

MINUTES

Oakdale, California
July 17, 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 9:00 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
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 9:03 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

There being no public comment, public comment closed at the hour of 9:03 a.m. and the Board Meeting continued.

Director Santos requested that Item No. 7 and 9 be pulled from the Consent Calendar. General Manager Steve Knell requested that Item No. 5 be pulled from the Consent Calendar.

CONSENT ITEMS

ITEM NOS. 2, 3, 4, 6, 8, 10, 11, 12, 13, 14

ITEM NO. 2

APPROVE THE BOARD OF DIRECTORS MINUTES OF THE REGULAR MEETING OF JULY 3, 2018 AND RESOLUTION NOS. 2018-42 AND 2018-43

A motion as made by Director Altieri, seconded by Director Santos, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of July 3, 2018 and Resolution Nos. 2018-42 and 2018-43.

ITEM NO. 3

APPROVE OAKDALE IRRIGATION DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 4

APPROVE IMPROVEMENT DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 6

APPROVE RENEWAL OF GROUP LIFE INSURANCE WITH PRINCIPAL FINANCIAL GROUP

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve Renewal of Group Life Insurance with Principal Financial Group

ITEM NO. 8

APPROVE RESOLUTIONS AND CONTRACTS WITH STANISLAUS AND SAN JOAQUIN COUNTIES FOR PLACEMENT OF DELINQUENT FIXED CHARGES ON THE 2018/2019 TAX ROLLS

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve Resolutions and Contracts with Stanislaus and San Joaquin Counties for Placement of Delinquent Fixed Charges on the 2018/2019 Tax Rolls

ITEM NO. 10

**APPROVE WORK RELEASE NO. 080 TO PROFESSIONAL SERVICES AGREEMENT
2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL SERVICES TO
PROVIDE SURVEYING SERVICES AND PLAT AND LEGAL DESCRIPTIONS
FOR THE EATON LATERAL THROUGH APNS: 010-026-006/002-049-013**

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve Work Release No. 080 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for professional services to provide surveying services and plat and legal descriptions for the Eaton Lateral through APNS: 010-026-006/002-049-013.

ITEM NO. 11

**APPROVE WORK RELEASE NO. 081 TO PROFESSIONAL SERVICES AGREEMENT
2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL SERVICES TO
PROVIDE SURVEYING SERVICES AND PLAT & LEGAL DESCRIPTIONS
FOR THE AUSTIN PIPELINE THROUGH APN'S: 062-009-043/044**

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve Work Release No. 081 to Professional Services Agreement 2009-PSA-015 With Giuliani & Kull, Inc. for professional services to provide surveying services and legal descriptions for the Austin Pipeline through APNS: 062-009-043/044

ITEM NO. 12

**APPROVE NOTIFICATION AGREEMENT ON THE WILLS PIPELINE
EXTENSION (APNS: 002-063-052/053 – PACIFIC GAS AND ELECTRIC)**

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve Notification Agreement on the Wills Pipeline Extension (APNS: 002-063-052/053 – Pacific Gas and Electric)

ITEM NO. 13

**APPROVE DEFERRED CONDITIONS OF APPROVAL AGREEMENT
(APNS: 010-048-046/047 – NORTHCUTT/MORRIS) AND REQUEST TO CONNECT
SUBSTANDARD PARCELS (APNS: 010-048-046/047 – NORTHCUTT/MORRIS)**

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve Deferred Conditions of Approval Agreement (APNS: 010-048-046/047 – Northcutt/Morris) and Request to Connect Substandard Parcels (APNS: 010-048-046/047 – Northcutt/Morris)

ITEM NO. 14
REQUEST FOR NEW CONNECTION OF A
SUBSTANDARD PARCEL (APN: 002-010-068 – JAVIER CALDERON)

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve Request for New Connection of a Substandard Parcel (APN: 002-010-068 – Javier Calderon)

PULLED CONSENT ITEMS
ITEM NOS. 5, 7, 9

ITEM NO. 5
APPROVE TREASURER AND CHIEF FINANCIAL
OFFICER'S REPORTS FOR THE MONTH ENDING JUNE 30, 2018

A motion was made by Director Santos, seconded by Director DeBoer, and unanimously supported to approve Treasurer and Chief Financial Officer's Report for the Month Ending June 30, 2018.

