

MINUTES

Oakdale, California
April 17, 2018

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 6:00 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
Jason Jones, Support Services Manager
Eric Thorburn, Water Operations Manager

Also Present: Fred A. Silva, General Counsel

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletions of agenda items.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There was no action taken out of sequence.

At the hour of 6:03 p.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

Robert Frobose stated that he has not been able to respond to the letter that he received from the Oakdale Irrigation District in response to his letter that was handed out at the March 20, 2018 Board Meeting, but wanted to address something else contained in the letter. Mr. Frobose went on to discuss water transfers.

A member of the public, name unknown, stated that OID used to have newspaper coverage at the Board meetings and he would like to see that coverage again at the Board meetings.

There being no further public comment, public comment closed at the hour of 6:07 p.m. and the Board Meeting continued.

Director Altieri requested that Item No. 2 be pulled from the Consent Calendar; Director Santos requested that Item Nos. 7, 8, 9 be pulled from the Consent Calendar.

CONSENT ITEMS
ITEM NOS. 3, 4, 5, 6, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21

ITEM NO. 3
APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Oakdale Irrigation District's Statement of Obligation.

ITEM NO. 4
APPROVE IMPROVEMENT
DISTRICT STATEMENT OF OBLIGATIONS

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Improvement District's Statement of Obligations.

ITEM NO. 5
APPROVE TREASURER AND CHIEF FINANCIAL
OFFICER'S REPORTS FOR THE MONTH ENDING MARCH 31, 2018

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Treasurer and Chief Financial Officer's Reports for the month ending March 31, 2018.

ITEM NO. 6
APPROVE ASSIGNMENT
OF CAPITAL WORK ORDER NUMBERS

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the assignment of the following Work Order Numbers:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Clark Pipeline	Remove and replace 1-24" x 11.5' Fresno 101C slide gate. (APN: 20720025)	\$4,800	2018-026
Clark Pipeline	Remove and replace 1-15" x 14.5' Fresno 101C slide gate. (APN: 20721015)	4,200	2018-027
East Thalheim Lateral	Remove and replace 1-5' x 6' precast MBI structure, 1-12" coupler, 1-12" x 8' Fresno 101C slide gate, 20'-12" 100 PSI PIP PVC, 1-stilling well assembly and 1-concrete connection collar. (APN: 002-057-025)	13,400	2018-028
Quistini Lateral	Install 1' x 4' precast vault structure riser, 1-18" x 9' Fresno 101C slide gate, 1-21" x 8' Fresno 101C slide gate, and 540'-18" 100 PSI PIP PVC. (APNs: 002-015-011/062)	76,600	2018-029

ITEM NO. 10

APPROVE ACCEPTANCE OF A GRANT OF EASEMENT ON THE OID ROOT DRAIN (APN: 006-002-089 – R & E O'ROARK 2010 TRUST, DATED MAY 25, 2010)

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the acceptance of a Grant of Easement on the OID Root Drain (APN: 006-002-089 – R & E O'Roark 2010 Trust, Dated May 25, 2010).

ITEM NO. 11

APPROVE DEFERRED CONDITIONS OF APPROVAL AGREEMENT (APNS: 006-002-087/089 – R & E O'ROARK 2010 TRUST, DATED MAY 25, 2010)

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Deferred Conditions of Approval Agreement (APNS: 006-002-087/089 – R & E O'Roark Trust, Dated 25, 2010).

ITEM NO. 12

APPROVE ENCROACHMENT PERMIT ON THE BRICHETTO PIPELINE (APNS: 014-002-017/018 – BENTLEY RANCH, LLC)

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve Encroachment Permit on the Brichetto Pipeline (APNS: 014-002-017/018 – Bentley Ranch, LLC).

ITEM NO. 13

APPROVE ENCROACHMENT PERMIT ON THE ALBERS LATERAL (APN: 014-002-031 – BENTLEY RANCH, LLC)

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Permit on the Albers Lateral (APN: 014-002-031 – Bentley Ranch, LLC).

ITEM NO. 14

APPROVE ENCROACHMENT PERMIT ON THE BRICHETTO LATERAL (APN: 014-008-003 – BENTLEY RANCH, LLC)

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Permit on the Brichetto Lateral (APN: 014-008-003 – Bentley Ranch, LLC).

