

**AGENDA  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, SEPTEMBER 19, 2017**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)

**CALL TO ORDER**                      6:00 p.m., the Boardroom of the District Office  
1205 East F Street, Oakdale, California 95361

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**                              Directors Webb, Doornenbal, Altieri, Santos

**ADDITIONS OR DELETION OF AGENDA ITEMS**

**ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

**PUBLIC COMMENTS – ITEM 1**

1. The Board of Directors welcomes participation in meetings. This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda.

Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District operation or responsibility as no action will be taken on non-agenda issues. It is not required, but speakers may provide their name and address.

Because these are non-agenda matters, generally no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate.

Public Comments will be limited to five minutes per speaker.

**CONSENT CALENDAR - ITEMS 2 - 5**

Agenda items listed under the Consent Calendar may be acted upon individually, in whole or in part. Subsequently, should discussion on a particular item be desired, you should identify the item now so as to remove it from the list of items to be approved under one motion. Any items removed from the list on Consent Calendar items will be discussed and acted upon individually following action on the remaining Consent Calendar items if so moved.

2. Approve the **Board of Directors' Minutes of the Regular Meeting of September 5, 2017 and Resolution Nos. 2017-69 and 2017-70**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Rejection of Claim Submitted by William Benbow**
5. Approve **Work Release No. 014 to the Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. to Perform Inspection and Testing Services for the Lane Pipeline Project**

#### **ACTION CALENDAR – ITEMS 6 - 8**

6. Review and take possible action to **Consolidate the Board of Directors' Elections from Odd-Numbered Years to Even-Numbered Years to be Held with the General Elections**
7. Review and take possible action to **Approve Renewal of Vision Service Plan Insurance Coverage Effective January 1, 2018**
8. Review and take possible action to **Approve Renewal of Delta Dental Plan Insurance Coverage Effective January 1, 2018**
9. Review and take possible action on the **Board Committees Assignments**

#### **DISCUSSION – ITEM 10**

10. Discussion on **Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, September 21, 2017**

#### **COMMUNICATIONS – ITEM 11**

11. Oral Reports and Comments
  - A. **General Manager's Report on Status of OID Activities**
  - B. **Committee Reports**
  - C. **Directors' Comments/Suggestions**

## CLOSED SESSION - ITEM 12

12. Closed Session to discuss the following:

**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. Initiation of Litigation §54956.9(d)(4)**

One (1) Case

**C. Government Code §54956.9(d)(1) - Existing Litigation**

*Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.,*

## OTHER ACTION – ITEM 13

13. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 3, 2017 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. 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, September 21, 2017 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

*Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Administrative Assistant at (209) 840-5507.*

*ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (209) 840-5507. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*



# **PUBLIC COMMENTS**

**No Information Included**

## **SPECIAL BOARD MEETING OF SEPTEMBER 19, 2017**



# **AGENDA ITEMS CONSENT CALENDAR**

## **SPECIAL BOARD MEETING OF SEPTEMBER 19, 2017**

## BOARD AGENDA REPORT

Date: September 19, 2017  
Item Number: 2  
APN: N/A

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**SUBJECT: APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF SEPTEMBER 5, 2017 AND RESOLUTION NOS. 2017-69, AND 2017-70**

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**RECOMMENDED ACTION:** Approve

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**ATTACHMENTS:**

- Draft Minutes of the Board of Directors' Regular Meeting of September 5, 2017
- Draft Resolution No. 2017-69
- Draft Resolution No. 2017-70

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**Board Motion:**

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_

**VOTE:** Webb (Yes/No) Doornenbal (Yes/No) Altieri (Yes/No) Santos (Yes/No)

**Action(s) to be taken:**

## **MINUTES**

Oakdale, California  
September 5, 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 9:00 a.m. Upon roll call, there were present:

Directors: Steve Webb, President  
Herman Doornenbal, Vice President  
Gail Altieri  
Linda Santos

Staff Present: Steve Knell, General Manager/Secretary  
Jason Jones, Support Services Manager  
Kathy Cook, Chief Financial Officer/Treasurer  
Eric Thorburn, Water Operations Manager

Also Present: Fred A. Silva, General Counsel

### **ADDITION OR DELETION OF AGENDA ITEMS**

General Manager Steve Knell requested that Action Item No. 21 be deleted from the Agenda because the landowner could not be present at the Board Meeting.

### **ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

There were no items taken out of sequence.

At the hour of 9:01 a.m. the Board welcomed public comment.

### **PUBLIC COMMENT ITEM NO. 2**

Robert Frobose addressed many issues including: (1) the donation requests that were not approved at the last Board meeting; (2) his public comment that was not included in the Minutes of the last Board Meeting; and (3) the water sale that will be discussed in Closed Session today.

Brad DeBoer requested that the Board reconsider the donation requests of the Oakdale Joint Unified School District for the School Farm Project and the City of Oakdale for the community pool because it is a positive thing for the community.

There being no further Public Comment; Public Comment closed at 9:07 a.m. and the Board Meeting continued.

**PUBLIC HEARING**  
**ITEM NO. 2**

**ITEM NO. 2**  
**PUBLIC HEARING TO ACCEPT COMMENTS PERTINENT TO THE CEQA**  
**INITIAL STUDY AND NOTICE OF INTENT TO ADOPT A MITIGATED**  
**NEGATIVE DECLARATION FOR THE OAKDALE IRRIGATION DISTRICT**  
**PHASE I TOTAL CHANNEL CONTROL SYSTEM MODERNIZATION PROJECT**

The Phase I Total Channel Control System Modernization Project (Project) will involve the removal and replacement of selected canal structures on existing water conveyance facilities, specifically OID's Burnett, Kearney, Hirschfeld, and Tulloch Laterals. The existing canal structures consist of centerline drop structures and landowner delivery structures, or turnouts. Automated canal gates, flow control, and measurement devices will be installed to replace existing center gates and some landowner turnouts as part of the Project. Total Channel Control (TCC) refers to an operational mode in which the gates along a given canal communicate to each other, so that fluctuations in flow can be compensated by the neighboring gates automatically. There will be no new water conveyance facilities constructed as part of the Project, and all work will take place within OID's existing canal footprint and rights of way.

The Public Hearing opened at 9:07 a.m.

Robert Frobose asked if the District was using Rubicon on this project and if the District was looking into any other devices except Rubicon.

The Public Hearing closed at 9:16 am.

Director Doornenbal requested that Item Nos. 3 and 19 be pulled from the Consent Calendar; Director Santos requested that Item Nos. 4, 15, 16, and 17 be pulled from the Consent Calendar; and Director Altieri requested that Item Nos. 9 and 12 be pulled from the Consent Calendar.

**PULLED CONSENT ITEM**  
**ITEM NOS. 3, 19, 4, 9, 12, 15, 16, 17, 19**

**ITEM NO. 3**  
**APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR**  
**MEETING OF AUGUST 1, 2017 AND RESOLUTION NOS. 2017-67 AND 2017-68**

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 August 1, 2017 and Resolution Nos. 2017-67 and 2017-68 once the correction has been made to Action Item No. 16.



**ITEM NO. 4**  
**APPROVE OAKDALE IRRIGATION**  
**DISTRICT STATEMENT OF OBLIGATIONS**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Statement of Obligations with the exception of the payments made to the Stanislaus County Registrars of Voters, the Productivity Enhancement Certificates Payouts, Damrell, Nelson, Schrimp, Pallios, Pacher & Silva, and O'Laughlin & Paris, LLP.

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the payment to the Stanislaus County Registrar of Voters.

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the payments made for the Productivity Enhancement Certificates.

A motion was made by Director Santos and seconded by Director Altieri to not approve the payments made to Damrell, Nelson, Schrimp, Pallios, Pacher & Silva and to O'Laughlin & Paris, LLP, and was voted as follows:

Ayes:	Directors Santos, Altieri
Noes:	Directors Webb and Doornenbal
Absent:	None

The motion failed by a 2-2 vote.

It is noted for the record that Chief Financial Officer, Kathy Cook, informed the Board that the invoices for services as presented have already been paid in compliance with OID's purchasing policy, legally executed service contracts and MOU agreements.

Director Santos requested that the payments made to Damrell, Nelson, Schrimp, Pallios, Pacher & Silva and O'Laughlin & Paris, LLP be brought back to the next meeting for discussion in Closed Session pursuant to Section 54957(b). General Counsel Fred A. Silva stated that he would look into this code section to see if it applies and report back to the Board.

**ITEM NO. 9**  
**APPROVE BOARD ATTENDANCE AT THE ACWA FALL CONFERENCE**  
**IN ANAHEIM, CALIFORNIA NOVEMBER 28, 2017 THROUGH DECEMBER 1, 2017**

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve the Board attendance at the ACWA Fall Conference in Anaheim, California November 28, 2017 through December 1, 2017 and that the Directors who attend the conferences give a report following the conference to the Board of Directors.

**APPROVE GENERAL SERVICES AGREEMENT 2017-GSA-008  
WITH SUTTER CARE AT HOME FOR HEALTH RELATED SERVICES  
PROVIDED AT THE DISTRICT'S BI-ANNUAL BENEFITS FAIR AND  
AUTHORIZE THE GENERAL MANAGER TO EXECUTE**

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve the General Services Agreement 2017-GSA-008 with Sutter Care at Home for Health related services provided at the District's Bi-Annual Benefits Fair and authorize the General Manager to execute.

**ITEM NO. 15**  
**APPROVE WORK RELEASE NO. 068 TO PROFESSIONAL SERVICES  
AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC. FOR  
PROFESSIONAL SERVICES TO PROVIDE ENGINEERING SERVICES FOR  
BRIDGE FOOTINGS ON THE COMETA LATERAL THROUGH APN: 002-009-022**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Work Release No. 068 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for professional services to provide engineering services for bridge footings on the Cometa Lateral through APN: 002-009-022.

**ITEM NO. 16**  
**APPROVE AMENDMENT NO. 07 TO PROFESSIONAL SERVICES  
AGREEMENT 2009-PSA-004 WITH DAMRELL, NELSON,  
SCHRIMP, PALLIOS, PACHER & SILVA TO ADD ADDITIONAL STAFF**

This item was pulled from the agenda and will be discussed at the next Board Meeting.

**ITEM NO. 17**  
**APPROVE ENCROACHMENT PERMIT ON THE LOWER COMETA LATERAL  
(APN: 002-008-044 – THE JOHN AND JACQUELINE BRICHETTO 2008 REVOCABLE  
TRUST DATED MAY 7, 2008, JOSEPH P. BRICHETTO, JOHN M. BRICHETTO TRUST)**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Encroachment Permit on the Lower Cometa Lateral (APN: 002-008-044 - The John and Jacqueline Brichetto 2008 Revocable Trust Dated May 7, 2008, Joseph P. Brichetto, John M. Brichetto Trust).

The above Consent Items, with the exception of Item No. 4 passed 4-0 by the following vote:

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

**ITEM NO. 19**  
**APPROVE NOTIFICATION AGREEMENT ON THE**  
**HIRSCHFELD PIPELINE (APN: 027-320-09 – PACIFIC GAS & ELECTRIC)**

Director Doornenbal recused himself from voting on this item.

A motion as made by Director Santos and seconded by Director Altieri to approve the Notification Agreement on the Hirschfeld Pipeline (APN: 027-320-09 – Pacific Gas & Electric), and was voted as follows:

Ayes: Directors Webb, Santos, Altieri  
Noes: None  
Absent: None

The motion passed by 3-0 vote.

