

MINUTES

Oakdale, California
April 4, 2017

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 9:03 a.m. Upon roll call, there were present:

Directors: Steve Webb, President
Herman Doornenbal, Vice President
Gail Altieri
Linda Santos
Absent: Gary Osmundson
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

There were no items taken out of sequence.

At the hour of 9:04 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

Robert Frobose discussed posting on Facebook.

Fred Burtschi thanked the District for the most recent General Manager's Newsletter which explains the Oakdale Irrigation District tax.

Member of the Public, name unknown, commented on the redistricting.

Tom Orvis, Stanislaus County Farm Bureau, reminded everyone about the 103rd Annual Meeting of the Stanislaus County Farm Bureau to be held on April 20, 2017 at the SOS Club in Modesto.

There being no further Public Comment; Public Comment closed at 9:11 a.m. and the Board Meeting continued.

Attorney Silva requested that Item No. 2 be pulled from the Consent Calendar.

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

ITEM NO. 3
APPROVE THE BOARD OF DIRECTORS
MINUTES OF THE SPECIAL MEETING OF MARCH 24, 2017

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the Board of Directors' Minutes of the Special Meeting of March 24, 2017.

ITEM NO. 4
APPROVE THE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 5
APPROVE PURCHASE OF ONE (1) NEW HOSHI
ICE MACHINE FROM UNITED REFRIGERATION (UNBUDGETED)

A motion as made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the purchase of one (1) new Hoshi Ice Machine from United Refrigeration (unbudgeted).

ITEM NO. 6
APPROVE PURCHASE OF ONE (1) NEW VENTURO
ET-12KX ELECTRIC/HYDRAULIC TRUCK MOUNTED CRANE
FROM STILES TRUCK BODY & EQUIPMENT, INC. (BUDGETED)

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the purchase of one (1) new Venturo ET-12KX electric/hydraulic truck mounted crane from Stiles Truck Body & Equipment, Inc. (Budgeted).

ITEM NO. 7
APPROVE WORK RELEASE NO. 065 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL SERVICES TO PREPARE A PLAT AND LEGAL DESCRIPTION FOR A SIXTY FOOT EASEMENT FOR THE YOUNG LATERAL THROUGH APN: 002-012-063

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve Work Release No. 065 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for professional services to prepare a plat and legal description for a sixty foot easement for the Young Lateral through APN: 002-012-063.

ITEM NO. 8
APPROVE REQUEST TO WAIVE NEW CONNECTION FEES (APNS: 002-056-015/016 – 3R RANCHES, LP, JOHN AND JACQUELINE BRICHETTO 2008 REVOCABLE TRUST DATED MAY 7, 2008, JOSEPH P. BRICHETTO, AND JOHN M. BRICHETTO)

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the request to waive new connection fees (APNS: 002-056-015/016 – 3R Ranches LP, John and Jacqueline Brichetto 2008 Revocable Trust Dated May 7, 2008, Joseph P. Brichetto, and John M. Brichetto).

The above Consent Items passed 4-0 by the following votes:

Ayes: Directors Webb, Doornenbal, Altieri, Santos
Noes: None
Absent: Director Osmundson

PULLED CONSENT CALENDAR
ITEM NO. 2

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE SPECIAL MEETING OF MARCH 21, 2017 AND RESOLUTION NOS. 2017-41, 2017-42, and 2017-43

Attorney Silva stated that the reportable action coming out of Closed Session for Item No. 19.A. was incorrect and should be changed to read as follows:

A motion was made by Director Altieri and seconded by Director Osmundson to research and investigate the issue of filing a writ of mandamus, and was voted as follows:

Ayes: Directors Webb, Osmundson, Santos, Altieri
Noes: Director Doornenbal
Absent: None

The motion passed by a vote of 4-1.

Brian Lemmons stated that the name contained under the Presentation / Public Hearing Item No. 2 was incorrect. He stated that the individual's name is "Fran" not "Frank."

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve the Board of Directors' Minutes of the Special Meeting of March 21, 2017 and Resolution Nos. 2017-41, 2017-42, and 2017-43 once the above corrections have been made to the Minutes.

