

Thomas D. Orvis, President
Herman Doornenbal
Linda Santos
Brad DeBoer
Ed Tobias

District 3
District 2
District 4
District 5
District 1

**MEETING OF THE BOARD OF DIRECTORS
OAKDALE IRRIGATION DISTRICT
1205 EAST F STREET, OAKDALE, CA 95361
TUESDAY, July 6, 2021 – 9:00 A.M.
AGENDA**

NOTICE: CORONAVIRUS (COVID-19)

A complete copy of the Agenda packet will be available on the Oakdale Irrigation District website (www.oakdaleirrigation.com) on Thursday, July 1, 2021 by 5:00 p.m. All writings that are public records and relate to an agenda item which are distributed to a majority of the Board of Directors less than 24-hours prior to the meeting noticed above will be made available on the Oakdale Irrigation District website (www.oakdaleirrigation.com).

INFORMATION FOR REGULAR MEETING DURING SHELTER IN PLACE ORDER

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20, a local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public who wish to participate and to provide public comment to the local legislative body during the current health emergency. The Oakdale Irrigation District Board of Directors (OID Directors) will adhere to and implement the provisions of the Governor's Executive Order related to the Brown Act and the utilization of technology to facilitate participation.

The location of the meeting will be 1205 East F Street. This site may be utilized as the call-in center for some or all Directors who will be communicating via teleconference. Be advised these facilities are currently closed to public access due to implemented protection measures for the COVID 19 virus. The public will not be granted access to this facility.

If you wish to join the meeting as a member of the public to participate listen to and provide comment on agenda items, then please dial in using your phone. To join the OID Directors' meeting by teleconference, please call **1 669-900-9128, Access Code: 439-287-1020 #, the message will ask for a participant ID, just press # again. If you experience technical difficulties, please contact our IT Systems Administrator Michael Ballinger at (209) 896-6887.**

In addition to the mandatory conditions set forth above, the OID Directors will use sound discretion and make reasonable efforts to adhere as closely as reasonably possible to the provisions of the Brown Act, and other applicable local laws regulating the conduct of public meetings, including, but not limited to, the requirement that such rights of access and public comment be made available in a manner consistent with the Americans with Disabilities Act in order to maximize transparency and provide the public access to their meetings.

The OID Directors offer many ways for you to participate in the OID Board Meeting without attending a meeting in person. Public comments and/or written comments for the OID Directors' agenda items can be submitted via email by 4:30 p.m. on the day before the meeting to nfiez@oakdaleirrigation.com. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please consider sending in your comments prior to the meeting. Pursuant to Government Code section 54954.3(a), Public Comment or public comment on an Agenda Item are limited to five (5) minutes.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Executive Assistant at (209) 840-5507, as far in advance as possible but no later than 24 hours before the scheduled event. The District will provide its best effort to fulfill the request.

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENTS - ITEM 1

1. The Board of Directors welcomes participation in its meetings. This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda.

Because matters being discussed are not on the agenda there should be no expectation of discussion or comment by the Board except to properly refer the matter for review or action as appropriate. Matters concerning District operations or responsibilities can be addressed prior to Board meetings by contacting District Management or Directors. In this manner, your concerns can be addressed expeditiously.

The Oakdale Irrigation District Board pledges to be respectful, truthful, knowledgeable, productive and unified in conducting the people's business. The Board believes in conducting its business using respectful and civil dialogue and would request that the public conduct itself in a similar fashion in their presentations. Disrespectful and threatening behavior will not be tolerated.

It is not required, but speakers may provide their name and address.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2-7

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. There will be no discussion of these items unless a request is made to the Board President by a Director or member of the public. Those items will be considered at the end of the consent items.

Only properly noticed agenda matters shall be permitted for discussion.

2. Approve the **Board of Directors' Minutes of the Regular Meeting of June 1, 2021, the Board of Directors' Minutes of the Special Meeting of June 25, 2021 and Resolution No. 2021-16**
3. Approve **Oakdale Irrigation District's Statement of Obligations**
4. Approve **OID Improvement District's Statement of Obligations**
5. Approve **Rejection of Claim Submitted by Karen Corsiglia**
6. Approve the **Treasurer's Report and Financial Statements for the Five Months Ending May 31, 2021**
7. Approve **Resolutions Nos. 2021-17, 2021-18 and Contracts with Stanislaus and San Joaquin Counties for Placement of Delinquent Fixed Charges on the 2021/2022 Tax Rolls**

ACTION CALENDAR - ITEMS 8-15

8. Review and take possible action **On Donation for the Oakdale Soccer Club**
9. Review and take possible action to **Amend the Domestic Improvement District (ID) Rules and Regulations for ID 22, ID 41, ID 46**
10. Review and take possible action to **Appoint the Committee Members for Improvement District No. 22 (ID22)**
11. Review and take possible action to **Appoint the Committee Members for Improvement District No. 41 (ID41)**
12. Review and take possible action to **Appoint the Committee Members for Improvement District No. 46 (ID46)**
13. Review and take possible action to **Receive and File the Annual Financial Report for the Year Ended December 31, 2020**
14. Review and take possible action to **Approve the Resolution Commemorating the Service and Memory of Ralph Roos**
15. Review and take possible action to **Approve Changes to the General Manager's Contract Which Renewed Automatically on April 3, 2021**

DISCUSSION – ITEM 16

16. Discussion on **Goal Setting by the Board**

COMMUNICATIONS - ITEM 17

17. Oral Reports and Comments

- A. **General Manager's Report on Status of OID Activities**
- B. **Committee Reports**
- C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 18

18. Closed Session to discuss the following:

- A. **Government Code §54956.8 – Conference with Real Property Negotiator**
Negotiating Parties: OID, SSJID, USBR, San Luis and Delta Mendota Water Authority, State Water Contractors, 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: 3 cases**
- C. **Government Code §54957 – Public Employee Discipline**
- D. **Government Code §54957 – Public Employment: General Manager**

OTHER ACTION – ITEM 19

19. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 3, 2021 at 9:00 a.m.** via teleconference. Details can be obtained by calling (209) 847-0341.
- B. 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 15, 2021 at 9:00 a.m.** at Tri Dam Operations Headquarters in Strawberry, CA. Details can be obtained by calling (209) 249-4600.

Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Executive Assistant at (209) 840-5507.

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Executive Assistant at (209) 840-5507. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.



PUBLIC COMMENTS

BOARD MEETING OF JULY 6, 2021



AGENDA ITEMS CONSENT CALENDAR

BOARD MEETING OF JULY 6, 2021

BOARD AGENDA REPORT

Date: July 6, 2021
Item Number: 2
APN: N/A

SUBJECT: APPROVE THE BOARD OF DIRECTOR'S MINUTES OF THE MEETING OF JUNE 1, 2021, THE MINUTES OF THE MEETING JUNE 25, 2021, AND RESOLUTION NO. 2021-16.

RECOMMENDED ACTION: Approve the Board of Director's Minutes of the Meeting of June 1, 2021, the Board of Director's Minutes of the Meeting June 25, 2021 and Resolution No. 2021-16

ATTACHMENTS:

- Draft Minutes of the Board of Director's Meeting of June 1, 2021
- Draft Minutes of the Board of Director's Special Meeting of June 25, 2021
- Draft Resolution No. 2021-16

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)

Action(s) to be taken:

MINUTES

Oakdale, California
June 1, 2021

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
Brad DeBoer, Vice President
Herman Doornenbal
Linda Santos
Ed Tobias

Staff Present: Steve Knell, General Manager/Secretary
Sharon Cisneros, Chief Financial Officer
Kim Bukhari, Human Resources Administrator (via Zoom)

Also Present: Fred A. Silva, General Counsel
Tim O'Laughlin (via Zoom)

ADDITION OR DELETION OF AGENDA ITEMS

There were no items added or deleted.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

PUBLIC COMMENT ITEM NO. 1

At the hour of 9:03 a.m. the Board welcomed public comment.

There was one public comment from Robert Frobose.

There being no further Public Comment; Public Comment closed at 9:07 a.m. and the Board Meeting continued.

CONSENT ITEMS
ITEM NOS. 2, 3, 4, 5

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF
MAY 4, 2021 AND RESOLUTION NO. 2021-13, 2021-14 AND 2021-15

A motion was made by Director Tobias, and seconded by Director Doornenbal, to approve the Board of Directors' Minutes of the Regular Meeting of May 4, 2021 and Resolution No. 2021-13, 2021-14 And 2021-15.

ITEM NO. 3
APPROVE OAKDALE IRRIGATION DISTRICT'S
STATEMENT OF OBLIGATIONS

A motion was made by Director Tobias, and seconded by Director Doornenbal, to approve the Oakdale Irrigation District's Statement of Obligations.

ITEM NO. 4
APPROVE OAKDALE IRRIGATION DISTRICT
IMPROVEMENT DISTRICT'S STATEMENT OF OBLIGATIONS

A motion was made by Director Tobias, and seconded by Director Doornenbal, to approve the Oakdale Irrigation District Improvement District's Statement of Obligations.

ITEM NO. 5
APPROVE TREASURER'S REPORT AND FINANCIAL STATEMENTS FOR THE FOUR
MONTHS ENDING APRIL 30, 2021

A motion was made by Director Tobias, and seconded by Director Doornenbal, to approve the Treasurer's Report and Financial Statements for the four months ending April 30, 2021.

The above consent items were approved by the following roll call vote:

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

The motions passed by a 5-0 vote.

PULLED CONSENT CALENDAR

No items were pulled.

ACTION CALENDAR
ITEM NOS. 6, 7, 8, 9, 10

ITEM NO. 6
REVIEW AND TAKE POSSIBLE ACTION TO CERTIFY THE VOTE
OF IMPROVEMENT DISTRICT NO.45 MEMBERSHIP TO
APPROVE THE ELECTION OF COMMITTEE MEMBERS

A motion was made by Director Santos, and seconded by Director Tobias, to certify the vote of Improvement District No.45 Membership to approve the election of Committee Members and was approved by the following roll call vote:

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. 7
REVIEW AND TAKE POSSIBLE ACTION TO CERTIFY THE VOTE
OF IMPROVEMENT DISTRICT NO. 51 MEMBERSHIP TO
APPROVE THE ELECTION OF COMMITTEE MEMBERS

A motion was made by Director Santos, and seconded by Director DeBoer, to certify the vote of Improvement District No.51 Membership to approve the election of Committee Members and was approved by the following roll call vote:

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. 8
REVIEW AND TAKE POSSIBLE ACTION TO CANCEL THE AGREEMENT FOR THE
RELEASE OF WATER BY AND AMONG THE OAKDALE IRRIGATION DISTRICT AND
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT TO SAN LUIS DELTA MENDOTA
WATER AUTHORITY AND THE DEPARTMENT OF WATER RESOURCES, ADOPTED
BY THE BOARD ON MARCH 2, 2021.

A motion was made by Director Santos, and seconded by Director Tobias, to cancel the Agreement for The Release of Water by and among the Oakdale Irrigation District and the South San Joaquin Irrigation District to San Luis Delta Mendota Water Authority and the Department of Water Resources, adopted by the Board on March 2, 2021. It was approved by the following roll call vote:

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. 9

REVIEW AND TAKE POSSIBLE ACTION TO CANCEL THE LEVEL I WATER SHORTAGE FOR THE 2021 WATER SEASON, ADOPTED BY THE BOARD ON MAY 4, 2021

A motion was made by Director Doornenbal, and seconded by Director DeBoer, to cancel the Level I Water Shortage for the 2021 Water Season, adopted by the Board on May 4, 2021. It was approved by the following roll call vote:

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. 10

REVIEW AND TAKE POSSIBLE ACTION TO ADOPT RESOLUTION APPROVING AGREEMENT FOR THE TRANSFER OF WATER BY AND AMONG THE OAKDALE IRRIGATION DISTRICT AND SOUTH SAN JOAQUIN IRRIGATION DISTRICT TO THE SAN LUIS DELTA-MENDOTA WATER AUTHORITY.

A motion was made by Director Doornenbal, and seconded by Director Santos, to adopt Resolution approving Agreement for the Transfer of Water by and among the Oakdale Irrigation District and South San Joaquin Irrigation District to the San Luis Delta-Mendota Water Authority. It was approved by the following roll call vote:

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

The motion passed by a 5-0 vote.

Director Santos requested to have the record state her reason for voting in favor of item 10. She stated that it was because it was being done as a transfer, not an abandonment and not subject to CEQA.

DISCUSSION
ITEM NO. 11

ITEM NO. 11
DISCUSSION ON GOAL SETTING FOR THE DISTRICT

General Manager, Steve Knell, asked each Director to select their top 10 goals from the attachment and turn them in by the close of business Wednesday, June 9, 2021.

COMMUNICATIONS
ITEM NO.12

A. **GENERAL MANAGERS REPORT**

General Manager, Steve Knell, discussed the information that was contained in the Board Packet under Communications.

B. **COMMITTEE REPORTS**

There were no Committee Reports.

C. **SUMMARY OF DIRECTORS COMMENTS**

Director Tobias

Director Tobias mentioned he was thankful to be in a great District in the Stanislaus Watershed.

Director Doornenbal

Director Doornenbal had no comment.

Director Santos

Director Santos mentioned she was pleased to see the District making water available through transfers. She thanked Sharon Cisneros and her staff for their good work. She also asked the Board President if she could be reinstated to the committees.

Director DeBoer

Director DeBoer said in remembrance of Memorial Day, he is thankful for those that serve and have served our Country. He also thanked the folks who have served as past Board Directors of Oakdale Irrigation District.

Director Orvis

Director Orvis thanked staff and said to keep up the good work. He reminded Director Santos that her request to be re-instated on Committees should be presented first to the Tri Dam Project/Authority Boards.

At 10:21 a.m., President Orvis read the items to be discussed in Closed Session and opened for Public Comment on these items.

There was no comment from the public. At the hour of 10:32 a.m. the Board adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 13

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

Negotiating Parties: OID, SSJID, USBR, San Luis and Delta Mendota Water Authority, State Water Contractors, Mi-Wuks
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and Terms

B. Government Code §54956.9(d)(1) – Existing Litigation: 1 case

California Natural Resources Agency, et al v. Ross, et al.
Eastern District of California
Case No. 1:20-cv-426-DAD-EP

C. Government Code §54956.9(b) – Exposure to Litigation: 3 cases

D. Government Code §54957 – Public Employee Discipline

E. Government Code §54957 – Public Employment: General Manager

At the hour of 12:15 p.m. the Board reconvened to Open Session. There was no report out of Closed Session.

OTHER ACTION
ITEM NO. 14

At the hour of 12:17 p.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 6, 2021 at 9:00 a.m.** via teleconference. 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, June 17, 2021 at 9:00 a.m.** via teleconference and hosted by SSJID. Details can be obtained by calling (209) 249-4600.

Thomas D. Orvis, President
Board of Directors

Attest:

Steve Knell, P.E.
General Manager/Secretary

MINUTES

Oakdale, California
June 25, 2021

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 12:00 p.m. Upon roll call, there were present:

Directors: Tom Orvis, President
Brad DeBoer, Vice President
Herman Doornenbal
Linda Santos
Ed Tobias

Staff Present: Steve Knell, General Manager/Secretary
Sharon Cisneros, Chief Financial Officer

ADDITION OR DELETION OF AGENDA ITEMS

There were no items added or deleted.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

PUBLIC COMMENT ITEM NO. 1

At the hour of 12:02 p.m. the Board welcomed public comment.

There was no public comment

There being no further Public Comment; Public Comment closed at 12:02 p.m. and the Board Meeting continued.

ACTION CALENDAR
ITEM NOS. 2 and 3

ITEM NO. 2

**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE ADOPTION OF RESOLUTION
FOR A TEMPORARY WATER TRANSFER AGREEMENT BY AND AMONG THE
OAKDALE IRRIGATION DISTRICT, THE SOUTH SAN JOAQUIN IRRIGATION
DISTRICT AND THE STOCKTON EAST WATER DISTRICT AND AUTHORIZE THE
GENERAL MANAGER TO EXECUTE**

A motion was made by Director Santos, and seconded by Director Doornenbal, to approve the adoption of resolution for a temporary water transfer agreement and authorize the General Manager to execute such agreement and was approved by the following roll call vote:

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. 3

**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE ADOPTION OF RESOLUTION
FINDING THE 2021 TEMPORARY WATER TRANSFER TO STOCKTON EAST TO BE
CATEGORICALLY EXEMPT UNDER THE CALIFORNIA ENVIRONMENT QUALITY ACT
(CEQA)**

A motion was made by Director Santos, and seconded by Director DeBoer, to approve adoption of resolution finding the 2021 temporary water transfer to be categorically exempt under the California Environment Quality Act (CEQA) and was approved by the following roll call vote:

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

The motion passed by a 5-0 vote.

At the hour of 12:13 p.m. the meeting adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 4

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

Negotiating Parties: OID, SSJID, USBR, San Luis and Delta Mendota
 Water Authority
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Terms and Conditions

At the hour of 12:52 p.m. the Board reconvened to Open Session. There was no report out of Closed Session.

OTHER ACTION
ITEM NO. 5

At the hour of 12:54 p.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 6, 2021 at 9:00 a.m.** via teleconference. Details can be obtained by calling (209) 847-0341.

Thomas D. Orvis, President
Board of Directors

Attest:

Steve Knell, P.E.
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2021-16**

**RESOLUTION APPROVING AGREEMENT FOR THE TRANSFER
OF WATER AND AUTHORIZING GENERAL MANAGER TO
EXECUTE AN AGREEMENT FOR THE TRANSFER OF WATER BY AND
AMONG THE OAKDALE IRRIGATION DISTRICT, THE SOUTH SAN JOAQUIN
IRRIGATION DISTRICT TO THE SAN LUIS & DELTA-MENDOTA WATER
AUTHORITY**

WHEREAS, the Oakdale Irrigation District and the South San Joaquin Irrigation District (collectively, the "Districts") are California irrigation districts operating under and by virtue of Division 11 of the California Water Code; and

WHEREAS, the San Luis & Delta-Mendota Water Authority is a California joint power authority operating under and by virtue of Section 6500, et seq., of the California Government Code; and

WHEREAS, Districts are co-owners of certain water rights on the Stanislaus River, including pre-1914 appropriative rights to divert water from the Stanislaus River, and various post-1914 appropriative rights to store water from the Stanislaus River in various reservoirs and have an operations agreement with the Bureau of Reclamation; and

WHEREAS, the Oakdale Irrigation District Board of Directors was presented with, and has reviewed an Agreement for the Transfer of Water by and among the Oakdale Irrigation District, the South San Joaquin Irrigation District, the San Luis & Delta Mendota Water Authority; and

WHEREAS, the Oakdale Irrigation District Board of Directors has determined that pursuant to the 88 Agreement and the districts' rights to store water at Old Melones that the districts have 100,000 acre feet of conserved, stored water available to transfer ; and

WHEREAS, CVP agricultural water service contractors south-of-delta have received an allocation of zero water supply; and

WHEREAS, the governor has declared a drought emergency due to the drought and identified a goal of his declaration to improve storage in Shasta Reservoir; and

NOW, THEREFORE, BE IT RESOLVED that the Oakdale Irrigation District Board of Directors does hereby approve the Agreement for Transfer of Water and authorizes the General Manager Steve Knell to execute the agreement.

Upon motion of Director Doornenbal, seconded by Director Santos, the above-titled Resolution was duly submitted to the Board for its consideration, the above-titled Resolution was duly passed and adopted at the regular meeting of the Board of Directors of the Oakdale Irrigation District this 2nd day of March in the year 2021, by the following

vote of the Board of Directors:

Ayes: 5

Noes: 0

Absent: 0

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell,
Secretary/General Manager

BOARD AGENDA REPORT

Date: July 6, 2021
Item Number: 3
APN: N/A

SUBJECT: APPROVE OAKDALE IRRIGATION DISTRICT'S STATEMENT OF OBLIGATIONS

RECOMMENDED ACTION: Approve Statement of Obligations

TOP TEN OBLIGATIONS

<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Special District Risk Management Authority	Workers' Compensation 2021-2022	\$ 268,076.64
IRS	Payroll Taxes	172,449.63
PG&E	Electricity April & May	134,405.47
CalPERS	Retirement Contribution	109,528.65
Steve Harkrader Trucking	Hauling For Maintenance Projects	82,650.00
Kaiser	Healthcare – July	50,891.06
Sutter Health	Healthcare – July	48,090.05
Alligare LLC	Magnacide and Respirator Parts	39,886.73
Hunt & Son's	Fuel	37,235.77
VOYA Retirement	Deffered Retirement Contribution	32,365.15
		<hr/>
		975,579.15
	Other Obligations:	375,955.41
	Total Obligations:	\$ 1,351,534.56

FISCAL IMPACT: \$1,351,534.56

ATTACHMENTS:

- Statement of Obligations – Accounts Payable

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)

Action(s) to be taken:

OAKDALE IRRIGATION DISTRICT

**STATEMENT
OF
OBLIGATIONS**

July 6, 2021

Accounts Payable
Check Register - July 06, 2021



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
5/28/2021	528211	Internal Revenue Service	\$ 56,972.15	Payroll Taxes
5/28/2021	528212	VOYA Retirement	10,795.99	Deferred Retirement Contribution
5/28/2021	528213	ICMA Retirement	2,676.32	Deferred Retirement Contribution
5/28/2021	528214	California Public Employees' Retirement System	36,517.32	Deferred Retirement Contribution
5/28/2021	528215	Employment Development Department	10,347.06	Payroll Taxes
6/1/2021	29569	Ace Hardware	82.95	Rosin Core, Conduit and Clamps
6/1/2021	29570	Alligare LLC	39,886.73	Respirator Parts, Gloves and Magnacide
6/1/2021	29571	All Rigging Company	72.56	Slings
6/1/2021	29572	Amazon	5,707.76	Plugs, Connectors, Screwdriver Bit Set, Batteries, Cables, LED Monitor GoLight Kits
6/1/2021	29573	Applied Technology Group, Inc.	130.00	Diagnostic Fee
6/1/2021	29574	AT&T Mobility	53.80	GPS Device - May
6/1/2021	29575	Backflow Apparatus & Valve Co.	141.25	RPR Kits
6/1/2021	29576	Boutin Jones, Inc.	749.07	Legal Matters
6/1/2021	29577	California State Disbursement Unit	416.30	Levy
6/1/2021	29578	Cal-Sierra Pipe, Inc.	650.43	Pipe and Couplers
6/1/2021	29579	Central Irrigation Modesto, LLC	64.27	Overflow Valve
6/1/2021	29580	City of Oakdale Utilities	4,356.04	Water Usage - 04/06/21 - 05/04/21
6/1/2021	29581	Coffee Break Service, Inc.	213.00	Coffee Services
6/1/2021	29582	Comcast	555.49	Analog Lines, TV and Internet - May
6/1/2021	29583	Condor Earth Technologies, Inc.	6,228.75	WR# 028 - OID Tunnel 3 and 4
6/1/2021	29584	Damrell, Nelson, Schrimp, Pallios, Pacher & Silva	20,515.26	Legal Matters
6/1/2021	29585	Denair Lumber Company, Inc.	1,859.46	Lumber
6/1/2021	29586	Diebner, David	100.00	FFA Project Donation
6/1/2021	29587	Digi-Key Corporation	22.60	Sockets
6/1/2021	29588	Ellis Self Storage, Inc.	95.00	Storage - June
6/1/2021	29589	Fastenal Company	1,378.86	Anti-Fog Cleaning Toiletttes, Anchors, Blades and Hoses
6/1/2021	29590	Ferguson Waterworks #1423	37.47	Coupling
6/1/2021	29591	First American Title Company	20.39	Refund APN: 006-002-084
6/1/2021	29592	Franchise Tax Board	244.88	Levy
6/1/2021	29593	Fresno Valves & Castings, Inc.	8,452.14	Line Gate
6/1/2021	29594	Gilton Resource Recovery Transfer Facility, Inc.	1,219.32	Solid Waste
6/1/2021	29595	Giuliani & Kull, Inc.	825.00	WR# 101 - Monument Preservation
6/1/2021	29596	Grainger	115.09	Chain Saw Chaps
6/1/2021	29597	Hixco	688.80	Shank Locks
6/1/2021	29598	Hunt & Sons, Inc.	12,249.10	Fuel
6/1/2021	29599	Jorgensen Company	260.01	Calibration Gas Mix
6/1/2021	29600	Knell, Steve	78.01	FishBio Tour Luncheon
6/1/2021	29601	Krohne Inc.	15,042.21	Krohne Enviromag With Cables
6/1/2021	29602	McCrometer, Inc.	674.94	Meter Repair
6/1/2021	29603	Metron-Farnier, LLC	3,200.43	Innov8 Register With Antenna
6/1/2021	29604	Mission Uniform Service	1,191.86	Uniform Services
6/1/2021	29605	Modesto Irrigation District	500.95	Electricity - April
6/1/2021	29606	Morrill Industries, Inc.	2,090.03	21" Flanged Coupler
6/1/2021	29607	Oakdale Auto Parts	36.63	Lug Nut
6/1/2021	29608	Oakdale Leader	30.00	2021 Community Awareness - May
6/1/2021	29609	Office Depot	322.92	Office Supplies
6/1/2021	29610	Operating Engineers Union Local No. 3	2,904.00	Union Dues - PPE: 05/22/2021
6/1/2021	29611	P G & E	58,825.14	Electricity - April
6/1/2021	29612	Pacific Project Heroes	500.00	10th Annual Heroes Project Event Dinner
6/1/2021	29613	Pakmail	85.27	Shipping
6/1/2021	29614	Phillips, John	75.00	Steel Toe Boot Reimbursement
6/1/2021	29615	P & L Concrete Products, Inc.	172.94	Concrete
6/1/2021	29616	Principal Financial Group	992.40	Life Insurance - June
6/1/2021	29617	Ray Morgan Company	346.87	Copier Usage
6/1/2021	29618	Redwood Health Services	3,441.52	125 Cafeteria Plan and Cobra Fees - June
6/1/2021	29619	Richison, Micaiah	100.00	FFA Project Donation

