



TID BOARD OF DIRECTORS

- Michael Frantz, Secretary - Division 1**
- Charles Fernandes, Vice-President - Division 2**
- Joe Alamo, President - Division 3**
- Rob Santos - Division 4**
- Ron Macedo - Division 5**

General Manager, Casey Hashimoto
Executive Secretary to the Board, Tami Wallenburg
333 E. Canal Drive, Turlock, CA 95380

AGENDA
Turlock Irrigation District
Board Room
Main Office Building
333 East Canal Drive
Turlock, California

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE UPON ADVANCE REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES.

REGULAR MEETING
Tuesday, June 27, 2017
9:00 a.m.

- A. CALL TO ORDER – (DIRECTOR SANTOS ATTENDING VIA TELECONFERENCE - FAIRMONT LE CHATEAU FRONTENAC, 1 RUE DES CARRIERES, QUEBEC CITY, QUEBEC CANADA)**
- B. SALUTE TO THE FLAG**
- C. MOTION APPROVING CONSENT CALENDAR**
All matters listed hereunder will be acted upon by a single vote of the Board. There will be no individual discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate agenda item.
 - 1. Approval of minutes of the regular meeting of June 20, 2017.**
 - 2. Approval of Turlock Irrigation District warrants dated June 27, 2017.**
- D. PUBLIC COMMENT PERIOD**
Interested persons in the audience are welcome to introduce any topic within the District’s jurisdiction. Matters presented under this heading may be discussed, but no action will be taken by the Board at this meeting.

E. WEEKLY UPDATES

1. Water Report

- Jason Carkeet, Utility Analyst

2. Irrigation Update

- Mike Kavarian, Water Distribution Department Manager

F. ACTION ITEMS

1. Resolution Directing the Preparation of Plans and Specifications, an Estimate of the Cost and a Statement of the Proposed Assessment for Proposed Improvements in Improvement District No. 15880, to Be Known as the TRZ Pump

Consider the Report of Survey and adoption of a resolution ordering preparation of plans and specs, estimate of the cost, and statement of the proposed assessment for Improvement District No. 15880, known as the TRZ Pump.

- Mike Kavarian, Water Distribution Department Manager

2. Motion Canceling the Regular TID Board Meeting of July 4, 2017

3. Resolution Delegating Authority to Approve Payment of Turlock Irrigation District Warrants from June 28 through July 4, 2017

Consider authorization for the President and/or Vice President to approve payment of warrants against TID for the period of June 28 through July 4, 2017.

G. REPORTS

1. Public Benefits Annual Update

- Monique Hampton, Utility Analyst

- Nancy Folly, Customer Service Dept. Manager

H. GENERAL MANAGER'S REPORT

I. BUSINESS OF THE BOARD

J. MOTION TO ADJOURN TO CLOSED SESSION

1. Conference with Labor Negotiator

California Government Code Section 54957.6

- Agency Negotiator: Martin Purdy, Kreisberg

- Employee Organizations: TID Employees Association

2. Conference with Legal Counsel – Anticipated Litigation

California Government Code Section 54956.9(d)

Anticipated Litigation – one potential case

- Steve Boyd, Director of Water Resources and Regulatory Affairs

- Art Godwin, Legal Counsel

K. REPORT OF ANY ACTION TAKEN IN CLOSED SESSION

L. MOTION TO ADJOURN

The next scheduled regular meeting is Tuesday, July 11, 2017 at 9:00 a.m.



**MINUTES OF THE
BOARD OF DIRECTORS MEETING
OF THE TURLOCK IRRIGATION DISTRICT**

Turlock, California
20 June, 2017

The meeting of the Board of Directors of the Turlock Irrigation District was called to order at 9:00 a.m. in regular session on the 20th day of June 2017. Present were: Directors Joe Alamo (President), Charles Fernandes (Vice-President), Michael Frantz (Secretary), Rob Santos (via teleconference) and Ron Macedo, General Manager Casey Hashimoto and Executive Secretary to the Board Tami Wallenburg.

SALUTE TO THE FLAG

MOTION APPROVING CONSENT CALENDAR

Moved by Director Fernandes, seconded by Director Macedo, that the consent calendar consisting of the following be approved:

- A. Minutes of the regular meeting of June 6, 2017.
- B. Demands against the District represented by check numbers 363833 to 364229 in the amount of \$16,232,363.74.

All voted in favor with none opposed (Director Santos voted yes via teleconference). The President declared the motion carried.

PUBLIC COMMENT PERIOD

There was none.

WEEKLY UPDATES

Line Division Manager Denver Hodges presented the report for the Electrical Engineering and Line Department. The SAIDI (System Average Interruption Duration Index) year-to-date figure is 31.7. (SAIDI totals the duration of each outage then divides it by the customer base, and is considered a commonly used formula in the industry). The average length of time customers were without power (due to outages) was 3.8 minutes. Major outage contributors in May show unknown causes at 51 percent, equipment failure at 41 percent, and third party damage at 6 percent. Electrical Engineering received 77 customer requests with 46 of those sent to the Line Department for completion. Construction lead time in May was three weeks, with contracted crews increased from one crew in April to two in May due to an increase in capital work. The crew structure in May was five 4-person crews, one 2-person crew, and two 4-person contract crews. Director Alamo noted that he had met with a customer in the field the previous Friday and received a compliment stating the crews were courteous during recent work near her property.

Wes Kellison, Energy Trader, reviewed operations for the week of June 9-15. The daily system peak, including partial required sales, reached 473 megawatts on June 15. The load was met with TID Hydro, thermal generation, short and long-term firm, renewables and spot purchases. Total renewables of TID retail energy sales plus losses were at 41 percent. The Tuolumne Wind Project (TWP) generated 10,800 MWh's during this time period at the Willis Substation. Natural gas prices at Pacific Gas & Electric Company's Citygate were \$3.09/mmBTU. Electric operations for this period show Walnut Energy Center was fully available with Unit 2 off for economics through June 12; Boardman was offline for economics; Almond ran all week for operations and Don Pedro Unit 4 remains out of service until further notice.

Mike Kavarian, Water Distribution Department Manager, reviewed irrigation activity for the period of June 12-18. Water orders taken during this period totaled 2,873. Activity for this period show flows ranged between 1,625 and 1,245 cfs. The call center received approximately 2,900 orders for the week with another 578 orders coming in the previous day. Daily releases from Turlock Lake averaged at 1,484 cfs, 140 cfs above projections. Currently, 67 pumps are available to run with plans to utilize a few this week. These will be used sparingly when needed to alleviate stress on groundwater levels. Director Fernandes stated he noticed several parcels flood irrigating along Whitmore Road in Ceres the previous weekend and Mr. Kavarian noted that when temperatures rise some customers prefer flood irrigation as it allows for better absorption to the roots and also helps in replenishing groundwater levels.

