

MINUTES

Oakdale, California
October 18, 2011

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in Regular Session at the hour of 9:00 a.m. The following Directors were present:

Directors:	Frank B. Clark, Vice President Jack D. Alpers Steve Webb Herman Doornenbal
Absent:	Al Bairos, Jr., President
Staff Present:	Steve Knell, General Manager/Secretary Kathy Cook, Chief Financial Officer John Davids, District Engineer Gary Jernigan, Contracts/Special Projects Manager Jason Jones, Support Services Manager Eric Thorburn, Water Operations Manager

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletions of agenda items.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

At the hour of 9:01 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

There being no public comment, public comment closed at 9:01 a.m.

Director Clark stated that he had a question regarding Consent Item No. 6.

CONSENT ITEMS

ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14

ITEM NO. 2

**APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF OCTOBER 4, 2011**

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of October 4, 2011.

ITEM NO. 3

**APPROVE THE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS**

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the Oakdale Irrigation District Statement of Obligations.

ITEM NO. 4

**APPROVE IMPROVEMENT
DISTRICT STATEMENT OF OBLIGATIONS**

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the Improvement District Statement of Obligations.

ITEM NO. 5

**APPROVE THE TREASURER AND
CHIEF FINANCIAL OFFICER'S REPORT
FOR THE MONTH ENDING SEPTEMBER 30, 2011**

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending September 30, 2011.

ITEM NO. 6

**APPROVE ASSIGNMENT OF
CAPITAL WORK ORDER NUMBERS**

Director Clark asked if the projects that are being assigned a Capital Work Order Number are in the budget and have been approved. General Manager Steve Knell stated that it is policy that all capital work order approvals come to the Board and these projects are part of the capital work projects that have been approved in the budget.

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the following assignment of Capital Work Order numbers:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
South Lateral	Replace valve with new precast turnout structure, 20" of pipe, 15" slide gate, stilling well, & misc. appurtenances.	\$12,400	2011-033
Burnett-River Road Diversion Project	Replace & upgrade control structure & pipeline with (2)-new turnouts, (2)-stilling wells, pipeline, & (2)-Rubicon Flume Gates.	\$403,200	2011-034

ITEM NO. 7
APPROVE WAIVER OF INTEREST CHARGES PENDING
REVIEW BY WATER/ENGINEERING COMMITTEE OF THE
INVOICE FOR DAMAGE TO WEST PUMP PIPELINE
(APN: 010-038-006 – BURCHELL NURSERY, INC.)

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the waiver of interest charges pending review by Water/Engineering Committee of the invoice for damage to West Pump Pipeline (APN: 010-038-006 – Burchell Nursery, Inc.).

ITEM NO. 8
APPROVE WORK RELEASE NO. 026 TO
PROFESSIONAL SERVICES AGREEMENT
2009-PSA-001 WITH PROVOST & PRITCHARD
CONSULTING GROUP FOR ON-CALL CONSULTING SERVICES

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 026 to Professional Service Agreement No. 2009 PSA-001 with Provost & Pritchard Consulting Group for on-call consulting services.

ITEM NO. 9
APPROVE GENERAL SERVICES AGREEMENTS
WITH VARIOUS VENDORS / CONTRACTORS
(CALIFORNIA SURVEYING & DRAFTING SUPPLY,
C. A. REDING COMPANY, INC., AND
MARIA AMELIA LOPEZ, AN INDIVIDUAL CONTRACTOR)

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve General Services Agreements with various vendors / contractors (California Surveying & Drafting Supply, C. A. Reding Company, Inc., and Maria Amelia Lopez, an individual contractor).

ITEM NO. 10
APPROVE AGRICULTURAL DISCHARGE AGREEMENT
ON THE SOUTH LATERAL (APNS: 015-001-005/006 – STADTLER)

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve Agricultural Discharge Agreement on the South Lateral (APNS: 015-001-005/006 – Stadler).

