



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

Turlock, California
14 February, 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 14th day of February 2017. Present were: Directors Joe Alamo (President), Charles Fernandes (Vice-President), Michael Frantz (Secretary), Rob Santos and Ron Macedo, General Manager Casey Hashimoto and Deputy Secretary to the Board Dorinda Soiseth.

SALUTE TO THE FLAG

MOTION APPROVING CONSENT CALENDAR

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

- A. Minutes of the regular meeting of February 7, 2017.
- B. Demands against the District represented by check numbers 360406 to 360653 in the amount of \$6,716,230.35.

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

PUBLIC COMMENT PERIOD

There were no comments from the public.

WEEKLY UPDATES

Bill Bacca, Trading and Scheduling Division Manager, reviewed operations for the week of February 3-February 9. The daily system peak, including partial required sales, reached 302 megawatts on February 7. The load was met with TID Hydro and thermal generation, short and long-term firm, renewables and spot purchases. Total renewables of TID retail energy sales plus losses were at 19 percent. The Tuolumne Wind Project (TWP) generated 4,625 MWh's during this time period at the Willis Substation. Natural gas prices at Pacific Gas & Electric Company's Citygate were \$3.39/mmBTU. The price of gas was down 19 cents due to warm weather across the US, resulting in less gas needed for this time of year. Electric operations for this period show Walnut Energy Center was fully operational with Unit 2 off line for economics, Boardman was online, Almond ran one day for economics, and Don Pedro 4 remains out of service until further notice.

Jason Carkeet, Utility Analyst, reported on current water conditions. The weather forecast for February 17th through the weekend shows the snow level dropping to 6,000 feet. Last week precipitation exceeded the historical mean for February. Accumulated precipitation measured at the three mountain stations in the Tuolumne River watershed from September 1, 2016 to present total 46.5 inches, or 213.5 percent of normal to date. Computed natural flow is averaging 19,542 cfs. San Francisco reservoirs contain 605,355 acre-feet. Don Pedro contains 2,001,680 acre-feet. Average combined releases are at 8,630 cubic feet per second with 306 cfs going to TID, 00 cfs to Modesto Irrigation District, and the remaining 8,324 cfs going to the Tuolumne River. Don Pedro Water Bank is at 725,840 acre-feet and Turlock Lake contains 26,932 acre-feet of water. Mr. Carkeet responded to questions from the Board concerning water content in the snowpack and the San Joaquin Pipeline.

**MOTION APPROVING APPLICATION FOR INSTALLATION OF A 12-INCH
SIDE_GATE IN THE LATERAL 4 ½ CANAL BY FRANK ARSENIO**

Moved by Director Santos, seconded by Director Frantz, that the application of Frank Arsenio, dated February 8, 2107 for installation of one 12-inch sidegate in Turlock Irrigation District's Lateral 4 ½ Canal, be approved.

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

**MOTION APPROVING APPLICATION FOR INSTALLATION OF A 15-INCH
SIDE_GATE IN THE LATERAL 5 ½ CANAL BY HUFF RANCH LP**

Moved by Director Fernandes, seconded by Director Frantz, that the application of Huff Ranch LP, dated February 8, 2107 for installation of one 15-inch sidegate in Turlock Irrigation District's Lateral 5 ½ Canal, be approved.

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

RESOLUTION NO. 2017- 8

**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. 15890,
TO BE KNOWN AS THE BURNS 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. 15890, to be known as the Burns 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 Frantz, seconded by Director Macedo, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

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

The President declared the resolution adopted.

RESOLUTION NO. 2017 - 9
RESOLUTION APPROVING ABANDONMENT
FROM IMPROVEMENT DISTRICTS

WHEREAS, the holders of title to land named in attached Exhibit A desires to abandon their rights in 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 districts 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 Frantz, seconded by Director Macedo, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

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

The President declared the resolution adopted.

GENERAL MANAGER'S REPORT

General Manager Casey Hashimoto had no items to report.

BUSINESS OF THE BOARD

Director Fernandes reported on the recent SJTA Commission meeting he attended.

MOTION ADJOURNING TO CLOSED SESSION

Moved by Director Frantz, seconded by Director Santos, that the Board of Directors adjourn to closed session:

1. Conference with Labor Negotiator

California Government Code Section 54957.6

Agency Negotiator: Martin Purdy

Employee Organizations: Turlock Irrigation District Employees' Association

2. Conference with Labor Negotiator

California Government Code Section 54957.6

Agency Negotiator: Martin Purdy

Employee Organizations: International Brotherhood of Electrical Workers

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 & 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 declared no reportable action was taken in closed session.

WALNUT POWER PLANT WORKSHOP

Director Alamo noted that the scheduled Walnut Power Plant workshop has been cancelled and will be rescheduled to a future board meeting.

MOTION TO ADJOURN

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

The President declared the motion carried.

Dorinda Soiseth

Deputy Secretary to the Board of Directors