**CONSENT CALENDAR**  
**ITEM NOS. 5, 6, 7, 8, 10, 11, 13, 14, 18**

**ITEM NO. 5**  
**APPROVE IMPROVEMENT**  
**DISTRICT STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 6**  
**APPROVE ASSIGNMENT OF**  
**CAPITAL WORK ORDER NUMBERS**

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

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Burnett Lateral	Remove and replace a 5'x7' precast MBI structure equipped with 1-12" starter coupler, 1-12"x9' Fresno 101C slide gate, 40'-12" 100 PSI PIP PVC, and 1-stilling well assembly. (APN: 006-090-001)	\$12,600	2017-027
Kearney Lateral	Remove and replace a 5'x7' precast MBI structure equipped with 1-18" starter coupler, 1-18"x9' Fresno 101C slide gate, 44'-18" 100 PSI PIP PVC, and 1-stilling well assembly. (APN: 010-073-003)	13,300	2017-028
Lower Cometa Lateral	Installation of 1-5'x6' precast MBI turnout structure equipped with 1-21" starter coupler, 1-21"x9' Fresno 101C slide gate, 1-21" 100 PIP PVC, and 1-stilling well. (APN: 002-001-054)	14,700	2017-029
River Road Pipeline	Remove and replace 1-16"x13'6" Fresno 101C slide gate. (APN: 006-011-003)	4,800	2017-030

Mootz Lateral

Installation of 1-5'x6' precast MBI turnout  
Structure, 1-15" coupler, 20'-15" 100 PIP PVC,  
1-stilling well, and misc. appurtenances.  
(APN: 063-029-019)

13,600

2017-031

**ITEM NO. 7**  
**APPROVE TREASURER AND CHIEF FINANCIAL**  
**OFFICER'S REPORT FOR THE MONTH ENDING JULY 31, 2017**

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

**ITEM NO. 8**  
**APPROVE PURCHASE OF**  
**REPLACEMENT NETWORK COMPUTERS**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the purchase of replacement network computers.

**ITEM NO. 10**  
**APPROVE OAKDALE EDUCATIONAL**  
**FOUNDATION'S CONTRIBUTION REQUEST**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Oakdale Educational Foundation's contribution request of \$5,000.

**ITEM NO. 11**  
**APPROVE REJECTION OF**  
**CLAIM SUBMITTED BY RYAN WILLIAMS**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve rejection of the Claim submitted by Ryan Williams and to forward it to ACWA/JPIA for handling.

**ITEM NO. 13**  
**APPROVE WORK RELEASE NO. 001 TO PROFESSIONAL**  
**SERVICES AGREEMENT 2016-PSA-003 WITH FEDAK & BROWN LLP FOR**  
**AUDITING SERVICES FOR THE IMPROVEMENT DISTRICTS FOR 2017 AND 2018**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Work Release No. 001 to Professional Services Agreement 2016-PSA-003 with Fedak & Brown LLP for Auditing Services for the Improvement Districts for 2017 and 2018.

**ITEM NO. 14**  
**APPROVE WORK RELEASE NO. 031 TO GENERAL SERVICES**  
**AGREEMENT 2013-GSA-032 WITH NORTHERN STEEL, INC. FOR**  
**CUTTING, BENDING AND PLACEMENT OF REBAR FOR TWO (2) EA.**  
**STANDARD DROP STRUCTURES LOCATED ON THE BURNETT LATERAL**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve Work Release No. 031 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for cutting, bending and placement of rebar for two (2) ea. standard drop structures located on the Burnett Lateral.

**ITEM NO. 18**  
**APPROVE DEFERRED CONDITIONS OF APPROVAL**  
**AGREEMENT (APNS: 014-020-006/007 – DWB BOERSMA II, L.P.,**  
**THE JOHN AND JACQUELINE BRICHETTO 2008 REVOCABLE TRUST**  
**DATED MAY 7, 2008, JOHN M. BRICHETTO AND JOSEPH P. BRICHETTO)**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the Deferred Conditions of Approval Agreement (APNS: 014-020-006/007 – DWB Boersma II, L.P., the John and Jacqueline Brichetto 2008 Revocable Trust Dated May 7, 2008, John M. Brichetto and Joseph P. Brichetto).

**ACTION CALENDAR**  
**ITEM NOS. 20, 22, 23, 24**

**ITEM NO. 20**  
**REVIEW AND TAKE POSSIBLE ACTION TO**  
**MAKE SURFACE WATER AVAILABLE IN OCTOBER 2017**

A motion was made by Director Webb, seconded by Director Santos, and unanimously supported to make surface water available in October until the 27<sup>th</sup>.

The motion passed 4-0 by the following vote:

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

**ITEM NO. 22**  
**REVIEW AND TAKE POSSIBLE ACTION ON ISSUANCE OF A**  
**“WILL SERVE LETTER” FOR THE PROPOSED FAIRWAY 7 SUBDIVISION**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve the issuance of a “Will Serve Letter” for the proposed Fairway 7 Subdivision.

The motion passed 4-0 by the following vote:

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

**ITEM NO. 23**  
**REVIEW AND TAKE POSSIBLE ACTION TO CONSOLIDATE THE**  
**BOARD OF DIRECTORS' ELECTIONS FROM ODD-NUMBERED YEARS**  
**TO EVEN NUMBERED YEARS TO BE HELD WITH THE GENERAL ELECTION**

This item was tabled to get more clarification and be brought back to the next Board Meeting.

**ITEM NO. 24**  
**REVIEW AND TAKE POSSIBLE ACTION TO**  
**APPROVE RENEWAL OF 2017/2018 HEALTH INSURANCE**

A motion was made by Director Santos, seconded by Director Altieri, and unanimously supported to approve renewal of 2017/2018 health insurance.

The motion passed 4-0 by the following vote:

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

**DISCUSSION ITEM**  
**ITEM NO. 26**

**ITEM NO. 26**  
**DISCUSSION ON HOW THE SALE OF SURPLUS WATER HAS BENEFITED**  
**THE UNDERGROUND AQUIFER AND INCREASED WATER SUPPLIES LOCALLY**

General Manager Steve Knell gave a PowerPoint Presentation on this discussion item.

**COMMUNICATIONS**  
**ITEM NO. 27**

**A. GENERAL MANAGERS REPORT**

General Manager Steve Knell reported on various operations of the District.

Support Services Manager Jason Jones gave an update on the Two-Mile Bar Tunnel Project.

**B. COMMITTEE REPORTS**

There was a Personnel Committee Meeting held on August 29, 2017 to discuss renewal of 2017/2018 health insurance. This item was previously discussed on the agenda as an Action Item.

### C. DIRECTORS' COMMENTS/SUGGESTIONS

#### Director Doornenbal

Director Doornenbal discussed SGMA and the fact that it is real, is going to change how we do things, and no one is exempt from it. We need to be working together with other agencies. SGMA will affect the City of Oakdale. He discussed the 10,000 AF of water that the District has set aside for the City of Oakdale and how the South San Joaquin Irrigation District and the Modesto Water Treatment plants have expressed an interest in providing treated water to the City of Oakdale. If SSJID can build a pipeline to Tracy and Manteca they can build a pipeline to Oakdale. It is important that the District start looking at providing this water to the City which would help the District use more of its surplus water locally.

#### Director Altieri

Director Altieri thanked everyone for attending the meeting today.

#### Director Santos

Director Santos stated that she was happy to see that there were video cameras at the meeting. She also stated that she was disappointed that there was no information provided to the Board on the failure of the Knights Ferry Town Pipeline to the water treatment plant in Knights Ferry. Director Santos also encouraged the Board to move ahead and reconsider the donation requests of the Oakdale Joint Unified School District School Farm Project and the City of Oakdale Community Pool. She would like this to go to the Finance Committee and then to the full Board for reconsideration. Director Santos also thanked Mr. Grover, Mr. DeBoer, and Mr. Orvis on their running for election this year. She said that the water year is coming to an end and it has been bumpy for some and smooth sailing for others. Director Santos ended her comments with, "Let's communicate and not litigate."

#### Director Webb

Director Webb stated that he was embarrassed by the actions of the Board at the last Board meeting. There were two weeks between meetings during which Directors could have done their homework before we brought back people to talk about the donations they would be receiving. They didn't do that. So yeah, I was embarrassed by that and the way this whole thing went down and you're not going to change that.

A member of the public, Robert Frobose, commented on Closed Session C.

At the hour of 11:05 a.m. the meeting adjourned to Closed Session.

### **CLOSED SESSION** **ITEM NO. 28**

#### **A. *Government Code §54956.8* Conference with Real Property Negotiator**

Negotiating Parties: OID and Bobby Goad  
Property: APN: 064-032-001  
Under Negotiations: Price and terms

#### **B. *Initiation of Litigation §54956.9(d)(4)***

Two (2) Cases

**C. 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

At the hour of 11:45 a.m. the meeting returned to open session.

Coming out of Closed Session it was reported that by a vote of 4-0 the Board approved the Purchase and Sale Agreement of Real Property and authorized the General Manager to execute the agreement and make any non-substantive changes, if necessary, to the agreement.

**ACTION CALENDAR**

**ITEM NO. 25**

**ITEM NO. 25**

**REVIEW AND TAKE POSSIBLE ACTION FOLLOWING CLOSED  
SESSION TO APPROVE GENERAL SERVICES AGREEMENT**

**2017-GSA-002 WITH BOVEE ENVIRONMENTAL MANAGEMENT, INC.  
FOR INSPECTION SERVICES AND AUTHORIZE GENERAL MANAGER TO EXECUTE**

A motion as made by Director Doornenbal, seconded by Director Webb and unanimously approved to approve the General Services Agreement 2017-GSA-002 with Bovee Environmental Management, Inc. for inspection services and authorize the General Manager to execute.

The motion passed 4-0 by the following vote:

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

**OTHER ACTION**

**ITEM NO. 18**

The meeting adjourned at the hour of 11:48 a.m. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 19, 2016 at 6:00 p.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 **September 21, 2016 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

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Steve Webb, President

Attest:

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Steve Knell, P.E., Secretary

**OAKDALE IRRIGATION DISTRICT  
RESOLUTION NO. 2017-69**

**ENCROACHMENT PERMIT ON THE LOWER COMETA LATERAL**

**APN: 002-008-044**

**WHEREAS**, JOHN P. BRICHETTO AND JACQUELINE J. BRICHETTO, TRUSTEES OF THE JOHN AND JACQUELINE BRICHETTO 2008 REVOCABLE TRUST DATED MAY 7, 2008, JOSEPH P. BRICHETTO, A SINGLE MAN, AND JOHN M. BRICHETTO, TRUSTEE OF THE JOHN M. BRICHETTO TRUST AS SET IN THE JOHN M. AND LEE ANA L. BRICHETTO 2016 REVOCABLE TRUST DATED JULY 1, 2016 are the titled owners of the property located in Section 21, Township 1 South, Range 10 East, Mount Diablo Base and Meridian, in the unincorporated area of Stanislaus County, California; and

**WHEREAS**, JOHN P. BRICHETTO AND JACQUELINE J. BRICHETTO, TRUSTEES OF THE JOHN AND JACQUELINE BRICHETTO 2008 REVOCABLE TRUST DATED MAY 7, 2008, JOSEPH P. BRICHETTO, A SINGLE MAN, AND JOHN M. BRICHETTO, TRUSTEE OF THE JOHN M. BRICHETTO TRUST AS SET IN THE JOHN M. AND LEE ANA L. BRICHETTO 2016 REVOCABLE TRUST DATED JULY 1, 2016 have requested an Encroachment Permit for:

1. One (1) railcar bridge crossing.

**WHEREAS**, the Encroachment Permit has been signed by the titled owners.

**NOW THEREFORE BE IT RESOLVED**, that the provisions contained in the Encroachment Permit of the above-identified land have been accepted by the titled owners of said property, is hereby accepted by the District, and that the President be and is hereby authorized and directed to have the same recorded on the records of Stanislaus County, and that said Encroachment Permit in its entirety is incorporated herein by reference to this Resolution.

Upon Motion of Director Santos, seconded by Director Altieri, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this fifth day of September, 2017.

**OAKDALE IRRIGATION DISTRICT**

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Steve Webb, President  
Board of Directors

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Steve Knell, P.E.  
General Manager/Secretary

**OAKDALE IRRIGATION DISTRICT  
RESOLUTION NO. 2017-70**

**NOTIFICATION AGREEMENT OF  
CROSSING THE HIRSCHFELD PIPELINE**

**APN: 207-320-09**

**WHEREAS**, Oakdale Irrigation District holds an easement for the Hirschfeld Pipeline, located in Section 21, Township 1 South, Range 9 East, Mount Diablo Base and Meridian, in the unincorporated area of San Joaquin County, California; and

**WHEREAS**, Pacific Gas and Electric Company has requested a Notification Agreement for one (1) overhead electric service line crossing over the Hirschfeld Pipeline in a perpendicular manner at a minimum height of thirty (30) feet above finished grade; and

**WHEREAS**, the attached Notification Agreement has been signed by Pacific Gas and Electric Company.

**NOW THEREFORE BE IT RESOLVED**, that the provisions contained in the Notification Agreement of the above-identified land have been accepted by Pacific Gas and Electric Company, is hereby accepted by the District, and that the President be and is hereby authorized and directed to have the same recorded on the records of San Joaquin County, and that said Notification Agreement in its entirety is incorporated herein by reference to this Resolution.

