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

Turlock, California
4 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 4th day of June 2019. Present were: Directors Charles Fernandes (President), Rob Santos (Vice-President), Joe Alamo and Ron Macedo, General Manager Casey Hashimoto and Deputy Secretary to the Board Dorinda Soiseth. Director Frantz (Secretary) was absent.

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 May 21, 2019; minutes of the special meeting of May 29, 2019.
B. Demands against the District represented by check numbers 383915 to 384237, inclusive, in the amount of $9,164,353.07.

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

PUBLIC COMMENT PERIOD

There was none.

CERTIFICATE OF RETIREMENT

Assistant General Manager Water Resources Tou Her reviewed the career history for Chris Collett, who is retiring after 12 years with the District. Mr. Collett was hired on March 20, 2007 as the Recreation Division Manager, and spent nine years in this position, and was promoted in 2016 to serve as the Recreation Director. Mr. Her said during this time there was change of Don Pedro Recreation Agency (DPRA) Board of Director members, as well as many historical events that Mr. Collett was involved with including the destruction of the DPRA headquarters that was destroyed by fire in 2015. Mr. Collett lead his department flawlessly during and after this time. Mr. Collett was also involved with significant flow debris situations including the opening of the Don Pedro Dam spillway gates in 2017, as well as the marina acquisition concessionaire change. On November 10, 2018, Mr. Collett’s life changed due to a motorcycle accident, of which he has recovered and is
now ready to start the next chapter of his life. Mr. Her thanked Mr. Collett for his dedicated years of service to the District.

Mr. Collett said that it has been a privilege and honor to serve the DPRA over the years, and that he cares deeply for the District employees and prays for the Agency and District regularly.

**WEEKLY UPDATE**

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 45.61 inches, or 128.1 percent of normal to date. There has been a total of 5.6 inches of precipitation in May, making it wettest on record. The upper watershed areas are expected to receive additional precipitation due to localized thunderstorms. Ms. Cramer noted that area temperatures are heating up but will decrease this weekend. San Francisco reservoirs contain 473,815 acre-feet and the Water Bank is at 654,795 acre-feet of credit. The 7-day average for CCSF releases is 8,400 cfs with diversions averaging 347 cfs. Don Pedro contains 1,859,588 acre-feet with average combined releases at 7,080 cubic feet per second. Computed natural flow is averaging 9,198 cfs for this period, with computed natural flow to date at 113.6 percent of average. Turlock Lake contains 27,667 acre-feet of water. The updated weekly watershed report shows Don Pedro has increased approximately 2-feet since this time last week.

**RESOLUTION NO.2019 – 28**

**RESOLUTION APPROVING THE AMENDMENT TO THE TURLOCK IRRIGATION DISTRICT CLASSIFICATION MANUAL**

WHEREAS, it has been determined by the Human Resources Department that there is a need to require the revision of four (4) current job classifications titled ‘Park Maintenance Supervisor’, ‘Parts Specialist’, ‘Power Control Center Operator’ and ‘Power Control Center Shift Supervisor’; and

WHEREAS, it has been determined by the Human Resources Department that there is a need to require the revision of four (4) current job titles and job classifications titled ‘Fleet and Fabrication Analyst’, ‘Fleet and Fabrication Division Manager’, ‘Fleet and Fabrication Supervisor’ and ‘Water and Energy Management Systems Manager’.

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Directors of the Turlock Irrigation District that the revision of four (4) current job classifications, ‘Park Maintenance Supervisor’, ‘Parts Specialist’, ‘Power Control Center Operator’ and ‘Power Control Center Shift Supervisor’; and the revision of four (4) current job classifications and job titles, ‘Fleet and Fabrication Analyst’, ‘Fleet and Fabrication Division Manager’, ‘Fleet and Fabrication Supervisor’ and ‘Water and Energy Management Systems Manager’ be included to amend the Turlock Irrigation District Classification Manual.

Moved by Director Santos, seconded by Director Macedo, that the foregoing resolution be adopted.
Upon roll call the following vote was had:

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

The President declared the resolution adopted.

RESOLUTION NO. 2019 - 29

RESOLUTION APPROVING THE AMENDMENT TO THE TURLOCK IRRIGATION DISTRICT MANAGERIAL, SUPERVISORY, PROFESSIONAL AND CONFIDENTIAL EMPLOYEES’ SALARY AND BENEFIT RESOLUTION

WHEREAS, it has been determined by the Human Resources Department that there is a need to amend the current ‘Exhibit A-4 MSPC “Salary and Benefits for Managerial, Supervisory, Professional and Confidential Employees,” salary steps effective January 1, 2019,’ with the new ‘Exhibit A-5 MSPC salary steps effective June 4, 2019’; and

WHEREAS, it has further been determined by the Human Resources Department that there is a need to amend ‘Exhibit A-4 MSPC salary steps effective January 1, 2019,’ with the revision of three (3) newly revised job classifications and job titles.

