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

Turlock, California
23 April 2019

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 23rd day of April 2019. Present were: Directors Charles Fernandes (President), Michael Frantz (Secretary), Joe Alamo and Ron Macedo, General Manager Casey Hashimoto and Deputy Secretary to the Board Dorinda Soiseth. Absent was: Director Rob Santos (Vice-President).

SALUTE TO THE FLAG

MOTION APPROVING CONSENT CALENDAR

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

A. Minutes of the regular meeting of April 16, 2019.
B. Demands against the District represented by check numbers 382970 to 383170, inclusive, in the amount of $6,535,589.66.

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

PUBLIC COMMENT PERIOD

There was none.

WEEKLY REPORTS

Utility Analyst-Hydrology Olivia Cramer reported on current water conditions and forecast. Rainfall is below average for April with the year-to-date total at six inches above historical levels, and snow pack is at 165% of April 1 average for this date. Accumulated precipitation measured at the three mountain stations in the Tuolumne River watershed from September 1, 2018 to present total 39.95 inches, or 120.8 percent of normal to date. San Francisco reservoirs contain 507,052 acre-feet and the Water Bank is at 570,000 acre-feet of credit. Don Pedro contains 1,623,737 acre-feet, with average combined releases at 5,905 cubic feet per second with most going to the river. Computed natural flow is averaging 6,094 cfs, and Turlock Lake contains 26,230 acre-feet of water. The updated weekly watershed report shows Don Pedro decreased by one foot when compared to the previous week. Ms. Cramer reported that the Don Pedro water bank is full, and Don Pedro releases have been reduced to 3,750 cfs as of this morning.
Water Distribution Department Manager Mike Kavarian reviewed irrigation activity for the period of April 15-21. Water orders taken during this period totaled just under 1,800. Flows ranged between 1,240 to 775 cfs. Daily releases from Turlock Lake were 228 cfs above the average projection for the week. Water orders increased by 21% this week, with online orders averaging about 20-22%. Staff has received numerous calls concerning PIN numbers, with customers either forgetting or losing their numbers. The Call Center staff has been instructed to allow the renter of a property to place a water order if their information matches prior records. Pump contracts are out and pumps will be available mid-May.

DISCUSSION REGARDING THE INCLUSION OF LAND INTO IMPROVEMENT DISTRICT NO. 00520

Water Distribution Department Manager Mike Kavarian presented information on this request for inclusion into Improvement District No. 00520. Director Alamo asked if this improvement district was part of the Delhi Water District. Mr. Kavarian advised that the Delhi County Water District only provides water to domestic customers. Director Frantz asked if this inclusion would negatively impact the improvement district. Water Distribution Department Manager Mike Kavarian advised that this inclusion would not place an additional burden on the improvement district. Hearing no further comments, the Board took the following action:

RESOLUTION NO. 2019 - 18

RESOLUTION CALLING FOR A PUBLIC HEARING ON THE PETITION FOR THE INCLUSION OF LAND INTO IMPROVEMENT DISTRICT NO. 00520, KNOWN AS DELHI STATE LAND SETTLEMENT, AND FOR THE LEVYING OF AN ASSESSMENT ON THE INCLUDED LAND

WHEREAS, a petition for the inclusion of additional land into Improvement District No. 00520, has been properly filed with the Executive Secretary of the Turlock Irrigation District: and

WHEREAS, the required data on said inclusion has been prepared by the Water Resources Administration of the Turlock Irrigation District in accordance with California Water Code Sections 23626 and 23877 and said data has been properly filed with the Executive Secretary.

IT IS HEREBY ORDERED that a public hearing on said petition shall be held at 9:00 a.m. on May 21, 2019, 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 said public hearing shall be given in accordance with California Water Code Section 23646 and California Constitution Articles XIII.C and XIII.D.

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

Upon roll call the following vote was had:

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

RESOLUTION NO. 2019 - 20
RESOLUTION APPROVING ABANDONMENT FROM IMPROVEMENT DISTRICT

WHEREAS, the holders of title to land named in attached Exhibit A desires to abandon their rights in improvement districts 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 districts named in attached Exhibit A do hereby approve the Agreement to Abandon Use of Improvement District Facility signed by the holders 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.

