

Director Altieri requested that Item No. 2 be pulled from the Consent Calendar; Director Santos requested that Item Nos. 3, 4, and 9 be pulled from the Consent Calendar; and Director Doornenbal requested that Item No. 6 be pulled from the Consent Calendar.

CONSENT CALENDAR
ITEM NOS. 5, 7, 8, 10, 11

ITEM NO. 5
APPROVE AMENDMENT NO. 005 TO GENERAL SERVICES AGREEMENT
2013-GSA-045 WITH FAR WEST LABORATORIES FOR REVISED RATE SCHEDULE

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Amendment No. 005 to General Services Agreement 2013-GSA-045 with Far West Laboratories for revised rate schedule.

ITEM NO. 7
APPROVE GENERAL SERVICES AGREEMENT 2018-GSA-003 WITH
KBK DUST CONTROL SERVICE, INC. FOR DUST CONTROL
SERVICES AND TO AUTHORIZE THE GENERAL MANAGER TO EXECUTE

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve General Services Agreement 2018-GSA-003 with KBK Dust Control Service, Inc. for dust control services and to authorize the General Manager to execute.

ITEM NO. 8
APPROVE PURCHASE OF ONE (1) NEW EAGLE CP30-RPM
METAL BENDER/ROLLER FROM ELITE METAL TOOLS (BUDGETED)

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the purchase of one (1) new Eagle CP30-RPM metal bender/roller from Elite Metal Tools (Budgeted).

ITEM NO. 10
APPROVE REQUEST FOR NEW CONNECTION OF A SUBSTANDARD
PARCEL (APN: 002-025-014 – EDWARD L. BROWN AND CARLA J. BROWN)

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the request for new connection of a substandard parcel (APN: 002-025-014 – Edward L. Brown and Carla J. Brown).

ITEM NO. 9
APPROVE ENCROACHMENT PERMIT AND AGRICULTURAL DISCHARGE PERMIT ON THE FINNEY DRAIN (APN: 014-030-001 – THE JOHN AND JACQUELINE BRICHETTO 2008 REVOCABLE TRUST DATED MAY 7, 2008, JOSEPH P. BRICHETTO, JOHN M. AND LEE ANA L. BRICHETTO)

A motion was made by Director Santos, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Permit and Agricultural Discharge Permit on the Finney Drain (APN: 014-030-001 – The John and Jacqueline Brichetto 2008 Revocable Trust Dated May 7, 2008, Joseph P. Brichetto, John M. and Lee Ana L. Brichetto).

ACTION CALENDAR
ITEM NO. 12, 12A

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION ON REQUEST TO WAIVE THE \$100 DEPOSIT AND \$30 LATE FEES PLACED ON RURAL WATER ACCOUNT (APN: 010-076-027 – BRACK)

Ms. Brack was present and discussed her request.

A motion was made by Director DeBoer, seconded by Director Santos, and unanimously supported to waive the \$100 deposit and \$30 late fees placed on Rural Water Account (APN: 010-076-027 – Brack) and to review the previous requests and if they fall under the same circumstances to refund the deposit and late fees that were paid.

ITEM NO. 12A
REVIEW AND TAKE POSSIBLE ACTION TO AUTHORIZE THE GENERAL MANAGER OR HIS DESIGNEE TO EXECUTE NECESSARY AGREEMENTS IN ORDER TO SECURE INTERIM SECURITY COVERAGE FOR THE OAKDALE IRRIGATION DISTRICT YARD

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to authorize the General Manager or his designee to execute the necessary agreements in order to secure interim security coverage for the Oakdale Irrigation District yard.

DISCUSSION CALENDAR
ITEM NO. 13

ITEM NO. 13
DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR ON THE TRI-DAM BOARD AGENDA FOR THURSDAY, MAY 17, 2018

General Manager Steve Knell discussed the Tri-Dam Agenda. Director DeBoer also discussed the Tri-Dam Agenda.

COMMUNICATIONS

CLOSED SESSION
ITEM NO. 15

- A. **Government Code §54957.6 - Conference with Labor Negotiator**
Agency Negotiator: Ad Hoc Committee, Directors Altieri and DeBoer
Unrepresented Employee: General Manager

- B. **Government Code §54957(b)(4) – Review of Professional Services Contract re General Counsel**

At the hour of 11:51 a.m. the Board reconvened to open session.

Coming out of Closed Session, Director Orvis stated that there was no reportable action.

OTHER ACTION
ITEM NO. 4

At the hour of 11:52 a.m. the Board meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 15, 2018 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

The next Joint Board Meeting of the **South San Joaquin and Oakdale Irrigation Districts** serving the **Tri-Dam Projects** and **Tri-Dam Authority** and other joint business matters is scheduled for **Thursday, May 17, 2018 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Thomas D. Orvis, President

Attest:

Steve Knell, P.E., Secretary