

MINUTES

Oakdale, California
February 2, 2010

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in a Special Session at the hour of 9:00 a.m. Upon roll call, there were present:

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

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

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletion 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 was no public comment and public comment closed at 9:01 a.m.

Director Webb requested that Item No. 8 be removed from the Consent Calendar; and Director Doornenbal requested that Item No. 5 be removed from the Consent Calendar.

CONSENT ITEMS
ITEM NOS. 2, 3, 4, 6, 7, 9, 10, 11, 12

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF JANUARY 19, 2010
AND RESOLUTIONS NOS. 2010-05 and 2010-06

A motion was made by Director Alpers, seconded by Director Clark, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of January 19, 2010 and Resolution Nos. 2010-05 and 2010-06.

ITEM NO. 3
APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 4
APPROVE MONTHLY TREASURER AND
CHIEF FINANCIAL OFFICER'S REPORTS
FOR THE MONTH ENDING DECEMBER 31, 2009

A motion was made by Director Alpers, seconded by Director Clark, and unanimously supported to approve the Monthly Treasurer and Chief Financial Officer's Reports for the Month Ending December 31, 2009.

ITEM NO. 6
APPROVE AMENDMENT TO WILL SERVE
LETTER FOR STANISLAUS DEVELOPMENT LLC'S PARTNERS

A motion was made by Director Alpers, seconded by Director Clark, and unanimously supported to approve the Amendment to Will Serve Letter for Stanislaus Development LLC's Partners.

ITEM NO. 7
APPROVE CHANGE ORDER NO. 01 TO
MAGORIAN MINES SERVICES FOR
ADDITIONAL WORK ON THE SOUTH MAIN
CANAL & TUNNEL REHABILITATION PROJECT

A motion was made Director Alpers, seconded by Director Clark, and unanimously supported to approve the Change Order No. 01 to Magorian Mines Services for Additional work on the South Main Canal & Tunnel Rehabilitation Project in the sum of \$156,339.44.

ITEM NO. 9
APPROVE PROFESSIONAL SERVICES
AGREEMENT WITH COGDILL & GIOMI

A motion was made by Director Alpers, seconded by Director Clark, and unanimously supported to approve the Professional Services Agreement with Cogdill & Giomi.

ITEM NO. 10
APPROVE QUITCLAIM OF ADAMS
LATERAL NO. 2 PIPELINE EASEMENT
(APN: 010-039-044 – BATEZELL)

A motion was made by Director Alpers, seconded by Director Clark, and unanimously supported to approve the Quitclaim of Adams Lateral No. 2 Pipeline Easement (APN: 010-039-044 – Batezell).

ITEM NO. 11
APPROVE ABANDONMENT OF BURNEYVILLE
PIPELINE (APNS: 132-003-048, 132-034-017,
132-035-002/006/007/008/011/012)

A motion was made by Director Alpers, seconded by Director Clark, and unanimously supported to approve Abandonment of Burneyville Pipeline (APNS: 132-003-048, 132-034-017, 132-035-002/006/007/008/011/012).

ITEM NO. 12
APPROVE QUITCLAIM OF BURNEYVILLE PIPELINE EASEMENT
(APN: 132-034-017 – SUN GARDEN – GANGI CANNING COMPANY)

A motion was made by Director Alpers, seconded by Director Clark, and unanimously supported to approve the Quitclaim of Burneyville Pipeline Easement (APN: 132-034-017 – Sun Garden – Gangi Canning Company).

ACTION ITEMS
ITEM NOS. 5, 8, 13, 14, 15, 16

ITEM NO. 5
APPROVE CAPITAL ASSIGNMENT
OF WORK ORDER NUMBERS

Director Doornenbal stated that he noticed a lot of 101C slide gate replacements on the work order descriptions. He asked what the criteria was for the gate replacement. Support Services Manager Jason Jones stated that they are replaced when they will no longer seal properly.

