

OAKWOOD LAKE WATER DISTRICT

SPECIAL MEETING MINUTES OF JANUARY 12, 2021

HELD REMOTELY VIA ZOOM¹

A Special Meeting of the Oakwood Lake Water District was held remotely, via Zoom, on Tuesday, January 12, 2021 at 6:00 p.m.

1. CALL TO ORDER; ROLL CALL. The meeting was brought to order at 6:02 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
Tim Smith, Director
Glen Campi, Director
Doug Coty, Legal Counsel
Bert Michalczyk, District Engineer

Others Present Were:

J. Kevin Moore, Attorney, Bold, Polisner, Maddow, Nelson & Judson
Casey Wichert, Valley Operators
Lynne Wichert, Valley Operators

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. Discuss and Consider Alternative Insurance Package (Automobile Liability and Commercial General Liability) Proposed by Oakwood LT Ventures II and Marques Pipeline for the Construction of the Manteca Option Facilities Project, Consider Flood Coverage for the Course of Construction Coverage and/or Provide Appropriate Alternative Direction.

The District Engineer summarized the issues associated with the alternative insurance program for auto liability and commercial general liability (\$1 million each with a separate umbrella and excess liability policy together totaling \$15 million) proposed by Lafferty and their subcontractor, Marques Engineering, in lieu of the coverage

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.

contractually specified (\$5 million each for auto and CGL per occurrence). The Board, legal counsel and the District Engineer discussed the situation.

After discussion,

It was moved/seconded (T. Smith; G. Campi), roll call² by Secretary Knight was responded to as follows: Gene Oliver; Aye; Steve Marino; Aye, Nelson Bahler: Abstain, Tim Smith, Aye, Glen Campi, Aye, and carried by the Board of Directors of the Oakwood Lake Water District that the Alternative Insurance Package (Automobile Liability and Commercial General Liability (\$1 million each with a separate umbrella and excess liability policy together totaling \$15 million)) proposed by Oakwood Lt Ventures II and Marques Pipeline for the Construction of the Manteca Option Facilities Project be approved.

The Board went on to discuss the desirability of adding flood coverage to the Course of Construction coverage. The District Engineer reported that such coverage would add over \$10,000 to the premium. He reported that since the publication of the agenda the District learned that underground facilities (the pipeline) would be an exclusion. He noted that the pump station will largely be constructed after the wet season so the risk of flooding would be minimal for that facility. After discussion, the Board did not take action to add flood coverage.

4. ADJOURN

The meeting adjourned at 6:45 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

² All actions taken at this meeting will require a roll call vote. The Secretary will perform all roll calls.