

MINUTES

Oakdale, California
January 10, 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 via Zoom
Herman Doornenbal
Linda Santos
Ed Tobias

Staff Present: Scot A. Moody, General Manager/Secretary
Sharon Cisneros, Chief Financial Officer

Also Present: Fred Silva, General Counsel
Tim O'Laughlin, Water 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 were two public comments, one from Gail Altieri, and one from Nicole Hamby

Public Comment closed at 9:07 a.m. and the Board Meeting continued.

At 9:08 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 9:08 a.m. public comment closed, the Board reconvened to closed session at 9:08 a.m.

CLOSED SESSION ITEM NO. 1

Closed Session to discuss the following:

- 1 Government Code §54956.8 – Conference Real Property Negotiator
Negotiating Parties: Oakdale Irrigation District, The John Peter Brichetto 2008 Irrevocable Trust & The Elizabeth Mary Brichetto 2007 Revocable Trust
Property: Robertson Pipeline
Agency Negotiators: General Manager and General Counsel
Under Negotiations: Terms

At the hour of 9:18 a.m. the Board reconvened to open session.

Coming out of Closed Session, Director Orvis reported there were no reportable actions.

President Orvis requested if any members of the public wanted to pull any items from the consent calendar. Nicole Hamby, requested that item number six be pulled.

CONSENT CALENDAR
ITEM NOS. 2 – 5

- 2 Approve the Board of Directors' Minutes of the Regular Meeting of December 13, 2022
- 3 Approve Oakdale Irrigation District's Statement of Obligations
- 4 Approve OID Improvement Districts' Statement of Obligations
- 5 Approve Treasurer's Report, and Financial Statements for the Eleven Months Ending November 30, 2022

A motion was made by Director Doornenbal, and seconded by Director Santos, to approve the Consent Calendar items 2 – 5:

| | |
|---------------------|-----|
| Director DeBoer | Yes |
| Director Santos | Yes |
| Director Orvis | Yes |
| Director Doornenbal | Yes |
| Director Tobias | Yes |

The motion passed by a 5-0 vote.

CONSENT CALENDAR
ITEM NO. 6

- 6 Approve Rejection of Claim Submitted by Jason and Nicole Hamby

Nicole Hamby, made a public comment regarding item number 6.

A motion was made by Director Santos, and seconded by Director Tobias, to approve the Consent Calendar item 6:

| | |
|---------------------|-----|
| Director DeBoer | Yes |
| Director Santos | Yes |
| Director Orvis | Yes |
| Director Doornenbal | Yes |
| Director Tobias | Yes |

The motion passed by a 5-0 vote.

ACTION CALENDAR
ITEM NO. 7

Item No. 7

Review and take possible action to Direct Staff to Proceed with Quitclaim and Abandonment of the
OID Robertson Pipeline in Exchange for the Installation of a Private Pipeline (APN 063-030-001)

A motion was made by Director Tobias, and seconded by Director Santos, to direct staff to proceed with quitclaim and abandonment of the OID Robertson Pipeline in exchange for the installation of a private pipeline:

| | |
|---------------------|---------|
| Director DeBoer | Yes |
| Director Santos | Yes |
| Director Orvis | Abstain |
| Director Doornenbal | Yes |
| Director Tobias | Yes |

The motion passed by a 4-0 vote with one abstention.

DISCUSSION ITEMS
ITEM NOS. 8 – 9

Item No. 8

Discussion on Legislative Update Regarding AB-2449

Fred Silva, General Counsel, gave an update and memo regarding AB-2449 and the teleconferencing rules.

Item No. 9

Discussion on Draft Agreement for the Proposed 10-Year Out-of-District Water Sale Program

Eric Thorburn, Water Operations Manager/District Engineer, gave an update on the program.

At 10:01 a.m. there was a public comment from Julia Berry.

COMMUNICATIONS
ITEM NOS. 10 - 13

Item No. 10

Directors' Comments/Suggestions

Director DeBoer:

Director DeBoer reported that it is not raining in Hawaii. He added that he was thankful for the rain that we have received, and looking forward to seeing the Board in person in February.

Director Santos:

Director Santos reported that the tornado did touch down in the Pausel Valley, and did damage to surrounding properties in that area. Director Santos added that she has had numerous compliments from constituents regarding the look of the front office. Santos noted there has been a lot of water, which has been unfortunate for some, resulting in a significant amount throughout the District. Director Santos ended by stating she is looking forward to the future of change, and is pleased with the District's direction.

Director Doornenbal:

Director Doornenbal reported that Lone Tree Creek is higher than he has seen in his life.

Director Tobias:

Director Tobias thanked staff for handling all the flooding calls. Tobias mentioned he went on a drive near Orange Blossom and Sonora Road, and there is a significant amount of water running everywhere. Director Tobias ended by stating this will be an interesting year, and happy to see that some of the District Distribution Systems Operators will be attending training, at the ITRC Training Center.

Director Orvis:

Director Orvis mentioned that there are great emergency operations happening around the County and State right now. He added that he has been watching New Melones rise daily, with the current amount of water, and it is great. Director Orvis added that he will be making new committee assignments available after the Tri-Dam meeting on January 19, 2023. Director Orvis closed by thanking staff for all that they do.

Item No. 11
Committee Reports

There were no committee reports.

Item No. 12
General Managers Report

General Manager, Scot Moody, gave an update on OID activities. He thanked staff for their hard work this year.

Item No. 13
Counsel Report

There was no counsel report.

CLOSED SESSION
ITEM NO. 14 – 16

- 14 Government Code §54957.6 – Conference with Labor Negotiators
Negotiating Parties: General Manager, Human Resources Administrator
Represented Organization: Operating Engineers Union Local No. 3

- 15 Government Code §54956.8 – Conference Real Property Negotiator
Negotiating Parties: South San Joaquin Irrigation District, Chicken Ranch Rancheria
Band of Me-Wuk Indians, Stockton East Water District, Banta
Carbona Irrigation District
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and Terms

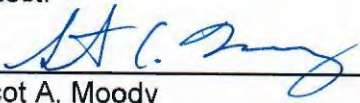
- 16 Government Code §54956.9(d)(1) – Existing Litigation
San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board
County of Sacramento Superior Court
Case No. JCCP 5013

OTHER ACTION

At the hour of 11:28 a.m. the meeting was adjourned. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 7, 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, January 19, 2023 at 9:00 a.m.** in Oakdale, CA.

Attest:



Scot A. Moody
General Manager/Secretary



Thomas D. Orvis, President
Board of Directors