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

Turlock, California
1 October 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 1st day of October 2019. 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 Frantz, seconded by Director Macedo, that the consent calendar consisting of the following be approved:

A. Minutes of the regular meeting of September 24, 2019.
B. Demands against the District represented by check numbers 387331 to 387528, inclusive, in the amount of $3,520,424.69.

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

PUBLIC COMMENT PERIOD

There was none.

WEEKLY UPDATES

Chief Hydrologist Wes Monier reported on current water conditions and forecast. Accumulated precipitation measured at the three mountain stations in the Tuolumne River watershed from September 1, 2019 to present total 0.32 inches, or 83 percent of normal to date (Current water year figures are reset September 1 of each year). San Francisco reservoirs contain 566,174 acre-feet and the Water Bank is at 575,788 acre-feet of credit. Don Pedro contains 1,701,575 acre-feet. Average combined releases were 1,846 cubic feet per second with 873 to TID canals, 668 cfs to Modesto Irrigation District and the remaining 305 cfs going to the river. Computed natural flow is averaging 547 cfs., and computed natural flow to date for the current water year is 2.9 million af or 156 percent of average. Turlock Lake contains 30,513 acre-feet of water. The updated weekly watershed report shows Don Pedro decreased by almost 2 feet when compared to the previous week. Director Frantz asked several questions regarding fall pulse flows to which Mr. Monier responded.
Water Distribution Department Manager Mike Kavarian reviewed irrigation activity for the period of September 23-29. For this period, there were 1,175 orders for water with an additional 253 orders received the previous day. Flows ranged between 810 to 595 cfs. Total water requests by day of the week show Tuesday being the highest day for orders. Average daily releases through Turlock Lake for this period were 702 cfs, or 138 cfs below projections. Mr. Kavarian reported that the last day to order water will be October 27 with the last day of delivery being October 30th. Water Distribution Operators will begin shutting the system down on November 2 and any water remaining in the Main canal system after that time may be utilized by those desiring a late irrigation.

RESOLUTION NO. 2019 - 54
RESOLUTION APPROVING ABANDONMENTS FROM IMPROVEMENT DISTRICTS

WHEREAS, the holders of title to land named in attached Exhibits A, B, and C desire to abandon their rights in an improvement district 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 Exhibit 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 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 had no new items to report.
BUSINESS OF THE BOARD

Director Alamo reported on his attendance at the special West Turlock Subbasin GSA meeting on September 26. He reported they took action to apply for additional grant funding and noted the next regular meeting will be held on November 7.

MOTION TO ADJOURN TO CLOSED SESSION

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

1. Public Employee Appointment
   California Government Code Section 54957
   Title: General Manager

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

REPORT OF ANY ACTION TAKEN IN CLOSED SESSION

The President announced no reportable action was taken in closed session.

MOTION TO ADJOURN

Moved by Director Frantz, seconded by Director Santos, 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