

MINUTES

Oakdale, California
January 19, 2010

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

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

Director Clark stated that the Vandevere Family, who reside at 9600 Sawyer Road, could not be present and requested Director Clark to make this comment on their behalf. He stated that the District is cleaning the ditch on the River Road Lateral. In the past the District has only used the south side of the ditch, but because the District will be dragging chains through the lateral the District is going to have to use the north side of the ditch. On the north side of the ditch near their house there is a large oak tree that is encroached on the ditch bank. This oak tree is a magnificent 100 year old tree and is scheduled to be cut down. Director Clark asked if there is some way that this tree can be saved. General Manager Steve Knell stated that staff would take a look at the situation.

There being no further Public Comment; Public Comment closed at 9:05 a.m. and the Board Meeting continued.

Director Webb requested that Item No. 9 be pulled from the Consent Calendar; Director Clark requested that Item No. 3 be pulled from the Consent Calendar; and Director Bairos requested that Item Nos. 5, 6, and 7 be pulled from the Consent Calendar.

CONSENT ITEMS
ITEM NOS. 2, 4, 8, 10, 11, 12

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF JANUARY 5, 2010
AND RESOLUTION NO. 2010-01, 2010-02, AND 2010-03

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of January 5, 2010, and Resolution Nos. 2010-01, 2010-02, and 2010-03.

ITEM NO. 4
APPROVE IMPROVEMENT DISTRICT
STATEMENT OF OBLIGATIONS

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

ITEM NO. 8
APPROVE GENERAL SERVICES AGREEMENTS FOR VARIOUS VENDORS
AND CONTRACTORS (ALLIED CONCRETE PUMPING, INC., C & C PORTABLE
TOILETS, INC., GROVER LANDSCAPING (TREES), MOZINGO CONSTRUCTION,
INC., PRESTON PIPELINES, INC., TRI-WEST TRACTOR, INC., ACCELERATED
CONCRETE CUTTING, LUCAS BUSINESS SYSTEMS, WINGFOOT COMMERCIAL
TIRE SYSTEMS, LLC, CONCO WEST, INC., DONLEE PUMP COMPANY, W. C.
MALONEY, INC., AND RUBICON SYSTEMS AMERICAN, INC.)

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the General Services Agreements for various vendors and contractors (Allied Concrete Pumping, Inc., C & C Portable Toilets, Inc., Grover Landscaping (Trees), Mozingo Construction, Inc., Preston Pipelines, Inc., Tri-West Tractor, Inc., Accelerated Concrete Cutting, Lucas Business Systems, Wingfoot Commercial Tire Systems, LLC, Conco West, Inc., Donlee Pump Company, W. C. Maloney, Inc., and Rubicon Systems, American, Inc.).

ITEM NO. 10
APPROVE ENCROACHMENT AGREEMENT ON THE
CRANE PIPELINE AND THE RIVERBANK LATERAL (VINTAGE PETROLEUM, LLC)

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Encroachment Agreement on the Riverbank Lateral (Vintage Petroleum, LLC).

ITEM NO. 11
APPROVE AMENDED ENCROACHMENT AGREEMENT
ON THE YOUNG LATERAL (APN: 002-012-063 – BRICHETTO)

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Amended Encroachment Agreement on the Young Lateral (APN: 002-012-063 – Brichetto).

ITEM NO. 12
APPROVE DEFERRED CONDITIONS OF APPROVAL
AGREEMENT (APN: 010-048-019 – NORTH CUTT AND MORRIS)

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Deferred Conditions of Approval Agreement (APN: 010-48-019 – Northcutt and Morris).

ACTION CALENDAR
ITEMS NOS. 3, 5, 6, 7, 9, 13, 14, 15, 16, 17, 18, 19

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

Director Clark asked about a Visa card purchase for the ArcView Concurrent Use Upgrade in the sum of \$2,177.00 and also the over limit fee of \$39.00. Director Clark wanted to know why we used a credit card to pay for this as opposed to paying by check. District Engineer John Davids stated that this was a budgeted purchase that was made over the internet. He further stated that the over the limit fee of \$39.00 has been deleted from the account. Director Clark asked if there was a policy on who and how much an individual can charge on the Visa card. General Manager Steve Knell stated that this purchase was a budgeted item; there was a requisition filled out; and the purchase was approved. General Manager Steve Knell further stated that every staff member has a purchase limit on the Visa card issued to them.

