

MINUTES

Oakdale, California
December 15, 2020

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 9:03 a.m. Upon roll call, there were present:

Directors: Tom Orvis, President
Herman Doornenbal
Linda Santos
Brad DeBoer
Ed Tobias

Staff Present: Steve Knell, General Manager/Secretary
Sharon Cisneros, Chief Financial Officer

Also Present: Fred A. Silva, General Counsel

ADDITION OR DELETION OF AGENDA ITEMS

There were no addition or deletion of agenda items.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

Director Santos stated that following her Brown Act training that the only thing that can be discussed under Closed Session Item 17.A. was the price and terms. Any other discussion would be a violation of the Brown Act.

General Counsel Fred A. Silva stated that the agenda item was agendized appropriately and the Board can discuss this matter in Closed Session regarding price and terms.

Water Counsel Tim O’Laughlin stated that Mr. Silva was absolutely correct. He stated that the key term is “terms.” He stated that the District had received a myriad of proposals and that the Board will only be able to decide whether they want to discuss the proposals further based on the price and terms. He stated that it will be placed on the agenda at a later date and time if the Board desires to move forward.

At the hour of 9:18 a.m. Director Orvis opened the floor up to former Director Altieri to give her farewell speech. Former Director Altieri gave her farewell speech and left the Board meeting.

At the hour of 9:22 a.m. public comment was opened.

PUBLIC COMMENT
ITEM NO. 1

Robert Frobose – Mr. Frobose thanked Director Altieri for her service and congratulated Director Tobias on his election to the Board and Director Santos' re-election to the Board. Mr. Frobose discussed the prior Board meeting on November 3, 2020 and questioned the District's lack of capacity in its canals. He felt that this was not accurate information.

John Brichetto – Mr. Brichetto ask for OID to consider providing late season irrigation water when it is dry. He stated that the October water was great. He stated there are capacity issues in OID canals as he had to run his deep well pumps on both the north and south side of the river because the District's Main canals were at times at maximum capacity this year.

There being no further public comment, public comment closed at 9:30 a.m.

CONSENT CALENDAR
ITEM NOS. 2, 3, 4, 5, 6, 7

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF NOVEMBER 3, 2020 AND RESOLUTION 2020-36

A motion was made by Director DeBoer, seconded by Director Doornenbal, and was unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of November 19, 2020 by a roll call vote of 5-0.

ITEM NO. 3
APPROVE OAKDALE IRRIGATION
DISTRICT'S STATEMENT OF OBLIGATIONS

A motion was made by Director DeBoer, seconded by Director Doornenbal, and was unanimously supported to approve the Oakdale Irrigation District's Statement of Obligations by a roll call vote of 5-0.

ITEM NO. 4
APPROVE OID IMPROVEMENT
DISTRICTS' STATEMENT OF OBLIGATIONS

A motion was made by Director DeBoer, seconded by Director Doornenbal, and was unanimously supported to approve the Oakdale Irrigation District's Improvement Districts' Statement of Obligations by a roll call vote of 5-0.

ITEM NO. 5
APPROVE THE TREASURER'S REPORT FOR
THE TEN MONTHS ENDING OCTOBER 31, 2019

A motion as made by Director DeBoer, seconded by Director Doornenbal, and was unanimously supported to approve the Treasurer's Report for the ten months ending October 31, 2019 by a roll call vote of 5-0.

ITEM NO. 6
APPROVE THE BOARD
MEETING SCHEDULE FOR 2021

A motion was made by Director DeBoer, seconded by Director Doornenbal, and was unanimously supported to approve the Board Meeting Schedule for 2021 by a roll call vote of 5-0.

ITEM NO. 7
APPROVE ADOPTION OF RESOLUTION DECLARING
NOVEMBER 3, 2020 CONSOLIDATED DISTRICT'S ELECTION RESULTS

A motion was made by Director DeBoer, seconded by Director Doornenbal, and was unanimously supported to adopt the Resolution Declaring November 3, 2020 Consolidated District's Election Results by a roll call vote of 5-0.

The above Consent Items were passed by the following roll call vote:

Director Tobias	Yes
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	Yes

The motions passed by a 5-0 vote.

ACTION CALENDAR
ITEMS NO. 8, 9, 10, 11, 12, 13

ITEM NO. 8
REVIEW AND TAKE POSSIBLE ACTION TO PROVIDE STAFF WITH
DIRECTION ON THE 5-YEAR OUT-OF-DISTRICT WATER SALE PROGRAM

Attorney Silva recommended that Director Santos recuse herself from this item. Director Santos stated that this was her program she was advocating for.

A motion was made by Director Santos to take this item off the table and was seconded by Director Orvis for discussion.

Following discussion the following roll call vote was taken:

Director Tobias	No
Director Doornenbal	No
Director Orvis	Yes
Director Santos	Yes
Director DeBoer	No

The motion failed 2-3.

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION ON
NOMINATION AND ELECTION OF A PRESIDENT OF THE BOARD

Director Santos nominated Director Tobias as President of the Board. Director Tobias declined due to lack of experience at this time.

