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

Turlock, California
14 January 2020

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 14th day of January 2020. Present were: Directors Rob Santos (President), Michael Frantz (Vice-President), Ron Macedo (Secretary), Charles Fernandes and Joe Alamo, General Manager Michelle Reimers and Executive Secretary to the Board Tami Wallenburg.

SALUTE TO THE FLAG

MOTION APPROVING CONSENT CALENDAR

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

A. Minutes of the regular meeting of January 7, 2020.
B. Demands against the District represented by check numbers 390087 to 390321, inclusive, in the amount of $26,914,661.32.

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

PUBLIC COMMENT PERIOD

There was none.

WEEKLY REPORT

Utility Analyst/Hydrology Olivia Cramer reported on current water conditions. Accumulated precipitation measured at the three mountain stations in the Tuolumne River watershed from September 1, 2019 to present total 10.07 inches, or 66.2 percent of normal to date. San Francisco reservoirs contain 495,708 acre-feet and the Water Bank is at 556,413 acre-feet of credit. CCSF releases averaged 381 cfs with diversions averaging 36 cfs. Don Pedro contains 1,629,203 acre-feet. Average combined releases were 383 cubic feet per second with 1 cfs to TID canals, 0 cfs to Modesto Irrigation District and the remaining 382 cfs going to the river. Computed natural flow is averaging 563 cfs, and computed natural flow to date for the current water year is 121,095 af or 39.3 percent of average. Turlock Lake contains 27,043 acre-feet of water. The updated weekly watershed report shows Don Pedro remained relatively flat in elevation but increased over 2,000 af when compared to the previous week.
MOTION APPROVING APPLICATION FOR INSTALLATION OF A 16-INCH SIDEGATE IN THE UPPER LATERAL 2 CANAL BY KATHRYN OLIVERA

Moved by Director Frantz, seconded by Director Fernandes, that the application of Kathryn Olivera, dated December 19, 2019 for installation of one 16-inch sidegate in Turlock Irrigation District’s Main Canal be approved.

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

RESOLUTION NO. 2020 - 5

RESOLUTION AUTHORIZING SURVEY AND PREPARATION OF CHARGES FOR PROPOSED ASSESSMENT OF PROPOSED INCLUSION INTO IMPROVEMENT DISTRICT NO. 15310, KNOWN AS STENSETH-BAWCUM-REARICK PIPELINE

WHEREAS, a petition for the inclusion of additional land into Improvement District No. 15310, having been received by the Board of Directors of the Turlock Irrigation District, which petition was properly filed and signed by all the owners of the additional land in accordance with California Water Code Section 23875-23876.

NOW, THEREFORE BE IT HEREBY ORDERED that the Turlock Irrigation District's Water Resources Administration make a survey of the proposed inclusion. If, upon completion of such survey, the Water Resources Administration finds that the proposed inclusion is feasible, the Water Resources Administration is further ordered to prepare a statement of the proposed charge for such inclusion according to the benefits that will accrue to each parcel of land proposed to be included into the improvement districts.

IT IS FURTHER ORDERED that any survey and statement of proposed charge prepared pursuant to this resolution be filed with the Executive Secretary of the Turlock Irrigation District and said documents shall be subject to the inspection of all interested parties.

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

Upon roll call the following vote was had:

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

The President declared the resolution adopted.

GENERAL MANAGER’S REPORT

General Manager Michelle Reimers had no new items to report.
BUSINESS OF THE BOARD

Director Frantz reported on a discussion with General Manager Michelle Reimers in which she was provided latitude to cancel meetings which are considered light in agenda items as well as to add board meetings when needed. After a brief discussion, the remainder of the Board concurred.

MOTION TO ADJOURN

Hearing no further business, Director Macedo motioned, seconded by Director Frantz, 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