Upon Motion of Director Santos, seconded by Director Altieri, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this fifth day of September 2017.

**OAKDALE IRRIGATION DISTRICT**

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Steve Webb, President  
Board of Directors

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Steve Knell, P.E.  
General Manager/Secretary

# BOARD AGENDA REPORT

Date: September 19, 2017  
Item Number: 3  
APN: N/A

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**SUBJECT: APPROVE OAKDALE IRRIGATION DISTRICT'S STATEMENT OF OBLIGATIONS**

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**RECOMMENDED ACTION:** Approve Statement of Obligations

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## ***TOP TEN OBLIGATIONS***

<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Dennis Wing Trucking	Haul Dirt	\$100,547.75
Damrell, Nelson, Schrimp, Pallios	Attorney Fees	56,617.29
Kaiser Foundation Health Plan	September 2017 Health Insurance	51,960.75
Stiles Truck Body & Equipment, Inc.	Crew Truck Bed Package	43,144.06
Special Distric Risk Management	Workers Compensation	16,920.25
ACWA-JPIA	Dental/Vision Insurance - October	8,736.77
Advanced Control Solutions	Electromagnetic Flow Meter	8,294.13
W.H. Breshears, Inc.	Fuel	8,172.27
Modesto Steel	Beams, Pipes, Hot Roll Sheet, Plasma Cutting	5,518.36
Oakdale Educational Foundation	Contribution 2017 Annual Event	5,000.00

**FISCAL IMPACT:** \$347,894.41

## **ATTACHMENTS:**

- Statement of Obligations – Accounts Payable

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## **Board Motion:**

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_

**VOTE:** Webb (Yes/No) Doornenbal (Yes/No) Altieri (Yes/No) Santos (Yes/No)

**Action(s) to be taken:**



**OAKDALE IRRIGATION DISTRICT**

**STATEMENT  
OF  
OBLIGATIONS**

**September 19, 2017**

Accounts Payable  
Check Register - September 19, 2017



Oakdale Irrigation District  
1205 East F Street  
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
21961	9/11/2017	Adams, Adrianna	\$2,000.00	2016-2017 OID Agricultural Scholarship
21962	9/11/2017	AT&T	\$90.13	Phone Charges 8/25/17 - 9/24/17
21963	9/11/2017	California State Disbursement Unit	\$207.69	Levy
21964	9/11/2017	California State Disbursement Unit	\$320.30	Levy
21965	9/11/2017	City of Oakdale - Utilities	\$475.70	Water/Sewer 7/16/17 - 8/15/17
21966	9/11/2017	East Stanislaus Resource Conservation District	\$250.00	River Clean-Up Event - Sponsorship
21967	9/11/2017	Franchise Tax Board	\$410.00	Levy
21968	9/11/2017	Gilton Solid Waste Management, Inc.	\$289.59	Refuse Charges - August
21969	9/11/2017	Oakdale Educational Foundation	\$5,000.00	Contribution 2017 Annual Event
21970	9/11/2017	San Joaquin County Clerk	\$124.00	Annexation Agreement
21971	9/11/2017	Stanislaus County Clerk Recorder	\$313.00	Annexation Agreements
21972	9/11/2017	Sutter Employee Assistance Program	\$400.00	EAP - 2nd Quarter 2017
21973	9/11/2017	Visa	\$119.95	Movavi Video Suite Software
21974	9/11/2017	Visa	\$725.00	USCID Conference - Registration
21975	9/11/2017	Visa	\$565.00	Bluebeam Extreme License
21976	9/11/2017	Wildlife Conservation Board	\$900.00	Mitigation - Oak Tree
21977	9/19/2017	Shellabar Properties	\$116.00	Refund - APN: 006-012-072
21978	9/19/2017	Carroll Wallace & Lydia F.	\$51.33	Refund - APN: 006-013-015
21979	9/19/2017	Dias Louis L. & Cynthia K.	\$39.30	Refund - APN: 002-029-022
21980	9/19/2017	Eskew Daniel L. & Kristin J.	\$20.67	Refund - APN: 006-004-037
21981	9/19/2017	Tway Ronald J. & Roberta L.	\$52.06	Refund - APN: 014-044-008
21982	9/19/2017	Ace Hardware	\$385.59	Rope, Fan, Socket Set, Valves, Fittings, Nipples, Elbows
21983	9/19/2017	Acme Rigging & Supply Company	\$769.29	Chain, Clevis Grab Hook, Easy Release Binder
21984	9/19/2017	ACWA-JPIA	\$8,736.77	Dental/Vision Insurance - October
21985	9/19/2017	Advanced Control Solutions	\$8,294.13	Electromagnetic Flow Meter
21986	9/19/2017	Airgas USA, LLC	\$114.58	Nitrogen, Oxygen
21987	9/19/2017	Air & Lube Systems, Inc.	\$1,019.88	Rotary Pump
21988	9/19/2017	Bobcat Central, Inc.	\$554.70	Seal Kits, Hoses, Pressure Zerk - #873H
21989	9/19/2017	Casey Moving Systems Records Management	\$96.00	Shredding - August
21990	9/19/2017	Chicago Title Co.	\$11.77	Refund - APN: 002-029-022, APN: 006-004-037
21991	9/19/2017	City of Oakdale - Dept. of Parks & Recreation	\$25.00	Community Center 11/2-3, City Council Chambers 11/3
21992	9/19/2017	Coffee Break Service, Inc.	\$47.00	Coffee Service
21993	9/19/2017	Comcast Business	\$319.01	Office Phone Charges - September
21994	9/19/2017	CoreLogic Solutions, LLC	\$250.00	Real Quest - August
21995	9/19/2017	Damrell, Nelson, Schrimp, Pallios, Pacher & Silva	\$59,617.29	Attorney Fees
21996	9/19/2017	Davids Engineering, Inc.	\$4,165.25	WR #008
21997	9/19/2017	Dennis Wing Trucking	\$100,547.75	Haul Dirt
21998	9/19/2017	Devnalysis	\$60.00	Hosting - oidwaterresourceplan.org savethestan.org
21999	9/19/2017	Don's Mobile Glass, Inc.	\$179.00	Door Glass Assembly Replacement - #146
22000	9/19/2017	Fastenal Company	\$1,013.26	Coveralls, Gloves, Screws, Pins, Line Level
22001	9/19/2017	Freeman Designs	\$286.11	Driver Repair Reports, Shift Inspection Checklist
22002	9/19/2017	George Reed, Inc.	\$1,483.96	AB CL II
22003	9/19/2017	GGD Oakdale LLC	\$2,414.07	DSO Office Lease - October
22004	9/19/2017	Grainger	\$568.81	Extension Ladder Pole Accessory, Strapping, Hard Hats
22005	9/19/2017	Green Rubber-Kennedy Ag	\$1,595.30	Discharge Hose, Hose, Brass Ring

Accounts Payable  
Check Register - September 19, 2017



Oakdale Irrigation District  
1205 East F Street  
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
22006	9/19/2017	Grover Landscape Services, Inc.	\$495.00	Monthly Landscape Maintenance - August
22007	9/19/2017	Haidlen Ford	\$2,738.35	Brake Pads, Air Filter, Joint Assemblies, Shock Absorbers
22008	9/19/2017	Integrated Telecom Solutions, Inc.	\$62.50	Telephone System - Tech Support
22009	9/19/2017	Kaiser Foundation Health Plan, Inc.	\$51,960.75	October 2017 Health Insurance
22010	9/19/2017	Les Schwab, Inc	\$30.00	Flat Repair - FL-03
22011	9/19/2017	Lowes	\$938.01	Concrete
22012	9/19/2017	Mission Uniform Service	\$1,153.32	Uniform Service
22013	9/19/2017	Modesto Steel	\$5,518.36	Beams, Pipes, Hot Roll Sheet, Plasma Cutting
22014	9/19/2017	Morrill Industries, Inc.	\$35.39	Gasket, Flange, Pipe
22015	9/19/2017	Motor Parts Distributors, Inc.	\$457.30	Oil, Engine Cleaner, Lighting, Filter
22016	9/19/2017	North Coast Laboratories Ltd.	\$1,200.00	Aquatic Pesticide Water Samples
22017	9/19/2017	Oakdale Automotive Repair & Tire	\$1,496.72	Alignment, LT265/70R17 Tires, 215/85R16 Tires
22018	9/19/2017	Oakdale Auto Parts	\$1,182.62	Battery Cables, Split Looms, 20 Ton Air Bottle Jack
22019	9/19/2017	Oakdale Leader	\$406.85	CEQA - Notice of Intent, 2017 Sports Poster
22020	9/19/2017	Oakdale Locksmith	\$8.13	Keys
22021	9/19/2017	Occu-Med, Ltd.	\$301.50	4th Quarter Services 2017
22022	9/19/2017	Office Depot	\$562.16	Office Supplies
22023	9/19/2017	Old Republic Title Company	\$45.00	Refund - APN: 010-034-076
22024	9/19/2017	Pakmail	\$267.90	Shipping Charges
22025	9/19/2017	P & L Concrete Products, Inc.	\$134.51	Concrete
22026	9/19/2017	Ray Morgan Company	\$240.13	Copier Usage - 7/24/17 - 8/23/17
22027	9/19/2017	Rosendo Saldivar Family Trust	\$185.96	Refund - APN: 006-008-048
22028	9/19/2017	Rubicon, Inc.	\$750.00	Installation Supervision & Commissioning
22029	9/19/2017	Safety-Kleen	\$260.50	Recycle Filter Drums
22030	9/19/2017	Safe-T-Lite of Modesto, Inc.	\$159.71	Railroad Picks, Aluminum Signs
22031	9/19/2017	Savemart Supermarkets	\$167.20	ACWA/JPIA Training - Lunch
22032	9/19/2017	Scheftic, John	\$48.00	Health and Wellness Reimbursement - August
22033	9/19/2017	Special District Risk Management Authority	\$16,920.25	Workers Compensation
22034	9/19/2017	Spray & Son Janitorial, Inc.	\$2,535.00	Monthly Janitorial Service - August
22035	9/19/2017	Stanislaus County Clerk Recorder	\$17.00	Lien Release - APN: 010-075-035
22036	9/19/2017	Stiles Truck Body & Equipment, Inc.	\$43,144.06	Crew Truck Bed Package
22037	9/19/2017	Streamline	\$400.00	Monthly Website Fee - August
22038	9/19/2017	TP Express	\$150.00	Portable Toilet Rental - September
22039	9/19/2017	Chicago Title Co.	\$48.68	Refund - APN: 010-033-040
22040	9/19/2017	Verizon Wireless	\$7.04	Cimis Station - August
22041	9/19/2017	Wann, Matt	\$75.00	Steel-Toe Boots Reimbursement
22042	9/19/2017	W. H. Breshears, Inc.	\$8,172.27	Fuel
22043	9/19/2017	Wienhoff Drug Testing, Inc.	\$595.00	Random Selection Drug Testing - August
			<u>\$347,894.41</u>	



OAKDALE IRRIGATION DISTRICT  
STATEMENT OF OBLIGATIONS  
September 19, 2017

THE FOREGOING CLAIMS, NUMBERED 21961 Through 22043 INCLUSIVE  
ARE APPLIED TO THE GENERAL FUND OF OAKDALE IRRIGATION DISTRICT  
AND ARE OBLIGATIONS AUTHORIZED THERETO.

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# BOARD AGENDA REPORT

Date: September 19, 2017  
Item Number: 4  
APN: 006-008-044

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**SUBJECT: APPROVE REJECTION OF CLAIM SUBMITTED BY WILLIAM BENBOW**

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**RECOMMENDED ACTION:** Board Discretion

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**BACKGROUND AND/OR HISTORY:**

This claim is associated with an incident which occurred on or about August 7, 2017.

Staff recommends rejecting the claim and forwarding it to ACWA JPIA. A rejection by the Board is not a statement it disagrees with the claim nor is it an admission of fault.

