

Thomas D. Orvis, President
Gail Altieri, Vice President
Herman Doornenbal
Linda Santos
Brad DeBoer

District 3
District 1
District 2
District 4
District 5

**MEETING OF THE BOARD OF DIRECTORS
OAKDALE IRRIGATION DISTRICT
1205 East F Street, Oakdale, CA 95361
TUESDAY, AUGUST 20, 2019 – 6:00 P.M.
Special Meeting
AMENDED AGENDA**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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 its 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.

Because matters being discussed are not on the agenda there should be no expectation of discussion or comment by the Board except to properly refer the matter for review or action as appropriate. Matters concerning District operations or responsibilities can be addressed prior to Board meetings by contacting District Management or Directors. In this manner, your concerns can be addressed expeditiously.

The Oakdale Irrigation District Board pledges to be respectful, truthful, knowledgeable, productive and unified in conducting the people's business. The Board believes in conducting its business using respectful and civil dialogue and would request that the public conduct itself in a similar fashion in their presentations. Disrespectful and threatening behavior will not be tolerated.

It is not required, but speakers may provide their name and address.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. There will be no discussion of these items unless a request is made to the Board President by a Director or member of the public. Those items will be considered at the end of the consent items.

Only properly noticed agenda matters shall be permitted for discussion.

2. Approve the **Board of Directors' Minutes of the Regular Meeting of August 6, 2019 and Resolution No. 2019-15**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Renewal of Delta Dental Plan Insurance Coverage Effective January 1, 2020**
5. Approve **Renewal of Vision Service Plan Insurance Coverage Effective January 1, 2020**
6. Approve **Amendment No. 007 to General Services Agreement 2013-GSA-045 with Far West Laboratories for Revised Rate Schedule**
7. Approve **Work Release No. 093 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Stake the Crum Pipeline Easement through APNS: 006-008-063/061, 006-002-059**

DISCUSSION - ITEM 8

8. Discussion / Update on **SGMA for OID Service Areas Within San Joaquin and Stanislaus Counties**

COMMUNICATIONS - ITEM 9

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

WORKSHOP – ITEM 10

10. **Workshop on 5-Year Out-of-District Water Sale Program**

CLOSED SESSION - ITEM 11

11. Closed Session to discuss the following:

- A. **Government Code §54956.9(d)(2) – Anticipated Litigation**
Significant Exposure to Litigation One (1) Case
- B. **Government Code §54956.9(d)(1) - Existing Litigation**
Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.

OTHER ACTION – ITEM 12

12. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 3, 2019 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 19, 2019 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 AUGUST 20, 2019



AGENDA ITEMS CONSENT CALENDAR

SPECIAL BOARD MEETING OF AUGUST 20, 2019

BOARD AGENDA REPORT

Date: August 20, 2019
Item Number: 2
APN: N/A

SUBJECT: APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE MEETING OF AUGUST 6, 2019 AND RESOLUTION NO. 2013-15

RECOMMENDED ACTION: Approve the Board of Directors' Minutes of the Meeting of August 6, 2019 and Resolution No. 2019-15

ATTACHMENTS:

- Draft Minutes of the Board of Directors' Meeting of August 6, 2019
- Draft Resolution No. 2019-15

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

MINUTES

Oakdale, California
August 6, 2019

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 8:00 a.m. Upon roll call, there were present:

Directors: Tom Orvis, President
Gail Altieri, Vice President
Herman Doornenbal
Linda Santos
Brad DeBoer

Staff Present: Steve Knell, General Manager/Secretary
Jason Jones, Support Services Manager
Eric Thorburn, Water Operations Manager
Sharon Cisneros, Chief Financial Officer
Kim Bukhari, Human Resource Analyst

Also Present: Fred A. Silva, General Counsel

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletions of Agenda Items.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

At the hour of 8:02 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

There being no Public Comment; Public Comment closed at 8:04 a.m. and the Board Meeting continued.

HEARING CALENDAR
ITEM NO. 2

ITEM NO. 2

**PUBLIC HEARING AND CERTIFICATION OF THE IMPROVEMENT
DISTRICT NO. 41 (ID 41) MEMBERSHIP VOTE TO AUTHORIZE THE
OAKDALE IRRIGATION DISTRICT (OID) TO PROCEED WITH THE LOWEST
QUOTED CONTRACTOR TO PERFORM THE WORK FOR ID 41 TIE-IN TO
THE CITY OF OAKDALE PROJECT AND TO USE FUNDS CURRENTLY
CONTAINED IN THE ID 41 OPERATIONS AND MAINTENANCE FUND
TO PAY FOR THE ACTUAL COST OF THE PROJECT (ESTIMATED \$101,100)**

Water Operations Manager Eric Thorburn gave the Board of Directors some background information on Improvement District No. 41.

At the hour of 8:05 a.m. Director Orvis opened the hearing up to the public. There were no members of the public wishing to make a public comment and the Public Hearing was closed at the hour of 8:05 a.m.

Water Operations Manager Eric Thorburn stated that the Improvement District No. 41 Membership voted to authorize the Oakdale Irrigation District (OID) to proceed with the lowest quoted contractor to perform the work for ID 41 Tie-In to the City of Oakdale Project and to use the funds currently contained in the ID 41 Operations and Maintenance Fund to pay for the actual cost of the Project (estimated \$101,100) by the following vote:

Ayes:	16
Unreturned Ballots:	22
(A non-vote is considered a vote of approval.)	
Noes:	0
Passed by a total vote of	38-0

A motion was made by Director Doornenbal, seconded by Director Santos, and was unanimously supported to certify the vote of Improvement District No. 41 Membership to authorize the Oakdale Irrigation District (OID) to proceed with lowest quoted contractor to perform the work for ID 41 Tie-In to the City of Oakdale Project and to use the funds currently contained in the ID 41 Operations and Maintenance Fund to pay for the actual cost of the Project (estimated \$101,100).

CONSENT ITEMS
ITEM NOS. 3, 4, 5, 6, 7, 8, 9, 10

ITEM NO. 3
APPROVE THE BOARD OF DIRECTORS'
MINUTES OF THE REGULAR MEETING OF JULY 23,
2019 AND RESOLUTION NOS. 2019-12, 2019-13 AND 2019-14

A motion was made by Director Altieri, seconded by Director Santos, and was unanimously supported to approve the Board of Directors' Minutes of the Regular meeting of July 23, 2019 and Resolution Nos. 2019-12, 2019-13 and 2019-14.

ITEM NO. 4
APPROVE THE OAKDALE IRRIGATION
DISTRICT'S STATEMENT OF OBLIGATIONS

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

ITEM NO. 5
APPROVE IMPROVEMENT
DISTRICT'S STATEMENT OF OBLIGATIONS

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

ITEM NO. 6
APPROVE THE TREASURER'S REPORT
FOR THE SIX MONTHS ENDING JUNE 30, 2019

A motion was made by Director Altieri, seconded by Director Santos, and was unanimously supported to approve the Treasurer's Report for the six months ending June 30, 2019

ITEM NO. 7
APPROVE RENEWAL OF GROUP LIFE
INSURANCE WITH PRINCIPAL LIFE INSURANCE COMPANY

A motion was made by Director Altieri, seconded by Director Santos, and was unanimously supported to approve the renewal of group life insurance with Principal Life Insurance Company.

ITEM NO. 8
APPROVE BOARD ATTENDANCE AT THE ACWA / JPIA FALL
CONFERENCE DECEMBER 2 - 5, 2019 IN SAN DIEGO, CALIFORNIA

A motion was made by Director Altieri, seconded by Director Santos, and was unanimously supported to approve the Board's attendance at the ACWA / JPIA Fall Conference December 2 - 5, 2019 in San Diego, California.

