

MINUTES

Oakdale, California
October 2, 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
Jason Jones, Support Services Manager
Eric Thorburn, Water Operations Manager
Kim Bukhari, Human Resources Analyst

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

Director DeBoer asked that Action Item 18 be moved to Closed Session. General Manager Steve Knell and General Counsel Fred A. Silva advised the Director of the requirements of matters going into Closed Session and the topic today did not meet those requirements.

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

PUBLIC COMMENT ITEM NO. 1

Robert Frobose asked how much water we put into our water conservation account this year? Mr. Frobose discussed the documents that he received pursuant to a PRA request from his attorney dated July 27, 2018 regarding Trinitas.

There being no further public comment, public comment closed at 9:09 a.m.

CONSENT ITEMS

ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15

ITEM NO. 2

**APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE
REGULAR MEETING OF SEPTEMBER 18, 2018 AND RESOLUTION 2018-49**

A motion was made by Director Santos, seconded by Director DeBoer, and was unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of September 18, 2018 and Resolution No. 2018-49.

ITEM NO. 3

**APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS**

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

ITEM NO. 4

**APPROVE THE MONTHLY TREASURER AND CHIEF FINANCIAL
OFFICER'S REPORTS FOR THE MONTH ENDING AUGUST 31, 2018**

A motion was made by Director Santos, seconded by Director DeBoer, and was unanimously supported to approve the Monthly Treasurer and Chief Financial Officer's Reports for the month ending August 31, 2018.

ITEM NO. 5

APPROVE ASSIGNMENT OF CAPITOL WORK ORDER NUMBERS

A motion was made by Director Santos, seconded by Director DeBoer, and was unanimously supported to approve Assignment of Capital Work Order Numbers.

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Cavill No. 3 Pipeline	Install 1-12" line gate, 3-12" starter couplers, 40 ft. of 12" 100 PSI PIP PVC, 2-12 " 45 deg. Elbows, 1-12" 90 deg. Elbow. (APN: 062-029-011)	\$15,600	2018-045
Lower Cometa Lateral	Install 1-12"x8' slide gate on T/O LCO-012-001.	36,100	2018-047
Lower Cometa Lateral	Install 1-15"x8' slide gate on T/O LCO-011-001.	36,300	2018-048
Adams No. 1 Pipeline	Install 1-21"x16' Fresno 101C slide gate, 22' of 21" 100 PSI PIP PVC, 1-stilling well assembly, 1-21" starter coupler, and 1-concrete connection collar. (APN: 064-017-009)	13,400	2018-049

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Eaton Lateral	Convert open ditch to a new 24" PVC pipeline with 740 ft. of 24" 100 PSI PIP PVC pipe, remove and replace 2 turnout stubs with a Krohne Enviromag flow meter and line gate. (APNS: 002-049-013/014 & 010-026-006)	159,400	2018-050

ITEM NO. 6
APPROVE RENEWAL OF VISION SERVICE PLAN
INSURANCE COVERAGE EFFECTIVE JANUARY 1, 2019

A motion was made by Director Santos, seconded by Director DeBoer, and was unanimously supported to approve the renewal of the Vision Service Plan Insurance Coverage effective January 1, 2019.

ITEM NO. 7
APPROVE RENEWAL OF DELTA DENTAL PLAN
INSURANCE COVERAGE EFFECTIVE JANUARY 1, 2019

A motion was made by Director Santos, seconded by Director DeBoer, and was unanimously supported to approve the renewal of the Delta Dental Plan Insurance Coverage effective January 1, 2019.

ITEM NO. 8
APPROVE REQUEST FOR A WAIVER OF OUT-OF-DISTRICT
FEES FOR ORANGE BLOSSOM PARK FOR A
5-YEAR TERM (APN: 010-027-007 – ARMY CORPS OF ENGINEERS)

A motion was made by Director Santos, seconded by Director DeBoer, and was unanimously supported to approve the request for a waiver of out-of-district fees for Orange Blossom Park for a 5-year term (APN: 010-027-007 – Army Corps of Engineers).

ITEM NO. 9
APPROVE WORK RELEASE NO. 042 TO GENERAL SERVICES
AGREEMENT 2013-GSA-032 WITH NORTHERN STEEL, INC.
FOR CUTTING, BENDING, AND PLACEMENT OF REBAR FOR
TWO (2) EA. BOX CULVERTS LOCATED ON THE KEARNEY LATERAL

A motion was made by Director Santos, seconded by Director DeBoer, and was unanimously supported to approve Work Release No. 042 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for cutting, bending, and placement of rebar for two (2) ea. box culverts located on the Kearney Lateral.

