AGENDA

Turlock Irrigation District
Board Room
Main Office Building
333 East Canal Drive
Turlock, California

REGULAR MEETING
Tuesday, November 20, 2018
9:00 a.m.

A. CALL TO ORDER

B. SALUTE TO THE FLAG

C. MOTION APPROVING CONSENT CALENDAR
All matters listed hereunder will be acted upon by a single vote of the Board. There will be no individual discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate agenda item.

1. Approval of minutes of the regular meeting of November 6, 2018 and the special meeting of November 13, 2018.
3. Approval of Turlock Irrigation District warrants dated November 20, 2018.

D. PUBLIC COMMENT PERIOD
Interested persons in the audience are welcome to introduce any topic within the District’s jurisdiction. Matters presented under this heading may be discussed, but no action will be taken by the Board at this meeting.
E. PUBLIC HEARING

1. Resolution of Final Order of the Turlock Irrigation District Board of Directors Approving Inclusion of Additional Land into Improvement District No. 00520, known as the Delhi State Land Settlement
Conduct hearing and consider approval of the inclusion into ID No.00520, consisting of Merced County parcel APN 011-110-012, owned by Nelson A. and Ginger Lee Zelidon, containing a total of 2.80-acres, to be included into ID No. 00520, known as the Delhi State Land Settlement.
- Mike Kavarian, Water Distribution Department Manager

F. WEEKLY UPDATES

1. Electrical Engineering and Line Department Report
   - Denver Hodges, Line Division Manager

2. Power Report
   - Wes Kellison, Energy Trader

3. Water Report
   - Olivia Cramer, Utility Analyst-Hydrology

G. ACTION ITEMS

1. Motion Approving Application for Installation of a 12-Inch Sidegate in the Upper Lateral 2 1/2 Canal by Manuel Bettencourt
Consider approval of an application from Manuel Bettencourt to install a 12-inch sidegate in the Upper Lateral 2 1/2 canal to serve one parcel totaling 13.42 acres of new almonds.
- Mike Kavarian, Water Distribution Department Manager

2. Motion Approving Application for Installation of a 15-Inch Sidegate in the Lateral 5 1/2 Canal by Dave Homen
Consider approval of an application from Dave Homen to install a 15-inch sidegate in the Lateral 5 1/2 canal to serve one parcel totaling 19.6 acres of existing almond trees.
- Mike Kavarian, Water Distribution Department Manager

3. Resolution Approving Revisions to the TID Investment Policy and Authorizing the Treasurer to Perform Investment Activity
Consider approval of revisions to the TID Investment Policy and delegation of the authority to the Treasurer to perform investment activity on behalf of the TID.
- Michael Clipper, Risk & Investment Analyst

4. Motion Canceling the Regular TID Board Meeting of November 27, 2018

5. Resolution Delegating Authority to Approve Payment of Turlock Irrigation District Warrants from November 21 through November 27, 2018
Consider authorization for the President and/or Vice President to approve payment of warrants against TID for the period of November 21 through November 27, 2018.

H. REPORTS

1. Financial Services Administration Report
   - Brian Stubbert, CFO/AGM Financial Services
2. **2019 Budget Review – General Manager’s, External Affairs, Electrical Engineering/Operations and Power Supply Administration Budgets**
   - Brian Stubbert, CFO/AGM Financial Services
   - Michelle Reimers, AGM External Affairs
   - Manjot Gill, AGM Electrical Engineering/Operations
   - Brad Koehn, AGM Power Supply

I. **BUSINESS OF THE BOARD**

J. **WORKSHOP**

   1. **Integrated Resources Plan**
      - Brad Koehn, AGM Power Supply
      - Willie Manuel, Resource Planning Department Manager

K. **MOTION TO ADJOURN**

   The next scheduled regular meeting is Tuesday, December 4, 2018 at 9:00 a.m.
MINUTES OF THE
BOARD OF DIRECTORS MEETING
OF THE TURLOCK IRRIGATION DISTRICT

Turlock, California
6 November 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 30th day of October 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 Frantz, that the consent calendar consisting of the following be approved:

A. Minutes of the regular meeting of October 30, 2018.
B. Demands against the District represented by check numbers 378475 to 378597, inclusive, in the amount of $4,776,699.29.

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

PUBLIC COMMENT PERIOD

There was none.

PUBLIC HEARING

A public hearing was opened at 9:07 a.m. to receive comments from the public regarding the proposed inclusion into ID No. 05800, known as the West Gratton. Customer Richard Almeida expressed concerns over how many acres were already included in the Improvement District line with too many customers already utilizing the line. He also noted that there have been several issues with Mr. Shaug’s irrigation practices including overflowing the valve and pumping issues. Customer Bart Muller commented that Mr. Shaug did put a necessary pond in so he felt the past issues have been resolved. Hearing no further comments from the public, the hearing was closed at 9:12 a.m. and the following action was taken:

RESOLUTION NO. 2018 - 54

RESOLUTION OF FINAL ORDER OF THE BOARD OF DIRECTORS OF THE TURLOCK IRRIGATION DISTRICT APPROVING INCLUSION OF ADDITIONAL LAND INTO IMPROVEMENT DISTRICT NO. 05800, KNOWN AS WEST GRATTON
WHEREAS, the Board of Directors of the Turlock Irrigation District on November 6, 2018 at 9:00 a.m., held a public hearing on the petition for inclusion of additional land into Improvement District No. 05800, known as West Gratton, 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. Five Thousand, One Hundred Thirty-Five and 71/100 dollars ($5,135.71) 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. 05800 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 Alamo, 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.
WEEKLY UPDATES

