

## MINUTES

Oakdale, California  
September 4, 2012

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. Upon roll call, there were present:

Directors: Frank B. Clark., President  
Steve Webb, Vice President  
Al Bairos, Jr.  
Jack D. Alpers  
Herman Doornenbal

Staff Present: Steve Knell, General Manager/Secretary  
Gary Jernigan, Contract/Special Projects Manager  
John Davids, District Engineer  
Jason Jones, Support Services Manager  
Kathy Cook, Chief Financial Officer  
Eric Thorburn, Water Operations Manager

Also Present: Jim Oliveira, General Counsel

### **ADDITION OR DELETION OF AGENDA ITEMS**

There were no additions or deletions of Agenda Items.

### **ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

A motion was made by Director Bairos, seconded by Director Alpers, and unanimously supported to move Action Item No. 16 following Public Comment.

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

### **PUBLIC COMMENT ITEM NO. 1**

Virginia Camacho was present and asked if the District had any information concerning a development between Naturewood and 108 and Crane and Reed Roads. She stated that the District has an easement through these parcels and asked if the District had been contacted regarding any development. District Engineer John Davids stated that the District had not received any information regarding this development. Ms. Camacho also asked if there was going to be a public meeting concerning the potential water sale to the

City of Brisbane. General Manager Steve Knell stated that this was on the agenda for September 18, 2012.

Frank Deniz was present and stated that there have been several hot days in August. He stated that he has silage corn and his corn is starving for moisture. He stated that at the start of the season 12-day rotations are fine, but in the later part of August and in September when it is the hottest the rotations should be at 10-days. Director Clark and Water Operations Manager Eric Thorburn stated that silage corn is considered a specialty crop and he can get water in between rotations if he needs to.

There being no further public comment, Public Comment closed at 9:10 a.m.

## **ACTION ITEM**

### **ITEM NO. 16**

#### **REVIEW AND TAKE POSSIBLE ACTION ON THE FUNDING REQUEST OF OJUSD FOR CONTINUED SUPPORT OF THE SALMON STUDIES PROGRAM**

On September 4, 2007 Ann Marie Bergen, the Oakdale School District Science Teacher came before the Board of Directors with a proposal for water education in the Oakdale Joint Unified School District. This consisted of a Fourth Grade Salmon Project which connected the Fourth Grade class to the Stanislaus River by raising Chinook salmon from an egg to a fry before releasing the salmon into the river. The Board of Directors agreed to support the project for three years.

This project was taken over by Krista Smith, Salmon Coordinator for Oakdale Joint Unified Salmon Studies. In September of 2011, Ms. Smith submitted a letter requesting the District's support for the 2012 Fourth Grade Salmon Project. This item was overlooked during the budget process. Therefore, Ms. Smith was invited to come before the Planning and Public Relations Committee on August 21, 2012 to request funding for the busing costs for the November 2012 Salmon Field Trips. The estimated busing cost for 380 students is \$2,150.00. The estimated busing cost for 2011 was \$2,200 to \$2,500. The final cost for busing in 2011 was \$1,484.38.

The amount of funding being sought is beyond the approval of the Committee and is being brought before the Board for consideration.

Krista Smith, Salmon Coordinator for Oakdale Joint Unified Salmon Studies was present at the meeting.

A motion was made by Director Bairos, seconded by Director Webb, and was unanimously supported to approve the funding request of OJUSD for continued support of the Salmon Studies Program.

Director Clark requested that Item Nos. 10, 11, 12, 13, 14, and 15 be pulled from the Consent Calendar.

**CONSENT ITEMS**  
**ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 9**

**ITEM NO. 2**  
**APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE**  
**REGULAR MEETING OF AUGUST 21, 2012 AND**  
**RESOLUTION NOS. 2012-34, 2012-35, 2012-36, 2012-37, AND 2012-38**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of August 21, 2012 and Resolution Nos. 2012-34, 2012-35, 2012-36, 2012-37, and 2012-38.