ITEM NO. 11
APPROVE ENCROACHMENT AGREEMENT ON
THE PALMER DRAIN (APN: 014-023-005 – FOSTER FARMS, LLC)

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Agreement on the Palmer Drain (APN: 014-023-005 – Foster Farms, LLC).

ITEM NO. 13
APPROVE ENCROACHMENT AGREEMENT ON THE PAULSELL
LATERAL (APN: 010-015-008 – CITY AND COUNTY OF SAN FRANCISCO)

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Agreement on the Paulsell Lateral (APN: 010-015-008 – City and County of San Francisco).

ITEM NO. 14
APPROVE ABANDONMENT OF A PORTION OF THE
CHAPPEL DRAIN (APNS: 002-015-003/008/063/064 AND
SOUTH SAN JOAQUIN IRRIGATION DISTRICT MAIN CANAL

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the Abandonment of a Portion of the Chappel Drain (APNS: 002-015-003/008/063/064 and South San Joaquin Irrigation District Main Canal).

ACTION ITEMS
NOS. 15, 16, 17, 18, 19, 20, 21

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION TO
AWARD BID ON FURTADO DEEP WELL
PUMP AND MOTOR INSTALLATION PROJECT

Staff solicited bids for the Furtado Deep Well and Motor Installation Project from nine (9) contractors. The nine contractors were Don Pedro Pump, Golden State Irrigation, Howk Systems, Noack Pump, Universal Pump, I. J. Larsen Pumps, Inc., Amerine Systems, Inc., Central Valley Pump, and Valley Pump & Dairy Systems. Of the nine (9) contractors, five

(5) submitted bids, three (3) "No-Bid" and one (1) was determined to be "Non-Responsive". The results can be reviewed on the Bid Summary attached.

Per the Bid Documents, in addition to the price, the bidders were required to submit the appropriate pump curves for their proposed pump and motor supply. The approval of the pump curves was a condition of acceptance for the price submitted. These pump curves were reviewed by the Water Utilities Supervisor and the Provost & Pritchard engineer. Both were in agreement that Amerine Systems, Inc. was qualified technically and also the lowest qualified bidder with a bid of \$38,589.00.

Staff recommends awarding the project to Amerine Systems, Inc. in the amount of \$38,589.00 as the lowest qualified bidder and issuing Amerine System, Inc. a Notice of Award.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the awarding of the bid to Amerine Systems, Inc. in the amount of \$38,589.00.

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION ON
RESOLUTION SETTING WATER DELIVERY FEES FOR THE YEAR 2012

The attached resolution is submitted to set the surface irrigation water rates for 2012. The resolution reflects the following:

1. No water rate increases
2. Installment due dates:
 - a) Tuesday, December 20, 2011
 - b) Wednesday, June 20, 2012

As illustrated on the attached comparative table, the irrigation water rates being assessed in OID today are \$100 per acre below the actual or "true cost" of water. The irrigation water rate today (\$19.50 per acre) compared to the 1979 rate (\$31 per acre) has been reduced by \$11.50 per acre or 37%.

The reason OID can annually afford to provide this discount on its irrigation water rate is because of the revenue generating capacity of its Tri-Dam investments and for its foresight in establishing revenue generating water transfers.

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Resolution Setting Water Delivery Fees for the Year 2012.

ITEM NO. 17
REVIEW AND TAKE POSSIBLE ACTION ON
RESOLUTION FOR CHARGES RELATED TO IRRIGATION
WATER SERVICE AND RELATED FEES FOR THE YEAR 2012

The State of California Water Code, Section 22283, provides that the District prescribe reasonable rules and regulations to carry out the provisions of Section 22280 et. Seq. Annually, these rules and regulations are reviewed and adopted by the Board.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Resolution for Charges Related to Irrigation Water Service and Related Fees for the Year 2012.