Water Distribution Department Manager Mike Kavarian provided a summary of the 2018 irrigation season. Turlock Lake releases totaled 510,773 af for the season, approximately 5,773 af over projections. Water orders for the month of October totaled 5,351 orders, for a total of 55,295 orders taken by the call center during the 2018 season, the highest number on record since 1991. Rented pumps were utilized in specific areas during September and October due to staff not storing additional water. Water spilled to the rivers during the season were at 14 percent. Director Alamo asked if unintended spills could be added to the graph so the Board could get a better understanding of what is happening at the end of the line and Mr. Kavarian agreed to do so during the next irrigation season. The current season officially ended on October 31st so gates were shut down on November 1. Some water does remain in the system at Drop 3 on the Turlock Main Canal and also at Moore Road on the Ceres Main so staff will utilize that until it has been depleted. Mr. Kavarian thanked his staff for their hard work through the season.

Director Alamo left the room due to a conflict of interest on the following proposed action item.

RESOLUTION NO. 2018 - 55
RESOLUTION CALLING FOR PUBLIC HEARING ON PETITION FOR THE FORMATION OF IMPROVEMENT DISTRICT NO. 15900, TO BE KNOWN AS THE DUTCH NUT PUMP

WHEREAS, a Petition for the formation of Improvement District No. 15900 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. 15900, at 9:00 a.m., on December 18, 2018, 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 Macedo, seconded by Director Frantz, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes: Directors Santos, Frantz, Macedo, Fernandes
Noes: Directors - None
Absent: Directors - None
Abstain: Director Alamo
The President declared the resolution adopted.

Director Alamo returned to the meeting.

RESOLUTION NO. 2018 - 56

RESOLUTION REAFFIRMING TURLOCK IRRIGATION DISTRICT’S ONGOING COMMITMENT TO DAM SAFETY AND THE EXPECTATION FOR THOSE PARTIES RESPONSIBLE FOR DAM SAFETY

WHEREAS, Turlock Irrigation District (‘TID’) is the Operator of the Don Pedro, La Grange, Turlock Lake, Upper and Lower Dawson, and Hickman dams; and

WHEREAS, Turlock Irrigation District has prepared an Owner’s Dam Safety Program (ODSP) for the Don Pedro, La Grange, Turlock Lake, Upper and Lower Dawson, and Hickman dams per FERC’s guidelines and requirements; and

WHEREAS, the ODSP requires that the Board of Directors annually reaffirm the TID’s ongoing commitment to dam safety and the expectation for those parties responsible for dam safety.

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Directors of the Turlock Irrigation District that TID reaffirms its ongoing commitment to dam safety and the expectations for those parties responsible for dam safety as described in the Owner’s Dam Safety Program for the Don Pedro, La Grange, Turlock Lake, Upper and Lower Dawson, and Hickman dams.

Moved by Director Frantz, seconded by Director Santos, 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.

RESOLUTION NO. 2018 - 57

RESOLUTION ADOPTING FISCAL YEAR END CHANGE OF THE PENSION PLAN FROM DECEMBER 31 TO JUNE 30

WHEREAS, the Turlock Irrigation District is required to maintain its accounts in accordance with generally accepted accounting principles as prescribed by Governmental Accounting Standards Board (GASB); and
WHEREAS, the Turlock Irrigation District is required to implement GASB statement No. 84 (GASB 84), which requires the presentation of fiduciary activities that meet certain criteria in the basic financial statements of the Turlock Irrigation District; and

WHEREAS, the Amended and Restated Retirement Plan For Employees and Elective Officers of Turlock Irrigation District (the “Pension Plan”) meets the criteria as described in GASB 84 as fiduciary activities which requires the statement of fiduciary net position and a statement of changes in fiduciary net position to be reported in the basic financial statements of Turlock Irrigation District; and

WHEREAS, due to timing restraints it is necessary to change the fiscal year end of the Pension Plan from December 31 to June 30 in order for the statement of fiduciary net position and a statement of changes in fiduciary net position to be reported in the basic financial statements of Turlock Irrigation District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Turlock Irrigation District that the fiscal year end of the Pension Plan change from December 31 to June 30 is hereby approved.

Moved by Director Alamo, seconded by Director Santos, 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.

MOTION CANCELING THE TURLOCK IRRIGATION DISTRICT
REGULAR BOARD MEETING OF NOVEMBER 13, 2018

Moved by Director Macedo, seconded by Director Santos, that the regular meeting of the Board of Directors of the Turlock Irrigation District scheduled for November 13, 2018, be canceled.

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

RESOLUTION NO. 2018 - 58

RESOLUTION DELEGATING AUTHORITY TO APPROVE
PAYMENT OF TURLOCK IRRIGATION DISTRICT
WARRANTS FROM NOVEMBER 7 THROUGH NOVEMBER 13, 2018

WHEREAS, because the Board of Directors will not hold its regular meeting on November 13, 2018; 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 November 7 through November 13, 2018 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 November 20, 2018, 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 Alamo, seconded by Director Macedo, 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.