ITEM NO. 9
APPROVE WORK RELEASE NO. 021 TO PROFESSIONAL SERVICES
AGREEMENT 2009-PSA-003 WITH CONDOR EARTH TECHNOLOGIES, INC.
TO PERFORM A PSM/RMP FIVE-YEAR UPDATE AND COMPLIANCE AUDIT

A motion was made by Director Altieri, seconded by Director Santos, and was unanimously supported to approve Work Release No. 021 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. to perform a PSM/RMP Five-Year Update and Compliance Audit.

ITEM NO. 10
APPROVE PROFESSIONAL SERVICES AGREEMENT 2019-PSA-004 WITH LIEBERT
CASSIDY WHITMORE AND AUTHORIZE GENERAL MANAGER TO EXECUTE

A motion was made by Director Altieri, seconded by Director Santos, and unanimously supported to approve Professional Services Agreement 2019-PSA-004 with Liebert Cassidy Whitmore and authorize the General Manager to execute.

ACTION CALENDAR
ITEMS NOS. 11, 12, 13, 14, 15, 16, 17, 18

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION TO CHANGE
THE NAME OF THE TWO-MILE BAR TUNNEL TO THE STEVEN A. WEBB TUNNEL

A motion was made by Director Orvis for reconsideration of the action taken on December 5, 2017, seconded by Director DeBoer. Director Santos stated that a reconsideration should be done at the time that the motion is made or at the next following meeting according to Parliamentary Procedure and Robert's Rules.

Director Orvis removed the motion for reconsideration and asked for a motion to renew by a new main motion. A motion to renew by a new main motion was made by Director DeBoer and seconded by Director Doornenbal to adopt the Resolution to Change the Name of the Two-Mile Bar Tunnel to the Steven A. Webb Tunnel, and was voted by the following roll call vote:

Director Altieri	No
Director Doornenbal	Yes

Director Orvis	Yes
Director Santos	No
Director DeBoer	Yes

Motion passed by a 3-2 vote.

At the hour of 8:28 a.m. Public Comment was re-opened and the Board welcomed Congressional Representative Karen Warner, the Local District Chief of Staff for Congressman Josh Harder. Congressional Representative Karen Warner introduced Adela Amador, Deputy Chief and Legislative Director from D. C., who gave the Board a brief update on some of the water legislation and work that has been happening in Washington D. C.

At the hour of 8:35 a.m. Public Comment closed and the Board Meeting continued.

ITEM NO. 12

REVIEW AND TAKE POSSIBLE ACTION TO AWARD BID TO THE LOWEST QUALIFIED BIDDER FOR THE SOUTH MAIN CANAL IMPROVEMENT SEGMENT FOUR LONG TERM REPAIRS PROJECT AND AUTHORIZE GENERAL MANAGER TO EXECUTE ASSOCIATED CHANGE ORDERS

A motion was made by Director Doornenbal, seconded by Director DeBoer, and was unanimously supported to award the bid to Sierra Mountain Construction, Inc. for the South Main Canal Improvement Segment Four Long Term Repairs Project and to authorize the General Manager to execute associated change orders.

ITEM NO. 13

REVIEW AND TAKE POSSIBLE ACTION TO APPROVE WORK RELEASE NO. 022 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-003 WITH CONDOR EARTH TECHNOLOGIES, INC. TO PROVIDE CONSTRUCTION MANAGEMENT AND QUALITY ASSURANCE SERVICES FOR THE OLD SOUTH MAIN CANAL SEGMENT FOUR LONG TERM REPAIRS PROJECT

A motion was made by Director Doornenbal, seconded by Director Altieri, and was unanimously supported to approve Work Release No. 022 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. to provide construction management and quality assurance services for the Old South Main Canal Segment Four Long Term Repairs Project.

ITEM NO. 14

REVIEW AND TAKE POSSIBLE ACTION TO APPROVE MID-YEAR BUDGET REPORT AND FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDING JUNE 30, 2019

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to approve the Mid-Year Budget Report and Financial Statements for the six months ending June 30, 2019.

ITEM NO. 15

REVIEW AND TAKE POSSIBLE ACTION TO SCHEDULE THE AUGUST 20, 2019 MEETING FOR 6:00 P.M. AND COORDINATE THIS MEETING WITH A WORKSHOP FOR OUT-OF-DISTRICT WATER PROGRAM APPLICANTS

A motion was made by Director Santos, seconded by Director Altieri, and was unanimously supported to schedule the August 20, 2019 meeting for 6:00 p.m. and coordinate this meeting with a workshop for the Out-of-District Water Program applicants.

ITEM NO. 16

REVIEW AND TAKE POSSIBLE ACTION TO CANCEL THE BOARD MEETINGS SCHEDULED FOR OCTOBER 1, 2019 AND OCTOBER 15, 2019 AND SCHEDULE ONE BOARD MEETING FOR OCTOBER 8, 2019 AT 9:00 A.M.

A motion was made by Director Altieri, seconded by Director DeBoer, and was unanimously supported to cancel the Board Meetings scheduled for October 1, 2019 and October 15, 2019 and schedule one Board Meeting for October 8, 2019 at 9:00 a.m.

ITEM NO. 17

REVIEW AND TAKE POSSIBLE ACTION TO CANCEL THE BOARD MEETINGS SCHEDULED FOR DECEMBER 3, 2019 AND DECEMBER 17, 2019 AND SCHEDULE ONE BOARD MEETING FOR DECEMBER 10, 2019 AT 9:00 A.M.

A motion was made by Director Altieri, seconded by Director Doornenbal, and was unanimously supported to cancel the Board Meetings scheduled for December 3, 2019 and December 17, 2019 and schedule one Board Meeting for December 10, 2019 at 9:00 a.m.

ITEM NO. 18

REVIEW AND TAKE POSSIBLE ACTION TO APPROVE A NEW STAFF POSITION JOB DESCRIPTION AND WAGE SCALE FOR A SAFETY COORDINATOR POSITION (1 FTE) AND AMEND THE 2019 MANPOWER LIST

A motion as made by Director Santos, seconded by Director Altieri, and was unanimously supported to approve a new staff position job description and wage scale for a Safety Coordinator position (1 FTE) and amend the 2019 Manpower List.

DISCUSSION

ITEM NO. 19

ITEM NO. 19

DISCUSSION ON THE REVISIONS TO THE RESERVE POLICY OF THE OAKDALE IRRIGATION DISTRICT

General Manager Steve Knell and Chief Financial Officer Sharon Cisneros briefly discussed the revised Reserve Policy and advised the Board that the revised Reserve Policy would be

referred to the Finance Committee and then would be brought back to the Board at a later date.

COMMUNICATIONS
ITEM NO. 20

A. GENERAL MANAGERS REPORT

General Manager Steve Knell went over the information that was contained in the Board Packet.

B. WATER COUNSEL REPORT

Water Counsel Tim O'Laughlin gave the Board an update on the status of water issues.

C. COMMITTEE REPORTS

There were no committee reports.

D. DIRECTORS COMMENTS

Director Altieri

Director Altieri stated that she knows that she is beating a dead horse again, but she said it was very interesting that this summer there have been so many people on the river without common sense. She stated that on August 3, 2019 there was an article in the newspaper that stated six people were rescued on Thursday in about a 90 minutes span on the river. She stated that the river is running fast and cold and she wished that we could get the information about the flows on the river to the people who do not live here.

Director Doornenbal

Director Doornenbal agreed with Director Altieri's comments.

Director Santos

Director Santos also agreed with Director Altieri's comments. Director Santos also stated that she hoped the District is working towards more storage in New Melones during these settlement discussions. She stated that at some point we have to stop being the ones who are giving up something and fight for what is ours.

Director DeBoer

Director DeBoer had no comments.

