The meeting of the Board of Directors of the Turlock Irrigation District was called to order at 9:00 a.m. in regular session (via Zoom Webinar) on 29th day of September 2020. Present were: Directors Rob Santos (President), Michael Frantz (Vice-President), Ron Macedo (Secretary), Charles Fernandes and Joe Alamo, General Manager Michelle Reimers and Executive Secretary to the Board Tami Wallenburg.

Board President Rob Santos read the following statement:
“This meeting is being digitally recorded, and the Board Secretary is taking minutes as well. Materials presented will be made available online at www.tid.org. We encourage public participation during the Board meeting. Much like an in-person TID Board meeting, we’ll receive public comment during the ‘Public Comment Period’ portion of the agenda early on, as well as receive comment on specific agenda items. If you want to comment, please click the ‘raise hand feature’ on Zoom to do so. If you’re participating via phone, please press (Star) 9 to raise your hand over the phone.”

SALUTE TO THE FLAG

MOTION APPROVING CONSENT CALENDAR

Moved by Director Fernandes, seconded by Director Frantz, that the consent calendar consisting of the following be approved:

A. Minutes of the regular meeting of September 15, 2020.
B. Demands against the District represented by check numbers 396442 to 396774, inclusive, in the amount of $20,369,958.13.

All voted in favor with none opposed (Directors voted via teleconference). The President declared the motion carried.

PUBLIC COMMENT PERIOD

There was none.
WEEKLY/MONTHLY REPORTS

Trading and Scheduling Division Manager Bill Bacca reviewed operations for the month of August. The Balancing Authority Area daily estimated system peaks averaged 654 megawatts for the month. The load was met with Thermal at 60 percent, TID hydro at 11.8 percent, Wind Exchange at 5.9 percent, ACS Specified at 7.2 percent and Wind/Solar at 5.1 percent. The Tuolumne Wind Project (TWP) generated 40,363 MWh’s during the month of August at the Willis Substation, averaging at 40 percent of capacity. Natural gas prices at Pacific Gas & Electric Company’s Citygate averaged out at $3.07/mmBTU. Mr. Bacca also reviewed Powerdex pricing for the month using the hour-ahead market index and CAISO’s day-ahead and hour-ahead market selling prices. The Almond 2 Power Plant generated 13,132 MWh, and Walnut Energy Center (WEC) generated 150,581 MWh. Electric operations for this period show all of WEC was online the entire month; Rosamond Solar was reduced to 78 percent capacity; Almond ran 29 days for economics and operations; and Tuolumne Wind Project experienced an outage on July 10 resulting in a loss of 26mw for five hours. The Board President asked for comments from the public, and there were none.

Utility Analyst/Hydrology Olivia Cramer reported on current water conditions. Accumulated precipitation measured at the three mountain stations in the Tuolumne River watershed from September 1, 2020 to present total 0.03 inches, or 5.9 percent of normal to date (Note: The new precipitation water year begins on September 1 each year). Forecasted temperatures show they are dropping dramatically over the next 16-days ranging from 98 to 77 degrees for a high, and averaging around 54 degrees for a low. San Francisco reservoirs contain 507,399 acre-feet and the Water Bank is at 510,704 acre-feet of credit. CCSF releases for the past 7-days averaged at 473 cfs with 269 cfs in diversions. Don Pedro contains 1,421,239 acre-feet and is currently at 776.4 elevation. Average combined releases were 1,418 cubic feet per second with 999 cfs to TID canals, 313 cfs to Modesto Irrigation District and the remaining 105 cfs going to the Tuolumne River. Computed natural flow for the current water-year is averaging 13 cfs, and computed natural flow to date is 968,934 af or 50.8 percent of average. Turlock Lake contains 29,006 acre-feet of water. The updated weekly watershed report shows Don Pedro elevation decreased two feet when compared to the previous week. Director The Board President asked for comments from the public, and there were none.

Water Distribution Department Manager Mike Kavarian reported on activity from September 21-27. Daily releases from Turlock Lake averaged 486 cfs, or 606 cfs below projections. Water orders received during this time period totaled 1,004. Flows ranged between 530 to 430 cfs. Mr. Kavarian also noted that approximately 77 percent of irrigation customers have available water left for future irrigations, with 66 percent having two or more irrigations remaining. He stated customers are conserving when they can and water distribution staff continues to assist customers nearing their final irrigations. He also stated that due to some testing on the Main Canal, water levels at Turlock Lake were temporarily increased to 29,000 af. The Board President asked for comments from the public, and there were none.
RESOLUTION NO. 2020 - 36

RESOLUTION APPROVING ABANDONMENTS FROM IMPROVEMENT DISTRICTS

WHEREAS, the holders of title to land named in attached Exhibits A, A-1, A-2, B, B-1, B-2, C, C-1, and C-2 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 Exhibits A, A-1, A-2, B, B-1, B-2, C, C-1, and C-2, 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 Macedo, seconded by Director Fernandes, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

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

The President declared the resolution adopted.