A motion was made by Director Webb, and seconded by Director Alpers, and unanimously supported to approve the assignment Capital Work Order Numbers as set forth below:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>W.O.#</u>
Southwest PL	Install and upgrade control structure and appurtenances and 2-new turnout gates.	\$67,900	1005
Langworth PL	Install and upgrade 30" 101C slide gate.	3,900	1006
Langworth PL	Install and upgrade 15" 101C slide gate.	2,800	1007
Adams Lateral	Install and upgrade 12" 101C slide gate.	2,200	1008
Albers Lateral	Install and upgrade 12" & 16" 101C slide gate, turnout structure, & stilling well.	10,800	1009
Mootz Lateral	Install new control structure & 2 - new turnout gates.	54,800	1010
Mootz Lateral	Install and upgrade 24" 20-101C slide gate.	4,064	1011
Stowell Lateral	Install and upgrade 24" 101C slide gate.	3,100	1012

ITEM NO. 8
APPROVE CHANGE ORDER NO. 02 TO
FLOYD JOHNSON CONSTRUCTION FOR
ADDITIONAL WORK ON THE NORTH
SIDE REGULATING RESERVOIR PROJECT

Director Webb asked if there were going to be any more change orders on the North Side Regulating Reservoir. Contracts and Special Projects Manager Gary Jernigan stated that there may be a schedule extension for rain, but that is it.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Change Order No. 02 to Floyd Johnson Construction for Additional Work on the North Side Regulating Reservoir Project in the sum of \$22,468.75.

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION TO
APPROVE STANISLAUS DEVELOPMENT LLC'S
REQUEST TO WAIVE RURAL WATER IMMEDIATE
AVAILABILITY CHARGES AND SUBJECT PENALTIES

In consideration of the value of the infrastructure dedicated to the District upon the completion of the Hillsborough Estates, Stanislaus Development is requesting a waiver of the monthly immediate availability charges (IAC); and all applicable late payment penalties on each lot not yet sold. Their request includes that the IAC be reinstated as each lot is sold and/or a meter is set; or reinstated in February 2012 when all of the outstanding buy-in fees are due.

The monthly IAC is charged to all lots within the District's rural water service system. The District established the IAC to earmark funds for the replacement of capital assets of its rural water system that must eventually be replaced or upgraded. Because the cost of replacing capital assets can be significant and because cash outlays for such assets occur infrequently, the District desires to fund a portion of these future cash outlays on a regular basis.

Staff recommends that if any changes are made to the District's current policy that they apply to all rural water customers.

Mr. John C. Shatswell of Stanislaus Development was present and discussed his request with the Board.

A motion was made by Director Alpers and seconded by Director Clark to waive the IAC charges and subject penalties for twelve months from February 1, 2010 to January 31, 2011 for all non-metered lots; however, any current charges on the account will remain due and payable. This item was passed by the following vote:

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

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION TO
PURCHASE FOUR (4) FUJITSU Fi 6130 SCANNERS
FOR THE FINANCE DEPARTMENT AND
CONTRACTS AND SPECIAL PROJECTS DEPARTMENT

An element of the 2010 Capital Purchases budget is the purchase of three (3) Fuji Fi 6130 Scanners for the Finance Department and one (1) for the Contracts and Special Projects Department.

The District is transitioning to Springbrook software and one of the capabilities of this software is that it can create a pdf of all checks written by the District. The software also allows all supporting documentation for the checks to be scanned and attached to each check thereby resulting in a paperless transaction. This function can be used for accounts payable, account receivable, payroll, and human resources. By purchasing four (4) scanners this will allow employees to scan the supporting documentation directly from their desk.

The District obtained the following quotes. These quotes only indicate the purchase price and do not include tax and/or shipping:

Atman, Inc.	\$ 893.00 (Government Pricing \$883.00)
ScanTastik	\$ 896.00
Shopzilla	\$ 923.00
Dell	\$1,199.99
Insight	\$ 949.99
PcConnector	\$ 929.99

The District would like the Board to approve the purchase of the four (4) scanners from Atman, Inc. at the purchase price of \$883.00. Also included in the total cost of \$4,322.11 is a 3-year warranty for each scanner in the sum of \$99.99 each.

