

OAKWOOD LAKE WATER DISTRICT
SPECIAL MEETING MINUTES OF MARCH 5, 2021
HELD REMOTELY VIA ZOOM¹

A Special Meeting of the Oakwood Lake Water District was held remotely, via Zoom, on Friday, March 5, 2021 at 3:30 p.m.

1. CALL TO ORDER; ROLL CALL. The meeting was brought to order at 3:34 p.m. by President Gene Oliver. Secretary Knight took roll and the following Directors and staff were remotely present:

Gene Oliver, President
Steve Marino, Vice President
Nelson Bahler, Director
Jean L. Knight, Secretary
Doug Coty, Legal Counsel

Absent Were:

Tim Smith, Director
Glen Campi, Director
Bert Michalczyk, District Engineer

2. PUBLIC COMMENT

Audience members may address the Board on any item pertaining to Oakwood Lake Water District's jurisdiction not appearing on the agenda. Please limit each presentation to five minutes. No public comment.

3. ACTION/DISCUSSION ITEMS

- a. Consider Approval of Resolution 2021-01 Establishing Even Years For District General Elections to Coincide with Statewide General Elections. Attorney Coty presented this item and as reported at the District's meeting on February 23, 2021. In order for the District to move from odd year elections to even year elections in order to align with the Statewide General Election, certain procedures need to be followed and a Resolution to make this change must be presented to the Board and after consideration, passed. Details of the background of this matter are more fully explained in the agenda materials.

Consolidation with the even-year statewide general election would allow the District to realize savings in the costs of elections as there will be significantly more agencies and districts that will share the costs of the election proportionate to the number of potential voters.

¹ Pursuant to Governor Newsom's Executive Order N-29-20, N-33-20 and subsequent orders, Directors will participate in this meeting remotely. No physical meeting location will be provided in order to comply with Shelter in Place Order and closure of the Oakwood Shores Association Clubhouse.

If the District were to go to even number years, there would be changes to Director terms from the transition. Those whose terms currently expire in 2021 will be extended for an additional year and for Director Campi, who was appointed following the 2019 election, his initial appointed term runs only for 2 years and would ordinarily be up for election in 2021. This 2-year term would transition to 2022 for a total of 3 years. Following the initial extended terms, terms for each director position would revert to 4-year terms.

There will be some minor costs associated with the transition and once the resolution requesting the action is provided to the County, it will approximately 90-120 days for the County to complete what is required of it to effect the change.

After discussion,

It was moved, seconded (N. Bahler/S. Marino) and unanimously carried by the Board of Directors of the Oakwood Lake Water District that Resolution 2021-01 Establishing Even Years For District General Elections to Coincide with Statewide General Elections*, and take other actions as necessary to implement the changes be approved.

*During the meeting, the terms of the current Directors (listed on the Resolution as Exhibit A) were discussed and it was felt more clarification was needed. On the following page is the amended Exhibit A with a clearer description of the updated terms.

Exhibit A

Current and Proposed Election Dates

| Director Name | Term | Current Term | Proposed Revised Term | Full Term |
|---------------|-----------------|--------------|-----------------------|-----------|
| | | | | |
| Eugene Oliver | 4 Years | Ends 2021 | Ends 2022 | Ends 2026 |
| Nelson Bahler | 4 Years | Ends 2021 | Ends 2022 | Ends 2026 |
| Timothy Smith | 4 Years | Ends 2021 | Ends 2022 | Ends 2026 |
| Steve Marino | 4 Years | Ends 2023 | Ends 2024 | Ends 2028 |
| Glen Campi** | 2 Years/2 Years | Ends 2021 | Ends 2022 | Ends 2024 |

**** Glen Campi is serving 2 years of a term beginning in 2019, as he was appointed in 2020 due to the resignation of Director Chester Lau. His 2-year term would be up for re-election for two years in 2021, however, if moved to even years, the term would be up for election in 2022, for a new term ending in 2024. The next full term for his position would begin in 2024 with the term being for 4 years ending in 2028.**

4. ADJOURN

The meeting adjourned at 3:40 p.m.

The Agenda for this meeting was posted in a sign board in front of the Oakwood Shores Clubhouse, 1699 Bella Lago Way, Manteca, CA at least 24 hours preceding the meeting.

Respectfully Submitted,



JEAN L. KNIGHT
District Secretary