

MINUTES

Oakdale, California
April 30, 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 4:30 p.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

Also Present: Fred Silva, General Counsel

At the hour of 4:33 p.m. the Board welcomed public comment.

PUBLIC COMMENT **ITEM NO. 1**

There being no Public Comment; Public Comment closed at 4:33 p.m. and the Board Meeting continued.

At the hour of 4:33 p.m. the meeting adjourned to Closed Session.

CLOSED SESSION **ITEM NO. 2**

A. Government Code §54956.8 – Conference with Property Negotiator

Negotiating Parties: OID, SSJID, SEWD
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and Terms

At the hour of 4:49 p.m. the Board reconvened to open session.

Coming out of Closed Session Director Orvis stated that by a vote of 5-0 the Board approved the 2019 Water Transfer Agreement with SEWD.

OTHER ACTION
ITEM NO. 3

At the hour of 4:50 p.m. the meeting was adjourned. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 14, 2019 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

The next Regular 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, May 16, 2019 at 8:30 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Thomas D. Orvis, President

Attest:

Steve Knell, P.E., Secretary