RESOLUTION NO. 2017 – 38

**RESOLUTION CALLING FOR A PUBLIC HEARING ON THE PETITION
FOR THE INCLUSION OF LAND INTO IMPROVEMENT DISTRICT
NO. 08460, KNOWN AS THE DIAS, AND FOR THE
LEVYING OF AN ASSESSMENT ON THE INCLUDED LAND**

WHEREAS, a petition for the inclusion of additional land into Improvement District No. 08460, has been properly filed with the Executive Secretary of the Turlock Irrigation District, and

WHEREAS, the required data on said inclusion has been prepared by the Water Resources Administration of the Turlock Irrigation District in accordance with California Water Code Sections 23626 and 23877 and said data has been properly filed with the Executive Secretary.

IT IS HEREBY ORDERED that a public hearing on said petition shall be held at 9:00 a.m. on August 8, 2017, in the office of the Board of Directors of the Turlock Irrigation District, 333 East Canal Drive, Turlock, Stanislaus County, California, and that proper and timely notice of said public hearing shall be given in accordance with California Water Code Section 23646 and California Constitution Articles XIII.C and XIII.D.

Moved by Director Fernandes, seconded by Director Macedo, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes: Directors Fernandes, Santos, Frantz, Macedo, Alamo
Noes: Directors None
Absent: Directors None

The President declared the resolution adopted (Director Santos voted via teleconference).

RESOLUTION NO. 2017 - 39

**RESOLUTION AUTHORIZING SURVEY OF PROPOSED IMPROVEMENTS
IN PROPOSED IMPROVEMENT DISTRICT NO. 15880,
TO BE KNOWN AS THE TRZ PUMP**

WHEREAS, a petition for the formation of Improvement District No. 15880 has been received by the Board of Directors of the Turlock Irrigation District, the petition was properly filed and signed by the holders of title, or evidence of title, of at least two-thirds or more of the acres of all the tracts of land situated within the boundaries of the proposed improvement district, for the purpose of forming the improvement district within the Turlock Irrigation District under the provisions of Part 7, Division 11, of the California Water Code.

NOW, THEREFORE BE IT HEREBY ORDERED by the Board of Directors of the Turlock Irrigation District that the Turlock Irrigation District Water Resources Administration prepare a survey of the proposed improvements to be made under the petition, and that the survey be filed with the Board of Directors of the Turlock Irrigation District when it has been completed.

Moved by Director Macedo, seconded by Director Fernandes, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes: Directors Fernandes, Santos, Frantz, Macedo, Alamo
Noes: Directors None
Absent: Directors None

The President declared the resolution adopted (Director Santos voted via teleconference).

RESOLUTION NO. 2017 – 40

**RESOLUTION DIRECTING THE PREPARATION OF
PLANS AND SPECIFICATIONS, AN ESTIMATE OF THE COST
AND A STATEMENT OF THE PROPOSED ASSESSMENT FOR PROPOSED
IMPROVEMENTS IN IMPROVEMENT DISTRICT NO. 15850,
TO BE KNOWN AS THE SIKMA PUMP**

WHEREAS, the Turlock Irrigation District Water Resources Administration was directed by this Board of Directors of the Turlock Irrigation District to make a Survey of the proposed improvements to be made in proposed Improvement District No. 15850, to be known as the Sikma

Pump, as set forth in the petition requesting the formation of such proposed improvement district, and a Survey has been duly prepared and has been presented to and carefully considered by the Board of Directors of the Turlock Irrigation District; and

WHEREAS, the Survey prepared by the Water Resources Administration shows the proposed improvements are feasible.

IT IS HEREBY ORDERED that the Turlock Irrigation District Water Resources Administration prepare the Detailed Engineer's Report containing the following:

- a) Plans and Specifications of the improvements proposed to be acquired.
- b) An Estimate of the Cost of the proposed improvements which may include an amount not in excess of 10 percent of the aggregate cost of the proposed improvements to create a reserve fund to be used and applied as additional security for the payment of principal of and interest on any warrants of the improvement district issued against assessments levied for the payment of the cost of the proposed improvement.
- c) A Statement of the Proposed Assessment for the cost of the proposed improvements apportioned to each tract of land in the proposed improvement district as the tracts appear on the last equalized district assessment book and to district-owned land in the proposed improvement district whether or not it appears on the last equalized district assessment book, which apportionment shall be according to the benefits that will accrue to each tract by virtue of the proposed improvements.
- d) The Statement of Benefit received by forming the improvement district.

NOW, THEREFORE BE IT HEREBY ORDERED by the Board of Directors of the Turlock Irrigation District that the Plans and Specifications, Estimate of Cost, and Statement of the Proposed Assessment be filed with the Executive Secretary of the Turlock Irrigation District in the office of the Turlock Irrigation District and the documents shall be subject to the inspection of all interested persons.

Moved by Director Fernandes, seconded by Director Macedo, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes: Directors Fernandes, Santos, Frantz, Macedo, Alamo
Noes: Directors None
Absent: Directors None

The President declared the resolution adopted (Director Santos voted via teleconference).

RESOLUTION NO. 2017 – 41

RESOLUTION DIRECTING THE PREPARATION OF PLANS AND SPECIFICATIONS, AN ESTIMATE OF THE COST AND A STATEMENT OF THE PROPOSED ASSESSMENT FOR PROPOSED IMPROVEMENTS IN IMPROVEMENT DISTRICT NO. 15870, TO BE KNOWN AS THE MORA-TAVERNAS PUMP

WHEREAS, the Turlock Irrigation District Water Resources Administration was directed by this Board of Directors of the Turlock Irrigation District to make a Survey of the proposed improvements to be made in proposed Improvement District No. 15870, to be known as the Mora-Tavernas Pump, as set forth in the petition requesting the formation of such proposed improvement district, and a Survey has been duly prepared and has been presented to and carefully considered by the Board of Directors of the Turlock Irrigation District; and

WHEREAS, the Survey prepared by the Water Resources Administration shows the proposed improvements are feasible.

IT IS HEREBY ORDERED that the Turlock Irrigation District Water Resources Administration prepare the Detailed Engineer's Report containing the following:

- a) Plans and Specifications of the improvements proposed to be acquired.
- b) An Estimate of the Cost of the proposed improvements which may include an amount not in excess of 10 percent of the aggregate cost of the proposed improvements to create a reserve fund to be used and applied as additional security for the payment of principal of and interest on any warrants of the improvement district issued against assessments levied for the payment of the cost of the proposed improvement.
- c) A Statement of the Proposed Assessment for the cost of the proposed improvements apportioned to each tract of land in the proposed improvement district as the tracts appear on the last equalized district assessment book and to district-owned land in the proposed improvement district whether or not it appears on the last equalized district assessment book, which apportionment shall be according to the benefits that will accrue to each tract by virtue of the proposed improvements.
- d) The Statement of Benefit received by forming the improvement district.