LEGISLATIVE UPDATE

Government Affairs Manager Josh Weimer reviewed the 2017-2018 Legislative session with over 5,600 legislative measures being introduced with many impacting the District. On the water side, SB 623, SB 844 and SB 845 regarding water taxes was introduced and failed. SB 606 and AB 1668, Making Conservation a Way of Life, and AB 747, a follow-up to Senator Grays’ AB 313 which was vetoed by the Governor, were all approved and signed. On the energy level, SB 100 was signed and deals with 60 percent RPS in 2030 and 100 percent carbon-free by 2045. The planning documents for this are now on the regulatory side but noted this is not a mandate but a planning goal. SB 901, the Wildfire Conference Committee Bill was signed but included over 40 pieces of legislation so a committee was tasked with narrowing it down. AB 813, Grid regionalization, and AB 893, Procurement Mandates, both failed to pass. These were proposed massive mandates for geothermal, pumped storage, and biogas and really had no chance of passing so it will more than likely be reintroduced next year. Anticipated legislative themes for 2019 include new energy targets, codifying Governor Brown’s executive order for carbon neutrality by 2045; new procurement mandates including geothermal, biomass and pump-hydro; Energy Storage Mandates which will show continued movement away from natural gas during ramping hours; and Safe and Affordable Drinking Water Fund which will mean a continued effort to create a program. Board members asked several questions regarding the wildfire proposed mandate and
how it impacts the District, the possibility of a 100 percent renewables mandate and the future of natural gas to which Mr. Weimer responded.

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 Frantz, seconded by Director Santos, 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
   - Art Godwin, Legal 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 ANY ACTION TAKEN IN CLOSED SESSION

The President announced no reportable action was taken in closed session.

MOTION TO ADJOURN

Moved by Director Frantz, 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.

_______________________________________
Executive Secretary to the Board of Directors
MINUTES OF THE
BOARD OF DIRECTORS SPECIAL MEETING
OF THE TURLOCK IRRIGATION DISTRICT

Turlock, California
13 November 2018

The meeting of the Board of Directors of the Turlock Irrigation District was called to order at 9:00 a.m. in special session on the 13th day of November 2018. Present were: Directors Charles Fernandes (President), Rob Santos (Vice-President), Michael Frantz (Secretary), Joe Alamo and Ron Macedo, General Manager Casey Hashimoto and Deputy Secretary to the Board Dorinda Soiseth.

SALUTE TO THE FLAG

PUBLIC COMMENT

Customer David Fransen addressed the Board regarding several issues including the Regional Surface Water Treatment Project, the employment status of the current mayor of Turlock, requests for public records he has made to the District, a meeting between Environmental Protection Agency staff and District employees, the Substitute Environmental Document under consideration by the State Water Resources Control Board, the need for transparency in government, and the need to share costs regionally for water usage.

MOTION TO ADJOURN TO CLOSED SESSION

Moved by Director Macedo, seconded by Director Santos, that the special 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
   - Steve Boyd, Director of Water Resources and Regulatory Affairs
   - Art Godwin, Legal Counsel
   - John Devine, Senior Vice President-HDR Consulting (via teleconference)

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. The President declared the motion carried.
REPORT OF ANY ACTION TAKEN IN CLOSED SESSION

The President announced the following action was taken in closed session:

Agenda Item C.1 – Conference with Legal Counsel – Anticipated Litigation
Moved by Director Frantz, seconded by Director Alamo, to file with the Federal Energy Regulatory Commission an amendment to the Amended Final License Application for the Don Pedro project consistent with US Fish and Wildlife Services revised 10.J recommendations. All voted in favor with none opposed.

Agenda Item C.2 - Conference with Legal Counsel – Anticipated Litigation
The President announced no reportable action was taken on this item in closed session.

MOTION TO ADJOURN

Moved by Director Macedo, seconded by Director Santos, that the special meeting of the Board of Directors be adjourned.

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

Deputy Secretary to the Board of Directors
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TOTAL # OF CHECKS: 195  TOTAL AMOUNT: $11,392,945.61
TO: Board of Directors

FROM: Carrie A. Kostecky

DATE: November 14, 2018

RE: Hearing on the Petition for Inclusion into Improvement District No. 00520, known as Delhi State Land Settlement

Action Requested

Adoption of a Board Resolution during the meeting of November 20, 2018, to include 2.80 acres into Improvement District (ID) No. 00520, known as Delhi State Land Settlement.

Discussion

A petition to include Merced County Assessor’s Parcel Number (APN) M011-110-012 containing 2.80 acres to be included into ID No. 00520, known as Delhi State Land Settlement, owned by Nelson A. and Ginger Lee Zelidon, has been properly filed with the Executive Secretary of the Turlock Irrigation District. The Report of Survey, Estimate of the Cost of the Inclusion and the Statement of the Proposed Charge has been duly prepared and are on file with the Executive Secretary in the office of the Turlock Irrigation District.

Recommendation

If no majority protest to the proposed assessment on the land to be included exists, staff recommends the Board make and enter in its minutes a Final Order:

a) Approving the petition,

b) Containing a description of the land to be included in the improvement district,

c) Levying the charge, if any is provided for and if the charge is necessary,

d) Apportioning future assessments, if levied, to the lands in the improvement district according to the benefits,

e) Including Parcel 1 into Improvement District No. 00520, Delhi State Land Settlement.