**ITEM NO. 3**  
**APPROVE OAKDALE IRRIGATION**  
**DISTRICT STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 4**  
**APPROVE ASSIGNMENT**  
**OF CAPITAL WORK ORDER NUMBERS**

A motion was made by Director Webb, 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>
River Road Lateral	Remove and replace gate with 16" Fresno 101C slide gate.	\$2,200	2012-032
Lesnini Lateral No. 1	Remove and replace gate with 18" Fresno 101C slide gate.	\$2,600	2012-033
Riverbank Lateral	Remove and replace gate with 16" Fresno 101C slide gate	\$2,200	2012-034

**ITEM NO. 5**  
**APPROVE GENERAL SERVICES AGREEMENTS WITH**  
**VARIOUS VENDORS AND/OR CONTRACTORS (WILSON WAY TIRE CO.,**  
**DENTONI'S WELDING WORKS, INC., DON'S MOBILE GLASS, INC., AIR & LUBE**  
**SYSTEMS, INC., ALLEN A. WAGGONER CONSTRUCTION, INC., MODESTO**  
**INDUSTRIAL ELECTRIC COMPANY, DBA INDUSTRIAL ELECTRIC CO., FAR WEST**  
**LABORATORIES, INC., ROTORK CONTROLS, INC., AND TRI-POWER SYSTEMS)**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the General Services Agreements with various vendors and/or contractors (Wilson Way Tire Co., Dentoni's Welding Works, Inc., Don's mobile Glass, Inc., Air & Lube Systems, Inc., Allen A. Waggoner Construction, Inc., Modesto Industrial Electric Co., dba Industrial Electric Co., Far West Laboratories, Inc., Rotork Controls, Inc., and Tri-Power Systems).

**ITEM NO. 6**  
**APPROVE RESOLUTION TO SURPLUS DISTRICT PROPERTY**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Resolution to Surplus District Property.

**ITEM NO. 7**  
**APPROVE REQUEST AUTHORIZING GENERAL MANAGER TO**  
**EXECUTE AN AUCTION AGREEMENT WITH MULROONEY AUCTION COMPANY**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to authorize the General Manager to execute an Auction Agreement with Mulrooney Auction Company.

**ITEM NO. 8**  
**APPROVE WORK RELEASE NO. 001 TO THE GENERAL SERVICES**  
**AGREEMENT 2012-GSA-008 WITH MOZINGO CONSTRUCTION, INC. FOR**  
**THE VALVE REPAIR/REPLACEMENT LOCATED IN IMPROVEMENT DISTRICT #46**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 001 to the General Services Agreement 2012-GSA-008 with Mozingo Construction, Inc. for the valve repair/replacement located in Improvement District #46.

**ITEM NO. 9**  
**APPROVE WORK RELEASE NO. 002 TO THE GENERAL SERVICES**  
**AGREEMENT 2012-GSA-008 WITH MOZINGO CONSTRUCTION, INC. FOR**  
**VALVE REPAIR/REPLACEMENT LOCATED IN RURAL WATER SYSTEM NO. 1**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 002 to the General Services Agreement 2012-

GSA-008 with Mozingo Construction, Inc. for valve repair/replacement located in Rural Water System No. 1.

Director Bairos recused himself from Action Item Nos. 10, 11, 12, 13, 14, and 15 as they pertain to Knights Ferry and left the room.

**ACTION ITEMS**

**ITEM NO. 10, 11, 12, 13, 14, 15, and 17**

**ITEM NO. 10**

**APPROVE RESOLUTION OF NECESSITY TO  
CONDEMN REAL PROPERTY (APN: 002-068-007 – BELL)**

Richard Bell was present at the hearing and expressed the following concerns:

- The fact that not only was the District installing a new pipeline, but the District would also be installing two fences along the pipeline;
- Why the District was doing this project, what the public necessity is, and what is the greatest public good of the project; and
- What happens to the old ditch and easement?

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the Resolution of Necessity to Condemn Real Property (APN: 002-068-007 – Bell).