Accounts Payable
Check Register - July 06, 2021



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
6/1/2021	29620	Rubicon, Inc.	750.00	Meter Commissioning
6/1/2021	29621	Silva, Colton J.	100.00	FFA Project Donation
6/1/2021	29622	Silva, Tatyn	100.00	FFA Project Donation
6/1/2021	29623	South San Joaquin Irrigation District	714.96	WR# 1086 JSC Maintenance - April
6/1/2021	29624	Spraytec	304.82	Python Blue Caps
6/1/2021	29625	Stanislaus County Fair	2,500.00	Show Ring Sponsorship
6/1/2021	29626	Steve Harkrader Trucking	16,458.75	Hauling
6/1/2021	29627	Tim O'Laughlin A Professional Law Corporation	2,840.00	Legal Matters - May
6/1/2021	29628	TP Express	2,550.00	Portable Restrooms - June
6/1/2021	29629	Wille Electric Supply Co., Inc.	727.17	Wire
6/1/2021	29630	Worley, Grace	100.00	FFA Project - Donation
6/1/2021	601211	Internal Revenue Service	1,033.30	Payroll Taxes
6/1/2021	601212	Employment Development Department	32.53	Payroll Taxes
6/3/2021	29631	City of Oakdale	4,440.00	Site Plan and Architectural Review
6/7/2021	60720211	Visa	1,305.74	Post Board Meeting Luncheon, Adapters and Crane Scale
6/11/2021	611211	Internal Revenue Service	58,386.09	Payroll Taxes
6/11/2021	611212	VOYA Retirement	10,815.35	Deferred Retirement Contribution
6/11/2021	611213	ICMA Retirement	2,679.01	Deferred Retirement Contribution
6/11/2021	611214	California Public Employees' Retirement System	36,467.96	Deferred Retirement Contribution
6/11/2021	611215	Employment Development Department	10,749.92	Payroll Taxes
6/14/2021	29632	ABS Presort, Inc.	2,478.44	Window Envelope Printing and Volumetric Statements - June 2021
6/14/2021	29633	Ace Hardware	170.00	Valves, Adapters and Couplers
6/14/2021	29634	ACWA-JPIA	9,932.96	Dental and Vision Insurance - July
6/14/2021	29635	Airgas USA, LLC	66.30	Nitrogen Cylinder Rental
6/14/2021	29636	App Agency Inc.	30.00	Web Hosting - oidwaterresources.org - June
6/14/2021	29637	California State Disbursement Unit	416.30	Levy
6/14/2021	29638	Carter, Nicole	100.00	FFA Project Donation
6/14/2021	29639	Central Valley Ag Grinding, Inc.	1,554.00	Green Waste - May
6/14/2021	29640	City of Oakdale - Police Dept.	500.00	National Night Out 2021 Sponsorship
6/14/2021	29641	City of Oakdale Utilities	885.54	Water Usage - 04/08/21 - 05/06/21
6/14/2021	29642	Coffee Break Service, Inc.	213.00	Coffee Service
6/14/2021	29643	Comcast Business	346.36	Office Phone Charges - May
6/14/2021	29644	Condor Earth Technologies, Inc.	3,812.50	OID Tunnel 3, 4 and 8
6/14/2021	29645	Conlin Supply Co., Inc.	22.30	Post and Flat Caps
6/14/2021	29646	CoreLogic Solutions, LLC	283.25	Real Quest - May
6/14/2021	29647	Cummins Sales and Service	770.00	INSITE PRO Software Renewal
6/14/2021	29648	Cutting Edge Supply	785.94	Formed Liner Hardox
6/14/2021	29649	CVAR Charitable Foundation	150.00	Dog Park #2 Sponsorship
6/14/2021	29650	Davids Engineering, Inc.	335.50	WR# 011 - On-Call ClearSCADA Support
6/14/2021	29651	Delta Truck Center	47.03	Air Primary and Filter
6/14/2021	29652	DLT Solutions, LLC	2,963.70	Annual AutoCAD Renewal May 2021 - May 2022
6/14/2021	29653	Don Pedro Pump, Inc.	358.78	Furtado Pump Service Call
6/14/2021	29654	D.R. Horton CA3, Inc.	10.00	Grant of Easement APN: 062-021-008
6/14/2021	29655	Far West Laboratories, Inc.	1,087.50	BAC-Test and 2020 Consumer Confidence Report On Wells
6/14/2021	29656	Fastenal Company	354.33	Bolts, Cap Screws and Nuts
6/14/2021	29657	Franchise Tax Board	239.82	Case No.: JK-307-5377
6/14/2021	29658	Fresno Valves & Castings, Inc.	7,219.61	Slide Gates and Couplers
6/14/2021	29659	George W. Lowry, Inc.	3,169.05	Grease and Oil
6/14/2021	29660	Gilton Solid Waste Management, Inc.	414.89	Refuse Charge - May
6/14/2021	29661	Giuliani & Kull, Inc.	600.00	WR# 101 Easement Staking
6/14/2021	29662	Governmentjobs.com, Inc	10,686.00	Tracking System For NeoGOV
6/14/2021	29663	Grover Landscape Services, Inc.	530.00	Landscaping - May
6/14/2021	29664	Haidlen Ford	4,457.21	Vehicle Tow, Fuel Filter, Seat Base, Control Arm Bushings and Ball Joints
6/14/2021	29665	Harting, John	6,846.65	Settlement Small Claim 10867 Rodden Rd
6/14/2021	29666	Hilmar Lumber, Inc.	1,862.32	PIPE 10" 20FT/22FT
6/14/2021	29667	Hughson Farm Supply	7.31	E-Clip

Accounts Payable
Check Register - July 06, 2021



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
6/14/2021	29668	Hunt & Sons, Inc.	10,657.26	Fuel
6/14/2021	29669	Interstate Truck Center	155.11	Filter
6/14/2021	29670	Kaiser Foundation Health Plan, Inc.	50,891.06	Health Insurance - July
6/14/2021	29671	Krohne Inc.	13,451.57	24" Krohne Enviromag 2000 - 300' Cable LG
6/14/2021	29672	Liebert Cassidy Whitmore	2,550.00	Employment Relations Consortuim Membership July 2021 - June 2022
6/14/2021	29673	Machado Backhoe, Inc.	7,853.15	Precast MBI's With Starter Couplers
6/14/2021	29674	The McClatchy Company, LLC	675.00	DSO/C&M Recruitment Ad
6/14/2021	29675	Mission Uniform Service	1,096.09	Uniform Services
6/14/2021	29676	Modesto Steel Company, Inc.	1,578.73	Hot Sheet Roles and Plasma Cutting Discs
6/14/2021	29677	Motor Parts Distributors, Inc.	341.47	Oil and Simple Green
6/14/2021	29678	NorCal Kenworth	511.87	Compressor Hose, Senors, Gaskets and Elements
6/14/2021	29679	Oakdale Automotive Repair & Tire	7,002.14	Tires, Mountings, Alignments and Disposals
6/14/2021	29680	Oakdale Cowboy Museum	100.00	Membership Renewal July 2021 - June 2022
6/14/2021	29681	Oakdale Leader	274.12	Notice For Bids - Janitorial Services
6/14/2021	29682	Office Depot	1,249.17	Office Supplies
6/14/2021	29683	OID Improvement Districts	15,479.03	May 2021 Reimbursement
6/14/2021	29684	O'Laughlin & Paris LLP	2,411.25	Legal Matters - May
6/14/2021	29685	Ontel Security Services, Inc.	275.00	Security Monitoring - May
6/14/2021	29686	Opportunity Stanislaus	144.00	Workkeys Testing
6/14/2021	29687	O'Reilly Automotive, Inc.	393.62	Quick-Struts
6/14/2021	29688	P & L Concrete Products, Inc.	1,204.09	Concrete
6/14/2021	29689	Portola Systems, Inc.	359.76	Adobe Acrobat May 2021 - May 2022
6/14/2021	29690	Rubicon, Inc.	765.71	Motor - Gearbox Assy
6/14/2021	29691	Safe-T-Lite of Modesto, Inc.	682.72	Card Stock Tags
6/14/2021	29692	Samba Holdings, Inc.	165.70	Fleet Watch - May
6/14/2021	29693	Special District Risk Management Authority	268,076.64	Workers' Compensation July 2021 - June 2022
6/14/2021	29694	Spray & Son Janitorial, Inc.	2,080.00	Janitorial Services - May
6/14/2021	29695	Springbrook Holding Company, LLC	72.00	Civic Pay - May
6/14/2021	29696	Stanislaus County Farm Bureau	1,000.00	Stanislaus Farm Bureau Family Night Out - Sponsorship
6/14/2021	29697	Steve Harkrader Trucking	25,982.50	Hauling Services
6/14/2021	29698	Streamline	400.00	Member Web Services - June
6/14/2021	29699	Sutter Health Plus	48,090.05	Healthcare Insurance - July
6/14/2021	29700	Tri-West Tractor Incorporated	163.45	Hoses
6/14/2021	29701	Verizon Wireless	2,168.19	Cimis Station and Cell Phone and Ipad Usage - May
6/14/2021	29702	The Water Depot Inc	707.50	Bottled Water
6/14/2021	29703	Wienhoff Drug Testing, Inc.	80.00	Random Selection Test
6/21/2021	62120211	Oak Valley Community Bank	15,000.00	June 21, 2021 payment - ID52 Installment Loan Payment
6/23/2021	29704	Cloud 9 Balloon Company	295.94	Balloon For Parade Float
6/23/2021	29705	Harris, Heather	15.00	Productivity Certificate Payout
6/23/2021	29706	Hixco	516.29	Hex Caps and Washers
6/23/2021	29707	Modesto Irrigation District	713.67	Electricity - May
6/23/2021	29708	P G & E	75,580.33	Electricity - May
6/23/2021	623212	Internal Revenue Service	717.70	Payroll Taxes
6/23/2021	623213	ICMA Retirement	40.00	Deferred Retirement Contribution
6/23/2021	623214	California Public Employees' Retirement System	209.98	Deferred Retirement Contribution
6/23/2021	623215	Employment Development Department	127.53	Payroll Taxes
6/25/2021	625211	Internal Revenue Service	55,340.39	Payroll Taxes
6/25/2021	625212	VOYA Retirement	10,753.81	Deferred Retirement Contribution
6/25/2021	625213	ICMA Retirement	2,682.68	Deferred Retirement Contribution
6/25/2021	625214	California Public Employees' Retirement System	36,333.39	Deferred Retirement Contribution
6/25/2021	625215	Employment Development Department	10,011.08	Payroll Taxes
6/28/2021	29709	Ace Hardware	126.06	Couplers, Clamps, Conduit Magnet Ceramic Discs
6/28/2021	29710	ACWA - Joint Powers Insurance Authority	900.00	Excess Crime Renewal Insurance July 2021 - June 2022
6/28/2021	29711	All Rigging Company	629.51	Latch Kit and Hoist Hook
6/28/2021	29712	Amazon	3,745.45	Batteries, Hard Drive, Solar Panel, Adapters, Cables, Knee Pads and LED Light Bars
6/28/2021	29713	Andrews Electric	2,468.74	Repair Newman VHS Motor

Accounts Payable
Check Register - July 06, 2021



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
6/28/2021	29714	AT&T Mobility	53.80	GPS Device - July
6/28/2021	29715	BG Agri Sales & Service	374.02	Hoses, Couplers, Camlocks, Flanges, Barb Tees and Clamps
6/28/2021	29716	Borba, A.J.	85.00	Reimbursement For Tow Payment
6/28/2021	29717	Brichetto, John	133.82	Refund For Aker Structure Permit
6/28/2021	29718	California Surveying & Drafting Supply, Inc.	374.12	Bond
6/28/2021	29719	California State Disbursement Unit	416.30	Levy
6/28/2021	29720	Cal-Sierra Pipe, Inc.	93.18	Pipe and Couplers
6/28/2021	29721	Chicago Title Co.	8.57	Refund APN: 006-012-047
6/28/2021	29722	City of Oakdale Utilities	6,377.04	Water Usage 05/04/21-06/02/21
6/28/2021	29723	Comcast	551.70	Analog Lines, TV and Internet - June
6/28/2021	29724	Condor Earth Technologies, Inc.	3,106.75	OID Ongoing CalARP Support Services, OID Channel 8 and 9
6/28/2021	29725	Conlin Supply Co., Inc.	5,222.25	Cattle Gate, Post T Steel and Tube Gates
6/28/2021	29726	Damrell, Nelson, Schrimp, Pallios, Pacher & Silva	11,428.00	Legal Matters - May
6/28/2021	29727	Davids Engineering, Inc.	2,009.00	WR# 010 - OID - AWMP Update 2020
6/28/2021	29728	Don Pedro Pump, Inc.	548.20	Intergrate VFD Controls Into SCADA
6/28/2021	29729	Ellis Self Storage, Inc.	95.00	Storage - July
6/28/2021	29730	Far West Laboratories, Inc.	437.50	Bacteria Testing
6/28/2021	29731	First Choice Industrial Supply Inc.	182.07	Paper Towels
6/28/2021	29732	Franchise Tax Board	257.42	Levy
6/28/2021	29733	Franks, Ashlen	100.00	FFA Project Donation
6/28/2021	29734	Fresno Valves & Castings, Inc.	1,848.13	MPS Sets, Slide Gate, Seals and Gaskets
6/28/2021	29735	Gilton Resource Recovery Transfer Facility, Inc.	752.40	Hard To Handle and Solid Waste
6/28/2021	29736	Giuliani & Kull, Inc.	7,055.00	OID Easements and Gregor Facility
6/28/2021	29737	Green Rubber-Kennedy Ag	1,207.77	Bands, Buckles, Camlocks Arms and Belts
6/28/2021	29738	Haidlen Ford	3,195.67	Oil and Transmission Fluid, Shocks, Steering Gear Assy, Air Elements
6/28/2021	29739	Hilmar Lumber, Inc.	223.45	PVC Supplies
6/28/2021	29740	Hunt & Sons, Inc.	14,329.41	Fuel
6/28/2021	29741	Johnson, Derrick	75.00	Steel Toe Boot Reimbursement
6/28/2021	29742	Knell, Steve	180.00	Civil Engineering License Renewal Reimbursement
6/28/2021	29743	Lopez, Roberto	100.00	FFA Project Donation
6/28/2021	29744	Lopez, Enrique	100.00	FFA Project - Donation
6/28/2021	29745	Mission Uniform Service	1,217.44	Uniform Services
6/28/2021	29746	NorCal Kenworth	501.26	Crankcase Filter Kit and LED Lights
6/28/2021	29747	Oakdale Saddle Club	1,000.00	Oakdale Rodeo Sponsorship 2021
6/28/2021	29748	Oakdale Automotive Repair & Tire	1,705.64	Tires, Mountings, Alignments and Disposals
6/28/2021	29749	Oakdale Auto Parts	53.52	Mounting Brackets
6/28/2021	29750	Oakdale Leader	1,227.74	Community Awareness, 2nd Installment Notice, Janitorial Services Bid Notice
6/28/2021	29751	Oak Valley Hospital District	150.00	DMV Medical Card Renewal Exams
6/28/2021	29752	Occu-Med, Ltd.	850.40	Pre-Employment Medical Exam and 3rd Quarter Services 2021
6/28/2021	29753	Office Depot	127.76	Office Supplies
6/28/2021	29754	Operating Engineers Union Local No. 3	2,772.00	Union Dues - PPE: 06/19/21
6/28/2021	29755	O'Reilly Automotive, Inc.	106.63	Drag Link, Dash Duster and Switch
6/28/2021	29756	Pape Machinery	416.55	Diagnose a DEF Sensor
6/28/2021	29757	P & L Concrete Products, Inc.	621.23	Concrete
6/28/2021	29758	Principal Financial Group	1,029.10	Life Insurance - July
6/28/2021	29759	Rubicon, Inc.	7,927.09	Techincal Support and SCADA Connect Project
6/28/2021	29760	South San Joaquin Irrigation District	663.72	WR# 1086 - JSC Maintance May 2021
6/28/2021	29761	Steve Harkrader Trucking	40,208.75	Hauling Service
6/28/2021	29762	Sutter EAP	425.00	2nd Quarter Services for 2021
6/28/2021	29763	Target Specialty Products	5,762.31	Round Up Pro, Diphacinone and Bullseys Blue Dye
6/28/2021	29764	Rodrigues, David & Diane D.	20.10	Refund Check
6/28/2021	29765	Chicago Title Company	3.57	Refund Check
6/28/2021	29766	Valley Air Conditioning & Heating	1,100.00	Routine Maintenance
6/28/2021	29767	Walsh, John	104.75	Health and Wellness Reimbursement Jan-May 2021
6/28/2021	29768	Wanger Jones Helsley PC	5,250.00	Legal Fees
			<u>\$ 1,351,534.56</u>	

OAKDALE IRRIGATION DISTRICT
STATEMENT OF OBLIGATIONS
July 6, 2021

Voided Check No. 29007

THE FOREGOING CLAIMS, NUMBERED 528211 THROUGH 528214, 601211
THROUGH 601212, 60720211, 611211 THROUGH 611215, 62120211, 623212
THROUGH 623215, 62511 THROUGH 625215. INCLUSIVE ARE APPLIED TO THE
GENERAL FUND OF OAKDALE IRRIGATION DISTRICT AND ARE OBLIGATIONS
AUTHORIZED THERETO.

BOARD AGENDA REPORT

Date: July 6, 2021
Item Number: 4
APN: N/A

SUBJECT: APPROVE OID IMPROVEMENT DISTRICTS' STATEMENT OF OBLIGATIONS

RECOMMENDED ACTION: Approve OID Improvement Districts' Statement of Obligations

<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Oakdale Irrigation District	May O & M Expenses	\$ 18,985.61

Total Obligations: \$ 18,985.61

FISCAL IMPACT: \$18,985.61

ATTACHMENTS:

- Statement of Obligations – Accounts Payable

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)

Action(s) to be taken:

**OAKDALE IRRIGATION DISTRICT
IMPROVEMENT DISTRICTS
STATEMENT OF OBLIGATIONS
FOR JANUARY 1, 2021 - JULY 6, 2021**

CHECK NO.	PAYABLE TO:	AMOUNT	DATE
0129	OAKDALE IRRIGATION DISTRICT	\$ 11,943.30	01/07/2021
0130	OAKDALE IRRIGATION DISTRICT	76,975.22	02/18/2021
0131	OAKDALE IRRIGATION DISTRICT	14,548.53	03/29/2021
0132	OAKDALE IRRIGATION DISTRICT	3,613.20	04/21/2021
0133	OAKDALE IRRIGATION DISTRICT	19,567.70	05/24/2021
0134	OAKDALE IRRIGATION DISTRICT	18,985.61	06/23/2021

THE FOREGOING CLAIM NUMBERED 0134 WAS APPLIED TO
GENERAL FUNDS OF THE OAKDALE IRRIGATION'S IMPROVEMENT
DISTRICTS AND ARE AUTHORIZED THERETO.

**OAKDALE IRRIGATION DISTRICT
IMPROVEMENT DISTRICT ACCOUNT**

0134

DATE: 6-Jul-21		TO: Oakdale Irrigation District					
MAINTENANCE PAYABLE							
I.D. #	March O & M Expense	I.D. #	March O & M Expense				
1	24.42	31	4,952.05		Note: Included Misc. Recon. Items		
2							
8							
13							
19		45		2,286.36	I.D. #	Construction In Progress	
20		46		5,436.04	51		
21		48		151.47			
22		1,040.43		51	5,070.42		
26				52			
29		24.42					
SUB-TOTAL	\$1,089.27	SUB-TOTAL	\$17,896.34	SUB-TOTAL	\$0.00		
			VOUCHER CHARGES				
			Maintenance & Operations		\$18,985.61		
			Capital Projects		\$0.00		
			Transfers		\$0.00		
			TOTAL AMOUNT		\$18,985.61		

BOARD AGENDA REPORT

Date: July 6, 2021
Item Number: 5
APN: n/a

SUBJECT: APPROVE REJECTION OF CLAIM SUBMITTED BY KAREN CORSIGLIA

RECOMMENDED ACTION: Reject the claim and direct staff to forward to ACWA JPIA

BACKGROUND AND/OR HISTORY:

This claim is associated with an incident which occurred on June 11, 2021. The claim form submitted by claimant is attached for reference regarding details of the claim.

Staff recommends rejecting the claim and forwarding it to ACWA JPIA for resolution.

A rejection by the Board is not a statement that it disagrees with the claim nor is it an admission of fault.

FISCAL IMPACT: Unknown

ATTACHMENTS:

➤ Claim Form

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)

Action(s) to be taken:

Claim Form

(A claim shall be presented by the claimant or by a person acting on his behalf.)

Received
JUN 21 2021

NAME OF DISTRICT: Oakdale Irrigation District

Chief Financial Officer
[Signature]

1	Claimant name, address (mailing address if different), phone number, social security number, e-mail address, and date of birth. <i>Effective January 1, 2010, the Medicare Secondary Payer Act (Federal Law) requires the District/Agency to report all claims involving payments for bodily injury and/or medical treatments to Medicare. As such, if you are seeking medical damages, we MUST have both your Social Security Number and your date of birth.</i>	
	Name: Karen Ross Corsiglia	Phone Number: (209) 505-8891
	Address(es): 12985 Cometa Road Oakdale, CA 95361	
	E-mail: ckcorsiglia6@yahoo.com	

2	List name, address, and phone number of any witnesses.
	Name: none
	Address: n/a
	Phone Number:

3	List the date, time, place, and other circumstances of the occurrence or transaction, which gave rise to the claim asserted.
	Date: 06/11/2021 Time: 8:10 am Place: Victory Ave between Cometa Road and Lone Tree Road
	Tell What Happened (give complete information):
	I was traveling southbound on Victory Ave and an Oakdale Irrigation District (OID) vehicle was ahead of me also traveling southbound. At one point the OID truck pulled into the northbound lane of Victory Ave (vehicle still facing southbound) and stopped near the canal. When I saw him pull into the northbound lane I slowed down and continued in the southbound lane. As I proceeded to pass by the OID vehicle it exited the northbound lane and entered the southbound lane at which point our vehicles came into contact. California Highway Patrol (CHP) and OID supervision were called and responded to the scene and CHP took a full report.

NOTE: Attach any photographs you may have regarding this claim.

4	Give a general description of the indebtedness, obligation, injury, damage, or loss incurred so far as it may be known at the time of presentation of the claim.
	Damage to the front end and side of a 2015 Chevy Tahoe. At this time the actual extent of the damage has not been assessed by a professional appraiser or mechanic. No injuries were associated with the incident.

5	Give the name or names of the public employee or employees causing the injury, damage, or loss, if known.
	Mr. Richie D. Letora

6	The amount claimed if it totals less than ten thousand dollars (\$10,000) as of the date of presentation of the claim, including the estimated amount of any prospective injury, damage or loss, insofar as it may be known at the time of the presentation of the claim, together with the basis of computation of the amount claimed. If the amount claimed exceeds ten thousand dollars (\$10,000), no dollar amount shall be included in the claim. However, it shall indicate whether the claim would be a limited civil case.
	Currently unknown figure, damage has yet to be evaluated by a professional body shop estimator or mechanic

Date: 06/16/2021 Time: 1:00pm Signature: Karen Ross Corsiglia *[Signature]*

ANSWER ALL QUESTIONS. OMITTING INFORMATION COULD MAKE YOUR CLAIM LEGALLY INSUFFICIENT

BOARD AGENDA REPORT

Date: July 6, 2021
Item Number: 6
APN: N/A

SUBJECT: APPROVE THE TREASURER'S REPORT AND FINANCIAL STATEMENTS FOR THE FIVE MONTHS ENDING MAY 31, 2021

RECOMMENDED ACTION: Approve the Treasurer's Report and Financial Statements for the Five Months Ending May 31, 2021

BACKGROUND AND/OR HISTORY:

The Treasurer's report provides the total Treasury and Improvement District Funds as of May 31, 2021. The month ended with \$57.5 million in designated reserves, \$1.5 million in restricted cash and \$16.1 million in operating cash.

The Financial Statements demonstrate the income and expenditures for the District for the five months ending May 31, 2021.

As of the financial statement date, the District realized 40.3% of the budgeted revenues, and actual expenditures (including capital projects and purchases) utilized 29.7% of the budgeted expenditures. Additional information is provided within the attached reports.