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

ITEM NO. 5
APPROVE GENERAL MANAGER TO EXECUTE
AGREEMENT WITH MID TO MOVE OID VAMP WATER TO MID

Director Bairos stated that he has the same question for Item No. 5 and for Item No. 6; he asked if there is adequate capacity to facilitate the deliveries to MID. General Manager Steve Knell stated that assuming that we bring water in as soon as the season starts and start putting water down the Claribel we can move about 7,000 acre feet per year to MID and this will not hurt any of our ag customers because it will be done at the beginning of the season and is based on our surplus capacity in the Claribel. He stated that in late June to

August the District will not be moving any water into MID because we will be at capacity in the Claribel for our constituents.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the General Manager to execute agreement with MID to move OID VAMP water to MID.

ITEM NO. 6
APPROVE GENERAL MANAGER TO EXECUTE
AGREEMENT WITH SSJID TO MOVE SSJID VAMP WATER TO MID

Director Bairos' question was answered in Item No. 5.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the General Manager to execute agreement with SSJID to move SSJID VAMP water to MID.

ITEM NO. 7
APPROVE PROFESSIONAL SERVICES
AGREEMENT WITH MOORE BIOLOGICAL CONSULTANTS

Director Bairos asked if there were going to be any more ag friendly consultants that the District could have agreements with. District Engineer John Davids stated that Moore Biological Consultants is used by most growers and ranchers in this area and the reason for this contract is to move the Jackson and Joslin annexation through. District Engineer John Davids stated that the Jacksons are using Diane Moore to handle their wetland delineation and as a matter of consistency he would like to use Diane Moore for the Joslin annexation as well. District Engineer John Davids stated that there are other ag friendly consultants in the area such as CH2M Hill and Strange Aquatics.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Professional Services Agreement with Moore Biological Consultants.

ITEM NO. 9
APPROVE CHANGE ORDER NO. 002 WITH
TCB INDUSTRIAL CONTRACT AGREEMENT AND
A CONSTRUCTION AGREEMENT TO REDWOOD
PAINTING CO., INC., FOR REPAIRS TO THE 2ND CONCRETE
FLUME SUPPORT COLUMNS AND BEAMS LOCATED ON THE SOUTH MAIN

Director Webb asked the Contracts and Special Projects Manager Gary Jernigan if he could explain what is being done on the South Main. Contracts and Special Projects Manager Gary Jernigan stated they sand blasted the struts on the second flume and noticed that the concrete was deteriorated and thought that the struts would have to be replaced. When the scaffolding was put in place the structural engineer found that it was just erosion of the concrete. The engineer's suggestion was to sandblast the struts and then coat them with a grout material to protect them from corrosion from water.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve Change Order No. 002 with TCB Industrial Contract Agreement and a Construction Agreement to Redwood Painting Co., Inc., for repairs to the 2nd concrete flume support columns and beams located on the South Main.

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION TO
APPROVE THE REVISED 2010 DRAFT BUDGET

At the December 15, 2009 Board meeting, the 2010 Budget approved with the exception of the Community Outreach Budget which was referred to the Planning and Public Relations Committee for further review.

The Committee reviewed each line item within this budget item and recommends that the budget be reduced by \$80K.

Directors Clark provided a Planning and Public Relations Committee report to the Board from the meeting on January 12, 2010. It was the Committee's recommendation to approve \$52,000 in funds for community outreach and let the Rural Fire Department and the City Fire Department/City appear before the Board and argue their case for the additional \$118,000 for 2010/2011.

Director Alpers would like to see in future budgets a certain percentage of the Tri-Dam revenues going into community enhancement each year.

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Revised 2010 Draft Budget.

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION TO
APPROVE THE ANNUAL REVIEW OF ASSIGNED VEHICLES

The Oakdale Irrigation District Vehicle Policy, Section 2.01, states that assigned vehicles may be authorized for use by specific employees on a full-time basis when it is determined to be in the best interest of the District. The General Manager must approve each assigned vehicle and such assignment shall be reviewed annually by the General Manager and the Board of Directors.

<u>Position</u>	<u>2010</u>
General Manager	Yes
Chief Financial Officer	Yes
Support Services Manager	Yes
Water Operations Manager	Yes (Vacant)
Contract/Special Projects Manager	Yes
District Engineer	Yes
Supervisor Water-Operations	Yes
Supervisor Water-Operations/Pest Control Coordinator	Yes

Supervisor Water-Operations-Utilities	Yes
Supervisor of Field Operations	Yes
Water Utilities Technician	Yes (Vacant)
Water Utilities Serviceman	Yes
Safety Coordinator/Instrument/Controls Technician	Yes

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve the annual review of assigned vehicles.