NOW, THEREFORE BE IT HEREBY ORDERED by the Board of Directors of the Turlock Irrigation District that the Plans and Specifications, Estimate of Cost, and Statement of the Proposed Assessment be filed with the Executive Secretary of the Turlock Irrigation District in the office of the Turlock Irrigation District and the documents shall be subject to the inspection of all interested persons.

Moved by Director Macedo, seconded by Director Frantz, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes:	Directors Fernandes, Santos, Frantz, Macedo, Alamo
Noes:	Directors None
Absent:	Directors None

The President declared the resolution adopted (Director Santos voted via teleconference).

POWER SUPPLY ADMINISTRATION REPORT

Power Plant Engineering Department Manager Robert Bohrisch presented an update of the Tuolumne Wind Project (TWP). The District owned facility consists of 62 wind turbines and is capable of producing up to 136 megawatts of power with an average wind speed of 15.9 mph (record being 80 mph). From 2009-2016, the TWP produced over 2.8 million MWh. Mr. Bohrisch reviewed numerous issues in 2015-2016, including several turbine equipment failures with one turbine generator being replaced three times. Four splices faulted in 2015 losing 4,600 MWh of generation and creating \$180,000 in lost revenue. The remaining 9 of 16 splices were replaced in 2016 at a cost of over \$272,000. Several pad mount transformers were also replaced as some were undersized and the failure rate would increase over time. Replacement costs range from \$30,000 to \$55,000 per transformer. Projects scheduled this year include road refurbishments at a cost of \$42,000, wind sector stop removal, revisions/extensions to the Siemens, Senvion and EDF service agreements, and installation of a spare main transformer. Mr. Bohrisch reviewed future performance projections with an increase of 14,000 MWh due to the Wind Sector Stop removal, mitigation of curtailment and limit events, revenue improvement through higher generator output and addition of tip extensions on the Sieman blades. He also noted there are new regulatory requirements which will be implemented to track performance.

GENERAL MANAGERS REPORT

General Manager Casey Hashimoto had no new items to report.

BUSINESS OF THE BOARD

There was none.

MOTION TO ADJOURN TO CLOSED SESSION

Moved by Director Macedo, seconded by Director Fernandes, that the regular meeting of the Board of Directors be adjourned:

1. Conference with Legal Counsel – Anticipated Litigation

California Government Code Section 54956.9(d)

Anticipated litigation: one potential case

- Steve Boyd, Director of Water Resources and Regulatory Affairs
- Art Godwin, Legal Counsel

2. Public Employee Performance Evaluation

California Government Code section 54957(b)(1)

Title: General Manager

All voted in favor with none opposed. The President declared the motion carried.

REPORT OF ACTION TAKEN IN CLOSED SESSION

The President announced there was no reportable action taken in closed session.

MOTION TO ADJOURN

Moved by Director Fernandes, seconded by Director Macedo, that the regular meeting of the Board of Directors be adjourned.

The President declared the motion carried.

Executive Secretary to the Board of Directors

DRAFT

CHECK NO	CHECK AMT	CHECK DATE	VENDOR NO.	VENDOR NAME	PRODUCT / SERVICE
364318	\$26,000.00	06/27/2017	37456	GOLDEN VALLEY ENGINEERING	ENGINEERING SERVICES
364395	\$1,500.00	06/27/2017	36606	RADIO MERCED	ADVERTISING
364421	\$73.00	06/27/2017	14755	STANISLAUS FARM NEWS	ADVERTISING
364391	\$18,795.10	06/27/2017	13962	PUBLIC FINANCIAL MANAGEMENT	ADVISORY SERVICES
364311	\$552.07	06/27/2017	24053	GEARY PACIFIC SUPPLY	AIR COND/SUPPLIES
364232	\$514.00	06/27/2017	24680	AICPA	ANNUAL DUES
364308	\$43.45	06/27/2017	33115	GARDA CL WEST, INC.	ARMORED TRANSPORT
364364	\$6.43	06/27/2017	24812	MODESTO BATTERY CO.	BATTERY
364439	\$551.60	06/27/2017	15239	VALLEY TOOL & MANUFACTURING CO	BEARINGS
364262	\$4,121.00	06/27/2017	30696	CARGILL SALT, INC	BULK SOLAR SALT/WEC
364287	\$45.42	06/27/2017	21844	DELUXE FOR BUSINESS	BUSINESS FORMS
364420	\$2,394.18	06/27/2017	22061	SOUTHWIRE	CABLE/WIRE FOR STOCK
364414	\$983.66	06/27/2017	24201	SIERRA CHEMICAL COMPANY	CHEMICALS
364368	\$11,213.68	06/27/2017	29117	NALCO COMPANY	CHEMICALS/TESTING
364254	\$328.06	06/27/2017	32392	BRENNTAG PACIFIC, INC.	CHEMICALS/WEC,ALMOND
364336	\$12,230.00	06/27/2017	26184	HYDROCOMP INC.	CLIMATE CHANGE STUDY
364427	\$777.09	06/27/2017	23513	TESSCO	COMMUNICATION EQUIP.
364440	\$8,810.35	06/27/2017	27154	VERIZON WIRELESS	COMMUNICATION-CELL
364454	\$408.00	06/27/2017	35257	YP	COMMUNICATION/DRCTRY
364378	\$338.35	06/27/2017	29690	OUTFITTER SATELLITE, INC.	COMMUNICATIONS-PAGER
364240	\$3,011.78	06/27/2017	17318	AT&T	COMMUNICATN/LONG DIS
364304	\$103.90	06/27/2017	33327	FRONTIER COMMUNICATIONS SOLUTIONS	COMMUNICATN/PATERSN
364235	\$363.80	06/27/2017	10124	ALLIED CONCRETE & SUPPLY CO.	CONCRETE/GUNITE
364351	\$9,602.10	06/27/2017	23560	KLEINFELDER, INC.	CONSULTANT
364324	\$16,392.76	06/27/2017	24282	HDR ENGINEERING, INC.	CONSULTANT SERVICES
364325	\$16,287.28	06/27/2017	24282	HDR ENGINEERING, INC.	CONSULTANT SERVICES
364422	\$53,868.00	06/27/2017	34025	STANTEC CONSULTING SERVICES INC.	CONSULTING
364236	\$2,100.00	06/27/2017	36079	ALPHA INCEPTION LLC	CONSULTING SERVICES
364377	\$405,434.38	06/27/2017	36271	OTTO CONSTRUCTION	CONTRACTOR
364348	\$2,630.00	06/27/2017	36205	JDH CORROSION CONSULTANTS, INC.	CORROSION TESTING
364342	\$542.00	06/27/2017	34390	INTERACTIVE DATA	DATA SERVICES FEE
364299	\$38.23	06/27/2017	11678	FEDERAL EXPRESS CORP.	DELIVERY SERVICE
364375	\$13.48	06/27/2017	33260	ONTRAC	DELIVERY SERVICE
364437	\$241.11	06/27/2017	15185	UNITED PARCEL SERVICE	DELIVERY SERVICE
364436	\$700.04	06/27/2017	92286	TURLOCK SCAVENGER	DISPOSAL FEES
364280	\$1,200.00	06/27/2017	34533	THE CREATION LAB	DVD DUPLICATIONS
364381	\$4,052.96	06/27/2017	34071	PACIFIC GAS & ELECTRIC	ELECTRIC SERVICE
364291	\$883.55	06/27/2017	36416	EDGES ELECTRICAL GROUP, LLC	ELECTRICAL SUPPLIES
364402	\$1,728.00	06/27/2017	31730	ROMEO MEDICAL CLINIC, INC.	EMP MED SCR/HEALTHYU
364401	\$1,603.75	06/27/2017	36823	RMC WATER & ENVIRONMENT	ENGINEERING SERVICES
364326	\$6,745.70	06/27/2017	36936	HERC RENTALS INC.	EQUIP RENTAL
364379	\$3,541.30	06/27/2017	21639	PACIFIC GAS & ELECTRIC	FACILITIES CHARGE
364263	\$500.00	06/27/2017	35873	CARNEGIE ARTS CENTER	FACILITY RENTAL
364341	\$4,128.00	06/27/2017	22304	INTELLIGENT TECHNOLOGIES AND SERVICES, INC.	FIRE SYSTEMS/EXT
364393	\$16,182.50	06/27/2017	33407	PYRO SPECTACULARS, INC.	FIREWORKS
364305	\$34,125.00	06/27/2017	33837	FUELCELL ENERGY, INC.	FUEL CELL SERVICES
364419	\$15,956.28	06/27/2017	35411	SOUTHERN COUNTIES FUELS	FUEL/LUBE DISTRIBUTR
364335	\$174.55	06/27/2017	12318	HYDRAULIC CONTROLS INC	HYDRAULIC PARTS/SUPL
364295	\$1,120.00	06/27/2017	35843	EVOQUA WATER TECHNOLOGIES LLC	INDSTRAL WATER SVCS
364267	\$2,832.28	06/27/2017	33257	CHAMPION INDUSTRIAL CONTRACTORS, INC.	INDUSTRIAL REPAIRS
364334	\$4,382.72	06/27/2017	30097	HRST, INC.	INSPECTION/PARTS
364279	\$1,732.00	06/27/2017	31617	CRANE TECH, INC.	INSPECTIONS/MAINT