EXHIBIT A
PARCEL DESCRIPTION

<table>
<thead>
<tr>
<th>APN</th>
<th>LAST NAME</th>
<th>ID NUMBER</th>
<th>PARCEL ACREAGE</th>
<th>ID ACRES</th>
<th>PERCENT OF ID</th>
</tr>
</thead>
<tbody>
<tr>
<td>019-020-023</td>
<td>Carlton</td>
<td>04080</td>
<td>1.49</td>
<td>657.26</td>
<td>0.23%</td>
</tr>
<tr>
<td>05250</td>
<td></td>
<td>1.49</td>
<td>371.84</td>
<td>0.40%</td>
<td></td>
</tr>
<tr>
<td>10050</td>
<td></td>
<td>1.49</td>
<td>532.81</td>
<td>0.28%</td>
<td></td>
</tr>
</tbody>
</table>

TOTALS: 1 Abandonment
3 Improvement Districts
1.49 Acres

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

The President declared the resolution adopted.
RESOLUTION NO. 2019 - 21
RESOLUTION APPROVING ABANDONMENT FROM IMPROVEMENT DISTRICT

WHEREAS, the holders of title to land named in attached Exhibit A desires to abandon their rights in improvement districts 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 holders 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.

EXHIBIT A
NON-URBAN PARCEL ABANDONMENTS
ONE ACRE OR SMALLER

<table>
<thead>
<tr>
<th>APN</th>
<th>LAST NAME</th>
<th>ID NUMBER</th>
<th>PARCEL ACREAGE</th>
<th>ID ACRES</th>
<th>PERCENT OF ID</th>
</tr>
</thead>
<tbody>
<tr>
<td>019-047-013</td>
<td>Hickman Community Church</td>
<td>04110</td>
<td>0.43</td>
<td>25.10</td>
<td>1.71%</td>
</tr>
<tr>
<td>019-045-001</td>
<td>Cupit, Tommy Et al</td>
<td>04110</td>
<td>0.40</td>
<td>25.10</td>
<td>1.59%</td>
</tr>
</tbody>
</table>

TOTALS: 2 Abandonments 1 Improvement District 0.83 acres

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

The President declared the resolution adopted.
RESOLUTION NO. 2019 - 22
RESOLUTION APPROVING ABANDONMENT FROM IMPROVEMENT DISTRICT

WHEREAS, the holders of title to land named in attached Exhibit A desires to abandon their rights in improvement districts 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 districts named in attached Exhibit A do hereby approve the Agreement to Abandon Use of Improvement District Facility signed by the holders 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.

EXHIBIT A
PARCEL DESCRIPTION

<table>
<thead>
<tr>
<th>APN</th>
<th>LAST NAME</th>
<th>ID NUMBER</th>
<th>PARCEL ACREAGE</th>
<th>ID ACRES</th>
<th>PERCENT OF ID</th>
</tr>
</thead>
<tbody>
<tr>
<td>088-009-026</td>
<td>Gomes</td>
<td>01341</td>
<td>2.00</td>
<td>105.31</td>
<td>1.90%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>12301</td>
<td>2.00</td>
<td>1654.82</td>
<td>0.12%</td>
</tr>
</tbody>
</table>

TOTALS: 1 Abandonment
2 Improvement Districts
2.00 Acres

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

The President declared the resolution adopted.
DISCUSSION ON ADOPTING A MEMORANDUM OF UNDERSTANDING WITH THE TUOLUMNE UTILITIES DISTRICT

Utility Analyst Jason Carkeet provided information on the proposed memorandum of understanding (MOU) and advised that the agreement is to allow the District to locate a new, automated weather station on Tuolumne Utilities District property in Sonora, including installation of an 80-foot chain link fence surrounding the instrumentation. The term of the MOU is 20 years. Director Frantz asked if the California Department of Water Resources grant was funding this weather station, and if the data from the station would be available to the public. Mr. Carkeet responded that the equipment has been purchased and reimbursement received from the Grant, and that the data from this station is available on the California Data Exchange Center (CDEC) website. Director Macedo asked who was responsible for maintenance of the station and Mr. Carkeet responded that the District has an agreement with the City and County of San Francisco (CCSF) to maintain the station to District standards. Hearing no further comment, the Board took the following action:

RESOLUTION NO. 2019 - 17

RESOLUTION ADOPTING MEMORANDUM OF UNDERSTANDING WITH TUOLUMNE UTILITIES DISTRICT REGARDING INSTALLATION OF REAL-TIME HYDRO-METEOROLOGICAL INSTRUMENTATION

