

## **MINUTES**

Oakdale, California  
December 10, 2019

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 9:00 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  
Sharon Cisneros, Chief Financial Officer

Also Present: Fred A. Silva, General Counsel

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

There were no addition or deletion of agenda items.

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

There were no items taken out of sequence.

At the hour of 9:02 a.m. the Board welcomed public comment.

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

Robert Frobose – Mr. Frobose stated that the November 5, 2019 Board Minutes misstates his public comment and he requested that it be corrected. He also discussed abandonment of water.

Chase Hurley who is working with several landowners on the 5-Year Water Program stated that the District has maintained their focus on this program and the growers appreciated the program. He thanked Eric Thorburn and Emily Sheldon.

There being no further public comment, public comment closed at 9:11 a.m.

**PUBLIC HEARING**  
**ITEM NO. 2**

**ITEM NO. 2**  
**PUBLIC HEARING AND POSSIBLE ACTION TO APPROVE RESOLUTION ADOPTING**  
**THE EASTERN SAN JOAQUIN SUB-BASIN GROUNDWATER SUSTAINABILITY PLAN**

The General Manager Steve Knell gave some background information on the Eastern San Joaquin Sub-Basin Groundwater Sustainability Plan.

At the hour of 9:13 a.m. President Orvis opened the public hearing on the adoption of the Eastern San Joaquin Sub-Basin Groundwater Sustainability Plan.

At the hour of 9:13 a.m. the public hearing closed.

A motion was made by Director Doornenbal and seconded by Director Santos to approve the Resolution Adopting the Eastern San Joaquin Sub-Basin Groundwater Sustainability Plan and was voted by the following roll call vote:

Director Altieri	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote.

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

**CONSENT CALENDAR**  
**ITEM NOS. 4, 5, 6, 7, 9, 10, 11, 12, 13, 14**

**ITEM NO. 4**  
**APPROVE THE BOARD OF DIRECTORS' MINUTES**  
**OF THE REGULAR MEETING OF NOVEMBER 19, 2019**

A motion was made by Director Altieri, seconded by Director Santos, and was unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of November 19, 2019.

**ITEM NO. 5**  
**APPROVE OAKDALE IRRIGATION**  
**DISTRICT'S STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 6**  
**APPROVE OID IMPROVEMENT**  
**DISTRICT'S STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 7**  
**APPROVE THE TREASURER'S REPORT FOR**  
**THE TEN MONTHS ENDING OCTOBER 31, 2019**

A motion as made by Director Altieri, seconded by Director Santos, and was unanimously supported to approve the Treasurer's Report for the ten months ending October 31, 2019.

**ITEM NO. 9**  
**APPROVE RESOLUTION ADOPTING THE OAKDALE**  
**IRRIGATION DISTRICT'S 2020 INVESTMENT POLICY**

A motion was made by Director Altieri, seconded by Director Santos, and was unanimously supported to approve the Resolution Adopting the Oakdale Irrigation District's 2020 Investment Policy.

**ITEM NO. 10**  
**APPROVE REJECTION OF CLAIM SUBMITTED**  
**BY STATE FARM ON BEHALF OF RICKEY KELLEY**

A motion was made by Director Altieri, seconded by Director Santos, and was unanimously supported to reject the claim submitted by State Farm on behalf of Rickey Kelley and forward the claim to ACWA/JPIA.

**ITEM NO. 11**  
**APPROVE RENEWAL OF MEMBERSHIP**  
**WITH CALIFORNIA FARM WATER COALITION**

A motion was made by Director Altieri, seconded by Director Santos, and was unanimously supported to approve the renewal of the membership with California Farm Water Coalition in the sum of \$4,000.

**ITEM NO. 12**  
**APPROVE REQUEST TO AUTHORIZE THE GENERAL**  
**MANAGER TO EXECUTE PROFESSIONAL SERVICES**  
**AGREEMENT WITH CITYWORKS / AZTECA SYSTEMS, LLC**

A motion was made by Director Altieri, seconded by Director Santos, and was unanimously supported to authorize the General Manager to execute the Professional Services Agreement with Cityworks / Azteca Systems, LLC.

