

MINUTES

Oakdale, California
November 15, 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 8:30 a.m. Upon roll call, there were present:

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

Absent: Brad DeBoer, Vice President

Staff Present: Scot A. Moody, General Manager/Secretary

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

PUBLIC COMMENT

At 8:32 a.m., the Board welcomed public comment.

There was no public comment.

Public Comment closed at 8:33 a.m. and the Board Meeting continued.

At 8:33 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 8:33 a.m. public comment closed, the Board reconvened to closed session at 8:34 a.m.

CLOSED SESSION **ITEM NO. 1**

Closed Session to discuss the following:

Government Code §54957.6 – Conference with Labor Negotiators

Negotiating Parties: General Manager

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

At the hour of 9:22 a.m. the Board reconvened to open session.

Coming out of Closed Session, Director Orvis stated there were no reportable actions.

FACILITIES TOUR
ITEM NO. 2

At the hour of 9:22 a.m. the Board of Directors adjourned to the Facilities Tour.

At the hour of 9:49 a.m. the Board of Directors reconvened at the first location, 7200 Willms Road, Oakdale, California.

At the hour of 10:04 a.m. the Board of Directors adjourned to travel to the second location.

At the hour of 10:15 a.m. the Board of Directors reconvened at the second location, 11820 Willms Road, Oakdale, California.

At the hour of 11:10 a.m. the Board of Directors adjourned to travel to the third location.


At the hour of 11:52 a.m. the Board of Directors reconvened at the third location, 7999 Emery Road, Oakdale, California.

OTHER ACTION
ITEM NO. 3

At the hour of 12:28 p.m. the meeting was adjourned. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 13, 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 Project and Tri-Dam Authority and other joint business matters is scheduled for **Thursday, November 17, 2022 at 9:00 a.m.** in Oakdale, CA.

Attest:



Scot A. Moody
General Manager/Secretary



Thomas D. Orvis, President
Board of Directors