

MINUTES

Oakdale, California
September 6, 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 9:03 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

Also Present: Fred Silva, General Counsel
Tim O'Laughlin, Water Counsel

President Orvis, stated that an item was requested to be added to closed session after the agenda was published. The Board moved to closed session at 9:05 a.m. to hear the item, and determine if the item was considered an emergency that required to be heard and added to the closed session calendar.

At the hour of 9:12 a.m. the Board reconvened to Open Session.

ADDITION OR DELETION OF AGENDA ITEMS

A motion was made by Director DeBoer and Seconded by Director Tobias to add Government Code §54956.9(d)(4) – Existing Litigation to closed session.

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

The motion passed by a 5-0 vote.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

At the hour of 9:15 a.m. the Board welcomed public comment.

PUBLIC COMMENT

ITEM NO. 1

There was no public comment.

Public Comment closed at 9:15 a.m. and the Board Meeting continued.

CONSENT ITEMS
ITEM NOS. 2 – 8

2. Approve the Board of Directors' Minutes of the Meeting of August 2, 2022
3. Approve Oakdale Irrigation District's Statement of Obligations
4. Approve OID Improvement District's Statement of Obligations
5. Approve Treasurer's Report, and Financial Statements for the Seven Months Ending July 31, 2022
6. Approve Board Attendance at the ACWA Fall Conference November 29 – December 1, 2022 in Indian Wells, California
7. Approve Oakdale Irrigation District Groundwater Sustainability Agency Form Letter for Well Permit Verification as Required Under Executive Order N-7-22
8. Approve the Abandonment of a Portion of the Coulter Pump Pipeline and Quitclaim the Secondary Easement (APN: 014-048-009 – G-3 Enterprises)

A motion was made by Director Santos, 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 - 15

Item No 9

Review and take possible action to Award Bid to Sierra Mountain Construction, Inc. as the Lowest Qualified Bidder for South Main Canal Improvements Segment 3 Project, Amend the 2022 Capital Budget, and Authorize General Manager to Execute Associated Change Orders

A motion was made by Director Dornenbal, and seconded by Director Santos, to award the bid to the lowest qualified bidder for South Main Canal Improvements Segment 3 Project, amend and increase the 2022 capital budget by \$2,500,000, and authorize the General Manager to execute associate change orders:

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 Work Release for Construction Management and Quality Assurance Services with Provost & Prichard Inc.

A motion was made by Director Santos, and seconded by Director Doornenbal, to approve work release no. 038 to professional services agreement 2009-PSA-001 with Provost & Pritchard, Inc. to provide construction and management and quality assurance services for the Oakdale Irrigation District South Main Canal Improvements Segment 3 Project and authorize the General Manager to execute the work release upon approval:

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 11

Review and take possible action on Irrigation Water Availability After the End of the Water Year on September 30, 2022

A motion was made by Director Doornenbal, and seconded by Director Tobias, to approve allowing irrigation water availability throughout the month of October for In-District lands only:

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

The motion passed by a 4-1 vote.

Item No 12

Review and take possible action to Approve Resolution to Oppose Initiative 21-0042A1

A motion was made by Director Santos, and seconded by Director DeBoer, approve resolution to oppose initiative 21-0042A1 and direct staff to provide the California Special Districts Association with a copy of the resolution:

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

The motion passed by a 3-2 vote.

Item No 13
Review and take possible action to Receive and File the Annual Financial Report for the
Year Ended December 31, 2021

A motion was made by Director Santos, and seconded by Director DeBoer, to receive and file the annual financial report for the year ended December 31, 2021:

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 14
Review and take possible action to Approve an Amendment to Extend the Professional Services
Agreement with Fedak & Brown for Audit Services for Three Years

A motion was made by Director Santos, and seconded by Director Doornenbal, to approve the amendment to professional services agreement 2019-PSA-001 with Fedak & Brown, LLP to extend the agreement for an additional three (3) years for audit services and authorize the General Manager to execute:

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 15
Review and take possible action to Approve an Amended Water Transfer Agreement by and Among
the Oakdale Irrigation District, South San Joaquin Irrigation District and the Chicken Ranch Rancheria
of the Me-Wuk Indians of California

A motion was made by Director Doornenbal, and seconded by Director Santos, to approve the transfer agreement as contained in the amended final agreement:

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

The motion passed by a 5-0 vote.

COMMUNICATIONS
ITEM NO.16

A. SUMMARY OF DIRECTORS COMMENTS

Director DeBoer

Director DeBoer stated that he is in the chaos of harvest, and thanked staff for the flowing water. Director DeBoer wanted to thank the Board for their continuance of reciting the pledge of allegiance at each Board meeting, appreciating our American heritage.

Director Santos

Director Santos stated she is getting through the heat wave, although we are fortunate that we have had very minimal days over one hundred degrees. Director Santos thanked Sharon Cisneros, Chief Financial Officer, Eric Thorburn, Water Operations Manager/District Engineer, and Joe Kosakiewicz, Construction and Maintenance Manager for all their work and projects they are completing; and added thanking Scot Moody, General Manger for always smoothing out processes. Director Santos ended by stating that OID is on the right track, and believes we have a very prosperous future for the District and everyone in the District.

Director Doornenbal

Director Doornenbal had no comment.

Director Tobias

Director Tobias thanked staff, and reminded everyone to work safe as water is flowing, to make sure people are not forgetful and we do not have floods. Director Tobias stated he is hopeful for rain, and reminded everyone to be respectful of other property.

Director Orvis

Director Orvis thanked staff for keeping the District running every day. He thanked Director DeBoer and Director Doornenbal on another four years on the Board. Director DeBoer and Doornenbal also congratulated Director Orvis on another four years on the Board. Director Orvis gave a reminder if you have surface water to take it when you can.

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 Water Counsel report.

At 10:28 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 10:28 a.m. Public Comment closed, the Board took a recess and reconvened to Closed Session at 10:41 a.m.

CLOSED SESSION
ITEM NO. 17

- A. Government Code §54956.9(d)(4) – Existing Litigation**
County of Stanislaus v. Pat Gutierrez; Oakdale Irrigation District, et al.
Case No. CV-22-002565

- B. Government Code §54956.9(d)(4) – Existing Litigation**

At the hour of 11:32 a.m. the Board reconvened to Open Session.

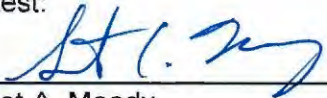
Coming out of Closed Session, President Orvis stated there were no reportable actions.

OTHER ACTION
ITEM NO. 18


At the hour of 11:32 a.m. the meeting was adjourned. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 4, 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, September 15, 2022 at 9:00 a.m.** in Oakdale, CA.

Attest:



Scot A. Moody
General Manager/Secretary



Thomas D. Orvis, President
Board of Directors