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION TO
EXTEND THE EMPLOYEE HEALTH AND WELLNESS PROGRAM

At the December 2, 2009 Board meeting, the Board approved the attached Health and Wellness Program for one (1) more year. The Board asked staff to evaluate the benefits of this program again in January 2010 and to see how much participation there has been by employees.

The program provided reimbursement to an employee for monthly membership dues up to \$48 per month for a full-service health and fitness or weight control club. During 2009, there were 38 employees that participated in the program compared to 17 employees in 2008.

The indirect benefits from this program are improved employee performance and moral, reduced absenteeism, reduced stress, and improved health.

Staff recommends continuing this program one more year and to re-evaluate its benefits again in December 2010.

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to extend the Employee Health and Wellness Program for one more year.

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION TO
APPROVE ATTENDANCE BY DIRECTORS AT THE
CALIFORNIA IRRIGATION INSTITUTE CONFERENCE IN SACRAMENTO

The California Irrigation Institute Conference is being held in Sacramento this year. The agenda is full of current topics that would be beneficial to any Director wishing to attend.

As policy requires, any attendance by a Director to a conference must be approved by the Board.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve attendance by Directors at the California Irrigation Institute Conference in Sacramento.

ITEM NO. 17
REVIEW AND TAKE POSSIBLE ACTION TO
APPROVE GENERAL MANAGER'S AND DISTRICT
ENGINEER'S TRAVEL TO AUSTRALIA TO MEET
WITH RUBICON SYSTEMS MANAGEMENT, INC.

While no decision was made January 5, 2010 on who would participate in this request, it would be the recommendation from staff that the District Engineer would accompany the General Manager on investigating the Rubicon Systems Management offer.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the General Manager's and District Engineer's travel to Australia to meet with Rubicon Systems Management, Inc.

ITEM NO. 18
REVIEW AND TAKE POSSIBLE ACTION AUTHORIZING
GENERAL MANAGER TO SUBMIT AN EXHIBITOR'S APPLICATION
AND CONTACT FOR THE ACWA 2010 SPRING
CONFERENCE HIGHLIGHTING ACWA'S 100TH ANNIVERSARY

2010 marks ACWA's centennial celebration and they are preparing to celebrate the centennial at their statewide conferences. As one of the five (5) founding districts of the Irrigation Districts Association, we have been invited by ACWA to take part in the centennial celebration by having a booth at the 2010 Spring Conference in Monterey. The cost of the booth space will be waived by ACWA; however, the booth space comes with three (3) booth personnel having conference privileges (meals not included).

The District would be responsible for the cost of furniture and electricity for the booth display and travel/meals/lodging costs.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to authorize the General Manager to submit an Exhibitor's Application and Contact for the ACWA 2010 Spring Conference Highlighting ACWA's 100th anniversary.

ITEM NO. 19
REVIEW AND TAKE POSSIBLE ACTION AUTHORIZING
THE DISTRICT'S PARTICIPATION AS AN ACWA CENTENNIAL SPONSOR

The Board was given the information regarding participating as an ACWA Centennial Sponsor.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to authorize the District's participation as an ACWA Centennial Sponsor in the sum of \$2,000.

**DISCUSSION
ITEM NO. 20, 21, 22**

**ITEM NO. 20
DISCUSSION ON USE OF
OID WATER ON LANDS OUTSIDE OF OID BOUNDARIES**

Following the 2009 water season and the issues surrounding use of Oakdale Irrigation District (OID) water on lands outside OID, Staff was tasked with preparing a "Fringe Parcel" analysis in an effort to determine those parcels or fractions thereof which use OID water but are located outside OID boundaries. Each "Fringe Parcel" was put into one of four categories as listed below.

1. Parcels which irrigate with pumps using a combination of ground water and OID water to irrigate lands both within and outside OID boundaries.
2. Parcels which irrigated across out-of-district lands to irrigate in-district acreage.
3. Parcels Approved by the OID Board of Directors to irrigate out-of-district lands at in-district rates.
4. Out-of-District parcels allowed to irrigate through Out-of-District Agreements and pay an out-of-district rate different than assessed to other groups.

To date, we have reviewed and accounted for approximately 70% → 80% of the existing perimeter boundary of OID, beginning near Woodward Reservoir and working in a clockwise direction in addition to those parcels which currently fall into category 4 as shown above.