FISCAL IMPACT: None

ATTACHMENTS:

- Treasurer's Report
- Monthly Financial Report (*unaudited*)

Board Motion:

Motion by: _____ Second by: _____

VOTE

Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)

Action(s) to be taken:

OAKDALE IRRIGATION DISTRICT



TREASURER'S REPORT FOR THE PERIOD ENDING MAY 31, 2021

TREASURER'S REPORT TO THE BOARD OF DIRECTORS
OAKDALE IRRIGATION DISTRICT
STATEMENT OF FUNDS
FOR THE PERIOD ENDING MAY 31, 2021

PERIOD ENDING	5/31/2021	RATE	4/30/2021	NET CHANGE
<u>OAKDALE IRRIGATION DISTRICT FUNDS</u>				
LAIF	\$171,923.19	0.315%	\$171,923.19	\$0.00
OAK VALLEY COMMUNITY BANK CHECKING	953,934.27		930,065.80	23,868.47
OVCB BUSINESS PLUS SAVINGS	2,652,178.66	0.500%	2,554,534.03	97,644.63
UNION BANK OF CALIFORNIA	69,822,524.99	0.580%	69,827,465.84	(4,940.85)
<i>TOTAL TREASURY FUNDS</i>	73,600,561.11		73,483,988.86	116,572.25
<u>IMPROVEMENT DISTRICT FUNDS</u>				
IMPROVEMENT DISTRICT'S FUNDS	1,489,841.10		1,504,068.23	(14,227.13)
<i>TOTAL IMPROVEMENT DISTRICT FUNDS</i>	1,489,841.10		1,504,068.23	(14,227.13)
<u>TOTAL TREASURY AND IMPROVEMENT DISTRICT FUNDS</u>	<u>\$75,090,402.21</u>		<u>\$74,988,057.09</u>	<u>\$102,345.12</u>

OAKDALE IRRIGATION DISTRICT
FOR THE PERIOD ENDING MAY 31, 2021

DISTRICT CASH AND CASH EQUIVALENTS		5/31/2021	5/31/2020	NET CHANGE
Beginning Balance: 5/1/2021		\$73,483,988.86		
Receipts / Earnings / Transfers		1,301,982.81		
Expenditures / Transfers		(1,185,410.56)		
TOTAL DISTRICT TREASURY FUNDS ON HAND:	5/31/2021	\$73,600,561.11	\$72,527,915.11	\$1,072,646.00

GENERAL FUND

Beginning Balance: 5/1/2021 \$15,933,757.99

RECEIPTS / EARNINGS

Net Investment Income (3,665.06)

Collection Receipts 1,305,647.87

Total Receipts: 1,301,982.81

EXPENDITURES

Accounts Payable 858,012.65

Payroll 327,397.91

Total Expenditures: (1,185,410.56)

BALANCE ON HAND:	5/31/2021	\$16,050,330.24	\$26,626,566.07	(\$10,576,235.83)
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DESIGNATED FUNDS:

MAIN CANAL & TUNNEL REPLACEMENT/IMPROVEMENT PROJECT RESERVE

Beginning Balance: 5/1/2021 \$986,948.22

Transfer from General Fund 0.00

Transfer Funds to General Fund 0.00

BALANCE ON HAND:	5/31/2021	\$986,948.22	\$1,383,417.89	(\$396,469.67)
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JOINT CANYON TUNNEL PROJECT RESERVE

Beginning Balance: 5/1/2021 12,868,576.53

Transfer from General Fund 0.00

Transfer Funds to General Fund 0.00

BALANCE ON HAND:	\$12,868,576.53	3,500,000.00	9,368,576.53
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CAPITAL REPLACEMENT / IMPROVEMENT RESERVE

Beginning Balance: 5/1/2021 \$8,316,230.53

Transfer from General Fund 0.00

Transfer to General Fund 0.00

BALANCE ON HAND:	5/31/2021	\$8,316,230.53	\$10,899,670.72	(\$2,583,440.19)
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DEBT SERVICE RESERVE - maximum \$21,145,000

Beginning Balance: 5/1/2021 16,000,000.00

Transfer from General Fund 0.00

Transfer Funds to General Fund 0.00

BALANCE ON HAND:	\$16,000,000.00	13,500,000.00	2,500,000.00
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OAKDALE IRRIGATION DISTRICT
FOR THE PERIOD ENDING MAY 31, 2021

DISTRICT CASH AND CASH EQUIVALENTS	5/31/2021	5/31/2020	NET CHANGE
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OPERATING FACILITY PROJECT RESERVE

Beginning Balance: 5/1/2021	5,248,750.70		
Transfer from General Fund	0.00		
Transfer Funds to General Fund	-		
BALANCE ON HAND:	\$5,248,750.70	3,307,244.15	1,941,506.55

MUNICIPAL CONSERVATION PROJECT RESERVE

Beginning Balance: 5/1/2021	200,000.00		
Transfer from General Fund	0.00		
Transfer Funds to General Fund	0.00		
BALANCE ON HAND:	\$200,000.00	100,000.00	100,000.00

RATE STABILIZATION AND OPERATIONS DESIGNATED RESERVE

Beginning Balance: 5/1/2021	\$8,238,000.00		
Transfer from General Fund	0.00		
Transfer Funds to General Fund	0.00		
BALANCE ON HAND:	\$8,238,000.00	\$8,238,000.00	\$0.00

RURAL WATER SYSTEM CAPITAL REPLACEMENT / IMPROVEMENT RESERVE

Beginning Balance: 5/1/2021	\$1,072,337.96		
Transfer from General Fund	0.00		
Transfer to General Fund	0.00		
BALANCE ON HAND: 5/31/2021	\$1,072,337.96	\$1,004,134.14	\$68,203.82

VEHICLE AND EQUIPMENT REPLACEMENT RESERVE

Beginning Balance: 5/1/2021	\$561,967.02		
Transfer from General Fund	0.00		
Transfer Funds to General Fund	0.00		
BALANCE ON HAND: 5/31/2021	\$561,967.02	\$0.00	\$561,967.02

BUILDING AND FACILITIES IMPROVEMENT PROJECT RESERVE

Beginning Balance: 5/1/2021	\$3,075,000.00		
Transfer from General Fund	0.00		
Transfer to General Fund	0.00		
BALANCE ON HAND: 5/31/2021	\$3,075,000.00	\$3,075,000.00	\$0.00

EMPLOYEE COMPENSATION ABSENCES RESERVE

Beginning Balance: 5/1/2021	\$982,419.91		
Transfer from General Fund	0.00		
Transfer to General Fund	0.00		
BALANCE ON HAND: 5/31/2021	\$982,419.91	\$893,882.14	\$88,537.77

OAKDALE IRRIGATION DISTRICT
FOR THE PERIOD ENDING MAY 31, 2021

DISTRICT CASH AND CASH EQUIVALENTS	5/31/2021	5/31/2020	NET CHANGE
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RESTRICTED FUNDS

IMPROVEMENT DISTRICT'S FUNDS

Beginning Balance: 5/1/2021	\$1,504,068.23		
Receipts	5,340.57		
Expenditures	(19,567.70)		
BALANCE ON HAND: 5/31/2021	\$1,489,841.10	\$1,656,823.73	(\$166,982.63)

FILED: June 22, 2021

STATE OF CALIFORNIA / COUNTY OF STANISLAUS

OAKDALE IRRIGATION DISTRICT



MONTHLY FINANCIAL STATEMENTS

May 31, 2021

FOR INTERNAL REPORTING PURPOSES ONLY

OAKDALE IRRIGATION DISTRICT



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Oakdale Irrigation District

Statement of Net Position



	For the month ending May 31, 2021		
	2021	2020	Change
ASSETS			
Current assets:			
Cash and cash equivalents	\$ 3,778,786	\$ 2,953,666	\$ 825,120
Restricted Cash and cash equivalents	1,489,841	1,482,251	7,590
Investments	69,822,525	69,575,075	247,450
Receivables			
Accrued Interest	130,841	139,997	(9,156)
Annexation fees	883,074	885,704	(2,630)
Agricultural water fees	(85,542)	13,653	(99,195)
Property Taxes Receivable	-	-	-
Due from other governmental agencies	1,498	184,778	(183,280)
Miscellaneous	1,926	3,013	(1,087)
Domestic water fees	11,627	13,199	(1,571)
Inventory of materials and supplies	699,665	697,033	2,632
Prepaid expenses	13,070	95,095	(82,024)
Due from Improvement Districts	(2,550)	(130,918)	128,368
Total current assets	76,744,761	75,912,547	832,215
Noncurrent assets:			
Accounts receivable - delinquencies	3,675	3,459	216
Due from other governmental agencies	297,277	122,374	174,903
Annexation fees receivable	12,668,534	13,660,883	(992,349)
Investments in Tri-Dam Project	42,526,117	45,331,728	(2,805,611)
Capital assets:			
Not being depreciated	7,357,293	13,604,283	(6,246,990)
Being depreciated, net	102,674,771	96,443,770	6,231,001
Total noncurrent assets	165,527,666	169,166,497	(3,638,830)
Total assets	242,272,428	245,079,044	(2,806,615)
Deferred outflows of resources			
Pensions	799,404	698,861	100,543
Bonds	2,948,136	3,111,921	(163,785)
Total deferred outflows of resources	3,747,540	3,810,782	(63,242)
TOTAL ASSETS AND DEFERRED OUTFLOWS OF RESOURCES	246,019,967	248,889,826	(2,869,857)
LIABILITIES			
Current liabilities:			
Payable from nonrestricted assets			
Accounts payable	390,769	286,037	104,733
Due to other governmental agencies	-	-	-
Accrued salaries, wages and related benefits	998,442	940,532	57,911
Unearned revenue	359,305	439,338	(80,032)
Deposits payable	32,945	175,975	(143,030)
Due to Improvement Districts	15,479	(98,891)	114,370
Claims payable	25,001	1	25,000
Interest expense payable	-	-	-
Long-term liabilities, due within one-year	873,337	870,042	3,295
Total current liabilities	2,695,279	2,613,033	82,246
Noncurrent liabilities:			
Long-term liabilities, due in more than one-year, net	25,316,626	26,393,368	(1,076,741)
Pensions	5,090,115	4,526,215	563,900
Total noncurrent liabilities	30,406,741	30,919,583	(512,841)
TOTAL LIABILITIES	33,102,020	33,532,617	(430,595)
DEFERRED INFLOWS OF RESOURCES			
Pensions	36,305	79,132	(42,827)
Total deferred inflows of resources	36,305	79,132	(42,827)
Net Position			
Net investment in capital assets	86,932,310	85,216,485	1,715,825
Restricted	1,489,841	1,482,251	7,590
Unrestricted	124,459,491	128,579,341	(4,119,850)
TOTAL NET POSITION	\$ 212,881,642	\$ 215,278,077	\$ (2,396,435)

FOR INTERNAL REPORTING PURPOSES ONLY

Oakdale Irrigation District
Statement of Revenues, Expenses, and Changes in net position
For the Month Ended May 31, 2021



	Current Month	YTD Actual	2021 Budget	Budget Remaining	% of 2021 Budget Remaining
Operating revenues:					
Agricultural water deliver charges (base rate)	\$ 1,185	\$ 2,126,865	\$ 2,108,900	\$ (17,965)	-1%
Water sales	128	5,416	1,912,300	1,906,884	100%
Domestic water delivery fee	20,479	74,860	230,000	155,140	67%
Improvement District Fees	-	-	48,700	48,700	100%
Other water related revenues	1,510	35,300	65,000	29,700	46%
Total operating revenues	23,302	2,242,441	4,364,900	2,122,459	49%
Operating expenses:					
Operation and maintenance	476,113	2,339,141	6,558,695	4,219,554	64%
Water operations	376,373	1,325,456	4,027,390	2,701,934	67%
General and administrative	138,639	1,489,235	3,819,240	2,330,005	61%
Depreciation / amortization	274,310	1,442,520	4,000,000	2,557,480	64%
Total operating expenses	1,265,436	6,596,351	18,405,325	11,808,974	64%
Operating Income (loss)	(1,242,133)	(4,353,911)	(14,040,425)	(9,686,515)	69%
Nonoperating revenues (expenses):					
County property tax appropriations	1,187,373	1,375,263	2,600,000	1,224,737	47%
Net Investment income (loss)	(7,026)	23,766	1,200,000	1,176,234	98%
Gain (loss) sale of assets	-	100,435	-	-	0%
Debt service interest	-	(83,603)	(980,000)	(896,397)	91%
Tri-Dam Project distributions	-	2,753,000	9,300,000	6,547,000	70%
Tri-Dam Power Authority distributions	-	1,252,000	2,100,000	848,000	40%
Other non-operating revenue	500	126,840	56,000	(70,840)	-127%
Total non-operating rev. (exp.)	1,180,847	5,547,701	14,276,000	8,899,574	61%
Capital contributions	(61,287)	1,193,790	235,575	(786,941)	-407%
Change in net position	\$ (52,787)	\$ 1,212,290	\$ 235,575	\$ (805,441)	-415%
Capital expenditures & debt obligations	\$ 129,102	\$ 1,310,472	\$ 8,479,250	\$ 7,168,778	85%

Oakdale Irrigation District
Revenues
For the Month Ended May 31, 2021



	Current Month	YTD Actual	2021 Budget	Budget Remaining	% of 2021 Budget Remaining
Operating revenues					
Agricultural water service fees					
Tier 1	\$ 1,185	\$ 1,883,266	\$ 1,865,300	\$ (17,966)	-1%
Tier 2	-	243,599	243,600	1	0%
Water sales					
Tier 1	28	(763)	592,300	593,063	100%
Tier 2	-	-	720,000	720,000	100%
Local out-of-district	100	6,179	600,000	593,821	99%
Out-of-district	-	-	-	-	0%
Domestic water sales	20,479	74,860	230,000	155,140	67%
Improvement District Admin Fees	-	-	48,700	48,700	100%
Miscellaneous revenues					
Service Charges & Penalties	1,510	35,300	65,000	29,700	46%
Total Operating Revenue	23,302	2,242,441	4,364,900	2,122,459	49%
Non-operating revenues					
County property tax appropriations	1,187,373	1,375,263	2,600,000	1,224,737	47%
District Rental Properties	500	7,500	6,000	(1,500)	-25%
Domestic Annexation Revenue	-	119,340	50,000	(69,340)	-139%
Investment earnings					
Investment earnings (Loss)	(6,504)	30,937	800,000	769,063	96%
Other Interest income	-	10,413	400,000	389,588	97%
Gain (loss) sale of assets	-	100,435	-	(100,435)	0%
Change in investment Tri-Dam Project	-	2,753,000	9,300,000	6,547,000	70%
Change in investment Tri-Dam Authority	-	1,252,000	2,100,000	848,000	40%
Total Nonoperating Revenues	1,181,369	5,648,887	15,256,000	9,607,113	63%
Capital Contributions	8,500	18,500	-	(18,500)	0%
Total Revenues	\$ 1,213,171	\$ 7,909,828	\$ 19,620,900	\$ 11,711,072	60%

OAKDALE IRRIGATION DISTRICT
OPERATING EXPENSES SUMMARY
For the Month Ended May 31, 2021



	Current Month	YTD Actual	2021 Budget	Budget Remaining	% of 2021 Budget Remaining
Operating expenses					
Maintenance					
SSJID Main Supply Diversion Works	\$ -	\$ 32,210	\$ 125,000	\$ 92,790	74%
North Main Canal Maintenance	18,417	141,084	476,570	335,486	70%
South Main Canal Maintenance	21,305	115,895	524,970	409,075	78%
Irrigation Water Lateral Maint-North Side	225,108	931,826	1,890,545	958,719	51%
Irrigation Water Lateral Maint - South Side	52,600	523,065	1,733,380	1,210,315	70%
Pumping Plant Operations and Maintenance	63,533	173,070	461,860	288,790	63%
Drainage System Maintenance	16,258	86,235	401,930	315,695	79%
Building and Grounds Maintenance	17,391	95,626	281,010	185,384	66%
Vehicle and Equipment Maintenance	61,503	240,131	663,430	423,299	64%
Improvement District Maintenance			-	-	0%
Total Maintenance	476,113	2,339,141	6,558,695	4,219,554	64%
Water Operations					
Domestic Water System Maintenance	33,338	180,557	507,460	326,903	64%
Irrigation Water Operations - North Division	177,112	574,804	1,724,130	1,149,326	67%
Irrigation Water Operations - South Division	166,609	549,680	1,732,050	1,182,370	68%
Drainage Water Operations	(1,239)	18,302	22,870	4,568	20%
Water Measurement Management	553	2,114	40,880	38,766	95%
Total Water Operations	376,373	1,325,456	4,027,390	2,701,934	67%
General and Administrative					
General and Administrative	138,639	1,489,235	3,819,240	2,330,005	61%
Depreciation and Amortization	274,310	1,442,520	4,000,000	2,557,480	64%
Total General, Administrative and Depreciation	412,949	2,931,754	7,819,240	4,887,486	63%
Total Operating expenses	1,265,436	6,596,351	18,405,325	11,808,974	64%
Non-operating expenses					
Interest and investment expenses	522	101,186	980,000	878,814	90%
Total non-operating expenses	522	101,186	980,000	878,814	90%
Total Expenses	\$ 1,265,958	\$ 6,697,537	\$ 19,385,325	\$ 12,687,788	65%

OAKDALE IRRIGATION DISTRICT
CAPITAL AND DEBT EXPENDITURES
For the Month Ended May 31, 2021



GL ACCOUNT NO.	GL DESCRIPTION	PROJECT DESCRIPTION	2021 YTD ACTUAL	2021 BUDGET
00-000-15200-00	Capital Work	Capital construction projects (Water Resources Plan)		
		Canal and Lateral Rehabilitation	\$ 93,692	\$ 400,000
		Domestic Water Projects	-	425,000
		Flow Control and Measurement Structures	242,741	1,400,000
		Irrigation Service Turnout Replacement	190,414	1,176,100
		Main Canals and Tunnels Improvement Projects	32,366	110,000
		Miscellaneous in-system improvements	-	-
		New and Replacement Groundwater Wells	-	-
		North Side Regulating Reservoir	-	-
		Outflow Management Projects	-	100,000
		Pipeline Replacement	522,002	1,290,000
		Reclamation Projects	-	-
		Subtotal for Water Resources Plan Improvements	1,081,214	4,901,100
		Ag Pump Replacements	29,441	130,350
		Asset Management Program Implementation	3,620	-
		Operating Headquarters Design	179,976	965,000
		Canyon Tunnel-Joint with SSJID (900k x 28%)	-	300,000
		Joint Main Canal Stabilization project (800k x 28%)	-	330,000
		South Main Canal - Tunnel 9 downstream design	6,729	80,000
		North Main Seepage Mitigation Project-90% Design	9,492	60,000
			1,310,472	6,766,450
00-000-15183-00	Miscellaneous Construction Equipment			
		Masticator for Mini Excavator	-	15,000
		Masticator for SK140	-	36,000
		Portable welder (2)	-	15,000
		Rake Attachment	-	8,000
		Underground Utility Locators (\$2,500 each x 10)	-	25,000
		Underground Utility Scanner	-	32,000
		Drone (equipment and training)	-	3,300
			-	134,300
00-000-15184-00	Autos/Pickups/Trucks/ Trailers			
		1/2 Ton Pickup 2WD	-	31,000
		1/2 Ton Pickup 4WD	-	34,500
		2wd SUV	-	38,000
		Dump truck, 3-axle	-	185,000
		Water Truck 2 axle	-	150,000
		Water Truck 3 axle	-	220,000
			-	658,500
00-000-15185-00	Shop/Whse/Yard			
		Fuel Island Upgrade	-	20,000
		Fleet Tracking software Upgrade	-	20,000
			-	40,000
00-000-15187-00	Office and Engineering Equipment			
		Computer upgrades and replacements	-	15,000
			-	15,000
		TOTAL CAPITAL PROJECTS AND PURCHASES EXPENDITURES	1,310,472	7,614,250
00-000-22320-00	Current portion - COP Debt		-	865,000
		TOTAL CAPITAL AND DEBT EXPENDITURES	\$ 1,310,472	\$ 8,479,250

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FOR INTERNAL REPORTING PURPOSES ONLY

BOARD AGENDA REPORT

Date: July 6, 2021
Item Number: 7
APN: N/A

SUBJECT: APPROVE RESOLUTIONS AND CONTRACTS WITH STANISLAUS AND SAN JOAQUIN COUNTIES FOR PLACEMENT OF DELINQUENT FIXED CHARGES ON THE 2021/2022 TAX ROLLS

RECOMMENDED ACTION: Adopt Resolutions with Stanislaus and San Joaquin Counties for Placement of Delinquent Fixed Charges on the 2021/2022 Tax Rolls and each subsequent year in which the charges may validly be levied.

BACKGROUND AND/OR HISTORY:

California Water Code Section 22284 provides that delinquent charges levied under Water Code section 22280, *et seq.*, may be collected by one or more of the procedures specified in Water Code section 25806, including the placement of delinquent water charges and other related charges on the County Tax Roll in which the real property is situated.

Section 25806(2)(b) states that where the County assumes the responsibility of collection pursuant to Chapter 7 (commencing with Section 26500), the amount of the unpaid charges may be added to, and become part of, the annual assessment levied upon the real property upon which the water for which the charges are unpaid was used and upon the real property subject to the charges for any other district services and shall constitute a lien on that real property upon recordation of the order confirming the assessment in the office of the county recorder of the county in which the real property is situated.

The Counties require a certified copy of the Board approved resolution ordering the levy and collection of charges to be submitted annually with the delinquencies to be placed on the tax rolls.

FISCAL IMPACT: None

ATTACHMENTS:

- Resolutions – Stanislaus and San Joaquin Counties
- List of delinquent accounts to be sent to the counties

Board Motion:

Motion by: _____ **Second by:** _____

VOTE

Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)

Action(s) to be taken:

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2021-18**

**ORDERING THE COLLECTION OF DELINQUENT WATER CHARGES AND
OTHER RELATED CHARGES (SAN JOAQUIN COUNTY)**

WHEREAS, the Oakdale Irrigation District (hereinafter "District") on November 1, 1909 was formed into an irrigation district pursuant to Irrigation District Law, Division 11 of the California Water Code (commencing with Section 20500).

WHEREAS, the District has by previous resolutions or other proceedings declared its intent to levy and collect charges for the purpose of meeting the expenses of the District under the provisions of the State of California Water Code ("Water Code"), Section 25800 et seq. and 26500, et seq.

WHEREAS, the charges against the real property are not levied with regard to property values but for the costs associated with the operation and maintenance of the District's irrigation facilities recovered through water delivery service charges and other related charges as provided for by Section 22280(2)(b) of the Water Code.

WHEREAS, the District has determined and certifies that the charges are either exempt from or in compliance with all the provisions of Proposition 218, which was passed by the voters in November 1996. The District has further determined that charges are in compliance with all laws pertaining to the levy of such charges.

NOW THEREFORE BE IT RESOLVED, that the District so orders the levy and collection of such direct assessments within the Oakdale Irrigation District boundaries for the 2021 fiscal year, and in each subsequent calendar year in which the charges may validly be levied; that a certified copy of this resolution and attached documentation shall be delivered to the Auditor-Controller of the County of San Joaquin for placement of such charges on the 2021/2022 County Tax Roll, and in each subsequent fiscal year in which the charges may validly be levied.

Upon motion of Director _____, and seconded by Director _____, and duly submitted to the Board for its consideration, the above-titled Resolution was unanimously adopted this 6th day of July 2021.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
Secretary/General Manager

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2021-17**

**ORDERING THE COLLECTION OF DELINQUENT WATER CHARGES
AND OTHER RELATED CHARGES (STANISLAUS COUNTY)**

WHEREAS, the Oakdale Irrigation District (hereinafter "District") on November 1, 1909 was formed into an irrigation district pursuant to Irrigation District Law, Division 11 of the California Water Code (commencing with Section 20500).

WHEREAS, the District has by previous resolutions or other proceedings declared its intent to levy and collect charges for the purpose of meeting the expenses of the District under the provisions of the State of California Water Code ("Water Code"), Section 25800 et seq. and 26500, et seq.

WHEREAS, the charges against the real property are not levied with regard to property values but for the costs associated with the operation and maintenance of the District's irrigation facilities recovered through water delivery service charges and other related charges as provided for by Section 25806(2)(b) of the Water Code.

WHEREAS, the District has determined and certifies that the charges are either exempt from or in compliance with all the provisions of Proposition 218, which was passed by the voters in November 1996. The District has further determined that charges are in compliance with all laws pertaining to the levy of such charges.

NOW THEREFORE BE IT RESOLVED, that the District so orders the levy and collection of such direct assessments within the Oakdale Irrigation District boundaries for the 2021 fiscal year, and in each subsequent calendar year in which the charges may validly be levied; that a certified copy of this resolution and attached documentation shall be delivered to the Auditor-Controller of the County of Stanislaus for placement of such charges on the 2021/2022 County Tax Roll, and in each subsequent fiscal year in which the charges may validly be levied.

Upon motion of Director _____, and seconded by Director _____, and duly submitted to the Board for its consideration, the above-titled Resolution was unanimously adopted this 6th day of July, 2021.

OAKDALE IRRIGATION DISTRICT

Thomas D Orvis, President
Board of Directors

Steve Knell, P.E.
Secretary/General Manager

OAKDALE IRRIGATION DISTRICT**LIST OF DELINQUENT ACCOUNTS TO BE SENT TO THE COUNTIES**

Open			Open		
Parcel	Acct No	Amount	Parcel	Acct No	Amount
20728015	3100	164.55	014-011-002	1487	678.61
20728021	349	158.80	014-012-004	1841	81.58
20728031	2041	239.77	014-012-006	1487	688.03
20729017	1780	158.01	014-012-007	1487	688.03
20729024	1362	102.32	014-012-008	1487	603.94
20729027	3397	183.05	014-012-009	1487	625.00
20729062	3688	325.49	014-012-012	1531	90.20
20730004	205	320.58	014-012-013	2412	586.87
20730016	829	325.49	014-012-014	1531	1,502.20
20730020	2272	325.49	014-019-020	1497	70.34
20730030	3523	161.51	014-023-009	1487	659.14
20731022	831	176.03	014-023-010	1487	659.14
20732009	434	198.85	014-023-011	1487	2,394.07
20733014	674	395.73	014-024-006	847	654.35
20733020	147	170.63	014-024-008	1487	2,489.15
22906014	925	39.94	014-033-009	2156	176.99
22908025	2954	39.95	014-034-007	3501	72.21
22908051	670	158.05	014-047-005	1158	346.45
22908054	1100	254.82	014-049-004	910	324.10
22908073	1407	162.31	014-049-005	905	529.75
22908076	3228	170.13	015-001-045	2919	595.16
22908078	1528	101.03	015-002-026	1239	2,187.69
22908083	647	339.57	015-014-024	3012	169.34
22912022	11	36.91	015-014-029	120	341.50
22913001	1596	85.41	015-014-039	2319	1,608.13
22913022	2220	89.05	015-014-043	847	128.01
22913035	1380	83.19	062-002-004	1144	110.23
22913048	2820	44.87	062-003-010	740	70.34
22913053	1911	87.00	062-003-012	3739	113.10
22913069	802	38.18	062-003-014	496	38.84
22914004	1468	154.81	062-003-016	1328	36.91
22914010	1673	160.40	062-003-017	1328	36.91
22915010	3366	142.54	062-003-018	1328	37.08
22915012	1075	168.05	062-004-016	543	70.34
22922029	1457	164.55	062-005-026	1676	246.55
002-001-059	663	348.38	062-007-023	3362	47.60
002-004-004	587	105.34	062-008-004	937	73.29
002-010-011	3491	61.62	062-008-006	3504	36.91
002-010-044	601	164.55	062-009-025	1756	36.38
002-010-047	60	177.15	062-009-027	2071	70.34
002-010-057	3139	40.53	062-010-022	1570	53.34

OAKDALE IRRIGATION DISTRICT**LIST OF DELINQUENT ACCOUNTS TO BE SENT TO THE COUNTIES**

Parcel	Acct No	Open Amount	Parcel	Acct No	Open Amount
002-010-068	3581	88.96	062-010-024	2091	42.50
002-011-019	191	175.21	062-011-006	1825	73.85
002-011-029	182	313.67	062-011-016	3418	36.91
002-011-032	3457	70.34	062-011-032	2858	57.65
002-011-037	512	162.47	062-012-020	2852	49.53
002-011-039	3684	158.80	062-013-001	455	216.12
002-012-062	1772	71.65	062-013-005	1148	136.50
002-013-006	3524	218.79	062-013-012	198	83.51
002-013-015	1172	82.37	062-014-018	984	1,299.88
002-013-030	12	111.58	062-015-006	3712	37.57
002-013-035	462	162.00	062-015-016	35	65.92
002-013-037	1740	868.82	062-015-020	1868	42.95
002-014-052	3534	172.84	062-016-006	765	84.68
002-014-056	1301	178.43	062-016-015	3222	45.43
002-014-059	1955	207.47	062-017-019	1467	70.34
002-014-063	1231	159.76	062-017-037	1964	36.91
002-015-003	1145	192.31	062-018-003	1252	70.34
002-015-007	853	125.14	062-019-002	2343	83.41
002-015-012	558	83.17	062-019-003	3626	54.46
002-015-048	1500	233.15	062-019-018	1893	70.34
002-015-054	3740	455.40	062-019-035	1081	38.70
002-015-055	2240	157.05	062-019-036	331	30.39
002-016-023	1928	134.39	062-019-038	2774	36.91
002-016-026	783	70.34	062-019-041	2079	82.37
002-016-041	2306	219.43	062-022-015	982	36.91
002-016-042	1584	164.55	062-023-002	1340	70.34
002-016-043	468	163.75	062-023-019	2389	82.37
002-016-047	2420	171.14	062-023-021	1890	36.91
002-016-049	1769	233.47	062-023-032	2998	56.85
002-017-021	2862	109.02	062-023-034	1643	57.49
002-017-026	2956	96.90	062-024-005	803	36.91
002-017-029	1119	421.42	062-024-006	3243	70.34
002-017-032	1887	324.10	062-024-011	2038	110.78
002-017-033	94	710.83	062-024-020	354	36.91
002-024-003	474	142.20	062-024-026	2316	73.61
002-024-017	474	427.80	062-025-017	3413	118.23
002-028-041	3028	94.50	062-025-024	1349	48.96
002-028-046	3419	84.77	062-027-002	2311	90.27
002-028-064	1656	241.06	062-027-005	3227	103.33
002-029-036	942	107.98	062-027-011	3207	89.00
002-029-046	1631	79.51	062-027-014	17	177.47