A motion was made by Director Webb, seconded by Director Doornenbal to approve the purchase of four (4) Fujitsu Fi 6130 Scanners and was voted as follows:

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

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION
TO ALLOW SICK LEAVE PAYOUT FOR
NON WORK DAYS DUE TO INCLEMENT WEATHER

As of January 1, 2010, the Support Services and Pesticide Departments have experienced ten (10) non-work days due to rain. This unexpected number of inclement weather days is causing the above workers to either use vacation, or floater leave. Those employees that do not have sufficient vacation or floater accruals take “dock days” for which they are not paid when off. This is creating financial hardships with some employees.

Staff has met with the Union to discuss options available to those employees that are impacted by inclement weather. The current Sick Leave Policy for Operation Employees provides, at retirement, a pay-out of 25% of unused sick leave up to 90-days, and 50% of the excess of ninety days.

Therefore, the following is being presented to the Board for consideration:

Option 1:

1. Beginning January 1, 2010 until the start of the irrigation season, allow those employees that **do not** have comp-time time, vacation or floater leave available, to use sick leave at a 4:1 ratio in lieu of a “dock” day caused by inclement weather.
2. The use of sick leave for purpose of inclement weather will not adversely impact the employee’s productivity enhancement certificate or gift card.

Option 2: 010 until

1. Beginning January 1, 2the start of the irrigation season, allow employees to use sick leave at a 4:1 ratio for inclement weather days (including those employees with vacation or floater leave available).
2. Comp-time accruals must be used before sick leave accruals are available for inclement weather days.
3. The use of sick leave for purpose of inclement weather will not adversely impact the employee’s productivity enhancement certificate or gift card.

The Board’s action would only apply to those employees subject to “inclement weather” days, not all employees.

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to refer this matter to the Personnel Committee.

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION ON
BOARD ATTENDANCE AT THE ACWA SPRING CONFERENCE

The ACWA Conference is scheduled for May 4 – 7, 2010 in Monterey.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Board's attendance at the ACWA Spring Conference.

ITEM NO. 17
DISCUSSION ON RELOCATING THE DISTRICT'S OFFICE

Director Bairos requested that this item be placed on the agenda for discussion.

This item has been up numerous times for discussion and for good reason, inclusive of:

1. Facilities are outdated to serve current needs.
 - a. Shops and Warehouse need retrofits to be compliant with new codes,
2. Office space is limited for staff,
 - a. DSO's and Water Ops housed off-site in shopping center,
 - b. Meeting and assembly rooms inadequate for training and employee meetings.
3. Storage needs grow from materials as we expand construction projects.
 - a. We have a lot of inefficiently used yard space that could be used if re-fenced front area.
4. Hazardous chemical storage on-site has certain liability risks.
5. Surrounded by 3 schools and school kids competing with heavy equipment coming and going from the yard mornings and afternoons.

If OID is to stay in town, we need a major investment in our current facilities. The Board needs to weigh that with the investment in new facilities at a new site.

After a lengthy discussion by the Directors, President Bairos stated that he would like to set up an Ad Hoc Committee to look at available properties and report back to the Board. President Bairos appointed Director Webb and Director Doornenbal to the Ac Hoc Committee. General Manager Steve Knell stated the a committee meeting would be scheduled in the near future and at that time, the Directors can go over everything that has been done in the past relating to the relocation of the District Building.

COMMUNICATIONS
ITEM NO. 17

A. GENERAL MANAGERS REPORT

Safety Activities

1. 386 days without a lost time injury accident as.

