

## MINUTES

Oakdale, California  
September 19, 2017

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 6:00 p.m. Upon roll call, there were present:

Directors: Herman Doornenbal, Vice President  
Gail Altieri  
Linda Santos  
Absent: Director Webb

Staff Present: Steve Knell, General Manager/Secretary  
Eric Thorburn, Water Operations Manager  
Jason Jones, Support Services Manager  
Kathy Cook, Chief Financial Officer/Treasurer

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 6:02 p.m. the Board welcomed public comment.

### **PUBLIC COMMENT ITEM NO. 1**

Robert Frobose stated that a copy of the letter from Attorney Bill Paris that he discussed at the last Board Meeting can be found in the April 5, 2016 Board packet.

There being no further public comment, public comment closed at 6:06 p.m.

Director Altieri requested that Item No. 3 be pulled from the Consent Calendar; Director Santos requested that Item No. 4 be pulled from the Consent Calendar.

**PULLED CONSENT ITEMS**  
**ITEM NOS. 3, 4**

**ITEM NO. 3**  
**APPROVE THE OAKDALE IRRIGATION**  
**DISTRICT STATEMENT OF OBLIGATIONS**

A motion was made by Director Santos, seconded by Director Altieri to approve the Statement of Obligations with the exception of the Damrell, Nelson, Schrimp, Pallios, Pacher & Silva in the sum of \$59,617.29 and was voted as follows:

Ayes: Directors Santos, Altieri  
Noes: Director Doornenbal  
Absent: Director Webb

The motion failed by a 2-1 vote.

**ITEM NO. 4**  
**APPROVE REJECTION OF**  
**CLAIM SUBMITTED BY WILLIAM BENBOW**

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to reject the claim submitted by William Benbow and forward it to ACWA/JPIA for handling.

**CONSENT ITEMS**  
**ITEM NOS. 2, 5**

**ITEM NO. 2**  
**APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR**  
**MEETING OF SEPTEMBER 5, 2017 AND RESOLUTION NOS. 2017-69 AND 2017-70**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of September 5, 2017 and Resolution Nos. 2017-69 and 2017-70.

**ITEM NO. 5**  
**APPROVE WORK RELEASE NO. 014 TO PROFESSIONAL**  
**SERVICES AGREEMENT 2009-PSA-003 WITH CONDOR**  
**EARTH TECHNOLOGIES, INC. TO PERFORM INSPECTION**  
**AND TESTING SERVICES FOR THE LANE PIPELINE PROJECT**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Work Release No. 014 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. to perform inspection and testing services for the Lane Pipeline Project.

The above consent items passed 3-0 by the following vote:

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

**ACTION CALENDAR  
ITEM NOS. 6, 7, 8, 9**

**ITEM NO. 6**  
**REVIEW AND TAKE POSSIBLE ACTION TO CONSOLIDATE**  
**THE BOARD OF DIRECTORS' ELECTIONS FROM ODD-NUMBERED**  
**YEARS TO EVEN-NUMBERED YEARS TO BE HELD WITH THE GENERAL ELECTION**

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to adopt the Resolution Consolidating the Board of Directors' Elections from Odd-Numbered Years to Even-Numbered Years to be Held with the General Elections.

The above item passed 3-0 by the following vote:

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

**ITEM NO. 7**  
**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE RENEWAL**  
**OF VISION SERVICE PLAN INSURANCE COVERAGE EFFECTIVE JANUARY 1, 2018**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve renewal of Vision Service Plan Insurance coverage effective January 1, 2018.

The above item passed 3-0 by the following vote:

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

**ITEM NO. 8**  
**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE RENEWAL**  
**OF DELTA DENTAL PLAN INSURANCE COVERAGE EFFECTIVE JANUARY 1, 2018**

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve renewal of Delta Dental Plan Insurance coverage effective January 1, 2018.

The above item passed by the following vote:

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

**ITEM NO. 9**  
**REVIEW AND TAKE POSSIBLE**  
**ACTION ON THE BOARD COMMITTEE ASSIGNMENTS**

Director Doornenbal made the following changes to the Board Committee Assignments due to the resignation of Director Osmundson:

Finance Committee  
Linda Santos  
Herman Doornenbal  
Alternate: Steve Webb

Personnel Committee  
Gail Altieri  
Steve Webb  
Alternate: Linda Santos

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to make the above changes to Board Committee Assignments

The above item passed 3-0 by the following vote:

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

**DISCUSSION ITEM**  
**ITEM NO. 10**

**ITEM NO. 10**  
**DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR**  
**ON THE TRI-DAM BOARD AGENDA FOR THURSDAY, SEPTEMBER 21, 2017**

There was no discussion on the Tri-Dam Board Agenda for Thursday, September 21, 2017.

**COMMUNICATIONS**  
**ITEM NO. 11**

**A. GENERAL MANAGERS REPORT**

General Manager Steve Knell gave the Board an update on recent water news and developments.

Support Services Manager Jason Jones gave an update on the Two-Mile Bar Tunnel Project.

**B. COMMITTEE REPORTS**

There were no committee reports.

**C. DIRECTORS' COMMENTS/SUGGESTIONS**

Director Altieri

Director Altieri had no comments.

Director Santos

Director Santos commented that the season is winding down. She stated that she is glad that the District is collaborating with the City of Oakdale. She stated that it has been interesting being a public servant and that she has met a lot of people that she would not have met otherwise. She thanked everybody and is looking forward to the remainder of her term.

Director Doornenbal

Director Doornenbal read aloud the letter that the District received from Mr. Erich Ulrich, President of the Knights Ferry Community Services District thanking the District for its cooperation in the repair of the pipeline.

At the hour of 7:03 p.m. the meeting adjourned to Closed Session.

**CLOSED SESSION**  
**ITEM NO. 12**

**A. *Government Code §54956.8 Conference with Real Property Negotiator***

Negotiating Parties: San Luis Delta Mendota Water Authority,  
Department of Water Resources

Property: Water

Agency Negotiators: General Manager and Water Counsel

Under Negotiations: Terms

**B. *Initiation of Litigation §54956.9(d)(4)***

One (1) Case

**C. *Government Code §54956.9(d)(1) - Existing Litigation***

*Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.,*

At the hour of 7:22 p.m. the meeting returned to open session.

There was no reportable action coming out of Closed Session.

**OTHER ACTION**  
**ITEM NO. 13**

The meeting was adjourned at the hour of 7:22 p.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 3, 2017 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, September 21, 2017 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

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Herman Doornenbal,  
Vice President

Attest:

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Steve Knell, P.E., Secretary