OAKDALE IRRIGATION DISTRICT**LIST OF DELINQUENT ACCOUNTS TO BE SENT TO THE COUNTIES**

Parcel	Acct No	Open Amount	Parcel	Acct No	Open Amount
002-031-022	3441	749.86	062-027-017	3500	48.07
002-049-011	3517	419.50	062-029-008	2083	33.43
002-051-003	70	1,823.24	062-029-010	3728	178.02
002-055-005	357	136.30	062-030-005	3525	50.44
002-055-010	1710	114.21	062-030-007	1539	185.55
002-057-011	3482	70.34	062-030-011	495	173.45
002-057-012	1181	36.91	062-030-018	3652	79.56
002-057-026	1178	49.67	062-032-014	1444	162.44
002-058-002	2177	367.65	062-033-002	2085	103.66
002-059-009	1510	125.94	062-033-012	1996	53.18
002-070-003	2298	447.66	063-012-006	3086	71.32
002-071-009	981	154.97	063-012-009	2784	62.75
002-071-011	228	308.56	063-012-032	732	70.34
006-001-051	995	165.50	063-012-040	2026	97.79
006-001-061	3148	119.98	063-012-047	2026	70.34
006-001-064	3397	301.87	063-014-009	2494	75.00
006-001-065	3628	245.92	063-014-015	2737	75.00
006-002-012	2887	163.59	063-014-019	3256	1,617.50
006-002-016	1621	124.50	063-014-020	3256	1,617.50
006-002-034	1914	162.15	063-014-025	2473	1,186.25
006-002-042	3397	107.91	063-014-026	3707	792.50
006-002-064	469	145.40	063-027-040	393	76.96
006-003-008	2264	301.28	063-027-044	1082	53.02
006-004-051	1281	58.29	063-027-063	3571	175.55
006-004-056	214	57.65	063-028-033	3779	71.04
006-004-062	1057	114.12	063-028-038	466	318.51
006-004-067	3337	82.42	063-028-039	3464	321.38
006-004-068	3156	70.34	063-028-040	466	325.85
006-004-081	2116	161.03	063-029-009	1488	207.62
006-004-088	3686	161.20	063-029-049	1921	341.00
006-006-016	1040	169.13	063-051-028	2637	792.50
006-006-023	521	173.48	063-051-031	2581	1,617.50
006-006-036	2297	51.62	063-067-029	3757	816.50
006-006-039	630	70.34	063-067-030	3551	75.00
006-006-043	997	255.32	064-014-007	2653	504.79
006-006-056	1731	235.12	064-014-013	2626	100.73
006-006-057	1731	156.73	064-014-015	2573	463.94
006-008-025	1205	185.77	064-014-026	3583	578.29
006-008-037	1786	69.37	064-015-001	2528	439.45
006-008-038	1803	88.02	064-015-016	3661	578.29
006-008-071	178	172.22	064-016-018	1667	2,132.25

OAKDALE IRRIGATION DISTRICT**LIST OF DELINQUENT ACCOUNTS TO BE SENT TO THE COUNTIES**

Parcel	Acct No	Open Amount	Parcel	Acct No	Open Amount
006-009-052	2158	279.74	064-017-018	2178	684.67
006-012-013	933	70.34	064-018-002	3598	131.33
006-012-014	3330	290.90	064-018-004	3653	131.33
006-012-028	483	36.91	064-018-011	2565	139.61
006-012-030	295	70.34	064-018-013	2619	131.33
006-012-072	3279	266.36	064-018-022	3535	381.63
006-013-028	446	66.13	064-018-023	2541	600.15
006-083-029	688	110.03	064-018-027	3108	379.14
006-084-007	1829	159.53	064-018-028	3109	1,072.39
006-090-004	458	142.84	064-018-033	2713	850.13
006-090-005	3588	198.21	064-018-034	2643	385.00
006-090-007	3262	123.92	064-018-037	2515	228.15
006-090-008	2374	123.60	064-018-038	3483	474.33
006-090-013	2306	247.99	064-018-039	3594	37.15
006-096-005	834	171.09	064-018-042	3073	853.44
006-096-015	1297	70.34	064-018-046	2694	277.86
010-003-062	1731	154.17	064-018-047	2632	200.86
010-005-016	2167	97.85	064-018-049	3604	605.41
010-005-044	330	57.96	064-019-007	414	70.34
010-006-026	2924	485.71	064-019-016	3441	70.34
010-009-033	477	1,305.31	064-019-018	152	70.34
010-009-036	464	157.90	064-019-021	827	70.34
010-010-011	1792	177.77	064-020-002	2943	165.53
010-012-018	1262	57.43	064-020-003	2374	70.34
010-014-030	1069	153.38	064-021-009	2383	460.98
010-017-003	376	182.34	064-021-014	2304	53.63
010-017-035	662	70.66	064-021-025	3027	319.62
010-017-056	104	52.70	064-026-031	1949	161.03
010-018-051	1575	147.01	064-026-032	2208	187.43
010-018-053	2322	109.02	064-026-043	65	70.34
010-018-077	1951	308.14	064-026-045	1747	83.76
010-018-078	1951	137.43	064-027-007	1751	37.46
010-021-033	1035	70.34	064-028-009	955	282.14
010-021-036	2173	70.34	064-029-005	1090	70.34
010-022-012	3509	658.39	064-029-011	1783	276.23
010-022-013	3509	691.05	064-029-012	1783	68.82
010-025-060	3340	544.70	064-029-015	1641	220.07
010-025-063	2501	619.10	064-031-025	2300	36.91
010-025-070	3131	532.10	064-034-005	3099	43.58
010-025-090	3363	657.80	064-034-009	2993	1,550.21
010-025-100	2502	460.70	064-034-017	2504	62.38

OAKDALE IRRIGATION DISTRICT**LIST OF DELINQUENT ACCOUNTS TO BE SENT TO THE COUNTIES**

Open			Open		
Parcel	Acct No	Amount	Parcel	Acct No	Amount
010-028-024	1229	90.04	075-019-027	2282	70.73
010-028-027	312	175.39	075-021-005	167	215.72
010-030-003	2605	757.50	075-021-008	3613	109.54
010-030-005	2620	414.50	075-021-010	1891	60.84
010-030-019	2629	372.50	075-021-011	581	70.34
010-030-023	2695	372.50	075-022-010	866	134.80
010-030-034	3665	557.30	075-022-016	3029	36.91
010-033-015	2318	76.61	075-022-023	1672	36.91
010-033-017	3206	72.54	075-022-026	1672	36.91
010-033-019	1093	98.76	075-023-020	2748	35.91
010-034-019	2499	1,270.41	075-024-007	1590	69.63
010-034-021	3378	872.71	075-024-011	196	255.96
010-034-034	2742	599.45	075-024-012	2985	147.47
010-034-040	2525	593.56	075-024-013	196	110.32
010-034-048	2711	1,378.87	075-024-014	196	257.41
010-034-072	2507	836.56	075-025-014	529	146.52
010-034-082	2554	434.65	075-025-018	2948	136.99
010-034-088	2704	172.15	132-049-027	798	70.34
010-034-090	2622	399.34	132-049-029	1895	70.34
010-039-035	900	325.69			107,771.33
010-039-041	1767	663.81			
010-047-009	3196	55.87			
010-047-016	3488	357.60			
010-047-028	3695	80.78			
010-058-013	3599	347.30			
010-059-013	3409	44.73			
010-067-001	2666	929.50			
010-073-001	2199	615.74			
010-073-020	2163	604.90			
010-074-013	3162	63.72			
011-005-034	640	887.51			
014-001-014	607	272.29			
014-001-024	63	74.64			
014-001-028	1486	174.04			
014-001-029	701	88.52			
014-001-030	2769	29.27			
014-004-004	2400	1,305.31			
014-005-009	1365	425.24			
014-005-010	2196	420.14			
014-007-016	145	59.56			
014-008-002	89	660.10			



AGENDA ITEMS ACTION CALENDAR

BOARD MEETING OF JULY 6, 2021

BOARD AGENDA REPORT

Date: July 6, 2021
Item Number: 8
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION ON DONATION FOR THE OAKDALE SOCCER CLUB

RECOMMENDED ACTION: Staff has no Recommendation

BACKGROUND AND/OR HISTORY:

The Oakdale Soccer Club, a non-profit organization promoting one of Oakdale's largest youth league programs is requesting a donation of \$5,000. In 2017, 2018 and 2019 the Board approved a donation of \$1,200 each year while being fairly consistent in its donations to other youth sport league requests.

As the requested amount exceeds the Planning and Public Relations Committee's authorization, the request is being brought to the Board.

FISCAL IMPACT: Potential of \$5,000

ATTACHMENTS:

- OID Community Donation Application

Board Motion:

Motion by: _____ **Second by:** _____

VOTE

Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)

Action(s) to be taken:



OID COMMUNITY DONATION APPLICATION

The Oakdale Irrigation District allocates a budgeted amount each year for community service purposes to non-profit, non-political groups operating within the OID water service area and benefiting OID customers. In return for the donation, the OID must receive some form of promotion or recognition for their participation, including but not limited to a sign or posting or advertisement that will be seen by other OID customers.

The OID does not donate labor or equipment except as approved by its Board of Directors.

Organizations submitting a community service application for the first time are asked to provide a list of their Board members and a description of the organization.

Date of Application: 6-8-2021

Requesting Organization: Oakdale Soccer Club

Mission or Purpose of the Organization: To provide a quality, affordable soccer program for our kids

Federal Tax Identification: 81-4877089

Is this Organization Exempt from Reporting: Yes ☒ No ☐

Contact Person: Cherilyn Baird

Address: PO Box 1910 Oakdale, CA 95361

Telephone: Day 496-1134 Evening VP

Position within Organization: VP

Event, Program or Purpose for which Donation will be used: Soccer opening day, club uniforms, team sponsorship

Event Date: 9-11-21 Time: 8-5 Location: TL Davis

Expected Number of People who will attend or be involved in the Event: 1000+

Amount of Donation being Requested: any amount is greatly appreciated but 5000.00 would be awesome!

How will District participation be recognized? Opening Day Sponsor - Website recognition - Logo on all social media platforms, Team sponsorship

Questions Call 840-5507 or fax 847-3468 - Return completed applications to: Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361
if max sponsorship - club year round logo on all team uniform either girls or boys - the kids is the limit

Banner
up all
season

BOARD AGENDA REPORT

Date: July 6, 2021
Item Number: 9
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO AMEND THE DOMESTIC IMPROVEMENT DISTRICT (ID) RULES AND REGULATIONS FOR ID 22, ID 41, AND ID 46

RECOMMENDED ACTION: Approve the Amendment to the Rules and Regulations for ID 22, ID 41, and ID 46

BACKGROUND AND/OR HISTORY:

Nominations and elections were scheduled to be held for all of the Domestic Improvement Districts in 2021. Due to the lack of nominations for the three referenced ID's, Staff was unable to present the election vote for certification. Due to the lack of participation, staff has revised the rules and regulations to allow for up to three committee members, rather than requiring three at all times.

Staff has also removed the requirement of an election if three or less landowners have been nominated. This reduces costs for the respective Improvement District and appoints those nominated to the committee.

In addition, the rules and regulations were amended to include language referencing current OID policies and procedures regarding purchasing, and domestic water system standards and specifications.

FISCAL IMPACT: None

ATTACHMENTS:

- ID 22 Amended Rules and Regulations
 - ID 22 Redlined Rules and Regulations
 - ID 41 Amended Rules and Regulations
 - ID 41 Redlined Rules and Regulations
 - ID 46 Amended Rules and Regulations
 - ID 46 Redlined Rules and Regulations
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) Deboer (Yes/No) Tobias (Yes/No)

Action(s) to be taken:

Rules and Regulations for the Development and Operation of Improvement District No. 22

The following rules and regulations are for memorandum purposes only and the Board of Directors of the Oakdale Irrigation District will reserve the right to revise such rules and regulations from time to time as it may be necessary for the efficient and equitable operation of said proposed Improvement District:

1. Property owners should familiarize themselves with the proposed location of the pipelines and understand that all future extensions therefrom will be at the owner's sole cost and expense.
2. All outlets from the main pipe system shall be installed by the owners at their own expense and shall include an approved shut-off valve at or near the main pipeline. All such outlets shall first be approved by the District Engineer and shall be installed in accordance with the District Engineer's specifications.
3. All connections and shut-off valves shall not be larger than $\frac{3}{4}$ " in size and all extensions therefrom shall not be larger than $\frac{3}{4}$ " until after they have reached the owner's property.
4. Each lot or parcel will be allowed one $\frac{3}{4}$ " outlet for each 50 feet of frontage; for example, a 50 foot lot will be entitled to one $\frac{3}{4}$ " turnout, a 100 foot lot will be entitled to two $\frac{3}{4}$ " turnouts, etc. Lots with less than 40 feet of frontage will be entitled to one $\frac{1}{2}$ " outlet.
5. All work on Improvement District facilities and purchases on behalf of the Improvement District will be performed in accordance with OID's policies and procedures and per OID's most current domestic water system standards and specifications.
6. The landowners within the Improvement District will elect a committee of up to three landowners who will assist the Board of Directors of the District with the enforcement of these rules and regulations and, insofar as possible, attempt to have said Improvement District operated as efficiently and equitably as possible for the benefit of all parties concerned. If three or less landowners accept nominations for election, those three or less will be accepted as committee members as if the election was held. Should no landowners be willing to accept nomination for election to the committee, OID may opt to proceed to with enforcement and operations as deemed appropriate for efficient and equitable operations for the benefit of all parties concerned. OID reserves its right to dissolve the improvement district at its discretion in accordance with Chapter 5 of the California Water Code.

Rules and Regulations for the Development and Operation of Improvement District No. 22

The following rules and regulations are for memorandum purposes only and the Board of Directors of the Oakdale Irrigation District will reserve the right to revise such rules and regulations from time to time as it may be necessary for the efficient and equitable operation of said proposed Improvement District:

1. Property owners should familiarize themselves with the proposed location of the pipelines and understand that all future extensions therefrom will be at the owner's sole cost and expense.
2. All outlets from the main pipe system shall be installed by the owners at their own expense and shall include an approved shut-off valve at or near the main pipeline. All such outlets shall first be approved by the District Engineer and shall be installed in accordance with the District Engineer's specifications.
3. All connections and shut-off valves shall not be larger than $\frac{3}{4}$ " in size and all extensions therefrom shall not be larger than $\frac{3}{4}$ " until after they have reached the owner's property.
4. Each lot or parcel will be allowed one $\frac{3}{4}$ " outlet for each 50 feet of frontage; for example, a 50 foot lot will be entitled to one $\frac{3}{4}$ " turnout, a 100 foot lot will be entitled to two $\frac{3}{4}$ " turnouts, etc. Lots with less than 40 feet of frontage will be entitled to one $\frac{1}{2}$ " outlet.
- 4-5. All work on Improvement District facilities and purchases on behalf of the Improvement District will be performed in accordance with OID's policies and procedures and per OID's most current domestic water system standards and specifications.
5. The people within the Improvement District will elect a committee of up to three landowners who will assist the Board of Directors of the District with the enforcement of these rules and regulations and, insofar as possible, attempt to have said Improvement District operated as efficiently and equitably as possible for the benefit of all parties concerned. If three or less landowners accept nominations for election, those three or less will be accepted as committee members as if the election was held. Should no landowners be willing to accept nomination for election to the committee, OID may opt to proceed to with enforcement and operations as deemed appropriate for efficient and equitable operations for the benefit of all parties concerned. OID reserves its right to dissolve the improvement district at its discretion in accordance with Chapter 5 of the California Water Code.

RULES AND REGULATIONS FOR THE DEVELOPMENT
AND OPERATION OF IMPROVEMENT DISTRICT NO. 41
KNOWN AS
MOUNTAIN VIEW TRACT DOMESTIC SYSTEM

The following rules and regulations are for memorandum purposes only and the Board of Directors of the Oakdale Irrigation District will reserve the right to revise such rules and regulations from time to time as it may deem necessary for the efficient and equitable operation of said Improvement District.

1. The property owners within the Improvement District will elect a committee of up to three landowners to serve at the pleasure of the said property owners. If three or less landowners accept nominations for election, those three or less will be accepted as committee members as if the election was held. Should no landowners be willing to accept nomination for election to the committee, OID may opt to proceed to with enforcement and operations as deemed appropriate for efficient and equitable operations for the benefit of all parties concerned. OID reserves its right to dissolve the improvement district at its discretion in accordance with Chapter 5 of the California Water Code.
2. It shall be the duty of the Committee to assist the Board of Directors of the Oakdale Irrigation District with the enforcement of rules and regulations governing said Improvement District, to notify the District office when work or repairs are needed, to consult with the property owners, and suggest to the Board of Directors improvements to assist District in operating as efficiently and as equitably as possible for the benefit of all parties concerned.
3. One one inch outlet and service stop will be installed for each lot (according to recorded Map of Mountain View Tract) from the main pipe line. Additional or larger service outlets will not be permitted unless the approval of the Improvement District Committee and the Board of Directors is first obtained and they shall then be installed in accordance with the District Engineer's specifications.
4. The property owners should familiarize themselves with the location of pipelines, service outlets, valves, and fire hydrants and understand that all future extensions or additional service outlets will be at the owners' sole cost and expense.
5. Rights of way for pump sites will be fenced and the pump site areas maintained at the expense of the Improvement District
6. All work on Improvement District facilities and purchases on behalf of the Improvement District will be performed in accordance with OID's policies and procedures and per OID's most current domestic water system standards and specifications.

RULES AND REGULATIONS FOR THE DEVELOPMENT
AND OPERATION OF IMPROVEMENT DISTRICT NO. 41
KNOWN AS
MOUNTAIN VIEW TRACT DOMESTIC SYSTEM

The following rules and regulations are for memorandum purposes only and the Board of Directors of the Oakdale Irrigation District will reserve the right to revise such rules and regulations from time to time as it may deem necessary for the efficient and equitable operation of said Improvement District.

1. The property owners within the Improvement District will elect a committee of up to three landowners to serve at the pleasure of the said property owners ~~and will be elected each year thereafter at the Annual Meeting hereinafter provided.~~ If three or less landowners accept nominations for election, those three or less will be accepted as committee members as if the election was held. Should no landowners be willing to accept nomination for election to the committee, OID may opt to proceed to with enforcement and operations as deemed appropriate for efficient and equitable operations for the benefit of all parties concerned. OID reserves its right to dissolve the improvement district at its discretion in accordance with Chapter 5 of the California Water Code.
2. ~~The Committee so elected will choose from their number a Chairman and Secretary.~~ It shall be the duty of the Committee to assist the Board of Directors of the Oakdale Irrigation District with the enforcement of rules and regulations governing said Improvement District, to notify the District office when work or repairs are needed ~~to be done in the Improvement District,~~ to consult with the property owners ~~in said Improvement District and from time to time~~ suggest to the Board of Directors ~~ways and means of improvementsing the efficiency and economy of for the system and its operation and, in so far as possible, have said to assist the~~ Improvement District ~~in~~ operating ~~ing~~ as efficiently and as equitably as possible for the benefit of all parties concerned.
- ~~— This Committee shall call at least one meeting a year of the property owners within the Improvement District, to be known as the "Annual Meeting", for the purpose of considering any matters that might pertain to the Improvement District. The meeting shall be held during the month of June of each year. Other meetings may be called at the pleasure of the Committee or upon the written request of any five property owners.~~
- 2.3. One one inch outlet and service stop will be installed for each lot (according to recorded Map of Mountain View Tract) from the main pipe line. Additional or larger service outlets will not be permitted unless the approval of the Improvement District Committee and the Board of Directors is first obtained and they shall then be installed in accordance with the District Engineer's specifications.

~~3.4.~~ The property owners should familiarize themselves with the location of pipelines, service outlets, valves, and fire hydrants and understand that all future extensions or additional service outlets will be at the owners' sole cost and expense.

~~4. The regulation of water for irrigation or for other uses, by lots or area, if necessary, will be under the direction of the Improvement District Committee with the approval of the Board of Directors of the Oakdale Irrigation District. The privilege of filling swimming pools will be regulated by the Committee with the approval of the Board of Directors.~~

5. Rights of way for pump sites will be fenced and the pump site areas maintained at the expense of the Improvement District

5.6. All work on Improvement District facilities and purchases on behalf of the Improvement District will be performed in accordance with OID's policies and procedures and per OID's most current domestic water system standards and specifications.

RULES AND REGULATIONS FOR THE DEVELOPMENT
AND OPERATION OF IMPROVEMENT DISTRICT NO. 46
KNOWN AS
SUNSET OAKS DOMESTIC WATER SYSTEM

The following rules and regulations are for the efficient and equitable operation of Improvement District No. 46 and the Board of Directors of the Oakdale Irrigation District reserve the right to revise such rules and regulations from time to time as it may deem necessary:

1. The property owners within the Improvement District will elect a committee of up to three to serve at the pleasure of the said property owners. If three or less landowners accept nominations for election, those three or less will be accepted as committee members as if the election was held. Should no landowners be willing to accept nomination for election to the committee, OID may opt to proceed to with enforcement and operations as deemed appropriate for efficient and equitable operations for the benefit of all parties concerned. OID reserves its right to dissolve the improvement district at its discretion in accordance with Chapter 5 of the California Water Code.
2. It shall be the duty of the Committee to assist the Board of Directors of the Oakdale Irrigation District with the enforcement of rules and regulations governing said Improvement District, to notify the District office when work or repairs are needed, to consult with the property owners, and suggest to the Board of Directors improvements to assist in operating as efficiently and as equitably as possible for the benefit of all parties concerned.
3. Each lot of Sunset Oaks Subdivision Units 1 & 2 shall be provided with one 1¼" outlet and service stop. Lands not in Units 1 & 2 and not provided with service outlets will be required to provide them at their sole cost and expense. Additional or larger service outlets will not be permitted unless the approval of the Improvement District Committee and the Board of Directors is first obtained and they shall then be installed in accordance with the District Engineer's specifications.
4. The property owners should familiarize themselves with the location of pipelines, service outlets, valves, and fire hydrants and understand that all future extensions or additional service outlets will be at the benefitted owners' sole cost and expense.
5. Rights of way for pump sites will be fenced and the pump site areas maintained at the expense of the Improvement District
6. All work on Improvement District facilities and purchases on behalf of the Improvement District will be performed in accordance with OID's policies and procedures and per OID's most current domestic water system standards and specifications.

RULES AND REGULATIONS FOR THE DEVELOPMENT
AND OPERATION OF IMPROVEMENT DISTRICT NO. 46
KNOWN AS
SUNSET OAKS DOMESTIC WATER SYSTEM

The following rules and regulations are for the efficient and equitable operation of Improvement District No. 46 and the Board of Directors of the Oakdale Irrigation District reserve the right to revise such rules and regulations from time to time as it may deem necessary:

1. The property owners within the Improvement District will elect a committee of up to three to serve at the pleasure of the said property owners, ~~and will be elected each year thereafter at the Annual Meeting hereinafter provided. If three or less landowners accept nominations for election, those three or less will be accepted as committee members as if the election was held. Should no landowners be willing to accept nomination for election to the committee, OID may opt to proceed to with enforcement and operations as deemed appropriate for efficient and equitable operations for the benefit of all parties concerned. OID reserves its right to dissolve the improvement district at its discretion in accordance with Chapter 5 of the California Water Code.~~

~~1.~~

2. ~~The Committee so elected will choose from their number a Chairman and Secretary.~~ It shall be the duty of the Committee to assist the Board of Directors of the Oakdale Irrigation District with the enforcement of rules and regulations governing said Improvement District, to notify the District office when work or repairs are needed ~~to be done in the Improvement District~~, to consult with the property owners ~~in said Improvement District and from time to time~~ suggest to the Board of Directors ~~ways and means of improvementsing the efficiency and economy offor the system and its operation and, in so far as possible, have saidto assist the~~ Improvement District ~~in operating~~ ed as efficiently and as equitably as possible for the benefit of all parties concerned.

~~This Committee shall call at least one meeting a year of the property owners within the Improvement District, to be known as the "Annual Meeting", for the purpose of considering any matters that might pertain to the Improvement District. The meeting shall be held during the month of April of each year. Other meetings may be called at the pleasure of the Committee or upon the written request of any five property owners.~~

2.3. Each lot of Sunset Oaks Subdivision Units 1 & 2 shall be provided with one 1¼" outlet and service stop. Lands not in Units 1 & 2 and not provided with service outlets will be required to provide them at their sole cost and expense. Additional or larger service outlets will not be permitted unless the approval of the Improvement District Committee and the Board of Directors is first obtained and they shall then be installed in accordance with the District Engineer's specifications.

3.4. The property owners should familiarize themselves with the location of pipelines, service outlets, valves, and fire hydrants and understand that all future extensions or additional service outlets will be at the benefitted owners' sole cost and expense.

~~4. The regulation of water for irrigation or for other uses, by lots or area, if necessary, will be under the direction of the Improvement District Committee with the approval of the Board of Directors of the Oakdale Irrigation District.~~

5. Rights of way for pump sites will be fenced and the pump site areas maintained at the expense of the Improvement District

~~6. In order to provide an adequate standby service, two pumps will be maintained at all times in good operating condition.~~

~~7. Recognizing that District employees and personnel are not on duty at all times and cannot be readily available at other times to meet emergencies, it is desirable that arrangements be made with a competent person or firm to perform such emergency work if District personnel cannot be reached.~~

~~8. The Improvement District Committee may adopt additional Rules and Regulations as needed to meet special situations, subject to the approval of the Board of Directors.~~

6. All work on Improvement District facilities and purchases on behalf of the Improvement District will be performed in accordance with OID's policies and procedures and per OID's most current domestic water system standards and specifications.