ITEM NO. 18
REVIEW AND TAKE POSSIBLE ACTION ON
RESOLUTION SETTING AG WATER SYSTEM IMPROVEMENT
DISTRICT OPERATION AND MAINTENANCE CHARGES
AND OTHER RELATED CHARGES FOR THE YEAR 2012

Staff sent letters to all landowners of each agricultural water system improvement districts during the month of September. The attached resolution provides for setting 2012 ID Operation and Maintenance (O&M) rates. It is anticipated that these O & M rates are sufficient to cover the current year's anticipated expenditures, as well as next year's anticipated expenditures.

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Resolution Setting Ag Water System Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2012.

ITEM NO. 19
REVIEW AND TAKE POSSIBLE ACTION ON
RESOLUTION SETTING DOMESTIC WATER IMPROVEMENT
DISTRICT OPERATION AND MAINTENANCE CHARGES
AND OTHER RELATED CHARGES FOR THE YEAR 2012

Staff met with 5 of the 6 committees of the domestic water improvement districts during the month of September. Improvement District 22 committee members did not attend their scheduled meeting.

The attached resolution provides for setting 2012 ID Operation and Maintenance (O&M) rates. It is anticipated that these O & M rates are sufficient to cover the current year's anticipated expenditures, as well as next year's anticipated expenditures.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2012.

ITEM NO. 20
REVIEW AND TAKE POSSIBLE ACTION ON A
RESOLUTION SETTING DOMESTIC WATER IMPROVEMENT
DISTRICT RESERVE FUND CONTRIBUTION FOR THE YEAR 2012

As approved by the landowners of ID 46, 49, and 51, staff is submitting the attached resolution for 2012 Capital Reserve Fund contributions.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Resolution Setting Domestic Water Improvement District Reserve Fund Contribution for the Year 2012.

ITEM NO. 21
REVIEW AND TAKE POSSIBLE ACTION
ON AETNA HEALTH INSURANCE RE-RATED
PREMIUMS EFFECTIVE NOVEMBER 1, 2011

During the District's Health Insurance Open Enrollment period in May 2011 employees were offered four (4) plans. Of those plans, two (2) were Aetna plans and two (2) were Kaiser. Eighty percent (80%) of the District employees opted to participate in the Kaiser plans based on two factors: 1) type of plan, and 2) cost. The other twenty percent (20%) opted to participate in the Aetna plans. Health insurance providers can re-rate or terminate a plan if it experiences a decrease in membership of ten percent (10%). The District's shift to Kaiser caused a sixty-two percent (62%) membership decrease with Aetna. Aetna has reviewed the District's decrease in membership and has opted to re-rate the premiums in lieu of terminating the plans.

Under the terms of our employee labor contracts, this increase is to be shared equally between the District and those employees (21) that are members of Aetna Health Insurance plans.

Options for consideration:

1. Continue with Aetna until plans expire April 2012. Share increase as provided for in the employee contracts.
2. Continue with Aetna until plans expire in April 2012. The District absorbs 100% of increase.
3. Terminate Aetna plans as provided by the contract and move those Aetna members to Kaiser.

	Employee Only		Employee + 1		Employee + 2 or more	
	HSA	PPO	HSA	PPO	HSA	PPO
May 2011 Premium	\$460.47	\$553.41	\$971.59	\$1,167.70	\$1,390.60	\$1,671.30
November 2011 Prem (re-rate)	483.49	581.08	1,020.17	1,226.10	1,460.13	1,754.87
Monthly increase	23.02	27.67	48.58	58.40	69.53	83.57
% Increase	5%	5%	5%	5%	5%	5%
Employer monthly increase	\$11.52	\$13.84	\$24.29	\$29.20	\$34.77	\$41.79
Employee monthly increase	11.52	13.83	24.29	29.20	34.76	41.78

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the District paying 100% of the additional premium due to a re-rate by Aetna.

**DISCUSSION CALENDAR
ITEM NOS. 22, 23, 24**

**ITEM NO. 22
DISCUSSION ON TRI-DAM PROJECT
STRATEGIC BUSINESS OPERATIONS PLAN**

The Mission Statement of OID is;

To protect and develop Oakdale Irrigation District water resources for the maximum benefit of the Oakdale Irrigation District community by providing excellent irrigation and domestic water service.

