



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

Turlock, California
12 September 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 12th day of September 2017. Present were: Directors Joe Alamo (President), Charles Fernandes (Vice-President), Rob Santos and Ron Macedo, and Executive Secretary to the Board Tami Wallenburg. Absent were: Director Michael Frantz and General Manager Casey Hashimoto.

SALUTE TO THE FLAG

MOTION APPROVING CONSENT CALENDAR

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

- A. Minutes of the regular meeting of August 29, 2017.
- B. Demands against the District represented by check numbers 366368 to 366699 in the amount of \$7,683,911.13.

All voted in favor with none opposed (Director Frantz was absent). The President declared the motion carried.

PUBLIC COMMENT PERIOD

There was none.

WEEKLY UPDATES

Bill Bacca, Trading and Scheduling Division Manager, reviewed operations for the week of September 1-7. The daily system peak, including partial required sales, reached 604.1 megawatts on September 1. 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 12 percent. The Tuolumne Wind Project (TWP) generated 1,753 MWh's during this time period at the Willis Substation. Natural gas prices at Pacific Gas & Electric Company's Citygate were \$3.38/mmBTU. Electric operations for this period show Walnut Energy Center was online; Boardman was online with varied light load output; Almond ran seven days for operations and economics. All Don Pedro units were out of service on September 1 for 14 hours, and all units will be out of service from September 4 through November 6.

Jason Carkeet, Utility Analyst, reported on current water conditions. Accumulated precipitation measurements start over every year on September 1 at the three mountain stations in the Tuolumne River watershed so no precipitation has been received for this time period. Computed natural flow is averaging 777 cfs. San Francisco reservoirs contain 398,810 acre-feet. Don Pedro contains 1,749,595 acre-feet. Average combined releases are at 3,927 cubic feet per second with 995 cfs going to TID, 800 cfs to Modesto Irrigation District, and the remaining 2,132 cfs going to the Tuolumne River. Don Pedro Water Bank is at 599,798 acre-feet and Turlock Lake contains 29,804 acre-feet of water. Director Santos asked a question related to the flood control space at Don Pedro.

Mike Kavarian, Water Distribution Department Manager, reviewed irrigation activity for the period of September 4-10. Water orders taken during this period totaled 1,736. Activity for this period show flows ranged between 965 and 815 cfs. Daily releases from Turlock Lake averaged at 921 cfs, 88 cfs below projections. The August summary showed approximately 84,000 af was released through Turlock Lake with a total of 11,473 water orders taken during the month, a 60 percent increase from this same period last year. Board members asked questions regarding groundwater levels and Mr. Kavarian responded stating the west side area is coming up and noted the eastside will take longer to return to normal pre-drought levels.

RESOLUTION NO. 2017 - 60

RESOLUTION APPROVING THE AMENDMENT TO THE TURLOCK IRRIGATION DISTRICT CLASSIFICATION MANUAL

WHEREAS, it has been determined by the Human Resources Department that there is a need to require the addition of two (2) new job classifications titled ‘Chief Hydrologist’ and ‘Utility Analyst I-II – Hydrologist’; and

WHEREAS, it has been determined by the Human Resources Department that there is a need to require the revision of one (1) current job title and job classification titled ‘Park Maintenance Supervisor’; and

WHEREAS, it has been determined by the Human Resources Department that there is a need to require the deletion of two (2) current job classifications titled ‘Strategic Issues & Planning Department Manager’ and ‘Utility Analyst I – II – Water Resources’.

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Directors of the Turlock Irrigation District that the addition of two (2) new job classifications, ‘Chief Hydrologist’ and ‘Utility Analyst I-II – Hydrologist’; the revision of one (1) current job classification and job title, ‘Park Maintenance Supervisor’; and the deletion of two (2) current job classifications, ‘Strategic Issues & Planning Department Manager’ and ‘Utility Analyst I – II – Water Resources’ be included to amend the Turlock Irrigation District Classification Manual.

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, Macedo, Alamo
Noes: Directors None
Absent: Director Frantz

The President declared the resolution adopted.