BOARD AGENDA REPORT

Date: July 6, 2021
Item Number: 10
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO APPOINT THE COMMITTEE MEMBERS FOR IMPROVEMENT DISTRICT NO. 22 (ID22)

RECOMMENDED ACTION: Appoint the Nominated Landowners for the Committee of Improvement District No. 22

BACKGROUND AND/OR HISTORY:

Due to lack of any committee members for the ID22 Committee, staff sent letters to ID 22 landowners for nominations of committee members on January, 27, 2021. Due to lack of response, staff sent another letter on May 27, 2021 requesting volunteers for the committee. The number of landowners who volunteered their services on the committee was less than the maximum committee members per the revised Rules and Regulations and therefore are being appointed without election.

The following have volunteered to serve as members of the ID22 Committee:

Lester Jenkins
Brian Moorehead

FISCAL IMPACT: None

ATTACHMENTS:

- ID22 Nomination Letter dated January 27, 2021
 - ID22 Lack of Committee Letter dated May 27, 2021
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)

Action(s) to be taken:



January 27, 2021

Dear Improvement District No. 22 Landowner:

The Regulations for the Development and Operation of Improvement District No. 22 (ID 22) state the following:

“The people within the Improvement District will elect a committee of three who will assist the Board of Directors of the District with the enforcement of rules and regulations...”

ID 22 currently has no committee members due to committee members leaving the area. Therefore, ID22 will be holding an election for committee members in 2021.

The purpose of this correspondence is to solicit nominations for three (3) committee members. Enclosed is a list of the ID 22 landowners, a nomination form and self-addressed return envelope for your use. Please return your completed nomination form by Thursday February 18, 2021.

Please make certain that the landowner(s) that you nominate are willing to serve in that capacity before nominating him/her as a committee member.

Should you have any questions regarding this notice you may contact me by emailing me at scisneros@oakdaleirrigation.com or calling me at (209) 840-5501.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Sharon Cisneros'.

Sharon Cisneros, CPA
Chief Financial Officer
Oakdale Irrigation District

Enclosures: Nomination form and return envelope
 ID 22 Landowner List

cc: Steve Knell, General Manger
 Eric Thorburn, Water Operations Manager
 Joe Buila, Water Utilities & SCADA Supervisor
 OID Domestic Water Committee



**IMPROVEMENT DISTRICT NO. 22
NOMINATIONS FOR COMMITTEE MEMBERS**

Nominee No. 1

Name: _____

Email Address: _____

Phone No.: _____

Nominee No. 2

Name: _____

Email Address: _____

Phone No.: _____

Nominee No. 3

Name: _____

Email Address: _____

Phone No.: _____

Please return your nominations by Thursday, **February 18, 2021** by email to
scisneros@oakdaleirrigation.com or by mail to:

Sharon Cisneros, Chief Financial Officer
Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Your name: _____

Address: _____

Phone No.: _____

Email Address: _____



May 27, 2021

Dear Improvement District No. 22 Landowner:

On January 27, 2021, a notice was sent to all landowners requesting nominations for committee members pursuant to the Regulations for the Development and Operation of Improvement District No. 22 (ID 22). To date, **no volunteers or committee nominations have been put forth** to represent ID 22.

If ID 22 does not have landowner volunteers for the committee submitted by June 17, 2021, staff will report the lack of committee at the Board Meeting of Oakdale Irrigation District (OID) at 9:00 am on July 6, 2021, and propose changes to the Regulations for the Development and Operation of Improvement District No. 22. Changes may include removal of the requirement for committee members and any other changes deemed necessary to provide for an efficient and equitable operation and enforcement of rules and regulations. Lack of participation could potentially result in an increase in assessments or a dissolution of the improvement district.

Please contact OID no later than June 17, 2021 if you are interested in serving on the committee by contacting John Walsh, Accountant at 209-840-5506.

Should you have any questions regarding this notice you may contact me by emailing at scisneros@oakdaleirrigation.com or calling me at (209) 840-5501.

Sincerely,

A handwritten signature in blue ink that reads 'Sharon Cisneros'.

Sharon Cisneros, CPA
Chief Financial Officer
Oakdale Irrigation District

cc: Steve Knell, General Manger
Eric Thorburn, Water Operations Manager
Joe Buila, Water Utilities & SCADA Supervisor
OID Domestic Water Committee

BOARD AGENDA REPORT

Date: July 6, 2021
Item Number: 11
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO APPOINT THE COMMITTEE MEMBERS FOR IMPROVEMENT DISTRICT NO. 41 (ID41)

RECOMMENDED ACTION: Appoint the Nominated Landowners for the Committee of Improvement District No. 41

BACKGROUND AND/OR HISTORY:

Due to lack of any committee members for the ID41 Committee, staff sent letters to ID 41 landowners for nominations of committee members on January, 27, 2021. Three landowners were nominated and also accepted their nomination to the committee. To reduce expenses to ID 41, sitting committee members agreed that changing the rules and regulation to allow for appointment was appropriate. The number of landowners nominated for the committee was equal to the maximum committee members and therefore per the revised Rules and Regulations are being appointed without election.

The following have volunteered to serve as members of the ID41 Committee:

Joni Mc Ginnis
John Fassler
Randy Woods

FISCAL IMPACT: None

ATTACHMENTS:

- ID41 Nomination Letter dated January 27, 2021
-

Board Motion:

Motion by: _____ Second by: _____

VOTE:

Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)

Action(s) to be taken:



January 27, 2021

Dear Improvement District No. 41 Landowner:

The Regulations for the Development and Operation of Improvement District No. 41 (ID 41) state the following:

“The people within the Improvement District will elect a committee of three who will assist the Board of Directors of the District with the enforcement of rules and regulations...”

The purpose of this correspondence is to solicit nominations for three (3) committee members. Enclosed is a list of the ID 41 landowners, a nomination form and self-addressed return envelope for your use. Please return your completed nomination form by Thursday February 18, 2021.

Please make certain that the landowner(s) that you nominate are willing to serve in that capacity before nominating him/her as a committee member.

Should you have any questions regarding this notice you may contact me by emailing me at scisneros@oakdaleirrigation.com or calling me at (209) 840-5501.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Scisneros'.

Sharon Cisneros, CPA
Chief Financial Officer
Oakdale Irrigation District

Enclosures: Nomination from and return envelope
 ID 41 Landowner List

cc: Steve Knell, General Manger
 Eric Thorburn, Water Operations Manager
 Joe Buila, Water Utilities & SCADA Supervisor
 OID Domestic Water Committee



**IMPROVEMENT DISTRICT NO. 41
NOMINATIONS FOR COMMITTEE MEMBERS**

Nominee No. 1

Name: _____

Email Address: _____

Phone No.: _____

Nominee No. 2

Name: _____

Email Address: _____

Phone No.: _____

Nominee No. 3

Name: _____

Email Address: _____

Phone No.: _____

Please return your nominations by Thursday, **February 18, 2021** by email to
scisneros@oakdaleirrigation.com or by mail to:

Sharon Cisneros, Chief Financial Officer
Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Your name: _____

Address: _____

Phone No.: _____

Email Address: _____

BOARD AGENDA REPORT

Date: July 6, 2021
Item Number: 12
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO APPOINT THE COMMITTEE MEMBERS FOR IMPROVEMENT DISTRICT NO. 46 (ID46)

RECOMMENDED ACTION: Appoint the Nominated Landowners for the Committee of Improvement District No. 46

BACKGROUND AND/OR HISTORY:

Due to lack of any committee members for the ID46 Committee, staff sent letters to ID 46 landowners for nominations of committee members on January, 27, 2021. Due to lack of response, staff sent another letter on May 27, 2021 requesting volunteers for the committee. The number of landowners who volunteered their services on the committee was equal to the maximum committee members per the revised Rules and Regulations and therefore are being appointed without election.

The following have volunteered to serve as members of the ID46 Committee:

Ray Leverett
LJ Lopaz
Greg Salyer

FISCAL IMPACT: None

ATTACHMENTS:

- ID46 Nomination Letter dated January 27, 2021
 - ID46 Lack of Committee Letter dated May 27, 2021
-

Board Motion:

Motion by: _____ Second by: _____

VOTE:

Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)

Action(s) to be taken:



January 27, 2021

Dear Improvement District No. 46 Landowner:

The Regulations for the Development and Operation of Improvement District No. 46 (ID 46) state the following:

“The people within the Improvement District will elect a committee of three who will assist the Board of Directors of the District with the enforcement of rules and regulations...”

The purpose of this correspondence is to solicit nominations for three (3) committee members. Enclosed is a list of the ID 46 landowners, a nomination form and self-addressed return envelope for your use. Please return your completed nomination form by Thursday February 18, 2021.

Please make certain that the landowner(s) that you nominate are willing to serve in that capacity before nominating him/her as a committee member.

Should you have any questions regarding this notice you may contact me by emailing me at scisneros@oakdaleirrigation.com or calling me at (209) 840-5501.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Scisneros'.

Sharon Cisneros, CPA
Chief Financial Officer
Oakdale Irrigation District

Enclosures: Nomination form and return envelope
 ID 46 Landowner List

cc: Steve Knell, General Manger
 Eric Thorburn, Water Operations Manager
 Joe Buila, Water Utilities & SCADA Supervisor
 OID Domestic Water Committee



**IMPROVEMENT DISTRICT NO. 46
NOMINATIONS FOR COMMITTEE MEMBERS**

Nominee No. 1

Name: _____

Email Address: _____

Phone No.: _____

Nominee No. 2

Name: _____

Email Address: _____

Phone No.: _____

Nominee No. 3

Name: _____

Email Address: _____

Phone No.: _____

Please return your nominations by Thursday, **February 18, 2021** by email to
scisneros@oakdaleirrigation.com or by mail to:

Sharon Cisneros, Chief Financial Officer
Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Your name: _____

Address: _____

Phone No.: _____

Email Address: _____



May 27, 2021

Dear Improvement District No. 46 Landowner:

On January 27, 2021, a notice was sent to all landowners requesting nominations for committee members pursuant to the Regulations for the Development and Operation of Improvement District No. 46 (ID 46). To date, **only one volunteer has accepted his nomination** to represent ID 46.

If ID 46 does not have two additional landowner volunteers for the committee submitted by June 17, 2021, staff will report the lack of committee at the Board Meeting of Oakdale Irrigation District (OID) at 9:00 am on July 6, 2021, and propose changes to the Regulations for the Development and Operation of ID 46. Changes may include removal of the requirement for a three person committee and any other changes deemed necessary to provide for efficient and equitable operation and enforcement of rules and regulations.

Please contact John Walsh, OID Accountant, at 209-840-5506 no later than June 17, 2021 if you are interested in serving on the committee.

Should you have any questions regarding this notice you may contact me by email at scisneros@oakdaleirrigation.com or call me at (209) 840-5501.

Sincerely,

Sharon Cisneros, CPA
Chief Financial Officer
Oakdale Irrigation District

Cc: Steve Knell, General Manger
Eric Thorburn, Water Operations Manager
Joe Buila, Water Utilities & SCADA Supervisor
OID Domestic Water Committee

BOARD AGENDA REPORT

Date: July 6, 2021
Item Number: 13
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO RECEIVE AND FILE THE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2020

RECOMMENDED ACTION: Receive and File the Annual Financial Report for the Year Ended December 31, 2020

BACKGROUND AND/OR HISTORY: State legislation requires that Oakdale Irrigation District (District) have an audit of its annual financial statements. The 2020 audit was conducted by Fedak & Brown, LLP, a firm of independent CPAs appointed by and reporting to a Board of Directors. The purpose of the audit is to state an opinion with regards to the accuracy of the District's financial statements and results of operations.

After completing their audit of the District's records, Fedak & Brown, LLP has issued the opinion that the District's financial statements:

"present fairly, in all material respects, the financial position of the Oakdale Irrigation District as of December 31, 2020 and 2019, and the changes in financial position and cash flows thereof for the years then ended in accordance with accounting principles generally accepted in the United States of America."

This represents an unqualified audit opinion and is a result of the Board's sound fiscal policies, procedures, and financial management at the District.

FISCAL IMPACT: While there is no direct fiscal impact, receiving an unqualified audit opinion and reporting award is an indicator to external parties such as bond underwriters, granting agencies, and vendors of the District's financial policies and practices.

ATTACHMENTS: 2020 Annual Financial Report will be distributed under separate cover.

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)

Action(s) to be taken:

BOARD AGENDA REPORT

Date: July 6, 2021
Item Number: 14
APN: N/A

**SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO APPROVE RESOLUTION
COMMEMORATING THE SERVICE AND MEMORY OF RALPH ROOS**

RECOMMENDED ACTION: Approve the Resolution Commemorating the Service and Memory of
Ralph Roos

BACKGROUND AND/OR HISTORY:

Ralph Roos provided nearly 27 years of dedicated service as a Director of the South San Joaquin Irrigation District and in service to the mutual interest of Oakdale Irrigation District. He demonstrated his excellence in knowledge to both Districts by holding numerous leadership roles while serving on the Tri-Dam Project and the Tri-Dam Authority Boards. The attached Resolution is to commemorate the service and memory of Ralph Roos.

FISCAL IMPACT:

ATTACHMENTS:

- Resolution – Ralph Roos Commemoration of Service and Memory

Board Motion:

Motion by: _____ **Second by:** _____

VOTE

Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)

Action(s) to be taken:

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2021-19**

RESOLUTION COMMEMORATING THE SERVICE AND MEMORY OF RALPH ROOS

WHEREAS, Ralph Roos provided nearly 27 years of dedicated service as a Director of the South San Joaquin Irrigation District and in service to the mutual interests of Oakdale Irrigation District in protecting our regions water rights and;

WHEREAS, he demonstrated his excellence in knowledge to both Districts by holding numerous leadership roles while serving on the Tri-Dam Project and the Tri-Dam Authority Boards; and

WHEREAS, he held great admiration for the history and heritage of the Districts, including the advancing of modern technologies in the rebuilding and modernization of the District's irrigation and water-delivery system and same for the Tri-Dam Project and Authority, both endeavors continuing to benefit District customers in present day; and

WHEREAS, he proudly and dutifully served the District, striving to protect local water rights and steadfastly represented the District's ownership interests in the Tri-Dam Project and Authority; and

WHEREAS, he strived to work collaboratively with his fellow Oakdale Irrigation Board Members in conducting the business of the District, and will be greatly missed as a Director, colleague, and friend; and

NOW, THEREFORE, BE IT RESOLVED that the Oakdale Irrigation District and its Board of Directors express our sincerest appreciation for Director Roos' years of dedication and service to the District, to Tri Dam and Project and Authority and their customers.

Upon motion of Director _____, seconded by Director _____, the above-titled Resolution was duly submitted to the Board for its consideration, the above-titled Resolution was duly passed and adopted at the regular meeting of the Board of Directors of the Oakdale Irrigation District this 6th day of July in the year 2021, by the following vote of the Board of Directors:

Ayes:

Noes:

Absent:

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
Secretary/General Manager

BOARD AGENDA REPORT

Date: July 6, 2021
Item Number: 15
APN: N/A

SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO APPROVE CHANGES TO THE GENERAL MANAGER'S CONTRACT WHICH RENEWED AUTOMATICALLY ON APRIL 3, 2021

RECOMMENDED ACTION: Board Discretion

BACKGROUND AND/OR HISTORY:

The General Manager's employment contract renewed automatically on April 3, 2021. The GM requested some revisions to the contract and that matter was referred the Personnel Committee to address. After several meetings with the Personnel Committee, agreement was met on those changes.

In the attachments with this Agenda Report please find a redlined and a clean copy for the agreed to changes. Since no changes to the GM's job description were at issue, that document is not provided.

General Counsel provided a legal review of the contract and requested some changes to section 12. Arbitration, based on some legal rulings.

FISCAL IMPACT: 3% increase in salary, some additional Administrative Leave (30 hours)

ATTACHMENTS:

- GM's Employment Agreement
 - Benefits List (Exhibit B)
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No) Tobias (Yes/No)

Action(s) to be taken:

EMPLOYMENT AGREEMENT

July 36, 201821

THIS AGREEMENT is made and entered into this ~~3rd~~^{36th} day of July, 201821, by and between the BOARD OF DIRECTORS OF THE OAKDALE IRRIGATION DISTRICT, a California public agency, hereinafter referred to as "District", and STEVE KNELL, hereinafter referred to as "Employee".

Recitals

WHEREAS, The Board of Directors, as appointing power, and STEVE KNELL desire to agree in writing to the terms and conditions of STEVE KNELL's continued employment as General Manager.

NOW THEREFORE, the parties hereto mutually agree as follows:

AGREEMENT

1. DUTIES

(a) District agrees to renew its employment contract with STEVE KNELL as General Manager of the Oakdale Irrigation District effective July ~~63~~, 201821, to perform the functions and duties specific in Exhibit "A" hereto, and to perform other legally permissible and proper duties and functions as the Board of Directors may from time to time assign.

(b) Employee shall perform his duties to the best of his abilities in accordance with the highest professional and ethical standards of the profession and shall comply with all applicable rules and regulations established by the District. Employee's performance shall at all times be subject to review by the Board of Directors.

(c) Employee shall not engage in any activity, which is or may become a conflict of interest, prohibited contract, or which may create an incompatibility of office as defined under California law. Prior to performing any services under this Agreement and annually thereafter; Employee must complete all disclosure forms required by law.

2. TERMS

(a) Except as otherwise provided in Section 4(a) below, the District agrees to continue to employ the Employee and the Employee agrees to continue to be employed and remain in the exclusive employment of the District from July 36, 201821 through July 98, 20212 (the "Term"), and, thereafter, for such additional employment terms as may be agreed to as provided for under the renewal provisions of this Agreement set forth in Section 3.

(b) Nothing in this Agreement shall prevent, limit, or otherwise interfere with the rights of the Employee to occasionally teach, write or engage in similar activities which do not

interfere with, but rather enhance, the Employee's performance of the duties required under this Agreement.

(c) Nothing in the Agreement shall prevent, limit, or otherwise interfere with the rights of the Board to terminate the services of the Employee at any time during such employment Term or any renewal thereof subject to the provisions set forth in Section 3 hereof.

(d) Nothing in this Agreement shall prevent, limit, or otherwise interfere with the right of the Employee to resign at any time from this provision with the District, subject to the provisions set forth in Section 4 herein.

3. AUTOMATIC RENEWAL

In the event written notice is not given by either party to this Agreement ninety (90) calendar days prior to the termination date as set forth in Section 4 herein, this Agreement shall be automatically renewed and extended upon the same terms and conditions as provided herein, or as may be amended from time to time, for additional, successive employment periods of one (1) year each. Said Agreement, and amendments thereto, shall continue thereafter for one (1) year successive periods unless either party hereto gives ninety days prior written notice to the other party that the party does not wish to renew or extend this Agreement and amendments thereto, for additional one (1) year period.

4. RESIGNATION / TERMINATION AND SEVERANCE

(a) The District may terminate or remove the Employee's employment services under this Agreement prior to the normal expiration date of the employment Term, or any renewals thereof.

(b) If the District terminates the Employee's employment for no reason, or for any lawful reason other than as provided for in Paragraph (c) of this Section, during the Term of this Agreement or any renewal thereof, the District shall pay the Employee a cash severance payment ("Severance") equal to the number of months (including partial months, which shall be pro-rated) remaining on the unexpired Term of the Agreement, multiplied by the monthly salary of Employee at the time of termination. In no event, however, shall the Severance exceed an amount equal to the then-monthly salary of the Employee multiplied by 6. Such Severance shall be in addition to any other accumulated vacation or other accrued benefits or leave to which he is entitled as of the date of such termination. Employee acknowledges and agrees that any Severance provided upon termination is in lieu of all damages, payments and liabilities on account of the early termination of this Agreement and is the sole and exclusive remedy for Employee, and shall only be paid upon Employee's execution and delivery to Employer of a complete release of all claims Employee may have against the Employer, and its past, present and future directors, agents, and employees, and their heirs and assigns (collectively with Employer, the "Released Parties").

(c) If the Employee's employment services are terminated by the Board because of the Employee's illegal conduct related to his employment hereof, the District shall have no obligation to pay any Severance designated in Paragraph (b) of this Section. However, the Employee shall be entitled to earned salary and any in lieu payments for accumulated vacation or other accrued benefits or leave to which he is entitled as of the date of such termination.

(d) A decision to terminate shall be made in accordance with laws including Brown Act provisions regarding personnel actions. In recognition of employee's professional status and integrity, Employee and the Board of Directors shall endeavor, in good faith, to prepare a joint public statement to be made by the Board of Directors at the first public disclosure of termination by the Board.

(e) Employee may choose to resign his office instead of being terminated if an action by the Board of Directors to terminate has been made in closed session. In such event, the public announcement, as provided for in paragraph 4 (d) above, will note Employee has resigned, and paragraph 4 (d) remains applicable.

(f) Employee may choose to resign his office at any time with a 30 day notice and shall be entitled to his earned salary and any in lieu payments for accumulated vacation or other accrued benefits or leave, or proportions thereof, to which he would be entitled as of the date of his separation from employment. Under an amicable resignation at the request of the employee, the District shall have no obligation to pay any Severance designated in Paragraph (b) of this Section.

(fg) If the Employee dies while employed by the District under this Agreement or any renewals thereof, the Employee's beneficiaries, or those entitled to his estate, shall be entitled to his earned salary and any in lieu payments for accumulated vacation or other accrued benefits or leave, or proportions thereof, to which he would be entitled as of the date of his death.

(h) Upon the discretion of the District, and upon any legal requirements or limitations of the tax codes, the District will work with the employee to adjust the timing of any payouts for severance, earned salary or in-lieu payments for accumulated vacation or other accrued benefits upon his separation from the District to minimize tax impacts. No interest will be paid by the District on any payouts that are delayed for such purposes.

5. COMPENSATION

~~_____~~(a) The District shall compensate Employee for all services rendered or hours worked pursuant to this Agreement.

(b) ~~The Employee's salary effective July~~January 16, 2018~~21~~ shall be ~~\$287,33340,980.~~

~~_____~~(c) ~~The Employee's salary effective July 1, 2018 shall be \$253,029.~~

~~—— (d) — The Employee's salary effective July 1, 2019 shall be \$265,680.~~

~~—— (e) — The Employee's salary effective July 1, 2020 shall be \$278,964.~~

~~—— (f) — The Employee's salary effective July 1, 2021 shall be \$278,964.~~

(~~hc~~) The Board may also consider such other merit increases or bonuses from time to time as the Board deems warranted by performance and achievement of results by the Employee.

6. AUTOMOBILE

Employee's duties require that he shall have the use of an automobile at all times during his employment with District. District shall provide an automobile for Employee's District use during the term of this agreement. District will provide for the maintenance and insurance of that vehicle during the term of this agreement. District will provide fuel for the automobile for the use of District business.

7. SUPPLEMENTAL BENEFITS

(~~a~~) The District shall provide Employee the same benefits as provided to the District Management Bargaining Group employees except as otherwise set forth in Exhibit "B".

(~~b~~) In addition to those benefits listed in Exhibit "B", District agrees to the following:

1. District will pay for renewal of Professional licenses during the term of this Agreement and any classes that may be required to keep those professional licenses current.
2. District to pay membership dues to two (2) professional associations during the term of this Agreement. They shall include membership in the American Society of Civil Engineers (ASCE) and the United States Committee on Irrigation and Drainage (USCID). All other professional memberships will be the responsibility of the employee.
3. District to provide a cell phone to employee. Reasonable personal use will be acceptable.

8. PERFORMANCE EVALUATION

The Board of Directors ~~may shall~~ evaluate Employee's performance at least annually. ~~This will be done informally and in-person. There will be no written evaluation by Directors. In addition, every year the Board of Directors and Employee will set goals and objectives for the ensuing year. The Board President Employee~~ shall be responsible for scheduling the reviews contemplated by the paragraph.

Any ~~evaluation or~~ review of the Employee's performance shall be considered and discussed with the Employee in closed session of the Board pursuant to Government Code Section 54957. The Employee shall be provided a copy of any written statement or findings of the Board or any of its members and provided an adequate opportunity for the Employee to discuss and respond to the Board in closed session. Any verbal or written ~~evaluation or~~ statement concerning the Employee's performance shall be confidential and placed in the Employee's personnel file along with any written response by the Employee. In effecting the provisions of this Section, the Board and Employee mutually agree to abide by the provisions of applicable State Law concerning personnel matters, due process, and rights of the Employee and of the Employer.

The Board of Directors, by resolution, shall fix any other terms and conditions of employment, as it may determine from time to time, relating to the performance of Employee, provided such terms and conditions are not inconsistent with the provisions of this Agreement or law.

9. BONDING

The District shall bear the full cost of any fidelity or other bonds required of the Employee.

10. INDEMNIFICATION

The District shall defend, save harmless and indemnify the Employee against any tort, professional liability claim or demand or other legal action, whether groundless or otherwise, arising out of an alleged act or omission occurring in the performance of the District's duties or when representing the District. The District may compromise and settle any such claim or suit and shall pay the amount of any settlement or judgment rendered thereon or have its insurance overage do the same.

11. NOTICES

Any notices required by this Agreement shall be in writing and either given in person or by first class mail with the postage prepaid and addressed as follows:

TO DISTRICT: Board of Directors
 Oakdale Irrigation District
 1205 East "F" Street
 Oakdale, California 95361-4198

TO EMPLOYEE: STEVE KNELL
 General Manager
 Oakdale Irrigation District
 1205 East "F" Street

12. ARBITRATION

Any controversy or claim arising out of or pertaining to this Agreement, or the breach thereof, shall be ~~settled by arbitration in accordance with the rules of the American Arbitration Association, and judgment upon the award rendered by the arbitrator(s) may be enforced as provided by California law.~~

subject to arbitration pursuant to California Code of Civil Procedure Section 1280 *et seq.*, under the rules of the American Arbitration Association ("AAA"), pursuant to its Arbitration Rules & Procedures ("AAA rules"). The AAA rules will govern the allocation of costs and expenses of such arbitration. The Arbitrator shall be a mutually agreed upon retired Superior Court Judge. In the event the Parties cannot agree on the selection of an Arbitrator, the Arbitrator shall be designated by a Court of competent jurisdiction. The arbitration hearing shall take place in the County of Stanislaus, California, before a single Arbitrator, unless otherwise agreed in writing. The Arbitrator may grant any remedy or relief that the Arbitrator deems just and equitable, including injunctive relief and including any remedy or relief that would have been available to the parties had the matter been heard in court, provided, however, that the Arbitrator will not have the authority to render a decision that will add to, subtract from, or change the meaning of specific provisions of this Agreement or waive time limits in this Agreement without the consent of the parties. The Arbitrator shall have authority to hear and rule on a motion to dismiss and/or a motion for summary judgment by any party and shall apply the standards governing such motions under the California Code of Civil Procedure.