Director Orvis

Director Orvis thanked everyone for the discussion today. He stated that he is attending the CSDA Conference and if anyone else is interested to notify Steve or Lori. Director Orvis also reminded the Board that the ACWA / JPIA Conference is in December. Director Orvis told the Board that the Modesto Nuts game on Thursday is the Stanislaus County Farm Bureau's Family Night and invited everyone to attend. He also reminded everyone that the Bourbon

Dinner for the California State Farm Bureau is on Friday night. He stated that the Leadership Farm Bureau Class of 2019 will be touring the District's facilities next Friday. They have an interest in what we have accomplished and some of the technologies that we have developed.

A member of the public, Robert Frobose, commented on Closed Session Items 22.A. and B.

At the hour of 9:45 a.m. the Board adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 21

- A. Government Code §54957**
Public Employee Performance Evaluation
Title: General Manager
- B. Government Code §54957**
Public Employee Performance Evaluation
Title: Water Counsel
- C. Government Code §54957**
Public Employee Performance Evaluation
Title: General Counsel
- D. Government Code §54956.9(d)(2) – Anticipated Litigation**
Significant Exposure to Litigation One (1) Case

At the hour of 12:52 p.m. the Board reconvened to open session. Director Orvis stated that there is no reportable action.

OTHER ACTION
ITEM NO. 23

At the hour of 12:53 p.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 20, 2019 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 **Thursday, August 15, 2019 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Thomas D. Orvis, President

Attest:

Steve Knell, P.E., Secretary

**OAKDALE IRRIGATION DISTRICT
RESOLUTION NO. 2019-15**

**ACCEPTANCE OF NAME CHANGE
OF THE TWO-MILE BAR TUNNEL
TO THE STEVEN A. WEBB TUNNEL**

WHEREAS, the Oakdale Irrigation District desires to honor **Steven A. Webb** for his devotion, loyalty and dedication during his thirty-two years of service as a Director of the Oakdale Irrigation District; and

WHEREAS, during his time in office, **Steven A. Webb**, was instrumental in several major accomplishments of the District; and

WHEREAS, one of these accomplishments is the building of the Two-Mile Bar Tunnel; and

WHEREAS, it is important to honor those whose efforts have beneficially contributed to their constituency by reminding future constituents of their dedication; and

NOW, THEREFORE that in sincere appreciation of all that **Steven A. Webb** contributed during his thirty-two years of service, the Oakdale Irrigation District hereby honors **Steven A. Webb** and hereby declares the Two-Mile Bar Tunnel shall be renamed the **Steven A. Webb Tunnel**.

A motion to renew by a new main motion was made by Director DeBoer and seconded by Director Doornenbal to adopt the Resolution to Change the Name of the Two-Mile Bar Tunnel to the **Steven A. Webb Tunnel**, and was voted by the following roll call vote:

Director Altieri	No
Director Doornenbal	Yes
Director Orvis	Yes
Director Santos	No
Director DeBoer	Yes

Motion passed by a 3-2 vote.

OAKDALE IRRIGATION DISTRICT

Thomas D. Orvis, President
Board of Directors

Steve Knell, P.E.
Secretary / General Manager

BOARD AGENDA REPORT

Date: August 20, 2019
Item Number: 3
APN: N/A

SUBJECT: APPROVE OAKDALE IRRIGATION DISTRICT'S STATEMENT OF OBLIGATIONS

RECOMMENDED ACTION: Approve Oakdale Irrigation District's Statement of Obligations

TOP TEN OBLIGATIONS

<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Dennis Wing Trucking	Haul Dirt	\$41,515.00
OID Improvement Districts	July 2019 Collection Reimbursement	19,905.61
Condor Earth Technologies, Inc.	WR #012 - TMB, WR #018 – Seg. 4	11,705.00
	WR #20 - Tri-Dam	
O'Laughlin & Paris LLP	Attorney Fees - July	9,480.00
W. H. Breshears, Inc.	Fuel	9,401.51
Accela, Inc.	Springbrook Software Upgrade	3,855.75
Applied Technology Group, Inc.	SCADA Supplies	3,194.13
Newegg Business, Inc.	HP EliteDesk 800 Desktop Computer	2,735.39
Underground Service Alert	2019 Membership Fee	1,711.51
Verizon Wireless	Cell Phone/Data Charges - July	1,711.08
	Sub Total Top Ten:	105,214.98
	Other Obligations:	14,815.76
	Total Obligations:	\$120,030.74

FISCAL IMPACT: \$120,030.74

ATTACHMENTS:

- Statement of Obligations – Accounts Payable

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:

OAKDALE IRRIGATION DISTRICT

**STATEMENT
OF
OBLIGATIONS**

August 20, 2019

Accounts Payable
Check Register - August 20, 2019



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
26180	8/6/2019	Franchise Tax Board	\$129.45	Levy
26181	8/6/2019	Scheftic, John	\$144.00	Health And Wellness Reimbursement - May - July
26182	8/12/2019	Accela, Inc. #774375	\$3,855.75	Springbrook Software Upgrade
26183	8/12/2019	Ace Hardware	\$108.10	SCADA Supplies, Warehouse Supplies
26184	8/12/2019	Airgas USA, LLC	\$840.23	Warehouse Supplies, Nitrogen, Oxygen
26185	8/12/2019	Applied Technology Group, Inc.	\$3,194.13	SCADA Supplies
26186	8/12/2019	AT&T	\$80.37	Phone Charges - 7/25/19 - 8/24/19
26187	8/12/2019	Battery Systems	\$416.86	Batteries
26188	8/12/2019	California State Disbursement Unit	\$377.99	Levy
26189	8/12/2019	Casey Moving Systems Records Management	\$96.00	Shredding - July
26190	8/12/2019	City of Oakdale - Utilities	\$653.43	Water/Sewer 6/16/19 - 7/15/19
26191	8/12/2019	Condor Earth Technologies, Inc.	\$11,705.00	WR #012 - TMB, WR #018 - Seg. 4, WR #020 Tri-Dam
26192	8/12/2019	CoreLogic Solutions, LLC	\$275.00	Real Quest - July
26193	8/12/2019	Dennis Wing Trucking	\$41,515.00	Haul Dirt
26194	8/12/2019	Devnalysis	\$60.00	Hosting - oidwaterresourcesplan.org, Savethestan.org
26195	8/12/2019	Digi-Key Corporation	\$18.40	Connector Pin
26196	8/12/2019	Fresno Valves & Castings, Inc.	\$62.95	Packing Graphite
26197	8/12/2019	Grainger	\$1,020.26	4" Charts, Circular Chart, Fuel Nozzles
26198	8/12/2019	Grover Landscape Services, Inc.	\$510.00	Monthly Landscape Maintenance - July
26199	8/12/2019	Haidlen Ford	\$1,677.00	Valve, Ignition, Spark Plugs, Seal Kit, Wiper Blades
26200	8/12/2019	Hixco	\$786.57	SCADA Supplies
26201	8/12/2019	Lowes	\$160.62	Ready Mix
26202	8/12/2019	Mission Uniform Service	\$797.61	Uniform Service
26203	8/12/2019	Motor Parts Distributors, Inc.	\$278.33	Oil
26204	8/12/2019	Network Builders IT, Inc.	\$1,175.00	Trend Micro WFBS License Renewal
26205	8/12/2019	Newegg Business, Inc.	\$2,735.39	HP EliteDesk 800 Desktop Computer, Ethernet Cable
26206	8/12/2019	NorCal Kenworth	\$179.55	Seatbelt Suspension Kit
26207	8/12/2019	North Coast Laboratories Ltd.	\$400.00	Aquatic Pesticide Water Samples
26208	8/12/2019	Office Depot	\$406.21	SCADA Supplies, Office Supplies
26209	8/12/2019	OID Improvement Districts	\$19,905.61	July 2019 Collection Reimbursement
26210	8/12/2019	O'Laughlin & Paris LLP	\$9,480.00	Attorney Fees - July
26211	8/12/2019	Ontel Security Services, Inc.	\$275.00	Security Monitoring - July
26212	8/12/2019	P G & E	\$12.84	Electricity
26213	8/12/2019	Pakmail	\$149.66	Shipping Charges
26214	8/12/2019	Ray Morgan Company	\$282.67	Copier Usage 6/24/19 - 7/23/19
26215	8/12/2019	Remote Site Products	\$509.20	Charge Controllers
26216	8/12/2019	Rubicon, Inc.	\$266.72	Loom, Blademeter, Pedestal, Level Sensor
26217	8/12/2019	Safe-T-Lite of Modesto, Inc.	\$588.26	Marking Paint, Custom Decals
26218	8/12/2019	Safety-Kleen	\$470.52	Recycled Oil, Antifreeze
26219	8/12/2019	Samba Holdings, Inc.	\$160.00	Fleet Watch - July
26220	8/12/2019	Streamline	\$400.00	Monthly Web Fee - July
26221	8/12/2019	Underground Service Alert of Northern California	\$1,711.51	2019 Membership Fee
26222	8/12/2019	Verizon Wireless	\$1,711.08	Cimis Station, Cell Phone Charges - July
26223	8/12/2019	W. H. Breshears, Inc.	\$9,401.51	Fuel
26224	8/12/2019	Wille Electric Supply Co., Inc.	\$989.10	SCADA Supplies

