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 July 2019. Present were: Directors Charles Fernandes (President), Michael Frantz (Secretary), Joe Alamo and Ron Macedo, General Manager Casey Hashimoto and Executive Secretary to the Board Tami Wallenburg. Absent was: Director Santos.

**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 July 9, 2019.
B. Demands against the District represented by check numbers 385167 to 385604, inclusive, in the amount of $19,770,794.99.

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

**PUBLIC COMMENT PERIOD**

There was none.

**PUBLIC HEARING ON PROPOSED INCLUSION INTO ID. NO 10430, KNOWN AS THE MEISNER PUMP**

A public hearing was opened at 9:02 a.m. to receive comments from the public regarding the proposed inclusion into ID No. 10430, known as the Meisner Pump. Customer Govert Balvert had questions regarding current ownership of the improvement district pump. After his questions were answered, Director Frantz asked Mr. Balvert if he was opposed to the inclusion into the improvement district and he responded he was not. Hearing no further comments from the public, the hearing was closed at 9:04 a.m. and the following action was taken:
RESOLUTION NO. 2019 - 37

RESOLUTION OF FINAL ORDER OF THE BOARD OF DIRECTORS OF THE TURLOCK IRRIGATION DISTRICT APPROVING INCLUSION OF ADDITIONAL LAND INTO IMPROVEMENT DISTRICT NO. 10430, KNOWN AS MEISNER PUMP

WHEREAS, the Board of Directors of the Turlock Irrigation District on July 23, 2019 at 9:00 a.m., held a public hearing on the petition for inclusion of additional land into Improvement District No. 10430, known as Meisner Pump, 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. Eleven Thousand, Eight Hundred Twenty-Two and 06/100 dollars ($11,822.06) is a just charge, which the landowners must pay as a prerequisite for the land being included into the improvement district, and that land title holders 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. 10430 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 Frantz, Alamo, Macedo, Fernandes
Noes: Directors - None
Absent: Director Santos

The President declared the resolution adopted.

WEEKLY UPDATES

Utility Analyst-Hydrology Olivia Cramer reported on current water conditions and forecast. Accumulated precipitation measured at the three mountain stations in the Tuolumne River watershed from September 1, 2018 to present total 45.62 inches, or 126 percent of normal to date. Ms. Cramer noted the 16-day forecast does show minimal precipitation but it will impact the eastern side of the Sierra’s only. San Francisco reservoirs contain 657,125 acre-feet. The 7-day average for CCSF releases is 2,910 cfs, with diversions averaging at 421 cfs. The Water Bank is at 723,279 acre-feet of credit. Don Pedro contains 1,996,557 acre-feet with average combined releases at 3,207 cfs, with 1,762 cfs to TID canals, 935 cfs to MID canals and 511 cfs to the Tuolumne River. Computed natural flow is averaging 4,900 cfs for this period, with computed natural flow to date at 153.5 percent of average. Turlock Lake contains 27,368 acre-feet of water. The weekly watershed status report showed an increase of less than a foot elevation in the past week. Ms. Cramer noted there will be lower river flows the first week in August due to downstream scheduled maintenance but the system will be ramped back up after completion. The final ramp down of the system will be to 350 cfs. in mid-September. Director Macedo requested a graphic be added to the weekly presentation which show what Don Pedro operations would look like if the flood control diagram required Don Pedro to be below 801.9 ft. by the beginning of November rather than the beginning of October as is required now.

Water Distribution Department Manager Mike Kavarian reviewed irrigation activity for the period of July 15-21. Water orders for this period totaled 2,693 with almost 600 orders received the previous day. Flows ranged between 1,665 to 1,520 cfs. Average daily releases through Turlock Lake were 1,605 cfs, or 103 below projections. Mr. Kavarian noted staff will be conducting an analysis on the effect micro-irrigation systems have on the system in comparison to flood irrigation methods. He also stated there has been an increasing number of requests for water during the off-season so he will ask for direction from the board on that topic at a future board meeting.

RESOLUTION NO. 2019 - 38

RESOLUTION APPROVING ABANDONMENTS FROM IMPROVEMENT DISTRICT

WHEREAS, the holders of title to land named in attached Exhibit A desire to abandon their rights in an improvement district within the Turlock Irrigation District and have signed Agreements to Abandon Use of Improvement District Facility, which agreements are 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 Agreements 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 agreements on behalf of the District and to record said agreements with the appropriate County Recorder.

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, 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 Macedo, seconded by Director Frantz, that the Investment Portfolio dated June 30, 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.

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

MOTION CANCELING THE TURLOCK IRRIGATION DISTRICT REGULAR BOARD MEETING OF JULY 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 July 30, 2019, be canceled.

All voted in favor with none opposed (Director Santos was absent). The President declared the motion carried.
RESOLUTION NO. 2019 - 39

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

WHEREAS, because the Board of Directors will not hold its regular meeting on July 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 July 24 through July 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 August 6, 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 Macedo, seconded by Director Frantz, 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 reported that the General Manager recruitment has been added to the CPS HR Consulting website with applications being taken until September 16th. Next steps will include an interview process for those applicants meeting the general criteria for the position, then the names/qualifications of the remaining applicants will be passed on to the District’s GM Search Committee for further examination.
BUSINESS OF THE BOARD

Director Alamo reported on the special West Turlock Subbasin Groundwater Sustainability Agency meeting he attended on July 18. The special meeting was called to approve an agreement with a consultant to submit a Round 3 Sustainable Groundwater Planning Grant application on behalf of the Turlock Subbasin.

MOTION TO ADJOURN

Moved by Director Macedo, seconded by Director Frantz, 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.

Tami Wallenburg
Executive Secretary to the Board of Directors