(a) The arbitrator shall administer and conduct any arbitration in accordance with California law, including the California Code of Civil Procedure, and the arbitrator shall apply substantive and procedural California law to any dispute or claim, without reference to any conflict-of-law provisions of any jurisdiction. To the extent that the AAA rules conflict with California law, California law shall take precedence. The decision of the Arbitrator shall be binding and not subject to appeal.

(b) THE PARTIES HEREBY AGREE TO WAIVE THEIR RIGHT TO HAVE ANY DISPUTE BETWEEN THEM RESOLVED IN A COURT OF LAW BY A JUDGE OR JURY. Notwithstanding the foregoing, this Section will not prevent a Party from seeking injunctive relief (or any other provisional remedy) from any court having jurisdiction over the Parties and the subject matter of their dispute relating to this Agreement and the agreements incorporated herein by reference, and the Parties agree that the prevailing party in any arbitration shall be entitled to injunctive relief in any court of competent jurisdiction to enforce the arbitration award. Should any part of the arbitration agreement contained in this paragraph conflict with any other arbitration agreement between the Parties, the Parties agree that this arbitration agreement shall govern.

13. ENTIRE AGREEMENT

This Agreement is the final expression of the complete agreement of the parties with respect to the matters specified herein and supersedes all prior oral or written understandings. Except as prescribed herein this Agreement cannot be modified except by written agreement signed by both parties.

14. ASSIGNMENT

This Agreement is not assignable by either District or Employee.

15. SEVERABILITY

If any provision, or any portion of any provision hereof is held to be unconstitutional, in valid, or unenforceable, the remainder of this Agreement, or portion thereof shall be deemed severable, shall not be affected, and shall remain in full force and effect.

16. COUNTERPARTS

This Agreement may be executed in two counterparts, which shall be identified by number, and each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS HEREOF, the Board of Directors of the Oakdale Irrigation District has caused this Agreement to be signed and executed in its behalf by the President of the Board and the Employee has signed and executed this Agreement as of the day and year first above-written.

Steven Knell, Employee

Tom Orvis, President
Oakdale Irrigation District

EXHIBIT B

Oakdale Irrigation District General Manager Benefit Package Benefits Listed in Addition to Management Employee Benefits

ADMINISTRATIVE LEAVE

- 70 hours

HEALTH BENEFITS

- Life -100% Paid by OID at \$250,000 coverage (inclusive of all post-65 age costs)

VACATION

- 10 days additional to Management Employees Schedule
- Accrual limit 90 days

SICK LEAVE

- Upon retirement or termination employee shall be eligible to receive a buy-back of 75% of accumulated sick leave.

DEFERRED COMPENSATION

- An IRS Section 457 plan is available with District providing a matching contribution of up to a maximum of 2% of employee's annual salary above that being prescribed at the Management Group level-level.

RETIREMENT BENEFITS

- CalPERS
 - Employee Contribution: The full CalPERS Employee Contribution is currently being paid by the GM. No additional payments are required.
~~Beginning January 1, 2013 GM to pay ½% of CalPERS contribution and ½% in 2014 and 1% thereafter until GM's full CalPERS Employee Contribution is met.~~

COMMUNITY SERVICE COMPENSATION

- Employee to be reimbursed for expenses incurred for participation in service clubs and community organizations that serve to benefit the community in an amount not to exceed \$3,000.
 - Monies may be spent on expenses for costs incurred for associated membership expenses and for, but not limited to, meals, raffles, training, travel and ancillary activities.
 - Other activities covered under this category are sponsorships of other community events and fund raisers that serve to the benefit of the Oakdale community and the goodwill brought to OID by the GM's participation.
 - Receipts required for all such expenditures and approved by the Board.

CLEAN COPY

EMPLOYMENT AGREEMENT

July 6, 2021

THIS AGREEMENT is made and entered into this 6th day of July, 2021, by and between the BOARD OF DIRECTORS OF THE OAKDALE IRRIGATION DISTRICT, a California public agency, hereinafter referred to as "District", and STEVE KNELL, hereinafter referred to as "Employee".

Recitals

WHEREAS, The Board of Directors, as appointing power, and STEVE KNELL desire to agree in writing to the terms and conditions of STEVE KNELL's continued employment as General Manager.

NOW THEREFORE, the parties hereto mutually agree as follows:

AGREEMENT

1. DUTIES

(a) District agrees to renew its employment contract with STEVE KNELL as General Manager of the Oakdale Irrigation District effective July 6, 2021, to perform the functions and duties specific in Exhibit "A" hereto, and to perform other legally permissible and proper duties and functions as the Board of Directors may from time to time assign.

(b) Employee shall perform his duties to the best of his abilities in accordance with the highest professional and ethical standards of the profession and shall comply with all applicable rules and regulations established by the District. Employee's performance shall at all times be subject to review by the Board of Directors.

(c) Employee shall not engage in any activity, which is or may become a conflict of interest, prohibited contract, or which may create an incompatibility of office as defined under California law. Prior to performing any services under this Agreement and annually thereafter; Employee must complete all disclosure forms required by law.

2. TERMS

(a) Except as otherwise provided in Section 4(a) below, the District agrees to continue to employ the Employee and the Employee agrees to continue to be employed and remain in the exclusive employment of the District from July 6, 2021 through July 8, 2022 (the "Term"), and, thereafter, for such additional employment terms as may be agreed to as provided for under the renewal provisions of this Agreement set forth in Section 3.

(b) Nothing in this Agreement shall prevent, limit, or otherwise interfere with the rights of the Employee to occasionally teach, write or engage in similar activities which do not

interfere with, but rather enhance, the Employee's performance of the duties required under this Agreement.

(c) Nothing in the Agreement shall prevent, limit, or otherwise interfere with the rights of the Board to terminate the services of the Employee at any time during such employment Term or any renewal thereof subject to the provisions set forth in Section 3 hereof.

(d) Nothing in this Agreement shall prevent, limit, or otherwise interfere with the right of the Employee to resign at any time from this provision with the District, subject to the provisions set forth in Section 4 herein.

3. AUTOMATIC RENEWAL

In the event written notice is not given by either party to this Agreement ninety (90) calendar days prior to the termination date as set forth in Section 4 herein, this Agreement shall be automatically renewed and extended upon the same terms and conditions as provided herein, or as may be amended from time to time, for additional, successive employment periods of one (1) year each. Said Agreement, and amendments thereto, shall continue thereafter for one (1) year successive periods unless either party hereto gives ninety days prior written notice to the other party that the party does not wish to renew or extend this Agreement and amendments thereto, for additional one (1) year period.

4. RESIGNATION / TERMINATION AND SEVERANCE

(a) The District may terminate or remove the Employee's employment services under this Agreement prior to the normal expiration date of the employment Term, or any renewals thereof.

(b) If the District terminates the Employee's employment for no reason, or for any lawful reason other than as provided for in Paragraph (c) of this Section, during the Term of this Agreement or any renewal thereof, the District shall pay the Employee a cash severance payment ("Severance") equal to the number of months (including partial months, which shall be pro-rated) remaining on the unexpired Term of the Agreement, multiplied by the monthly salary of Employee at the time of termination. In no event, however, shall the Severance exceed an amount equal to the then-monthly salary of the Employee multiplied by 6. Such Severance shall be in addition to any other accumulated vacation or other accrued benefits or leave to which he is entitled as of the date of such termination. Employee acknowledges and agrees that any Severance provided upon termination is in lieu of all damages, payments and liabilities on account of the early termination of this Agreement and is the sole and exclusive remedy for Employee, and shall only be paid upon Employee's execution and delivery to Employer of a complete release of all claims Employee may have against the Employer, and its past, present and future directors, agents, and employees, and their heirs and assigns (collectively with Employer, the "Released Parties").

(c) If the Employee's employment services are terminated by the Board because of the Employee's illegal conduct related to his employment hereof, the District shall have no obligation to pay any Severance designated in Paragraph (b) of this Section. However, the Employee shall be entitled to earned salary and any in lieu payments for accumulated vacation or other accrued benefits or leave to which he is entitled as of the date of such termination.

(d) A decision to terminate shall be made in accordance with laws including Brown Act provisions regarding personnel actions. In recognition of employee's professional status and integrity, Employee and the Board of Directors shall endeavor, in good faith, to prepare a joint public statement to be made by the Board of Directors at the first public disclosure of termination by the Board.

(e) Employee may choose to resign his office instead of being terminated if an action by the Board of Directors to terminate has been made in closed session. In such event, the public announcement, as provided for in paragraph 4 (d) above, will note Employee has resigned, and paragraph 4 (d) remains applicable.

(f) Employee may choose to resign his office at any time with a 30 day notice and shall be entitled to his earned salary and any in lieu payments for accumulated vacation or other accrued benefits or leave, or proportions thereof, to which he would be entitled as of the date of his separation from employment. Under an amicable resignation at the request of the employee, the District shall have no obligation to pay any Severance designated in Paragraph (b) of this Section.

(g) If the Employee dies while employed by the District under this Agreement or any renewals thereof, the Employee's beneficiaries, or those entitled to his estate, shall be entitled to his earned salary and any in lieu payments for accumulated vacation or other accrued benefits or leave, or proportions thereof, to which he would be entitled as of the date of his death.

(h) Upon the discretion of the District, and upon any legal requirements or limitations of the tax codes, the District will work with the employee to adjust the timing of any payouts for severance, earned salary or in-lieu payments for accumulated vacation or other accrued benefits upon his separation from the District to minimize tax impacts. No interest will be paid by the District on any payouts that are delayed for such purposes.

5. COMPENSATION

(a) The District shall compensate Employee for all services rendered or hours worked pursuant to this Agreement.

(b) The Employee's salary effective July 6, 2021 shall be \$287,333.

(c) The Board may also consider such other merit increases or bonuses from time to time as the Board deems warranted by performance and achievement of results by the Employee.

6. AUTOMOBILE

Employee's duties require that he shall have the use of an automobile at all times during his employment with District. District shall provide an automobile for Employee's District use during the term of this agreement. District will provide for the maintenance and insurance of that vehicle during the term of this agreement. District will provide fuel for the automobile for the use of District business.

7. SUPPLEMENTAL BENEFITS

(a) The District shall provide Employee the same benefits as provided to the District Management Bargaining Group employees except as otherwise set forth in Exhibit "B".

(b) In addition to those benefits listed in Exhibit "B", District agrees to the following:

1. District will pay for renewal of Professional licenses during the term of this Agreement and any classes that may be required to keep those professional licenses current.
2. District to pay membership dues to two (2) professional associations during the term of this Agreement. They shall include membership in the American Society of Civil Engineers (ASCE) and the United States Committee on Irrigation and Drainage (USCID). All other professional memberships will be the responsibility of the employee.
3. District to provide a cell phone to employee. Reasonable personal use will be acceptable.

8. PERFORMANCE EVALUATION

The Board of Directors may evaluate Employee's performance at least annually. This will be done informally and in-person. There will be no written evaluation by Directors. The Board President shall be responsible for scheduling the reviews contemplated by the paragraph.

Any review of the Employee's performance shall be considered and discussed with the Employee in closed session of the Board pursuant to Government Code Section 54957. The Employee shall be provided a copy of any written statement or findings of the Board or any of its members and provided an adequate opportunity for the Employee to discuss and respond to the Board in closed session. Any verbal or written statement concerning the Employee's performance shall be confidential and placed in the Employee's personnel file along with any written response by the Employee. In effecting the provisions of this Section, the Board and Employee mutually agree to abide by the provisions of applicable State Law concerning personnel matters, due process, and rights of the Employee and of the Employer.

The Board of Directors, by resolution, shall fix any other terms and conditions of employment, as it may determine from time to time, relating to the performance of Employee,

provided such terms and conditions are not inconsistent with the provisions of this Agreement or law.

9. BONDING

The District shall bear the full cost of any fidelity or other bonds required of the Employee.

10. INDEMNIFICATION

The District shall defend, save harmless and indemnify the Employee against any tort, professional liability claim or demand or other legal action, whether groundless or otherwise, arising out of an alleged act or omission occurring in the performance of the District's duties or when representing the District. The District may compromise and settle any such claim or suit and shall pay the amount of any settlement or judgment rendered thereon or have its insurance coverage do the same.

11. NOTICES

Any notices required by this Agreement shall be in writing and either given in person or by first class mail with the postage prepaid and addressed as follows:

TO DISTRICT: Board of Directors
Oakdale Irrigation District
1205 East "F" Street
Oakdale, California 95361-4198

TO EMPLOYEE: STEVE KNELL
General Manager
Oakdale Irrigation District
1205 East "F" Street
Oakdale, California 95361-4198

12. ARBITRATION

Any controversy or claim arising out of or pertaining to this Agreement, or the breach thereof, shall be subject to arbitration pursuant to California Code of Civil Procedure Section 1280 *et seq.*, under the rules of the American Arbitration Association ("AAA"), pursuant to its Arbitration Rules & Procedures ("AAA rules"). The AAA rules will govern the allocation of costs and expenses of such arbitration. The Arbitrator shall be a mutually agreed upon retired Superior Court Judge. In the event the Parties cannot agree on the selection of an Arbitrator, the Arbitrator shall be designated by a Court of competent jurisdiction. The arbitration hearing shall take place in the County of Stanislaus, California, before a single Arbitrator, unless otherwise agreed in writing. The Arbitrator may grant any remedy or relief that the Arbitrator deems just

and equitable, including injunctive relief and including any remedy or relief that would have been available to the parties had the matter been heard in court, provided, however, that the Arbitrator will not have the authority to render a decision that will add to, subtract from, or change the meaning of specific provisions of this Agreement or waive time limits in this Agreement without the consent of the parties. The Arbitrator shall have authority to hear and rule on a motion to dismiss and/or a motion for summary judgment by any party and shall apply the standards governing such motions under the California Code of Civil Procedure.

(a) The arbitrator shall administer and conduct any arbitration in accordance with California law, including the California Code of Civil Procedure, and the arbitrator shall apply substantive and procedural California law to any dispute or claim, without reference to any conflict-of-law provisions of any jurisdiction. To the extent that the AAA rules conflict with California law, California law shall take precedence. The decision of the Arbitrator shall be binding and not subject to appeal.

(b) THE PARTIES HEREBY AGREE TO WAIVE THEIR RIGHT TO HAVE ANY DISPUTE BETWEEN THEM RESOLVED IN A COURT OF LAW BY A JUDGE OR JURY. Notwithstanding the foregoing, this Section will not prevent a Party from seeking injunctive relief (or any other provisional remedy) from any court having jurisdiction over the Parties and the subject matter of their dispute relating to this Agreement and the agreements incorporated herein by reference, and the Parties agree that the prevailing party in any arbitration shall be entitled to injunctive relief in any court of competent jurisdiction to enforce the arbitration award. Should any part of the arbitration agreement contained in this paragraph conflict with any other arbitration agreement between the Parties, the Parties agree that this arbitration agreement shall govern.

13. ENTIRE AGREEMENT

This Agreement is the final expression of the complete agreement of the parties with respect to the matters specified herein and supersedes all prior oral or written understandings. Except as prescribed herein this Agreement cannot be modified except by written agreement signed by both parties.

14. ASSIGNMENT

This Agreement is not assignable by either District or Employee.

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If any provision, or any portion of any provision hereof is held to be unconstitutional, in valid, or unenforceable, the remainder of this Agreement, or portion thereof shall be deemed severable, shall not be affected, and shall remain in full force and effect.

16. COUNTERPARTS

This Agreement may be executed in two counterparts, which shall be identified by number, and each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS HEREOF, the Board of Directors of the Oakdale Irrigation District has caused this Agreement to be signed and executed in its behalf by the President of the Board and the Employee has signed and executed this Agreement as of the day and year first above-written.

Steven Knell, Employee

Tom Orvis, President
Oakdale Irrigation District

EXHIBIT B

Oakdale Irrigation District General Manager Benefit Package Benefits Listed in Addition to Management Employee Benefits

ADMINISTRATIVE LEAVE

- 70 hours

HEALTH BENEFITS

- Life -100% Paid by OID at \$250,000 coverage (inclusive of all post-65 age costs)

VACATION

- 10 days additional to Management Employees Schedule
- Accrual limit 90 days

SICK LEAVE

- Upon retirement or termination employee shall be eligible to receive a buy-back of 75% of accumulated sick leave.

DEFERRED COMPENSATION

- An IRS Section 457 plan is available with District providing a matching contribution of up to a maximum of 2% of employee's annual salary above that being prescribed at the Management Group level.

RETIREMENT BENEFITS

- CalPERS
 - Employee Contribution: The full CalPERS Employee Contribution is currently being paid by the GM. No additional payments are required.

COMMUNITY SERVICE COMPENSATION

- Employee to be reimbursed for expenses incurred for participation in service clubs and community organizations that serve to benefit the community in an amount not to exceed \$3,000.
 - Monies may be spent on expenses for costs incurred for associated membership expenses and for, but not limited to, meals, raffles, training, travel and ancillary activities.
 - Other activities covered under this category are sponsorships of other community events and fund raisers that serve to the benefit of the Oakdale community and the goodwill brought to OID by the GM's participation.
 - Receipts required for all such expenditures and approved by the Board.



DISCUSSION ITEMS

BOARD MEETING OF JULY 6, 2021

DISCUSSION ITEM

Date:	July 6, 2021
Item Number:	16
APN:	N/A

SUBJECT: DISCUSSION ON GOAL SETTING BY THE BOARD

BACKGROUND AND/OR HISTORY:

At the May 4, 2021 Board meeting each Director was instructed to write down their 5 (+/-) personal goals they wished to be considered by the Board for selection and processing through the SMART principles and if successful, eventually for implementation.

At the June 1, 2021 Board meeting the Board was provided a consolidated summary of the 29 Goals submitted by each Board member and the GM. The Board was then instructed to ween down the 29 Goals by selecting the 10 goals that they were personally interested in pursuing. Those 10 Goals chosen by each Director would be consolidated into a spreadsheet and itemized with the other votes. From that, a Priority Listing of Goals would be presented at the July 6, 2021 meeting. A "Priority Goal" is defined as having 4 votes or more in the final ranking.

Attached to this agenda is the original 2021 Proposed Planning Goals that all Board members developed by providing their 5 personal goals. Behind that are the emails from the Directors with their stated preferences from that list. One Director provided an individual narrative as background to why those goals were chosen. At the end of the attachments you will find the Priority Listing of Board and GM Goals and those that ranked highest with 4 or more votes.

If no changes by the Board, staff will run the 8 Priority Goals through the SMART process and bring that back to the Board in August for an in depth run through of the results.

Mission Statement of OID

To protect and develop Oakdale Irrigation District water resources for the maximum benefit of the Oakdale irrigation District community by providing excellent irrigation and domestic water service.

ATTACHMENTS:

- 2021 Proposed Planning Goals
- Directors Choices and their submitted background reasoning
- Priority Listing of Board and GM Goals

Board Comments:

2021 Proposed Planning Goals for OID

Personnel Goals:

1. Assign task to Committee to work with staff to develop the steps necessary in hiring a new General Manager.
2. Develop ways to make the OID workplace safer.
3. Develop and implement a succession plan for all of OID's upper management positions.

Water Rights Goals:

4. Continue defense of our water rights against the State and Federal Agencies. May want to start a "Litigation Fund".

Water Resource Goals:

City of Oakdale-

5. OID should pursue opportunities to use surface water for landscape irrigation within the City of Oakdale and surrounding areas.
6. Address possible projects that can be done in cooperation with the city to remove its demand on pumping. Develop a 5/10 year plan with City.

Basin Plan-

7. Completion of the Basin Update Plan and corresponding environmental documents, reports and any required associated regulatory actions.
8. Sustainability within OID footprint, updated Water Resources Plan will help determine what steps we will take to continue to be sustainable.

Water Efficiency-

9. Conduct classes in water management and have a competition with other districts for problem areas of measurement.
10. Implement the modernization of as many facilities as is cost effective with automated (Rubicon) gates. Lay out a time line for modernization with the most critical areas first. Add regulating reservoirs where needed to improve delivery.

Development of Water Storage-

11. Secure permanent storage agreement with the US Bureau of Reclamation in New Melones Reservoir. Next 5 years
12. We must develop more water storage for drought periods. Evaluate raising existing dams? Add new impoundments west of our diversion dam? Purchase other existing dams or lakes in the Sierra? Anything done above the diversion dam would benefit SSJID and they may be interested also.

Groundwater-

13. Develop an OID Comprehensive ground water report annually that is based on a two-mile square grid or wider if needed. Need to evaluate the possibility of any

negative impact OLD deep wells may or may not have on domestic wells in their surrounding footprint.

14. Install more deep wells. We need to be able to service customers better in drought years.
15. Make compliance with SGMA one of OLD's highest priorities. This is a way to keep our water within the SOI for use in our basin.

Local Out of District Lands-

16. Offer SOI water users a multi-year Out of District Water Contract when water is available.
17. Establish a Rotational 10 Year Pasture Following Program whose annual conserved water would be made available to local out-of-district lands.
18. Outline a plan to use improvement districts to serve out of district accounts.

Regionalization of Water Resources-

19. Work with surrounding districts to capture tail water for the benefit of both districts.
20. Investigate the installation of piping or building canals to connect OID to MID and TID to share resources. Look at benefits of projects where water could flow both directions.
21. Formation of regional organizational partnerships within and outside of basin boundaries that address growing regulatory requirements and solutions including but not limited to SGMA and SED.

Financial Goals:

22. Finance Committee to begin planning for potential 2023 Lost Revenue on SCV power contract.
23. New business plan that does not depend on exporting OLD's water.
24. Look at developing two (2) Prop 218 proposals to increase water charges to pay for lost revenues from SCV, SGMA, Litigation, drought impacts on power, etc.:
 - One proposal with no water sales out of area except for local uses,
 - One proposal with out of area water sales.
25. Secure stable financial resources for funding of modernization and expansion of existing infrastructure and workplace facilities to meet needs for safety of employees and longevity of organization.
26. If we have 20,000-acre feet of excess capacity and 7,000 acres out of district to take this water, let's reassess doing this.
27. Develop realistic plan on building new operational facility, focusing on efficiency of operations first and administration second. Do in phases to PAGO.
28. Continue water sales to meet current budget needs. Local, cross valley, SCSF-small sale of high value water. Annual and longer-term sales depending on amount of water and price.
29. Less fish studies/more litigation funding

Steve Knell

From: Steve Knell
Sent: Thursday, June 10, 2021 11:28 AM
To: Heather Harris
Subject: RE: Goal Setting Response-Knell

My preferences include: 1, 4, 5, 7, 10, 14, 17, 20, 26, 27

This lends itself to be an excel spreadsheet exercise in tabulating Director responses.

Steve Knell, P.E.
General Manager
Oakdale Irrigation District
1205 East F Street
Oakdale, CA. 95361
Phone (209) 840-5508
Cell (209) 499-2927
Fax (209) 840-5573
srknell@oakdaleirrigation.com

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Steve Knell

From: Tom Orvis <theorvii@gmail.com>
Sent: Thursday, June 10, 2021 9:11 AM
To: Steve Knell; Heather Harris
Subject: Re: FW: Goal Setting Response?

Steve & Heather -

My choices in no particular order are: **3, 4, 6, 7, 10, 11, 14, 20, 22 & 25**

The 28 are all admirable endeavors but these are my Top 10.

Some of the remaining 18 can also be easily incorporated into the Top 10 or are the same general idea, just stated in a different way.

Thank you,
Tom

On Thu, Jun 10, 2021 at 7:45 AM Steve Knell <sknell@oakdaleirrigation.com> wrote:

Tom,

I've attached the file of the 28 goals provided by the Directors. Please identify your top 10 goals in a response back to me? I don't need them by priority, just identified. Thank you.

Steve Knell, P.E.

General Manager

Oakdale Irrigation District

1205 East F Street

Oakdale, CA. 95361

Phone (209) 840-5508

Cell (209) 499-2927

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Steve Knell

From: Brad DeBoer <deboerforoid@yahoo.com>
Sent: Thursday, June 10, 2021 5:21 PM
To: Steve Knell
Subject: goals

top ten --#4,5/6,10,11,12,14,19,16/26,20,27
Brad

Steve Knell

From: Edward Tobias <eugtoby@gmail.com>
Sent: Thursday, June 10, 2021 9:11 AM
To: Steve Knell
Subject: Re: Goal Setting Response?

Ok, here goes:

1, 5, 6, 9, 12, 14, 18, 20, 22, 27.

Hope that helps.

ET

Sent from my iPhone

On Jun 10, 2021, at 7:46 AM, Steve Knell <sknell@oakdaleirrigation.com> wrote:

Ed,
I've attached the file of the 28 goals provided by the Directors. Please identify your top 10 goals in a response back to me? I don't need them by priority, just identified. Thank you.

Steve Knell, P.E.
General Manager
Oakdale Irrigation District
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Oakdale, CA. 95361
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<Discussion - Summary of Board Goals.docx>

Steve Knell

From: Herman Doornenbal <traxnstax@yahoo.com>
Sent: Thursday, June 10, 2021 11:36 AM
To: Steve Knell
Subject: Re: Goal Setting Response?

Steve, I've studied all of the goals and have come up with 10 that I think are worthy of pursuing. They are numbered here. 4,6,8,10,11,14,22,24,26,28. Some of these are obviously more important than others but I think this along with the others will give you a good idea of what to compile for us to have what I believe will be a very interesting discussion! Thanks Herm.

Sent from my iPhone

On Jun 10, 2021, at 7:44 AM, Steve Knell <sknell@oakdaleirrigation.com> wrote:

Herman,
I've attached the file of the 28 goals provided by the Directors. Please identify your top 10 goals in a response back to me? I don't need them by priority, just identified. Thank you.

Steve Knell, P.E.
General Manager
Oakdale Irrigation District
1205 East F Street
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srknell@oakdaleirrigation.com

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<Discussion - Summary of Board Goals.docx>

Steve Knell

To: Tom Orvis
Subject: RE: Director Santos 2021 District Goals

From: Linda Santos <oidlindasantos@gmail.com>
Date: June 12, 2021 at 16:10:14 PDT
To: Tom Orvis <theorvii@gmail.com>
Cc: Steve Knell <sknell@oakdaleirrigation.com>, Heather Harris OID - Executive Assistant/Clerk To The Board <hharris@oakdaleirrigation.com>
Subject: Director Santos 2021 District Goals

Good afternoon,

I sent my original suggestions to Tom a couple days ago and he asked me to follow up with including Steve and Heather. These are my choices and why.

