



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

Turlock, California  
21 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 21<sup>st</sup> 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 Executive Secretary to the Board Tami Wallenburg.

**SALUTE TO THE FLAG**

**MOTION APPROVING CONSENT CALENDAR**

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

- A. Minutes of the regular meeting of February 14, 2017.
- B. Demands against the District represented by check numbers 360654 to 360860 in the amount of \$10,079,519.78.

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

**PUBLIC COMMENT PERIOD**

On behalf of the Board of Directors, Board President Joe Alamo expressed gratitude to all staff currently involved in the Don Pedro Spillway event who worked through the weekend, after hours and into the upcoming week to keep the public safe and the power on for the majority of our customers. The Board appreciates the extra work by all involved.

**RESOLUTION NO. 2017 - 10**

**RESOLUTION CALLING FOR PUBLIC HEARING ON PETITION FOR  
THE FORMATION OF IMPROVEMENT DISTRICT NO. 15890,  
TO BE KNOWN AS THE BURNS PUMP**

WHEREAS, a Petition for the formation of Improvement District No. 15890 has been properly filed with the Executive Secretary to 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 Executive 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. 15890, at 9:00 a.m., on April 11, 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 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.

## WEEKLY UPDATES

Line Division Manager John Rover presented the monthly report for the electrical engineering and line department. The monthly average for time customers were without power (due to outages) was approximately 12 minutes in January. The SAIDI (System Average Interruption Duration Index) figure for December was 56.5. SAIDI totals the duration of each outage then divides it by the customer base, and is considered a commonly used formula in the industry. Major outage contributors in January show downed wires caused 35 percent, tree interference at 30 percent, and vehicle altercations at 9 percent. Electrical engineering received 55 customer requests with approximately 33 of those sent to the Line Department for completion. Construction lead time averaged 3 weeks in January for TID crews and one-week lead time for the contracted PAR crew. The crew structure in January remained at two 5-person crews, three 4-person crews, one 3-person crew and one 5-person contract crew. The majority of crews worked on capital projects with one crew concentrating on maintenance and customer work. Mr. Rover noted crews are focusing on maintenance so capital work decreased slightly. He also responded to a question by the board concerning how the line department is handling the workload during the recent onset of storms and the Don Pedro spillway event. Mr. Rover responded stating the crews are doing well under the circumstances and gearing up for the next series of forecasted storms.

**RESOLUTION NO. 2017 - 11**

**RESOLUTION AUTHORIZING SURVEY AND PREPARATION OF CHARGES  
FOR PROPOSED ASSESSMENT OF PROPOSED INCLUSION INTO  
IMPROVEMENT DISTRICT NO. 00281, KNOWN AS THE TYNAN**

WHEREAS, a petition for the inclusion of additional land into Improvement District No. 00281, having been received by the Board of Directors of the Turlock Irrigation District, which petition was properly filed and signed by all the owners of the additional land in accordance with California Water Code Section 23875-23876.

NOW, THEREFORE BE IT HEREBY ORDERED that the Turlock Irrigation District's Water Resources Administration make a survey of the proposed inclusion. If, upon completion of such survey, the Water Resources Administration finds that the proposed inclusion is feasible, the Water Resources Administration is further ordered to prepare a statement of the proposed charge for such inclusion according to the benefits that will accrue to each parcel of land proposed to be included into the improvement districts.

IT IS FURTHER ORDERED that any survey and statement of proposed charge prepared pursuant to this resolution be filed with the Executive Secretary of the Turlock Irrigation District and said documents shall be subject to the inspection of all interested parties.

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 - 12**

**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 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.

### **DISCUSSION REGARDING PROPOSED MEMORANDUM OF UNDERSTANDING**

Director of Human Resources Martin Purdy reviewed steps leading up to the final proposed Memorandum of Understanding between the District and the IBEW. Director Fernandes commended Mr. Purdy and staff involved in the negotiation process stating that it shows appreciation for all IBEW employees. Hearing no further comments, the Board took the following action:

### **RESOLUTION NO. 2017 - 13**

#### **RESOLUTION APPROVING MEMORANDIUM OF UNDERSTANDING BETWEEN TURLOCK IRRIGATION DISTRICT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS**

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Directors of the Turlock Irrigation District that the Memorandum of Understanding, effective this day of ratification, February 21, 2017, through December 31, 2021, which was jointly prepared by representative of the Turlock Irrigation District (District) and the International Brotherhood of Electrical Workers (IBEW) and presented to this Board in accordance with Government Code Section 3505.1, is hereby approved, and that the General Manager is hereby authorized and directed to sign the Memorandum of Understanding on behalf of the District.

Moved by Director Santos, 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.

## **GENERAL MANAGER'S REPORT**

General Manager Casey Hashimoto commended the entire District Operations Center (DOC) staff and employees who worked the previous week, weekend and through the upcoming week to serve our customers during this difficult situation (Don Pedro Spillway event). He stated that although he got less sleep it was well worth the opportunity to work side by side with all the employees involved and appreciated the amount of thought put into each action throughout the different operation centers. He also commended Manager of Security and Preparedness Jason Hicks for coordinating all the teams during this emergency situation.

## **BUSINESS OF THE BOARD**

Director Frantz wished to thank General Manager Casey Hashimoto for his insight and leadership during this difficult event, as well as keeping the Board members informed on a regular basis.

Board President Joe Alamo noted the District board meeting of February 28 will be an evening meeting beginning at 5:30 p.m. in the C.C. Wright Hall (formerly War Memorial) located next door at 247 E. Canal Drive, Turlock.

## **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 Legal Counsel – Existing Litigation**

California Government Code Section 54956.9(a)

Caudle v. TID

State of California, Division of Workers' Compensation Appeals Board

Case Number ADJ-8233699

- Martin Purdy, Director of Human Resources
- Charlotte Dutra, Human Resources Analyst
- Joe Barlupo, Legal Counsel

### **2. Conference with Legal Counsel – Anticipated Litigation**

California Government Code Section 54956.9(d)

Anticipated litigation: one potential case

- Joe Fagundes, 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.

**MOTION TO ADJOURN**

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

The President declared the motion carried.

*Tami Wallenburg*  
**Executive Secretary to the Board of Directors**