018.

ITEM NO. 8
APPROVE AMENDMENT NO. 07 TO PROFESSIONAL SERVICES AGREEMENT
2009-PSA-004 WITH DAMRELL, NELSON, SCHRIMP, PALLIOS, PACHER & SILVA

A motion was made by Director Santos, seconded by Director DeBoer, and unanimously supported to approve Amendment No. 07 to Professional Services Agreement 2009-PSA-004 with Damrell, Nelson, Schrimp, Pallios, Pacher & Silva.

ITEM NO. 9
APPROVE PURCHASE OF TWO (2) WACKER RAMMER
MODEL BS60-4S FROM UNITED RENTAL (BUDGETED)

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the purchase of two (2) Wacker Rammer Model BS60-4S from United Rental (budgeted).

ACTION CALENDAR
ITEMS NOS. 12, 13, 14, 15, 16

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION TO RATIFY THE BOARD
ACTIONS TAKEN IN 2013, 2014, AND 2017 REGARDING THE
GENERAL MANAGER'S EMPLOYMENT AGREEMENT AND COMPENSATION

A motion was made by Director DeBoer and seconded by Director Doornenbal to ratify the Board actions taken in 2013, 2014, and 2017 regarding the General Manager's Employment Agreement and Compensation, and was voted by the following roll call vote:

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

Motion passed 3-1 with one abstention.

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION
TO RATIFY THE BOARD ACTION TAKEN ON JANUARY 9,
2018 ON COMPENSATION FOR ADMINISTRATIVE ASSISTANT

A motion was made by Director DeBoer and seconded by Director Doornenbal to ratify the Board action taken on January 9, 2018 on compensation for Administrative Assistant, and was voted by the following roll call vote:

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

Motion passed 3-1 with one abstention.

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION ON FUNDING REQUEST
OF OJUSD FOR CONTINUED SUPPORT OF SALMON STUDIES PROGRAM

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the funding request of OJUSD for the continued support of the Salmon Studies Program in the sum \$2,200 for busing costs.

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION TO AUTHORIZE
THE GENERAL MANAGER TO ENTER INTO A PROFESSIONAL
SERVICES CONTRACT FOR RECRUITMENT OF A CHIEF FINANCIAL OFFICER

A motion was made by Director DeBoer and seconded by Director Doornenbal to authorize the General Manager to enter into a Professional Services Contract for Recruitment of a Chief Financial Officer, and was voted by the following roll call vote:

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

Motion passed 3-2.

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION TO
PURCHASE REPLACEMENT COPIER FOR THE DSO OFFICE

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the purchase of a replacement copier for the DSO Office from Ray Morgan in the sum of \$4,340.00 (tax not included).

COMMUNICATIONS
ITEM NO. 17

A. GENERAL MANAGERS REPORT

General Manager Steve Knell discussed an informational brochure from Friant Water Users Authority indicating the impacts of land following due to SGMA could be as much as 1.1 million acres in the San Joaquin Valley. General Manager Steve Knell and Support Services Manager Jason Jones discussed the Two-Mile Bar Tunnel Project.

B. COMMITTEE REPORTS

Director Doornenbal stated that the Tri-Dam Advisory Committee met on Monday, April 2, 2018. The Committee discussed the issues that Tri-Dam is having with the balancing of the

generator and that they hope to have it back on line by the first part of May 2018. General Manager Steve Knell stated there could be as much as \$4 M in lost generation from this outage.

C. DIRECTORS COMMENTS

Director Santos

Director Santos thanked the Chief Financial Officer Kathy Cook for all of her years of dedication to this District.

Director Doornenbal

Director Doornenbal thanked the Chief Financial Officer Kathy Cook for her years of service. Director Doornenbal stated that she has been great to the District and an awesome and dedicated employee.

Director DeBoer

Director DeBoer stated that key organizations do not function without key employees. This organization and its history and financial situation show what an excellent job Kathy Cook has done in managing it and Director DeBoer congratulated her.

Director Altieri

Director Altieri thanked the Chief Financial Officer Kathy Cook for all of her years of service.

Director Orvis

Director Orvis stated that with Kathy leaving it is probably going to be a five month love fest which is appropriate for thirty years and he thanked Kathy Cook for all that she has done and the fact that she has laid the groundwork for many positive things coming in the future.

At the hour of 10:45 a.m. the Board adjourned to Closed Session.

CLOSED SESSION **ITEM NO. 18**

- A. *Government Code §54956.9(d)(2) - Significant Exposure to Litigation***
One (1) Case

- B. *Government Code §54957.6 - Conference with Labor Negotiator***
Agency Negotiator: Director Gail Altieri, Director Brad DeBoer
Unrepresented Employee: General Manager

- C. *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

At the hour of 12:09 p.m. the Board reconvened to open session.

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

OTHER ACTION
ITEM NO. 19

At the hour of 12:09 p.m. the meeting was adjourned. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 17, 2018 at 6:00 p.m.** in the board room at 1205 East F Street, Oakdale, CA.

The next Joint Board Meeting of the **South San Joaquin and Oakdale Irrigation Districts** serving the **Tri-Dam Projects** and **Tri-Dam Authority** and other joint business matters is scheduled for **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