**FISCAL IMPACT:** Unknown

**ATTACHMENTS:**

- Claim Form

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**Board Motion:**

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_

**VOTE:** Webb (Yes/No) Doornenbal (Yes/No) Altieri (Yes/No) Santos (Yes/No)

**Action(s) to be taken:**

# Claim Form

Received

(A claim shall be presented by the claimant or by a person acting on his behalf.)

AUG 16 2017

## NAME OF DISTRICT:

Oakdale ID

- 1** Claimant name, address (mailing address if different), phone number, social security number, e-mail address, and date of birth.  
Effective January 1, 2010, the Medicare Secondary Payer Act (Federal Law) requires the District/Agency to report all claims involving payments for bodily injury and/or medical treatments to Medicare. As such, if you are seeking **medical damages**, we **MUST** have both your Social Security Number and your date of birth.

Name: William Benbow

Phone Number: ( ) - - -

Address(es): 9606 Pioneer Rd

Social Security No.:

Oakdale, CA

Date of Birth:

E-mail:

- 2** List name, address, and phone number of any witnesses.

Name: Ed Cummings

Address: 9600 Pioneer Ave. Oakdale Ca.

Phone Number: (209) 605-6359 cell

- 3** List the **date, time, place, and other circumstances** of the occurrence or transaction, which gave rise to the claim asserted.

Date: 8/7/17 Time: 1:00 am Place: 9606 Pioneer Ave Oakdale

Tell What Happened (give complete information):

The OID ditch jumped the bank and flooded my house. The house in the back, water was running through my house, it flooded every room. Both septic tanks are full of water still unable to use bathrooms + showers in both houses as of 8/13/17. I warned Mike the ditch tender 2 weeks prior that water was jumping bank.

NOTE: Attach any photographs you may have regarding this claim.

- 4** Give a general description of the indebtedness, obligation, injury, damage, or loss incurred so far as it may be known at the time of presentation of the claim.

• all damages in house: walls, floors, furniture, ropes, bags, saddles, gear (horse), hot water heater?, everything in bathroom, 40+ hay bales (horse), 2 septic tanks need to be pumped, I had to rent a place to stay @ \$100 a day still, lost 1 day work

- 5** Give the name or names of the public employee or employees causing the injury, damage, or loss, if known. Pumping water

OID

- 6** The amount claimed if it totals less than ten thousand dollars (\$10,000) as of the date of presentation of the claim, including the estimated amount of any prospective injury, damage or loss, insofar as it may be known at the time of the presentation of the claim, together with the basis of computation of the amount claimed. If the amount claimed exceeds ten thousand dollars (\$10,000), no dollar amount shall be included in the claim. However, it shall indicate whether the claim would be a limited civil case.

We do not know what amount to claim, a professional needs to come assess the damages to my house.

Date: 8/13/17

Time: 1:00 pm

Signature:

William B. Benbow

ANSWER ALL QUESTIONS. OMITTING INFORMATION COULD MAKE YOUR CLAIM LEGALLY INSUFFICIENT!

Claim Form

More details that can fit in the lines.

3. Circumstances

2 weeks before the flood, the water jumped the bank and flooded around my front house and ran out into the road. I told the ditch tender the water jumped and that weeds were blocking the water and something needed to be done about it.

Saturday 8/5/2017 evening about 7:00pm, I found the water coming past my house, there should have been no water at that time. I called Mike at OID and he came out and checked it and he turned the water pressure down. He came out again at least 3 times during the night and checked the water.

On Sunday night, 8pm, before I went to bed, I went out and checked the water again and everything was good.

Monday morning at 3:00am, when I woke for work, when I went to put my feet on the floor there was 4 to 6 inches of water on the floor! And water was literally running in under the front door and running out the kitchen door. Right away I called OID, the ditch tender was there by about 4am to look at everything. The ditch tender went out and lowered the water level on the ditch.

I asked OID for pumps to be brought over to my house, they brought 2 pumps at 8:00am in the morning. 1 pump was set up at the back house, 1 was set up at the front house. I had to take a day off work and pump the water. It took 4 hours to pump around my back house, before I could even begin pumping out the water containing raw sewage that had now been sitting in my house for over 9 hours. I had the front pump pumping from 8am to close to 5pm. No one from OID came to help me pump all that water from both houses, though they said they would sent someone out to help me.

Thursday 8/10/17 the renter in the front house called me and told me there was water coming around the front house again. I called the OID ditch tender for the root, he said he would come out and meet my renters. At 4:30pm my renters called again and told me the water was running around the house in the front yard and out to the street again! I called the ditch tender right away and he said, he saw the water around the house but did not know where it was coming from and did not check. I told him to get pumps and start pumping, the tenants have not been able to use the septic since Monday 8/7/17 at this point. I was at work in the bay area 2 hours away. When I got home at 7:30pm and opened the gate there was a foot of water standing and running out to the road. It nearly covered my work boots. I called OID again, the ditch tender did not answer, I called 3 times, then I called the emergency number, and left all the messages I could that someone needed to bring pumps and pump the water away from the house. They did not show up until 9pm when it was pitch dark and began to pump. This time OID took care of the pumping.

Claim form

More details that can fit on the lines.

4. General description of the damage and loss.

1. All damages resulting in my house sitting under water containing raw sewage for over 9 hours. The walls sat in raw sewage water. The floors sat under raw sewage water. My furniture all sat in raw sewage water. I don't know what should be done about black mold.
2. My tack room/ laundry room was covered in raw sewage water, there sat my water heater, washer and dryer, multiple ropes, bags, horse blankets, skid boot etc.
3. In my bathroom the toilet blew a seal around the base from so much water, and there is still water coming from the bottom of the toilet from so much water in the septic.
4. The front house and the back still are unable to use the septic as of 8/13/17. Both my septic tanks need to be pumped.
5. I have had to rent a place to stay next door at 100 dollars a day since I have no septic.
6. I lost one day of pay at my job to stay home and pump the water 8/7/17. \$400
7. 40 bales of horse hay
8. I think my walls and floors need to be replaced since it sat in raw sewage. I need a professional to determine what needs to be done.

## BOARD AGENDA REPORT

Date: September 19, 2017  
Item Number: 5  
APN: N/A

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**SUBJECT: APPROVE WORK RELEASE NO. 014 TO THE PROFESSIONAL SERVICES AGREEMENT 2009-PSA-003 WITH CONDOR EARTH TECHNOLOGIES, INC. TO PERFORM INSPECTION AND TESTING SERVICES FOR THE LANE PIPELINE PROJECT**

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**RECOMMENDED ACTION:** Authorize General Manager to Execute Work Release No. 014 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc.

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**BACKGROUND AND/OR HISTORY:**

The Old Lane Pipeline crosses under the Sierra Northern Railway located at Sierra & Knox Roads and is scheduled to be replaced this coming construction season. In order to be compliant with the railroad requirements of working within their Right of Way (ROW), inspection and compaction testing needs to be completed. Work Release No. 014 is for Condor Earth Technologies to provide inspection, compaction testing and potentially soils laboratory testing for the portion of the Lane Pipeline that is being replaced within the Sierra Northern Railway ROW.

Staff recommends that the Board authorize the General Manager to execute the Work Release No. 014 for professional services as described above and outlined in the attached Exhibit "A" for an Estimated Not to Exceed Amount of \$2,500.00.

**FISCAL IMPACT:** Estimated Not to Exceed Amount: \$2,500.00

**ATTACHMENTS:**

- Work Release No. 014 including Exhibit "A"

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**Board Motion:**

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_

**VOTE:** Webb (Yes/No) Doornenbal (Yes/No) Altieri (Yes/No) Santos (Yes/No)

**Action(s) to be taken:**



**Work Release No. 014**  
**Inspection & Testing Services**  
**Lane Pipeline OID Project No. 2017-032**

**Description**

Provide inspection, compaction testing and potentially soils laboratory testing associated with the replacement of the Lane Pipeline crossing the Sierra Northern Railway located at Sierra Road and Knox Road, Oakdale, CA.

**Scope of Work**

Provide the necessary labor, supervision, equipment, materials, supplies, consumables and tools to perform inspection, compaction testing and potentially soils laboratory testing for the replacement of the Lane Pipeline crossing the Sierra Northern Railway.

See the attached Exhibit "A" for Condor's detailed Scope of Work and Proposal.

**Schedule**

Condor will perform the Work upon the conclusion of the 2017 irrigation season. Mr. Jason Jones, OID's Support Services Manager will be the OID contact person for this Work. Mr. Jones can be reached at his office (209) 840-5535.

**Pricing**

Condor will perform the services on a Time and Material basis as identified in Condor's proposal attached identified as Exhibit "A" for an Estimated Not to Exceed Amount.

<b>Estimated Not to Exceed Amount</b>	<b>\$2500.00</b>
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**Terms and Conditions**

Payment for Services will be in accordance with rates identified in accordance with Professional Services Agreement 2009-PSA-003. All Terms and Conditions identified in Professional Services Agreement 2009-PSA-003 will remain in effect for Work Release No. 014.

When submitting the invoice, include the Contract and Work Release Number on the invoice.

All invoices are to be sent to the attention of Oakdale Irrigation District's Accounts Payable Department.

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**Oakdale Irrigation District**

By: \_\_\_\_\_

Name: Steve Knell, P.E.

Title: General Manager

Date: \_\_\_\_\_

**Condor Earth Technologies**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_





**Exhibit "A"**

**CONDOR EARTH**  
21663 Brian Lane, P.O. Box 3905  
Sonora, CA 95370  
209.532.0361  
Fax 209.532.0773  
www.condorearth.com

Condor Proposal No. 7646

August 30, 2017

Jason Jones  
Support Services Manager  
Oakdale Irrigation District  
1205 East F Street  
Oakdale, CA 95361

**Subject: Lane Pipeline  
Inspection and Testing Services**

Dear Mr. Jones:

Condor Earth (Condor) appreciates the interest of Oakdale Irrigation District in having us assist you with your Lane Pipeline Project. We understand from you that this work will require approximately 2 days of inspection, compaction testing and possible soils laboratory testing.

Condor assumes 16 hours of PW Materials Technician (Group 3) time, two vehicle days and two compaction tests for an estimated fee of \$2,500. The actual fees charged will be based on time-and-expense basis per our attached approved Schedule of Fees and 2017 Employee Rate List.

If acceptable, please assign a Work Release to cover this Proposal. Unless directed otherwise, the work will be performed as per this Proposal and our Professional Services Agreement with OID (2009-PSA-003).

Condor looks forward to continuing to work with OID on this project. Please call with any questions.

Respectfully,

CONDOR EARTH

Scott W. Lewis, CEG No. 1835  
Principal Engineering Geologist  
Project Manager

Ronald L. Skaggs, GE No. 2295  
Principal Geotechnical Engineer  
Vice President

**Attachments**

Prevailing Wage Schedule of Fees (July 2017 – June 2018)  
2017 Employee Rate List

**CONDOR EARTH TECHNOLOGIES, INC.  
PREVAILING WAGE SCHEDULE OF FEES  
JULY 2017 – JUNE 2018**

<b><u>STAFF MEMBER</u></b>	<b><u>RATE PER HOUR (\$)</u></b>
<b>PRINCIPALS/PROJECT MANAGEMENT</b>	
Senior Principal .....	220.00
Principal Engineer/Geologist.....	195.00
Project Director .....	185.00
Project/Senior Manager .....	160.00
<b>TECHNICAL</b>	
Senior Tunneling Consultant.....	200.00
Senior Geotechnical Engineer .....	185.00
Certified Hydrogeologist/Engineering Geologist.....	175.00
Senior Geologist/Engineer/Environmental Specialist .....	165.00
Associate Geologist/Engineer/Environmental Specialist .....	135.00
Staff Geologist/Engineer/Environmental Specialist .....	120.00
Engineering Assistant.....	100.00
Field Environmental Services (Group 2).....	113.00
Draftsperson .....	90.00
<b>MATERIALS TESTING</b>	
Material Technician (Group 1).....	121.00
Material Technician (Group 2).....	115.00
Material Technician (Group 3).....	102.00
Material Technician (Group 4).....	95.00
Senior Materials Technician (non-PW).....	85.00
<b>SUPPORT STAFF</b>	
MTSI Project/Laboratory Manager .....	105.00
Administrative Specialist.....	95.00
Project Coordinator .....	85.00
Technical Editor .....	70.00
Administrative Assistant .....	65.00
<b>MISCELLANEOUS</b>	
Overtime (all Saturday work is overtime) .....	(1.3 times base rate)
Double-time (all Sundays and Holidays).....	(1.7 times base rate)
Litigation Support.....	250.00 – 350.00
<b>NON-LABOR CHARGES</b>	
Vehicle charge: .....	\$100 per day
Laboratory Charges per Condor Laboratory Fee Schedule	
Billable Field Equipment per Condor Billable Field Equipment Schedule	

**OUT-OF-POCKET EXPENSES**

Billed at cost plus 10% and includes such items as travel expenses, equipment rental, laboratory fees, subcontractors, postage and freight, subcontracted printing or reproduction fees, supplies, etc.

**CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS GROUP CLASSIFICATIONS**

<b><u>Group 1</u></b>	<b><u>Group 2</u></b>	<b><u>Group 3</u></b>	<b><u>Group 4</u></b>
ASNT Level II-III	AWS-CWI	Geotechnical Driller	ACI
DSA Masonry	ICC Certified Structural Inspector	Soils/Asphalt	Drillers Helper
DSA Shotcrete	NICET Level III	Earthwork Grading	ICC Fireproofing
Lead Inspector	Shear Wall/Floor System Inspector	Excavation and Backfill	Proofload
NICET Level IV	Building/Construction Inspector	NICET Level II	Testing
NDT Level Two			Torque Testing
			NDT Level One



**Oakdale Irrigation District**  
**2017 Condor Earth Technologies, Inc. Employee Rate List**  
**Updated August 11, 2017**

Last Name	First Name	Staff Type	Bill Rate	PW 2017
Arista	Laura	Technical Editor	\$ 70.00	
Babcock	Lillian (Dolly)	Technical Editor	\$ 70.00	
Belemecich	Gunner	Technician	\$ 75.00	
Belt	David	Associate Geologist	\$ 135.00	
Brandt	Sierra	Staff Engineer	\$ 120.00	
Brandt	Sierra	PW Materials Technician (Group 4)	<del>\$ 93.00</del>	\$ 95.00
Crum	Marc	Senior Geologist	\$ 165.00	
Dewitt	Alex	Senior Geologist	\$ 165.00	
Dornbush	Caytlyn	Administrative Assistant	\$ 65.00	
Felton	Suzanna	Staff Environmental Specialist	\$ 120.00	
Fuller	Patricia	Technical Editor	\$ 70.00	
Garnica	Narciso	Senior Materials Technician	\$ 85.00	
Garnica	Narciso	PW Materials Technician (Group 1)	<del>\$ 119.00</del>	\$ 121.00
Garnica	Narciso	PW Materials Technician (Group 2)	<del>\$ 113.00</del>	\$ 115.00
Garnica	Narciso	PW Materials Technician (Group 3)	<del>\$ 100.00</del>	\$ 102.00
Garnica	Narciso	PW Materials Technician (Group 4)	<del>\$ 93.00</del>	\$ 95.00
Gonzalez	Michelle	Administrative Assistant	\$ 65.00	
Gray	Sue	Technical Editor	\$ 70.00	
Harrell	Tiffany	Technical Editor	\$ 70.00	
Jackson	Karen	Staff Geologist	\$ 120.00	
Job	Robert	Senior Principal	\$ 220.00	
Johnson	Jordan	Staff Environmental Specialist	\$ 120.00	
Kennedy	John	Senior Materials Technician	\$ 85.00	
Kennedy	John	PW Materials Technician (Group 1)	<del>\$ 119.00</del>	\$ 121.00
Kennedy	John	PW Materials Technician (Group 2)	<del>\$ 113.00</del>	\$ 115.00
Kennedy	John	PW Materials Technician (Group 3)	<del>\$ 100.00</del>	\$ 102.00
Kennedy	John	PW Materials Technician (Group 4)	<del>\$ 93.00</del>	\$ 95.00
Kentta	Emily	Staff Geologist	\$ 120.00	
Kentta	Emily	PW Materials Technician (Group 4)	<del>\$ 93.00</del>	\$ 95.00
Kipf	Casey	Senior Geologist	\$ 165.00	
Kipf	Micheline	Senior Geologist	\$ 165.00	
Kositsky	Andrew	Senior Geotechnical Engineer	\$ 185.00	
Kramer	John	Principal Geologist	\$ 195.00	
Lane	John	Senior Geologist	\$ 165.00	
Lewis	Scott	Senior Tunneling Consultant	\$ 200.00	
Matison	Desirae	Administrative Assistant	\$ 65.00	
McKinley	Kenneth	Draftsperson	\$ 90.00	
Montgomery	James	GIS Analyst	\$ 110.00	
Mulvey	Lucy	Staff Environmental Specialist	\$ 120.00	
Narasimhan	Divya	Process Safety Management Specialist	\$ 140.00	
Northcutt	James	Certified Welding Inspector	\$ 100.00	
Northcutt	James	PW Materials Technician (Group 1)	<del>\$ 119.00</del>	\$ 121.00
Northcutt	James	PW Materials Technician (Group 2)	<del>\$ 113.00</del>	\$ 115.00
Northcutt	James	PW Materials Technician (Group 3)	<del>\$ 100.00</del>	\$ 102.00
Northcutt	James	PW Materials Technician (Group 4)	<del>\$ 93.00</del>	\$ 95.00
Peterson	Brad	Project Director	\$ 185.00	
Ramirez	Samuel	Technician	\$ 75.00	
Singh	Sarabiot	Materials Technician	\$ 65.00	
Schaner	Daniel	Staff Geologist	\$ 120.00	
Selvage	Rebecca	Administrative Specialist	\$ 95.00	
Skaggs	Ronald	Principal Engineer	\$ 195.00	

**Oakdale Irrigation District**  
**2017 Condor Earth Technologies, Inc. Employee Rate List**  
**Updated August 11, 2017**

Last Name	First Name	Staff Type	Bill Rate	PW 2017
Solow	Zach	Staff Geologist	\$ 120.00	
Straka	Kristin	Administrative Assistant	\$ 65.00	
Tarantino	Kim	Project Coordinator	\$ 85.00	
White	Kyle	Staff Geologist	\$ 120.00	
White	Kyle	PW Materials Technician (Group 1)	<del>\$ 119.00</del>	\$ 121.00
Wilden	Elizabeth	Administrative Assistant	\$ 65.00	
Wood	Herbert	Associate Geologist	\$ 135.00	
Wood	Herbert	PW Materials Technician (Group 4)	<del>\$ 93.00</del>	\$ 95.00
Workman	Stewart	Process Safety Management Specialist	\$ 140.00	
Korbin	Gregg	Specialty Consultant/Tunnel	\$ 250.00	
Gowring	Michael	Specialty Consultant/Construction Cost/Tunnel	\$ 250.00	
Dailev	John	Senior Geotechnical Engineer	\$ 185.00	
Remington	Todd	Senior Engineer	\$ 145.00	



# **AGENDA ITEMS ACTION CALENDAR**

## **SPECIAL BOARD MEETING OF SEPTEMBER 19, 2017**

# BOARD AGENDA REPORT

Date: September 19, 2017  
Item Number: 6  
APN: N/A

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**SUBJECT: REVIEW AND TAKE POSSIBLE ACTION TO CONSOLIDATE THE BOARD OF DIRECTORS' ELECTIONS FROM ODD-NUMBERED YEARS TO EVEN-NUMBERED YEARS TO BE HELD WITH THE GENERAL ELECTIONS**

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**RECOMMENDED ACTION:** Staff Recommends the Consolidation of the Board of Directors Elections from Odd to Even Numbered Years to be Held with the General Election Cycle

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**BACKGROUND AND/OR HISTORY:**

This was brought to the Board at their September 5, 2017 Board Meeting. The Directors asked for more clarification on how the Board is authorized to change its election from an odd-number year to an even-numbered year to be consolidated with the general election. Elections Code §10404 states that a special district may, by resolution, require that its election of governing body members be held on the same day as the statewide general election; the resolution setting the election shall also include dates that are consistent with the primary or general election . . .; and the resolution shall be submitted to the board of supervisors no later than 240 days prior to the date of the currently scheduled district election.

The District must adopt a plan by resolution AND have it approved by the Board of Supervisors no later than January 1, 2018. Said plan must state that the District will consolidate future elections with the statewide election not later than the November 8, 2022 statewide general election.

This is brought back to the Board for further discussion and action as to whether the Board wants to consolidate their election with the general election.

**FISCAL IMPACT:** Could result in a cost savings of public funds.

**ATTACHMENTS:**

- Stanislaus County Registrar of Voters – Voter Participation
- Elections Code Section 14040
- Letter dated September 8, 2017 from the Registrar of Voters Office
- Resolution No. 2017-NIL

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**Board Motion:**

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_

**VOTE:** Webb (Yes/No) Doornenbal (Yes/No) Altieri (Yes/No) Santos (Yes/No)

**Action(s) to be taken:**

Stanislaus County Registrar of Voters  
California Voter Participation Rights Act / Voter Participation Calculations

**2013 UDEL Comparison**  
Four Statewide Election Average for Even Years 2012 & 2010

District	2013 Nov UDEL Voter Turnout	2012 Nov General Voter Turnout	2012 June Primary Voter Turnout	2010 Nov General Voter Turnout	2010 June Primary Voter Turnout	Four Statewide Election AVERAGE Voter Turnout	Voter Turnout Percentage Difference
Oakdale Irrigation District - Div 1							
Oakdale Irrigation District - Div 2	0%	77%	44%	66%	43%	58%	-
Oakdale Irrigation District - Div 3	0%	76%	42%	65%	42%	56%	-
Oakdale Irrigation District - Div 4							
Oakdale Irrigation District - Div 5	0%	74%	38%	65%	38%	54%	-

**2015 UDEL Comparison**  
Four Statewide Election Average for Even Years 2014 & 2012

District	2015 Nov UDEL Voter Turnout	2014 Nov General Voter Turnout	2014 June Primary Voter Turnout	2012 Nov General Voter Turnout	2012 June Primary Voter Turnout	Four Statewide Election AVERAGE Voter Turnout	Voter Turnout Percentage Difference
Oakdale Irrigation District - Div 1	35%	54%	34%	76%	42%	52%	16%
Oakdale Irrigation District - Div 2							
Oakdale Irrigation District - Div 3							
Oakdale Irrigation District - Div 4	27%	51%	33%	77%	44%	51%	24%
Oakdale Irrigation District - Div 5	18%	50%	30%	74%	38%	48%	30%

0% indicates the district was scheduled for election but had no contest and did not appear on the ballot

Shaded area indicates the district was not scheduled for election

*Districts with over 25% difference in voter turnout are subject to SB 415 requirements*





## ELECTIONS CODE - ELEC

### **DIVISION 10. LOCAL, SPECIAL, VACANCY, AND CONSOLIDATED ELECTIONS** **[10000 - 10735]** ( *Division 10 enacted by Stats. 1994, Ch. 920, Sec. 2.* )

#### **PART 3. CONSOLIDATION OF ELECTIONS [10400 - 10418]** ( *Part 3 enacted by Stats. 1994, Ch. 920, Sec. 2.* )

**10404.** (a) This section applies only to special districts electing members of the governing body in odd-numbered years. As used in this section, “special district” means an agency of the state formed pursuant to general law or special act, for the local performance of governmental or proprietary functions within limited boundaries, except a city, county, city and county, school or community college district, or special assessment district.

(b) Notwithstanding any other law, a governing body of a special district may, by resolution, require that its elections of governing body members be held on the same day as the statewide general election.

(1) The resolution setting the election shall also include dates that are consistent with the primary or general election with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of this code pertaining to the primary or general election.

(2) The resolution shall be submitted to the board of supervisors no later than 240 days prior to the date of the currently scheduled district election.

(c) The board of supervisors shall notify all districts located in the county of the receipt of the resolution to consolidate and shall request input from each district on the effect of consolidation.

(d) The elections official shall prepare and transmit to the board of supervisors an impact analysis of the proposed consolidation.

