

MINUTES

REGULAR MEETING

Oakdale, California
October 1, 2024

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in Session at the hour of 9:10 a.m.

ROLL CALL

Present: Tom Orvis, President
Brad DeBoer, Vice President
Herman Doornenbal
Ed Tobias

Absent: Linda Santos

Staff Present: Scot A. Moody, General Manager/Secretary
Sharon Cisneros, Chief Financial Officer
Joe Kosakiewicz, Construction and Maintenance Manager
Kim Bukhari, Human Relations Manager

Also Present: Fred Silva, General Counsel
Tim O'Laughlin, Water Counsel (Closed Session only, via Zoom)

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletions of Agenda Items.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

At the hour of 9:12 a.m. the Board welcomed public comment.

PUBLIC COMMENT

There was one member of the public, Debbie Archibald (General Manager of Advanced Trucking), who addressed the Board on matters not on the agenda.

Public comment closed at 9:16 a.m. and the Board Meeting continued.

CONSENT CALENDAR **ITEM NOS. 1-8**

1. Approve the Board of Directors Minutes of the Regular Meeting of September 3, 2024
2. Approve Oakdale Irrigation District's Statement of Obligations
3. Approve OID Improvement Districts' Statement of Obligations

4. Approve the Treasurer's Report and Financial Statements for the Eight Months Ending August 31, 2024
5. Approve Adoption of Resolution Setting Ag Water System Improvement District Operation and Maintenance Charges and Other Related Charges for the Fiscal Year 2025
6. Approve Adoption of Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and Other Related Charges for the Fiscal Year 2025
7. Approve Adoption of Resolution Setting Domestic Water Improvement District Reserve Fund Contributions for the Fiscal Year 2025
8. Approve Developer Agreement for Replacement of Birnbaum Pipeline (APNs: 063-012-040/047/051/052 – SB Builders, LLC)

A motion was made by Director DeBoer and seconded by Director Tobias to approve the above-noted Consent Item Nos. 1-8.

Roll Call Vote: Ayes – DeBoer, Doornenbal, Orvis, Tobias
 Noes – None
 Abstained – None
 Absent – Santos

The motion passed by a 4/0 vote.

ACTION CALENDAR
ITEM NOS. 9-11

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION
SETTING AGRICULTURAL WATER USER RATES FOR 2025

A motion was made by Director Tobias and seconded by Director DeBoer to adopt a resolution setting Agricultural Water User Rates for 2025.

At the hour of 9:23 a.m. the Board welcomed public comment on Item No. 9. There was one request for clarification from Jacob DeBoer.

Public comment closed at 9:24 a.m. on Item No. 9 and the Board Meeting continued.

Roll Call Vote: Ayes – DeBoer, Doornenbal, Orvis, Tobias
 Noes – None
 Abstained – None
 Absent – Santos

The motion passed by a 4/0 vote.

ITEM NO. 10
REVIEW AND TAKE POSSIBLE ACTION TO REJECT THE REQUEST FOR
PERMISSION TO PRESENT AN UNTIMELY CLAIM SUBMITTED BY MARK
CHARLES BOWMAN ON BEHALF OF MICHAEL AND KIM JEROME
(TO BE ADDRESSED AFTER CLOSED SESSION)

A motion was made by Director Tobias and seconded by Director DeBoer to reject the request for permission to present an untimely claim submitted by Mark Charles Bowman on behalf of Michael and Kim Jerome.

At the hour of 12:24 p.m. the Board welcomed public comment on Item No. 10. There were no public comments.

Public comment closed at 12:24 p.m. on Item No. 10 and the Board Meeting continued.

Roll Call Vote: Ayes – DeBoer, Doornenbal, Orvis, Tobias
 Noes – None
 Abstained – None
 Absent – Santos

The motion passed by a 4/0 vote.