ITEM NO. 15

APPROVE ENCROACHMENT PERMIT ON THE BRICHETTO PIPELINE AND THE STOWELL LATERAL (APN: 014-009-001 – BENTLEY RANCH, LLC)

A motion as made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Permit on the Brichetto Pipeline and the Stowell Lateral (APN: 014-009-001 – Bentley Ranch, LLC).

ITEM NO. 16

APPROVE ABANDONMENT AND QUITCLAIM OF A PORTION OF THE ALBERS DRAIN (APNS: 014-002-031/032/039 – BENTLEY RANCH, LLC)

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Abandonment and Quitclaim of a portion of the Albers Drain (APNS: 014-002-031/032/039 – Bentley Ranch, LLC).

ITEM NO. 17

APPROVE ABANDONMENT AND QUITCLAIM OF A PORTION OF THE KUHN DRAIN (APN: 014-009-001 – BENTLEY RANCH, LLC)

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve Abandonment and Quitclaim of a portion of the Kuhn Drain (APN: 014-009-001 – Bentley Ranch, LLC).

ITEM NO. 18

APPROVE ACCEPTANCE OF GRANT OF EASEMENT ON THE CAMPBELL LATERAL (APN: 002-016-051 – JASON AND SHERRI SAILLOR)

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Acceptance of Grant of Easement on the Campbell Lateral (APN: 002-016-051 – Jason and Sherri Saillor).

ITEM NO. 19

APPROVE ACCEPTANCE OF GRANT OF EASEMENT ON THE CAMPBELL LATERAL (APN: 002-016-052 – NORMAN CASHEN, JR., TRUSTEE OF THE NORMAN CASHEN, JR. REVOCABLE TRUST)

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve Acceptance of Grant of Easement on the Campbell Lateral (APN: 002-016-052 – Norman Cashen, Jr., Trustee of the Norman Cashen, Jr. Revocable Trust).

ITEM NO. 20

APPROVE ENCROACHMENT PERMIT AND AGRICULTURAL DISCHARGE PERMIT ON THE CAMPBELL LATERAL (APN: 002-016-051 – JASON AND SHERRI SAILLOR) AND WAIVE PROCESSING FEES IN CONSIDERATION FOR GRANT OF EASEMENT

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Permit and Agricultural Discharge Permit on the Campbell Lateral (APN: 002-016-051 – Jason and Sherri Saillor) and Waive Processing Fees in Consideration for Grant of Easement.

ITEM NO. 21
APPROVE DEFERRED CONDITIONS OF APPROVAL AGREEMENT
(APNS: 002-016-051/052 – JASON AND SHERRI SAILLOR, NORMAN
CASHEN, JR., TRUSTEE OF THE NORMAN CASHEN, JR. REVOCABLE TRUST)

A motion was made by Director Altieri, seconded by Director Doornenbal, and unanimously supported to approve the Deferred Conditions of Approval Agreement (APNS: 002-016-051/052 – Jason and Sherri Saillor, Norman Cashen, Jr., Trustee of the Norman Cashen, Jr. Revocable Trust).

PULLED CONSENT ITEMS
ITEM NOS. 2, 7, 8, 9

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE
REGULAR MEETING OF APRIL 3, 2018 AND RESOLUTION 2018-19

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of April 3, 2018 and Resolution No. 2018-19.

ITEM NO. 7
APPROVE RESOLUTION AUTHORIZING DISPOSAL OF
PROPERTY NO LONGER NECESSARY FOR DISTRICT PURPOSES

A motion as made by Director Santos, seconded by Director Altieri, and unanimously supported to authorize the disposal of property no longer necessary for District purposes.

ITEM NO. 8
APPROVE GENERAL SERVICES AGREEMENT 2018-GSA-002 WITH
CENTRAL VALLEY PUMP, INC. FOR AG AND DOMESTIC PUMP/WELL
RELATED ISSUES AND TO AUTHORIZE GENERAL MANAGER TO EXECUTE

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the General Services Agreement 2018-GSA-002 with Central Valley Pump, Inc. for Ag and Domestic Pump/Well related issues and to authorize the General Manager to execute.

ITEM NO. 9
APPROVE PROFESSIONAL SERVICES AGREEMENT 2018-PSA-001
WITH PRIDESTAFF AND AUTHORIZE GENERAL MANAGER TO EXECUTE

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Professional Services Agreement 2018-PSA-001 with PrideStaff and authorize the General Manager to execute.