Accounts Payable
Check Register - August 20, 2019



Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

Check No	Check Date	Vendor Name	Amount	Description
26225	8/12/2019	Wormhood, David A. & Lori L.	\$57.86	Refund - APN: 010-068-020
			<u>\$120,030.74</u>	

OAKDALE IRRIGATION DISTRICT
STATEMENT OF OBLIGATIONS
August 20, 2019

THE FOREGOING CLAIMS, NUMBERED 26180 Through 26225 INCLUSIVE
ARE APPLIED TO THE GENERAL FUND OF OAKDALE IRRIGATION DISTRICT
AND ARE OBLIGATIONS AUTHORIZED THERETO.

BOARD AGENDA REPORT

Date: August 20, 2019
Item Number: 4
APN: N/A

**SUBJECT: APPROVE RENEWAL OF DELTA DENTAL PLAN INSURANCE COVERAGE
EFFECTIVE JANUARY 1, 2020**

RECOMMENDED ACTION: Approve Renewal of Delta Dental Plan Insurance Coverage Effective
January 1, 2020

BACKGROUND AND DISCUSSION:

The District's pooled Delta Dental insurance coverage through ACWA JPIA will renew on January 1, 2020. The coverage period is January 1, 2020 through December 31, 2020. 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 2020 renewal monthly rates	\$33.72	\$69.09	\$122.90

Open enrollment will be conducted upon approval of this renewal.

FISCAL IMPACT: None

ATTACHMENTS:

- ACWA JPIA 2020 Delta Dental PPO Rates
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE: Altieri (Yes/No) DeBoer (Yes/No) Doornenbal (Yes/No) Orvis (Yes/No) Santos (Yes/No)

Action(s) to be taken:

ACWA JPIA 2020 VSP Vision Rates

No change in 2020 rates

Member Agency	Group	Division	Composite Rate (for EE + all Deps) -or-		
			Single	2-Party	Family
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	
Princeton-Codora-Glenn ID	022	4017	13.27	21.01	40.77
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	
Richvale ID	022	3029	11.70	18.40	35.54
Rincon Del Diablo MWD	022	3051		17.21	
Rio Alto Water District	022	3051		17.21	
Rosamond CSD	022	3051		17.21	
Rosedale-Rio Bravo WSD	022	4029		21.18	
Rowland WD	022	4033		26.85	
San Andreas SD	022	4029		21.18	
San Bernardino Valley MWD	022	4033		26.85	
San Bernardino Valley WCD	022	3009		23.66	
San Francisquito Creek JPA	022	3009		23.66	

BOARD AGENDA REPORT

Date: August 20, 2019
Item Number: 5
APN: N/A

**SUBJECT: APPROVE RENEWAL OF VISION SERVICE PLAN INSURANCE COVERAGE
EFFECTIVE JANUARY 1, 2020**

RECOMMENDED ACTION: Approve Renewal of Vision Service Plan Insurance Coverage Effective
January 1, 2020

BACKGROUND AND DISCUSSION:

The District's pooled vision insurance coverage (Vision Service Plan) through ACWA JPIA will renew on January 1, 2020. The coverage period is January 1, 2020 through December 31, 2020. There have been no premium increases since 2013. The plan premiums are:

	<u>Employee</u>	<u>Employee + One</u>	<u>Family</u>
ACWA JPIA 2020 renewal monthly rates	\$21.32	\$21.32	\$21.32

Open enrollment will be conducted upon approval of this renewal.

FISCAL IMPACT: None

ATTACHMENTS:

- ACWA JPIA 2020 VSP Vision Rates
-

Board Motion:


Motion by: _____ **Second by:** _____

VOTE: Altieri (Yes/No) DeBoer (Yes/No) Doornenbal (Yes/No) Orvis (Yes/No) Santos (Yes/No)

Action(s) to be taken:

ACWA JPIA 2020 Delta Dental PPO Rates

No change in 2020 rates



Member Agency	Group	Division	Single	2-Party	Family
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
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
Orange Cove ID	399	1007	46.23	94.11	164.17
Orange CWD	399	1309	46.23	96.37	160.46
Orchard Dale WD	399	3007	47.86	94.96	169.30
Orland-Artois WD	399	1302	33.72	73.50	132.25
Orosi PUD	399	3002	35.36	69.99	128.10
Pajaro Valley WMA	399	1009	46.23	90.21	147.39
Pajaro/Sunny Mesa CSD	399	1012	33.72	65.20	106.12
Palm Ranch ID	399	1009	46.23	90.21	147.39
Palmdale WD	399	1012	33.72	65.20	106.12
Panoche WD	399	1007	46.23	94.11	164.17
Paradise ID	399	1003	31.20	64.06	114.59
Patterson ID	399	1001	31.20	60.16	97.81
Pebble Beach CSD	399	1007	46.23	94.11	164.17
Planada CSD	399	3007	47.86	94.96	169.30
Pleasant Valley County Water District	399	3002	35.36	69.99	128.10
Porterville ID	399	1012	33.72	65.20	106.12
Princeton-Codora-Glenn ID	399	1012	33.72	65.20	106.12
Quartz Hill WD	399	1003	31.20	64.06	114.59
Rancho California WD	399	1002	33.72	69.09	122.90
Reclamation District #1000	399	1007	46.23	94.11	164.17
Reclamation District #1004	399	1009	46.23	90.21	147.39
Reclamation District #108	399	1012	33.72	65.20	106.12
Redwood Valley CWD	399	1307	46.23	100.27	177.24
Richvale ID	399	1001	31.20	60.16	97.81
Rincon Del Diablo MWD	399	1007	46.23	94.11	164.17
Rio Alto Water District	399	1009	46.23	90.21	147.39
Rosamond CSD	399	3007	47.86	94.96	169.30
Rosedale-Rio Bravo WSD	399	3002	35.36	69.99	128.10
Rowland WD	399	1007	46.23	94.11	164.17
San Andreas SD	399	1007	46.23	94.11	164.17
San Benito CWD	399	1302	33.72	73.50	132.25
San Bernardino VMWD	399	1009	46.23	90.21	147.39

BOARD AGENDA REPORT

Date: August 20, 2019
Item Number: 6
APN: N/A

SUBJECT: APPROVE AMENDMENT NO. 007 TO GENERAL SERVICES AGREEMENT 2013-GSA-045 WITH FAR WEST LABORATORIES FOR REVISED RATE SCHEDULE

RECOMMENDED ACTION: Approve Amendment No. 007 to General Services Agreement 2013-GSA-045 with Far West Laboratories for Revised Rate Schedule and Authorize General Manager to Execute

BACKGROUND AND/OR HISTORY:

Due to changes mandated by the State for sampling procedures a trip blank sample must be sent with the ice chest and if one of the samples gets a detection the trip blank sample is tested to see if contamination occurred during travel. The rates effected by this change are noted "With Detection" on the attached Exhibit "B" Revised. Far West Laboratories provides testing services for the Oakdale Irrigation District.

