

## **MINUTES**

Oakdale, California  
December 11, 2018

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  
Gail Altieri, Vice President  
Herman Doornenbal  
Linda Santos  
Brad DeBoer

Staff Present: Steve Knell, General Manager/Secretary  
Jason Jones, Support Services Manager  
Eric Thorburn, Water Operations Manager  
Sharon Cisneros, Chief Financial Officer  
Kim Bukhari, Human Resources Analyst

Also Present: Fred A. Silva, General Counsel

### **ADDITION OR DELETION OF AGENDA ITEMS**

There were no addition or deletion of agenda items.

### **ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

There were not items taken out of sequence.

### **PRESENTATION ITEM NO. 1**

President Orvis presented Oakdale Joint Unified School District's Superintendent Marc Malone with a check in the amount of \$200,000 for the development of an irrigation demonstration and learning site at the School Farm Project Site.

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

### **PUBLIC COMMENT ITEM NO. 2**

Robert Frobose – Mr. Frobose discussed the letter that was forwarded to General Counsel Fred A. Silva regarding the decision in the appeal case and the lawsuit that was filed against Director Santos and Director Altieri.

There being no further public comment, public comment closed at 9:09 a.m.

**HEARING CALENDAR**  
**ITEM NO. 3**

**ITEM NO. 3**  
**PUBLIC HEARING AND CERTIFICATION OF THE**  
**IMPROVEMENT DISTRICT NO. 45 MEMBERSHIP VOTE TO APPROVE**  
**TO APPROVE OR DENY THE IMPROVEMENT DISTRICT 45 PUMP**  
**STATION NO. 1 WATER TANK REPLACEMENT PROJECT (APN: 064-014-035)**

General Manager Steve Knell gave the Board some background information on Improvement District No. 45.

Director Orvis opened the hearing up to the public at 9:11 a.m.. There were no ballots received and therefore, public comment closed at 9:12 a.m..

Water Operations Manager Eric Thorburn stated that the Improvement District No. 45 Membership voted to approve the Improvement District 45 Pump Station No. 1 Water Tank Replacement Project (APN: 064-014-035), by the following vote:

Ayes: 20

Noes: 3

Approved by a total vote of 49-3

(Silence on the part of a landowner is considered a vote of approval.)

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to certify the vote of Improvement District No. 45 Membership to approve the Improvement District 45 Pump Station No. 1 Water Tank Replacement Project (APN: 064-014-035).

Director Altieri requested that Item No. 8 be pulled from the Consent Calendar; and Director Santos requested that Item Nos. 9 and 12 be pulled from the Consent Calendar.

**CONSENT ITEMS**  
**ITEM NOS. 4, 5, 6, 7, 10, 11, 13**

**ITEM NO. 4**  
**APPROVE THE BOARD OF DIRECTORS' MINUTES**  
**OF THE REGULAR MEETING OF NOVEMBER 20, 2018**

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of November 20, 2018.

**ITEM NO. 5**  
**APPROVE OAKDALE IRRIGATION**  
**DISTRICT STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 6**  
**APPROVE OID IMPROVEMENT**  
**DISTRICT STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 7**  
**APPROVE THE TREASURER AND CHIEF FINANCIAL**  
**OFFICER'S REPORTS FOR THE MONTH ENDING OCTOBER 31, 2018**

A motion as made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the Treasurer and Chief Financial Officer's Reports for the month ending October 31, 2018.

**ITEM NO. 10**  
**APPROVE AWARD OF BID TO NORCAL KENWORTH FOR**  
**ONE (1) 2018/2019 THREE AXLE DUMP TRUCK – CLASS EIGHT**

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the award of bid to NorCal Kenworth for one (1) 2018/2019 three axle dump truck – class eight.

**ITEM NO. 11**  
**APPROVE WORK RELEASE NO. 048 TO GENERAL SERVICES**  
**AGREEMENT 2013-GSA-032 WITH NORTHERN STEEL, INC. FOR**  
**CUTTING, BENDING AND PLACEMENT OF REBAR FOR TWO (2) EA.**  
**CONCRETE BOX STRUCTURES LOCATED IN THE LOWER COMETA LATERAL**

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve Work Release No. 048 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for cutting, bending and placement of rebar for two (2) ea. concrete box structures located on the Lower Cometa Lateral.

**ITEM NO. 13**  
**APPROVE REQUEST TO CONNECT**  
**SUB-STANDARD PARCEL (APN: 010-048-014 – MOORE)**

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the request to connect sub-standard parcel (APN: 010-048-014 – Moore ).