(e) The board of supervisors, within 60 days from the date of submission, shall approve the resolution unless it finds that the ballot style, voting equipment, or computer capacity is such that additional elections or materials cannot be handled. Prior to the adoption of a resolution to either approve or deny a consolidation request, the board or boards of supervisors shall each obtain from the elections official a report on the cost-effectiveness of the proposed action.

(f) Within 30 days after the approval of the resolution, the elections official shall notify all registered voters of the districts affected by the consolidation of the approval of the resolution by the board of supervisors. The notice shall be delivered by mail and at the expense of the district.

(g) Public notices of the proceedings in which the resolution is to be considered for adoption shall be made pursuant to Section 25151 of the Government Code.

(h) If a special district is located in more than one county, the special district may not consolidate an election if any county in which the special district is located denies the request for consolidation.

(i) If, pursuant to subdivision (b), a special district election is held on the same day as the statewide general election, those governing body members whose terms of office would have, prior to the adoption of the resolution, expired prior to that election shall, instead, continue in their offices until their successors are elected and qualified, but in no event shall the term be extended beyond December 31 of the year following the year in which the request for consolidation is approved by the board of supervisors.



(j) If a board of supervisors approves the resolution pursuant to subdivision (e), the special district election shall be conducted on the date specified by the board of supervisors, in accordance with subdivision (a), unless the approval is later rescinded by the board of supervisors.

(k) If the date of a special district election is changed pursuant to this section, at least one election shall be held before the resolution, as approved by the board of supervisors, may be subsequently repealed or amended.

*(Amended by Stats. 2015, Ch. 731, Sec. 5. Effective January 1, 2016.)*



**OFFICE OF COUNTY CLERK / RECORDER  
REGISTRAR OF VOTERS  
ELECTIONS DIVISION**

**LEE LUNDRIGAN**  
**County Clerk / Recorder / Registrar of Voters**  
**Commissioner of Civil Marriage**

Elections: 1021 "I" Street, Suite 101, Modesto, CA 95354  
Telephone: 209.525.5200  
Facsimile: 209.525.5802

RECEIVED

SEP 11 2017

OAKDALE ID

September 8, 2017

Oakdale Irrigation District  
Attn: District Secretary  
1205 East F Street  
Oakdale, CA 95361

RE: Update on Elections Code (EC) §§ 14050-14057 on Odd to Even Election Years

This is a reminder to your district that commencing Jan. 1, 2018 EC §§ 14050-14057 requires districts to meet a threshold of voter participation in order to continue holding odd numbered year elections without penalty. Your district is regularly scheduled to hold your election during the Uniform District Election Law (UDEL) which is conducted in November of each odd numbered year. *This letter reiterates the importance and impact of this new legislation to your district.*

EC 10452 prohibits a political subdivision from holding an election other than on a statewide election date if holding an election on a non-statewide election date has previously resulted in a significant decrease in voter turnout. A "significant decrease in voter turnout" is defined as 25% less than the average voter turnout within that political subdivision for the previous four statewide general elections.

Your district currently remains scheduled to conduct elections during each odd numbered year. After your district completes an independent review, if it is the decision of your governing board and legal representative to move from odd numbered year elections to even numbered year elections, a resolution adopting a plan by Jan. 1, 2018 to consolidate your future elections with a statewide election is required under EC § 14052(b).

An *example resolution* approving the rescheduling of the districts election from odd numbered years to even numbered years and requesting the approval of the county of Stanislaus to consolidate it with the statewide general election has been enclosed for your review. You may request an electronic version of an *example resolution* by contacting our office at [stanvote@stancounty.com](mailto:stanvote@stancounty.com) or 209-525-5211.

This letter is intended to provide general information about EC §§ 14050-14057 and does not have the force and effect of law, regulation or rule. This information is distributed with the understanding that the Stanislaus County Registrar of Voters is not rendering legal advice. Your district is urged to review all aspects of EC §§ 14050-14057 with your counsel and follow the law.

We will endeavor to continue to support your election needs.

Sincerely,

Lee Lundrigan  
Stanislaus County Clerk / Recorder / Registrar of Voters

Enclosure: Election Code §§ 14050-14057  
*Example Resolution*

**OAKDALE IRRIGATION DISTRICT  
RESOLUTION NO. 2017-NIL**

**RESOLUTION CONSOLIDATING THE BOARD OF  
DIRECTORS' ELECTIONS FROM ODD-NUMBERED YEARS  
TO EVEN-NUMBERED YEARS TO BE HELD WITH  
THE GENERAL ELECTIONS**

**WHEREAS**, the Oakdale Irrigation District ("District") currently conducts Board elections on odd-numbered years pursuant to the Elections Code §10505(a); and

**WHEREAS**, statewide general elections are held in California only in June and November of even-number years (Elections Code §1001); and

**WHEREAS**, the District is located within Stanislaus and San Joaquin Counties; and

**WHEREAS**, pursuant to Elections Code §10404(h), if a special district is located in more than one county, the special district may not consolidate an election if any county in which the special district is located denies the request for consolidation;

**WHEREAS**, generally voter turnout is greater for statewide general elections than for local elections, including special districts elections held in November of odd-numbered years; and

**WHEREAS**, California Senate Bill 415 an act (which may be cited to as the California Voter Participation Rights Act (herein "the Act")) to add Chapter 1.7 (commencing with Section 14050) to Division 14 of the Elections Code, was approved by the California Governor and filed with the Secretary of State on September 1, 2015; and

**WHEREAS**, commencing January 1, 2018, the Act prohibits a political subdivision from holding an election other than on a statewide election date (i.e. "off-cycle") if holding an election on a non-concurrent date has previously resulted in voter turnout for a regularly scheduled election in the political subdivision being at least 25% less than the average voter turnout within the political subdivision for the four previous statewide general elections; and

**WHEREAS**, a political subdivision, may however, hold an off-cycle election if, by January 1, 2018, the political subdivision has adopted a plan to consolidate future elections with the statewide elections no later than the November 8, 2022 statewide general election; and

**WHEREAS**, the Act authorizes attorneys' fees to a prevailing plaintiff who successfully files an action in Superior Court to enforce the Act's prohibition; and

**WHEREAS**, the District may achieve a savings in the cost of its elections, if the District's elections are consolidated with the statewide general elections; and

**WHEREAS**, as a result of these facts, the Board desires to change the date of future board member elections to be consolidated with the California statewide general election in order to avoid potential litigation, save public funds and provide greater voter input to special district elections.

**WHEREAS**, Elections Code §10404 establishes a procedure whereby the special district may change the election date for its board members by adopting a resolution seeking approval of the change by the Board of Supervisors in Stanislaus and San Joaquin Counties; and

**WHEREAS**, if this change in election date is approved, it is requested that the new election date for Divisions 1 and 4 be moved from the first Tuesday after the first Monday in November 2019 to the first Tuesday after the first Monday in November of 2020 and that the election date for Divisions 2, 3, and 5 be moved from the first Tuesday after the first Monday in November of 2021 to the first Tuesday after the first Monday in November 2022 (refer to Appendix A); and

**NOW, THEREFORE BE IT RESOLVED**, that the Oakdale Irrigation District Board of Directors hereby finds, determines and/or declares, as follows:

1. The Board of Directors declares its intent to adopt this resolution to consolidate the election date for the Directors of the Board with the date for the California general election in November in even-numbered years pursuant to Elections Code §10404.

2. The District will forward this resolution to the Stanislaus County and San Joaquin County Board of Supervisors explaining the rationale for the resolution and requesting formal approval of the change by the Board of Supervisors at a public meeting held within 60 days after submission and after the resolution has been posted in accordance with the law.

3. The District will notify the Stanislaus and the San Joaquin County Elections Office that the District is prepared to pay the expense of mailing notice of approval of the change in election by the Stanislaus County and San Joaquin County Board of Supervisors as required by Elections Code §10404(f).

4. If consolidation of election is approved by the Boards of Supervisors, the date of that election for Divisions 1 and 4 will be moved to the first Tuesday after the first Monday in November of 2020 and that the date of election for Divisions 2, 3, and 5 will be moved to the first Tuesday after the first Monday in November 2022.

Upon Motion of Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and duly submitted to the Board for its consideration, the above-titled Resolution was adopted this \_\_\_\_ day of \_\_\_\_\_, 2017.

## **OAKDALE IRRIGATION DISTRICT**

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Steve Webb, President  
Board of Directors

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Steve Knell, P.E.  
General Manager/Secretary

## **APPENDIX “A”**

### **RESOLUTION CONSOLIDATING THE BOARD OF DIRECTORS’ ELECTIONS FROM ODD-NUMBERED YEARS TO EVEN-NUMBERED YEARS TO BE HELD WITH THE GENERAL ELECTION**

Director	Current Election Year	Proposed Election Year
Division 1	2019	2020
Division 4	2019	2020
Division 5	2017	2022
Division 2	2017	2022
Division 3	2017	2022

# BOARD AGENDA REPORT

Date: September 19, 2017  
Item Number: 7  
APN: N/A

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**SUBJECT: REVIEW AND TAKE POSSIBLE ACTION ON APPROVE RENEWAL OF VISION SERVICE PLAN INSURANCE COVERAGE EFFECTIVE JANUARY 1, 2018**

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**RECOMMENDED ACTION:** Approve renewal

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**BACKGROUND AND DISCUSSION:**

The District's pooled vision insurance coverage (Vision Service Plan) through ACWA JPIA will renew on January 1, 2018. The coverage period is January 1, 2018 through December 31, 2018. There have been no premium increases for four years. The plan premiums are:

	<u>Employee</u>	<u>Employee + One</u>	<u>Family</u>
ACWA JPIA 2018 renewal monthly rates	\$21.32	\$21.32	\$21.32

Open enrollment will be conducted upon approval of this renewal.

**FISAL IMPACT:** None

**ATTACHMENTS:**

- Vision Service Plan Benefit Summary
- ACWA JPIA Plan Rates

---

**Board Motion:**

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_

**VOTE:** Webb (Yes/No) Doornenbal (Yes/No) Altieri (Yes/No) Santos (Yes/No)

**Action(s) to be taken:**

# Your Vision Benefits Summary

Get the best in eye care and eyewear with ACWA JPIA and VSP® Vision Care.



## Using your VSP benefit is easy.

- **Create an account at [vsp.com](http://vsp.com).** Once your plan is effective, review your benefit information.
- **Find an eye care provider who's right for you.** The decision is yours to make—choose a VSP doctor, a participating retail chain, or any out-of-network provider. To find a VSP provider, visit [vsp.com](http://vsp.com) or call 800.877.7195.
- **At your appointment, tell them you have VSP.** There's no ID card necessary. If you'd like a card as a reference, you can print one on [vsp.com](http://vsp.com).

**That's it! We'll handle the rest**—there are no claim forms to complete when you see a VSP provider.

## Diabetic Eye Care

Annual eye exams can help prevent diabetes-related blindness. If you have type 1 or type 2 diabetes, you can get both your routine and diabetic eye care from your VSP doctor—the one who knows your eyes best. Ask your VSP doctor for details.

## Choice in Eyewear

From classic styles to the latest designer frames, you'll find hundreds of options. Choose from featured frame brands like bebe®, Calvin Klein, Cole Haan, Flexon®, Lacoste, Nike, Nine West, and more¹. Visit [vsp.com](http://vsp.com) to find a Premier Program location that carries these brands. Prefer to shop online? Check out all of the brands at [Eyeconic.com](http://Eyeconic.com), VSP's online eyewear store.

## Plan Information

**VSP Provider Network:** VSP Signature

ACWA JPIA and VSP provide you with an affordable eyecare plan.

Visit [vsp.com](http://vsp.com) or call 800.877.7195 for more details on your vision coverage and exclusive savings and promotions for VSP members.

¹Brands/Promotion subject to change.

©2014 Vision Service Plan. All rights reserved. VSP, VSP Vision care for life, and WellVision Exam are registered trademarks of Vision Service Plan. Flexon is a registered trademark of Marchon Eyewear, Inc. All other company names and brands are trademarks or registered trademarks of their respective owners.