**ITEM NO. 13**  
**APPROVE AMENDMENT NO. 010 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-003 WITH CONDOR EARTH TECHNOLOGIES, INC. FOR REVISED HOURLY RATE SCHEDULE**

A motion was made by Director Altieri, seconded by Director Santos, and was unanimously supported to approve Amendment No. 010 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. for revised hourly rate schedule.

**ITEM NO. 14**  
**APPROVE ABANDONMENT AND QUITCLAIM OF A PORTION OF THE RANEY PIPELINE (APN: 062-022-022 – McROY-WILBUR COMMUNITIES, INC.)**

A motion was made by Director Altieri, seconded by Director Santos, and was unanimously supported to approve the Abandonment and Quitclaim of a portion of the Raney Pipeline (APN: 062-022-022 – McRoy-Wilbur Communities, Inc.)

**PULLED CONSENT CALENDAR**  
**ITEM NOS. 3, 8**

**ITEM NO. 3**  
**APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF NOVEMBER 5, 2019 AND RESOLUTION NO. 2019-23**

A motion was made by Director Santos, seconded by Director Altieri, and was unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of November 5, 2019 and Resolution No. 2019-23 once the edits have been made to the Minutes.

**ITEM NO. 8**  
**APPROVE ASSIGNMENT OF CAPITAL WORK ORDER NUMBERS**

A motion was made by Director Santos, seconded by Director Altieri, and was unanimously supported to approve the assignment of the following Capital Work Order Numbers and acknowledge assignment for the historical record:

<u>Work Order No.</u>	<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>
2019-010	Sweet Lateral	Install 612 ft. of 48" CL-A25 RGRCP pipeline, 1-Rubicon FlumeGate, and misc. appurtenances. (APNs: 229-060-05/19/20)	\$ 269,700
2019-029	Mootz Lateral	Remove and replace existng slide gate with 1-21" Fresno 20-10C slide gate. (APN: 063-029-055)	4,000

2019-030	Mootz Lateral	Remove and replace existing slide gate with 1-30" Fresno 20-10C slide gate. (APN: 063-029-055)	6,000
2019-031	Mootz Lateral	Remove and replace drop structure with 1-standard 'H' structure, 1-12" Fresno 101C slide gate, 1-5'x6' precast MBI structure, 1-21" starter coupler, 22 ft of 21" 100 PSI PIP PVC, and 1-Rubicon FlumeMeter. (APNs: 063-029-035/055/061/072)	98,400
2019-032	Town Main Pipeline	Remove float system and replace with a ToughSonic 14 ultrasonic level sensor and a GE MDS Orbit ECR radio with a 900mhz antenna and integrated into ClearSCADA. (APN: 064-070-040)	6,150
2019-033	Cree Pipeline	Install 1-16" Krohne Enviromag 200 Flow Meter and 15" 100 PSI PIP PVC. (APN: 010-048-047)	32,700
2019-034	Campbell Pipeline	Install 1-12" turnout equipped with 1-12" Krohne Enviromag 2000 Flow Meter, 12" 100 PSI PIP PVC pipeline, 1-12" line gate and 1-8" air vent. (APN: 229-012-028)	35,400
2019-035	Heggie Pipeline	Installation of 1-12" Krohne Enviromag 2000 Flow Meter, 12" 100 PSI PIP PVC, and 1-open air vent. (APN: 010-040-009)	31,200
2019-036	Keeley Pipeline	Install 1-30" Krohne Enviromag 2000 Flow Meter, 1-30" Rubicon SlipGate, and 30" 100 PSI PIP PVC. (APNs: 063-029-010/052)	130,200
2019-037	North Main	Removal of the existing slide gate and installation of 1-Rubicon FlumeMeter integrated into OID's ClearSCADA System. (APN: 002-065-002)	28,300
2019-038	Moulton Pipeline	Installation of 5-Rubicon SlipGates, and 2-Senix Toughsonic Remote 14 level sensors integrated into OID's ClearSCADA System. (APNs: 006-004-008/049/072/076, 006-006-050)	155,400

