#### MINUTES

Oakdale, California March 21, 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 9:02 a.m. Upon roll call, there were present:

Directors:

Tom Orvis, President

Herman Doornenbal

Linda Santos

Staff Present:

Steve Knell, General Manager/Secretary Sharon Cisneros, Chief Financial Officer Kim Bukhari, Human Resources Administrator

# ADDITION OR DELETION OF AGENDA ITEMS

There were no items added or deleted.

At the hour of 9:03 a.m., President Orvis read the items to be discussed in Closed Session and opened for Public Comment at 9:04 a.m.

#### PUBLIC COMMENT ITEM NO. 1

There being no Public Comment; Public Comment closed at 9:05 a.m. and the Board Meeting continued.

At the hour of 9:05 a.m. the Board reconvened to Closed Session.

### CLOSED SESSION ITEM NO. 2:

## A. Government Code §54957 – Public Employment: General Manager

At the hour of 9:28 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. 3

At the hour of 9:29 a.m. the meeting was adjourned.

The Next regular Board Meeting of the Oakdale Irrigation District Board of Directors is scheduled for Tuesday, April 5, 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, April 21, 2022 at 9:00 a.m.** via teleconference and hosted by South San Joaquin Irrigation District. Details can be obtained by calling (209) 249-4600.

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> Thomas D. Orvis, President Board of Directors

Attest:

Steve Knell, P.E.

General Manager/Secretary