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

Turlock, California
28 July 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 (via Zoom Webinar) on 28th day of July 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.

Board President Rob Santos read the following statement:
“This meeting is being digitally recorded, and the Board Secretary is taking minutes as well. Materials presented will be made available online at www.tid.org. We encourage public participation during the Board meeting. Much like an in-person TID Board meeting, we’ll receive public comment during the ‘Public Comment Period’ portion of the agenda early on, as well as receive comment on specific agenda items. If you submitted comments by 3 pm yesterday, your comments will be read into the record during our public participation portion of the meeting. If you want to comment, please click the ‘raise hand feature’ on Zoom to do so. If you’re participating via phone, please press (Star) 9 to raise your hand over the phone.”

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 July 21, 2020.
B. Demands against the District represented by check numbers 395092 to 395261, inclusive, in the amount of $10,186,823.30.

All voted in favor with none opposed (Directors voted via teleconference). The President declared the motion carried.

PUBLIC COMMENT PERIOD

There was none.
WEEKLY/MONTHLY REPORTS

Olivia 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 23.29 inches, or 64.3 percent of normal to date. The 8-day precipitation forecast is showing no precipitation in the upper watershed on the U.S. models with only slight precipitation in the high elevations in the European model. Forecasted temperatures show an average of mid to high-90s for a high. San Francisco reservoirs contain 617,199 acre-feet and the Water Bank is at 459,155 acre-feet of credit. CCSF releases for the past 7-days averaged at 706 cfs with 385 cfs in diversions. Don Pedro contains 1,580,510 acre-feet and is currently at 791.9 elevation. Average combined releases were 2,582 cubic feet per second with 1,484 cfs to TID canals, 990 cfs to Modesto Irrigation District and the remaining 108 cfs going to the Tuolumne River. Computed natural flow for the current water-year is averaging 418 cfs, and computed natural flow to date is 952,348 af or 51 percent of average. Turlock Lake contains 17,881 acre-feet of water. The updated weekly watershed report shows Don Pedro elevation decreased 2.8 ft. when compared to the previous week. The Board President asked for comments from the public, and there was none.

Water Distribution Department Manager Mike Kavarian reported on activity from July 20-26. Water orders received during this time period totaled 2,421 with an additional 566 orders received the previous day. Flows ranged between 1,580 to 1,105 cfs. Daily releases from Turlock Lake averaged 1,378 cfs, or 248 cfs below projections. Mr. Kavarian also noted that approximately 350-400 parcels are at their final irrigation with others nearing their final 1-2 irrigations. Almost 60 percent of irrigation customers have 5 or more irrigations left before they are out of water. He stated customers are encouraged to locate pumps they could possibly rent along their line and staff will continue to assist customers any way they can. Director Alamo asked if the strategy of keeping flows down and having a longer wait time for customers is being implemented to which Mr. Kavarian responded that staff is doing all they can but customers do not wish to extend their wait time so most are not using that strategy. The Board President asked for comments from the public, and there was none.

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

Moved by Frantz, seconded by Alamo, that the Investment Portfolio dated June 30, 2020 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.
RESOLUTION NO. 2020 - 27

RESOLUTION ADOPTING A RESOLUTION APPROVING
A REVISION TO ELECTRIC SERVICE RULE 23 – SELF GENERATION

WHEREAS, TID’s Electric Service Rule 23 – Self Generation, and associated Standards require Self Generation customers to install a generation meter and a disconnect switch; and

WHEREAS, TID staff proposes to eliminate the requirement for a generation meter; and

WHEREAS, TID staff proposes to eliminate the requirement for a disconnect switch except where required by TID revised standards.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Turlock Irrigation District that revised Electric Service Rule 23 is hereby approved.

Moved by Director Alamo, seconded by Director Frantz, 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.

RESOLUTION NO. 2020 - 28

RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR EXCHANGE OF ASSETS AND PARALLEL, SEPARATION AND CROSSING OF TRANSMISSION BETWEEN WESTERN AREA POWER ADMINISTRATION, MODESTO IRRIGATION DISTRICT, AND TURLOCK IRRIGATION DISTRICT

WHEREAS, Turlock Irrigation District and Modesto Irrigation District jointly own and operate a 230 kV double circuit transmission line between Westley Switchyard and Tracy Substation; and

WHEREAS, the Western Area Power Administration (WAPA) proposes to construct a new transmission line between San Luis Substation and Tracy Substation called the San Luis Transmission Project (SLTP). The SLTP crosses and parallels jointly owned District lines. WAPA has collaborated with the Districts to provide compatibility between the SLTP and District assets; and
WHEREAS, WAPA commits to crossing under joint District lines near Westley Junction, and maintaining safe line separation and co-locating structures where the SLTP parallels the Westley Tracy circuits; and

WHEREAS, WAPA and the Districts agree to a 2000 foot line swap in the vicinity of Tracy Switchyard that will eliminate two line crossings. WAPA will build a new 2000 foot line segment that will become part of the Westley Tracy lines. In exchange, the Districts will transfer a 2000 foot segment of the Westley Tracy lines which will become part of the SLTP; and

WHEREAS, WAPA and the Districts have negotiated a contract that documents project details.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Turlock Irrigation District that the General Manager is hereby authorized to execute the Contract for Exchange of Assets and Parallel, Separation and Crossing of Transmission between Western Area Power Administration, Modesto Irrigation District, and Turlock Irrigation District.

Moved by Director Frantz, seconded by Director Fernandes, 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

There was none.

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 to closed session:

1. Conference with Legal Counsel – Anticipated Litigation

   California Government Code Section 54956.9(d)(2)
   Anticipated litigation: one potential case
   - Michael Clipper, Risk & Investment Analyst
   - Sara Lima, Assistant General Counsel
All voted in favor with none opposed. (Directors voted via teleconference). 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 Alamo, seconded by Director Frantz, that the claim of Victoria Alvarado was approved in the amount of $3,617.67. All voted in favor with none opposed.

MOTION TO ADJOURN

Hearing no further business, Director Frantz motioned, seconded by Director Macedo, that the regular meeting of the Board of Directors be adjourned.

All voted in favor with none opposed. (Directors voted via teleconference). The President declared the motion carried.

Tami Wallenburg
Executive Secretary to the Board of Directors