CHECK NO	CHECK AMT	CHECK DATE	VENDOR NO.	VENDOR NAME	PRODUCT / SERVICE
364234	\$2,035.00	06/27/2017	28790	ALL CAL EQUIPMENT SERVICES INC	INSPECTIONS/TESTING
364294	\$6,286.00	06/27/2017	35851	ETHOSENENERGY FIELD SERVICES, LLC	INSTLL FRAMES/INSPCT
364269	\$2,478.78	06/27/2017	32106	CHARTER COMMUNICATIONS	INTERNET/CABLE SVCS
364316	\$1,659.00	06/27/2017	22006	W.H. GIBBS MAINTENANCE CO	JANITORIAL SERVICES
364396	\$245.96	06/27/2017	14093	RANDIK PAPER CO	JANITORIAL SUPPLIES
364383	\$4,522.21	06/27/2017	32134	PACIFIC MOBILE STRUCTURES, INC.	JOB SITE OFFICE
364284	\$932.51	06/27/2017	11270	CUSTOM LOCKSMITH & ALARM, INC.	KEYS/LOCKS/SERVICE
364300	\$9,770.00	06/27/2017	27418	FLETCHER LANDSCAPE MAINTENANCE	LANDSCAPE MAINT SVC
364434	\$6,720.00	06/27/2017	18119	TUOLUMNE COUNTY SHERIFF'S DEPT	LAW ENFORCEMENT SVCS
364285	\$73.50	06/27/2017	36916	DAHL LAW	LEGAL SERVICES
364359	\$46,670.00	06/27/2017	32486	MASON, ROBBINS, BROWNING & GODWIN	LEGAL SERVICES
364452	\$22,255.94	06/27/2017	15957	WINSTON - STRAWN LLP	LEGAL SERVICES
364282	\$271.72	06/27/2017	37498	CROSSROADS CHURCH	LIGHTING REBATE
364423	\$114,791.73	06/27/2017	19018	B OF A WIRE-STATE STREET BANK	LOC FEES/WEC CP PROG
364309	\$77,346.23	06/27/2017	27216	GE INTERNATIONAL, INC.	MAINT AGREEMENT/WEC
364266	\$106,857.91	06/27/2017	34167	B OF A WIRE-CH2M HILL-OMI	MAINT/ZLD SYSTEM-WEC
364264	\$4,726.18	06/27/2017	27404	CARRIER CORPORATION	MAINTENANCE/HVAC
364274	\$1,041.70	06/27/2017	32095	COMCAST	MANAGED INTERNET SVC
364445	\$10,235.77	06/27/2017	15400	WATERMAN INDUSTRIES	MATERIALS
364257	\$1,700.00	06/27/2017	36638	CALIFORNIA FOUNDATION ON THE	MEMBERSHIP DUES
364273	\$3,000.00	06/27/2017	35892	CMCA	MEMBERSHIP DUES-VOTI
364448	\$18,707.48	06/27/2017	22288	WESCO	METERS/SUPPLIES
364231	\$1,024.39	06/27/2017	34553	ABC LASER USA-SUN	MICR CARTRIDGES
364347	\$323.63	06/27/2017	24454	JAY'S TROPHY SHOP	NAME PLATES
364380	\$27.73	06/27/2017	26411	PACIFIC GAS & ELECTRIC	NATURAL GAS SERVICES
364382	\$146.68	06/27/2017	13675	PACIFIC GAS & ELECTRIC	NATURAL GAS SERVICES
364327	\$255.45	06/27/2017	32642	HERGUTH LABORATORIES, INC.	OIL SAMPLE ANALYSIS
364371	\$10,275.83	06/27/2017	32984	NORTHWEST POWER POOL CORP.	OP. COMMITTEE SHARE
364349	\$2,101.48	06/27/2017	37550	JELCO	PARTS
364366	\$392.74	06/27/2017	27822	MODESTO WINDUSTRIAL	PARTS
364374	\$4,460.56	06/27/2017	30472	ONE SOURCE DISTRIBUTORS	PARTS
364407	\$68,195.14	06/27/2017	14314	SAFE-T-LITE	PARTS
364411	\$108.11	06/27/2017	14494	SHARPENING SHOP	PARTS & SERVICE
364372	\$184.33	06/27/2017	34459	O'REILLY AUTOMOTIVE, INC	PARTS-SHOP
364418	\$323.51	06/27/2017	35969	SONSRAY MACHINERY LLC	PARTS-SHOP
364315	\$3,883.50	06/27/2017	33325	GEXPRO	PARTS/EQUIP
364301	\$532.90	06/27/2017	32349	FLORY INDUSTRIES, INC.	PARTS/GENERATORS
364339	\$57,714.34	06/27/2017	12349	INDUSTRIAL ELECTRICAL CO., INC.	PARTS/LABOR/TRAINING
364251	\$175.00	06/27/2017	34587	BONANDER BUICK, GMC, INC.	PARTS/REPAIR
364330	\$23,822.05	06/27/2017	26387	HOLT OF CALIFORNIA	PARTS/REPAIR/EQUIP
364344	\$718.77	06/27/2017	24473	INTERSTATE TRUCK CENTER, LLC	PARTS/SERVICES/EQUIP
364237	\$7,467.11	06/27/2017	36440	ANIXTER INC.	PARTS/SUPPLIES
364259	\$1,182.31	06/27/2017	25017	CAPITAL RUBBER CO., LTD	PARTS/SUPPLIES
364298	\$2,119.09	06/27/2017	24240	FASTENAL COMPANY	PARTS/SUPPLIES
364313	\$1,424.01	06/27/2017	11888	GENERAL SUPPLY CO.	PARTS/SUPPLIES
364320	\$2,600.38	06/27/2017	16333	W W GRAINGER, INC	PARTS/SUPPLIES
364321	\$145.74	06/27/2017	11988	GRAYBAR ELECTRIC CO INC	PARTS/SUPPLIES
364329	\$448.16	06/27/2017	32346	HIXCO	PARTS/SUPPLIES
364338	\$1,062.57	06/27/2017	18865	INDEPENDENT ELECTRIC SUPPLY	PARTS/SUPPLIES
364340	\$261.23	06/27/2017	12360	INLAND WHOLESALE HARDWARE INC	PARTS/SUPPLIES
364360	\$53.29	06/27/2017	13109	MC MASTER-CARR	PARTS/SUPPLIES
364451	\$1,253.35	06/27/2017	15553	WILLE ELECTRIC SUPPLY CO	PARTS/SUPPLIES