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<th>Dept. Manager</th>
<th>Assistant GM</th>
<th>General Manager</th>
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<td>Signature/Date: Jan B. H.</td>
<td>Signature/Date: Craig Peterson</td>
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RESOLUTION NO. 2018-____

RESOLUTION OF FINAL ORDER OF THE BOARD OF DIRECTORS OF
THE TURLOCK IRRIGATION DISTRICT APPROVING INCLUSION OF ADDITIONAL
LAND INTO IMPROVEMENT DISTRICT NO. 00520,
KNOWN AS DELHI STATE LAND SETTLEMENT

WHEREAS, the Board of Directors of the Turlock Irrigation District on
November 20, 2018 at 9:00 a.m., held a public hearing on the petition for inclusion of
additional land into Improvement District No. 00520, known as Delhi State Land
Settlement, 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, Nine Hundred and 82/100 dollars ($2,900.82) 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. 00520 is hereby approved, and that the lands described in Exhibit A is hereby included within the improvement district.

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

Upon roll call the following vote was had:

Ayes: Directors
Noes: Directors
Absent: Directors

The President declared the resolution adopted.

I, Tami Wallenburg, Executive Secretary to the Board of Directors of the TURLOCK IRRIGATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of said Board of Directors held this 20th day of November, 2018.

_____________________________
Executive Secretary to the Board of Directors of the Turlock Irrigation District
Date Petition and Ballot Mailed: September 27, 2018

Date of Petition to Board: October 9, 2018

Date of Report of Survey, Estimate of Cost, Detailed Engineer’s Report and Statement of the Proposed Charge to Board: October 23, 2018

Legal Notices Mailed: October 24, 2018

Legal Notices Posted: October 25, 2018

Legal Notices in Newspaper: October 27, 2018

November 3, 2018

Merced County Parcel to be Included: M011-110-012

Number of Owners: 2

Number of Parcels: 1

Number of Acres: 2.80

Inclusion cost for this parcel: $2,900.82
INCLUSION OF MERCED COUNTY APN
M011-110-012
INTO IMPROVEMENT DISTRICT NO. 00520,
DELHI STATE LAND SETTLEMENT

EXHIBIT A

The following described property in the County of Merced, State of California:

All that portion of Lot 54, Map of Letteau’s Delhi Tract, in the County of Merced, State of California, as per Plat recorded in Book 3 of Maps, Page 44, Records of said County, described as follows:

Beginning at a point that is North 1 deg. 14’ East 20.00 feet from the Southeast corner of Section 9, Township 6 South, Range 11 East, M.D.B.& M., said point of beginning being on the north line of Warfield Avenue as said Avenue is shown upon the above referred to Letteau’s Delhi Tract; thence North 1 deg. 14’ East 399.6 feet along the east line of said Section 9 to a point which 134.4 feet South of the Southeast corner of Lot 164 as said lot is shown upon Sheet 3 of that certain Map entitled, “Subdivisional Plan of Delhi State Land Settlement”, on file in the Office of the County Recorder of Merced County, in Vol. 8 of Official Plats, at Pages 1 to 6; thence 89 deg. 46’ West 324.01 feet and parallel with the South line of said Lot 164; thence South 1 deg. 14’ West 399.13 feet parallel to the east line of said Section 9 to the north line of said Warfield Avenue; thence South 89 deg. 41’ East 324.01 feet along the north line said Warfield Avenue to the Point of Beginning.

Subject to all easements, covenants, conditions, reservations, leases and restrictions of record, all legal highways, all rights of way, all zoning, building and other laws, ordinances and regulations, all rights of tenants in possession, and all real estate taxes and assessments not yet due and payable.

Being the same property conveyed by Deed recorded in Document No. 2008-055461, of the Merced County, California Records.

Merced County APN: M011-110-012, 15020 2nd Avenue S, Delhi, CA, 2.80 acres to be included in ID No. 00520.
Inclusion Costs
For
Delhi State Land Settlement
Improvement District No. 00520
November 20, 2018

Assessor’s Parcel Number: M011-110-012
Nelson A. & Ginger Lee Zelidon

$ 393.15 per acre

x 2.80 acres

$ 1,100.82 Deposit to ID Account

$ 1,800.00 Inclusion Fee

$ 2,900.82 Total Amount Owing
WATER RESOURCES ADMINISTRATION

MEMORANDUM

TO: Board of Directors
PREPARED BY: Jeff Johnson
DATE: November 14, 2018
RE: Sidegate request from Manuel Bettencourt

Action Requested
Consider approval of a motion during the meeting of November 20, 2018 to approve the request of Manuel Bettencourt for installation of a 12-inch sidegate in the Upper Lateral 2 1/2 Canal.

Discussion
The proposed new sidegate and pipeline will convey water to a new irrigation system to irrigate a parcel of new almond trees. This parcel will retain its flood capabilities through Improvement District 06460, known as the Nolt.