**ITEM NO. 11**

**APPROVE RESOLUTION OF NECESSITY TO  
CONDEMN REAL PROPERTY (APN: 002-068-008 – OAK GROVE CEMETERY)**

Carol Davis was present representing the Knights Ferry Cemetery District and the 350 other families who own plots in the cemetery and expressed the following concerns:

- The public interest in necessity do not require this project;
- The easement would preclude the extension of their water line to maintain future plots and landscaping; they do not want another fence over the easement;
- The easement is not staked or marked for review by their representative. This would determine the number of rows of cemetery plots that would be affected in the future;
- The OID already has easements with the Frymire Ditch to carry waters to surrounding ranches;
- The District's attorney has not communicated with them or their representative concerning comments from Stanislaus County Council in a letter sent in January of 2012; and
- We have had no meetings with anyone in authority from the District regarding the agreement on the easement.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Resolution of Necessity to Condemn Real Property (APN: 002-068-008 – Oak Grove Cemetery).

**ITEM NO. 12**  
**APPROVE RESOLUTION OF NECESSITY TO**  
**CONDEMN REAL PROPERTY (APN: 002-036-014 – EAKIN)**

Steve Herum, with the Law Firm of Herum/Crabtree was present representing Tom and Karen Eakin. He stated that Karna Harrigfeld was also present and that she met with the District's attorneys and staff recently and they were hopeful that things could be worked out.

He further stated that the District was proceeding with the Resolution of Necessity and that it is a big deal. He stated that once this resolution is adopted the District has the absolute right to start the condemnation process the next day. Once this is started the District would have the right to enter the property if the proper deposit has been made and would have immediate possession within seven days. In theory the decision that the District is making means that the government is going to be able to come in and basically control the private property in seven days once the resolution has been adopted. He discussed the following three issues:

- You do not need to do a notice of determination in order to do CEQA; in fact to the contrary it is a requirement that CEQA be satisfied before you do a notice of determination.
- The need for the action. There are a number of court cases which state that if a public agency has an easement for which it can perform the public responsibilities it is supposed to, it cannot turn around and get a second easement to do the same thing or something similar to it; and
- The notice is defective.

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the Resolution of Necessity to Condemn Real Property (APN: 002-036-014 – Eakin).

**ITEM NO. 13**  
**APPROVE RESOLUTION OF NECESSITY TO**  
**CONDEMN REAL PROPERTY (APN: 002-031-001 – VALENCIA)**

Mr. Valencia was present and expressed the following concerns:

- He has not received enough information from the District;
- He responded to the original letter from the District with his requests, and never received anything further until he received the letter regarding condemnation; and
- The fact that he is going to have two easements on his property with the proposed easement along the road thereby reducing his property significantly.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Resolution of Necessity to Condemn Real Property (APN: 002-031-001 – Valencia).

**ITEM NO. 14**  
**APPROVE RESOLUTION OF NECESSITY TO**  
**CONDEMN REAL PROPERTY (APN: 002-063-021 – BOATRIGHT)**

Mr. Goodrich requested that he be allowed to comment on Item No. 14 and Item No. 15 together which the Board agreed to. Ms. Boatright was also present at the hearing. Mr. Goodrich stated that he and Ms. Boatright's primary interest is not money from the District. He stated that their primary interest is to insure that they can continue their current operations by keeping the water level up in the pond. He stated that it does not take a lot of water; it is just a matter of keeping up with the evaporation in that pond during such time as the District is running water through the canal. They are requesting that this be a part of the easement agreement rather than the payment of any money.

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the Resolution of Necessity to Condemn Real Property (APN: 002-063-021 – Boatright).

**ITEM NO. 15**  
**APPROVE RESOLUTION OF NECESSITY TO CONDEMN**  
**REAL PROPERTY (APNS: 002-063-003/004/038 – BOATRIGHT/GOODRICH)**

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the Resolution of Necessity to Condemn Real Property (APN: 002-063-0003/004/038 – Boatright/Goodrich).

**ITEM NO. 17**  
**REVIEW AND TAKE POSSIBLE ACTION ON LANDOWNER'S REQUEST FOR**  
**CANCELLATION OF LATE PENALTIES (APN: 064-018-024/034 – MUYRES)**

Mr. Muyres' request came before the Board on August 7, 2012. At that time, an attempt was made to contact Mr. Muyres by phone to advise him that his request was going to be heard by the Board of Directors, but his phone number was disconnected. Therefore a letter was forwarded to him. There was no appearance by Mr. Muyres at the August 7, 2012 Board Meeting. On August 20, 2012 a letter written by Mr. Muyres was brought to the office by his wife stating that he was at Camp Roberts near Paso Robles, California when his payment was due. He also stated in this letter that he would not be able to attend any Board meetings due to the fact that he was being deployed to Afghanistan on August 20, 2012.

