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

Turlock, California
20 March 2018

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 20th day of March 2018. Present were: Directors Charles Fernandes (President), Rob Santos (Vice-President), Michael Frantz (Secretary), Joe Alamo and Ron Macedo, General Manager Casey Hashimoto and Executive Secretary to the Board Tami Wallenburg.

SALUTE TO THE FLAG

MOTION APPROVING CONSENT CALENDAR

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

A. Minutes of the regular meeting of March 6, 2018.
B. Demands against the District represented by check numbers 371809 to 372235, inclusive, in the amount of $18,384,836.33.

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

PUBLIC COMMENT PERIOD

There was none.

WEEKLY UPDATES

Line Division Manager Denver Hodges presented the report for the Electrical Engineering and Line Department for the month of February. The SAIDI (System Average Interruption Duration Index) year-to-date figure is 93. (SAIDI totals the duration of each outage then divides it by the customer base, and is considered a commonly used formula in the industry). The average length of time customers were without power (due to outages) was less than three minutes. Major outage contributors in February show unknown causes at 81 percent, third party damage at 8 percent, animals at 3 percent, interference at 7 percent and equipment failure at 2 percent. Electrical Engineering sent 48 customer requests to the Line Department for completion. Construction lead time in February for contracted crews was one week for customer jobs. The crew structure consisted of three 5-person crews, one 2-person crew, one 4-person contract crew and one 4-person crew. Work on capital projects was ramped up in February but will decrease slightly in March.
Utility Analyst/Hydrologist Jason Carkeet reported on current water conditions and precipitation forecast. Accumulated precipitation measured at the three mountain stations in the Tuolumne River watershed from September 1, 2017 to present total 21.57 inches, or 76 percent of normal to date. Snow sensors in the Tuolumne River forecast are 55.2 percent of average to date. Computed natural flow is averaging 3,137 cfs. San Francisco reservoirs contain 368,591 acre-feet. Don Pedro contains 1,701,575 acre-feet. Average combined releases are at 1,313 cubic feet per second with 640 cfs going to TID, 118 cfs to Modesto Irrigation District, and the remaining 555 cfs going to the Tuolumne River. Don Pedro Water Bank is at 562,465 acre-feet of credit and Turlock Lake contains 31,110 acre-feet of water.

Water Distribution Department Manager Mike Kavarian presented a brief update regarding the 2018 irrigation season. Due to the ongoing precipitation, water orders declined over the week. Water Distribution Operators have been able to pick up some customers at the end of the line though spills are inevitable with the amount of water in the irrigation system. Releases were increased the previous Thursday due to flood control and staff will continue to work with the District’s hydrologist, Wes Monier, on when those need to be increased to relieve Don Pedro reservoir.

RESOLUTION NO. 2018 - 13

RESOLUTION AUTHORIZING SURVEY AND PREPARATION OF CHARGES FOR PROPOSED ASSESSMENT OF PROPOSED INCLUSION INTO IMPROVEMENT DISTRICT NO. 07570, KNOWN AS THE VARGAS EXTENSION

WHEREAS, a petition for the inclusion of additional land into Improvement District No. 07570, 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 district.

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 Frantz, seconded by Director Macedo, 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.

MOTION CANCELING THE TURLOCK IRRIGATION DISTRICT
REGULAR BOARD MEETING OF MARCH 27, 2018

Moved by Director Macedo, seconded by Director Frantz, that the regular meeting of the
Board of Directors of the Turlock Irrigation District scheduled for March 27, 2018, be canceled.

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

RESOLUTION NO. 2018 - 14

RESOLUTION DELEGATING AUTHORITY TO APPROVE
PAYMENT OF TURLOCK IRRIGATION DISTRICT
WARRANTS FROM MARCH 21 THROUGH MARCH 27, 2018

WHEREAS, because the Board of Directors will not hold its regular meeting on March 27, 2018; 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 March 21 through March 27, 2018 only, the Board of Directors
delегates 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 April 3, 2018, 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 Frantz, seconded by Director Macedo, 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 on his recent trip to Washington D.C. with representatives from Modesto Irrigation District and City and County of San Francisco also attending. The focus of the trip was to meet with several federal agencies such as the National Fisheries Service, Department of Fish and Game, and others who have submitted recommendations in regard to the application to relicense Don Pedro Reservoir. He felt the trip was successful in making them aware of issues related to their recommendations and staff hopes to schedule a follow-up trip in the future.

BUSINESS OF THE BOARD

Director Macedo reported on the Don Pedro Board of Control meeting he attended on March 9. They discussed the replacement of the Visitor’s Center, upgrades being performed by the new concessionaire, Suntex, and a possible increase in recreational fees to help recover upgrade costs.

MOTION TO ADJOURN

Moved by Director Frantz, seconded by Director Macedo, 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