

MINUTES

Oakdale, California
June 20, 2017

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in Regular Session at the hour of 9:02 a.m. following the Board of Directors Meeting of the Oakdale Irrigation District Financing Corporation Meeting. Upon roll call, there were present:

Directors: Steve Webb, President
Herman Doornenbal, Vice President
Gail Altieri
Linda Santos
Absent: Gary Osmundson
Staff Present: Steve Knell, General Manager/Secretary
Jason Jones, Support Services Manager
Kathy Cook, Chief Financial Officer/Treasurer
Eric Thorburn, Water Operations Manager

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletions of Agenda Items.

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 ITEM NO. 1

Member of the public, name unknown, stated that now that the recall election is over he hoped that cooperation would be back with the Board and the differences put behind and that the Board would try to work towards a common goal for the community. He also requested that someone contact the Oakdale Leader to get coverage for the Board meetings.

Robert Frobose congratulated Director Santos in winning the recall election. He also discussed the on-farm letter that went out to the applicants of that program.

Tom Orvis, Stanislaus County Farm Bureau, stated that there may be some new rules dealing with small confined animal feeding operations and that they should check with their local coalition. He also talked about the FarmPAC Bourbon dinner to be held on August 4, 2017 at the SOS Club.

There being no further public comment, public comment closed at 9:15 a.m.

CONSENT ITEMS
ITEM NOS. 2, 3, 4, 5

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS'
MINUTES OF THE REGULAR MEETING OF JUNE 6, 2017
AND RESOLUTION NOS. 2017-50, 2017-51, 2017-52,
2017-53, 2017-54, 2017-55, 2017-56, 2017-57, 2017-58, and 2017-59

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of June 6, 2017 and Resolution Nos. 2017-50, 2017-51, 2017-52, 2017-53, 2017-54, 2017-55, 2017-56, 2017-57, 2017-58, and 2017-59.

ITEM NO. 3
APPROVE THE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 4
APPROVE IMPROVEMENT
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 5
APPROVE THE TREASURER AND CHIEF FINANCIAL
OFFICER'S REPORT FOR THE MONTH ENDING MAY 31, 2017

A motion was made by Director Doornenbal, seconded by Director Altieri, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending May 31, 2017.

The above consent item passed 4-0 by the following vote:

Ayes: Directors Webb, Doornenbal, Santos, Altieri
Noes: None
Absent: Director Osmundson

**ACTION CALENDAR
ITEM NOS. 6**

**ITEM NO. 6
REVIEW AND TAKE POSSIBLE ACTION TO
REDUCE THE 2017 OUT-OF-DISTRICT WATER RATE**

No action was taken on this item.

**ITEM NO. 7
COMMUNICATIONS**

A. GENERAL MANAGERS REPORT

General Manager Steve Knell stated that the biggest thing that is happening at the District is the Two-Mile Bar Project. Support Services Manager Jason Jones gave a brief synopsis of where the District is on the project.

B. COMMITTEE REPORTS

General Manager Steve Knell discussed the recent meeting with the Knights Ferry Community Services District. He stated that it was a very successful meeting and all parties are going to work towards resolving the river pump issue.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Altieri

Director Altieri stated that it was very refreshing that there were helpful people in the community that were able to assist in resolving issues at the last Board Meeting as well as at the Knights Ferry Community Services District meeting.

Director Santos

Director Santos said that she has received phone calls about shortening the rotations due to the heat. Water Operations Manager Eric Thorburn said that there has been discussion on this issue and it is felt that it is going to be okay during the first part of the heat wave and that the District will be flexible with providing water in between the rotations, if necessary.

Director Doornenbal

Director Doornenbal had no comments.

Director Webb

Director Webb stated that the water season is going well and thanked the water department for doing a great job.

OTHER ACTION
ITEM NO. 8

The meeting was adjourned at the hour of 9:55 a.m. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 11, 2017 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, July 20, 2017 at 9:00 a.m.** in the board room of the Tri-Dam Project, 31885 Old Strawberry Road, Strawberry, CA.

Steve Webb, President

Attest:

Steve Knell, P.E., Secretary