**PULLED CONSENT ITEMS**  
**ITEM NOS. 8, 9, 12**

**ITEM NO. 8**  
**APPROVE ASSIGNMENT**  
**OF CAPITAL WORK ORDER NUMBERS**

A motion was made by Director Doornenbal, seconded by Director DeBoer, and was unanimously supported to approve the assignment of the following Capital Work Order Numbers and the execution of the projects:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Lower Cometa Lateral	Phase 1 TCC system modernization by implementation, replacement, and retrofit of heading and water level control structures. (Prop 1 Grant)	\$656,980	2018-044
Eaton Lateral	Replace existing pipeline with 285 ft. of 24" 100 PSI PIP PVC pipeline, 1-24" 45 degree elbow, 1-air vent assembly, 2-24" starter couplers, and 2-concrete connection collars. (APN: 002-067-001/013)	52,900	2018-052
Erlanger Pipeline	Remove and replace existing gate with 1-15"x13' Fresno 101C slide gate. (APN: 010-019-065)	4,200	2018-053
Riverbank Lateral	Remove and replace existing gate with 1-24"x12.5' Fresno 101C slide gate. (APN: 062-026-005)	4,800	2018-054
Crane Pipeline	Remove and replace existing gate with 1-8"x14.5' Fresno 101C gate. (APN: 063-003-010)	5,100	2018-055
Crane Pipeline Upper Spencer Pipeline	Remove and replace existing gates with 1-12"x17' Fresno 101C slide gate and 1-18"x16.5' Fresno 101C slide gate. (APN: 063-025-010)	4,600	2018-056
Lower Cometa Lateral	Installation of 3,000 LF of six-strand barbed wire fence. (APN: 002-001-054)	23,100	2018-057
Howard Pipeline	Installation of 1-Krohne Enviromag 2000 flow meter, 4-8" starter couplers, 20 ft. of 8" pipe, 1-8" line gate, and 1-air vent assembly. (APN: 006-002-081)	33,700	2018-058

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
West Thalheim Pipeline	Remove and replace existing gate with 1-12"x12.6' Fresno 101C gate.	\$ 2,500	2018-059
Lane Pipeline	Remove existing pipeline and replace with 460 ft. of 24" 100 PSI PIP PVC, 1-18" PVC air vent assembly. (APN: 064-021-010)	42,800	2018-060
Sweet Lateral	Replace 465 ft. of open ditch with 48" A-252 RGRCP, replace existing Drop 10 with H-structure, 2-Fresno 101C slide gates, stilling well assemblies & 100 PSI PIP PVC pipe. (APNs: 207-340-03/04/06)	12,500	2018-061
Hirschfeld Lateral	Remove and replace existing turnout with 1-5'x6' precast MBI structure equipped with 1-24" starter coupler, 1-24"x7' Fresno 101C gate, 24" 100 PSI PIP PVC & 1-air vent assembly. (APN: 207-280-13)	22,400	2018-062

**ITEM NO. 9**  
**APPROVE RENEWAL OF MEMBERSHIP**  
**WITH CALIFORNIA FARM WATER COALITION**

A motion was made by Director Santos, seconded by Director Altieri, and was unanimously supported to approve the renewal of the membership with California Farm Water Coalition.

**ITEM NO. 12**  
**APPROVE AMENDMENT NO. 009 TO PROFESSIONAL**  
**SERVICES AGREEMENT 2009-PSA-003 WITH CONDOR EARTH**  
**TECHNOLOGIES, INC. FOR REVISED HOURLY RATE SCHEDULE**

A motion was made by Director Santos, seconded by Director DeBoer, and was unanimously supported to approve Amendment No. 009 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. for revised hourly rate schedule.

**ACTION ITEMS**  
**ITEM NOS. 14, 15**

**ITEM NO. 14**  
**REVIEW AND TAKE POSSIBLE ACTION TO**  
**PROVIDE STAFF DIRECTION ON INITIATING THE PROCESS TO**  
**INCREASE THE BOARD PRESIDENT'S MONTHLY COMPENSATION**

A motion was made by Director Doornenbal and seconded by Director DeBoer to authorize staff to initiate the process to increase the Board President's monthly compensation, and was voted by the following roll call vote:

Ayes: Directors Doornenbal, DeBoer, Altieri, Santos  
Noes: None  
Abstained: Director Orvis

**ITEM NO. 15**  
**REVIEW AND TAKE POSSIBLE ACTION TO CANCEL THE SPECIAL MEETINGS**  
**IN JANUARY AND SCHEDULE ONE BOARD MEETING FOR JANUARY 15, 2019**

A motion was made by Director Doornenbal, seconded by Director Santos, and was unanimously supported to cancel the Special Board Meetings for January 8 and 22, 2019 and schedule one Board Meeting on the Regular Board Meeting date of January 15, 2019.

**COMMUNICATIONS**  
**ITEM NO. 16**

A. **GENERAL MANAGERS REPORT**

General Manager Steve Knell reported on the following items:

- Two-Mile Bar Tunnel update;
- LAFCO Sphere of Influence Update for the Oakdale Irrigation District;
- Miscellaneous Training Opportunities for Directors; and
- The Decision in the case of OGA v. OID from the Fifth Appellate District Court.

B. **COMMITTEE REPORTS**

There were no committee reports.

C. **DIRECTORS' COMMENTS/SUGGESTIONS**

Director Altieri

Director Altieri wished everyone a Merry Christmas filled with peace, happiness and joy.

Director Doornenbal

Director Doornenbal had no comments.

Director Santos

Director Santos wished everyone a Merry Christmas and a Happy New Year.

Director DeBoer

Director DeBoer agreed with the prior comments and hoped that everyone had a happy Christmas and enjoyed their families.

Director Orvis

Director Orvis also wished everyone a Merry Christmas. Director Orvis also reminded the Board about attending the ACWA/JPIA Conferences. He further stated that 2018 is in the rearview mirror and 2019 is in the future.

At the hour of 10:22 a.m. the meeting adjourned to Closed Session.

**CLOSED SESSION**  
**ITEM NO. 17**

- A. Government Code §54956.9(d)(4) – Initiation of Litigation**  
One (1) Case
  
- B. Government Code §54956.9(d)(2) – Significant Exposure to Litigation**  
One (1) Case

At the hour of 10:56 a.m. the meeting returned to open session.

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

**OTHER ACTION**  
**ITEM NO. 20**

At the hour of 10:57 a.m. the Board meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 15, 2019 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, December 20, 2018 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

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Thomas D. Orvis, President

Attest:

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Steve Knell, P.E., Secretary