Mr. Muyres is again requesting that the second installment late penalties applied to his accounts (APNS: 064-018-024 and 064-018-034) be cancelled.

In accordance with Board Policy and California Water Code section 26000, the Board shall order the Treasurer, to cancel or modify an assessment when it finds that any property has been either:

- (a) Assessed in any year more than once.
- (b) Assessed by reason of a clerical error for more than its cash value.
- (c) Computed for assessment on an excessive acreage.
- (d) Assessed while not in district.

Any other cancellation or modification to charges not mentioned in Section 26000 or in this resolution shall be submitted to the Board of Directors for consideration.

A motion was made by Director Clark and seconded by Director Alpers to deny Mr. Muyres' request for cancellation of late penalties (APN: 064-018-024/034 – Muyres), and was voted as follows:

Ayes: Directors Clark, Alpers, Doornenbal  
Noes: Directors Bairos, Webb

Motion passed by a vote of 3-2.

## **ITEM NO. 18** **COMMUNICATIONS**

### **A. GENERAL MANAGERS REPORT**

#### **Safety Activities**

1. OID has gone 34 days without a lost time injury accident.

#### **Administration Activities**

1. Bargaining Groups continue to meet.
2. Tri Dam Advisory meeting to be held on September 10<sup>th</sup> due to Labor Day conflict. Meeting is in Manteca.
3. Attended Stanislaus River Stakeholders meeting the evening of August 22. Andrea Fuller with FishBio was present to give a presentation on fish biology and use of the Stanislaus River.
4. The Stanislaus River Stakeholders have scheduled a River Clean Up for September 15<sup>th</sup>. More information to follow.
5. SJ River Settlement talks were held on August 23<sup>rd</sup>. Art Baggett was the facilitator.
6. New Melones Conservation Account conference call held on Tuesday, August 28<sup>th</sup>.
7. Took Dawn Henley from Oakdale Leader out to Honolulu Bar Project.
8. Farm Bureau presentation schedule for Tuesday, September 4<sup>th</sup> on the Trinitas and Brisbane water transfers.
9. The first in a series of State Water Board Workshops begin on the 5<sup>th</sup> and 6<sup>th</sup>. This workshop is on the delta eco-system.



10. Meeting with CH2M Hill on the 7<sup>th</sup> regarding Rate Study on service fees (not water rate) and the updating of the financial model.
11. Will be attending the Modesto Chamber of Commerce's Ag Luncheon on the 14<sup>th</sup>.