OID has a path forward and a direction that is clearly discernible to the public as it relates to its “water” resources. As a public agency, OID has done its due diligence; it has crafted a water plan with a 2030 horizon. That plan has had benefit of public vetting and input and is fully accessible to all who wish to understand our needs; our direction and purpose; and above all how we intend to fulfill our mission statement.

However, for our second most important asset and most important financial asset, OID has nothing tangible to show its constituents the path forward for its power generation facilities. That needs to change.

Attached, you will find the beginnings of that process as presented to the Tri-Dam (TD) Advisory Committee by CH2M Hill. CH2M Hill will be at the TD Board meeting of October 20th for a similar presentation. This agenda item is for OID Board members of the TD Advisory Committee to discuss their impressions of the presentation and their thoughts on implementing such a planning process for its TD assets.

ITEM NO. 23
DISCUSSION ON 2012 SAN JOAQUIN RIVER
GROUP AUTHORITY BUDGET AND DIRECTION

The attached Alternatives 1, 2 and 3 Budgets will give the Board an idea of the cost centers proposed for funding in the 2012 SJRGA draft budget. Alternative 3 is a “base budget”. Budget alternatives 1 and 2 deal with the level of funding should the 9 member River Group decide to push legislative and public advocacy for some of its critical water resource issues. Those alternatives will be discussed further with the Board.

The Commissioners meeting to approve the SJRGA 2012 Budget is scheduled for October 28th at 10:00 a.m. at Turlock Irrigation District.

ITEM NO. 24
DISCUSSION ON BUSINESS ITEMS AS
THEY APPEAR ON THE TRI-DAM BOARD
AGENDA FOR THURSDAY, OCTOBER 20, 2011

This item is placed here for the Board to discuss Tri-Dam agenda items.

ITEM NO. 25
COMMUNICATIONS

A. **GENERAL MANAGERS REPORT**

Safety Activities

1. OID has gone 310 days without a lost time injury accident.

Administration Activities

1. GM and Counsel continue to meet with Trinitas on Monday, October 10th.
2. River Group Meeting attended on October 5th. Discussions held on future structure, purpose, directions of River Group post VAMP and the similar and dis-similar political issues we face as a group.
3. Four labor contracts up for renewal. General meeting prior to negotiations scheduled for October 14th.
4. Employee Benefit Fair this Wednesday. Lunch provided.
5. Oakdale Chamber Leadership Tour of Tulloch and Tunnels scheduled for Thursday the 20th.
6. Tri Dam meeting on Thursday the 20th.

Contract and Special Project Activities

1. 2-Mile Bar Tunnel (CEQA & Engineering) – No response received from Hodgdon Enterprises for letter sent to their attorney on August 26, 2011. Ms. Noe of Hodgdon Enterprises was contacted to see when a response would be forthcoming. She stated she would contact her attorney for a response.

The Corps of Engineers, Sacramento Section, requested OID to send a letter stating their reasons why the project should be Categorically Exempt. A response letter has been drafted, reviewed and sent out to the Corps of Engineers' OC per their request.

Condor Earth Technologies continue with the design for the Access Road to the Downstream Portal. A design review for the 95% drawings was completed on October 6, 2011. The comments will be incorporated in the drawings. The specifications are now being drafted concurrently with the project estimate and contract documents. The project completion is still on schedule for November 1, 2011.