Benefit	Description	Copay	
Your Coverage with a VSP Provider			
WellVision Exam	<ul style="list-style-type: none"><li>Focuses on your eyes and overall wellness</li><li>Every 12 months</li></ul>	\$5 for exam and glasses	
Prescription Glasses			
Frame	<ul style="list-style-type: none"><li>\$130 allowance for a wide selection of frames</li><li>\$150 allowance for featured frame brands (see 'Extra Savings' below)</li><li>20% savings on the amount over your allowance</li><li>\$70 Costco® frame allowance</li><li>Every 24 months</li></ul>	Combined with exam	
Lenses	<ul style="list-style-type: none"><li>Single vision, lined bifocal, and lined trifocal lenses</li><li>Polycarbonate lenses for dependent children</li><li>Every 12 months</li></ul>	Combined with exam	
Lens Enhancements	<ul style="list-style-type: none"><li>Standard progressive lenses</li><li>Premium progressive lenses</li><li>Custom progressive lenses</li><li>Average savings of 35-40% on other lens enhancements</li><li>Every 12 months</li></ul>	\$50 \$80 - \$90 \$120 - \$160	
Contacts (instead of glasses)	<ul style="list-style-type: none"><li>\$120 allowance for contacts and contact lens exam (fitting and evaluation)</li><li>15% savings on a contact lens exam (fitting and evaluation)</li><li>Every 12 months</li></ul>	\$0	
Diabetic Eyecare Plus Program	<ul style="list-style-type: none"><li>Services related to diabetic eye disease, glaucoma and age-related macular degeneration (AMD). Retinal screening for eligible members with diabetes. Limitations and coordination with medical coverage may apply. Ask your VSP doctor for details.</li><li>As needed</li></ul>	\$20	
Glasses and Sunglasses			
<ul style="list-style-type: none"><li>Extra \$20 to spend on featured frame brands. Go to <a href="http://vsp.com/specialoffers">vsp.com/specialoffers</a> for details.</li><li>30% savings on additional glasses and sunglasses, including lens enhancements, from the same VSP provider on the same day as your WellVision Exam. Or get 20% from any VSP provider within 12 months of your last WellVision Exam.</li></ul>			
Extra Savings	Retinal Screening <ul style="list-style-type: none"><li>No more than a \$39 copay on routine retinal screening as an enhancement to a WellVision Exam</li></ul> Laser Vision Correction <ul style="list-style-type: none"><li>Average 15% off the regular price or 5% off the promotional price; discounts only available from contracted facilities</li><li>After surgery, use your frame allowance (if eligible) for sunglasses from any VSP doctor</li></ul>		
Your Coverage with Out-of-Network Providers			
Visit <a href="http://vsp.com">vsp.com</a> for details, if you plan to see a provider other than a VSP network provider.			
Exam .....	up to \$50	Lined Trifocal Lenses .....	up to \$100
Frame .....	up to \$70	Progressive Lenses .....	up to \$75
Single Vision Lenses .....	up to \$50	Contacts .....	up to \$120
Lined Bifocal Lenses .....	up to \$75		
Coverage with a participating retail chain may be different. Once your benefit is effective, visit <a href="http://vsp.com">vsp.com</a> for details. Coverage information is subject to change. In the event of a conflict between this information and your organization's contract with VSP, the terms of the contract will prevail. Based on applicable laws, benefits may vary by location.			

## ACWA JPIA 2018 VSP Vision Rates

No change in 2018 rates

Member Agency	Group	Division	Composite Rate (for EE + all Deps) -or-		
			Single	2-Party	Family
MWD of Orange County	022	3003	11.70	18.40	35.54
Nevada ID	022	3055		15.63	
Newhall CWD	022	3055		15.63	
North Coast CWD	022	3043		18.56	
North Delta Water Agency	022	3029	11.70	18.40	35.54
North Kern WSD	022	3001	14.76	23.46	45.71
Oakdale ID	022	3019		21.32	
Olivenhain MWD	022	3051		17.21	
Orange Cove ID	022	3009		23.66	
Orange CWD	022	3043		18.56	
Orchard Dale WD	022	4029		21.18	
Orland-Artois WD	022	3051		17.21	
Orosi PUD	022	3043		18.56	
Pajaro Valley WMA	022	3043		18.56	
Pajaro/Sunny Mesa CSD	022	3009		23.66	
Palm Ranch ID	022	3051		17.21	
Palmdale WD	022	4033		26.85	
Panoche WD	022	3043		18.56	
Paradise ID	022	3023		20.21	
Patterson ID	022	3043		18.56	
Pebble Beach CSD	022	3009		23.66	
Pico WD	022	4011		23.26	
Planada CSD	022	3009		23.66	
Pleasant Valley County Water District	022	3043		18.56	
Porterville ID	022	3009		23.66	
Quartz Hill CWD	022	4029		21.18	
Rainbow MWD	022	3043		18.56	
Ramona Municipal WD	022	3009		23.66	
Rancho California WD	022	3019		21.32	
Reclamation District #1000	022	3043		18.56	
Reclamation District #1004	022	4029		21.18	
Reclamation District #108	022	3009		23.66	
Redwood Valley CWD	022	3055		15.63	
Rincon Del Diablo MWD	022	3051		17.21	
Rio Alto Water District	022	3051		17.21	
Rosamond CSD	022	3051		17.21	



## BOARD AGENDA REPORT

Date: September 19, 2017  
Item Number: 8  
APN: N/A

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**SUBJECT: REVIEW AND TAKE POSSIBLE ACTION ON APPROVE RENEWAL OF DELTA DENTAL PLAN INSURANCE COVERAGE**

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**RECOMMENDED ACTION:** Approve renewal effective January 1, 2018

---

**BACKGROUND AND DISCUSSION:**

The District's pooled Delta Dental insurance coverage through ACWA JPIA will renew on January 1, 2018. The coverage period is January 1, 2018 through December 31, 2018. There have been no premium increases since 2013. The plan premiums are below:

	<u>Employee</u>	<u>Employee + One</u>	<u>Family</u>
ACWA JPIA monthly rates – renewal 2018	\$33.72	\$69.09	\$122.90

Open enrollment will be conducted upon approval of this renewal.

**FISAL IMPACT:** None

**ATTACHMENTS:**

- Delta Dental Plan Benefit Summary
  - ACWA JPIA Plan Rates
- 

**Board Motion:**

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_

**VOTE:** Webb (Yes/No) Doornenbal (Yes/No) Altieri (Yes/No) Santos (Yes/No)

**Action(s) to be taken:**

**Plan Benefit Highlights for:** ACWA Joint Powers Insurance Authority

**Group No:** 00399 - 01002, 09602, 01302 & 09608

**Effective Date:** 1/1/2017

<b>Eligibility</b>	Primary enrollee, spouse (includes domestic partner) and eligible dependent children to the end of the month dependent turns age 26			
<b>Deductibles</b> Deductibles waived for Diagnostic & Preventive (D & P) and Orthodontics?	\$25 per person / \$50 per family each calendar year  Yes			
<b>Maximums</b>	\$1,500 per person each calendar year			
<b>Waiting Period(s)</b>	Basic Benefits None	Major Benefits None	Prosthodontics 12 Months	Orthodontics 12 Months

<b>Benefits and Covered Services*</b>	<b>Delta Dental PPO dentists**</b>	<b>Non-Delta Dental PPO dentists**</b>
<b>Diagnostic &amp; Preventive Services (D &amp; P)</b> Exams, cleanings and x-rays	85 %	80 %
<b>Basic Services</b> Fillings, simple tooth extractions, posterior composite restorations and sealants	80 %	80 %
<b>Endodontics</b> (root canals) Covered Under Basic Services	80 %	80 %
<b>Periodontics</b> (gum treatment) Covered Under Basic Services	80 %	80 %
<b>Oral Surgery</b> Covered Under Basic Services	80 %	80 %
<b>Major Services</b> Crowns, inlays, onlays and cast restorations	50 %	50 %
<b>Prosthodontics</b> Bridges, dentures and implants	50 %	50 %
<b>Orthodontic Benefits</b> Dependent children	50 %	50 %
<b>Orthodontic Maximums</b>	\$2,000 Lifetime	\$2,000 Lifetime

\* Limitations or waiting periods may apply for some benefits; some services may be excluded from your plan. Reimbursement is based on Delta Dental maximum contract allowances and not necessarily each dentist's submitted fees.

\*\* Reimbursement is based on PPO contracted fees for PPO dentists, Premier contracted fees for Premier dentists and program allowance for non-Delta Dental dentists.

**Delta Dental of California**  
100 First St.  
San Francisco, CA 94105

**Customer Service**  
800-765-6003

**Claims Address**  
P.O. Box 997330  
Sacramento, CA 95899-7330

**deltadentalins.com**

This benefit information is not intended or designed to replace or serve as the plan's Evidence of Coverage or Summary Plan Description. If you have specific questions regarding the benefits, limitations or exclusions for your plan, please consult your company's benefits representative.



# DELTA DENTAL PPO<sup>SM</sup> : YOUR SMILE IS COVERED

## GO PPO

Visit a PPO<sup>1</sup> dentist to maximize your savings.<sup>2</sup> These dentists have agreed to reduced fees, and you won't get charged more than your expected share of the bill.<sup>3</sup> Find a PPO dentist at [deltadentalins.com](http://deltadentalins.com).<sup>4</sup>

## ACCESS ONLINE SERVICES

Get information about your plan anytime, anywhere by signing up for an Online Services account at [deltadentalins.com](http://deltadentalins.com). This free service lets you check benefits and eligibility information, find a network dentist and more.

## CHECK IN WITH EASE

You don't need a Delta Dental ID card when you visit the dentist. Just provide your name, birth date and enrollee ID or social security number. If your family members are covered

under your plan, they will need your name, birth date and enrollee or social security number. Prefer to take a paper or electronic ID card with you? Simply sign in to Online Services, where you can view or print your card with the click of a button. If you're covered under two plans, ask your dental office to include information about both plans with your claim, and we'll handle the rest.

## UNDERSTAND TRANSITION OF CARE

Did you start on a dental treatment plan before your PPO coverage kicked in? Multi-stage procedures are only covered under your current plan if treatment began after your plan's effective date of coverage.<sup>5</sup> You can find this date by logging in to Online Services.

**NEWLY COVERED?** Visit [deltadentalins.com/welcome](http://deltadentalins.com/welcome).

SAVE WITH A  
PPO DENTIST



PPO



NON-PPO

LEGAL NOTICES: Access federal and state legal notices related to your plan at [deltadentalins.com/about/legal/index-enrollee.html](http://deltadentalins.com/about/legal/index-enrollee.html)

<sup>1</sup> In Texas, Delta Dental Insurance Company offers a Dental Provider Organization (DPO) plan.

<sup>2</sup> You can still visit any licensed dentist, but your out-of-pocket costs may be higher if you choose a non-PPO dentist. Network dentists are paid contracted fees.

<sup>3</sup> You are responsible for any applicable deductibles, coinsurance, amounts over plan maximums and charges for non-covered services.

<sup>4</sup> Verify that your dentist is a PPO dentist before each appointment.

<sup>5</sup> Applies only to procedures covered under your plan. If you began treatment prior to your effective date of coverage, you or your prior carrier are responsible for any costs. Group- and state-specific exceptions may apply. Enrollees currently undergoing active orthodontic treatment may be eligible to continue treatment under Delta Dental PPO. Review your Evidence of Coverage, Summary Plan Description or Group Dental Service Contract for specific details about your plan.