### **Contract and Special Project Activities**

1. Two-Mile Bar Tunnel (CEQA & Engineering) – OID effectively has all the easements necessary for the new Two-Mile Bar Tunnel. The Corps of Engineers, Sacramento Section, has responded to the District request for a construction and tunnel easement by granting, in principle, the construction and operation easements on government land. However, the District has requested by the Corps of Engineers to submit a NEPA and a Cultural Resource Assessment Report. The NEPA has been completed and the Cultural Resource Assessment Report final review has been completed and returned to CH2MHILL for submitting to the Corps.
2. New Office Project Development – Contact with Byron Bethany was made and a review of their facilities scheduled for August 10, 2012 was cancelled and moved to early September. A new date has not been scheduled.
3. South Main Rehabilitation from the 2<sup>nd</sup> Concrete Flume to, and including, the Willms Siphon. The final walk through was conducted on August 20, 2012 with Condor on the Willms Siphon and South Main. The flow through the South Main was at 450 CFS and had been 485 CFS recently. The Pesticide Department sprayed while the C&M Department used the weed grinding equipment and removed a large amount of berry vines around the Siphon and along the South Main. This work exposed the leaks in the Willms Siphon and the South Main.
4. Two-Mile Bar Tunnel Design continuation started on February 2, 2012. The drilling company mobilized on May 2, 2012 and demobilized on May 18, 2012 completing drilling four (4) bore holes. The core samples were reviewed on May 31, 2012. The final analysis and report are being prepared and will be completed in Early September.
5. North Side Regulating Reservoir Deep Well – The Notice of Award was issued to Calwater Drilling and the Construction Agreement mailed. Bonds, insurance certificates and executed Construction Agreement have been received by OID. The Notice to Proceed was issued, signed and returned. The Pre-Construction Kick-off meeting was conducted on August 29, 2012 with the Start of construction scheduled with mobilization on September 4, 2012 and the completion on or about November 2, 2012.
6. Water Resource Plan / Options Study – A meeting and system review was conducted with the CH2MHILL on July 9 and 10, 2012. A subsequent meeting was held on August 10, 2012 on potential financing options for the various projects. Progress is ongoing reviewing and evaluating the various alternates. Presently, as of August 17, 2012, approximately 50% has been completed based on time expended.
7. Water Resources Plan Update – As part of the August 10, 2012 meeting, CH2MHILL and OID review the OID project objectives and vision for the various projects, project parameters and risk as well as the project developments for the Water Resources Update Plan. Presently, CH2MHILL is on week 12 of 17 of their schedule.
8. Assisted C&M with Interviews for vacant positions.
9. District Standard Specifications – Work continues on the draft of the District's Standard Specification and Contracts Manual. The draft continued as fill in work and will continue.

10. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

### **Construction Activities**

1. Preliminary 2013 Support Services Budget has been completed and forwarded to CFO.
2. Amerine Systems completed the demolition of the existing domestic well on the Kaufman & Greger property on 8/29.
3. Fleet Equipment Mechanic – The new employee has completed his pre-employment screening and is scheduled to start on 9/4.
4. Honolulu Bar Project – The screening of material is complete, OID forces are placing the remainder of the suitable material in the river and final grading of the project has begun. A tour of the project with Dawn Henley from the Oakdale Leader was conducted on 8/29 with FishBio and the GM.
5. Starting to prepare for the upcoming construction/maintenance season by developing crew assignments and safety orientation training schedule.
6. Conducting employee evaluations.
7. Assisting Engineering Dept. & Water Ops. Dept. with review of various projects for the upcoming construction/maintenance season.
8. C&M Worker - One of the two candidates has signed the offer letter and is currently going through the pre-employment screening.

### **Engineering Activities**

1. Honolulu Bar Mitigation Project – Construction progressing. Agency tour given 8/24/12 (USFWS, Corp, DFG, USGS, NOAA, etc.). Provided information to Corp for PR use on website. Second tour given to Melinda Owens who is preparing an article on the project.
2. SBX7-7 – Engineering and Water Ops working on statistically representative sample. Staff attended workshop on 8/29 at Modesto ID.
3. Irrigated Lands Coalition – Continued participation at both the ESJWQC and Delta Coalition. JBD attended 8/20 ESJWQC meeting in Merced.
4. STRGBA – 8/2/12 meeting cancelled. USGS Conference call held 8/27/12. Continuing with peer review and report preparation.
5. Knights Ferry/Boatright – Progressing as required. Met with Karna Harrigfeld on 8/27/12. Resolutions of Necessity to Board for approval today.
6. Willms – Staff has not seen a revised subdivision map for the project as of 8/28/12.
7. Trinitas – Revised MND to Trinitas for review.
8. Hinds Lateral Relocation – Term Sheet reviewed by GM and Agreement being prepared. G&K finishing up design drawings.
9. Rate Study – Meeting set for 9/7 to discuss with CH and Staff.
10. Asset Management – Greg Borba's last day was 8/24. Greg was a welcomed addition to the team and asset management activities were completed for the entire south side over the summer.
11. CCWD – LGA Application submitted 7/13/12. No notice of award to date.
12. Fields Ranch – DRAFT Term Sheet reviewed by Water Committee on 7/3/12. JBD currently preparing final agreement and reviewing past documentation.