2. Cashman Dam Rehabilitation Project – OID received another invoice requesting payment with no responses from previous letters concerning the invoices. However, the OID attorney has had conversations with the TCB attorney concerning moving forward with mediation. No timetable has been set.
3. Paulsell Valley Water Conveyance System – A feasibility study of various options has been completed and is on hold for now.
4. MID Water Conveyance System – A feasibility study and estimate for three options was completed. Review is still in progress.
5. Cross Valley Conveyance System – No Activity to report for this period.
6. Beardsley Recreational Improvements – No Activity to report this period.
7. Continued with audits of billings on services contracts and drafted contracts for renewal.
8. Prepared Bid Package for the Furtado Deep Well Pump and Motor Installation project. Bids due October 14, 2011.
9. Prepared Bid Package for OID facilities Re-Cabling. Bids were sent out to five (5) contractors. Bids are due October 27, 2011.
10. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

Construction Activities

1. C&M staff is currently working on completing routine maintenance projects and miscellaneous JSF's prepared by Water Dept. Staff.
2. Met with Jake Oosterman on October 5th to discuss the replacement of the Southwest Pipeline and control structure's through his parcels.
3. Union Slough Project – Perimeter fencing is complete, material has been hauled into the site for the construction of the central berm and construction is scheduled to begin on October 17th.
4. Preparation continues for the start of the construction season, material is being ordered and delivered, equipment is being prepared and delivered, landowner meetings are being conducted and crew trucks are being prepared.
5. OID Benefits Fair is scheduled for October 19th, all DSO's will be attending construction refresher safety training class on October 20th, CPR and First Aid class on October 21st and will be ready to start the construction season on October 24th.

Engineering Activities

1. Honolulu Bar Mitigation Project – Ongoing negotiations and planning with FISHBIO, USFWS and CVFPB.

2. Rubicon (TCC) – Assisting Water Operations Department as necessary. Engineering and Water Ops to provide Board with a TCC year in review presentation at the 11/1/11 Board meeting.
3. SBX7-7 – A1 Subcommittee meetings continue. Next ASC meeting set for 11/16/11 in Sacramento. Meeting with East Side ID Staff tomorrow.
4. Ag Water Management Plan – JBD supporting Water Operations as necessary.
5. Long Term Irrigated Lands Program – Ongoing participation in both the Delta and East San Joaquin Coalitions.
6. STRGBA – Bi-weekly conference calls being held to review status of USGS Model Progress. Next meeting set for 11/3/11.
7. Emily Wilde, OID's newest engineer started work on 10/10/11. Emily is an Engineer in Training (EIT) and a recent (May 2011) graduate from Chico State with a BS in Civil Engineering. We are excited to have Emily on board.
8. Knights Ferry – Orifice plate design criteria memo complete and delivered in DRAFT format to GM for subsequent review. Numerous Easement Agreements out for review. Correspondence sent to Boatright concerning Board guidance given at 9/20/11 Board meeting. No response as of 10/11/10.
9. Union Slough Water Quality Enhancement Project – ESA training provided to C&M employees on 10/10/11. All permits have been obtained and construction began last week.
10. Riggs Townhill Pipeline Encroachment Request – Record of Survey bid received and correspondence sent to Herman Myer requesting deposit in the amount of one-half the survey costs. Engineering Department Staff has been in weekly contact with Mr. Myer who assures us that a check from Ms. Rigg is on the way.
11. Revising Standard Details to account for SBX7-7 and other minor changes that have been made over the last year.
12. Engineering Department processing numerous cost estimates and requests for work with respect to the 2011/2012 winter work season.
13. Reviewing numerous land use conversion projects with respect to new turnout installations, required encroachment agreements and subsequent Ag Discharge Agreements. DRAFT correspondence to local Irrigation Design companies has been prepared and delivered to GM for review.
14. Working with River Oak Grace Community Church regarding their DRAFT Discharge Agreement. The Church seems to have issue with the annual fee and in correspondence to Church representatives on 9/27/11; JBD recommended that they pursue other means of discharge if they didn't agree with our proposal. Subsequent correspondence sent to church regarding compliance deadline.

Water Operations Activities

Ag Water

1. Conducting various landowner meetings and field review to discuss misc. irrigation issues that will need to be addressed before water deliveries commence next year.
2. Completing Job Setup Forms for necessary winter repairs and maintenance.
3. Pesticide Department continuing post emergent application and squirrel control throughout the District.