ACTION CALENDAR
ITEMS NOS. 22, 23, 24

ITEM NO. 22

**REVIEW AND TAKE POSSIBLE ACTION TO AUTHORIZE THE
GENERAL MANAGER TO EXECUTE THE FUNDING AGREEMENT
BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF WATER
RESOURCES AND OAKDALE IRRIGATION DISTRICT FOR A MODERNIZATION,
AUTOMATION PROJECT ENTITLED: PHASE 1 TOTAL CHANNEL CONTROL
SYSTEM MODERNIZATION AND ANY SUBSEQUENT AMENDMENTS**

A motion was made by Director Doornenbal, seconded by Director DeBoer, and unanimously supported to authorize the General Manager to execute the Funding Agreement Between the State of California Department of Water Resources and Oakdale Irrigation District for Modernization Automation Project Entitled: Phase 1 Total Channel Control System Modernization and any subsequent amendments.

ITEM NO. 23

**REVIEW AND TAKE POSSIBLE ACTION TO AMEND OID'S 2018
MANPOWER BUDGET AND REPLACE THE PUBLIC RELATIONS
ASSISTANT POSITION WITH A HUMAN RESOURCES ANALYST POSITION**

A motion was made by Director DeBoer, seconded by Director Altieri, and unanimously supported to amend OID's 2018 Manpower Budget and replace the Public Relations Assistant position with a Human Resources Analyst position.

ITEM NO. 24

**REVIEW AND TAKE POSSIBLE ACTION TO CREATE AN AD HOC COMMITTEE FOR
THE SOLE PURPOSE OF NEGOTIATING THE GENERAL MANAGER'S EMPLOYMENT
AGREEMENT AND ASSIGN THE COMMITTEE'S DESIGNATED REPRESENTATIVES**

A motion was made by Director DeBoer and seconded by Director Doornenbal to create an Ad Hoc Committee for the sole purpose of negotiating the General Manager's Employment Agreement and was voted by the following roll call vote:

Director Doornenbal	Yes
Director DeBoer	Yes
Director Orvis	Yes
Director Santos	No
Director Altieri	Yes

The motion passed by a 4-1 vote.

The President assigned Directors Altieri and DeBoer, and Director Orvis as the alternate, to be the designated representatives of the Ad Hoc Committee.

DISCUSSION
ITEM NO. 25

ITEM NO. 25
DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR
ON THE TRI-DAM BOARD AGENDA FOR THURSDAY, APRIL 19, 2018

General Manager Steve Knell stated that the Basin Plan will be on for discussion at the Tri-Dam meeting with both Boards present and if there is no input or changes it will be on the District's agenda for May 1, 2018 for approval and on the SSJID's agenda on May 8, 2018 for approval and then on the Tri-Dam agenda for approval of the Professional Services Agreement for its development.

He also stated that labor negotiations are on the Tri-Dam agenda and that he and Kathy are available to address any questions of the Directors.

COMMUNICATIONS
ITEM NO. 26

A. GENERAL MANAGERS REPORT

General Manager Steve Knell reported on the recent operations of the District and discussed the water supply forecast summary that was included in the Board Packet. He stated that the District's nineteen year average for water use this time of year is 17,000 af and to date the District has used only 2,700 af of water.

General Manager Steve Knell also gave an update on the Two-Mile Bar Tunnel Project.

B. COMMITTEE REPORTS

There were no committee reports.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Altieri

Director Altieri stated that she received 1.9" of rain since Sunday evening and stated that she thought that the irrigation was probably on hold for a while longer, but maybe not. She stated that she couldn't believe that people would need water.

Director Santos

Director Santos stated that she is very concerned that the sale of water by the District could jeopardize the District's water rights.

Director DeBoer

Director DeBoer had no comment.

Director Doornenbal

Director Doornenbal had no comment.

Director Orvis

Director Orvis discussed the Stanislaus County Farm Bureau's dinner on Thursday night, April 19, 2018 and looked forward to seeing all of the Directors at the dinner.

At the hour of 7:03 p.m. the meeting adjourned to Closed Session after receiving public comment on the Closed Session items.

CLOSED SESSION
ITEM NO. 27

A. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties: San Luis Delta Mendota Water Authority,
Department of Water Resources
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Terms

B. Government Code §54957.6 - Conference with Labor Negotiator

Agency Negotiator: As per Action Taken on Item No. 24
Unrepresented Employee: General Manager

At the hour of 7:35 p.m. the meeting returned to open session.

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

OTHER ACTION
ITEM NO. 128

At the hour of 7:35 p.m. the Board meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 1, 2018 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, April 19, 2018 at 9:00 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