Staff recommends that the Board approve Amendment No. 007 and authorize the General Manager to execute Amendment No. 007 to amend General Services Agreement 2013-GSA-045.

FISCAL IMPACT: Unknown at this time

ATTACHMENTS:

- Contract Amendment No. 007 with Exhibit "B" REVISED
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:



**OAKDALE IRRIGATION DISTRICT
GENERAL SERVICES AGREEMENT
2013-GSA-045, AMENDMENT NO. 7**

WITNESSETH THIS AMENDMENT TO THE GENERAL SERVICES AGREEMENT, made this 20th day of August, 2019, by and between Oakdale Irrigation District, hereinafter called the "District" and Far West Laboratories, Inc. hereinafter called the "Contractor" agrees to furnish at its own expense, all the labor, equipment and material necessary to do and perform in a good and workmanlike manner all the necessary work as needed by the District per this AMENDMENT.

In connection with the foregoing Contract, the parties hereto mutually agree as follows:

1. Amend the Rates as shown in the attached "Exhibit B REVISED" effective August 20, 2019.

There are no other changes to the General Service Agreement. All Terms and Conditions of the original General Services Agreement remain the same for this Amendment No. 7.

IN WITNESS WHEREOF, the parties have hereunto set their hands.

OAKDALE IRRIGATION DISTRICT

FARWEST LABORATORIES, INC.

Steve Knell, P.E.
General Manager

Name:
Title:

Date: _____

Date: _____

**EXHIBIT "B" REVISED
RATE SCHEDULE**

Far West Laboratories, Inc. Rate Sheet

<u>Procedure</u>	<u>Cost per Test</u>
<u>Potable Water</u>	
Coliform Bacteria (Colilert is acceptable)	\$ <u>17.50</u>
General Mineral and Physical, Title 22 Testing Hardness, Alkalinity, C1, NO2, NO3, SO4, F1, pH, EC, TDS, MBAS, Ca, Mg, Na, K, Cu, Fe, Mn, Zn, Color, Odor, Turbidity	\$ <u>160.00</u>
Inorganic Panel, Title 22 Testing NO2, NO3, FI, Al, Sb, As, Ba, Be, Cd, Cr, Pb, Hg, Ni, Se, Ag, TI	\$ <u>150.00</u>
Secondary Standards Panel Color, Odor, Turbidity, Alkalinity, Hardness, pH, EC, TDS, MBAS, C1, SO4, Ca, Mg, Na, Cu, Fe, Mn, Zn, Al, Ag	\$ <u>200.00</u>
MTBE	\$ <u>50.00</u>
MTBE With Detection	\$ <u>100.00</u>
Thiobencarb	\$ <u>125.00</u>
Asbestos	\$ <u>200.00</u>
Radium 228	\$ <u>175.00</u>
Radium 226	\$ <u>150.00</u>
Total Alpha Radium (R223, R224, R226)	\$ <u>200.00</u>
Uranium	\$ <u>80.00</u>
504, Title 22 Testing	\$ <u>65.00</u>
504, Title 33 Testing With Detection	\$ <u>130.00</u>
524.2, Title 22 Testing	\$ <u>110.00</u>
524.2, Title 22 Testing With Detection	\$ <u>220.00</u>
505, Title 22 Testing	\$ <u>135.00</u>
515, Title 22 Testing	\$ <u>110.00</u>
525, Title 22 Testing	\$ <u>170.00</u>
531.1, Title 22 Testing	\$ <u>100.00</u>
547, Title 22 Testing	\$ <u>120.00</u>
548, Title 22 Testing	\$ <u>125.00</u>

549, Title 22 Testing	\$ <u>125.00</u>
552, Haloacetic Acids	\$ <u>125.00</u>
Nitrate Testing	\$ <u>14.50</u>
Nitrite Testing	\$ <u>14.50</u>
Gross Alpha Testing	\$ <u>50.00</u>
Gross Beta Testing	\$ <u>50.00</u>
1613 – Dioxin	\$ <u>550.00</u>
Perchlorate Test	\$ <u>65.00</u>
Iron Testing	\$ <u>20.00</u>
Consumer Confidence Report (CCR)	
Each System (6)	\$ <u>75.00</u> each
Each Additional Well	\$ <u>20.00</u> each
Metals, Drinking Water	\$ <u>20.00</u> each
As, Al, Ba, Cd, Ca, Cr, (Total), Cu, Fe, Pb, Mg, Mn, K Se, Ag, Na, Zn, Sb, Be, Ni, Tl, B, Co, Mo, Hg, Si, Sr, V	
Pb & Cu (5 or more)	\$ <u>35.00</u> each
Total Organic Carbon (TOC)	\$ <u>50.00</u>
Total Trihalomethanes (THMs)	\$ <u>80.00</u>
Total Trihalomethanes (THMs) With Detection	\$ <u>160.00</u>
Total Petroleum Hydrocarbons as Gas (TPH-G)	\$ <u>75.00</u>
Total Petroleum Hydrocarbons as Diesel (TPH-D)	\$ <u>75.00</u>
<u>Individual analyses – Drinking Water</u>	
Acidity	\$ <u>30.00</u>
Alkalinity (Total, CO ₃ , HCO ₃ , OH)	\$ <u>30.00</u>
Calcium	\$ <u>20.00</u>
Chloride	\$ <u>20.00</u>
Chlorine – Residual (DPD)	\$ <u>5.00</u>
Color	\$ <u>20.00</u>
Dissolved Oxygen (DO)	\$ <u>32.00</u>
Fluoride	\$ <u>18.00</u>
Hardness	\$ <u>30.00</u>
Ammonia	\$ <u>36.00</u>
Total Kjeldahl Nitrogen (TKN)	\$ <u>45.00</u>
Organic Nitrogen (TKN – NH ₃)	\$ <u>80.00</u>

Total Nitrogen (TKN + NO3)	\$ <u>75.00</u>
Odor	\$ <u>32.00</u>
pH	\$ <u>15.00</u>
Phosphate (PO4)	\$ <u>30.00</u>
Total Phosphorus (P)	\$ <u>40.00</u>
Total Solids (TS)	\$ <u>20.00</u>
Total Dissolved Solids (TDS)	\$ <u>20.00</u>
Volatile and/or Inorganic Dissolved Solids (VDS/IDS)	\$ <u>30.00</u>
Total Suspended Solids (TSS)	\$ <u>20.00</u>
Volatile Solids (VS)	\$ <u>30.00</u>
Volatile Suspended Solids (VSS)	\$ <u>30.00</u>
Sodium Adsorption Ratio (SAR)	\$ <u>65.00</u>
Specific Conductance (EC)	\$ <u>10.00</u>
Sulfate	\$ <u>20.00</u>
Sulfide	\$ <u>40.00</u>
Surfactants (MBAS)	\$ <u>50.00</u>
Turbidity	\$ <u>15.00</u>
1,2,3 Trichloropropane (123TCP)	\$ <u>100.00</u>
1,2,3 Trichloropropane (123TCP) With Detection	\$ <u>200.00</u>

BOARD AGENDA REPORT

Date: August 20, 2019
Item Number: 7
APN: N/A

SUBJECT: APPROVE WORK RELEASE NO. 093 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL SERVICES TO STAKE THE CRUM PIPELINE EASEMENT THROUGH APNS: 006-008-063/061, 006-002-069

RECOMMENDED ACTION: Approve Work Release No. 093 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Stake the Crum Pipeline Easement through APNS: 006-008-063/061, 006-002-069 and Authorize General Manager to Execute

BACKGROUND AND/OR HISTORY:

Work Release No. 093 will allow Giuliani & Kull to provide the necessary research, calculations, fieldwork and drafting to determine the easement for the Crum Pipeline within the parcels noted. Giuliani and Kull will mark the easement in the field.