Administration Activities

1. OID was notified by the Sacramento Chapter of the American Society of Civil Engineers that its North Side Reservoir Project was selected as a Project of Merit for 2009. Associated staff will be attending an award presentation in Sacramento on February 17th. Mayor Johnson will be making the presentations.
2. Met with SEWD and SSJID and discussed various water issues on Monday the 18th.
3. Attended an Arbitration Hearing on Wednesday the 20th.
4. Rubicon Management Systems here for 3 days reviewing our system for selection of demonstration canals that might work in their TCC proposal. Very interesting.
5. Participated in the OJUSD teacher education day. Had 6 high school teachers here on January 28th for the afternoon to discuss water. Very appreciative of the information.
6. LAFCO presentation on the 27th regarding OID's annexation policy and Water Resources Plan activities.
7. Eric Thorburn of our staff is now a registered Civil Engineer, passing the last of his 4 exams. Our congratulations to Eric who now makes the 4th registered Civil Engineer on staff at OID.
8. Astone conference call on PR campaign on OCAP and predation. To be discussed at Tri Dam meeting this month.
9. Comments prepared on the County's draft Groundwater Protection Ordinance.
10. *Support Our Heroes* dinner on February 9th recognizing fire, police and rescue personnel in our area.
11. Legal Activities:
 - Knights Ferry court date set for March 26th
 - Mangante meeting on January 28th
 - Lubbers' deposition has turned to an offer of Mediation by their attorney. Date of February 10th set.
 - Honchariw meeting on January 26
 - Lev encroachment resolution to go to Water Committee

Contract and Special Project Activities

1. South Main Canal and Tunnel Projects – Magorian Mine Services completed all work except for the waterproofing of Flume 1. Due to the rain and wet conditions, the waterproofing will be removed from Magorian's contract and a Work Release will be issued to Redwood Painting to complete the work. Magorian is in the process of cleaning the site and finalizing punch list items. 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 05, 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. Beverly Noe and Darlene Cross of the Hodgdon Enterprise have responded and will be presented in Close Session on February 2, 2010. The Marie Atherton Co-Trustees called and stated they would be in on January 29, 2010 for a discussion.

3. North Side Regulating Reservoir – Foster & Sons, earthworks subcontractor has demobilized from site due to financial problems. Floyd Johnson Construction will finish the earthworks. The Rodden High Line lateral was inundated with runoff and sedimentation. Floyd Johnson Construction was instructed to remove the sedimentation and the additional unsuitable material and fill with rock and concrete to shape the bottom. The Rodden High Line lining was completed on January 30, 2010. Very little concrete work remains, just miscellaneous pads sumps remain. The project will be substantially completed on February 12, 2010 except for the electrical and automation for the Rubicon control system. The system will be operable manually.
4. Cashman Dam Rehabilitation Project – TCB Industrial has stripped and backfilled all structures and shaped the canal banks. Johnson Western has completed about 75% of the Shotcrete before the rains started on January 17, 2010. Johnson Western will return to site and finish the Shotcrete on February 2, 2010. The remaining work will be final grading, misc. steel and punch list items. The scheduled completion is set for February 5, 2010.
5. Johnson Western is on hold to mobilize for the repair work on the section of the North Main between the Joint Main Split to Tunnel 1. It appears they will mobilize on February 22, 2010 and complete this work in two (2) weeks. The work consists of 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 on March on or before March 2, 2010.
6. Contract Close out on all winter projects has started with final quantity measurement and Change Order Reconciliation. The first close out will be Magorian Mine Services.
7. A Construction Project Administration program continued with the Contracts and Engineering Department and the development of a Construction Administration Manual.
8. Development of the 5-Year Capital Improvements Program for presentation to the Board is in progress.
9. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

Construction Activities

1. Rubicon frame installation has been completed on all in-house and contracted projects. Received shipment of the Rubicon gates and have installed the gates on the in-house projects (Clavey Drop, Fairbanks, & Adams #1).
2. Conducting landowner meetings on various District facilities to regain our drive able access.
3. Processing Job Set Up Forms & Request For Work Approval's
4. Recent weather events have slowed down the construction activities.
5. Rossinni Pipeline – Crews have laid out the new 18" PVC pipe and have started installation. This project includes the installation of approximately thirty nine hundred linear feet of 18" PVC and seven new inline valves.
6. Preliminary work is in progress to develop a District Lateral cleaning program.
7. Met with Jake Oosterman on January 26th to discuss issues on the Southwest Pipeline structure replacement project.