A motion was made by Director DeBoer and seconded by Director Tobias to nominate and elect Director Orvis as President of the Board and was voted by the following roll call vote:

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

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

ITEM NO. 10
REVIEW AND TAKE POSSIBLE ACTION ON THE
NOMINATION AND ELECTION OF A VICE PRESIDENT OF THE BOARD

A motion was made by Director Doornenbal and seconded by Director Tobias to nominate and elect Director DeBoer as Vice President of the Board of Directors and was voted by the following roll call vote:

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

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

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION ON THE
APPOINTMENT OF SECRETARY AND TREASURER TO THE BOARD

A motion was made by Director DeBoer and seconded by Director Doornenbal to appoint General Manager Steve Knell as Secretary and Chief Financial Officer Sharon Cisneros as Treasurer to the Board and was voted 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. 12
REVIEW AND TAKE POSSIBLE ACTION TO
ADOPT A RESOLUTION ON THE ELECTION AND
APPOINTMENT OF NEW OFFICERS TO THE BOARD

A motion was made by Director Doornenbal and seconded by Director Santos to adopt the Resolution on the Election and Appointment of New Officers to the Board and was voted 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. 13
REVIEW AND TAKE POSSIBLE TO ADOPT A RESOLUTION
FOR DESIGNATION OF BANK ACCOUNT SIGNATORIES

A motion was made by Director Doornenbal and was seconded by Director Santos to adopt the Resolution for Designation of Bank Account Signatories and was voted 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.

DISCUSSION
ITEM NOS. 14, 15

ITEM NO. 14
DISCUSSION ON BOARD COMMITTEE APPOINTMENTS

Director Orvis requested that the current list of Board Committees be forwarded to all Directors and the Directors provide Director Orvis with the committees that they wish to serve on.

ITEM NO. 15
DISCUSSION ON GOALS AND OBJECTIVES FOR 2021

The Board asked staff to schedule a workshop within the next sixty (60) days to discuss the goals and objectives for 2021.

COMMUNICATIONS
ITEM NO. 16

A. GENERAL MANAGERS REPORT

General Manager Steve Knell discussed the information that was contained in the Board Packet under Communications.

B. COMMITTEE REPORTS

Director Orvis discussed the JPIA Directors' Meeting that was held on November 30, 2020.

C. SUMMARY OF DIRECTORS' COMMENTS/SUGGESTIONS

Director Tobias

Director Tobias congratulated the Safety Committee on their JPIA H.R. LaBounty Safety Award and stated that it is admirable and a great reflection on the employees at the District who have all been very cordial to him. Director Tobias stated that he is grateful for his fellow Board members and looks forward to working with them in a respectful and dignified manner in the future.

Director Doornenbal

Director Doornenbal stated that he is glad to have Director Tobias on the Board. Director Doornenbal discussed the Governance Foundations Workshop that he recently took and stated that it was a good workshop that everyone should take. He stated that he thoroughly enjoyed it.

Director Santos

Director Santos stated that she was also impressed by the H.R. LaBounty Safety Award that the District received. Director Santos said that she wanted to recognize Gabriel, Nichole, Robert, Vince, Matt and Danny. Director Santos stated that she was happy to be re-elected to represent the constituents of Division 4 for another 4 years and she thanked the voters.

Director DeBoer

Director DeBoer congratulated the Safety Committee and thanked them for all of their hard work. Director DeBoer also congratulated Directors Tobias and Santos and stated that he was glad that they were here. Director DeBoer stated that 2020 has been a very interesting year. He stated that he was glad that the employees at the District had been spared from COVID-19. He stated that he was thankful that the Board members were all doing okay and hoped that they continued to have good health. Director DeBoer stated that he is looking forward to 2021 and thanked and wished the employees a Merry Christmas and a Happy New Year.

Director Orvis

Director Orvis also commended the Safety Committee and was happy to see the District's name on the list because he feels that the District does have top notch staff. Director Orvis thanked the staff, employees and the constituents. He stated that 2020 is a year that we will look back on and say that it was a year that we have not known before. He hoped that 2021 will not be like 2020. Director Orvis also thanked the Directors and stated whether we agree or disagree hopefully someday they will be able to go back out and break bread together.

Members of the public Attorney Ronda Lucas and Robert Frobose commented on Closed Session Item 17.A.

At the hour of 11:17 a.m. the Board took a brief recess and adjourned the meeting to Closed Session at 11:30 a.m..

CLOSED SESSION
ITEM NO. 17

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

Negotiating Parties: OID, SSJID, DWR, Alameda County Water Authority, City of Brisbane, CCSF, SEWD, San Luis and Delta Mendota Water Authority and State Water Contractors and Local Out-of-District Water Users
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and Terms

B. Government Code §54956.9(d)(1) – Existing Litigation
SJTA, et al. v. State Water Resources Control Board

At the hour of 12:26 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. 18

At the hour of 12:27 p.m. the Board meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 19, 2021 at 9:00 a.m.** via teleconference. 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 Projects and Tri-Dam Authority and other joint business matters is scheduled for **Thursday, December 17, 2020 at 9:00 a.m.** via teleconference and hosted by SSJID. Details can be obtained by calling (209) 249-4600.

Thomas D. Orvis, President

Attest:

Steve Knell, P.E., Secretary