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

Turlock, California
3 April 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 3rd day of April 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

MOTION APPROVING CONSENT CALENDAR

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

A. Minutes of the regular meeting of March 20, 2018.
B. Demands against the District represented by check numbers 372236 to 372642, inclusive, in the amount of $25,302,311.52.

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

PUBLIC COMMENT PERIOD

There was none.

WEEKLY UPDATES

Energy Trader Wes Kellison reviewed operations for the week of March 23 to 29. The daily system peak, including partial required sales, reached 299.5 megawatts on March 29. 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 39 percent. The Tuolumne Wind Project (TWP) generated 11,439 MWh’s during this time period at the Willis Substation. Natural gas prices at Pacific Gas & Electric Company’s Citygate were $2.57/mmBTU. Electric operations for this period show Walnut Energy Center was fully available with Unit 2 offline for economics; Boardman remains out of service; Almond was not online last week; and Don Pedro Unit #2 is online.
Utility Analyst/Hydrologist Jason Carkeet reported on current water conditions and precipitation forecast. Accumulated precipitation measured at the three mountain stations in the Tuolumne River watershed from September 1, 2017 to present total 26.81 inches, or 87.7 percent of normal to date. Snow sensors in the Tuolumne River forecast are 63.9 percent of average to date. Computed natural flow is averaging 5,724 cfs. San Francisco reservoirs contain 423,203 acre-feet. Don Pedro contains 1,780,998 acre-feet. Average combined releases are at 5,494 cubic feet per second with 689 cfs going to TID, 175 cfs to Modesto Irrigation District, and the remaining 4,630 cfs going to the Tuolumne River. Don Pedro Water Bank is at 615,499 acre-feet of credit and Turlock Lake contains 30,840 acre-feet of water.

There was discussion about the Moccasin Dam spillway event and the possibility of the Don Pedro dam filling as a result of the upcoming storms and runoff. Mr. Carkeet provided information to the Board concerning these issues.

Water Distribution Department Manager Mike Kavarian reviewed irrigation activity for the period of March 26-31. Water orders taken during this period totaled 665. Activity for this period show flows ranged between 660 and 600 cfs. Daily releases from Turlock Lake averaged at 507 cfs, 62 cfs below projections. Approximately 1,100 cfs is currently running through the canal system and will continue through Thursday to make room for the upcoming storm that may produce heavy runoff. There were 916 total water orders taken in March, with a handful of orders received from outside of the district. Water is still being released down the river, and staff continues to work with the district’s hydrologist to monitor upcoming rainfall.

RESOLUTION NO. 2018 – 15

RESOLUTION CALLING FOR A PUBLIC HEARING ON THE PETITION FOR THE INCLUSION OF LAND INTO IMPROVEMENT DISTRICT NO. 07570, KNOWN AS THE VARGAS EXTENSION, AND FOR THE LEVYING OF AN ASSESSMENT ON THE INCLUDED LAND

WHEREAS, a petition for the inclusion of additional land into Improvement District No. 07570, 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 8, 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 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 Macedo, seconded by Director Alamo, that the foregoing resolution be adopted.
Upon roll call the following vote was had:

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

The President declared the resolution adopted.

GENERAL MANAGER’S REPORT

General Manager Casey Hashimoto had no items to report.

BUSINESS OF THE BOARD

There was no new business of the Board.

MOTION TO ADJOURN TO CLOSED SESSION

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

1. Conference with Legal Counsel – Anticipated Litigation
   California Government Code Section 54956.9(d)
   Anticipated litigation: three potential cases
   - Michael Clipper, Risk & Investment Analyst
   - Sara Lima, Assistant General 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 ACTION TAKEN IN CLOSED SESSION

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

Moved by Director Frantz, seconded by Director Santos, that the claim of Michael Hines, in the amount of $5,919.75, be approved. All voted in favor with none opposed.

Moved by Director Frantz, seconded by Director Santos, that the claim of Kristen DeFeyter, in the amount of $5,056.77, be approved. All voted in favor with none opposed.

Moved by Director Frantz, seconded by Director Alamo, that the claim of Ken Van Foeken, in the amount of $4,041.36, be approved. All voted in favor with none opposed.
MOTION TO ADJOURN

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

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

Dorinda Soiseth
Deputy Secretary to the Board of Directors