

## MINUTES

Oakdale, California  
October 4, 2022

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  
Herman Doornenbal  
Linda Santos  
Ed Tobias

Staff Present: Scot A. Moody, General Manager/Secretary  
Sharon Cisneros, Chief Financial Officer  
Eric Thorburn, Water Operations Manager/District Engineer  
Joe Kosakiewicz, Construction and Maintenance Manager  
David Skokan, Fleet Warehouse Supervisor

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 9:02 a.m. the Board welcomed public comment.

### **PUBLIC COMMENT**

#### **ITEM NO. 1**

There was no public comment.

Public Comment closed at 9:03 a.m. and the Board Meeting continued.

### **CONSENT CALENDAR** **ITEM NOS. 2 – 8**

2. Approve the Board of Directors' Minutes of the Meeting of September 6, 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 Eight Months Ending August 31, 2022
6. Approve the Resolution Setting AG Water System Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2023
7. Approve the Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2023

8. Approve the Resolution Setting Domestic Water Improvement District Operation Reserve Fund Contributions for the Year 2023

A motion was made by Director DeBoer, and seconded by Director Doornenbal to approve the Consent Calendar as submitted.

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

The motion passed by a 5-0 vote.

**ACTION CALENDAR**  
**ITEM NOS. 9 - 10**

Item No 9

Review and take possible action to Approve Resolution Finding the Union Pipeline Pool 2 Replacement and Realignment Project Categoricaly Exempt Under the California Environmental Quality Act (CEQA)

A motion was made by Director Dornenbal, and seconded by Director Santos, to approve resolution finding the Union Pipeline Pool 2 replacement and realignment project categorically exempt under the California Environmental Quality Act (CEQA):

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 10

Review and take possible action to Approve the Agreement Resolving Water Right Protest by and Among the Oakdale Irrigation District, the South San Joaquin Irrigation District, and Nathan and Doni Rosasco

A motion was made by Director Doornenbal, and seconded by Director Orvis, to approve the agreement resolving water right protest by and among the Oakdale Irrigation District, the South San Joaquin Irrigation District, and Nathan and Doni Rosasco:

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

The motion passed by a 5-0 vote.

**DISCUSSION ITEMS**  
**ITEM NOS. 11 – 12**

Item No 11

Discussion on Legislative Update Regarding AB-2449

Fred Silva, General Counsel, gave an update regarding AB-2449 and the temporary changes to Gov. Code §54953 which will be in effect until January 1, 2026, at which time they will be repealed.

Item No 12

Discussion/Presentation on the Proposed Budget for the 2023 Fiscal Year and Proposed Designated Funds Transfer

Sharon Cisneros, Chief Financial Officer, gave a presentation on the proposed budget for the 2023 fiscal year and the proposed designated fund transfer.

**COMMUNICATIONS**  
**ITEM NO.13**

**A. SUMMARY OF DIRECTORS COMMENTS**

**Director DeBoer**

Director DeBoer stated that the District is very fortunate to have Sharon Cisneros as the Chief Financial Officer, adding that she has had a difficult task with the budget, and working at Tri-Dam. DeBoer added that he had a call from a constituent to propose an idea that the District look into using the elevation changes from Tulloch Lake to install a pipeline to pressurize the District's system. DeBoer felt that, if this was possible, then landowners would not have to pressurize their own system, which would relieve stress on California's electrical grid and create a savings to the farmers.

**Director Santos**

Director Santos thanked Sharon Cisneros for her expertise. Santos added she has heard praises of Scot Moody, General Manager. Santos closed that the District is in good shape, has a cohesive Board, and has employees who want to benefit the District.

**Director Doornenbal**

Director Doornenbal thanked all staff. He thanked Joe Kosakiewicz, Construction and Maintenance Manager, for a great job. Doornenbal added that there are other areas in California that do not have water and are not as fortunate as the District, adding he is thankful of the forefathers.

**Director Tobias**

Director Tobias congratulated Brad DeBoer, Herman Doornenbal, and Tom Orvis on their approval to appointment. Tobias thanked staff that for their input on the budget.

**Director Orvis**

Director Orvis thanked management and staff who helped with the decisions on suspension of items on the budget, adding that is what makes the District such a great place. Orvis stated that Oakdale Irrigation District, South San Joaquin Irrigation District, Modesto Irrigation District, and Turlock Irrigation District are seeing lands in their sphere increase in value, and that can be due to reliability of water. Orvis added as the season is ending, we need to remember La Nina and we have to be prepared.

**B. COMMITTEE REPORTS**

There were no committee reports.

**C. GENERAL MANAGERS REPORT**

General Manager, Scot A. Moody, gave an update on OID activities.

**D. WATER COUNSEL REPORT**

There was no report from Water Counsel.

At 10:33 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 10:33 a.m. public comment closed, the Board took a recess and reconvened to closed session at 10:45 a.m.

**CLOSED SESSION**  
**ITEM NO. 14**

Closed Session to discuss the following:

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

Negotiating Parties: Banta Carbona Irrigation District, Oakdale Irrigation District  
Agency Negotiators: General Manager and Water Counsel  
Under Negotiations: Price and Terms

**B. Government Code §54956.8 – Conference Real Property Negotiator**

Negotiating Parties: Byron-Bethany Irrigation District, Oakdale Irrigation District  
Agency Negotiators: General Manager and Water Counsel  
Under Negotiations: Price and Terms

**C. Government Code §54956.8 – Conference Real Property Negotiator**

Negotiating Parties: South San Joaquin Irrigation District, Tuolumne River Agencies, Stockton East Water District, Federal and State Contractors  
Property: Water  
Agency Negotiators: General Manager and Water Counsel  
Under Negotiations: Price and Terms

**D. Government Code §54956.9(d)(1) – Existing Litigation**

SJTA, et al. v. State Water Resources Control Board

**E. Government Code §54957 – Public Employment**

Title: Water Counsel

**F. Government Code §54956.9(d)(2) – Potential Exposure to Litigation**

At the hour of 12:23 p.m. the Board reconvened to open session.


Coming out of closed session, President Orvis stated there were no reportable actions:

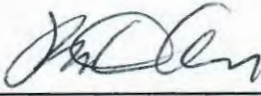
**OTHER ACTION**  
**ITEM NO. 15**

At the hour of 12:24 p.m. the meeting was adjourned. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 1, 2022 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, October 20, 2022 at 9:00 a.m.** in Manteca, CA.

Attest:

  
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Scot A. Moody  
General Manager/Secretary

  
\_\_\_\_\_  
Thomas D. Orvis, President  
Board of Directors