Giuliani & Kull will perform said professional services on a Time and Material basis for an estimated amount of \$750.00. Staff recommends that the Board authorize the General Manager to execute the Work Release No. 093 for professional services as described above.

FISCAL IMPACT: Estimated Amount \$750.00

ATTACHMENTS:

- Work Release No. 093 including Exhibit "A"
-

Board Motion:

Motion by: _____ **Second by:** _____

VOTE:

Orvis (Yes/No) Altieri (Yes/No) Doornenbal (Yes/No) Santos (Yes/No) DeBoer (Yes/No)

Action(s) to be taken:



Work Release #093

Crum Pipeline – Easement Staking **APN: 006-008-063/064 & 006-002-069**

Description

The Oakdale Irrigation District (OID) requires Giuliani & Kull to stake the 20' easement for the Crum Pipeline. Giuliani & Kull will perform the necessary research, calculations, field work and drafting to determine the easement for the Crum Pipeline within the parcels noted above and will mark the easement in the field. See the attached Exhibit "A" for details, inclusions and exclusions.

Pricing & Schedule

Pricing to perform the Scope of Work described will be on a Time & Materials basis using the Hourly Rates in accordance with 2009-PSA-015 with an estimated cost as follows.

Estimated Total: \$ 750.00

The Work is to start and be completed as soon as possible.

Terms and Conditions:

All Terms and Conditions for Work Release No. 093 will remain in effect as identified in the **Professional Services Agreement 2009-PSA-015**.

Oakdale Irrigation District

By: _____
Name: Steve Knell, P.E.
Title: General Manager
Date: _____

Giuliani & Kull, Inc.

By: _____
Name: Bill Kull
Title: President
Date: _____

Exhibit "A"



August 12, 2019

Chase King
Oakdale Irrigation District
1205 E. F Street
Oakdale, CA 95361

Subject: Proposal for Surveying Services
 20' Crum Pipeline Easement Staking - APN 006-008-063, 064 & 006-002-069

Dear Mr. King:

We are pleased to offer the attached estimate for surveying services associated with staking the 20' O.I.D. Crum Pipeline Easement through Stanislaus County APN 006-008-063, 064 & 006-002-069. A scope of services is attached for your review.

We look forward to working with you on this project.

Sincerely,

GIULIANI & KULL, INC.



Kevin S. Cole, P.L.S.
P.L.S. 8853

AGREEMENT

ESTIMATE FOR SURVEYING SERVICES

SITE

O.I.D. Crum Pipeline Easement

- Stanislaus County APN 006-008-063, 064 & 006-002-069

CLIENT

Oakdale Irrigation District

Contact: Chase King

1205 E. F Street

Oakdale, CA 95361

(209) 847-0341

CONSULTANT

Giuliani & Kull, Inc.

440 S. Yosemite Avenue, Suite A

Oakdale, CA 95361

(209) 847-8726

This agreement entered into in Oakdale, California hereby binds the Client and Consultant to the following Scope of Services and Compensation:

SCOPE OF SERVICES

The following scope of services is offered for staking the 20' O.I.D. Crum Pipeline Easement through Stanislaus County APN 006-008-063, 064 & 006-002-069.

TASK 1 – Easement Staking

Consultant will perform the necessary research, calculations, fieldwork, and drafting to establish critical boundary points along subject property. As part of the project, the existing rights-of-way of Sawyer Avenue and property lines for Stanislaus Co. APN 006-008-063, 064 & 006-002-069 through which the Crum Pipeline Easement exists shall be established and staked. Consultant shall also stake the northerly limits of the existing 20' O.I.D. easement through said properties.

SERVICES NOT INCLUDED

The following services are specifically not included as a part of the consultants work effort under this contract:

- Environmental documents, reports or studies
- Architectural, landscape architecture or structural services
- Utility design for gas, sewer, water, electric or phone
- Payment of fees associated with the herein described scope of work
- Pump and Structure Design
- Geotechnical, Well, & Septic System Design
- Record of Survey
- Setting of property corners

The above listing is not intended to be exhaustive and shall not be construed to include any work as offered under this proposal except as specifically identified in the Scope of Services.

CLIENT PROVIDED DATA

The following data information and materials are to be provided by the Client:

- Payment of application, permitting fees, plan checking, and/or recording fees
- Access to the site for survey work
- Any additional information available regarding the project (Deeds, Title Report)

COST OF SERVICES

The cost of the professional services described in the Scope of Services is estimated as follows:

TASK 1 – Easement Staking	<u>\$750.00</u>
TOTAL	<u>\$750.00</u>

TERMS

The services described herein will be provided in accordance with the existing Professional Services Agreement. Work performed will be billed in accordance with our Schedule of Hourly Rates as approved by the Oakdale Irrigation District Board of Directors.

If this proposal is acceptable, please provide written authorization to proceed at your earliest convenience. We look forward to working with you on this project.

Respectfully submitted,

Accepted,



Kevin S. Cole, L.S.
Giuliani & Kull, Inc.
PLS#8853

Title: _____
Date: _____



DISCUSSION ITEM

**SPECIAL BOARD MEETING OF
AUGUST 20, 2019**

DISCUSSION ITEM

Date:	August 20, 2019
Item Number:	8
APN:	N/A

SUBJECT: DISCUSSION / UPDATE ON SGMA FOR OID SERVICE AREAS WITHIN SAN JOAQUIN AND STANISLAUS COUNTIES

BACKGROUND AND DISCUSSION:

Water Operations Manager Eric Thorburn will provide the Board with an update on SGMA for OID service areas within San Joaquin and Stanislaus Counties.

ATTACHMENTS:

Board Comments:




COMMUNICATIONS

**SPECIAL BOARD MEETING OF
AUGUST 20, 2019**



Oakdale Irrigation District Memorandum

To: Steve Knell, General Manager

From: Sharon Cisneros, Chief Financial Officer 

cc: Jason Jones, Support Services Manager
Eric Thorburn, Water Operations Manager/District Engineer

Date: August 15, 2019

Re: Budget Calendar for FY2020

Attached you will find the calendar for the Budget process for the 2020 Fiscal Year.

The calendar allows for additional finance committee meetings to be scheduled, if needed, between the October 8th meeting and the November 6th meeting.

The adoption is scheduled for November 20th to allow for continuance to the last meeting of 2019, if needed.

Please contact me with any questions or concerns.



Oakdale Irrigation District FY2020 Budget Calendar

Date	Topic	Responsibility
August 23rd	Submit capital purchase and project worksheets, manpower worksheets, expense worksheets to Managers.	Finance
September 3rd	All worksheets to be returned to CFO.	Managers
September 30th	Preliminary Budget provided to General Manager for review.	General Manager/Finance
October 8th	Finance Committee Review	Finance/Finance Committee
November 6th	Board Review and Discussion	Board of Directors/ General Manager/Finance
November 20th	Proposed Budget Adoption	Board of Directors/ General Manager/Finance
December 10th	Available if Budget not adopted on 11/20/19	Board of Directors/ General Manager/Finance



MEMORANDUM

To: SJTA Managers
From: O'Laughlin & Paris
Re: SJTA Monthly Meeting: August 7, 2019

On August 7, 2019, the SJTA held a monthly meeting to discuss budget, administration and current issues. Below is a summary of the meeting.

