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

Turlock, California
28 August 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 28th day of August 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 August 14, 2018.
B. Demands against the District represented by check numbers 376358 to 376743, inclusive, in the amount of $19,782,925.07.

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

PUBLIC COMMENT PERIOD

A representative from American Express, Kristen Bonnington presented information regarding their new fee structure and desire to be an additional payment option utilized by District customers. She stated that customers should have payment options and that the district could see a 20-30 percent savings in use fees when compared to other credit cards. Ms. Bonnington estimated that 39 percent of the district’s customer base own an American Express card and the addition of this card to payment options would provide a higher level of satisfaction to customers. General Manager Casey Hashimoto stated he had previously spoken with the Customer Service Department Manager regarding American Express as a payment option but said he would discuss the matter again now that changes were made to the new fee structure. Ms. Bonnington thanked the Board for their time.

Director Alamo left the room due to a conflict of interest on the following proposed action item.
PUBLIC HEARING – INCLUSION INTO ID NO. 08381
KNOWN AS THE MCDANIEL

A public hearing was opened at 9:08 a.m. to receive comments from the public regarding the proposed inclusion into ID No. 08381, known as the McDaniel. Hearing no comments, the hearing was closed at 9:09 a.m. and the following action was taken:

RESOLUTION NO. 2018 - 38

RESOLUTION OF FINAL ORDER OF THE BOARD OF DIRECTORS OF THE TURLOCK IRRIGATION DISTRICT APPROVING INCLUSION OF ADDITIONAL LAND INTO IMPROVEMENT DISTRICT NO. 08381, KNOWN AS THE MCDANIEL

WHEREAS, the Board of Directors of the Turlock Irrigation District on August 28, 2018 at 9:00 a.m., held a public hearing on the petition for inclusion of additional land into Improvement District No. 08381, known as the McDaniel, 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. Twenty-Eight Thousand, One Hundred Ninety-Five and 97/100 dollars ($28,195.97) 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. 08381 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 Macedo, 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.

WEEKLY UPDATES

Utility Analyst/Hydrology Olivia Cramer reported on current water conditions and precipitation forecasts for the period of August 20-26. Accumulated precipitation measured at the three mountain stations in the Tuolumne River watershed from September 1, 2017 to present total 30.90 inches, or 85.6 percent of normal to date. San Francisco reservoirs contain 570,513 acre-feet. Don Pedro contains 1,604,174 acre-feet and the Don Pedro Water Bank is at 570,000 acre-feet of credit. Average combined releases are at 1,977 cubic feet per second. Computed natural flow for this period is averaging 333 cfs. Turlock Lake contains 29,738 acre-feet of water.

Aquatic Biologist Patrick Maloney updated the Board on operational matters related to the required fisheries flow. Fall and spring pulse flows are currently being negotiated between the District, U.S. Fish and Wildlife Service, California Department of Fish & Wildlife and the National Marine Fisheries Service. The fall pulse is tentatively scheduled for October 4–29, 2018, and the spring pulses from February 5–15 and March 2–April 14, 2019. He also presented an update on the Dennett Dam removal project. It was completely removed on August 25th with excavation of the channel to grade in progress. The upper and lower temporary dams are still in place and all river flows continues to be diverted around the site. After September 9th, grading and backfilling will continue as well as removal of the upstream and downstream Coffer Dam. Mr. Maloney also noted that the Ferguson fire is now 100 percent contained with approximately 352 personnel still currently engaged. Wawona, Mariposa Grove and Yosemite Valley have all re-opened though Glacier Point remains closed. The fire remains outside of Tuolumne River drainage so no impacts to TID are anticipated.

Water Distribution Department Manager Mike Kavarian reviewed irrigation activity for the period of August 20-26. Water orders taken during this period totaled 1,837. Flows ranged between 1,250 to 935 cfs. Daily releases from Turlock Lake during this period averaged 1,081 cfs, or 302 cfs below projections. The District is currently utilizing approximately 4,500 af from rented
pumps, 2,000 more than last year. Laterals 5 1/2 and 7 will more than likely remain maxed out through September and he also noted there was an overtopping on Lower Lateral 2 due to an automatic gate being stuck.

**MOTION CANCELING THE TURLOCK IRRIGATION DISTRICT REGULAR BOARD MEETING OF SEPTEMBER 4, 2018**

Moved by Director Macedo, seconded by Director Frantz, that the regular meeting of the Board of Directors of the Turlock Irrigation District scheduled for September 4, 2018, be canceled.

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

**RESOLUTION NO. 2018 - 39**

**RESOLUTION DELEGATING AUTHORITY TO APPROVE PAYMENT OF TURLOCK IRRIGATION DISTRICT WARRANTS FROM AUGUST 29 THROUGH SEPTEMBER 4, 2018**

WHEREAS, because the Board of Directors will not hold its regular meeting on September 4, 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 August 29 through September 4, 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 September 11, 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 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.

**GENERAL MANAGER’S REPORT**

General Manager Casey Hashimoto had no new items to report.

**BUSINESS OF THE BOARD**

Director Frantz reported on his attendance at the recent State Water Resources Control Board public hearing in Sacramento on the proposed Substitute Environmental Document (SED). He spoke on behalf of the Board of Directors reiterating the District’s position on the voluntary settlement agreement, urging an amendment to the SED. Directors Alamo and Macedo also attended the hearings on different days and reviewed several positive comments made by others in attendance. Director Frantz complimented TID’s Director of Water Resources and Regulatory Affairs, Steve Boyd, for an exceptional presentation before the SWRCB.

Director Alamo reported on his attendance at the California Farm Water Coalition meeting in Sacramento the previous day.

Board President Fernandes reported on his attendance at the Stanislaus Regional Water Authority (SRWA) Surface Water Supply Project groundbreaking ceremony at Fox Grove the previous Friday. He was one of several guest speakers at the event. The SRWA includes the City of Ceres, City of Turlock and the TID. The project will provide the two cities with reliable and clean drinking water while allowing the groundwater in both areas to recover as both cities pump less water from the ground. The District will supply the Tuolumne River water for the plant.

**TOUR OF DISTRICT FACILITY**

Board members attended a tour of the new Palm Street Operations Complex located on the TID campus. Associate Civil Engineer Bill Penney, who also serves as the Project Manager, led the tour introducing several staff members who then explained the functions of each area. Power Control/EMS staff members included Control System Cybersecurity Analysts Dan Lourenco and Ken Johnson, Electrical Engineering and Operations Department Manager James Ramos, Power Control Center Division Manager Lakmal Chandrasekara and Power Control Center Shift Supervisor Jessie Garcia. The existing Power Control Center and EMS Division will be relocated to the new Palm Street Operations Complex sometime next year after running both systems simultaneously to ensure transition from the old power control center to the new operations complex.

**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.

_Tami Wallenburg_
Executive Secretary to the Board of Directors