## ACWA JPIA 2018 Delta Dental PPO Rates

No change in 2018 rates

Member Agency	Group	Division	Single	2-Party	Family
Indian Wells VWD	399	1007	46.23	94.11	164.17
Irvine Ranch WD	399	3002	35.36	69.99	128.10
Ivanhoe ID	399	1312	33.72	69.61	115.47
James ID	399	1007	46.23	94.11	164.17
Joshua Basin WD	399	1309	46.23	96.37	160.46
Kanawha WD	399	1009	46.23	90.21	147.39
Kaweah Delta WCD	399	1002	33.72	69.09	122.90
Kern CWA	399	1002	33.72	69.09	122.90
Kern Tulare WD	399	1012	33.72	65.20	106.12
Kings County Water District	399	1012	33.72	65.20	106.12
Kings River Conservation District	399	1009	46.23	90.21	147.39
Kinneloa ID	399	1012	33.72	65.20	106.12
Kirkwood Meadows PUD	399	3007	47.86	94.96	169.30
Laguna Beach CWD	399	1012	33.72	65.20	106.12
Lakeside Irrigation WD	399	1312	33.72	69.61	115.47
Lakeside WD	399	1012	33.72	65.20	106.12
Laton Community Services District	399	1309	46.23	96.37	160.46
Le Grand CSD	399	1012	33.72	65.20	106.12
Littlerock Creek ID	399	1012	33.72	65.20	106.12
Los Alamos CSD	399	3007	47.86	94.96	169.30
Lost Hills WD	399	1312	33.72	69.61	115.47
Madera ID	399	1012	33.72	65.20	106.12
Madera WD	399	1009	46.23	90.21	147.39
Madera/Chowchilla WPA	399	1302	33.72	73.50	132.25
Malaga CWD	399	3002	35.36	69.99	128.10
Mammoth CWD	399	1007	46.23	94.11	164.17
Marina Coast WD	399	1312	33.72	69.61	115.47
Mariposa PUD	399	1009	46.23	90.21	147.39
McKinleyville	399	3002	35.36	69.99	128.10
Mid-Peninsula WD	399	1007	46.23	94.11	164.17
Mission Hills CSD	399	1012	33.72	65.20	106.12
Mojave PUD	399	1012	33.72	65.20	106.12
Mojave WA	399	1002	33.72	69.09	122.90
Montara Water & Sanitary District	399	1012	33.72	65.20	106.12
Montecito Sanitary District	399	1012	33.72	65.20	106.12
Montecito Water District	399	1309	46.23	96.37	160.46
Mountain Gate CSD	399	1012	33.72	65.20	106.12
Nevada ID	399	1002	33.72	69.09	122.90
Newhall CWD	399	1007	46.23	94.11	164.17
North Coast CWD	399	1009	46.23	90.21	147.39
North Delta Water Agency	399	1309	46.23	96.37	160.46
North Kern WSD	399	1302	33.72	73.50	132.25
Oakdale ID	399	1002	33.72	69.09	122.90

## BOARD AGENDA REPORT

Date: September 19, 2017  
Item Number: 9  
APN: N/A

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### SUBJECT: REVIEW AND TAKE POSSIBLE ACTION ON THE BOARD COMMITTEES ASSIGNMENTS

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**RECOMMENDED ACTION:** As Approved by the Board

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#### **BACKGROUND AND/OR HISTORY:**

Due to Director Osmundson's seat being vacated prior to his term of office, the Board Committees needs to be reassigned. These Board Committee assignments will remain in place until the new Board is seated in December.

Per OID Policy;

*The Chairman shall preside over all meetings of the Board, shall appoint the members of all standing committees, subject to Board approval, and shall have such other powers to perform such other duties as may be prescribed from time-to-time by the Board.*

The standing Committees at OID are set forth below. The President will make assignments as necessary to fill these committees and will announce the assignments at the Board Meeting and seek Board approval.

#### **Standing Committees**

Finance Committee  
Water/Engineering Committee  
Personnel Committee  
Planning / Public Relations Committee  
Tri-Dam Project/Authority Advisory Committee  
Domestic Water Committee  
San Joaquin Tributary Association

**FISCAL IMPACT:** None

#### **ATTACHMENTS:**

- Board Committees
- 

#### **Board Motion:**

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_

**VOTE:** Webb (Yes/No) Doornenbal (Yes/No) Altieri (Yes/No) Santos (Yes/No)

**Action(s) to be taken:**

# **OAKDALE IRRIGATION DISTRICT**

## **BOARD COMMITTEES**

### **2016 / 2017**

All committees consist of two Directors and one Alternate Director except for the San Joaquin Tributary Association which consists of one Commissioner and one Alternate Commissioner, the JPIA Board of Directors, which consist of one Member and one Alternate Member, and the Stanislaus County Water Advisory Commission which consists of one Director and one Alternate Director.

#### **FINANCE**

Vacant  
Linda Santos  
Alternate: Herman Doornenbal

#### **DOMESTIC WATER**

Steve Webb  
Gail Altieri  
Alternate: Herman Doornenbal

#### **WATER/ENGINEERING**

Herman Doornenbal  
Linda Santos  
Alternate: Steve Webb

#### **TRI-DAM PROJECT**

Steve Webb  
Herman Doornenbal  
Alternate: Linda Santos

#### **PERSONNEL**

Vacant  
Gail Altieri  
Alternate: Steve Webb

#### **SAN JOAQUIN TRIBUTARY ASSOCIATION**

Commissioner: Herman Doornenbal  
Alternate Commissioner: Steve Webb

#### **PLANNING & PUBLIC RELATIONS**

Steve Webb  
Gail Altieri  
Alternate: Linda Santos

#### **Other Committees:**

##### **JPIA Board of Directors:**

Director: Steve Webb  
Alternate Director: Linda Santos

##### **Stanislaus Water Advisory Committee:**

Member: Herman Doornenbal  
Alternate Member: Gail Altieri





## **DISCUSSION ITEMS**

# **SPECIAL BOARD MEETING OF SEPTEMBER 19, 2017**

## **DISCUSSION ITEM**

Date:	September 19, 2017
Item Number:	10
APN:	N/A

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**SUBJECT: DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR ON THE TRI-DAM BOARD AGENDA FOR THURSDAY, SEPTEMBER 21, 2017**

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### **BACKGROUND AND DISCUSSION:**

This item is here for general discussion on items that appear on the Tri-Dam Agenda. A copy of the Tri-Dam Agenda will be attached if available at the time of preparation of the Board packets. If it is not available, it can be viewed at the Tri-Dam web site or on the District's web site once received and posted.

### **ATTACHMENTS:**

- Tri-Dam Project and Authority Agendas

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### **Board Comments:**





# **COMMUNICATIONS**

**SPECIAL BOARD MEETING OF  
SEPTEMBER 19, 2017**

**Oakdale Irrigation District 2017 Water Budget  
Tracking Sheet Thru August 2017**

Tri-Dam Diversions		Actual (15/16 yr) <sup>1</sup>	Actual (16/17 yr) <sup>1</sup>	Historical Avg. <sup>2</sup>	Yr. to Yr. Diff.
October (previous year)		4,368	12,981	10,557	8,613
March		2,026	1,009	4,932	(1,017)
April		12,857	6,861	21,959	(5,996)
May		28,180	32,006	38,174	3,826
June		34,462	34,744	40,776	282
July		40,129	43,860	48,228	3,731
August		35,274	37,914	46,219	2,640
September		26,400		34,947	
Total Use		183,696	169,375	245,792	12,079
Total District Use After Adjustments Due To Joint Main Gage Error		<b>185,070</b>	170,707		

As of August 31, 2017		Acre Feet
2017 Allocation (w/ formula and conservation account water)		300,000
October 1, 2016 thru July 31, 2017 water use		170,707
Estimated September 1 <sup>st</sup> thru October 1 <sup>st</sup> water use (Based on Tri-Dam historical avg)		34,947
Total projected water use October 1 <sup>st</sup> to September 30 <sup>th</sup> (Based on Tri-Dam historical avg)		205,654
<b>OID water lost to Federal Government on September 30, 2017</b>		<b>94,346</b>

Evapotranspiration (inches)		2016	2017	Yr. to Yr. Diff.	Avg. ET
October (15, 16 respectively and a 12 day period only)		1.53	1.29	(0.24)	1.39
March		3.33	3.37	0.04	3.60
April		5.28	4.09	(1.19)	4.97
May		6.94	7.41	0.47	6.84
June		8.64	8.59	(0.05)	8.00
July		9.14	9.52	0.38	8.44
August		7.82	7.62	(0.20)	7.48
September		5.86			5.48
Total ET		48.54	41.89	-0.79	46.20

**Notes:**

1. TriDam Diversion figures are preliminary and have yet to be adjusted to account for the Joint Main gage error.
2. "Historical Avg." Tri-Dam Diversions are based on a 35 year average (1982-2016).

**Groundwater Production by OID  
1958-2017**

Year	Acre-Feet		Year	Acre-Feet		Year	Acre-Feet
1958	4,114		1978	6,586		1998	491
1959	18,957		1979	9,854		1999	2,157
1960	26,609		1980	4,355		2000	7,601
1961	23,035		1981	6,913		2001	8,521
1962	7,475		1982	5,237		2002	9,513
1963	4,325		1983	4,312		2003	3,622
1964	13,435		1984**			2004	4,373
1965	3,614		1985	8,067		2005	2,057
1966	19,703		1986**			2006	1,527
1967	3,138		1987	17,194		2007	7,505
1968	18,439		1988	15,072		2008	14,862
1969	4,800		1989	6,112		2009	15,690
1970	10,167		1990	6,692		2010	5,683
1971	12,175		1991	9,416		2011	2,311
1972	21,309		1992	14,499		2012	634
1973	4,019		1993	9,447		2013	10,112
1974	5,627		1994	9,887		2014	18,298
1975	6,331		1995	5,376		2015	12,589
1976	22,169		1996	1,061		2016	3,579
1977	18,353		1997	9,442		2017*	3,000

Average pumping during 20 years of water transfers/sales =	Years: 1998-2017	6,901
Average pumping 20 years prior to water transfers/sales =	Years: 1978-1997***	8,307
Reduction in OID pumping with water transfers/sales =		17%

**Notes:**

\* 2017 estimated value as of 9/4/2017

\*\* No well production records found for 1984 & 1986

\*\*\* 1984 & 1986 were not included in determining average values



**CONDOR EARTH**  
21663 Brian Lane, P.O. Box 3905  
Sonora, CA 95370  
209.532.0361  
Fax 209.532.0773  
[www.condorearth.com](http://www.condorearth.com)

## **WEEKLY CONSTRUCTION MANAGER'S REPORT**

**Oakdale Irrigation District  
Two-Mile Bar Tunnel Project  
WEEK 19**

**TO:** Scott Lewis, Project Manager

**COPY:** Jason Jones, Eric Thorburn, Emily Sheldon – OID  
Kyle White and Kim Tarantino – Condor

**FROM:** Ron Skaggs, Resident Engineer

**DAY/DATE:** Friday, September 8, 2017

**PROJECT NO.:** 3818G4

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### **DISCUSSION**

1. No injuries, accidents, or near misses to report.
2. DTDS continued installing facilities at the site in preparation for tunneling operations (no change from prior report).
3. DTDS hosted Stanislaus and Tuolumne County Fire Department crews throughout the week for site-specific emergency response orientation.
4. Of the three locations of concern along the South Main Canal that are being monitored, Stations 111+50 and 123+00 are in areas to be replaced by the Two-Mile Bar Tunnel Project. No repairs recommended at this time.
5. Schedule Update:
  - DTDS remains approximately 4 weeks behind baseline schedule (no change from prior report).
  - DTDS anticipates tunneling will start approximately September 18 (no change from prior report).
6. Submittals and RFI's:
  - There is currently one outstanding submittal:
    - Submittal 9 Rev 4, related to upstream portal wall design calculations, is currently under review.
  - There are currently no outstanding RFI's.

7. Contract Updates:

- DTDS submitted a revised draft of Invoice No. 5 (August) on September 6 to Condor for review.

X:\Project\3000\_prj\3818G OID 2-Mile Bar\3818G4 TMB Construction\Construction Management\Condor Field Reports and Photos\Weekly Construction Reports\WCMR 20170908OID  
TMB.docx



**KNIGHTS FERRY COMMUNITY SERVICE DISTRICT**  
**PO BOX 860**  
**KNIGHTS FERRY, CA. 95361**

OK  
SAK

July 29, 2017

**Received**

SEP - 5 2017

**Oakdale ID**

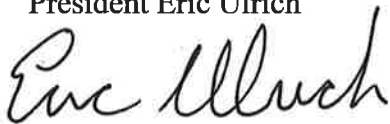
Dear Board of Directors and General Manager,

The KFCSD Board of Directors and our valued customers would like to thank you for your cooperation in the pipe line failures. It is critical that we keep our customers supplied with save drinking water at all times. Your quick response and repair of the pipe line was greatly appreciated.

Thank you again,

KFCSD Board

President Eric Ulrich





# **CLOSED SESSION ITEMS**

## **SPECIAL BOARD MEETING OF SEPTEMBER 19, 2017**