There are a number of problems with continuing the disparate system that exists today within OID inclusive of legal, financial and fairness issues. Staff will discuss these issues with the Board and get some consensus on how best to move forward.

General Manager Steve Knell discussed the issues surrounding the use of Oakdale Irrigation District's water on lands outside the District.

Steve Kistler and Jack Hoekstra were present at the meeting and expressed their thoughts regarding water on lands outside the District.

After a lengthy discussion it was decided that each parcel is going to have to be handled on an individual basis. It was agreed that a Water Committee Meeting would be scheduled to address the fringe parcels.

ITEM NO. 21
DISCUSSION ON BUSINESS ITEMS AS THEY
APPEAR ON THE TRI-DAM BOARD AGENDA
FOR THURSDAY, JANUARY 21, 2010

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

Director Alpers stated that the Tri-Dam Committee Meeting was cancelled. Director Clark stated that the Tri-Dam Agenda indicated that there was only one company who submitted a bid for the inspection and technical services for the generator at Donnells and he feels that their bid is inflated. He would like to address this at the Tri-Dam Meeting.

ITEM NO. 22
DISCUSSION ON SETTING UP A MOSS
SCREEN DEMONSTRATION PROJECT

The Board had requested staff look at mechanical moss removal options, find some vendors and bring back cost for the Board's further review.

The Board agreed to move forward and get a quote for the purchase of the moss screen and to bring it back to the Board for further consideration.

ITEM NO. 23
COMMUNICATIONS

A. **GENERAL MANAGERS REPORT**

Safety Activities

1. 372 days without a lost time injury accident as of December 14th.

Administration Activities

1. VAMP water delivery agreements with MID and SSJID.
2. Attended SJTA and SJRG meetings
 - 09 Vamp report to be 1-2 months late
 - Future VAMP for 5 years (+/-) has renewed interest
3. Working with staff on submission monitoring data to be compliant with OID's General NPDES.
4. Met with Barbara Savory on Willms Ranch development. Good meeting.
5. Meeting with SEWD and SSJID on Monday the 18th
6. Arbitration hearing on the 20th
7. Rubicon Management Systems here the 20th-22nd
8. Tri Dam the 21st
9. Mayor's luncheon on January 27th
10. LAFCO Presentation on the 27th on annexation
11. Legal Activities:
 - Knights Ferry court hearing held on Friday, January 15, 2010, reset now for March 26th
 - Mangente injunction hearing on Thursday, January 14, 2010

- Lubbers deposition on January 26
- Honchariw pending
- Lev encroachment pending

Contract and Special Project Activities

1. South Main Canal and Tunnel Projects – Magorian Mine Services has completed all work except for the waterproofing of Flume 1 which will be completed on or about January 22, 2010 and Punch List work. The bulk of the Punch List work is clean up and demobilization. The Work remaining on Flume 2 started on January 13, 2010 consisting of repairs to the support beams and columns. This Work, sandblasting and grouting of the support beams and columns, is being coordinated by OID supervision and two contractors, Redwood Painting Co. Inc and TCB Industrial. This work should be completed on or about February 12, 2010.
2. 2-Mile Bar Tunnel (CEQA & Engineering) – CH2MHILL continues with the CEQA process compiling the necessary documentation for the CEQA document. Consultation meetings have been requested from the USFWS but no date has been set. An offer letter has been drafted to be sent to the Marie Atherton Trust and the Hodgdon Enterprise, LLC for the purchase of the 100' Right of Way. Calls were placed to Ms. Beverly Noe, the Hodgdon Enterprise Trustee, and to the Marie Atherton Co-Trustees but were not returned. All efforts are focused on the start of construction in 2013.
3. North Side Regulating Reservoir – Foster & Sons, earthworks subcontractor is completing the Rodden High Line lateral reshaping and started final grading. The Reservoir Inlet Structure, the Cometa Control Structure, the Rodden Highline Control Structure and the Burnett Control Structure have all been completed and backfilled. Gates for the Inlet Structure, the Burnett Structure have been installed. The Rubicon gate frames for the Inlet Structure, the Rodden High Line Structure and the Cometa Control Structure have been installed. The Flume downstream of the Burnett structure is being formed and will be poured on January 19, 2010. The project is still ahead of schedule but cannot be completed until PG&E completes the power installation. No date is set for this pole installation. The electrical contractor mobilized and is installing the underground conduit to the various control structures. The forecasted completion is set for February 12, 2010.
4. Cashman Dam Rehabilitation Project – TCB Industrial has stripped all concrete structures and has started backfilling and shaping the canal banks. Johnson Western has mobilized and started the Shotcrete applications upstream of the Main Structure. The downstream Shotcrete will start on January 19, 2010. The Scheduled completion for the Cashman Dam Rehabilitation has been revised to January 29, 2010. The contractual completion date is February 12, 2010.
5. Johnson Western will mobilize on January 19, 2010 for the repair work on the section of the North Main between the Joint Main Split to Tunnel 1. This 180 foot section of the North Main has the lining falling into the canal and large voids behind other sections of the lining. There will be clean up work, lining removal, rock bolt installation and new Shotcrete overlay of this section. Work is scheduled to be completed in February.
6. Contract Close out on all winter projects has started with final quantity measurement and Change Order Reconciliation.
7. A Construction Project Administration program continued with the Contracts and Engineering Department.