1. **Budget:** Michael Clipper presented the SJTA Year-to-Date Budget.
2. **SJTA Invoices:** Invoices for July 2019 consisted of attorneys' fees from O'Laughlin and Paris, LLP, and Van Ness Feldman, the latter of which is assisting the SJTA in advocating for EPA disapproval of the revised Bay-Delta Plan for Phase I. Payment of all invoices was approved by a vote of managers.
3. **EPA Strategy:** The U.S. EPA is in the process of reviewing the SWRCB's revisions to the Bay-Delta Plan (Phase 1), as required by the Clean Water Act. The SJTA has been advocating for EPA to review and disapprove the Board's revisions. However, EPA has recently indicated that it may only review the revised salinity objective in the Bay-Delta Plan, not the new flow requirements. This presents the question of whether it is more advantageous to the SJTA member agencies for EPA to review and disapprove the flow requirements, or simply decline to review the flow requirements all together. Prior to the monthly meeting, O'Laughlin and Paris, LLP distributed a legal memo to the SJTA attorneys analyzing the pros and cons of EPA review vs. non-review, as well as a separate (shorter) memo to the SJTA managers addressing the same issues. The memo to the SJTA GMs is attached to this summary so that the SJTA Commissioners may more fully understand the issues if they so desire. At the August SJTA meeting, no decisions were made and no direction was provided on this issue. The matter will be addressed again in September after each of the SJTA member agencies has an opportunity to discuss the issue internally.
4. **WQCP/SED:** An update was provided to the group on various aspects of the State Water Board's Bay-Delta Plan process. The two main issues discussed are summarized below.
 - a. **Coordinated Bay-Delta Cases - Case Management Conference:** The Sacramento Superior Court (Judge Boulware Eurie) will hold a case management conference in the Coordinated Bay-Delta Cases on August 29, 2019. The Court will address preliminary matters, such as the appointment of liaison counsel, scheduling matters, and deadlines for completion of the Administrative Record. The SJTA will coordinate with other petitioner groups prior to the Case Management Conference in an attempt to reach agreement on some of the issues set forth in the Board's CMC Order.



- b. **Biological Goals:** Although the Board is only required by the new Bay-Delta Plan to consider biological goals as part of the San Joaquin River (Phase 1) update, Board staff had expressed an interest in presenting biological goals that could apply to both the San Joaquin and Sacramento watersheds. However, due in part to issues with the Board's SacWAM model, the Board's biological goals process may be delayed longer than previously anticipated. There are no dates certain at this time.
5. **Voluntary Agreements:** A status update was provided on the Voluntary Agreement process. The Stanislaus had a meeting with Secretaries Crowfoot and Blumenfeld regarding potential Voluntary Agreements. The Stanislaus plans to meet with Reclamation in the coming weeks to further address issues that may impact Voluntary Agreements. At the VA Plenary meeting, Secretary Blumenfeld advised SWRCB staff that it cannot allow the SacWAM model to further delay the VA process. He directed SWRCB to effectively abandon the model for purposes of the VA process (at least temporarily) if staff cannot remedy the model's irregularities by August 13, 2019.
6. **CalSPA v. SWRCB:** Several years ago, OID and SSJID intervened in a lawsuit brought by CalSPA against the SWRCB challenging the Board's issuance of TUC Orders during the drought. Throughout the course of the litigation, CalSPA's lawsuit evolved into two claims alleging that the Board has an illegal pattern and practice of (1) violating the Clean Water Act and (2) abrogating its responsibility under the public trust doctrine. The case is set for trial in November. CalSPA and the SWRCB have been exchanging settlement proposals in recent weeks. OID and SSJID have expressed their disapproval with the proposed settlements for various reasons. SLDMWA and Westlands (who have also intervened) have expressed their disapproval as well. Due to the various diverging viewpoints on the proposed settlement offers, the matter will likely proceed to trial.
7. **OCAP-BO:** Drafts of the Biological Opinions on the Reinitiation of Consultation for the Long-Term Operation of the CVP/SWP (ROC on LTO) have been released to certain water users for review. Groups that have had an opportunity to review the draft BiOps have indicated that the reasonable and prudent alternatives proposed by NMFS and USFWS will required more storage, less exports and more Delta outflow, effectively accomplishing the opposite of what was anticipated by the WIIN Act. The BiOps are still in draft form and have not been publicly released.
8. **SWB Wetlands Complaint:** An update was provided on the SJTA's Petition/Complaint filed against the State Water Board challenging the Board's expansion of the definition of wetlands. The SJTA and the SWB have abandoned the process of drafting a stipulation to stay the matter until the Board's actions are reviewed by the Office of Administrative Law. The regulations have still not been forwarded to OAL for review.



O'Laughlin & Paris LLP

Attorneys at Law

9. **Curtailment Judgement and Costs:** The SJTA and the other petitioners in the Curtailment Cases have filed separate motions to recover attorneys fees from the SWRCB. The motions are scheduled to be heard in October.



ATTORNEYS AT LAW

18101 Von Karman Avenue
Suite 1800
Irvine, CA 92612
T 949.833.7800
F 949.833.7878

Paul S. Weiland
D 949.477.7644
pweiland@nossaman.com

August 1, 2019

Melissa Miller-Henson
California Fish and Game Commission
P.O. Box 944209
Sacramento, CA 94244-2090
fgc@fgc.ca.gov

Re: Delta Fisheries Management Policy and Striped Bass Policy (Agenda Item 11)

Dear Acting Executive Director Miller-Henson:

We represent a broad coalition of interests across the State including the California Chamber of Commerce, California Farm Bureau Federation, Coalition for a Sustainable Delta, Kern County Water Agency, Northern California Water Association, Oakdale Irrigation District, San Luis Delta Mendota Water Authority, State Water Contractors, and Western Growers that has advocated for the adoption of a Delta Fisheries Management Policy by the Fish and Game Commission. We are pleased that the Commission voted at its last meeting to move consideration of a draft Policy and the existing Striped Bass Policy from the Wildlife Resources Committee to the full Commission. Recently, Commission staff convened a meeting with representatives of our coalition and the angling community, as well as Department staff, to explore whether we could all come to agreement on Policy language to propose that the Commission adopt. While we did not reach agreement, we did find common ground and agreed to request additional time from the Commission to seek to do so.

Commission and Department staff, representatives of our coalition, and representations of the angling community also all agreed that the Executive Director should report on our progress at the Commission's October meeting and that the Commission could place the two policies on the agenda for its December meeting in Sacramento. While our coalition is anxious to see forward progress, we felt it important to support the request of the angling community representatives to wait until the December meeting in Sacramento for possible action on these policies in order to facilitate engagement by their memberships.

Thank you for giving due consideration to our input. Please do not hesitate to contact us if you have any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read 'P. S. Weiland', is written over the typed name.

Paul S. Weiland
Nossaman LLP



WORKSHOP ITEM

**SPECIAL BOARD MEETING OF
AUGUST 20, 2019**

WORKSHOP ITEM

Date: August 20, 2019
Item Number: 10

SUBJECT: WORKSHOP ON 5-YEAR OUT-OF-DISTRICT WATER SALE PROGRAM

BACKGROUND AND DISCUSSION:

Solicitation of Interest Forms in the 5-Year Program will be accepted through September 30th of this year. Depending on participation, it may take 30-60 days to screen every applicant and identify their ability to receive water and the impacts if any, associated in making that delivery of water.