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION ON THE ADOPTION OF THE
RESOLUTION REPEALING THE OAKDALE IRRIGATION DISTRICT
PROCUREMENT POLICY WITH THE REVISED POLICY

A motion was made by Director Doornenbal and seconded by Director DeBoer to approve the resolution adopting the revised Procurement Policy.

At the hour of 9:35 a.m. the Board welcomed public comment on Item No. 11. There were no public comments.

Public comment closed at 9:35 a.m. on Item No. 11 and the Board Meeting continued.

Roll Call Vote: Ayes – DeBoer, Doornenbal, Orvis, Tobias
 Noes – None
 Abstained – None
 Absent – Santos

The motion passed by a 4/0 vote.

9:36 a.m. – Director Tobias left the Board Room.
9:38 a.m. – Director Tobias returned to the Board Room.

DISCUSSION ITEMS

ITEM NO. 12

ITEM NO. 12

**DISCUSSION AND PRESENTATION ON THE PROPOSED BUDGET FOR THE
2025 FISCAL YEAR**

Sharon Cisneros, Chief Financial Officer, gave a presentation on the proposed Budget for the 2025 Fiscal Year.

At the hour of 10:23 a.m. the Board welcomed public comment on Item No. 12. There were no public comments.

Public comment closed at 10:23 a.m. on Item No. 12 and the Board Meeting continued.

COMMUNICATIONS

ITEM NOS. 13-16

ITEM NO. 13

DIRECTOR'S COMMENTS/SUGGESTIONS

Director Tobias:

Director Tobias made no comments.

Director Doornenbal:

Director Doornenbal made no comments.

Director DeBoer:

Director DeBoer shared that he had a conversation with a constituent who stated that he is pleased with the customer service he receives from the DSOs.

Director Orvis:

Director Orvis stated that he and his wife will be attending the dinner for Harvesting Hope Golf Tournament on October 21, 2024. For those interested in attending the dinner, tickets can be purchased online.

Director Orvis reported that he and Director Tobias attended the Stanislaus County Water Advisory and that there are four vacancies on the Board, two in Supervisor Withrow's district and two in Supervisor Chiesa's district.

Director Orvis advised that the Board of Supervisors meeting scheduled for Tuesday, October 29 they will be talking about the Well Mitigation Plan proposed by the County and will possibly be adopting the updated GSP for the San Luis Delta Mendota.

ITEM NO. 14
COMMITTEE REPORTS

There were no committee reports.

ITEM NO. 15
GENERAL MANAGER'S REPORT ON THE STATUS OF OID ACTIVITIES

General Manager, Scot Moody, informed the Board that the end of season BBQ will be on Friday, November 8.

ITEM NO. 16
WATER COUNSEL REPORT

President Orvis informed the public that Water Counsel was not present but would be joining the meeting during closed session.

At the hour of 10:40 a.m. President Orvis announced the items to be discussed in closed session and the Board welcomed public comment on Item Nos. 17-19.

There was no public comment.

Public comment closed at 10:40 a.m. on Item Nos. 17-19 and the Board took a recess and convened to closed session at 10:53 a.m.

CLOSED SESSION
ITEM NOS. 17-19

17. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code §54956.9(d)(2)
Three (3) cases
18. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code §54956.8
19. PERSONNEL MATTER
Pursuant to Government Code §54957(b)(1)
Two (2) cases

At the hour of 12:23 p.m. the Board reconvened to open session. Coming out of closed session, President Orvis stated there were no reportable actions. The Board went back to reconsider Item 10.

OTHER ACTION

At the hour of 12:25 p.m. the meeting was adjourned. The Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 5, 2024 at 9:00 a.m.** Details can be obtained by calling (209) 847-0341.

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The next Joint Board Meeting of the **South San Joaquin and Oakdale Irrigation Districts** serving the **Tri-Dam Project** and **Tri-Dam Authority** and other joint business matters is scheduled for **Thursday, October 17, 2024 at 9:00 a.m.** in the board room at the office of South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.



Thomas D. Orvis, President
Board of Directors

Attest:



Scot A. Moody
General Manager/Secretary