Consent Item No. 2 passed 4-0 by the following vote:

Ayes: Directors Webb, Doornenbal, Altieri, Santos
Noes: None
Absent: Director Osmundson

ACTION CALENDAR
ITEMS NOS. 9, 10, 11, 12

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION ON FUNDING REQUEST
OF OJUSD CONTINUED SUPPORT OF SALMON STUDIES PROGRAM

A motion was made by Director Webb, 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 \$2,100 for busing costs.

The motion passed 4-0 by the following vote:

Ayes: Directors Webb, Doornenbal, Altieri, Santos
Noes: None
Absent: Director Osmundson

ITEM NO. 10
REVIEW AND TAKE POSSIBLE ACTION ON THE SELECTION OF
A REDISTRICTING OPTION TO BRING FORWARD TO A PUBLIC
HEARING AND ADOPTION BY THE BOARD ON APRIL 18, 2017

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to select Redistricting Option 1 and bring it forward to public hearing and action by the Board on April 18, 2017.

The motion passed 4-0 by the following vote:

Ayes: Directors Webb, Doornenbal, Altieri, Santos
Noes: None
Absent: Director Osmundson

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION TO CERTIFY
THE VOTE OF IMPROVEMENT DISTRICT 22 MEMBERSHIP
TO APPROVE ELECTION OF COMMITTEE MEMBERS

A motion was made by Director Santos, seconded by Director Doornenbal, and unanimously supported to certify the vote of Improvement District 22 Membership to approve the Election of Committee Members.

The motion passed 4-0 by the following vote:

Ayes:	Directors Webb, Doornenbal, Altieri, Santos
Noes:	None
Absent	Director Osmundson

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION TO CERTIFY THE
VOTE OF IMPROVEMENT DISTRICT NO. 51 MEMBERSHIP TO
APPROVE REVISED RULES AND REGULATIONS FOR ANNUAL
MEETINGS AND ELECTION OF COMMITTEE MEMBERS

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to certify the vote of Improvement District No. 51 Membership to approve revised Rules and Regulations for Annual Meeting and Election of Committee Members.

The motion passed 4-0 by the following vote:

Ayes:	Directors Webb, Doornenbal, Altieri, Santos
Noes:	None
Absent	Director Osmundson

COMMUNICATIONS
ITEM NO. 13

A. GENERAL MANAGERS REPORT

General Manager Steve Knell reported on various operations of the District.

B. COMMITTEE REPORTS

There were no committee reports.

C. DIRECTORS COMMENTS

Director Altieri

Director Altieri expressed her disappointment in the lack of accommodation for the public who attended the March 21, 2017 Board Meeting to discuss the long overdue issue of redistricting.

Director Santos

Director Santos thanked Attorney Silva for pulling the Minutes of March 21, 2017 and acknowledging the correction. Director Santos also commented on the lack of accommodation at the March 21, 2017 meeting for the public. Director Santos further stated that she was pleased with the decision made on the redistricting today.

Director Doornenbal

Director Doornenbal had no comments.

Director Webb

Director Webb stated that we have a good start to the irrigation season and everything is running well and under control.

At the hour of 9:45 a.m. the Board adjourned to Closed Session after receiving public comment on the Closed Session items.

CLOSED SESSION
ITEM NO. 14

A. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties: OID, SSJID, SEWD
Property: Water
Agency Negotiators: General Manager
Under Negotiations: Terms and Price

B. Government Code §54956.9(d)(1) - Existing Litigation (4 cases)

Oakdale Groundwater Alliance; Frobose, Brichetto, et al. v. Oakdale Irrigation District
Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.,
Chris Lewis v. Oakdale Irrigation District
Gregory L. Ellis, et al., v. Oakdale Irrigation District

C. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties: Farmers Livestock Market, Inc., Steve Haglund
Property: Dirt
Agency Negotiators: General Manager
Under Negotiations: Price and Terms

At the hour of 10:04 a.m. the Board reconvened to open session.

Coming out of Closed Session the following reportable action was made:

Item No. 14.C. A motion was made by Director Webb, seconded by Director Doornenbal and unanimously approved to proceed forward with the preparation of an agreement to purchase the dirt from Steve Haglund for the sum of \$1.00 per yard, forward the agreement to Attorney Silva for review, and bring it back to the Board for action on the Consent Calendar.

OTHER ACTION
ITEM NO. 15

At the hour of 10:05 a.m. the meeting was adjourned. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 18, 2017 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 20, 2017 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA

Steve Webb, President

Attest:

Steve Knell, P.E., Secretary