CHECK NO	CHECK AMT	CHECK DATE	VENDOR NO.	VENDOR NAME	PRODUCT / SERVICE
364429	\$2,024,127.32	06/27/2017	15018	TID PAYROLL FUND	PAYROLL DEPOSIT
364272	\$80.00	06/27/2017	25293	CLARK PEST CONTROL	PEST CONTROL SERVICE
364245	\$690.00	06/27/2017	35589	BAY AREA CORPORATION INC.	POTABLE WATER DEL.
364433	\$2,782.50	06/27/2017	36378	TRINITY CONSULTANTS, INC.	PROFESSIONAL SERVICES
364357	\$247.50	06/27/2017	26981	MALM FAGUNDES LLP	PROFESSIONAL SERVICE
364367	\$56,236.13	06/27/2017	34778	MWH AMERICAS, INC.	PROFESSIONAL SERVICE
364443	\$48.11	06/27/2017	32437	WARD PROMOTIONAL MARKETING	PROMO ITEMS
364249	\$100.00	06/27/2017	35619	B OF A WIRE-BGC FINANCIAL, LP	PURCHASED POWER
364343	\$2,450.00	06/27/2017	29548	B OF A WIRE-INTERCONTINENTAL	PURCHASED POWER
364386	\$707.87	06/27/2017	25547	B OF A WIRE-PG & E	PURCHASED POWER
364389	\$117.00	06/27/2017	34863	B OF A WIRE-PREBON ENERGY INC	PURCHASED POWER
364243	\$10.00	06/27/2017	R8204	ONA BAKER	REBATE
364246	\$567.00	06/27/2017	R8205	CINDY BECKLER	REBATE
364252	\$35.00	06/27/2017	R8206	SUSAN BONORA	REBATE
364253	\$200.00	06/27/2017	R8207	JAMES BRENDA	REBATE
364255	\$50.00	06/27/2017	R8208	MICHAEL BROMMER	REBATE
364261	\$10.00	06/27/2017	R8209	CAROLE CARACOL	REBATE
364268	\$500.00	06/27/2017	R8210	KENNETH CHANDLER	REBATE
364286	\$35.00	06/27/2017	R8211	FELIX DE LA TORRE	REBATE
364288	\$30.00	06/27/2017	R8212	ELVIA DIAZ	REBATE
364289	\$35.00	06/27/2017	R8213	ELVIA DIAZ	REBATE
364302	\$35.00	06/27/2017	R8214	ANNA FRANKLIN	REBATE
364306	\$500.00	06/27/2017	R8215	AMANDA FURUYA	REBATE
364314	\$35.00	06/27/2017	R8216	JOHN GEORGE	REBATE
364319	\$250.00	06/27/2017	R8217	ESTELA GONZALES	REBATE
364328	\$500.00	06/27/2017	R8218	RICHARD HERNDON	REBATE
364331	\$20.00	06/27/2017	R8219	JACK HOLT	REBATE
364346	\$35.00	06/27/2017	R8220	JEFFERY JAGGERS	REBATE
364352	\$35.00	06/27/2017	R8221	JENNIFER LAND	REBATE
364353	\$325.00	06/27/2017	R8223	FERNANDO LOPEZ JR	REBATE
364354	\$35.00	06/27/2017	R8222	MARIA LOPEZ	REBATE
364358	\$75.00	06/27/2017	R8224	MELANIE MARTIN	REBATE
364361	\$55.00	06/27/2017	R8225	ANTHONY MEDINA	REBATE
364369	\$75.00	06/27/2017	R8226	ANITA NEGEN	REBATE
364384	\$500.00	06/27/2017	R8227	CAROL PARKS	REBATE
364404	\$35.00	06/27/2017	R8228	SAMIR ROYAL	REBATE
364408	\$350.00	06/27/2017	R8229	JEF SAHLSTROM	REBATE
364409	\$35.00	06/27/2017	R8230	MIKE SAKAGUCHI	REBATE
364415	\$500.00	06/27/2017	R8231	TONY SILVA	REBATE
364416	\$20.00	06/27/2017	R8232	BARBARA SLAWSON	REBATE
364417	\$35.00	06/27/2017	R8233	AMANDA SMITH	REBATE
364426	\$35.00	06/27/2017	R8234	JESSICA SWEETEN	REBATE
364441	\$35.00	06/27/2017	R8235	JERRIE VERSCHULDEN	REBATE
364442	\$35.00	06/27/2017	R8236	FEDERICO VUITTONET	REBATE
364446	\$250.00	06/27/2017	R8237	TONY WEATHERED	REBATE
364449	\$35.00	06/27/2017	R8238	DENNIS WHEELAND	REBATE
364453	\$10.00	06/27/2017	R8239	VANCE YARBROUGH	REBATE
364293	\$2,270.75	06/27/2017	36561	JESSIE ESPINOSA	REFUND
364250	\$2,000.00	06/27/2017	34387	BLX GROUP LLC	REFUND CLAIM
364370	\$300.00	06/27/2017	27124	NEWSDATA CORPORATION	REGISTRATION
364447	\$177.28	06/27/2017	36328	JOSH WEIMER	REIMBURSABLE EXPENSE
364430	\$1,788,145.45	06/27/2017	15023	TID REVOLVING FUND	REIMBURSE FUND