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

Construction Activities

1. Processing Job Set Up Forms & Request For Work Approval's.
2. Conducting Employee evaluations.
3. Clavey Drop (South Main) – Shotcrete has been placed by Johnson Western upstream and downstream of the new structure. District crews have placed the rip-rap upstream of the shotcrete and are currently working on rough grade and general clean up of the site. Fabrication has been completed on the trash rack, grating has been installed, and the handrails are being fabricated.
4. Fairbanks Pipeline – New fencing has been constructed along the pipeline. Handrails, ladder, grating, and the new Fairbanks pump line has been installed on the new control structure. Lining has been placed at the new inlet structure along with the grating and trash rack.
5. District crews have been installing the Rubicon frames on the in-house and contract projects.
6. Specifications have been written and delivered to Mr. Jernigan to go out to bid for 2010 Budget items for the Support Services vehicles and the Water Department DSO vehicles.
7. District crews have replaced numerous deteriorated concrete turnouts with new precast structures and canal gates throughout the District.
8. Currently working on pricing and purchasing materials for “chaining” District Laterals that will be conducted during the water season.

Engineering Activities

1. V.A. Rodden – Staff processing Annexation Agreement revisions and working on CEQA documentation that can be completed at this time. Wetland delineation to be completed by Diane Moore in April. CEQA can't move forward until the wetland delineation is done.
2. Ongoing project management with Provost and Prichard.
3. Joslin – Staff processing Annexation Agreement revisions and working on CEQA documentation that can be completed at this time. Biological Assessment to be completed by Moore Consulting to address swales on site.
4. Furtado Deep Well Site Project – Chicago Title still working with Mr. Furtado as it pertains to clearing up issues with the title. AP Check Request was processed and approved at 12/15/09 Board meeting.
5. Honolulu Bar Mitigation Project – Reviewed DRAFT NEPA/CEQA document last week. Operations and Management Plan deadline extended to March 5, 2010. This is largely due to internal CORP issues with their real estate department. Results of internal meeting are not known at this time.
6. Continued Environmental assistance with Two Mile Bar Tunnel Project. Project description complete. Working to set up a site visit with USFWS once the Letter of Intent has been signed.
7. Two Mile Bar Tunnel – Letter of Intent not yet signed.
8. Willms Ranch – Meeting with Willms Ranch, LLC Counsel on 1/8/10. Subsequent correspondence has been prepared and sent to Willms Ranch, LLC Counsel for review with the LLC members.

9. Riverbank Pipeline Relocation – On hold pending direction from City of Riverbank. No word to date.
10. Processing misc. cost estimates/Requests for Work Order Approval for the 2009/2010 winter work season.
11. Lev – A meeting with Mr. Lev was held on 1/15/10 to discuss his options.
12. Patterson Deed – Discussed Mr. Ellis’s offer with Water Committee on 1/11/10. Subsequent correspondence prepared and sent to OID Counsel for review of options.
13. Fringe Parcel analysis being undertaken. Findings thus far have been summarized and were reviewed by the Water Committee on 1/11/10.
14. Engineering Department responding to numerous requests for new turnouts and staking of easements associated with new plantings.
15. Knights Ferry - Misc. in-house design work. Working with P&P as it pertains to a scope of work for engineering services related to design.
16. GIS – GIS files and custom search tools installed on OID server and completely operational. Working with department heads to get a training session set-up.
17. Engineering Department assisting with construction inspection as necessary.
18. Ag Waiver – Coordination with GM and WUD as it pertains to storm water sampling and final report preparation.
19. SCADA – Various meetings with Sierra Controls, P&P, Rotork, etc. concerning numerous outstanding integration issues.

