



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

Turlock, California
8 August 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 8th day of August 2017. Present were: Directors Joe Alamo (President), Charles Fernandes (Vice-President), Michael Frantz (Secretary), Rob Santos 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 Santos, that the consent calendar consisting of the following be approved:

- A. Minutes of the regular meeting of July 25, 2017.
- B. Demands against the District represented by check numbers 365337 to 365684 in the amount of \$10,928,678.79.

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

PUBLIC COMMENT PERIOD

There was none.

WEEKLY UPDATES

Wes Kellison, Energy Trader, reviewed operations for the week of July 28 through August 3. The daily system peak, including partial required sales, reached 653 megawatts on August 2. 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 16 percent. The Tuolumne Wind Project (TWP) generated 4,881 MWh's during this time period at the Willis Substation. Natural gas prices have been steady at \$3.26/mmBTU. Electric operations for this period show Walnut Energy Center was online, and Boardman tripped offline on August 2 and returned to service on August 4; Almond ran seven days for operations; Don Pedro Units 3 and 4 remain out of service until further notice.

Jason Carkeet, Utility Analyst, reported on current water conditions and precipitation forecasts. Accumulated precipitation measured at the three mountain stations in the Tuolumne River watershed from September 1, 2016 to present total 63.67 inches, or 177.1 percent of normal

to date. Computed natural flow is averaging 2,244 cfs. San Francisco reservoirs contain 483,793 acre-feet. Don Pedro contains 1,982,521 acre-feet. Average combined releases are at 4,773 cubic feet per second with 1,717 cfs going to TID, 922 cfs to Modesto Irrigation District, and the remaining 2,134 cfs going to the Tuolumne River. Don Pedro Water Bank is at 716,261 acre-feet of credit and Turlock Lake contains 28,068 acre-feet of water.

Mike Kavarian, Water Distribution Department Manager, reviewed the irrigation summary for the month of July and the first week of August. Water orders received for the month of July were 13,684, the highest in several decades. Customers continue to place multiple orders for several parcels numerous times a month due to the higher than normal temperatures. Water orders taken during the first week of August totaled 2,959 with an additional 623 orders received the previous day. Activity for this period show flows ranged between 1,790 and 1,505 cfs. Daily releases from Turlock Lake averaged at 1,656 cfs, 39 cfs above projections. Spills are at 8,300 af compared to approximately 5,000 at this time last year which are good numbers for a gravity fed canal system.

RESOLUTION NO. 2017 - 51

**RESOLUTION APPROVING ABANDONMENT
FROM IMPROVEMENT DISTRICTS**

WHEREAS, the holders of title to land named in attached Exhibit A desires to abandon their rights in the improvement districts within the Turlock Irrigation District and have signed Agreement to Abandon Use of Improvement District Facility, which agreement is incorporated into this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Turlock Irrigation District, acting as trustees for the improvement district named in attached Exhibit A, do hereby approve the Agreement to Abandon Use of Improvement District Facility signed by the holders of title to land.

BE IT FURTHER RESOLVED that the Executive Secretary or Deputy Secretary of the Board of Directors is authorized and directed to sign the agreement on behalf of the District and to record said agreement with the appropriate County Recorder.

Moved by Director Fernandes, 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.

RESOLUTION NO. 2017 - 52

**RESOLUTION APPROVING ABANDONMENT
FROM IMPROVEMENT DISTRICTS**

WHEREAS, the holders of title to land named in attached Exhibit A desires to abandon their rights in an improvement district within the Turlock Irrigation District and has signed the Agreement to Abandon Use of Improvement District Facility, which agreement is incorporated into this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Turlock Irrigation District, acting as trustees for the improvement districts named in attached Exhibit A, do hereby approve the Agreement to Abandon Use of Improvement District Facility signed by the holder of title to land.

BE IT FURTHER RESOLVED that the Executive Secretary or Deputy Secretary of the Board of Directors is authorized and directed to sign the agreements on behalf of the District and to record said agreements with the appropriate County Recorder.

Moved by Director Santos, 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.

RESOLUTION NO. 2017 - 53

**RESOLUTION CALLING FOR PUBLIC HEARING ON PETITION FOR
THE FORMATION OF IMPROVEMENT DISTRICT NO. 15850,
TO BE KNOWN AS THE SIKMA PUMP
M & O**

WHEREAS, a Petition for the formation of Improvement District No. 15850 has been properly filed with the Executive Secretary of the Turlock Irrigation District; and

WHEREAS, the Plans and Specifications, Estimate of the Cost of the proposed improvements, Statement of the Proposed Assessments, Statement of Benefit, and Statement of Proposed Operation and Maintenance Assessment have been duly prepared and are on file with the Secretary in the office of the Turlock Irrigation District.

IT IS HEREBY ORDERED that a public hearing on the petition shall be held to determine whether or not the proposed special assessment should be levied and regarding any other matters relating to the proposed formation of Improvement District No. 15850, at 9:00 a.m., on October 3, 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 the public hearing shall be given in accordance with the California Water Code Section 23646 and California State Constitutional Article XIII.

Moved by Director Frantz, 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.

GENERAL MANAGERS REPORT

General Manager Casey Hashimoto had no new items to report.

BUSINESS OF THE BOARD

Director Fernandes reported on a special meeting of the Don Pedro Board of Control he attended the previous week. Representatives for the new concessionaire, SunTex, were in attendance as well as several houseboat owners. Questions were asked by the public in attendance and staff seemed excited to be working with the new company who recently took over concessionaire duties for Don Pedro Reservoir, Fleming Meadows and Moccasin.

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 Labor Negotiator

California Government Code Section 54957.6

- Agency Negotiator: Martin Purdy
- Employee Organizations: TID Employees Association (TIDEA)

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
- Tim O’Laughlin, Legal Counsel

3. 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

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

REPORT OF ACTION TAKEN IN CLOSED SESSION

The President reported no action was taken in closed session.

MOTION TO ADJOURN

Moved by Director Frantz, seconded by Director Santos, that the regular meeting of the Board of Directors be adjourned.

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

Tami Wallenburg

Executive Secretary to the Board of Directors