



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

Turlock, California
3 October 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 3rd day of October 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 September 26, 2017.
- B. Demands against the District represented by check numbers 367177 to 367358, and check number 156, in the amount of \$5,195,559.86.

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

PUBLIC COMMENT PERIOD

There was none.

WEEKLY UPDATES

Jason Carkeet, Utility Analyst, reported on current water conditions. Accumulated precipitation measured at the three mountain stations in the Tuolumne River watershed from September 1, 2017 to present total 1.09 inches, or 155 percent of normal to date. Computed natural flow is averaging 716 cfs. San Francisco reservoirs contain 373,237 acre-feet. Don Pedro contains 1,698,184 acre-feet. Average combined releases are at 1,183 cubic feet per second with 385 cfs going to TID, 456 cfs to Modesto Irrigation District, and the remaining 342 cfs going to the Tuolumne River. Don Pedro Water Bank is at 574,092 acre-feet and Turlock Lake contains 20,534 acre-feet of water.

Mike Kavarian, Water Distribution Department Manager, reviewed a summary of irrigation activity for the month of September. Turlock Lake releases for the month averaged 48,466 acre-feet, which is 11,534 acre-feet lower than projection. Water orders taken during

September totaled 6,643. Activity for the last week in September show flows ranged between 865 and 680 cfs. Daily releases from Turlock Lake averaged 815 cfs, 193 cfs below projections.

RESOLUTION NO. 2017 - 66

**RESOLUTION APPROVING ABANDONMENT
FROM IMPROVEMENT DISTRICT**

WHEREAS, the holder of title to land named in attached Exhibit A desires to abandon their right in an improvement district 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 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 agreement on behalf of the District and to record said agreement with the appropriate County Recorder.

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.

RESOLUTION NO. 2017 - 67

**RESOLUTION APPROVING QUITCLAIM OF EASEMENT TO B & F SNIDER
ENTERPRISES, L. P., A CALIFORNIA LIMITED PARTNERSHIP, AS TO AN
UNDIVIDED 20% INTEREST AND ROBIN C. SNIDER, TRUSTEE OF THE ROBIN C.
SNIDER 2013 REVOCABLE TRUST DATED JANUARY 14, 2013, AS TO AN
UNDIVIDED 80% INTEREST**

WHEREAS, the Board of Directors of the Turlock Irrigation District ('District') are the trustees for Improvement District No. 520, known as the David Ferreira Ditch; and

WHEREAS, the owners B&F Snider Enterprises, L. P., and Robin C. Snider, Trustee of The Robin C. Snider 2013 Revocable Trust have requested the District quitclaim any interest in that portion of Improvement District No. 520, known as the David Ferreira Ditch; and;

WHEREAS, District staff has determined that the David Ferreira Ditch no longer has any downstream irrigators from the subject parcel, all irrigation facilities have been removed, and the subject easement no longer benefits Improvement District No. 520.

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Directors of the Turlock Irrigation District that the quitclaim from the Board of Directors of the Turlock Irrigation District acting as trustees for Improvement District No. 520, known as the David Ferreira Ditch, to B&F Snider Enterprises, L.P., a California limited partnership, as to an undivided 20% interest and Robin C. Snider, Trustee of The Robin C. Snider 2013 Revocable Trust dated January 14, 2013, as to an undivided 80% interest is hereby approved, and the President and Secretary are hereby authorized and directed to execute the same on behalf of the District.

Moved by Director Macedo, seconded by Director Santos, that the foregoing resolution be approved.

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.

ELECTRICAL ENGINEERING AND OPERATIONS ADMINISTRATION REPORT

Manjot Gill, AGM Electrical Engineering and Operations, and Janis Scott, Senior Electrical Engineer, presented an overview of the Washington Substation Project. The project will provide increased capacity to serve new industrial customers on Turlock's Westside as well as the ability to offload existing substations to allow for expanded capacity within the City of Turlock. The substation is located on the southeast corner of an existing District parcel and includes a ring bus design with two transmission attachments. Existing transmission will be re-routed within TID fences so no new transmission line will be constructed. The project includes a 115/12.47 kV power transformer and three 12 kV feeders. It is currently within the projected \$5.3 million budget with commissioning of the substation set for November 2017. Future work on the project will include a second transformer to be purchased and installed in 2019 with additional feeders constructed as needed. New to this project is a specialized substation computer, or Human Machine Interface (HMI), which will increase available information, data logging, logic processing, protocol conversion and several other features. Construction of the 115 kV transmission is scheduled for the week of October 9 which includes one new tower, the modification of an existing tower and installation of a new and transferred existing conductor. The next phase will include line construction, programming of relays and communications, operational checks and telemetering, and testing of protective devices and relaying schemes.

GENERAL MANAGER'S REPORT

General Manager Casey Hashimoto had no new items to report.

BUSINESS OF THE BOARD

There was none.

MOTION TO ADJOURN TO CLOSED SESSION

Moved by Director Fernandes, seconded by Director Frantz, 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)

Significant exposure to litigation: one potential case

- Tou Her, AGM Water Resources
- Sara Lima, Assistant General Counsel

All voted in favor with none opposed. 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 Fernandes, seconded by Director Frantz, 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