Finance and Accounting Activities

1. As directed by Resolution No. 96-01 and pursuant to California Government Code Section 53065.5, the written statements of Disclosures of Reimbursement of Amounts to employees and directors paid by the District during 2009 of at least \$100 for an individual charge for service or product received are available for public review at the office of the District’s Chief Financial Officer, Kathy Cook
2. Conde Farms annexation note documents have been signed and the 1st installment of the 5-year note has been paid.
3. Worked with OID’s IT consultant to install GIS software and files on OID’s server.
4. New Finance Software – payroll and accounts payable functions are now “live”. Continue to perform parallel entry on old and new software until the end of January.
5. Developing new Standard Operating Procedures for new software.
6. Preparing closing entries for 2009 yearend, in addition to route accounting functions (AP, AR, PR, billings, account reconciliations, etc.)
7. The Finance Department has one employee out on medical leave. Filling vacancy with temporary help.
8. Preparing 2009 W-2’s and yearend reporting.
9. Preparation of Disclosures of reimbursements.
10. Met with General Manager, Domestic Water Committee, and Hillsborough Estates Developer regarding buy-in fees.
11. Met with General Manager and the Public Relations Committee to review the 2010 draft Community Outreach Program.
12. Continue to review capital project’s contract invoices for accuracy, that all submittals, conditional waivers, and unconditional waivers are submitted in accordance with the contract.
13. Rural water system account information:
90– late payment notices – Dec. 09

- 79– late payment notices – Jan. 10
- 15– 15-day shut-off notices
- 1– 48 hour shut-off notices

B. COMMITTEE REPORTS

Water Committee Meeting – January 11, 2010

- Gomes Annexation Request
- Review 1915 Patterson Deed to OID
- Fringe Parcels
- Review 2010 Out-of-District Water Users

These matters were previously discussed on the Agenda .

Planning and Public Relations Committee

- Public Outreach Budget
- Oakdale Fire Protection District's Request for funding in 2010

These matters were previously discussed on the Agenda.

Personnel Committee Meeting – Closed Session

Government Code §54957

Public Employee Performance Evaluation

Title: General Manager

This matter will be discussed in Closed Session.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Clark

Director Clark has no comments.

Director Doornenbal

Director Doornenbal stated that he is sure that everyone is glad that it is raining and he also hopes that we get lots of snow.

Director Webb

Director Webb stated that the VAMP deal is still up in the air as to whether or not it will continue for another five years, but with the Bureau going forward with OCAP. However, if the Bureau is not willing to give an opinion as to whether or not they like OCAP, he wonders if the District should be selling them any water. I think that we need to remind them that we pay for our dry water year. SSJID and OID gave up 27,000 acre feet a year for our dry water commitment and they (BOR) get the 27,000 acre feet each year. In reality, we pay for our dry water commitment to the Bureau. He stated that he wondered if at some point the District should draw the line and just tell the environmentalist that we are not going to give them anything and let's go forward.

Director Alpers

Director Alpers agreed with Director Doornenbal's comments and predicted that this year is going to be the wettest year since 1955. Director Alpers stated that the District has projected water sales to pay for our improvements and what if there is adequate water in the system over the next couple of years and the water sales/revenues disappear. Has the District planned ahead as to what the District will do with this extra water?

Director Bairos

Director Bairos stated that the Oakdale Chamber of Commerce had its 64th Annual Awards Banquet and Oakdale Irrigation District was recognized as the Business of the Year. Director Bairos gave thanks to all of the District's staff from the employees in the back to the employees in the front office. Everyone has done a great job this year.

At the hour of 10:50 a.m., the Meeting adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 24

- A. **Government Code §54956.9** - Existing Litigation
(1) *Eakin, et al. v. Oakdale Irrigation District*

- B. **Government Code §54957**
Public Employee Performance Evaluation
Title: General Manager

At the hour of 12:05 p.m. the Board returned to open session.

Coming out of Closed Session Director Bairos reported that a Motion was made by Director Webb, seconded by Director Alpers and unanimously supported to approve Work Release No. 022 to Professional Services Agreement 2009-PSA-001 to Provost & Pritchard to survey the Knights Ferry Frymire Ditch to meet the requirements of the Court's Judgment in the sum of not to exceed \$55,000.

Director Bairos further stated that coming out of Closed Session a motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve a change in the General Manager's salary to \$172,000 per year.

OTHER ACTION
ITEM NO. 25

At the hour of 12:05 p.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 2, 2010 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, January 21, 2010 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Al Bairos, Jr., President

Attest:

Steve Knell, P.E., Secretary