

MINUTES

Oakdale, California
July 19, 2022

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
Brad DeBoer, Vice President
Herman Doornenbal
Linda Santos
Ed Tobias

Staff Present: Scot A. Moody, General Manager/Secretary
Sharon Cisneros, Chief Financial Officer
Eric Thorburn, Water Operations Manager/District Engineer

Also Present: Fred Silva, General Counsel
Tim O'Laughlin, Water Counsel

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

PUBLIC COMMENT

ITEM NO. 1

There was one public comment from Julia Stornetta.

There being no further Public Comment; Public Comment closed at 9:03 a.m. and the Board Meeting continued.

PUBLIC HEARING

ITEM NO. 2

Public Hearing and Possible Action to Approve Resolution Adopting an Amended Groundwater Sustainability Plan for the Eastern San Joaquin Groundwater Subbasin and Authorizing Submission to the Department of Water Resources

The General Manager, Scot Moody and Water Operations Manager/District Engineer, Eric Thorburn presented the information on the amended groundwater sustainability plan for the eastern San Joaquin groundwater subbasin.

At the hour of 9:12 a.m. President Orvis opened the public hearing.

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

A motion was made by Director Santos, and seconded by Director Tobias, to approve resolution adopting an amended groundwater sustainability plan for the Eastern San Joaquin Groundwater Subbasin and authorized submission to the Department of Water Resources:

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes

Director DeBoer Yes

The motion passed by a 5-0 vote.

CONSENT ITEMS
ITEM NOS. 3 – 9

3. Approve the Board of Directors' Minutes of the Meeting of June 7, 2022
4. Approve Oakdale Irrigation District's Statement of Obligations
5. Approve OID Improvement Districts' Statement of Obligations
6. Approve the Treasurer's Report and Financial Statements for the Five Months Ending May 31, 2022
7. Adopt the Resolution with San Joaquin County for Placement of Delinquent Fixed Charges on the 2022/2023 Tax Rolls
8. Approve Rejection of Claim Submitted by Vesna and Ferid Kahrman
9. Approve the Abandonment and Quitclaim of a Portion of the Santa Fe Pipeline (APNS: 062-020-008/010/018)

A motion was made by Director DeBoer, and seconded by Director Santos to approve the Consent Calendar as submitted.

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote.

ACTION CALENDAR
ITEM NOS. 10 - 11

ITEM NO 10

Review and Take Possible Action to Adopt Resolution and the Records Retention Schedules

A motion was made by Director Tobias, and seconded by Director DeBoer, to approve the resolution adopting the records retention policy and records retention schedules:

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote

ITEM NO 11

Review and Take Possible Action to Approve Resolution Finding the South Main Canal Improvements – Segment 3 Rehabilitation Project Categorically Exempt Under the California Environmental Quality Act (CEQA)

A motion was made by Director Doornenbal, and seconded by Director Santos, to approve resolution finding the south main canal improvements – segment 3 rehabilitation project categorically exempt under the California Environment Quality Act (CEQA):

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motion passed by a 5-0 vote.

COMMUNICATIONS
ITEM NO.12

A. SUMMARY OF DIRECTORS COMMENTS

Director Tobias

Director Tobias thanked Sharon Cisneros, Chief Financial Officer and her staff for their work on the record retention policy and schedule. He expanded that Sharon Cisneros has been working beyond the call and he appreciates her hard work. Director Tobias thanked Eric Thorburn, Water Operations Manager/District Engineer and Scot Moody, General Manager for their continual work. Director Tobias added a reminder that we are coming upon the time of the year when schedules are changing, runs are changing, and there will be a lot of nuts on the ground.

Director Doornenbal

Director Doornenbal stated that the District runs like a well-oiled machine, and he welcomed Scot Moody, General Manager. Director Doornenbal stated that Oakdale Irrigation District is fortunate for the abundance of water, and that there are people on the southern end that cannot say the same which is unfortunate. He indicated this shows how fortunate the District is with water rights, but SGMA does concern him, but he is assured the District can handle any situation. He ended by thanking staff and the Distribution System Operators, as the growers in the field are prospering due to Oakdale Irrigation District.