ITEM NO. 10
APPROVE WORK RELEASE NO. 033 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-001 WITH PROVOST & PRITCHARD FOR PROFESSIONAL SERVICES FOR COMPILATION OF UPDATED DISTRICT BOUNDARY AND UPDATING DISTRICT MAP

A motion was made by Director Santos, seconded by Director DeBoer, and was unanimously supported to approve Work Release No. 033 to Professional Services Agreement 2009-PSA-001 with Provost & Pritchard for professional services for compilation of updated District boundary and updating district map.

ITEM NO. 11
APPROVE WORK RELEASE NO. 085 TO PROFESSIONAL SERVICES AGREEMENT NO. 2009-PSA-085 FOR PROFESSIONAL SERVICES TO STAKE SPALDING PIPELINE EASEMENT THROUGH APNS: 010-018-024/071/072

A motion was made by Director Santos, seconded by Director DeBoer, and was unanimously supported to approve Work Release No. 085 to Professional Services Agreement 2009-PSA-085 for professional services to stake Spalding Pipeline easement through APNS: 010-018-024/071/072.

ITEM NO. 12
APPROVE AWARD OF BID TO TARGET SPECIALTY PRODUCTS FOR 2018/2019 PESTICIDE/HERBICIDE SUPPLY SERVICES

A motion was made by Director Santos, seconded by Director DeBoer, and was unanimously supported to award the bid to Target Specialty Products for 2018/2019 pesticide/herbicide supply services.

ITEM NO. 13
APPROVE ADOPTION OF RESOLUTION ACCEPTING DETACHMENT OF LAND FROM IMPROVEMENT DISTRICT NO. 2 BY ITS MEMBERSHIP (APN: 006-008-041 – WARNER)

A motion was made by Director Santos, seconded by Director DeBoer, and was unanimously supported to adopt the Resolution Accepting Detachment of Land from Improvement District No. 2 by its Membership (APN: 006-008-041 – Warner).

ITEM NO. 14
APPROVE ADOPTION OF RESOLUTION ACCEPTING INCLUSION OF LAND INTO IMPROVEMENT DISTRICT NO. 13 BY ITS MEMBERSHIP (APNS: 015-004-002/011/012, 015-005-001/020 – TAP LAND COMPANY, LP)

A motion was made by Director Santos, seconded by Director DeBoer, and was unanimously supported to adopt the Resolution Accepting Inclusion of Land into Improvement District No. 13 by its Membership (APN: 015-004-002/011/012, 015-005-001/020 – Tap Land Company, LP).

ITEM NO. 15
APPROVE DEFERRED CONDITIONS OF APPROVAL
AGREEMENT (APN: 015-004-012 – TAP LAND COMPANY, LP)

A motion was made by Director Santos, seconded by Director DeBoer, and was unanimously supported to approve the Deferred Conditions of Approval Agreement (APN: 015-004-012 – Tap Land Company, LP).

ACTION CALENDAR
ITEM NOS. 16, 17, 18

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE
THE RESOLUTION SETTING AG WATER SYSTEM
IMPROVEMENT DISTRICT OPERATION AND MAINTENANCE
CHARGES AND OTHER RELATED CHARGES FOR THE YEAR 2019

A motion was made by Director DeBoer, seconded by Director Doornenbal, and was unanimously supported to approve the Resolution Setting Ag Water System Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2019.

ITEM NO. 17
REVIEW AND TAKE POSSIBLE ACTION ON AWARD OF BID TO
RAIN FOR RENT FOR ONE (1) – 6” PORTABLE TRAILER MOUNT PUMP

A motion was made by Director Santos, seconded by Director Altieri, and was unanimously supported to approve the award of bid to Rain for Rent for One (1) – 6” Portable Trailer Mount Pump.

ITEM NO. 18
REVIEW AND TAKE POSSIBLE ACTION TO PROVIDE STAFF DIRECTION
ON THE NEXT STEPS ASSOCIATED WITH THE DEVELOPMENT OF
OID PROPERTY LOCATED AT GREGER AND KAUFMAN ROADS

A motion was made by Director DeBoer, seconded by Director Doornenbal to move forward with bringing back a professional services agreement with TETER and G & K, and was voted as follows:

Ayes:	Director Doornenbal
Noes:	Directors DeBoer, Altieri, Santos, Orvis
Abstentions:	None

The motion failed by a vote of 1-4.

