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

Turlock, California
22 May 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 22nd day of May 2018. Present were: Directors Charles Fernandes
(President), Rob Santos (Vice-President), Michael Frantz (Secretary), Joe Alamo and Ron Macedo,
General Manager Casey Hashimoto and Deputy Secretary to the Board Dorinda Soiseth.

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 May 7, 2018.
B. Demands against the District represented by check numbers 373684 to 374029 inclusive, in
the amount of $17,557,324.58.

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

PUBLIC COMMENT PERIOD

Martin Qualle, Accounting Department Manager for TID, provided humorous comments about
Director Frantz and presented him with a tee shirt proclaiming “Straight Outta Hickman”.

Director Alamo read a letter the Board received from Christina Enriquez asking the District to
reinstate a pay per use program for electric vehicle users. He directed General Manager Casey
Hashimoto to follow up and provide a response to the letter.

PUBLIC HEARING

A public hearing was opened at 9:07 a.m. to receive comments from the public regarding the
proposed inclusion into ID No. 07570, known as the Vargas Extension. Hearing no comments from the
public, the hearing was closed at 9:08 a.m. and the following action was taken:
RESOLUTION NO. 2018-19

RESOLUTION OF FINAL ORDER OF THE BOARD OF DIRECTORS OF THE TURLOCK IRRIGATION DISTRICT APPROVING INCLUSION OF ADDITIONAL LAND INTO IMPROVEMENT DISTRICT NO. 07570, KNOWN AS THE VARGAS EXTENSION

WHEREAS, the Board of Directors of the Turlock Irrigation District on May 22, 2018 at 9:00 a.m., held a public hearing on the petition for inclusion of additional land into Improvement District No. 07570, known as the Vargas Extension, 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. Eight Thousand, Four Hundred Thirty-Nine and 16/100 dollars ($8,439.16) is a just charge, which the landowner must pay as a prerequisite for the land being included into the improvement district, and that land title holder 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. 07570 is hereby approved, and that the lands described in Exhibit A is hereby included within the improvement district.

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

The President declared the resolution adopted.

WEEKLY UPDATES

Line Division Manager Denver Hodges presented the report for the Electrical Engineering and Line Department for the month of April. The overall SAIDI is 18.6, and for the month of April 7.3. 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). Major outage contributors in April show third party damage at 27 percent, animals at six percent, interference at 33 percent, equipment failure at 19 percent, and trees at 14 percent. Electrical Engineering Design received 76 customer requests with 58 sent to the Line Department for completion. Construction lead time in April for contracted crews was one week for customer jobs. The crew structure consisted of three 6-person crews, one 3-person crew, one 5-person crew and one 4-person contract crew. The current work is a nice balance between customer maintenance and capital work.

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 30.64 inches, or 88.3 percent of normal to date. Snow sensors in the Tuolumne River forecast are 34.6 percent of average to date. Computed natural flow is averaging 5,617 cfs. San Francisco reservoirs contain 550,077 acre-feet. Don Pedro contains 1,909,773 acre-feet. Average combined releases are at 3,560 cubic feet per second with 1,382 cfs going to TID, 628 cfs to Modesto Irrigation District, and the remaining 1,550 cfs going to the Tuolumne River. Don Pedro Water Bank is at 675,530 acre-feet of credit and Turlock Lake contains 30,570 acre-feet of water. Mr. Carkeet reported that the district is in the process of moving the river down this week with approximately 1,000 cfs over the La Grange Dam, and by Monday will reach the minimum flow schedule as required by FERC.

Water Distribution Department Manager Mike Kavarian reviewed irrigation activity for the period of May 14-20. Water orders taken during this period totaled 1,969 with an additional 400 orders received the previous day. Activity for this period show flows ranged between 1,245 and 1,030 cfs. Daily releases from Turlock Lake averaged at 1,161 cfs, 185 cfs above projections. Mr. Kavarian also reported on the SBX close notification process and said the goal is have everyone notified by the end of the month.

Director Alamo left the room due to a conflict of interest on the following proposed action item.

