

MINUTES

Oakdale, California
June 25, 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 12:00 p.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

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 12:02 p.m. the Board welcomed public comment.

There was no public comment

There being no further Public Comment; Public Comment closed at 12:02 p.m. and the Board Meeting continued.

ACTION CALENDAR
ITEM NOS. 2 and 3

ITEM NO. 2

REVIEW AND TAKE POSSIBLE ACTION TO APPROVE ADOPTION OF RESOLUTION FOR A TEMPORARY WATER TRANSFER AGREEMENT BY AND AMONG THE OAKDALE IRRIGATION DISTRICT, THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT AND THE STOCKTON EAST WATER DISTRICT AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE

A motion was made by Director Santos, and seconded by Director Doornenbal, to approve the adoption of resolution for a temporary water transfer agreement and authorize the General Manager to execute such agreement 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. 3

REVIEW AND TAKE POSSIBLE ACTION TO APPROVE ADOPTION OF RESOLUTION FINDING THE 2021 TEMPORARY WATER TRANSFER TO STOCKTON EAST TO BE CATEGORICALLY EXEMPT UNDER THE CALIFORNIA ENVIRONMENT QUALITY ACT (CEQA)

A motion was made by Director Santos, and seconded by Director DeBoer, to approve adoption of resolution finding the 2021 temporary water transfer to be categorically exempt under the California Environment Quality Act (CEQA) 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.

At the hour of 12:13 p.m. the meeting adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 4

**A. Government Code §54956.8 – Conference with Real Property
Negotiator**

Negotiating Parties:	OID, SSJID, USBR, San Luis and Delta Mendota Water Authority
Property:	Water
Agency Negotiators:	General Manager and Water Counsel
Under Negotiations:	Terms and Conditions

At the hour of 12:52 p.m. the Board reconvened to Open Session. There was no report out of Closed Session.

OTHER ACTION
ITEM NO. 5

At the hour of 12:54 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.



Thomas D. Orvis, President
Board of Directors

Attest:



Steve Knell, P.E.
General Manager/Secretary