1, 7, 15, 16, 18, 21, 22, 23, 26, 28,

Thank you
Linda Santos
OID D4 Director

1. Assign task to Committee to work with staff to develop the steps necessary in hiring a new General Manager. **Yes , find a new General Manager that is from the Oakdale area and has a vested interest in our Oakdale community.**
2. Develop ways to make the OID workplace safer. **Has the Safety person been replaced since Derik Davis left OID ?**
3. Develop and implement a succession plan for all OID's upper management positions.

Water Rights Goals:

4. Continue defense of our water rights against the State and Federal Agencies. May want to start a "Litigation Fund". Water Resource Goals: City of Oakdale,

"No Litigation Fund" but consider replacing Water OIDs water Council with attorneys that do not have conflicts SLDMWA & SWC growers and water buyers.

5. OID should pursue opportunities to use surface water for landscape irrigation within the City of Oakdale and surrounding areas.

No for City of Oakdale landscaping, OID should develop an in-district groundwater policy that encourages the use of OIDs surface water when available and charges farmers \$50. an acre foot for groundwater pumped in lue of using OID Surface Water is available.

6. Address possible projects that can be done in cooperation with the city to remove its demand on pumping. Develop a 5/10-year plan with City. Basin Plan.

Yes , If Knights Ferry can operate a Water Treatment Plant why can't Oakdale and OID ?

7. Completion of the Basin Update Plan and corresponding environmental documents, reports and any required associated regulatory actions.

Develop plans that deliver OID's conserved water to improvement districts that are managed by OID and paid for by farmers that use them.

Consider a gradual adjustment of OID's in district water rates to match the cost of delivery of water. Consider a gradual adjustment of the out of district water rates (\$125. To \$150. An acre foot of surface water) so that the pricing encourages surface water use in lue of groundwater use. By doing this OID can stabilize their groundwater basins and balance their budget and keep the Oakdale area property values stable. OID should develop an in-district groundwater policy that encourages the use of OIDs surface water when available and charges farmers \$50. an acre foot for groundwater pumped in lue of using OID Surface Water is available.

8. Sustainability within OID footprint **and the OID SOI footprint**, updated Water Resources Plan will help determine what steps we will take to continue to be sustainable. Water Efficiency

9. Conduct classes in water management and have a competition with other districts for problem areas of measurement. **This is non-Effective OID expense in my opinion.**

10. Implement the modernization of as many facilities as is cost effective with automated (Rubicon) gates. **Only domestically manufactured water control systems and only if 100% of the conserved water is utilized within the Modesto and Eastern San Joaquin Sub-Basins.**

Lay out a timeline for modernization with the most critical areas first. Add regulating reservoirs where needed to improve delivery. Development of Water Storage **in conjunction with private projects.**

Develop plans that deliver OID's conserved water to improvement districts that are managed by OID and paid for by farmers that use them.

11. Secure permanent storage agreement with the US Bureau of Reclamation in New Melones Reservoir. Next 5 years.

Utilize the 1988 carry over storage agreement with US Bureau of Reclamation in New Melones Reservoir to carry over and deliver water within OID's jurisdiction both in district and in SOI for groundwater stability instead of out of basin deliveries to the SWC & SLDMWA.

12. We must develop more water storage for drought periods. Evaluate raising existing dams? Add new impoundments west of our diversion dam? Purchase other existing dams or lakes in the Sierra? Anything done above the diversion dam would benefit SSJID and they may be interested also.

Is this idea just so OID and SSJID can re-resell water out of their groundwater basins or is this idea for the benefit of the water users within the district's jurisdictions?

Groundwater

13. Develop an OID Comprehensive ground water report annually that is based on a two-mile square grid or wider if needed. Need to evaluate the possibility of any negative impact OID deep wells may or may not have on domestic wells in their surrounding footprint.

13, This a not a necessary goal if OID concentrates on delivering its conserved surface water to the groundwater hotspots within the Modesto and Eastern San Joaquin Sub-Basins.

Solicit voluntary groundwater information starting with the public well completion reports within the Modesto and Eastern San Joaquin Sub-Basins.

14. Install more deep wells. We need to be able to service customers better in drought years.

No more district deep wells , Utilize all of the OID surface water within OID's jurisdiction to help enhance the Modesto and Eastern San Joaquin Sub-Basins.

15. Make compliance with SGMA one of OID's highest priorities. This is a way to keep OID's water within the OID SOI and for use **the Modesto and Eastern San Joaquin Sub-Basins** and the OID Out of District Lands for economic and social stability within Stanislaus and San Joaquin Counties.

16. Offer SOI water users a multi-year Out of District Water Contract when water is available.

Absolutely , this type of OID policy that will keep the groundwater within Modesto and Eastern San Joaquin Sub-Basins stable and SGMA compliant.

17. Establish a Rotational 10 Year Pasture Fallowing Program whose annual conserved water would be made available to local out-of-district lands.

OID should not dictate the type of crops that farmers choose to grow. The profit margin of the crops grown by OID's farmers will determine the crops that are grown in our region.

18. Outline a plan to use improvement districts to serve out of district accounts. **Develop plans that deliver OID's conserved water to improvement districts that are managed by OID and paid for by farmers that use them.**

Regionalization of Water Resources

19. Work with surrounding districts to capture tail water for the benefit of both districts.

Yes , and re-direct the tail water to the groundwater hot spots within the Modesto and Eastern San Joaquin Sub-Basins .

20. Investigate the installation of piping or building canals to connect OID to MID and TID to share resources. Look at benefits of projects where water could flow both directions.

Yes , As well as an interconnection between New Melones and Don Pedro.

21. Formation of regional organizational partnerships within and outside of basin boundaries that address growing regulatory requirements and solutions including but not limited to SGMA and SED.

No this is bad policy for Oakdale's groundwater basins and economy.

OID and SSJID's policies and out of basin water sales have been failed policies that have contributed to a documented 55' to 100' decline within the OID groundwater basins to date. OID and SSJID need to focus and stabilize the Modesto and Eastern San Joaquin Sub-Basins as the highest priority.

Financial Goals:

22. Finance Committee to begin planning for potential 2023 Lost Revenue on SCV power contract.

Consider a gradual adjustment of OID's in district water rates to match the cost of delivery of water. Consider a gradual adjustment of the out of district water rates (\$125. To \$150. An acre foot of surface water) so that the pricing encourages surface water use in lue of groundwater use. By doing this OID can stabilize their groundwater basins and balance their budget and keep the Oakdale area property values stable.

23. New business plan that does not depend on exporting OID's water.

Consider a gradual adjustment of OID's in district water rates to match the cost of delivery of water. Consider a gradual adjustment of the out of district water rates (\$125. To \$150. An acre foot of surface water) so that the pricing encourages surface water use in lue of groundwater use. By doing this OID can stabilize their groundwater basins and balance their budget and keep the Oakdale area property values stable.

24. Look at developing two (2) Prop 218 proposals to increase water charges to pay for lost revenues from SCV, SGMA, Litigation, drought impacts on power, etc.:

One proposal with no water sales out of area except for local uses ,

Yes on this first option, This type of policy supports the Modesto and Eastern San Joaquin Sub-Basins and properly done can financially support a reasonable OID annual budget.

One proposal with out of area water sales. **No bad policy !**

With the Modesto and Eastern San Joaquin Sub-Basins groundwater serious decline and out of SGMA compliance these types of out of basin water sales are detrimental to OID's groundwater basins.

25. Secure stable financial resources for funding of modernization and expansion of existing infrastructure and workplace facilities to meet needs for safety of employees and longevity of organization.

No , OID's Office is underutilized today,

Continue to lease office space as needed. There is no return on investment on new brick and mortar office space, continue to outsource experts as needed.

26. If we have 20,000-acre feet of excess capacity and 7,000 acres out of district to take this water, let's reassess doing this.

Develop a plan that deliver OID's conserved water to improvement districts that are managed by OID and paid for by farmers that use them.

27. Develop realistic plan on building new operational facility, focusing on efficiency of operations first and administration second. Do in phases to PAGO.

No, Continue to lease office space as needed. There is no return on investment on new brick and mortar office space, continue to outsource experts as needed.

28. Continue water sales to meet current budget needs. Local, cross valley, SCSF small sale of high value water. Annual and longer-term sales depending on amount of water and price.

No more Out of Basin Water Sales at any price, protect and enhance our groundwater basins.

Consider a gradual adjustment of OID's in district water rates to match the cost of delivery of water. Consider a gradual adjustment of the out of district water rates (\$125. To \$150. An acre foot of surface water) so that the pricing encourages surface water use in lue of groundwater use.

By stabilizing the water table within the OID groundwater basins our regions property values will remain stable or increase unlike those of the south of delta agricultural lands,

29. Less fish studies/more litigation funding.

Continue the fish studies and replace the water litigation attorneys with Rodney King.

Summary of Proposed Goals and Objectives for OID June 1, 2021,

1. Assign task to Committee to work with staff to develop the steps necessary in hiring a new General Manager. **Yes**
2. Develop ways to make the OID workplace safer. **Already being done.**
3. Develop and implement a succession plan for all OID's upper management positions.

Water Rights Goals:

4. Continue defense of our water rights against the State and Federal Agencies. May want to start a "Litigation Fund". Water Resource Goals: City of Oakdale,

"No Litigation Fund" but consider replacing Water OIDs water Council with attorneys that do not have conflicts SLDMWA & SWC growers and water buyers.

5. OID should pursue opportunities to use surface water for landscape irrigation within the City of Oakdale and surrounding areas.

OID should develop an in-district groundwater policy that encourages the use of OIDs surface water when available and charges farmers \$50. an acre foot for groundwater pumped in lue of using OID Surface Water.

6. Address possible projects that can be done in cooperation with the city to remove its demand on pumping. Develop a 5/10-year plan with City. Basin Plan.

Yes , If Knights Ferry can operate a Water Treatment Plant why can't Oakdale and OID ?

7. Completion of the Basin Update Plan and corresponding environmental documents, reports and any required associated regulatory actions.

Develop plans that deliver OID's conserved water to improvement districts that are managed by OID and paid for by farmers that use them.

OID & SSJID should re-vamp their in-district water charges to reflect the cost of delivering surface water and consider a Out of District 10-to-15-year conserved surface water plan for SOI users that provide financial and groundwater stability for OID and SSJID. OID should develop an in-district

groundwater policy that encourages the use of OIDs surface water when available and charges farmers \$50. an acre foot for groundwater pumped in lue of using OID Surface Water is available.

8. Sustainability within OID footprint **and the OID SOI footprint**, updated Water Resources Plan will help determine what steps we will take to continue to be sustainable. Water Efficiency

9. Conduct classes in water management and have a competition with other districts for problem areas of measurement. **This is not a feasible use of OID resources. Landowners use no more water than needed for their production of food, in my opinion.**

10. Implement the modernization of as many facilities as is cost effective with automated (Rubicon) gates. **Only DOMESTICALLY manufactured water control systems and only if 100% of the conserved water is utilized within the Modesto and Eastern San Joaquin Sub-Basins.**

Lay out a timeline for modernization with the most critical areas first. Add regulating reservoirs where needed to improve delivery. Development of Water Storage **in conjunction with private projects.**

Develop plans that deliver OID's conserved water to improvement districts that are managed by OID and paid for by farmers that use them.

11. Secure permanent storage agreement with the US Bureau of Reclamation in New Melones Reservoir. Next 5 years.

Utilize the 1988 carry over storage agreement with US Bureau of Reclamation in New Melones Reservoir to carry over and deliver water within OID's jurisdiction both in district and in SOI for groundwater stability instead of out of basin deliveries to the SWC & SLDMWA.

12. We must develop more water storage for drought periods. Evaluate raising existing dams? Add new impoundments west of our diversion dam? Purchase other existing dams or lakes in the Sierra? Anything done above the diversion dam would benefit SSJID and they may be interested also.

Is this idea just so OID and SSJID can re-resell water out of their groundwater basins or is this idea for the benefit of the water users within the district's jurisdictions?

Groundwater

13. Develop an OID Comprehensive ground water report annually that is based on a two-mile square grid or wider if needed. Need to evaluate the possibility of any negative impact OID deep wells may or may not have on domestic wells in their surrounding footprint.

13 is not a necessary goal if OID concentrates on delivering its conserved surface water to the groundwater hotspots within the Modesto and Eastern San Joaquin Sub-Basins.

Solicit voluntary groundwater information starting with the public well completion reports within the Modesto and Eastern San Joaquin Sub-Basins. This is inline with the goals of our GSA and GSP as discussed in today's zoom meeting of GSA and TAC.

14. Install more deep wells. We need to be able to service customers better in drought years.

No more district deep wells. Utilize all of the OID surface water within OID's jurisdiction to help enhance the Modesto and Eastern San Joaquin Sub-Basins.

15. Make compliance with SGMA one of OID's highest priorities. This is a way to keep OID's water within the OID SOI and for use **in the Modesto and Eastern San Joaquin Sub-Basins** and the OID Out of District Lands

16. Offer SOI water users a multi-year Out of District Water Contract when water is available.

Absolutely, this type of OID policy that will keep the groundwater within Modesto and Eastern San Joaquin Sub-Basins stable and SGMA compliant.

17. Establish a Rotational 10 Year Pasture Fallowing Program whose annual conserved water would be made available to local out-of-district lands.

OID should not dictate the type of crops that farmers choose to grow. The profit margin of the crops grown by OID's farmers will determine the crops that are grown in our region.

18. Outline a plan to use improvement districts to serve out of district accounts. **Develop plans that deliver OID's conserved water to improvement districts that are managed by OID and paid for by farmers that use them.**

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19. Work with surrounding districts to capture tail water for the benefit of both districts.

Yes , and re-direct the tail water to the groundwater hot spots within the Modesto and Eastern San Joaquin Sub-Basins .

20. Investigate the installation of piping or building canals to connect OID to MID and TID to share resources. Look at benefits of projects where water could flow both directions.

Yes , As well as an interconnection between New Melones and Don Pedro.

21. Formation of regional organizational partnerships within and outside of basin boundaries that address growing regulatory requirements and solutions including but not limited to SGMA and SED.

No; OID and SSJID's policies and out of basin water sales have contributed to a documented 55' to 100' decline in groundwater basins to date. OID and SSJID need to focus and stabilize the Modesto and Eastern San Joaquin Sub-Basins as the highest priority.

Financial Goals:

22. Finance Committee to begin planning for potential 2023 Lost Revenue on SCV power contract.

23. New business plan that does not depend on exporting OID's water.

Consider a gradual adjustment of the out of district water rates (\$125. To \$150. An acre foot of surface water) so that the pricing encourages surface water use in lieu of groundwater use. By doing this OID can stabilize their groundwater basins and balance their budget and keep land values stable.

24. Look at developing two (2) Prop 218 proposals to increase water charges to pay for lost revenues from SCV, SGMA, Litigation, drought impacts on power, etc.:

One proposal with no water sales out of area except for local uses ,

Yes, This type of policy supports the Modesto and Eastern San Joaquin Sub-Basins and properly done can financially support a reasonable OID annual budget.

One proposal with out of area water sales. **No !**

With the Modesto and Eastern San Joaquin Sub-Basins groundwater serious decline and out of SGMA compliance these types of out of basin water sales are detrimental to OID's groundwater basins.

25. Secure stable financial resources for funding of modernization and expansion of existing infrastructure and workplace facilities to meet needs for safety of employees and longevity of organization.

No, Continue to lease office space as needed. There is no return on investment on new brick and mortar office space, continue to outsource experts as needed.

26. If we have 20,000-acre feet of excess capacity and 7,000 acres out of district to take this water, let's reassess doing this.

Work on developing plans that deliver OID's conserved water to improvement districts that are managed by OID and paid for by farmers that use them.

27. Develop realistic plan on building new operational facility, focusing on efficiency of operations first and administration second. Do in phases to PAGO.

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28. Continue water sales to meet current budget needs. Local, cross valley, SCSF small sale of high value water. Annual and longer-term sales depending on amount of water and price.

No more Out of Basin Water Sales;

Consider a gradual adjustment of the out of district water rates (\$125. To \$150. An acre foot of surface water) so that the pricing encourages surface water use in lieu of groundwater use.

By stabilizing the water table within the OID groundwater basins our regions land values will remain stable or increase unlike those of the south of delta agricultural lands,

29. Less fish studies/more litigation funding.

Continue the fish studies at current level and replace the water litigation attorneys with attorneys that do not have conflicts of interest.

Priority Lising of Board and GM Goals

Goals	DeBoer	Doornenbal	Knell	Orvis	Santos	Tobias	Total	
5 & 6	1	1	1	1		1	5	Work with City of Oakdale-Joint Projects
14	1	1	1	1		1	5	Install More Deep Wells
4 & 11	1	1	1	1			4	Protect Water Rights, Melones Storage
7 & 8		1	1	1	1		4	Basin Plan Completion
10	1	1	1	1			4	Modernize OID, Layout a Future Timeline
20	1		1	1		1	4	Look at Connecting OID to the Tuolumne-Share Resources
22		1		1	1	1	4	Plan for Potential Loss of Revenue from SCV Power
16 & 26	1	1	1		1		4	Re-engage in Out of District Contracts-7,000 ac.
1			1		1	1	3	
11	1	1		1			3	
27	1		1			1	3	
12	1					1	2	
18					1	1	2	
28		1			1		2	
3				1			1	
9						1	1	
15					1		1	
17			1				1	
19	1						1	
21					1		1	
23					1		1	
24		1					1	
25				1			1	
2							0	
13							0	
	10	10	10	10	9	9		



COMMUNICATIONS

BOARD MEETING OF JULY 6, 2021

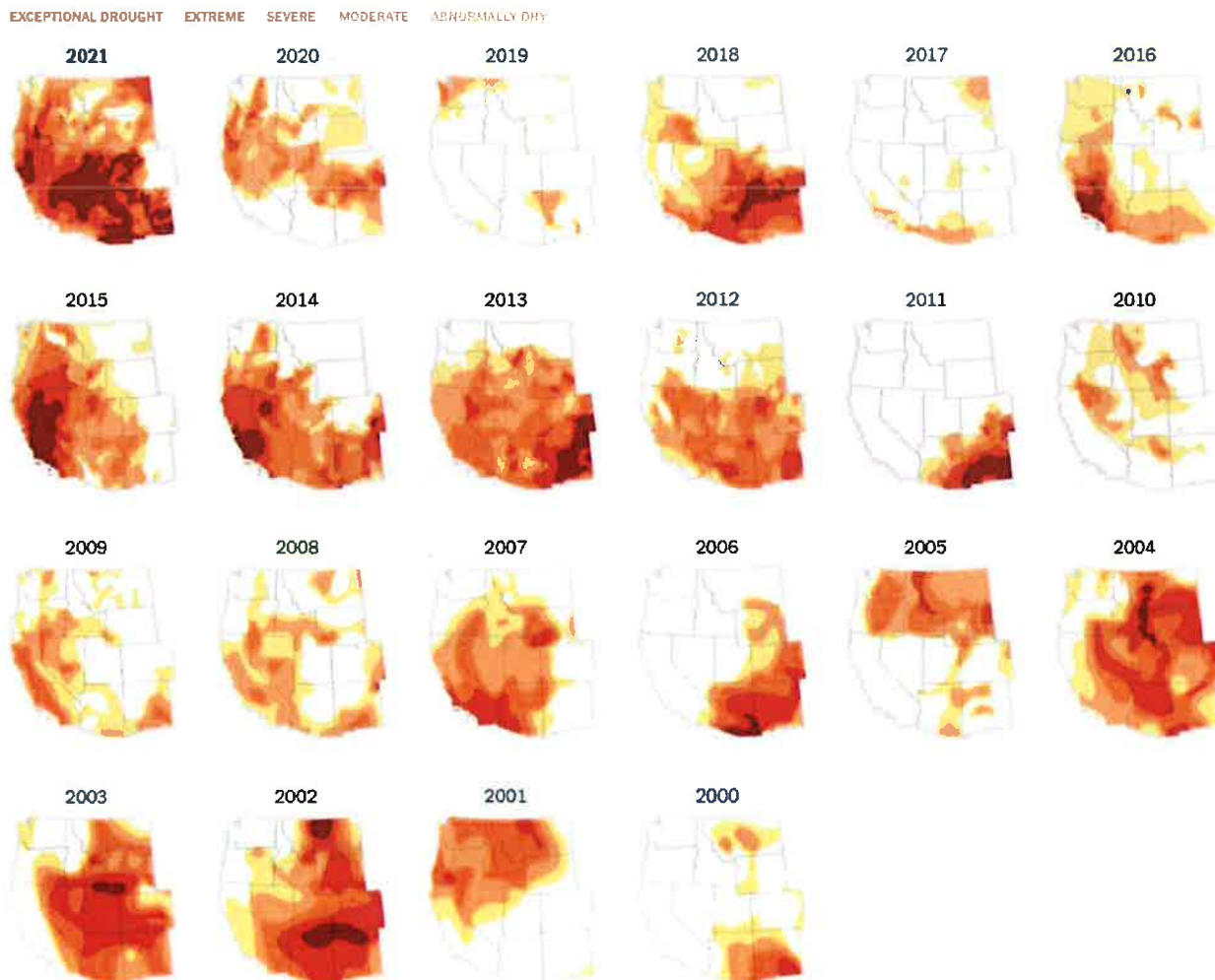
How Severe Is the Western Drought? See For Yourself.

By Nadja Popovich
June 11, 2021

An intense drought is gripping the American West. Extreme conditions are more widespread than at any point in at least 20 years, according to the U.S. Drought Monitor, the government's official drought-tracking service.

And the hottest months of summer are still to come.

Early June Drought Conditions in the West

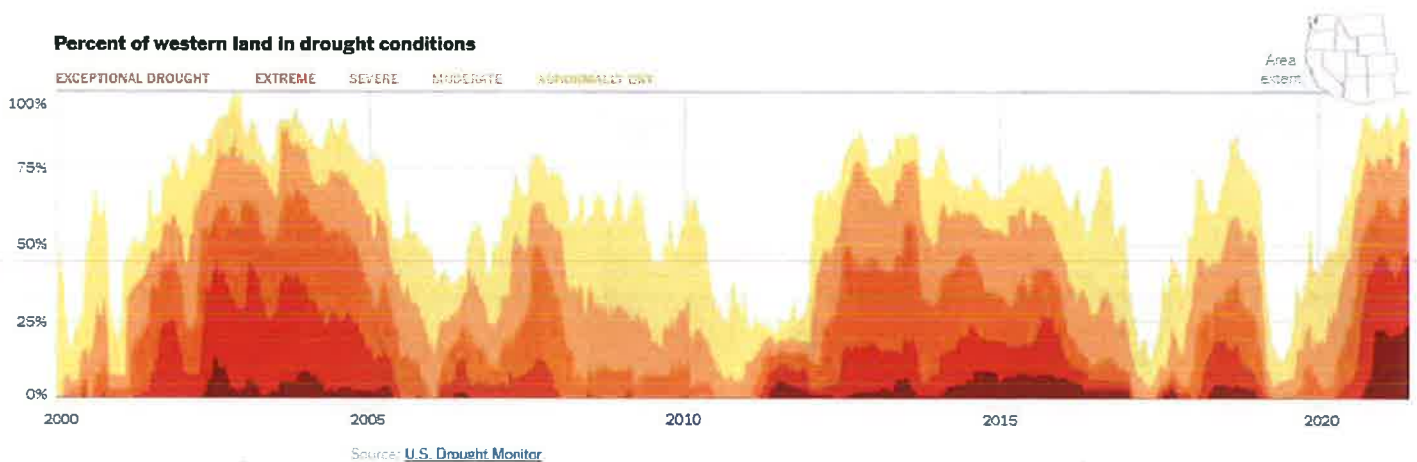


Source: [U.S. Drought Monitor](#) Conditions during the first week of June

“It’s an alarming picture,” said Daniel Swain, a climate scientist at the University of California, Los Angeles, who studies how global warming affects extreme weather events.

Across the region, reservoir levels are near record lows and mountain snowpack, which slowly releases water in the spring and summer, is largely depleted. In California, water restrictions are already in effect, with more widespread cuts expected. Dry soil conditions are already increasing fire risk.

The West is no stranger to drought, but climate change is making it worse. Severe dryness covered California and Nevada just five years ago, from 2012 to 2016, and the Southwest has been in drought for much of the past two decades, punctuated by rare wet years. Experts say this year is unusual because extreme drought conditions are so widespread and have intensified quickly. They are likely to grow even worse this summer.



The situation is especially dire in California and the Southwest.

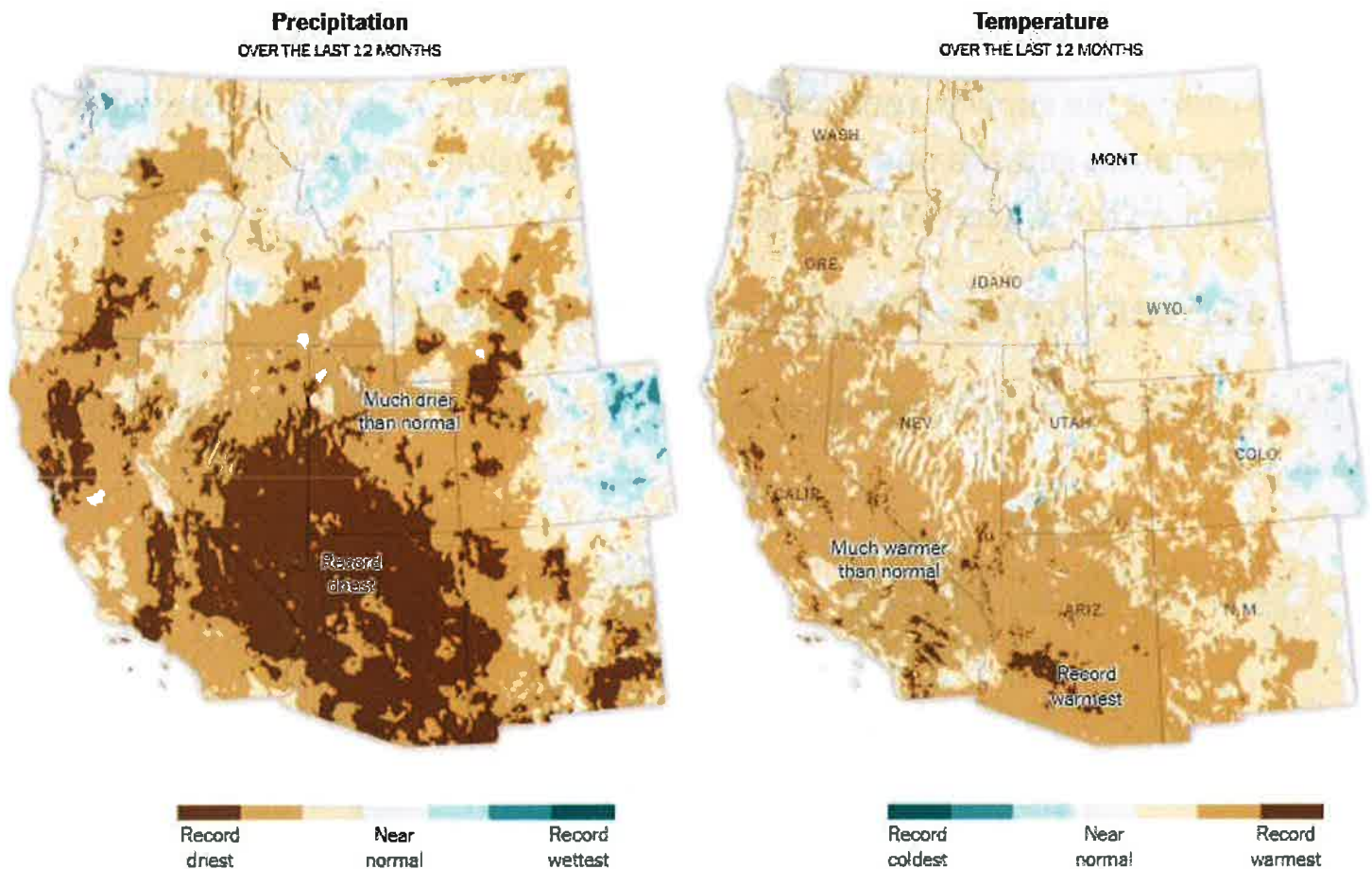
Winter rain and snowfall usually bring most of California’s moisture for the year, but this winter was drier than usual, with warm temperatures arriving early this spring. The state is now in its dry season and is unlikely to see significant rainfall again until October.