Recommendation
Water Distribution staff has investigated the new sidegate request and has found it to be compatible with water delivery operations. Therefore, it is recommended that the Board of Directors approve the sidegate request for Mr. Bettencourt.
MOTION APPROVING APPLICATION FOR
INSTALLATION OF A 12-INCH SIDE GATE
IN THE UPPER LATERAL 2 1/2 CANAL BY MANUEL BETTENCOURT

Moved by Director _____, seconded by Director ______, that the application of Manuel Bettencourt, dated November 14, 2018 for installation of one 12” side gate in Turlock Irrigation District’s Upper Lateral 2 1/2 Canal be approved.

The President declared the motion carried.

I, Tami Wallenburg, Executive Secretary to the Board of Directors of the TURLOCK IRRIGATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a motion duly adopted at a regular meeting of the Board of Directors held the 20th day of November, 2018.

__________________________
Executive Secretary to the Board of Directors of the Turlock Irrigation District
APPLICATION FOR SIDE GATE
OR IRRIGATION FACILITIES IN
TURLOCK IRRIGATION DISTRICT'S SYSTEM

APPLICATION is hereby made by Manuel Bettencourt for the construction of one 12-inch Waterman C-10 gate, in accordance with District Standard CS 104C, in the S 1/2 section 25, Township 4 South, Range 10 East, in the Upper Lateral 2 1/2 Canal. The structure shall be used in accordance with the rules and regulations prescribed heretofore or hereafter by said Board and becomes the property of the Turlock Irrigation District when constructed. Land to be irrigated will be 13.42 acres of new almond trees, Parcel Number 045044010.

You will be required to open and close your gate when irrigating with a valid water order. The gate must remain closed when not in use.

11/14/18 Dated

Manuel Bettencourt Signature

(209) 604-0045 Telephone Number

3224 N. Quincy Rd. Denair, CA. Address

ENGINEERS REPORT

Type and size of structure required: 12-inch Waterman C-10 Gate, in accordance with District Standard CS 104C.

Estimated total cost of structure: $8,000

Cost to applicant: $8,000

Comments: The new sidegate will serve a new drip system.

Water Distribution Department Approval: [Signature] Date: 11/14/18

Rev. 7/2006 Application.doc
S. 1/2 SECTION 25 T.4 S. R. IO E. M. D. B. & M.
POR. RE-PLAT OF THE SAYLER COL.-LOTS 49-64

THIS MAP FOR ASSESSMENT PURPOSES ONLY
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Manuel Bettencourt
045044010
13.42 acres

New 15" sidegate

Proposed New 15" Sidegate
Manuel Bettencourt
WATER RESOURCES ADMINISTRATION

MEMORANDUM

TO: Board of Directors

PREPARED BY: Jeff Johnson

DATE: November 13, 2018

RE: Sidlegate request from Dave Homen

Action Requested
Consider approval of a motion during the meeting of November 20, 2018 to approve the request of Dave Homen for installation of a 15-inch sidlegate in the Lateral 5 1/2 Canal.

Discussion
The proposed new sidlegate and pipeline will convey water to an existing drip irrigation system to irrigate a 19.6 acre parcel of existing almond trees. This parcel will retain its flood capabilities through Improvement District 15640, known as the Furtado Pipeline.

Recommendation
Water Distribution staff has investigated the new sidlegate request and has found it to be compatible with water delivery operations. Therefore, it is recommended that the Board of Directors approve the sidlegate request for Mr. Homen.

<table>
<thead>
<tr>
<th>Presenter</th>
<th>Dept. Manager</th>
<th>Assistant GM</th>
<th>General Manager</th>
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<td>Signature/Date:</td>
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<tr>
<td>Mr. Kanacy</td>
<td>Mr. Kanacy</td>
<td>Mr. Robert</td>
<td>Craig Richardson</td>
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<tr>
<td>11-14-18</td>
<td>11-14-18</td>
<td>11/19/18</td>
<td>11-15-18</td>
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MOTION APPROVING APPLICATION FOR
INSTALLATION OF A 15-INCH SIDE GATE
IN THE LATERAL 5 1/2 CANAL BY DAVE HOMEN

Moved by Director _____, seconded by Director ______, that the application of Dave Homen,
dated November 13, 2018 for installation of one 15" side gate in Turlock Irrigation District’s Lateral 5 1/2
Canal be approved.

The President declared the motion carried.

I, Tami Wallenburg, Executive Secretary to the Board of Directors of the TURLOCK
IRRIGATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a
motion duly adopted at a regular meeting of the Board of Directors held the 20th day of November, 2018.

________________________________________
Executive Secretary to the Board of
Directors of the Turlock Irrigation District
APPLICATION FOR SIDE GATE
OR IRRIGATION FACILITIES IN
TURLOCK IRRIGATION DISTRICT'S SYSTEM

APPLICATION is hereby made by Dave Homen for the construction of one 15-inch Waterman C-10 gate, in accordance with District Standard CS 104C, in the S 1/2 section 32, Township 5 South, Range 10 East, in the Lateral 5 1/2 Canal. The structure shall be used in accordance with the rules and regulations prescribed heretofore or hereafter by said Board and becomes the property of the Turlock Irrigation District when constructed. Land to be irrigated is 19.60 acres of existing almond trees, Parcel Number 044042018.

You will be required to open and close your gate when irrigating with a valid water order. The gate must remain closed when not in use.