WHEREAS, Turlock Irrigation District owns and operates Don Pedro Reservoir; and

WHEREAS, one of the principal purposes of Don Pedro Reservoir is flood control; and

WHEREAS, real-time hydro-meteorological data are valuable for the evaluation of runoff processes, climate regimes, flow model validation, and water supply forecasting necessary for flood control operations; and

WHEREAS, the meteorological data from the existing weather station at the Tuolumne Utilities District water treatment plant in Sonora are limited in scope and reported only once per day; and

WHEREAS, Turlock Irrigation District, through a grant from the California Department of Water Resources, Forecast-Coordinated Operations program, has purchased a suite of hydro-meteorological instrumentation for Sonora to be transmitted real-time via satellite; and

WHEREAS, Turlock Irrigation District has drafted a memorandum of understanding with Tuolumne Utilities District regarding installation of the real-time hydro-meteorological instrumentation at its administrative office in Sonora.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Turlock Irrigation District that authorization for the General Manager to sign a memorandum of understanding with Tuolumne Utilities District regarding installation of real-time hydro-meteorological instrumentation is hereby approved.
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, Alamo, Macedo and Fernandes
Noes: Directors None
Absent: Director Santos

The President declared the resolution adopted.

MOTION ACCEPTING TREASURER’S REPORT ON TURLOCK IRRIGATION DISTRICT’S INVESTMENT PORTFOLIO AND SUMMARY OF INVESTMENT ACTIVITY

Moved by Director Frantz, seconded by Director Alamo, that the Investment Portfolio dated March 31, 2019 which was prepared by Public Financial Management, Inc. for the Turlock Irrigation District (District) and reviewed by the Board of Directors be hereby accepted, and that the Board of Directors hereby acknowledges the opinion of Treasurer Brian Stubbert, confirming the Investment Portfolio is in compliance with the District’s Investment Policy and verifying the District has the ability to meet budgeted expenditures for the next six months.

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

MOTION CANCELING THE TURLOCK IRRIGATION DISTRICT REGULAR BOARD MEETING OF APRIL 30, 2019

Moved by Director Macedo, seconded by Director Frantz, that the regular meeting of the Board of Directors of the Turlock Irrigation District scheduled for April 30, 2019, be canceled.

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

RESOLUTION NO. 2019 - 19

RESOLUTION DELEGATING AUTHORITY TO APPROVE PAYMENT OF TURLOCK IRRIGATION DISTRICT WARRANTS FROM APRIL 24 THROUGH APRIL 30, 2019

WHEREAS, because the Board of Directors will not hold its regular meeting on April 30, 2019; 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 April 24 through April 30, 2019 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 7, 2019, 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 Frantz, Alamo, Macedo and Fernandes
Noes: Directors None
Absent: Director Santos

The President declared the resolution adopted.

GENERAL MANAGER’S REPORT

General Manager Casey Hashimoto had no new items to report.

BUSINESS OF THE BOARD

Director Alamo reported on the California Farm Water Coalition meeting he attended.

Director Alamo commented on the District’s long-standing practice of having Board officer terms coincide with the general election years, but he found that the 2017 resolution authorizing the change of election from odd to even years did not address Board officer terms. Director Alamo suggested that General Manager Casey Hashimoto draft a resolution changing the terms of the Board President, Vice President and Secretary by extending them an additional year to coincide with the general election. There was discussion by the Board and the consensus was to have General Manager Casey Hashimoto bring this matter back to the Board for their consideration at a future board meeting.

Director Frantz reported on an upcoming press release event scheduled by Congressman Harder to roll out a new water bill that encourages federal support for new water storage sites and development in California.
MOTION TO ADJOURN TO CLOSED SESSION

Moved by Director Macedo, seconded by Director Alamo, that the regular meeting of the Board of Directors be adjourned:

1. Conference with Labor Negotiator
   California Government Code Section 54957.6
   Agency Negotiator: Jorian Reed
   Unrepresented Employee: General Manager

   All voted in favor with none opposed (Director Santos was absent). 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:

Moved by Director Fernandes, seconded by Director Frantz, that the appointment of Directors Macedo and Alamo to establish a General Manager’s search committee is hereby approved. All voted in favor with none opposed (Director Santos was absent).

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

Dorinda Soiseth
Deputy Secretary to the Board of Directors