“There’s a 100 percent chance that it gets worse before it gets better,” Dr. Swain said. “We have the whole long, dry summer to get through.”

In the Southwest, [a late summer monsoon](#) that usually provides about half of the region's annual rainfall could bring some respite — if it materializes. Last year, the monsoon was more of a “[nonsoon](#),” bringing only traces of rain.

Low Rains, High Temperatures

Large swaths of the West saw record-low precipitation over the past year, matched by significantly higher-than-usual temperatures.



Source: PRISM via the [West Wide Drought Tracker](#) Maps span the 12-month period from June 2020 to May 2021. Rankings are calculated with respect to the 1895-2010 period.

David Simeral, a climate scientist at the Desert Research Institute and an author for the U.S. Drought Monitor, said conditions over the last 12 months had contributed to the rapid intensification of the current drought. Brutal heat lashed much of the region last summer, the Southwest monsoon failed to deliver

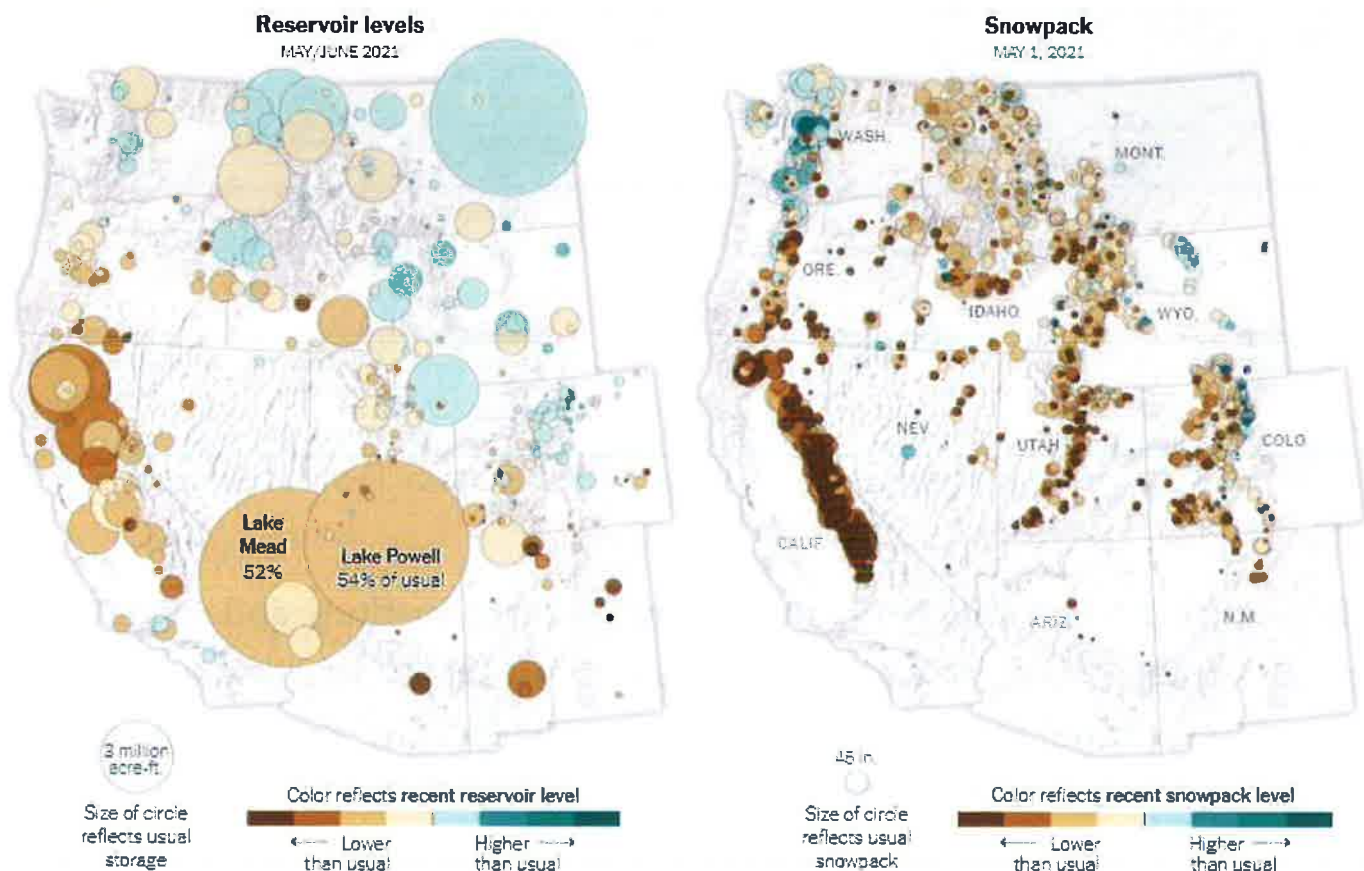
substantial rainfall that year, and many western states got less precipitation than usual this winter, too.

While the West has long experienced boom and bust years for precipitation, climate change, caused by the burning of fossil fuels, is increasing volatility: It makes dry years drier and wet years wetter.

Higher temperatures have also directly contributed to the drought conditions and water shortages in recent decades. Warmer winters bring more precipitation in the form of rain rather than snow, decreasing snowpack, and more intense spring heat has caused the snow to melt earlier. Higher-than-usual temperatures also dry out vegetation and soil and can increase evaporation from reservoirs, putting added strain on the crucial Western water supplies.

Low Reservoirs, Depleted Snowpack

Reservoir levels across the region are exceptionally low this year. So is mountain snowpack.



Sources: [U.S.D.A. Natural Resources Conservation Service](#); [California Department of Water Resources](#) For reservoirs in California, recent levels reflect readings on June 8, 2021, compared with average levels for 1966-2015. For all other reservoirs, recent levels are from the end of May 2021 and are relative to the average for the data period of record. For snowpack, available measurements are shown. Recent snowpack levels are compared with the average for the period of record.

Lake Mead, the largest human-made reservoir in the United States, recently hit its lowest level since 1937, following years of decline. The lake, which sits on the border between Nevada and Arizona, is under growing pressure from the prolonged drought, climate change and growing population in the Southwest.

Across the region, reservoirs are struggling this year, especially in California.

Usually, melting mountain snowpack helps to replenish reservoirs, rivers and soils throughout the spring and summer. (You can think of snowpack as a sort of natural reservoir system that releases water over time.)

But in the Sierra Nevada mountains of California and other parts of the lower West, snowpack melted early this year because of higher spring temperatures and other unfavorable conditions. Much of the runoff didn't make it to reservoirs and streams at all because already-parched soils sucked up the water.

The agricultural sector in California has been particularly affected by water shortages, with federal and state allotments drastically cut. Farmers have had to destroy some water-intensive crops in hopes of saving others. At the California-Oregon border, the drought has pitted farmers against fish once more.

In some parts of the state, local officials have asked residents and businesses to start conserving water. Big cities aren't likely to see major water shortages this summer, but running out of water is a real possibility for some rural areas, especially those that depend on wells.

Jeanine Jones, the interstate resources manager for the California Department of Water Resources, said the current crisis exposes the need for drought forecasting and planning to consider the effects of climate change.

“We’ve now had two dry years,” she said, but “this is all occurring in the context of a longer period, a couple of decades, of generally dry and much warmer conditions.”

Fire Outlook: ‘As Bad as It Can Be’

Last year, the West Coast saw its [worst fire season on record](#), with megafires burning in Washington, Oregon and California. Dry conditions have set the stage for another bad fire year in 2021.

High temperatures and low precipitation have dried out grasses, shrubs and other greenery, and soils are extremely dry for this time of year.

Already, twice as many acres have burned in California as during the same period last year. The state’s fire season has expanded in recent decades, starting earlier and [ending later than it used to](#).

“Not everything is predictable,” said Dr. Swain of U.C.L.A., referring to events like the [dry lightning strikes that ignited many major fires](#) in 2020. “But of the predictable elements — how dry is the soil? And will it get better in the next months? — those are as bad as it can be.”

“Most of the west is at increased risk of large severe fires this year,” he said. “That may sound like a broken record, but maybe that’s the point.”

Droughts in California

APRIL 2021

Jeffrey Mount, Alvar Escriva-Bou, Gokce Sencan

► California is prone to droughts.

California has the nation's most variable climate, and droughts are a recurring feature. Very wet and very dry years are both common, while "normal" years—widely used to describe average precipitation—are rare. Yet one dry year does not constitute a drought. Water stored in the state's reservoirs and groundwater basins protect against individual dry years. Droughts occur when two or more successive years are very dry, and reservoirs and groundwater reserves are depleted. Significant recent droughts occurred in 1976–77, 1987–92, 2007–09, and 2012–16.

► Climate change is making droughts more intense.

The past two decades have been exceptionally warm and dry, and included the hottest drought (2012–16) in the state's recorded history. Warming is making droughts more intense. A "thirstier" atmosphere—a direct consequence of warming—increases evaporation, which reduces water availability for ecosystems and human uses. Warming is also decreasing the proportion of precipitation that falls as snow. Snowpack is an important part of the state's water storage system, accounting for about 30% of water supply. "Snow droughts" make it harder to manage reservoirs for water supply and hydropower generation.

► Most cities are well-prepared for droughts . . .

The state's large urban areas have made major investments in improving drought resilience by diversifying their supply sources—including water reuse, recycling, and stormwater capture—and expanding conservation efforts. Because of this, urban areas often experience drought impacts later than other sectors. Although California has added almost 10 million people since 1990, the amount of water used in cities has remained roughly the same. Reductions in water use were significant during the 2012–16 drought, and while per-capita water use bounced back slightly, it has remained [lower than pre-drought levels](#).

► . . . but many small communities are vulnerable.

Across California, small rural communities—many of them communities of color—are ill-prepared to manage drought, often due to financial constraints. Communities that rely on shallow wells are especially vulnerable to dry conditions and [regional groundwater over-pumping](#). During the 2012–16 drought, at least 2,600 well-dependent households experienced water shortages, and roughly 150 small water systems needed emergency assistance. Steps are underway to improve drought planning for small communities, to better anticipate problems.

► Agriculture faces significant challenges from increasing drought intensity.

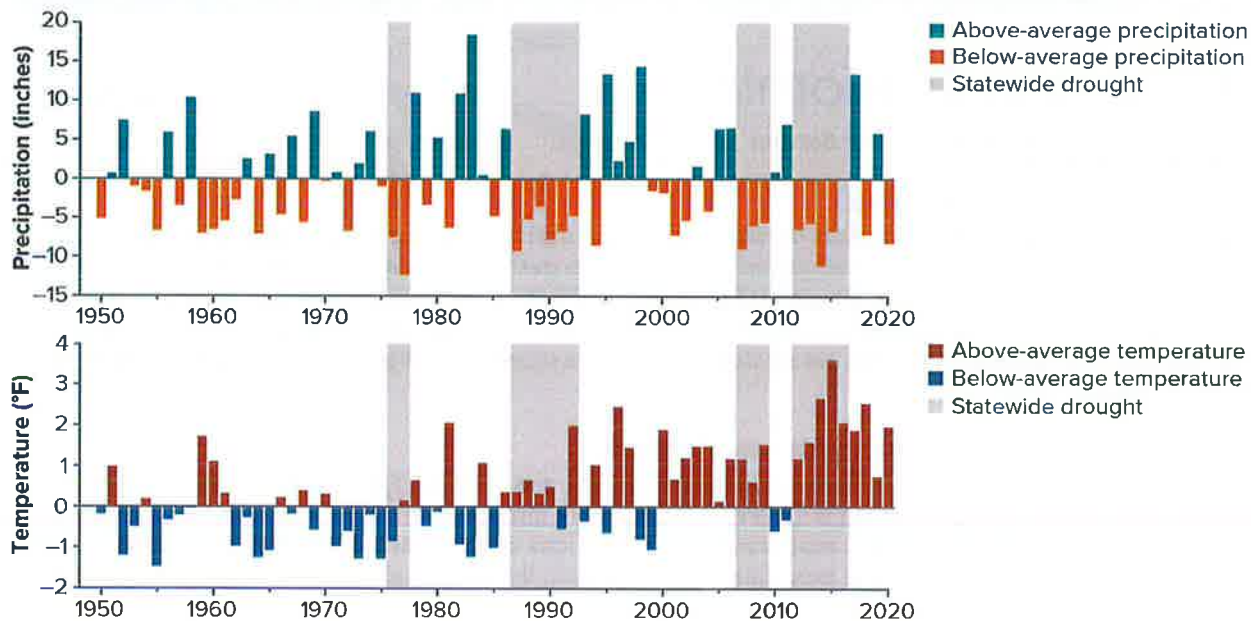
Many farmers rely on groundwater to get them through droughts, but historical over-pumping has depleted these supplies. State law now requires sustainable management of groundwater over time. While increasing surface supplies and [groundwater recharge](#) will help, achieving sustainability will require reductions in demand, principally through land fallowing. Achieving sustainability may require permanent fallowing of more than [500,000 acres of farmland](#). Growing drought intensity increases demand for groundwater and reduces recharge opportunities, making it more difficult to bring groundwater basins into balance.

► Droughts make it harder to manage the environment.

The state's rivers, wetlands, and forests—which serve as natural water-management infrastructure—are in decline. Drought stress is making these ecosystems more vulnerable. Today, more than [240 freshwater species found in California](#) are either endangered or vulnerable to extinction. Protection of these species often leads to conflicts over water management. Historical management practices in headwater forests, coupled with increasing drought intensity, have [left many forests unhealthy](#) and marred by disease and die-offs. Extreme wildfires, such as the record fires in 2020, are likely to increase in the future. The state needs to restore the health of its natural infrastructure while also improving its resilience to warmer and drier droughts.



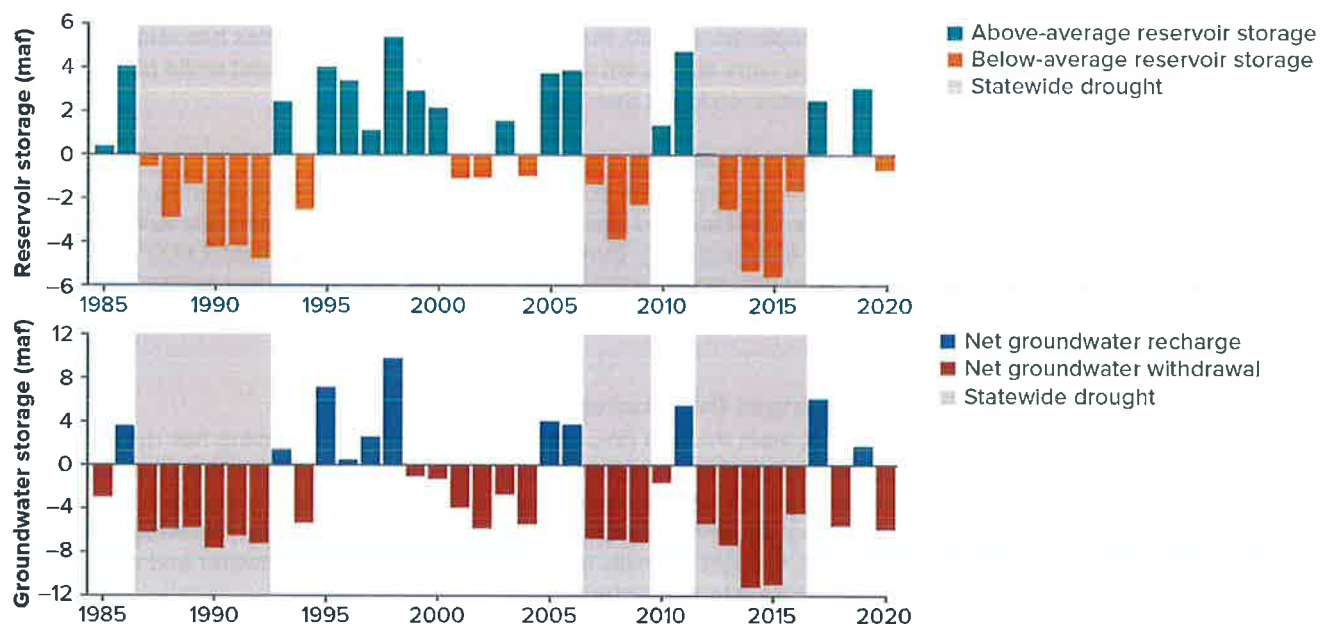
Droughts are a recurring feature of California's climate. Warming is making them worse.



Source: Western Regional Climate Center [California Climate Tracker](#), DWR [California's Most Significant Droughts](#).

Note: Averages are calculated for 1950–2000. Average statewide precipitation is 24.3 inches, and average temperature is 57.2 (F).

Water storage is key to managing droughts, but unsustainable use has depleted groundwater.



Source: Author estimates using DWR [California Data Exchange](#), DWR [C2VSimFG](#), DWR [California's Most Significant Droughts](#).

Notes: For reservoir storage, the figure shows the difference between water stored at the end of the water year in 11 major Central Valley reservoirs, and the average values over the 1985–2020 period. For groundwater storage, it shows year-over-year changes in the Central Valley, using C2VSim for 1985–2015 and a regression analysis for 2016–20.

Sources: *Managing Drought in a Changing Climate* (PPIC 2018), *Water and the Future of the San Joaquin Valley* (PPIC 2019), *A Path Forward for California's Freshwater Ecosystems* (PPIC 2019), *Water Use in California* (PPIC 2019).

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RESILIENT ORGANIZATIONS = BETTER CHANGE MANAGEMENT

By Melissa Asher, PMP, SCP, Senior Leader, CPS HR Consulting

Despite all of our efforts to make change easier, according to research spanning the last 20 years, over 70% of change initiatives fail.

What COVID-19 has shown us is that when change is necessary, we can do so in spectacular ways. We can cut through red tape, we can move fast, and we can innovate. With virtually no notice, you adapted your whole district to serving your customers and running operations remotely and safely.

How can we harness what we have learned from our COVID-19 experience and better manage change going forward? We need to focus on building more resilient organizations that are better prepared to be decisive and equipped to act on decisions quickly.

Resilience is defined by most as the ability to recover from setbacks, adapt well to change, and keep going in the face of adversity. In other words, the ability to bounce back...and bounce back better. Resilient people generally possess three characteristics:

1. A staunch acceptance of reality
2. A deep belief, often grounded in values, that life is meaningful
3. An uncanny ability to improvise

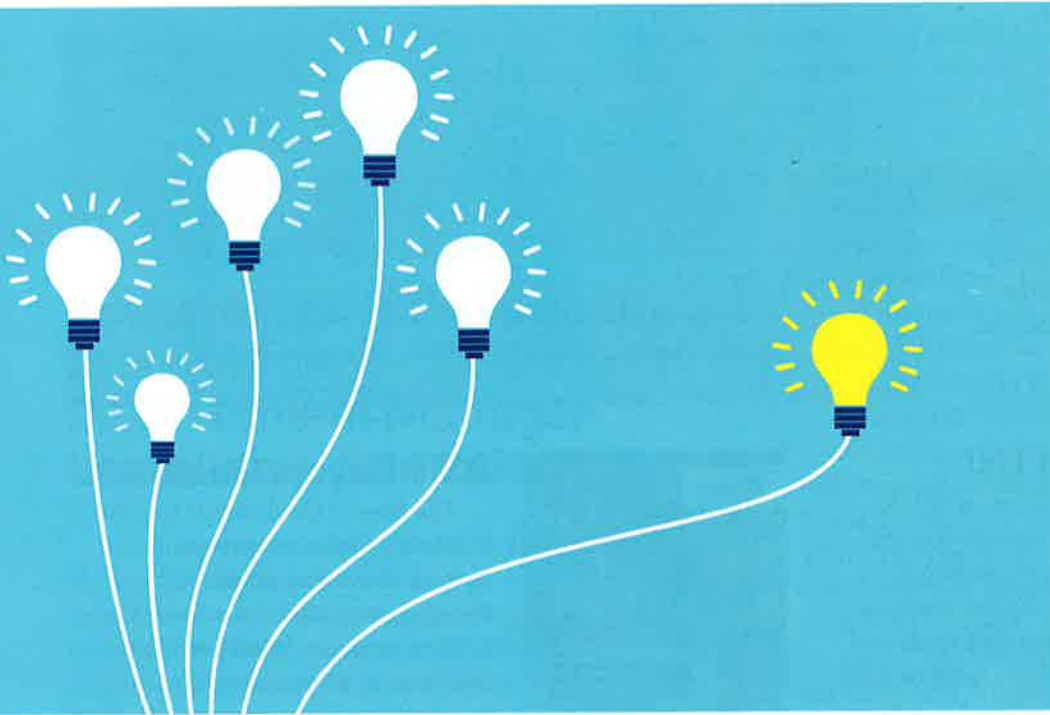
This sounds a lot like what we are going through, without even realizing we are building resiliency. To be fair we didn't have a choice, but the point is: Resilient people and organizations may not need a choice. They can roll with the punches, meaning they are less disrupted by change, and for shorter durations.

Resilience is about creating an environment where we expect continuous change and as we adapt, we view the successes and setbacks as positive learning experiences. We aren't victims who perceive themselves as threatened in some way waiting for change to happen. We don't become survivors who believe we are at the mercy of circumstances and focus only on self-protection. We become navigators who cultivate a belief that we can deal competently with any situation. We act, instead of being acted upon.

If COVID-19 has highlighted one thing, it is that we can change quickly when we have to.

We changed almost overnight to a virtual working environment. We didn't have lots of meetings about how we were going to "manage change." We didn't identify a "change manager" and no one developed a long, drawn out "change management strategy" using one of the many "change models." Nor did we coddle those who are typically "change resistant." We didn't select "change champions," write extensive "change management plans," or follow up with our organization's leaders to make sure they were "leading the change" effort effectively.

We just did what had to be done in the moment...which came with a lot of change; working from our kitchens, electronic signatures for everything, video conference board meetings, and my favorite, Zoom happy hours with friends. No one said, "but we have always done it that way." We rolled up our sleeves and tried new things. There is something to be learned from this crisis about how we can manage/lead/drive (fill in the verb) change. But, it's not just about what is happening today. History tells us that we need a new approach, too.



Resilience is about acting; it is what you do. Here are eight things you can do to build resiliency in your organization and your staff:

1. Anticipate Change: Have a focused sense of urgency that is always anticipating change. A little bit of stress or paranoia can be a good thing. Turns out there is a curvilinear relationship between stress and performance. Too much or too little stress results in poor performance, but just the right amount of stress will actually increase performance. This is a delicate balance, but the message is, “avoid complacency.”

2. Change Your Mindset: Embrace an abundance mindset, an “anything is possible if we try” mindset. Too often we get stuck in a scarcity mindset focusing on limitations when, in fact, there are countless options if we free our thinking.

3. Delegate Authority: Delegate decision-making and authority to your front-line employees and provide them with resources for rapid execution to do the right thing for customers and the organization. This means trusting employees and having supervisors act as coaches so your front-line gets better and better at this.

4. Review and Revise Goals: Recognize we are all in a constant state of transformation and reset goals more regularly. Gone are the days of the five-year strategic plan. You should be revisiting strategic goals every year and not be afraid to reset them.

5. Hire Resilient People: Focus on attracting and hiring people with resilient tendencies. Resiliency can be learned, but why not adjust your hiring practices to bring in people who already exhibit resilient behaviors.

6. Embrace Cross-Functional Teams: Break down vertical and horizontal silos that slow things down. Flatten the hierarchy and create cross-functional work and communication opportunities. This will facilitate applying what works in one area to

another area, breaking down fiefdoms, and encouraging employees to problem-solve using the whole picture, not just their one area.

7. Encourage Learning: Make lifelong learning a cornerstone of your culture. When we are continually learning new things, we expand our thinking and are naturally more open to change. Constant learning keeps our minds agile and open. There is no limit to the potential for our brains to grow if we regularly exercise them.

8. Facilitate Continuous Improvement: Frequently question the status quo. Cultivate a healthy obsession with continuous improvement or even total reinvention. Ask questions about how things can be done better, faster, differently, or more streamlined. “Because we’ve always done it that way” is the death knoll of resiliency.

Our response to COVID-19 proves that overnight we can create a new normal, no questions asked. Let’s recognize the power in what we have accomplished thus far, and how quickly we changed without formalizing a change management plan. Put some things in place to recognize and build resilient teams who can think and act in an ever-changing environment. And constantly scan the horizon

As we continue to embrace our new normal, now is a good opportunity to rethink how we better prepare our organizations and people for the next crisis.

looking for new ways to adapt to, or even anticipate, customer needs.

Let’s face it, while COVID-19 may be the most disruptive event in our lifetime, this won’t be the last unplanned change we confront. As we continue to embrace our new normal, now is a good opportunity to rethink how we better prepare our organizations and people for the next crisis.

Reference

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CLOSED SESSION ITEMS

BOARD MEETING OF JULY 6, 2021