2019-039	Crane Pipeline	Replace existing meter with 2-Senix ToughSonic 14 ultrasonic level sensors and integrated into ClearSCADA. (APN: 062-019-002)	7,100
2019-040	Riverbank Pipeline	Installation of 1-Senix Toughsonic Remote 14 level sensor integrated into OID's ClearSCADA System.	5,400
2019-041	Cambell Lateral	Remove and replace existing slide gate with 1-18"x7' Fresno 101C slide gate. (APN: 002-013-011)	2,600
2019-042	Dillman Lateral	Remove and replace existing slide gate with 1-24"x5' Fresno 101C slide gate. (APN: 015-001-007)	3,100
			<hr/> <b>\$ 815,650</b> <hr/>

**COMMUNICATIONS**  
**ITEM NO. 16**

**A. GENERAL MANAGERS REPORT**

General Manager Steve Knell reminded the Directors about the mandatory harassment training required this year. He stated that the District has scheduled a webinar for December 18, 2019, 9:00 a.m. to 11:00 a.m. at the District Office.

General Manager Steve Knell also reminded the Directors that it is open enrollment for health insurance and the Directors have until December 15, 2019 to enroll for 2020.

General Manager Steve Knell discussed the ACWA / JPIA Conference and the various sessions that he attended.

**B. COMMITTEE REPORTS**

There were no committee reports.

**C. DIRECTORS' COMMENTS/SUGGESTIONS**

Director Altieri

Director Altieri stated that to date her rain gauge shows 5.85 inches of rain. Director Altieri also wished everyone a blessed Christmas and a Happy New Year.

Director Doornenbal

Director Doornenbal discussed the ACWA / JPIA Conference.

Director Santos

Director Santos wished everyone happy holidays. Director Santos stated that it is great that we are having all of the water and hopefully building up a good snow pack. Director Santos wished everyone a Merry Christmas and a Happy New Year.

Director DeBoer

Director DeBoer discussed the ACWA / JPIA Conference and wished everyone a Merry Christmas and hoped everyone has good holidays.

Director Orvis

Director Orvis discussed the ACWA / JPIA Conference and wished everyone a Merry Christmas and a Happy New Year and stated here's to 2020.

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

**CLOSED SESSION**  
**ITEM NO. 17**

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

**B. Government Code §54957(b)(1) – Personnel Matter**

At the hour of 10:48 a.m. Director Santos left Closed Session and returned at the hour of 11:04 a.m.

At the hour of 11:06 a.m. General Manager Steve Knell left Closed Session.

At the hour of 11:48 a.m. the meeting returned to open session.

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

**ACTION CALENDAR**  
**ITEM NO. 15**

**ITEM NO. 15**  
**REVIEW AND TAKE POSSIBLE ACTION FOLLOWING CLOSED**  
**SESSION TO APPROVE ADOPTION OF RESOLUTION BY**  
**THE BOARD OF DIRECTORS OF THE OAKDALE IRRIGATION**  
**DISTRICT REGARDING THE CENSURE OF DIRECTOR LINDA SANTOS**

A motion was made by Director DeBoer and seconded by Director Doornenbal to approve the Adoption of the Resolution by the Board of Directors of the Oakdale Irrigation District Regarding the Censure of Director Linda Santos, and was voted by the following roll call vote:

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

The motion passed by a vote of 3-1, with one abstention.

**OTHER ACTION**  
**ITEM NO. 18**

At the hour of 12:24 p.m. the Board meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 7, 2020 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, December 19, 2019 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120 Street, Manteca, CA.

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Thomas D. Orvis, President

Attest:

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Steve Knell, P.E., Secretary