CHECK NO	CHECK AMT	CHECK DATE	VENDOR NO.	VENDOR NAME	PRODUCT / SERVICE
364244	\$814.87	06/27/2017	32824	DANIEL BARKHOUSEN	REIMBURSEMENT
364350	\$450.40	06/27/2017	35142	TODD JOLLIFF	REIMBURSEMENT
364376	\$200.00	06/27/2017	34791	GARRETT OSBORNE	REIMBURSEMENT-BOOTS
364424	\$189.95	06/27/2017	36849	ARON STEPP	REIMBURSEMENT-BOOTS
364230	\$138.53	06/27/2017	10001	A & A PORTABLES, INC	RENTAL/SERVICES
364373	\$11,701.20	06/27/2017	31883	OBERLIN FILTER COMPANY	REPAIR PARTS
364238	\$31,634.84	06/27/2017	26766	ARB, INC.	REPAIR/MAINT-WEC
364356	\$10,096.44	06/27/2017	25384	R.F. MACDONALD COMPANY	REPAIRS
364362	\$90.00	06/27/2017	37123	MENDOZA'S UNLIMITED UPHOLSTERY	REPAIRS
364323	\$82,600.00	06/27/2017	31879	HART HIGH-VOLTAGE APPARATUS	REPAIRS AND TESTING
364337	\$405.94	06/27/2017	36734	IML NORTH AMERICA, LLC	RESISTOGRAPH TOOLS
364278	\$59.40	06/27/2017	11215	COUNTY OF STANISLAUS	SANITATION CHARGES
364385	\$5,157.93	06/27/2017	31655	PERFORMANCE CONTRACTING, INC.	SCAFFOLDING
364394	\$6,367.90	06/27/2017	14069	QUEST MEDIA AND SUPPLIES, INC.	SCANNING SERVICES
364410	\$985.90	06/27/2017	36728	SECURITY SYSTEM SOLUTIONS	SECURITY EQUIPMENT
364281	\$20,946.93	06/27/2017	32201	CRIMETEK SECURITY	SECURITY GUARD SVC
364397	\$15,870.22	06/27/2017	34766	RANK INVESTIGATIONS AND PROTECTION, INC.	SECURITY SERVICES
364387	\$508.64	06/27/2017	26662	PK SAFETY SUPPLY	SENSOR
364403	\$1,106.83	06/27/2017	27232	ROSEMOUNT ANALYTICAL, INC.	SENSORS
364425	\$2,643.48	06/27/2017	32389	SURVEILLANCE SYSTEMS INCORPORATED	SENSORS/CABLE
364438	\$88.60	06/27/2017	31699	UPS SUPPLY CHAIN SOLUTIONS	SHIPPING CHARGES
364428	\$1,202.27	06/27/2017	31800	THERMO FISHER SCIENTIFIC	SODIUM ELECTRODE
364413	\$7,649.31	06/27/2017	36984	SHI INTERNATIONAL CORP	SOFTWARE
364239	\$2,164.00	06/27/2017	37567	RAMON & SYLVIA ARROYO	SOLAR
364398	\$16,144.00	06/27/2017	37639	ROGER REDDING, JR	SOLAR
364283	\$1,000.00	06/27/2017	26015	CSU STANISLAUS FOUNDATION	SPONSORHIP
364365	\$300.00	06/27/2017	21894	MODESTO JUNIOR COLLEGE FOUNDATION	SPONSORSHIP
364450	\$437.50	06/27/2017	37194	WILDERNESS ATHLETE	SPORTS DRINKS
364276	\$59,517.00	06/27/2017	29671	CONTROL COMPONENTS INC.	STEAM SYSTEM MAINT
364435	\$58.00	06/27/2017	15110	TURLOCK JOURNAL	SUBSCRIPTION
364405	\$80.91	06/27/2017	31808	S AND S SUPPLIES & SOLUTIONS	SUPPLIES
364399	\$158.58	06/27/2017	26992	REXEL NORCAL VALLEY, INC.	SUPPLIES-ELECTRONICS
364233	\$2,961.36	06/27/2017	35379	AIRGAS USA LLC	SUPPLIES/COMPRES GAS
364345	\$5,341.42	06/27/2017	37517	ITSAVVY, LLC	SUPPLIES/COMPUTER
364260	\$59.33	06/27/2017	24228	CAPITOL DOOR SALES	SUPPLIES/DOORS
364265	\$3,286.95	06/27/2017	10999	CENTRAL SUPPLY CO INC	SUPPLIES/JANITORIAL
364322	\$2,286.87	06/27/2017	12043	HACH COMPANY	SUPPLIES/LABWARE
364241	\$647.25	06/27/2017	24185	AZCO SUPPLY, INC.	SUPPLIES/MATERIALS
364332	\$238.48	06/27/2017	22298	THE HOME DEPOT CREDIT SERVICES	SUPPLIES/MATERIALS
364355	\$591.01	06/27/2017	29252	LOWE'S COMPANIES, INC.	SUPPLIES/MATERIALS
364444	\$137.46	06/27/2017	15376	THE WARDEN'S OFFICE, INC.	SUPPLIES/OFFICE
364333	\$536.67	06/27/2017	24001	HOTSY PACIFIC	SUPPLIES/OIL/SERVICE
364412	\$38.85	06/27/2017	16175	SHERWIN-WILLIAMS	SUPPLIES/PAINT
364292	\$181.45	06/27/2017	24636	EMPIRE SAFETY & SUPPLY	SUPPLIES/SAFETY
364388	\$321.13	06/27/2017	24992	PRAXAIR	SUPPLIES/WELDING
364312	\$3,519.10	06/27/2017	26890	GENERAL PACIFIC, INC.	SUPPLIES/WIRE
364390	\$946.20	06/27/2017	23953	PRIDESTAFF, INC.	TEMPORARY EMPLOYEE
364296	\$1,378.00	06/27/2017	37052	EXPRESS EMPLOYMENT PROFESSIONALS	TEMPORARY STAFFING
364277	\$1,600.00	06/27/2017	29198	CORMETECH, INC.	TEST ANALYSIS
364303	\$62.51	06/27/2017	26621	FRESNO OXYGEN	TOOLS/COMPRESSIO GAS
364258	\$3,572.50	06/27/2017	26791	CALIFORNIA HIGHWAY PATROL	TRAFFIC CONTROL
364310	\$21,756.23	06/27/2017	25666	GE PROLEC TRANSFORMERS INC.	TRANSFORMERS