<table>
<thead>
<tr>
<th>JOB TITLE</th>
<th>STEP 1</th>
<th>STEP 2</th>
<th>STEP 3</th>
<th>STEP 4</th>
<th>STEP 5</th>
<th>STEP 6</th>
</tr>
</thead>
<tbody>
<tr>
<td>FLEET &amp; FABRICATION ANALYST</td>
<td>5,910.00</td>
<td>6,207.00</td>
<td>6,518.00</td>
<td>6,841.00</td>
<td>7,185.00</td>
<td>7,542.00</td>
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<tr>
<td>FLEET &amp; FABRICATION DIVISION MANAGER</td>
<td>6,841.00</td>
<td>7,185.00</td>
<td>7,542.00</td>
<td>7,920.00</td>
<td>8,316.00</td>
<td>8,734.00</td>
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<tr>
<td>WATER &amp; ENERGY MANAGEMENT SYSTEMS MANAGER</td>
<td>10,094.00</td>
<td>10,601.00</td>
<td>11,132.00</td>
<td>11,688.00</td>
<td>12,272.00</td>
<td>12,883.00</td>
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</table>

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Directors of the Turlock Irrigation District that the revision of three (3) newly revised job classifications and job titles be included to the current MSPC salary steps and amend the Turlock Irrigation District MSPC Employees’ Salary and Benefits Resolution effective June 4, 2019.

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

Upon roll call the following vote was had:

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

The President declared the resolution adopted.
RESOLUTION NO. 2019 - 30

RESOLUTION APPROVING THE AMENDMENT TO THE TURLOCK IRRIGATION DISTRICT EMPLOYEES’ ASSOCIATION MEMORANDUM OF UNDERSTANDING SALARY TABLE

WHEREAS, it has been determined by the Human Resources Department that there is a need to amend the current ‘Exhibit B-2 Turlock Irrigation District Employees' Association (TIDEA) Memorandum of Understanding salary table effective January 1, 2019,’ with the new ‘Exhibit B-2A TIDEA salary table effective June 4, 2019’; and

WHEREAS, it has further been determined by the Human Resources Department that there is a need to amend ‘Exhibit B-2 TIDEA salary table effective January 1, 2019,’ with the revision of one (1) current job classification and job title.

<table>
<thead>
<tr>
<th>JOB TITLE</th>
<th>START</th>
<th>6 MONTHS</th>
<th>18 MONTHS</th>
<th>30 MONTHS</th>
<th>42 MONTHS</th>
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<tr>
<td>FLEET &amp; FABRICATION SUPERVISOR</td>
<td>6912.00</td>
<td>7257.00</td>
<td>7620.00</td>
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</table>

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Directors of the Turlock Irrigation District that the revision of one (1) current job classification and job title be included to the current TIDEA salary table and amend the Turlock Irrigation District Employees' Association (TIDEA) Memorandum of Understanding effective June 4, 2019.

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

Upon roll call the following vote was had:

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

The President declared the resolution adopted.

MOTION CANCELING THE TURLOCK IRRIGATION DISTRICT REGULAR BOARD MEETING OF JUNE 11, 2019

Moved by Director Macedo, seconded by Director Alamo, that the regular meeting of the Board of Directors of the Turlock Irrigation District scheduled for June 11, 2019, be canceled.

The President declared the motion carried. Director Frantz was absent.
RESOLUTION NO. 2019 - 31

RESOLUTION DELEGATING AUTHORITY TO APPROVE PAYMENT OF TURLOCK IRRIGATION DISTRICT WARRANTS FROM JUNE 5 THROUGH JUNE 11, 2019

WHEREAS, because the Board of Directors will not hold its regular meeting on June 11, 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 June 5 through June 11, 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 June 18, 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 Santos, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

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

The President declared the resolution adopted.

GENERAL MANAGER’S REPORT

General Manager Casey Hashimoto had no new items to report.

BUSINESS OF THE BOARD

There was no new business of the Board.
MOTION TO ADJOURN TO CLOSED SESSION

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

1. Conference with Legal Counsel – Anticipated Litigation
   - California Government Code Section 54956.9(d)
   - Anticipated Litigation: One potential case
   - Michael Clipper, Risk & Investment Analyst
   - Sara Lima, Assistant General Counsel

   All voted in favor with none opposed (Director Frantz was absent). 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 Santos, seconded by Director Alamo, that the claim of Howard Training Center be approved in the amount of $7,274.28. All voted in favor with none opposed (Director Frantz was absent).

MOTION TO ADJOURN

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

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

Dorinda Soiseth
Deputy Secretary to the Board of Directors