11-13-18
Dated

Signature

(209) 585-7444
Telephone Number

4309 W. Bradbury Rd. Turlock, CA.
Address

---------------

ENGINEERS REPORT

Type and size of structure required: 15-inch Waterman C-10 Gate, in accordance with District Standard CS 104C.

Estimated total cost of structure: $8,000

Cost to applicant: $8,000

Comments: The new side gate will serve an existing drip system.

Water Distribution Department Approval: [Signature] Date: 11-14-18

Rev. 7/2006 Application.doc
FINANCIAL SERVICES ADMINISTRATION

MEMORANDUM

TO: Board of Directors

DATE: November 9, 2018

PREPARED BY: Michael Clipper

RE: Review of Investment Policy

Action Requested
Consider adoption of resolution approving the District’s revised investment policy and authorizing the District’s treasurer to perform investment activity on behalf of the District.

Discussion
The California Government Code requires the District to annually review its investment policy to determine if any revisions to the policy are needed. The Government Code also requires the District to annually authorize its treasurer to perform investment activity on behalf of the District. The District’s investment advisor, Public Financial Management (PFM), has conducted its annual review of the policy to ensure that the document reflects any recent changes made to the Government Code and to recommend any other changes that would be beneficial. After completing its review, PFM has determined that there has been one revision to the Government Code that requires one change to the policy. PFM has recommended the following policy revision:

Section VIII. Permitted Investment Instruments

Paragraph 15:
Asset-Backed Securities
PFM recommends using the recently revised credit rating language enacted by Assembly Bill 1770. This bill revises the maximum 5-year maturity requirement on ABS/MBS to instead require that the securities have a maximum remaining maturity of 5 years or less. The bill also simplifies how an asset-backed security is rated. The payer of the asset is the only entity rated under this revision.

Recommendation
It is recommended that the Board of Directors adopt a resolution approving the revised investment policy and authorizing the District’s treasurer to perform investment activity on behalf of the District.
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<th>Presenter Signature/Date:</th>
<th>Dept. Manager Signature/Date:</th>
<th>Assistant GM Signature/Date:</th>
<th>General Manager Signature/Date:</th>
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<td>Mark Allen 11-7-18</td>
<td>MD 11-7-18</td>
<td>BS 11-7-18</td>
<td>Larry Petheborn 11-15-18</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 2018 -

RESOLUTION APPROVING TURLOCK IRRIGATION DISTRICT INVESTMENT POLICY AND AUTHORIZING THE TREASURER TO PERFORM INVESTMENT ACTIVITY

WHEREAS, the California Government Code requires that Turlock Irrigation District ("District") annually review its Investment Policy and annually delegate the authority to its Treasurer to perform investment activity on its behalf; and

WHEREAS, the Treasurer has reviewed said policy and has determined that certain changes in said policy are necessary at this time.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Turlock Irrigation District that the District’s revised Investment Policy dated November 20, 2018 be approved and that the Treasurer be authorized to perform all investment activity on behalf of the District.

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

Upon roll call the following vote was had:

Ayes: Directors
Noes: Directors
Absent: Directors

The President declared the resolution adopted.

I, Tami Wallenburg, Executive Secretary to the Board of Directors of the TURLOCK IRRIGATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of said Board of Directors held the 20th day of November 2018.

______________________________________________________
Executive Secretary to the Board of Directors of the Turlock Irrigation District
TURLOCK IRRIGATION DISTRICT
INVESTMENT POLICY

I. Introduction

The purpose of this document is to identify various policies and procedures that enhance opportunities for a prudent and systematic investment policy and to organize and formalize investment-related activities.

The investment policies and practices of the Turlock Irrigation District (the District) are based on state law and prudent money management. All funds will be invested in accordance with the District’s Investment Policy and California Government Code Sections 53601, 53601.1, and 53601.5. The investment of bond proceeds will be restricted by the provisions of relevant bond documents.

II. Scope

It is intended that this policy cover all funds (except retirement funds and bond proceeds governed by a separate bond covenant) and investment activities under the direction of the District.

III. Prudence

The standard of prudence to be used by investment officials shall be the “prudent investor” standard and shall be applied in the context of managing an overall portfolio. Investments shall be made with care, skill, prudence, and diligence under the circumstances then prevailing, including, but not limited to, the general economic conditions and the anticipated needs of the agency, that a prudent person acting in a like capacity and familiarity with those matters would use in the conduct of funds of a like character and with like aims, to safeguard the principal and maintain the liquidity needs of the agency.

Investment officers acting in accordance with written procedures and the investment policy and exercising due diligence shall be relieved of personal responsibility for an individual security’s credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and appropriate action is taken to control adverse developments.
IV. Objectives

The primary objectives, in priority order, of the District’s investment activities shall be:

1) Safety. Safety of principal is the foremost objective of the investment program. The District’s investments shall be undertaken in a manner that seeks to ensure preservation of capital in the portfolio.

2) Liquidity. The District’s investment portfolio will remain sufficiently liquid to enable the District to meet its cash flow requirements.

3) Return On Investment. The District’s investment portfolio shall be designed with the objective of attaining a market rate of return on its investments consistent with the constraints imposed by its safety objective and cash flow considerations.

