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

Turlock, California
25 June 2019

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 25th day of June 2019. Present were: Directors Charles Fernandes (President), Rob Santos (Vice-President), Michael Frantz (Secretary) and Ron Macedo, General Manager Casey Hashimoto and Executive Secretary to the Board Tami Wallenburg. Absent: Director Joe Alamo.

SALUTE TO THE FLAG

MOTION APPROVING CONSENT CALENDAR

Moved by Director Santos, seconded by Director Macedo, that the consent calendar consisting of the following be approved:

A. Minutes of the regular meeting of June 18, 2019.
B. Demands against the District represented by check numbers 384593 to 384807, inclusive, in the amount of $2,645,024.68.

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

PUBLIC COMMENT PERIOD

There was none.

WEEKLY UPDATE

Water Distribution Department Manager Mike Kavarian reviewed irrigation activity for the week of June 17-23. Water orders received during this time period totaled 2,381 with an additional 489 orders the previous day. Water orders for this period show flood irrigation being utilized 63.9 percent of the time, micro-drip at 28.7 percent, Solid Set (rain-bird type) at 7.1 percent, and Replenishment Water at 0.3 percent (replenishment water refers to water orders for parcels outside of district boundaries). Flows ranged between 1,460 to 1,145 cfs. Daily releases from Turlock Lake averaged 1,304 cfs, or 44 cfs above projections. Board members discussed the different irrigation methods utilized by customers, which methods were found to be more effective in producing a higher yield of crops, and encouraging customers to use both flood (benefits groundwater levels) and micro (same amount of water used but over a longer period) in conjunction with each other for the greatest overall benefit.
RESOLUTION CALLING FOR A PUBLIC HEARING ON THE PETITION
FOR THE INCLUSION OF LAND INTO IMPROVEMENT DISTRICT
NO. 10430, KNOWN AS MEISNER PUMP, AND FOR THE
LEVYING OF AN ASSESSMENT ON THE INCLUDED LAND

WHEREAS, a petition for the inclusion of additional land into Improvement District No. 10430, 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 July 23, 2019, 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 Santos, seconded by Director Frantz, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

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

The President declared the resolution adopted.

RESOLUTION NO. 2019 - 34
RESOLUTION APPROVING ABANDONMENT
FROM IMPROVEMENT DISTRICT

WHEREAS, the holders of title to land named in attached Exhibits A, B, and C desire to abandon their rights in improvement districts 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 Exhibits A, B, and C 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 Santos, seconded by Director Frantz, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

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

The President declared the resolution adopted.

GENERAL MANAGER’S REPORT

General Manager Casey Hashimoto had no new items to report.

BUSINESS OF THE BOARD

Directors Fernandes and Macedo reported on the Wet Well Project tour they attended the previous week. The Wet Well Project is part of the SRWA Regional Surface Water Project in which the District will provide the water. They stated the Wet Well incorporates the interesting concept of freezing the soil using liquid nitrogen which creates a strong wall for the project. This portion of the project will be completed by November of this year.

CUSTOMER TO METER (C2M) PROJECT TOUR

Customer Service Department Manager Nancy Folly led board members on a tour of the C2M Project located in the CC Wright Hall. The C2M Project will replace the District’s existing customer information system with Oracle’s C2M (latest version of their Customer Information System/Meter Data Management System), who are working side by side with District staff until completion of the project. Board members visited several areas including the new Mobile Dispatcher screens, Technical Infrastructure, Testing Work Stream, Data Conversion, Bill Print and Training Work Stream among others. The project anticipates a completion date in February 2020.

MOTION TO ADJOURN

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

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

Tami Wallenburg
Executive Secretary to the Board of Directors