DISCUSSION REGARDING THE PROPOSED INCLUSION INTO IMPROVEMENT DISTRICT NO. 12430, KNOWN AS GRAVELLE-GOMES

Director Santos asked how this parcel has been irrigated in the past. Water Distribution Manager Mike Kavarian said it has been irrigated off a slough, and that staff had identified this parcel as needing to be included in an improvement district. Hearing no further comments, the Board took the following action:
RESOLUTION NO. 2018-20

RESOLUTION AUTHORIZING SURVEY AND PREPARATION OF CHARGES FOR PROPOSED ASSESSMENT OF PROPOSED INCLUSION INTO IMPROVEMENT DISTRICT NO. 12430, KNOWN AS GRAVELLE-GOMES

WHEREAS, a petition for the inclusion of additional land into Improvement District No. 12430, 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 districts.

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

The President declared the resolution adopted.

Director Alamo returned to the meeting.

MOTION CANCELING THE TURLOCK IRRIGATION DISTRICT REGULAR BOARD MEETING OF MAY 29, 2018

Moved by Director Frantz, seconded by Director Macedo, that the regular meeting of the Board of Directors of the Turlock Irrigation District scheduled for May 29, 2018, be canceled.

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

RESOLUTION NO. 2018-21

RESOLUTION DELEGATING AUTHORITY TO APPROVE PAYMENT OF TURLOCK IRRIGATION DISTRICT WARRANTS FROM MAY 23 THROUGH MAY 29, 2018
WHEREAS, because the Board of Directors will not hold its regular meeting on May 29, 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 May 23 through May 29, 2018 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 5, 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 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 and Fernandes
Noes: Directors - None
Absent: Directors - None

The President declared the resolution adopted.

GENERAL MANAGER’S REPORT

General Manager Casey Hashimoto reported on the recent trip of Turlock Irrigation District, Modesto Irrigation District and City and County of San Francisco (CCSF) staff to Washington DC, who had a joint meeting with federal agencies and congressional representatives. The highlight of the week was the meeting with Senator Feinstein, who expressed her pleasure that the Districts and San Francisco are united on the Don Pedro Relicensing issues, and stated she would help the Districts and CCSF write a letter of support to federal agencies.

BUSINESS OF THE BOARD

Director Alamo reported on his attendance at the ACWA Spring conference, and said that Chief Hydrologist Wes Monier did a great job participating on a panel about the NASA jet propulsion pilot program for cloud seeding over the watershed. He said another highlight was hearing the Governor speak at the luncheon, and attending the reception hosted by O’Laughlin and Paris.
Director Macedo reported on his attendance at the ACWA Spring conference, and said that Chief Hydrologist Wes Monier did a fantastic job on his panel presentation. He also commended Michelle Reimers and her staff for their relicensing presentation.

Director Frantz reported on the San Joaquin Tributaries Authority meeting he attended the previous week. He had no items to report as the main discussion were closed session matters.

**MOTION TO ADJOURN TO CLOSED SESSION**

Moved by Director Frantz, seconded by Director Alamo, that the regular meeting of the Board of Directors be adjourned:

1. **Conference with Legal Counsel – Existing Litigation**
   
   California Government Code Section 54956.9(d)

   Legal Counsel Review of One (1) Existing Case:
   
   Turner vs. TID, et al. Case Number 9000357, Stanislaus Co Superior Court
   
   - Michael Clipper, Risk & Investment Analyst
   
   - Joe Fagundes, Legal Counsel

2. **Conference with Legal Counsel – Anticipated Litigation**
   
   California Government Code Section 54956.9(d)

   Anticipated litigation: one potential case
   
   - Michelle Reimers, AGM External Affairs
   
   - Steve Boyd, Director of Water Resources & Regulatory Affairs
   
   - Art Godwin, Legal Counsel – via teleconference

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

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

Board President Fernandes reported that the claim of Turner vs. TID, Stanislaus County Superior Court Case Number 9000357, was settled in the amount of $90,000.00.

**MOTION TO ADJOURN**

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

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

\[Dorinda soiseth\]

Deputy Secretary to the Board of Directors