

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