

## MINUTES

Oakdale, California  
January 7, 2019

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: Tim O'Laughlin, Water Counsel

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

There were no additions or deletion of agenda items.

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

There were no items taken out of sequence.

At the hour of 9:02 a.m. the Board welcomed public comment.

### **PUBLIC COMMENT ITEM NO. 1**

There being no Public Comment; Public Comment closed at 9:02 a.m. and the Board Meeting continued.

At the hour of 9:02 a.m. the meeting adjourned to Closed Session.

**CLOSED SESSION**  
**ITEM NO. 2**

**A. *Initiation of Litigation* §54956.9(d)(4) – Initiation of Litigation**  
One (1) Case

At the hour of 10:17 a.m. the Board reconvened to open session.

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

**ACTION CALENDAR**  
**ITEMS NO. 3**

**ITEM NO. 3**  
**REVIEW AND TAKE POSSIBLE ACTION TO**  
**DIRECT STAFF TO INITIATE LITIGATION AGAINST THE**  
**STATE WATER RESOURCES CONTROL BOARD (SWB) IN**  
**BOTH STATE AND FEDERAL COURT AS A RESULT OF THE SWB'S**  
**ADOPTION OF THE SUBSTITUTE ENVIRONMENTAL DOCUMENT (SED)**  
**FOR THE BAY-DELTA WATER QUALITY CONTROL PLAN AND PHASE 1**  
**OF THE WATER QUALITY CONTROL PLAN (WQCP) ON DECEMBER 12, 2018**

A motion was made by Director Doornenbal and was seconded by Director DeBoer to initiate litigation against the State Water Resources Control Board in both State and Federal Court as a result of its adoption of the Substitute Environmental Document for the Bay-Delta Water Quality Control Plan and Phase I of the WQCP on December 12, 2018 and was voted by the following roll call vote:

Director Altieri	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motion passed by a vote of 5-0.

**OTHER ACTION**  
**ITEM NO. 4**

At the hour of 10:20 a.m. the 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, January 17, 2019 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street. Oakdale, CA.

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Thomas D. Orvis, President

Attest:

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Steve Knell, P.E., Secretary