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

Turlock, California
23 October 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 23rd day of October 2018. Present were: Directors Charles Fernandes (President), Rob Santos (Vice-President), Joe Alamo and Ron Macedo, General Manager Casey Hashimoto and Executive Secretary to the Board Tami Wallenburg. Absent was: Director Michael Frantz.

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 October 9, 2018.
B. Demands against the District represented by check numbers 377875 to 378292, inclusive, in the amount of $19,126,354.01.

All voted in favor with none opposed (Director Frantz was absent). 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 September. The SAIDI (System Average Interruption Duration Index) year-to-date figure is 37.6. (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 monthly average for customers without power was 2.7 minutes. Major outage contributors in September show third party damage at 64 percent, unknown causes at 11 percent, animals at 3 percent, interference at 14 percent, and equipment failure at 7 percent. Electrical Engineering Design received 78 job requests with 46 sent to the Line Department for completion. Construction lead time in September for contracted crews was one week for customer jobs. The crew structure consisted of one 6-person crew, one 2-person crew, three 5-person crews and one 4-person contract crew. The current capital work includes work performed on the pole replacement project.
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 0.77 inches, or 38 percent of normal to date. (Precipitation data is reset every year on September 1 and the water year figures are reset every year on October 1). San Francisco reservoirs contain 516,461 acre-feet and the Water Bank is at 570,000 acre-feet of credit. Don Pedro contains 1,449,055 acre-feet. Average combined releases are at 2,618 cubic feet per second with 1,003 cfs to Turlock Irrigation District, 647 cfs to Modesto Irrigation District, and the remaining 968 cfs to the Tuolumne River. Computed natural flow is averaging 245 cfs. Turlock Lake contains 30,579 acre-feet of water.

Water Distribution Department Manager Mike Kavarian provided a summary of irrigation activity for the period of October 15-21. Orders received during this period totaled 1,278, with an additional 345 orders the previous day. Flows received during this period ranged between 865 and 600 cfs. Turlock Lake releases averaged 784 cfs, or 29 cfs below projection. As the season closes, staff will begin ramping the system down utilizing as much water as possible that remains in the system. Last day to order water is October 28th with October 31st being the official last day of the irrigation season. Mr. Kavarian also reported on two separate incidents which involved cars found in the canal system.

RESOLUTION NO. 2018 - 48

RESOLUTION CALLING FOR A PUBLIC HEARING ON THE PETITION FOR THE INCLUSION OF LAND INTO IMPROVEMENT DISTRICT NO. 00520, KNOWN AS THE DELHI STATE LAND SETTLEMENT, AND FOR THE LEVying OF AN ASSESSMENT ON THE INCLUDED LAND

WHEREAS, a petition for the inclusion of additional land into Improvement District No. 00520, 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 November 20, 2018, 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 Macedo, seconded by Director Santos, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

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

The President declared the resolution adopted.
RESOLUTION NO. 2018 - 49

RESOLUTION AUTHORIZING SURVEY OF PROPOSED IMPROVEMENTS IN PROPOSED IMPROVEMENT DISTRICT NO. 15900, TO BE KNOWN AS THE DUTCH NUT PUMP

WHEREAS, a petition for the formation of Improvement District No. 15900 has been received by the Board of Directors of the Turlock Irrigation District, the petition was properly filed and signed by the holders of title, or evidence of title, of at least two-thirds or more of the acres of all the tracts of land situated within the boundaries of the proposed improvement district, for the purpose of forming the improvement district within the Turlock Irrigation District under the provisions of Part 7, Division 11, of the California Water Code.

NOW, THEREFORE BE IT HEREBY ORDERED by the Board of Directors of the Turlock Irrigation District that the Turlock Irrigation District Water Resources Administration prepare a survey of the proposed improvements to be made under the petition, and that the survey be filed with the Board of Directors of the Turlock Irrigation District when it has been completed.

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

The President declared the resolution adopted.

MOTION ACCEPTING TREASURER’S REPORT ON TURLOCK IRRIGATION DISTRICT’S INVESTMENT PORTFOLIO AND SUMMARY OF INVESTMENT ACTIVITY

Moved by Director Macedo, seconded by Director Alamo, that the Investment Portfolio dated September 30, 2018 which was prepared by Public Financial Management, Inc. for the Turlock Irrigation District (District) and reviewed by the Board of Directors be hereby accepted, and that the Board of Directors hereby acknowledges the opinion of Treasurer Brian Stubbert, confirming the Investment Portfolio is in compliance with the District’s Investment Policy and verifying the District has the ability to meet budgeted expenditures for the next six months.

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

GENERAL MANAGER’S REPORT

General Manager Casey Hashimoto reported
BUSINESS OF THE BOARD

Director Alamo reported on his attendance at the California Farm Water Coalition in Sacramento the previous day. They reviewed the draft budget for 2019.

MOTION TO ADJOURN TO CLOSED SESSION

Moved by Director Macedo, seconded by Director Santos, 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
   - Joe Fagundes, Legal Counsel

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

REPORT OF ANY ACTION TAKEN IN CLOSED SESSION

The President reported no action was taken in closed session.

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 Frantz was absent). The President declared the motion carried.

Tami Wallenburg
Executive Secretary to the Board of Directors