CHECK NO	CHECK AMT	CHECK DATE	VENDOR NO.	VENDOR NAME	PRODUCT / SERVICE
364256	\$1,230.00	06/27/2017	33016	BUTTON TRANSPORTATION, INC.	TRANSPORT WASTE WATR
364432	\$16,777.76	06/27/2017	35216	TREES, INC.	TREE TRIMMING SVCS
364247	\$5,000.00	06/27/2017	34940	BENT OAK, LLC	TWPA-PRODUCTION RENT
364290	\$28,166.18	06/27/2017	35310	EDF RENEWABLE SERVICES, INC.	TWPA-TURBINE SERVICE
364392	\$15,885.84	06/27/2017	33955	B OF A WIRE-PUD NO.1 KCLICKITAT	TWPA-UTILITY COSTS
364307	\$255.04	06/27/2017	29237	G & K SERVICES	UNIFORM SERVICES
364270	\$369.36	06/27/2017	11069	CITY OF CERES	UTILITY SERVICES
364271	\$10,307.27	06/27/2017	11072	CITY OF TURLOCK	UTILITY SERVICES
364248	\$1,608.65	06/27/2017	29831	BERENDSEN FLUID POWER	VALVES, FITTINGS
364400	\$2,338.89	06/27/2017	36991	RITZ INSTRUMENTS TRANSFORMERS, INC.	VOLTAGE TRANSFORMERS
364363	\$1,256.02	06/27/2017	34994	MERCED COUNTY REG WASTE MGMNT AUTHORITY	WASTE DISPOSAL
364317	\$610.16	06/27/2017	33348	GILTON SOLID WASTE MGMT, INC	WASTE DISPOSAL/TIRES
364297	\$75.00	06/27/2017	27393	FAR WEST LABORATORIES, INC.	WATER QUALITY MONITO
364275	\$800.00	06/27/2017	34890	CONIFER COMMUNICATIONS	WIFI SERVICE/DPRA
364431	\$7,059.75	06/27/2017	34274	TODD GROUNDWATER	WTR SUPPLY MGT SVCS
364242	\$37,487.30	06/27/2017	35197	B OF A WIRE-WESTERN GAS	WYOMING GAS WELLS
TOTAL # OF CHECKS:		224	TOTAL AMOUNT		\$5,682,175.36



WATER RESOURCES ADMINISTRATION

MEMORANDUM

TO: Board of Directors

DATE: June 21, 2017

PREPARED BY: Carrie A. Kostecky

RE: Report of Survey for Proposed Improvement District No. 15880, TRZ Pump

Action Requested

Consideration of the attached Report of Survey and adoption of a Resolution during the meeting of June 27, 2017, ordering preparation of Plans and Specifications, Estimate of the Cost, and Statement of the Proposed Assessment for Improvement District No. 15880, to be known as the TRZ Pump.

Discussion

A petition was submitted to the Board of Directors on June 20, 2017, for formation of Improvement District No. 15880, to be known as the TRZ Pump. The landowners listed on the petition wish to acquire a presently existing pump system as shown on the attached map. Operation of this pump system will allow the owners to have an adequate supply of groundwater to supplement District surface water in years that water is in short supply.

By your order a survey has been made which shows the proposed improvements are feasible. The Water Resources Administration has also prepared a Report including:

EXHIBIT A Report of Survey

EXHIBIT B A map showing the proposed improvement district

Recommendation

Staff recommends that the Board accepts the Report of Survey and directs preparation of the Plans and Specifications, Estimate of the Cost, and Statement of the Proposed Assessment for Improvement District No. 15880, to be known as the TRZ Pump.

Presenter Signature/Date:	Dept. Manager Signature/Date:	Assistant GM Signature/Date:	General Manager Signature/Date:
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RESOLUTION NO. 2017 –

**RESOLUTION DIRECTING THE PREPARATION OF
PLANS AND SPECIFICATIONS, AN ESTIMATE OF THE COST
AND A STATEMENT OF THE PROPOSED ASSESSMENT FOR PROPOSED
IMPROVEMENTS IN IMPROVEMENT DISTRICT NO. 15880,
TO BE KNOWN AS THE TRZ PUMP**

WHEREAS, the Turlock Irrigation District Water Resources Administration was directed by this Board of Directors of the Turlock Irrigation District to make a Survey of the proposed improvements to be made in proposed Improvement District No. 15880, to be known as the TRZ Pump, as set forth in the petition requesting the formation of such proposed improvement district, and a Survey has been duly prepared and has been presented to and carefully considered by the Board of Directors of the Turlock Irrigation District; and

WHEREAS, the Survey prepared by the Water Resources Administration shows the proposed improvements are feasible.

IT IS HEREBY ORDERED that the Turlock Irrigation District Water Resources Administration prepare the Detailed Engineer's Report containing the following:

- a) Plans and Specifications of the improvements proposed to be acquired.
- b) An Estimate of the Cost of the proposed improvements which may include an amount not in excess of 10 percent of the aggregate cost of the proposed improvements to create a reserve fund to be used and applied as additional security for the payment of principal of and interest on any warrants of the improvement district issued against assessments levied for the payment of the cost of the proposed improvement.
- c) A Statement of the Proposed Assessment for the cost of the proposed improvements apportioned to each tract of land in the proposed improvement district as the tracts appear on the last equalized district assessment book and to district-owned land in the proposed improvement district whether or not it appears on the last equalized district assessment book, which apportionment shall be according to the benefits that will accrue to each tract by virtue of the proposed improvements.
- d) The Statement of Benefit received by forming the improvement district.

NOW, THEREFORE BE IT HEREBY ORDERED by the Board of Directors of the Turlock Irrigation District that the Plans and Specifications, Estimate of Cost, and Statement of the Proposed Assessment be filed with the Executive Secretary of the Turlock Irrigation District in the office of the Turlock Irrigation District and the documents shall be subject to the inspection of all interested persons.