The amount of associated impacts implementing the Program will determine the extent and coverage of the environmental document to be prepared. A Negative Declaration or Mitigated Negative Declaration or a full Environmental Impact Report are all potentials. Each one has its own time-line to prepare.

A rough order of magnitude cost for preparation of the CEQA document will then be prepared by the Consultant. That information will be brought back to the Board for direction on next steps.

To be clear, the Board has made no decision on whether to implement the Program or not.

The purpose of the Workshop is to hear from potential applicants trying to decide on whether to submit a Solicitation of Interest Form or not.

Staff will be present to respond to questions as best they can regarding the information provided thus far and made available at the Workshop.

ATTACHMENTS:

- Oakdale Leader Solicitation Notice
- Solicitation of Interest Form w/ Attachments

FISHING REPORT

OAKDALE LEADER 8/14/19

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deep.

Lake Amador:

Lake Amador has been good for those fishing at night. During the day the only fish reported caught are bluegill which are being caught up shallow on worms. At night bass are being caught on large power worms and spinnerbaits.

Lake:

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Lake Pardee:

Bass fishing is good right now for anglers who are finding shade along the bank or fishing deep with plastics. Kokanee fishing has also been good for those trolling earlier in the day until about noon. Bluegill fishing is good right now for those fishing the shallows with worms and crickets.

Lake Camanche:

The bite is good right now for bluegill and bass. Bass are being caught right now just about anywhere on the lake, with rocky points being the best spots. Small plastic worms worked along the bottom are producing a lot of bites during the day. Bluegills are being caught shallow by those

fishing with red worms in the backs of coves.

Tip of the Week:

Several years ago, a wheel bearing on one of my trailer wheels burned out. Since

then, I've made it a habit of mine to check my wheels at each stop along the way. What I do is gently put my hand against the tire feeling for any unusual heat indicating a lack of oil or

bearing that may be wearing out. I also carry extra wheel bearings and bearing grease along with the necessary tools needed to change a burned-out bearing.



OAKDALE IRRIGATION DISTRICT SOLICITATION OF INTEREST 5 YEAR OUT OF DISTRICT WATER PROGRAM

Oakdale Irrigation District is soliciting interest in a 5-year out of district water sale "Program" to any lands lying within its sphere of influence. The solicitation of interest period will last from August 1, 2019 thru close of business on September 30, 2019. Any applications not submitted and received during this period may limit your ability to receive out of district water in any subsequent year of the Program.

The purpose of the Program is to reduce groundwater pumping and minimize the impacts of falling water tables in and around OID and to the east. OID is in the process of doing a Basin Plan Study to determine how and to what purposes its water resources will be committed to in the future. The State's Sustainable Groundwater Management Act may limit or reduce local agriculture and the Program, if adopted, may ease, reduce and/or sustain some lands that may be impacted.

This program is limited to lands already in cultivation and being irrigated by groundwater and lying within the sphere of influence of OID. Lands outside OID's sphere of influence are ineligible. Other requirements may apply.

The District will be holding a short Board Meeting on August 20, 2019 commencing at 6:00 p.m. which includes a SGMA update for OID service areas within San Joaquin and Stanislaus Counties. A workshop will follow for the 5-Year Out-of-District Water Program.

The Solicitation of Interest forms will be available at the District offices located at 1205 East F Street, Oakdale, California or on our web site at www.oakdaleirrigation.com.

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**OAKDALE IRRIGATION DISTRICT
SOLICITATION OF INTEREST FORM**

**IRRIGATION OF LANDS
OUTSIDE DISTRICT BOUNDARIES
5-YEAR PROGRAM (2020-2024)**

Landowner's name: _____

Applicant's name: _____

Mailing address: _____

Phone No.: _____ Work _____ Home _____ Cell _____

Property information on land outside District boundaries

APN(s) of Land into the Program: _____
(one application per delivery point)

Property address: _____

Total Gross acreage: _____ Requested acres to be irrigated: _____

Crop(s) to be irrigated: _____

Proposed OID Canal/Lateral from which irrigation water would be diverted to the property: _____

NON-REFUNDABLE Processing Fee: \$300 per delivery point of water.

Applicant's Print Name: _____

Applicant's Signature: _____ Date: _____

Landowner's Print Name: _____ Title: _____

Landowner's Signature: _____ Date: _____

FOR OFFICE USE ONLY

Application Fee paid _____ Receipt No.: _____ Date: _____

Forward to CFO for review: _____ Initials: _____ Date: _____

OAKDALE IRRIGATION DISTRICT SOLICITATION OF INTEREST FORM

Program Purpose

Oakdale Irrigation District is soliciting interest in a 5-year out of district water sale "Program" to any lands lying within its sphere of influence. The solicitation of interest period will last from August 1, 2019 thru close of business on September 30, 2019. Any applications not submitted and received during this period may limit your ability to receive out of district water in any subsequent year of the Program.

The purpose of the Program is to reduce groundwater pumping and minimize the impacts of falling water tables in and around OID and to the east. OID is interested in offering better certainty to out-of-district water users on the availability of water over the 5-year Program term.

OID is in the process of doing a Basin Plan Study to determine how and to what purposes its water resources will be committed to in the future. The State's Sustainable Groundwater Management Act may limit or reduce local agriculture. The Program, if adopted, may ease, reduce and/or sustain some lands that may be impacted.

Preliminary Eligibility Criteria:

The following are the preliminary criteria for the delivery of water under this program:

- Lands currently planted and being irrigated.
- Lands within the sphere of influence of OID.
- Out of District water cannot be used for expansion of irrigated acreage.
- An existing water delivery (i.e. turnout) facility must be in place for parcel(s) being served. Temporary or new turnouts may be permissible under certain criteria determined by the OID's Water Operations Manager. The turnout needs to be completed before water will be made available.
- No new construction or additions of permanent turnouts or pipelines will be permitted in order to minimize environmental impacts.
- Canal capacity constraints may limit ability to receive water on both the North and South Main Canals and their sub-laterals.

Preliminary Program Framework:

- A California Environmental Quality Act analysis is required for the lands participating in the Program.
 - After the Solicitation period has ended and Solicitation of Interest Forms have been evaluated, those lands determined eligible to be in the Program will be required to enter into an agreement to pay a per/acre fee on the gross parcel acreage to cover the cost of CEQA preparation.
 - The current estimated fee is \$10/acre
- The Board has not yet established a Water Charge for the 5-year program. That will not be set until the extent of participation is known. (Current policy is \$100/acre foot)
- Each parcel will be required to pay for a minimum Water Charge each year of the Program on the gross parcel acreage. (Potentially 1 acre foot per acre)
- An Administrative Charge, in addition to the Water Charge, will be collected in each year of the Program to cover the costs of administration, billing, tracking and delivery of water. This fee will be paid each and every year prior to the receipt of water.
- Accurate metering devices will be required at each delivery location. Absent that, water usage will be charged out at the ET rate at a 70% application efficiency.
- Participation in the Program will not insure or gain a priority for the potential of a subsequent Program or gain an advantage in any future decisions by the OID to expand water service to sphere of influence lands.
- A determination on the availability of surplus water will be made prior to March of each year of the program.

Please consider this a framework document which is intended to outline the preliminary elements of a proposed Program. Its intent is to provide interested parties with enough information to evaluate and consider their interest in submitting a Solicitation of Interest form to participate in the proposed Program.

A final terms and conditions contract will not be prepared until after the CEQA analysis has been completed and evaluated for potential impacts and those impacts if any, have been addressed.

OID cannot issue and execute contracts until certification and adoption by the Board of Directors of the CEQA document and final approval/adoption of the Program.



CLOSED SESSION ITEM

**SPECIAL BOARD MEETING OF
AUGUST 20, 2019**