

MINUTES

Oakdale, California
July 11, 2023

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in 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: Scot A. Moody, General Manager/Secretary
Sharon Cisneros, Chief Financial Officer
Eric Thorburn, District Engineer/Water Operations Manager
Kim Bukhari, Human Resources Administrator

Also Present: Tim O'Laughlin, Water Counsel
Fred Silva, General Counsel

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

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

PUBLIC COMMENT

There was one public comment from John Brichetto.

Public Comment closed at 9:05 a.m. and the Board Meeting continued.

CONSENT CALENDAR **ITEM NOS. 1-6**

- 1 Approve the Board of Directors Minutes of the Regular Meeting of June 6, 2023
- 2 Approve Oakdale Irrigation District's Statement of Obligations
- 3 Approve OID Improvement Districts' Statement of Obligations
- 4 Approve the Treasurer's Report and Financial Statements for the Five Months Ending May 31, 2023
- 5 Approve Resolution to Abandon a Portion of the Valley Home Pipeline and QuitClaim the Secondary Easement (APNs: 002-006-020/029/050/054/058/065/067)
- 6 Approve Board Attendance to the 2023 CSDA Annual Conference August 28 to August 31, 2023 in Monterey, California

A motion was made by Director DeBoer, and seconded by Director Santos, to approve the above noted Consent Calendar items:

Director Orvis	Yes
Director DeBoer	Yes
Director Santos	Yes
Director Doornenbal	Yes
Director Tobias	Yes

The motion passed by a 5-0 vote.

ACTION CALENDAR **ITEM NOS. 7 - 10**

Item No. 7

Review and Take Possible Action to Approve Resolution to Adopt the Notice of Determination for a Negative Declaration Under CEQA for the Pilot Project Transfer of Water by Oakdale Irrigation District and South San Joaquin Irrigation District to Banta-Carbona Irrigation District

A motion was made by Director Santos, and seconded by Director Tobias, to approve resolution to adopt the notice of determination for a negative declaration under CEQA for the pilot project transfer of water by Oakdale Irrigation District and South San Joaquin Irrigation District to Banta-Carbona Irrigation District:

Director Orvis	Yes
Director DeBoer	Yes
Director Santos	Yes
Director Doornenbal	Yes
Director Tobias	Yes

The motion passed by a 5-0 vote.

Item No. 8

Review and Take Possible Action to Approve Resolution Finding the North Main Canal Tunnels 3 and 4 Rehabilitation Project Categorically Exempt Under the California Environmental Quality Act (CEQA)

A motion was made by Director Doornenbal, and seconded by Director Santos, to approve resolution finding the North Main Canal Tunnels 3 and 4 rehabilitation project categorically exempt under the California Environment Quality Act (CEQA):

Director Orvis	Yes
Director DeBoer	Yes
Director Santos	Yes
Director Doornenbal	Yes
Director Tobias	Yes

The motion passed by a 5-0 vote.

Item No. 9

Review and Take Possible Action to Approve Resolution Finding the North Main Canal Segment 1 Project Categorically Exempt Under the California Environmental Quality Act (CEQA)

A motion was made by Director Santos, and seconded by Director DeBoer, to review and take possible action to approve resolution finding the North Main Canal Segment 1 project categorically exempt under the California Environmental Quality Act (CEQA):

Director Orvis	Yes
Director DeBoer	Yes
Director Santos	Yes
Director Doornenbal	Yes
Director Tobias	Yes

The motion passed by a 5-0 vote.

Item No. 10

Personnel Evaluation-General Manager to be Addressed After Closed Session Items

COMMUNICATIONS
ITEM NOS. 11 - 14

Item No. 11

Directors' Comments/Suggestions

Director Tobias:

Director Tobias thanked staff for their hard work on the SCADA communication resolution. Also commented on the New Melones water storage.

Director Doornenbal:

Director Doornenbal had no comments

Director Santos:

Director Santos commented on how the season has progressed and the nice weather we've been having.

Director DeBoer:

Director DeBoer made a suggestion for DSOs to have better means of communication in terms of updated cell phones. Expressed concern about the hotter weather approaching and stressed making sure our crew was drinking plenty of water.

Director Orvis:

Director Orvis welcomed Julie Hassell to OID as the new Executive Assistant/Clerk to the Board. He also suggested Scot Moody, General Manager to join ACWA legislative committees. He reminded everyone on the Tulloch Day Use Grand Opening.

Item No. 12
Committee Reports

There were no committee reports.

Item No. 13
General Managers Report

Scot Moody, General Manager, gave an update on the June water report. He spoke about the Region 4 Leadership meeting with ACWA. He also discussed having a ride-a-long with one of the DSO's and viewed the progress on several job sites.

Item No. 14
Water Counsel Report

Tim O'Laughlin, Water Counsel, discussed Phase One Litigation.

At 9:32 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 9:33 a.m. public comment closed, the Board took a recess and reconvened to closed session at 9:38 a.m.

CLOSED SESSION
ITEM NO. 15-19

- 15 Government Code §54956.9(d)(1) – Existing Litigation – 2 cases
San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board, County of Sacramento Superior Court, Case No. JCCP 5013
- 16 Government Code §54956.9(d)(2) – Potential Exposure to Litigation – 1 case
- 17 Government Code - §54956.8 – Conference Real Property Negotiator
Negotiation Parties: Steve and Sandy Fields, Trustees of the Steve and Sandy Fields Trust
Property: Real Property/Soil
Agency Negotiators: General Manager and General Counsel
Under Negotiations: Price and Terms
- 18 Government Code §54957(b) – Personnel Evaluation-General Manager
- 19 Government Code §54957(b) – Personnel Evaluation

At the hour of 12:44 p.m. the board reconvened to open session

President Orvis commented on Item No. 10, General Manager's personnel evaluation to have personnel committee address any compensation issues moving forward

Coming out of Closed Session, Director Orvis reported the following actions:

CLOSED SESSION
ITEM NO. 16-17

Item No. 16

Coming out of closed session the board directed Scot Moody, General Manager, and legal counsel to settle with SJTA

Item No.17

Coming out of closed session the board directed Scot Moody, General Manager, and legal counsel to finalize negotiations.

Director Orvis stated an address change from the original agenda report that Tri-Dam Project and Tri-Dam Authority next Board Meeting will be held in Strawberry.

OTHER ACTION

At the hour of 12:46 p.m. the meeting was adjourned. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 1, 2023, 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, July 20, 2023, at 9:00 a.m.** at the office of Tri-Dam, Strawberry CA.

Attest:



Scot A. Moody
General Manager/Secretary



Thomas D. Orvis, President
Board of Directors