Moved by Director _____, seconded by Director _____, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes:
Noes:
Absent:

The President declared the resolution adopted.

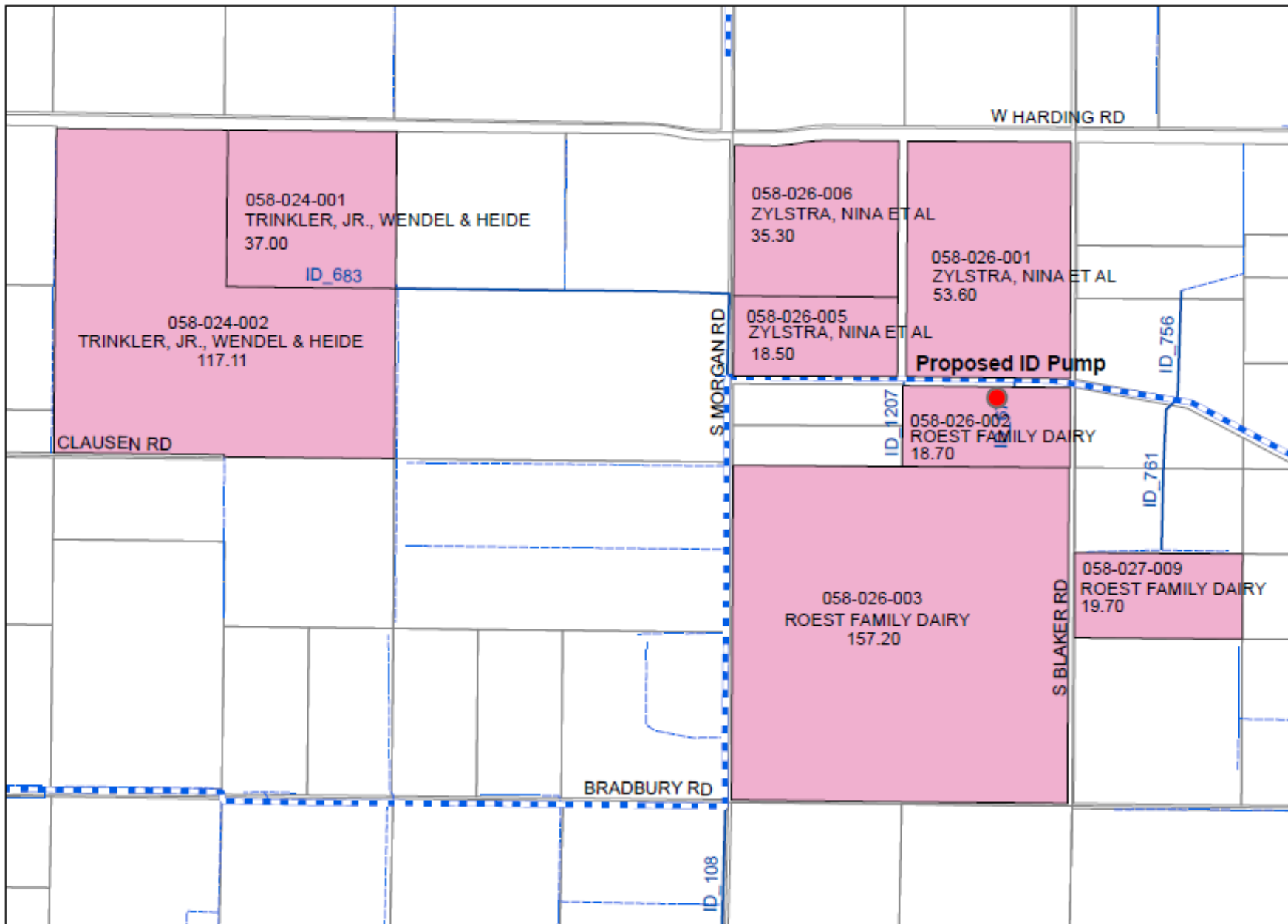
I, Dorinda Soiseth, Deputy Secretary to the Board of Directors of the TURLOCK IRRIGATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true, and correct copy of a resolution duly adopted at a regular meeting of said Board of Directors held this 27th day of June, 2017.

Deputy Secretary to the Board of
Directors of the Turlock Irrigation District

EXHIBIT A

**REPORT OF SURVEY FOR FORMATION
OF PROPOSED IMPROVEMENT DISTRICT NO. 15880,
TO BE KNOWN AS THE TRZ PUMP**

Pumping Rate	3,200	GPM
Acre Feet Generated During Irrigation Season	2,355	AF
Proposed Acres in Pump District	457.11	Acres
Water Provided to Pump District	5.15	Feet per Acre



Legend
 Proposed ID Parcels
 Canals



0 300 600 1,200 Feet

Date: 6/1/2017

**ID 15880
 TRZ Pump**

**MOTION CANCELING THE TURLOCK IRRIGATION DISTRICT
REGULAR BOARD MEETING OF JULY 4, 2017**

Moved by Director _____, seconded by Director _____, that the regular meetings of the Board of Directors of the Turlock Irrigation District scheduled for July 4, 2017, be canceled.

The President declared the motion _____.

I, Dorinda Soiseth, Deputy Secretary to the Board of Directors of the TURLOCK IRRIGATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a motion duly adopted at a regular meeting of said Board of Directors held the 27th day of June, 2017.

Deputy Secretary to the Board of
Directors of the Turlock Irrigation District

RESOLUTION NO. 2017 -

**RESOLUTION DELEGATING AUTHORITY TO APPROVE
PAYMENT OF TURLOCK IRRIGATION DISTRICT
WARRANTS FROM JUNE 28 THROUGH JULY 4, 2017**

WHEREAS, because the Board of Directors will not hold its regular meeting on July 4, 2017; and

WHEREAS, Water Code Section 24600 states “No claim shall be paid by the treasurer until allowed by the board, and only upon a warrant signed by the president and countersigned by the secretary”; and

WHEREAS, it is in the best interests of the District that the District pay vendors in a timely manner.

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Directors of the Turlock Irrigation District as follows:

1. For the period of June 28 through July 4, 2017 only, the Board of Directors delegates to the President and Vice President of the District’s Board of Directors and either of them, the authority to approve claims under Water Code Section 24600 for payment.
2. At the Board of Directors’ regular meeting on July 11, 2017, the Treasurer or the Accounting Department Manager shall report to the Board all claims paid during that period pursuant to this resolution.

Moved by Director _____, seconded by Director _____, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes: Directors
Noes: Directors
Absent: Directors

The President declared the resolution adopted.

I, Dorinda Soiseth, Deputy Secretary to the Board of Directors of the TURLOCK IRRIGATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of said Board of Directors held the 27th day of June, 2017.

Deputy Secretary to the Board of
Directors of the Turlock Irrigation District