RESOLUTION NO. 2017 - 61

RESOLUTION APPROVING THE AMENDMENT TO THE TURLOCK IRRIGATION DISTRICT MANAGERIAL, SUPERVISORY, PROFESSIONAL AND CONFIDENTIAL EMPLOYEES' SALARY AND BENEFIT RESOLUTION

WHEREAS, it has been determined by the Human Resources Department that there is a need to amend the current 'Exhibit A-4 MSPC "Salary and Benefits for Managerial, Supervisory, Professional and Confidential Employees," salary steps effective March 21, 2017,' with the new 'Exhibit A-5 MSPC salary steps effective September 12, 2017'; and

WHEREAS, it has further been determined by the Human Resources Department that there is a need to amend 'Exhibit A-4 MSPC salary steps effective March 21, 2017,' with the addition of one (1) newly added job classification.

JOB TITLE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
Chief Hydrologist	10,491.00	11,014.00	11,566.00	12,144.00	12,752.00	13,389.00

WHEREAS, it has further been determined by the Human Resources Department that there is a need to amend 'Exhibit A-4 MSPC salary steps effective March 21, 2017,' with the revision of one (1) newly revised job classification and job title.

JOB TITLE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
Park Maintenance Supervisor	5,438.00	5,710.00	5,995.00	6,295.00	6,610.00	6,940.00

WHEREAS, it has further been determined by the Human Resources Department that there is a need to amend 'Exhibit A-4 MSPC salary steps effective March 21, 2017,' with the deletion of one (1) recently deleted job classification.

JOB TITLE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
Strategic Issues & Planning Department Manager	10,491.00	11,014.00	11,566.00	12,144.00	12,752.00	13,389.00

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Directors of the Turlock Irrigation District that the and the addition of one (1) newly added job classification, revision of one (1) newly revised job classification and job title, and deletion of one (1) recently deleted job classification be included to the current MSPC salary steps and amend the Turlock

Irrigation District MSPC Employees' Salary and Benefits Resolution effective September 12, 2017.

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, Macedo, Alamo
Noes: Directors None
Absent: Director Frantz

The President declared the resolution adopted.

**MOTION CANCELING THE TURLOCK IRRIGATION DISTRICT
REGULAR BOARD MEETING OF SEPTEMBER 19, 2017**

Moved by Director Fernandes, seconded by Director Macedo, that the regular meeting of the Board of Directors of the Turlock Irrigation District scheduled for September 19, 2017, be canceled.

All voted in favor with none opposed (Director Frantz was absent). The President declared the motion carried.

RESOLUTION NO. 2017 - 62

**RESOLUTION DELEGATING AUTHORITY TO APPROVE
PAYMENT OF TURLOCK IRRIGATION DISTRICT
WARRANTS FROM SEPTEMBER 13 THROUGH SEPTEMBER 19, 2017**

WHEREAS, because the Board of Directors will not hold its regular meeting on September 19, 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 September 13 through September 19, 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 September 26, 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 Santos, seconded by Director Fernandes, that the foregoing resolution be adopted.

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

The President declared the resolution adopted.

BUSINESS OF THE BOARD

Director Fernandes reported on the Don Pedro Board of Control meeting he attended on September 8. Staff presented a proposed draft budget for 2018 with increases to capital work associated with repairs and upgrades to several roadways, replacement of the Trading Post roof and other items. The Don Pedro board postponed a vote on the new Visitor's Center until a later date and Director Fernandes noted that the campground was fully reserved for the holiday weekend though some cancelled at the last minute due to the extreme heat forecast. Director Santos asked Recreation Department Manager Chris Collett, who was present in the audience, about the cancellation policy for campground reservations and if there were any plans to change the required 24-hour requirement. Mr. Collett responded stating if the customer cancels within the required time frame they are refunded their full amount minus a \$10 cancellation fee. He also noted this is the standard for other like agencies so there were no plans to revise the policy at this time.

Director Alamo reported on his attendance as District representative at the West Turlock Subbasin Groundwater Sustainability Agency meeting on September 7. Several major topics were discussed which included approval to apply for Prop. 1 grant funding from the state.

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 (Director Frantz was absent). The President declared the motion carried.

Tami Wallenburg
Executive Secretary to the Board of Directors