ITEM NO. 7
APPROVE BOARD ATTENDANCE TO THE 2018 CSDA ANNUAL CONFERENCE
SEPTEMBER 24 TO SEPTEMBER 27, 2018, INDIAN WELLS, CALIFORNIA

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Board Attendance to the 2018 CSDA Annual Conference September 24 to September 27, 2018, Indian Wells, California

ITEM NO. 9
APPROVE FORWARDING CLAIM SUBMITTED
BY LORETTA COOKSEY TO ACWA JPIA

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Forwarding Claim Submitted by Loretta Cooksey to ACWA JPIA.

ACTION CALENDAR
ITEMS NOS. 15, 16, 17, 18

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE A
FUND TRANSFER TO DESIGNATED RESERVES

A motion was made by Director Doornenbal, seconded by Director DeBoer, and unanimously supported to approve a fund transfer to designated reserves.

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION FOR
DESIGNATION OF BANK ACCOUNT SIGNATORIES WITH BANK OF THE WEST

A motion was made by Director DeBoer, seconded by Director Santos, and unanimously supported to adopt a Resolution for Designation of Bank Account Signatories with Bank of the West.

ITEM NO. 17
REVIEW AND TAKE POSSIBLE ACTION TO REOPEN THE
OPPORTUNITY FOR LOCAL AGRICULTURAL
WATER USERS TO REQUEST ADDITIONAL SURPLUS WATER

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to Reopen the Opportunity for Local Agricultural Water Users to Request Additional Surplus Water.

ITEM NO. 18
REVIEW AND TAKE POSSIBLE ACTION TO PROVIDE STAFF ADDITIONAL
QUESTIONS IN ITS ANALYSIS OF THE OAKDALE JOINT UNIFIED SCHOOL
DISTRICT'S GRANT REQUEST FOR ITS SCHOOL FARM PROJECT

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to forward the Board's questions to the Oakdale Joint Unified School District's Grant request to the School District.

DISCUSSION
ITEM NO. 19

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

COMMUNICATIONS
ITEM NO. 20

A. GENERAL MANAGERS REPORT

General Manager Steve Knell discussed the State Water Resources Control Board Public Notice in regards to the public comment period on Section K of the WQCP. There are planning efforts with the county and cities for a coordinated response. He also discussed the letter from OID and SSJID in regards to the Stanislaus River Basin Plan. He gave an update on the Two-Mile Bar Tunnel Project.

There was a public comment about bond money opportunities with Fish and Wildlife.

B. COMMITTEE REPORTS

Planning and Public Relations Committee July 16, 2018

Discussion to include the following:

- Sponsorship Request of Children's Guardian Fund

This Item will be brought to the Board at the August 7, 2018 Board Meeting.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Altieri

Director Altieri stated that she had very disturbing news to share. Five of her neighbors, two on Orange Blossom and three on Horseshoe, ran out of water this past week. Fortunately in one way all were able to solve their problems by lowering their pumps. However, the neighbor across the street put in a new well in 2012 and by this year, six years later, the water level had dropped 60 feet. That is 10 feet a year. She is concerned that by the end of this year how many other wells just in her area will be going dry. Walt Ward has been notified and is keeping track of the information.

Director Santos

Director Santos had no comments.

Director DeBoer

Director DeBoer had no comments.

Director Doornenbal

Director Doornenbal stated that he appreciated the article in the Modesto Bee by Dunbar.

Director Orvis

Director Orvis met with Assembly member Flora, Stockton East, SSJID, MID and TID staff and multiple other Agricultural organizations as well as some County Supervisors for an Agricultural Advisory Meeting put on by the Assembly Member. The focus was the SED and what can be done. Reiterated the fact that only Appendix K can be commented on even though changes have been made in other parts of the document and out of 10,000 plus comments none were responded to. The local elected officials and agencies are working on community support and an extension of the comment period. He also wanted the Board to be aware if attending that meeting on the 21st and 22nd that the August 21st is a night meeting and if there is not a lot going on that the unimpaired flows proposal would be our priority and the Board Meeting cancelled.

At the hour of 10:03 a.m. the meeting adjourned to Closed Session

CLOSED SESSION
ITEM NO. 21

21. Closed Session to discuss the following:

A. Government Code §54956.9(d)(4) – Initiation of Litigation
One (1) Case

At the hour of 11:24 a.m. the meeting returned to open session.

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

OTHER ACTION
ITEM NO. 22

At the hour of 11:24 a.m. the Board meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 7, 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, July 19, 2018 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