V. Delegation of Authority

The management responsibility for the investment program is hereby delegated to the Treasurer for a one-year period, subject to annual review and renewal. The Treasurer shall monitor and review all investments for consistency with this investment policy. The District may delegate its investment decision making and execution authority to an investment advisor. The advisor shall follow the policy and such other written instructions as are provided.

VI. Ethics and Conflict of Interest

Officers and employees involved in the investment process shall refrain from personal business activities that could conflict with proper execution of the investment program, or which could impair their ability to make impartial decisions.

VII. Internal Controls

The District shall establish a set of internal controls which shall be documented in writing. The internal controls will be reviewed by the District and with the independent auditor. The controls shall be designed to prevent employee error, misrepresentations by third parties, unanticipated changes in financial markets or imprudent actions by officers or employees of the District.
VIII. Permitted Investment Instruments

1. Government obligations for which the full faith and credit of the United States are pledged for the payment of principal and interest.

2. Federal agency or United States government-sponsored enterprise obligations, participations, or other instruments, including those issued by or fully guaranteed as to principal and interest by federal agencies or United States government-sponsored enterprises.

3. Repurchase agreements used solely as short-term investments not to exceed 90 days.

The following collateral restrictions will be observed: Only U.S. Treasury securities or federal agency securities, as described in VIII, 1 and 2, will be acceptable collateral. All securities underlying repurchase agreements must be delivered to the District's custodian bank versus payment or be handled under a tri-party repurchase agreement. The market value of securities that underlay a repurchase agreement shall be valued at 102% or greater of the funds borrowed against those securities, as calculated no later than the next business day following the purchase of the repurchase agreement. For any repurchase agreement with a term of more than one day, the value of the underlying securities must be reviewed no less than weekly.

Market value must be calculated each time there is a substitution of collateral.

The District or its trustee shall have a perfected first security interest under the Uniform Commercial Code in all securities subject to repurchase agreement.

The District will have specific written agreements with each firm with which it enters into repurchase agreements.

Reverse repurchase agreements will not be allowed without the prior specific consent of the District.

4. Obligations of the State of California or any local agency within the state, including bonds payable solely out of revenues from a revenue-producing property owned, controlled or operated by the state or any local agency, or registered treasury notes or bonds of any of the other 49 United States in addition to California, including bonds payable solely out of the revenues from a revenue-producing property owned, controlled or operated by a state or by a department, board, agency, or authority of any of the other 49 United States, in addition to California; provided that the obligations are rated in one of the three highest categories (without regard to gradation) by any nationally recognized statistical-rating organization (NRSRO).
5. Bankers' acceptances issued by domestic or foreign banks, the short-term paper of which is rated in the highest category by any nationally recognized statistical-rating organization (NRSRO).

Purchases of bankers' acceptances may not exceed 180 days maturity or 40 percent of the District's surplus money. No more than 5 percent of the District’s surplus funds may be invested in the bankers’ acceptances of any one commercial bank.

6. Commercial paper rated in the highest short-term rating category, as provided by a nationally recognized statistical-rating organization (NRSRO); provided that (a) the issuing corporation is organized and operating within the United States as a general corporation, has total assets in excess of $500 million and is rated in a rating category of “A” or higher, or the equivalent for its long-term debt, if any, as provided by a nationally recognized statistical-rating organization (NRSRO) or (b) the issuing corporation is organized within the United States as a special purpose corporation, trust, or limited liability company, has program wide credit enhancements including, but not limited to, over collateralization, letters of credit, or surety bonds and has commercial paper that is rated in a rating category of “A-1” or higher, or the equivalent, by a nationally recognized statistical-rating organization (NRSRO).

Purchases of eligible commercial paper may not exceed 270 days maturity nor represent more than 10 percent of the outstanding paper of an issuing corporation.

Purchases of commercial paper may not exceed 25 percent of the District’s surplus money which may be invested.

7. All corporate and depository institution debt securities, with a maximum remaining maturity of five years or less, issued by corporations organized and operating within the United States or by depository institutions licensed by the U.S. or any state and operating within the U.S. Medium-term notes shall be rated in one of the three highest categories (without regard to gradation) by a nationally recognized statistical-rating organization (NRSRO).

Purchase of medium-term notes may not exceed 30 percent of the District’s surplus money.

8. FDIC insured or fully collateralized time certificates of deposit in financial institutions located in California.

9. Negotiable certificates of deposit or deposit notes issued by a nationally or state-chartered bank or a state or federal savings and loan association or by a
state-licensed or federally-licensed branch of a foreign bank; provided that the senior debt obligations of the issuing institutions are rated in one of the three highest long-term rating categories (without regard to gradation) by any nationally recognized statistical-rating organization (NRSRO).

Purchases of negotiable certificates of deposit may not exceed 30 percent of the District’s surplus money.

10. State of California’s Local Agency Investment Fund.
   The District may invest the maximum amount permitted by LAIF’s Local Investment Advisory Board.

11. Insured savings account or money market account.

12. The California Asset Management Program.

13. Shares of beneficial interest issued by diversified management companies that are money market funds registered with the Securities and Exchange Commission under the Investment Company Act of 1940 (15 U.S.C. Sec. 80a-1, et seq.). To be eligible for investment pursuant to this subdivision, these companies shall either: (1) attain the highest ranking or the highest letter and numerical rating provided by not less than two nationally recognized statistical rating organizations; or (2) retain an investment advisor registered or exempt from registration with the Securities and Exchange commission with not less than five years’ experience managing money market mutual funds with assets under management in excess of five hundred million dollars ($500,000,000).