Director Santos

Director Santos stated she is looking forward to a very productive future for the District. She added that the District has come a long way and is going in the right direction. Santos expressed that the District is fortunate, not by chance, but due to our forefathers making sound decisions for the future of the community. Director Santos closed by thanking Sharon Cisneros, Chief Financial Officer for the extra workload she has taken on, and added to Eric Thorburn, Water Operations Manager/District Engineer that she has received positive feedback regarding the staff in the field.

Director DeBoer

Director DeBoer stated that the District is about the growers. He felt that growers need to know and be reminded how great a District they have. DeBoer added that Oakdale Irrigation District is one of the five Districts mentioned at the Blue Diamond dinner, that has a great water right. DeBoer added

there are people in the northern region of California who are not as fortunate as our District. He agreed with Director Santos comment regarding our forefathers, and that they have made it what it is today. DeBoer said growers need to know, District staff is continually working to protect the District. He added that there is a Chief Financial Officer at the District that has put hours into Tri-Dam Project/Authority to help out, which is above her duties. He expanded that these duties directly help out the constituents, keeping the District bond ratings low, to prevent increases to constituents. He ended by summarizing that he wanted the constituents to know how great the District is.

Director Orvis

Director Orvis stated that the District made a great turn about twenty years ago, and that the District is being built on that foundation. He added a reminder that Tri-Dam Project/Authority meeting is on Thursday, July 21, 2022. Orvis noted that staff has been intimately involved in keeping the daily processes running at Tri-Dam due to two top managers being gone at the same time. Orvis thanked Sharon Cisneros, Chief Financial Officer for a new set of eyes and helping out. Director Orvis added a reminder that the Stanislaus County Farm Bureau Family Night Out with the Modesto Nuts is on July 28, 2022. Director Orvis closed by adding there was a recent crime of theft, not on District facility, but in the Eastern Stanislaus County, and advised the public to be cautious.

B. COMMITTEE REPORTS

There were no committee reports.

C. GENERAL MANAGERS REPORT

General Manager, Scot A. Moody, discussed the information that was provided in the Board Packet.

D. WATER COUNSEL REPORT

There was no Water Counsel report.

At 9:44 a.m., President Orvis read the items to be discussed in Closed Session and opened for Public Comment on these items.

There was no public comment.

At the hour of 9:44 a.m. Public Comment closed, the Board took a recess and reconvened to Closed Session at 9:53 a.m.

CLOSED SESSION **ITEM NO. 13**

- A. Government Code §54956.8(3) – Conference with Real Property Negotiator**
Negotiating Parties: OID, SSJID, USBR, Mi-Wuks
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and Terms
- B. Government Code §54956.9(b) – Exposure to Litigation: 1 case**
- C. Government Code §54957(b)(1) – Public Employee Performance Evaluation**
Title: Chief Financial Officer

At the hour of 11:15 a.m. the Board reconvened to Open Session.

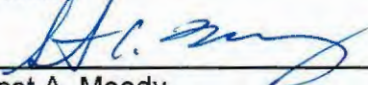
Coming out of Closed Session, President Orvis stated there were no reportable actions:

OTHER ACTION
ITEM NO. 14

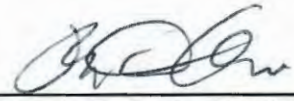
At the hour of 11:15 a.m. the meeting was adjourned. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 2, 2022 at 9:00 a.m.** Details can be obtained by calling (209) 847-0341.

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 21, 2022 at 9:00 a.m.** in the board room of the Oakdale Irrigation District.

Attest:



Scot A. Moody
General Manager/Secretary



Thomas D. Orvis, President
Board of Directors