A motion was made by Director DeBoer, seconded by Director Santos, and was unanimously supported to direct staff to broaden its SOQ distribution to the State of California seeking A&E firms to bid on this project and to lengthen the bid time to forty-five (45) days, and was voted by the following roll call vote:

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

The motion passed by a 4-1 vote.

COMMUNICATIONS **ITEM NO. 19**

A. GENERAL MANAGERS REPORT

The General Manager Steve Knell discussed the California Special District Association (CSDA) Conference that he attended in Indian Wells, CA. The General Manager stated these conferences are attended by Directors, not General Managers and staff. He strongly recommended that the Directors consider attending these conferences in the future.

The General Manager discussed the Boardmanship Guidelines that were included in the Board packet. He stated that Boardmanship Guidelines apply to everybody in government. These guidelines are adopted by boards around the state to serve as guidelines, not for the Board so much, but as a rule book for constituents to judge the performance of their elected bodies.

The General Manager stated that the Two-Mile Bar Tunnel bored through on September 21, 2018 and finished on-grade and on-line; however, there is still a lot of work to be done to complete the project. He stated that the District would plan an open house dedication ceremony most likely in February.

The General Manager also included in the Board Packet some highlights from the Stanislaus County Fair.

B. COMMITTEE REPORTS

There were no committee reports.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Altieri

Director Altieri stated that she attended the Oakdale Education Foundational dinner and was disappointed that there were not more people from the District in attendance. She stated that it was a nice venue.

Director Doornenbal

Director Doornenbal had no comments.

Director Santos

Director Santos stated that she also attended the Oakdale Educational Foundation dinner with Gail, Steve and his wife, and Director Santos' daughter. She stated that the OEF has benefited in a lot areas that you don't normally think about. It recognizes a lot of other areas of education that don't receive the same acknowledgment. Director Santos discussed some items that were in the auction and the money that was raised. Director Santos also discussed the recent WAC meeting that she attended.

Director DeBoer

Director DeBoer thanked staff for the tour at the last meeting. He stated that the tour was awesome. He stated that the longer that he is on the Board, the more he is appreciative of the present and past staff. He stated that the more that he is learning about the District, the more impressed he is with the District. He stated that the District is a very forward looking, forward planning District. He stated that water sales have been occurring since the 1980's and the Board stated that 80% of the money raised from water sales needs to go towards capital improvement projects. He stated that 98% of all revenues raised by water sales have been invested in capital improvement projects. He discussed the Rubicon Total Channel Control systems and how it has improved water deliveries in the District. He stated that out of the 140 irrigation districts between Stockton and Tehachapi's we are the only District that has automated our system as much as we have. He discussed recharge through our dirt canals, he discussed the District reduction in water use through not only crop conversions, but through the improved irrigation systems. He stated that we have a committed staff and he thanked Eric Thorburn, Jason Jones, Steve Knell, and their staff for their efforts. He looks forward to the tunnel dedication.

Director Orvis

Director Orvis also thanked staff for the tour and agreed with Director DeBoer's comments. He stated that he looks forward to automating the south side of the system. He stated that he listens to MID and TID talk about being the oldest districts in the State of California and how building those dams is the foresight of the people who came before them and their Board members and he thinks that previous Boards at OID and past and current staff had the foresight to put us where we are today. We may not always agree on how we get there, but I think that sometimes the proof is in the pudding and our constituents are better for it. He thanked Jason Jones and all involved in the Two-Mile Bar Tunnel Project and stated that it was a job well done. He also looks forward to the dedication of the tunnel. Director Orvis also commented on the WAC meeting. He stated that the WAC now meets four times per year, every three months. He stated that there are a lot of historical things happening in Washington DC and we need to keep our eye on what's happening.

At the hour of 10:36 a.m. the meeting adjourned to closed session.

CLOSED SESSION
ITEM NO. 12

- A. *Government Code §54956.9(d)(1) - Existing Litigation (1 Case)***
Chris Lewis v. Oakdale Irrigation District

B. Government Code §54957.6 - Conference with Labor Negotiator

Agency Negotiator: General Manager

Unrepresented Employee Organizations: Non-Exempt Confidential, Exempt Supervisory, and Exempt Management Bargaining Groups

At the hour of 11:08 a.m. the Board reconvened to open session. Coming out of Closed Session, Director Orvis reported that the case of Chris Lewis v. Oakdale Irrigation District was settled for the amount of \$135,000.

OTHER ACTION
ITEM NO. 13

At the hour of 11:09 a.m. the Board meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 16, 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, October 18, 2018 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Thomas D. Orvis, President

Attest:

Steve Knell, P.E., Secretary