



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

Turlock, California
9 January 2018

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 9th day of January 2018. Present were: Directors Charles Fernandes (President), Rob Santos (Vice-President), Michael Frantz (Secretary), Joe Alamo 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 Santos, that the consent calendar consisting of the following be approved:

- A. Minutes of the regular meeting of December 12, 2017.
- B. Demands against the District represented by check numbers 369360 to 370074, inclusive, in the amount of \$29,560,444.28.

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

PUBLIC COMMENT PERIOD

There was none.

CERTIFICATE OF APPRECIATION

AGM Electrical Engineering and Operations Manjot Gill presented an overview of retiring employee, Bart Sargenti, career with the District. Bart began his career with TID in 1982 after submitting several applications. He held several positions including Service Worker, Meter Reader, Field Service Representative and has spent the last 14 years as a Power Control Center Operator. He stated Mr. Sargenti was extremely dependable and dedicated, always willing to take other shifts, and truly disliked taking time off work for vacations. Mr. Gill said “Bart was very proud to be employed at TID” and wished him well in his retirement.

Bart Sargenti thanked his family for their support during his 35-year career with the District, especially their patience as he worked rotating shifts as a Power Control Center Operator. He also enjoyed the many years he worked as a Field Service Representative though turning off

power for delinquent accounts was perilous at times. Mr. Sargenti commented that he was “blessed to have my job and it’s been a great career working with a lot of good people, we’re all one big family here.” Board President Charles Fernandes presented Mr. Sargenti with a Certificate of Appreciation for 35 years and 9 months of dedicated and conscientious service to the District.

WEEKLY UPDATES

Utility Analyst-Hydrologist Jason Carkeet reported on current water conditions and precipitation forecast. Accumulated precipitation measured at the three mountain stations in the Tuolumne River watershed from September 1, 2017 to present total 7.76 inches, or 54 percent of normal to date. Computed natural flow is averaging 690 cfs. San Francisco reservoirs contain 350,644 acre-feet. Don Pedro contains 1,644,584 acre-feet. Average combined releases are at 330 cubic feet per second with 1 cfs going to TID, 0 cfs to Modesto Irrigation District, and the remaining 329 cfs going to the Tuolumne River. Don Pedro Water Bank is at 562,231 acre-feet of credit and Turlock Lake contains 23,755 acre-feet of water.

DISCUSSION REGARDING PROPOSED EARLY IRRIGATION SEASON

Water Distribution Department Manager Mike Kavarian reviewed criteria used by staff to determine if there is a need to begin the irrigation season earlier than normal. Taken into consideration are several factors such as how many days without precipitation, forecast, Don Pedro elevation, and customer needs. With the recent rainfall and more projected next week, staff is recommending the proposed action to initiate an early irrigation season be postponed. Director Santos recommended putting a policy in place which addresses the criteria used to determine early irrigation matters to better assist staff. General Manager Casey Hashimoto Board stated he was fine with creating a policy if that was the Board’s desire but noted policies tend to be too inflexible at times. He felt confident that board members would receive all the necessary information from Mr. Kavarian’s additional board updates in the upcoming weeks. Director Alamo recommended a mechanism be put in place to keep track of customer demand to assist staff in making those decisions. Mr. Kavarian stated he would work with the General Manager and AGM of Water Resources to produce a flow chart which will include the data requested by the Board. After further discussion, the Board took the following action:

MOTION TO TABLE THE PROPOSED ACTION FOR EARLY IRRIGATION SEASON

Moved by Director Santos, seconded by Director Frantz, that agenda item G.1 *Resolution Approving and Setting the Price for Early Irrigation Deliveries*, be tabled to an undetermined date.

DISCUSSION REGARDING TID’S POWER SOURCE DISCLOSURE REPORT

Utility Analyst Ken Nold reviewed the background for the Power Source Disclosure (PSP) annual report. SB 1305 was enacted in 1997 and mandates the disclosure of generation sources for customers. The California Energy Commission (CEC) developed the PSP Program which requires annual submission of a power source disclosure report with the methodology for data reported being similar to that of greenhouse gas reporting. In an October 2016 update, the CEC added that

the PSP annual report must either be audited by a certified public accountant or by local board approval, with staff opting for an expedient and cost effective passage. Hearing no further discussion, the Board took the following action:

RESOLUTION NO. 2018 - 1

RESOLUTION ATTESTING TO THE VERACITY OF TID’s POWER SOURCE DISCLOSURE ANNUAL REPORT FOR 2016

WHEREAS, Article 14 of Chapter 2.3 of Part 1 of Division 1 of the Public Utilities Code establishes the Power Source Disclosure program requiring TID to provide "accurate, reliable, and simple-to-understand information on the sources of energy that are used to provide electric services" to California consumers and TID ratepayers in particular.

WHEREAS, Title 20, Article 5, Section 1390 - 1394 of the California Code of Regulations requires the PSD to be either 1) certified by an American Institute of Certified Public Accountant approved auditor who has reviewed the submission and has verified the submission through a prescribed set of procedures or 2) the accuracy of the Power Source Disclosure Report needs be approved by the board of directors of the public agency submitting the report. To minimize cost staff opted for board approval at a public meeting of an attestation of the veracity of the 2016 Power Source Disclosure submission; and

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Directors of the Turlock Irrigation District (“TID”) to best of its knowledge attest that the TID Power Source Disclosure annual report for 2016 (shown below) and related tables are true and complete.

**ANNUAL REPORT TO THE CALIFORNIA ENERGY COMMISSION:
Power Source Disclosure Program
For the Year Ending December 31, 2016
SCHEDULE 2: ANNUAL POWER CONTENT LABEL CALCULATION
Applicable to: Load Serving Entities**

	Net Purchases (MWh)	Percent of Total Retail Sales (MWh)
Specific Purchases		
Renewable	475,710	24%
Biomass & Biowaste		0%
Geothermal	51,857	3%
Eligible hydroelectric	37,407	2%
Solar	129	0%
Wind	386,317	19%
Coal	89,319	4%
Large hydroelectric	424,402	21%
Natural Gas	593,663	30%
Nuclear		0%
Other		0%
Total Specific Purchases	1,583,094	79%
Unspecified Power (MWh)	417,194	21%
Total	2,000,288	100%
Total Retail Sales (MWh)	2,000,288	

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

Upon roll call the following vote was had:

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

The President declared the resolution adopted.

GENERAL MANAGER'S REPORT

General Manager Casey Hashimoto had no items to report.

BUSINESS OF THE BOARD

There was no new business of the board.

MOTION TO ADJOURN TO CLOSED SESSION

Moved by Director Frantz, seconded by Director Alamo, 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

- Michael Clipper, Risk & Investment Analyst
- Sara Lima, Assistant General 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 the following action was taken in closed session:

Moved by Director Frantz, seconded by Director Fernandes, that the claim of Debbie Dahlin in the amount of \$3,389.40 be approved.

MOTION TO ADJOURN

Moved by Director Santos, seconded by Director Macedo, 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