13. Landuse Conversion – Continuing to work with landowners, tenants, irrigation design companies and Support Services/Water Operations concerning ongoing and future landuse conversion projects.
14. STANCO Groundwater Export Ordinance – JBD attended Ag Advisory meeting on 8/27 in Modesto. To be heard by Ag Advisory again on 10/1. ID's plan to provide Ag Advisory with an ordinance that will work for us while serving to satisfy STANCO's "problem statement" (yet to be developed).

### **Water Operations Activities**

#### **Ag Water**

1. Continued to review, document and address private irrigation, flooding and maintenance issues throughout the District.
2. Prepared a proposed 2013 Water Operations Department budget.
3. Pest Department continuing post emergent weed control, Magnacide applications, squirrel baiting, and beginning berry vine control.
4. Working with LAFCO, Stanislaus County and the City of Oakdale to determine future water supply options for ID41.
5. Conducting a field review and collecting photos of all turnouts supplying water to the randomly selected parcels for future measurement accuracy testing.
6. Continuing to research and respond to various flow tree questions from P&P as requested by the OID Engineering Department.
7. The sixteenth rotation of the 2012 irrigation season is a fourteen (14) day rotation and began on or about September 1<sup>st</sup>. The next rotation will be a sixteen (16) day rotation and will begin on or about September 15<sup>th</sup>, fourteen (14) days after rotation sixteen.

#### **Water Utilities**

1. Improvement District No. 41:
  - Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Domestic Water 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.
3. On-Call Activities:
  - Nothing to Report.
4. Irrigation Pumping Stations:
  - Staff continues routine inspection, servicing and security check of the irrigation pumping stations. There is nothing unusual or out of the ordinary to report.
  - Staff continues with the annual performance and flow testing of each pumping station.

### **Financing Activities**

1. Continue to assist General Manager on renewal of labor contracts.
2. 2013 Budget preparation.
3. Honolulu Bar Project
4. Rate Study
5. Revised WRP Financial Model

6. Continue to work with Water Operations staff and the ID51 committee members on an engineering study for a potential well site. Study to be completed within the next couple of months.
7. Continue to work with Water Operations staff and the ID41 landowners regarding options and costs associated to replacement of their domestic water system.
8. Preparing Improvement District's 2013 Budgets and setting 2013 rates.
9. Routine accounting functions (AP, AR, PR, billing, reconciliations, etc.)

**B. COMMITTEE REPORTS**

Tri Dam Project Committee Meeting, August 27, 2012

- Tri-Dam Project Maintenance Reserve

Personnel Committee Meeting, August 28, 2012 (Closed Session)

- *Government Code §54957.6* – Conference with Labor Negotiator  
Agency Negotiator: Board of Directors  
Employee: General Manager

The Board made no committee reports

**C. DIRECTORS' COMMENTS/SUGGESTIONS**

Director Doornenbal

Director Doornenbal had no comments.

Director Bairos

Director Bairos had no comments.

Director Alpers

Director Alpers had no comments.

Director Webb

Director Webb requested that the District makes sure that everybody is getting enough water this year which is more important than saving water.

Director Clark

Director Clark had no comments.

At the hour of 10:35 a.m. the meeting adjourned to Closed Session.

**CLOSED SESSION**  
**ITEM NO. 19**

- A. *Government Code §54957.6* – Conference with Labor Negotiator**  
Agency Negotiator: General Manager  
Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees

- B. Government Code §54957-6**  
Agency Negotiator: Board of Directors  
Represented Employee: General Manager
  
- 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 §54957**  
Public Employee Discipline/Dismissal/Release
  
- E. Government Code §54956.8 – Conference with Real Property Negotiator**  
Negotiating Parties: OID and City of Brisbane  
Property: Water  
Agency Negotiators: General Manager and Counsel  
Under Negotiations: Price and Terms

At the hour of 11:31 a.m. the meeting returned to open session.

Coming out Closed Session President Clark stated that there was no reportable action.

**OTHER ACTION**  
**ITEM NO. 20**

The meeting adjourned at the hour of 11:31 a.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 18, 2012 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, September 20, 2012 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

\_\_\_\_\_  
Frank Clark, President

Attest:

\_\_\_\_\_  
Steve Knell, P.E., Secretary