RESOLUTION NO. 2020 - 37

RESOLUTION APPROVING ABANDONMENTS FROM IMPROVEMENT DISTRICTS

WHEREAS, the holders of title to land named in attached Exhibits A, A-1, and A-2 desire to abandon their rights in improvement districts within the Turlock Irrigation District and have signed Agreement 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 Exhibits A, A-1, and A-2, do hereby approve the Agreement 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 Fernandes, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

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

The President declared the resolution adopted.

MOTION CANCELING THE TURLOCK IRRIGATION DISTRICT
REGULAR BOARD MEETING OF OCTOBER 6, 2020

Moved by Director Macedo, seconded by Director Fernandes, that the regular meeting of the Board of Directors of the Turlock Irrigation District scheduled for October 6, 2020, be canceled.

All voted in favor with none opposed (Directors voted via teleconference). The President declared the motion carried.

RESOLUTION NO. 2020 - 38
RESOLUTION DELEGATING AUTHORITY TO APPROVE PAYMENT OF TURLOCK IRRIGATION DISTRICT WARRANTS FROM SEPTEMBER 30 THROUGH OCTOBER 6, 2020

WHEREAS, because the Board of Directors will not hold its regular meeting on October 6, 2020; 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 September 30 through October 6, 2020 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 for payment.

2. At the Board of Directors’ regular meeting on October 13, 2020, the Treasurer or the Accounting and Finance Department Manager shall report to the Board all claims paid during that period pursuant to this resolution.
Moved by Director Alamo, seconded by Director Macedo, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

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

The President declared the resolution adopted.

**C2M PROJECT UPDATE**

Customer Service Department Manager Nancy Folly and IT Services Department Manager Bill Worsham presented an update on the Customer-to-Meter (C2M) project. The project was kicked off in February 2018 with an estimated go-live date of November 2020. Ms. Folly reviewed how customers have been notified of the new Customer Information System which includes a new look to the billing statement as well as a shorter customer account number. The new system was designed with the most current technology while also providing a foundation for additional applications that will continue to improve the customer experience. The project budget (including labor) was projected at $26.4 million with actuals coming in slightly under budget. A video of District staff involved in the project (from different departments within the District) was shown providing additional information on their specific job functions on the project. The Board President asked for comments from the public, and there were none.

**COMMUNITY SOLAR WORKSHOP**

Chief Operating Officer Brad Koehn and AGM Power Supply Dan Severson presented a workshop on the topic of a community solar project. Such a project would be locally installed, virtually applied and include multiple customers. Staff is in discussion with several non-residential customers who are pursuing behind-the-meter solar. Benefits for the customer would include met sustainability goals, no maintenance, and no utilization of roof or property. District benefits would include several including locational system benefits, meeting Renewable Portfolio Standard obligations, and future sale/purchase opportunities, among other benefits. AGM Electrical Engineering & Operations Manjot Gill then reviewed the location matrix covering substation impacts which incorporated data on interconnection costs, land value, deferred capital costs and ranking. After review of the matrix, staff determined that locations surrounding the Gilstrap/Marshall substation ranked high in overall cost and benefit, while the property around the District’s Walnut Energy Center (WEC) should be utilized to the highest value possible. Next steps will be to analyze and compare properties local to the Gilstrap/Marshall substations while also extending a short term lease for one year to allow further analysis of utilization options for the property around WEC and the Almond Power Plant. Staff will also seek to finish the development of a Community Solar Program with plans to present program details and locations to pursue at a future board meeting. Director Alamo asked if there was a specific land type staff has been researching for the proposed project with Survey/Right-of-Way Manager Tristan Higgins responding staff is using a wide range of comparisons from prime industrial to lower valued property. The Board President asked for comments from the public, and there were none.
GENERAL MANAGER’S UPDATE

General Manager Michelle Reimers presented an update on the tertiary water for the proposed discharge point at Lateral 4 related to the SRWA Regional Surface Water Project. She noted that although the Lateral 4 location was included in the original City of Turlock Permit, additional wording included a provision stating the discharge point could not be utilized until the TID Board takes action to do so which provides the District with ultimate flexibility. Director Alamo questioned whether this would have any impact on the current agreement with the City of Turlock and Ms. Reimers stated it would not.

BUSINESS OF THE BOARD

There was none.

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. Conference with Legal Counsel – Exposure to Litigation
   California Government Code Section 54956.9(d)(2)
   Exposure to litigation: one potential case
   - Tou Her, AGM Water Resources
   - Bill Penney, Associate Civil Engineer
   - Joe Fagundes, Legal Counsel

   All voted in favor with none opposed (Directors voted via teleconference). The President declared the motion carried.

REPORT OF ACTION TAKEN IN CLOSED SESSION

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

MOTION TO ADJOURN

Hearing no further business, Director Alamo motioned, seconded by Director Macedo, that the regular meeting of the Board of Directors be adjourned.

All voted in favor with none opposed (Directors voted via teleconference). The President declared the motion carried.

Tami Wallenburg
Executive Secretary to the Board of Directors