



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

Turlock, California
2 May, 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 2nd day of May 2017. Present were: Directors Joe Alamo (President), Michael Frantz (Secretary) and Ron Macedo, General Manager Casey Hashimoto and Executive Secretary to the Board Tami Wallenburg. Absent were: Directors Fernandes and Santos.

SALUTE TO THE FLAG

MOTION APPROVING CONSENT CALENDAR

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

- A. Minutes of the regular meeting of April 25, 2017.
- B. Demands against the District represented by check numbers 362697 to 362912 in the amount of \$4,345,952.39.

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

PUBLIC COMMENT PERIOD

There was none.

CERTIFICATE OF RETIREMENT

General Manager Casey Hashimoto presented an overview of Brian LaFollette’s 26+ year career with the Turlock Irrigation District. He described Mr. LaFollette as a young and energetic electrical engineer when he came to the District in 1990. Brian promoted quickly from a division manager to department manager, ultimately being awarded his current position of Assistant General Manager of Power Supply in 2010. He stated that although hydropower wasn’t Brian’s specialty, he quickly conquered his new role, gaining the experience and knowledge he needed to be a successful assistant general manager. Mr. Hashimoto also expressed admiration for Brian not only as an excellent engineer but as a co-worker, peer and a good friend.

Mr. LaFollette expressed appreciation to Mr. Hashimoto for the faith he placed in him through the many years they worked together, not only as his general manager but as a close friend. He stated they, along with AGM of Electrical Engineering, Larry Gilbertson, had all planned to retire together but jokingly said “when Casey realized there wouldn’t be a volume discount, he backed out.” Mr. LaFollette also wished to thank his many co-workers, from substation personnel, line department and

electrical engineering peers. He expressed special thanks to his support staff whom he described as the “most loyal and helpful group anyone could ask for” which included Amy Petersen, Wes Monier, Willie Manuel, George Davies, Chris Martin, Robert Bohrisch, Jim Farrar and many others. He thanked his family for their support through the years, and the confidence placed in him by the board members. Mr. LaFollette stated he is proud to be part of TID’s legacy and appreciates the wonderful people he has worked with over the last 26 years. Board President Joe Alamo presented Mr. LaFollette with a Certificate of Appreciation for 26 years and 9 months of dedicated and conscientious service to the District.

PUBLIC HEARING

A public hearing was opened at 9:11 a.m. to receive comments from the public regarding the proposed inclusion into ID. No. 00281, known as the Tynan. Hearing no comments from the public, the hearing was closed at 9:12 a.m. and the following action was taken:

RESOLUTION NO. 2017 - 27

RESOLUTION OF FINAL ORDER OF THE BOARD OF DIRECTORS OF THE TURLOCK IRRIGATION DISTRICT APPROVING INCLUSION OF ADDITIONAL LAND INTO IMPROVEMENT DISTRICT NO. 00281, KNOWN AS THE TYNAN

WHEREAS, the Board of Directors of the Turlock Irrigation District on May 2, 2017 at 9:00 a.m., held a public hearing on the petition for inclusion of additional land into Improvement District No. 00281, known as the Tynan, under the provisions of Part 7, Division 11, of the California Water Code.

Based upon the evidence presented at the public hearing, the Board finds:

1. All of the landowners of the parcel described in attached *Exhibit A* to be included have signed a petition for inclusion and have properly filed the petition with the Board. The petition is incorporated herein by reference.
2. The District's Water Resources Administration, in accordance with a Board resolution, has properly prepared a Report of Survey of the proposed inclusion, an Estimate of the Cost of the Inclusion, and the Statement of Proposed Charge for inclusion into the improvement district.
3. Proper and timely notice of the public hearing was given in accordance with California Water Code Section 23646 and/or the California Constitution.
4. The land, which the Board finds should be included, is described in the attached *Exhibit A* and incorporated herein by reference.
5. The land to be included within the improvement district will be benefited by the improvement district facilities.
6. Two Thousand, Two Hundred Seventy-Three and 20/100 dollars (\$2,273.20) is a just charge, which the landowner must pay as a prerequisite for the land being included into the improvement district, and that land title holder will deposit that amount of money with the Executive Secretary of the Board for payment of that charge before recordation of the Final Order.
7. The Board tabulated the ballots submitted and determined no majority protest exists.