4. Working with Davids Engineering to provide requested data and documentation for development of a scope of work, schedule and budget for the second phase of updating the OID Agricultural Water Management Plan.
5. A final opportunity to irrigate was offered during the first two weeks of October. Standard dewatering operations followed and the final irrigation water deliveries in 2011 concluded on or before the 14th of October.
6. Preparing facilities for winter storm flows while taking into consideration the locations of the proposed winter construction and maintenance activities.

Water Utilities

1. Improvement District No. 41: WUD staff continues discussions with the City of Oakdale regarding the ID's water needs. The City is currently working on a proposed rate fee structure. In the meantime Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Domestic Pumping Stations: Staff continues to conduct weekly inspection, servicing and security checks of the pumping stations. There is nothing unusual or out of the ordinary to report except for the items listed below:
 - Replaced exhaust mufflers on the water storage tank air vents.
 - Exercised gate valves located inside the pumping station compounds.
3. Rural Water System No. 1: Hand delivered multiple "48 Hour Shut-Off" notices.
4. On-Call Activities:
 - Nothing to Report.
5. Domestic Water Systems:
 - 26 monthly Coliform Bacteria water quality samples were collected on Monday, October 3rd. No problems were detected. All 7 water systems under OID's jurisdiction are operating without restrictions.
 - Exercised and flushed the distribution system blow off valves located at the dead ends of the main water pipelines.
 - Exercised and flushed the distribution system air/vacuum relief valves.
 - Raised 6 fire hydrants that were found to be too low while performing semi-annual hydrant inspection and servicing.
6. Irrigation Pumping Stations: Staff continues to conduct weekly inspection, servicing and security checks of the pumping stations. There is nothing unusual or out of the ordinary to report other than the items listed below:
 - Have started preparing sites for winterization and readying those sites that will remain in use as winter drain pumps.
7. Safety & Training Activities:
 - As of Friday, October 14th, the WUD has gone 4035 days without a lost time injury.
 - The WUD has a new temporary serviceman, Joseph Buila. His assistance during the winter work season will be appreciated.

Finance Activities

1. Continue 2012 Budget preparation.
2. Attended the annual California Special District Association conference the week of October 10th.

3. Route accounting functions (AP, AR, PR, billings, account reconciliations, etc.)
4. The Annual Employee Benefits Fair will be held on Wednesday, October 19, 2010 at the Gene Bianchi Community Center from 7:00 a.m. to noon. The 2011 flu vaccination and a Tdap vaccination are being offered to employees and their immediate family members.
5. Reviewing and updating District records on Stanislaus and San Joaquin counties parcel splits in preparation for the 2012 Ag water bills that will be sent out in November 2011.

B. COMMITTEE REPORTS

There were no Committee reports.

C. DIRECTORS' COMMENTS/SUGGESTIONS

There were no Directors' comments/suggestions.

At the hour of 10:21 a.m. the meeting adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 26

- A. *Government Code §54956.8* - Conference with Real Property Negotiator**
Negotiating Parties: OID, Trinitas, LLC
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price and Terms
- B. *Government Code §54957.6* – Conference with Labor Negotiator**
Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees
- C. *Government Code §54957.6* - Conference with Labor Negotiator**
Agency Negotiator: Board of Directors
Unrepresented Employee Organization: IBEW and All Employees of the Tri-Dam Project
- D. *Government Code §54956.8* - Conference with Real Property Negotiator**
Negotiating Parties: OID
Property: Potential Sites for Re-Location of District Facilities
Under Negotiations: Price and terms

At the hour of 11:52 a.m. the meeting returned to open session.

Coming out of Closed Session, Vice President Frank Clark reported that by a vote of 4-0 the Board authorized Contracts/Special Projects Manager Gary Jernigan to move forward and make offers on potential sites for the relocation of the District Office.

OTHER ACTION
ITEM NO. 27

The meeting adjourned at the hour of 11:53 a.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 1, 2011 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

The next Regular Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, October 20, 2011 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Frank Clark, Vice President

Attest:

Steve Knell, P.E., Secretary