

MINUTES

Oakdale, California
February 22, 2022

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in Special Session at the hour of 9:00 a.m. Upon roll call, there were present:

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

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

Also Present: Gary Phillips, Bob Murray & Associates

**ADDITION OR DELETION OF
AGENDA ITEMS**

There were no items added or deleted.

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

**PUBLIC COMMENT
ITEM NO. 1**

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

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

There was no public comment.

At the hour of 9:04 a.m. Public Comment Closed and the Board reconvened to Closed Session.

**CLOSED SESSION
ITEM NO. 2:**

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

At the hour of 10:37 a.m. the Board reconvened to Open Session.

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

**OTHER ACTION
ITEM NO. 3**

At the hour of 10:38 a.m. the meeting was adjourned.

A Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Monday, February 28, 2022 at 1:30 p.m.** The Next regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 1, 2022 at 9:00 a.m.** Details can be obtained by calling (209) 847-0341.

The next Joint Board Meeting of the South San Joaquin and Oakdale Irrigation Districts serving the Tri-Dam Projects and Tri-Dam Authority and other joint business matters is scheduled for **Thursday, March 17, 2022 at 8:00 a.m.** via teleconference and hosted by Oakdale Irrigation District. Details can be obtained by calling (209) 249-4600.



Thomas D. Orvis, President
Board of Directors

Attest:



Steve Knell, P.E.
General Manager/Secretary