8. The landowners have agreed to pay all future assessments levied upon the land by the Turlock Irrigation District for the maintenance and operation of the improvement district.

9. It will be in the best interests of the Turlock Irrigation District and the improvement district to allow the land described in *Exhibit A* to be included in the improvement district.

NOW, THEREFORE BE IT HEREBY ORDERED AND DECREED by the Board of Directors of the Turlock Irrigation District that the petition for the inclusion of additional land into Improvement District No. 00281 is hereby approved, and that the lands described in *Exhibit A* is hereby included within the improvement district.

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

Upon roll call the following vote was had:

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

The President declared the resolution adopted.

WEEKLY UPDATES

Wes Kellison, Energy Trader, reviewed operations for the week of April 21 through April 27. The daily system peak, including partial required sales, reached 308 megawatts on April 26. 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 36 percent. The Tuolumne Wind Project (TWP) generated 10,620 MWh's during this time period at the Willis Substation. Natural gas prices at Pacific Gas & Electric Company's Citygate were \$3.29/mmBTU. Electric operations for this period show Walnut Energy Center out of service March 27 through May 18; Boardman was offline for economics; Almond 1 ran all week for operations; Almond 2, 3 and 4 will be out of service through May 18; and Don Pedro Unit 4 remains out of service until further notice. All units are performing well through the higher than normal temperatures and production is expected to increase the following week. He also noted staff was able to decrease Don Pedro generation the previous day which freed up some spin.

Jason Carkeet, Utility Analyst, reported on current water conditions and precipitation forecast. Precipitation in April totaled 6.35 inches and accumulated precipitation measured at the three mountain stations in the Tuolumne River watershed from September 1, 2016 to present total 62.93 inches, or 187 percent of normal to date. Snow sensors are 203 percent of average to date. Computed natural flow is averaging 8,834 cfs. San Francisco reservoirs contain 489,552 acre-feet. Don Pedro contains 1,641,278 acre-feet. Average combined releases are at 11,282 cubic feet per second with 706 cfs going to TID, 359 cfs to Modesto Irrigation District, and the remaining 10,217 cfs going to the Tuolumne River. Don Pedro Water Bank is at 570,000 acre-feet of credit and Turlock Lake contains 21,268 acre-feet of water.

Mike Kavarian, Water Distribution Department Manager, presented an irrigation activity summary for the month of April. Activity for the week of April 24-30 show flows ranged between

1095 and 390 cfs. The call center received 1,537 orders for the week. Daily releases from Turlock Lake averaged at 640 cfs, 284 cfs below projections. Current flows are at 1,310 cfs, possibly ramping up to 1,500 cfs over the next couple of days. 201 orders were placed the previous day with an additional 525 received this morning. There have been eight surplus water requests on 14 parcels. Pump contracts will go out today with the water distribution operators.

**MOTION CANCELING THE TURLOCK IRRIGATION DISTRICT
REGULAR BOARD MEETING OF MAY 9, 2017**

Moved by Director Macedo, seconded by Director Frantz, that the regular meeting of the Board of Directors of the Turlock Irrigation District scheduled for May 9, 2017, be canceled.

All voted in favor with none opposed (Directors Fernandes and Santos were absent). The President declared the motion carried.

RESOLUTION NO. 2017 - 28

**RESOLUTION DELEGATING AUTHORITY TO APPROVE PAYMENT OF
TURLOCK IRRIGATION DISTRICT WARRANTS
FROM MAY 3 THROUGH MAY 9, 2017**

WHEREAS, because the Board of Directors will not hold its regular meeting on May 9, 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 May 3 through May 9, 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 May 16, 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 Macedo, seconded by Director Frantz, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

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

The President declared the resolution adopted.

GENERAL MANAGERS REPORT

General Manager Casey Hashimoto had no items to report.

BUSINESS OF THE BOARD

There was none.

MOTION TO ADJOURN TO CLOSED SESSION

Moved by Director Frantz, seconded by Director Macedo, 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. 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 (Directors Fernandes and Santos were absent). 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 Macedo, seconded by Director Frantz, 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