   The purchase price of shares shall not exceed 20 percent of the District’s surplus money.

14. Supranationals, defined as United States dollar denominated senior unsecured unsubordinated obligations issued or unconditionally guaranteed by the International Bank for Reconstruction and Development, International Finance Corporation, or Inter-American Development Bank, and eligible for purchase and sale within the United States. Supranationals shall be rated in one of the two highest categories (without regard to gradation) by a nationally recognized statistical-rating organization (NRSRO).

   Purchases of supranationals may not exceed 30 percent of the District’s surplus money.

15. Asset-Backed Securities, defined as all mortgage pass-through securities, collateralized mortgage obligations, mortgage-backed or other pay-through bonds, equipment lease-backed certificates, consumer receivable pass-through certificates, and consumer receivable-backed bonds.
Asset-backed securities eligible for investment under this subdivision shall be rated in one of the two highest categories (without regard to gradation) by a nationally recognized statistical-rating organization (NRSRO) and have a weighted average life of five years or less. Additionally, the issuer of the security shall have their debt rated in one of the three highest categories (without regard to gradation) by a NRSRO.

Purchases of asset-backed securities may not exceed 20 percent of the District’s surplus money.

With the exception of the U.S. Treasury, federal agency institutions, supranational agency institutions and government sponsored enterprises, no more than 5% of the District’s portfolio may be invested in securities issued by any one corporate, financial or municipal issuer. Credit criteria listed in this section refer to the credit of the issuing organization at the time the security is purchased. If a credit rating falls below the criteria stated, the District should be notified. Any percentage limitation for a particular category of investment in this section is applicable only on the date of purchase of the investment.

IX. **Maximum Maturity**

Investment maturities shall be based on a review of cash flow forecasts.

Maturities will be scheduled so as to permit the District to meet all projected obligations.

The maximum maturity will be no more than five years from purchase date to maturity date.

X. **Reporting Requirements**

**Monthly Reports**

A monthly report containing the list of investment transactions shall be submitted to the District within 30 days following the end of the month.

**Quarterly Reports**

A quarterly report shall be submitted to the District within 30 days following the end of the quarter. The report shall include, at a minimum, the following information for each individual investment:

- Description of investment instrument
- Issuer name (i.e., General Electric Credit Corp.)
- Interest rate or yield to maturity
• Purchase date
• Maturity date
• Purchase price
• Par value
• Current market value and the source of the valuation
• Discount or premium, if any
• Accrued interest paid at purchase, if any
• Accrued interest to date
• Portfolio average maturity
• Overall portfolio yield based on cost

The quarterly report shall also (i) state compliance of the portfolio to the statement of investment policy, or manner in which the portfolio is not in compliance, (ii) include a description of any of the District’s funds, investments or programs that are under the management of contracted parties, including lending programs, and (iii) include a statement denoting the ability of the District to meet its expenditure requirements for the next six months or provide an explanation as to why sufficient money shall, or may, not be available.

The Treasurer shall annually submit to the Board a statement of investment policy, which the Board shall consider at a public meeting.

XI. Safekeeping and Custody

The assets of the District shall be secured through third-party custody and safekeeping procedures. Bearer instruments shall be held only through third-party institutions. Collateralized securities such as repurchase agreements shall be purchased using the delivery vs. payment procedure.

May 12, 1998
Revised May 25, 1999
Revised June 6, 2000
Revised July 31, 2001
Revised November 26, 2002
Revised November 4, 2003
Revised September 7, 2004
Reaffirmed November 8, 2005
Reaffirmed December 19, 2006
Revised December 18, 2007
Revised December 16, 2008
Reaffirmed November 17, 2009
Reaffirmed December 7, 2010
Revised December 13, 2011
MOTION CANCELING THE TURLOCK IRRIGATION DISTRICT
REGULAR BOARD MEETING OF NOVEMBER 27, 2018

Moved by Director , seconded by Director , that the regular meeting of the Board of Directors of the Turlock Irrigation District scheduled for November 27, 2018, be canceled.

The President declared the motion _____.

I, Tami Wallenburg, Executive Secretary to the Board of Directors of the TURLOCK IRRIGATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a motion duly adopted at a regular meeting of said Board of Directors held the 20th day of November, 2018.

_________________________________
Executive Secretary to the Board of Directors of the Turlock Irrigation District
RESOLUTION NO. 2018 -

RESOLUTION DELEGATING AUTHORITY TO APPROVE PAYMENT OF TURLOCK IRRIGATION DISTRICT WARRANTS FROM NOVEMBER 21 THROUGH NOVEMBER 27, 2018

WHEREAS, because the Board of Directors will not hold its regular meeting on November 27, 2018; 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 November 21 through November 27, 2018 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 December 4, 2018, 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 , seconded by Director , that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes: Directors
Noes: Directors
Absent: Directors

The President declared the resolution adopted.

I, Tami Wallenburg, Executive Secretary to the Board of Directors of the TURLOCK IRRIGATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of said Board of Directors held the 20th day of November, 2018.

__________________________________
Executive Secretary to the Board of Directors of the Turlock Irrigation District