Engineering Activities

1. V.A. Rodden – Annexation Agreement revisions complete. Working on CEQA documentation. Clarification provided from USACOE concerning necessity for Wetland delineation. Baseline biological assessment to be completed by Diane Moore in April. CEQA can't move forward until the baseline biological assessment has been completed.
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. Baseline biological assessment to be completed by Diane Moore in April.
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 – NEPA/CEQA document has been finalized and sent off to State Clearing House for distribution. Operations and Management Plan deadline extended to March 5, 2010. 60% Design drawings have been reviewed and comments provided to FISHBIO. Conference call on 1/29/10 to discuss design drawings.
6. Continued Environmental assistance with Two Mile Bar Tunnel Project. Project description complete. Project site visit set with USFWS on 2/16/10. Access pending signed Letter of Intent.
7. Two Mile Bar Tunnel – Letter of Intent not yet signed. Mr. Jernigan coordinating signature effort.
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. No response to date
9. Riverbank Pipeline Relocation – City of Riverbank did not receive funding and as such the relocation project will likely not move forward unless one of the proposed tenants wants to fund the project.
10. Processing misc. cost estimates/Requests for Work Order Approval for the 2009/2010 winter work season.
11. Lev – To Water Committee on 2/16/10.
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. No response to date.
13. Fringe Parcel Analysis – Meeting with Water Committee on 2/16/10.
14. Engineering Department responding to numerous requests for new turnouts and staking of easements associated with new plantings.
15. Knights Ferry – Survey feasibility analysis performed 1/28/10. P&P proceeding as approved.
16. GIS – GIS files and custom search tools installed on OID server and completely operational. Staff training set for 2/1/10 (10am → 12pm).
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.
20. Honchariw – Meeting held with GM and Mrs. Honchariw on 1/26/10. Staff to review options and prepare summary for Board review.

21. Eric Thorburn passed his PE Exam. Congratulations Eric.
22. ASCE honored the North Side Regulating Reservoir Project as a Project of Merit for 2009. Staff to attend awards banquet on 2/17/10 in Sacramento to receive the award.
23. Attended GM's presentation to LAFCO Board on 1/27/10.

B. COMMITTEE REPORTS

Tri-Dam Committee Meeting was held on Monday, February 1, 2010 at Tri-Dam. Director Webb stated that he and Director Bairos along with Directors Kuhl and Schultz from SSJID attended this Committee Meeting. One item on the agenda was a request for approval by the Board allowing Tri-Dam employees to join Valley First Credit Union at no cost to the Districts. Director Webb asked that this item be placed on the Tri-Dam Agenda for the entire Board to review. General Manager Dan Pope will be given a 6 month review and forms will be sent out to all Directors. Director Webb also stated that they toured Donnells. Director Bairos stated that he found Donnells to be quite amazing and thoroughly enjoyed the tour.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Alpers

Director Alpers discussed the California Irrigation Institute Conference that he recently attended in Sacramento.

Director Alpers also commented on the Endangered Species Act and stated that it does not have to be eliminated, but it definitely needs to be modified.

Director Clark

Director Clark also commented on the California Irrigation Institute Conference that he also attended in Sacramento.

Director Webb

Director Webb stated that the EPA can list things and take your water away without having any practical science to back it. Initially, they had to prove their case and show what was happening and now it seems that all that is necessary is that they write a paper stating that they feel something is endangered so you have to cut down on water use; which is what has transpired with the biological opinion on the Stanislaus. The Environmental Species Act leaves only one avenue and that is going to court and filing suit. There is no committee and there is no other way to prove that you have the better science. Director Webb attended the conference in Reno and he stated that there are a lot of farmers on the west side who truly believe the environmentalists killed their farming practices because their water has been cut off.

Director Webb also commented on the Groundwater ordinance. He stated that he feels that there should have been more qualified individuals appointed to the committee who are more qualified in the water community and who reside in Stanislaus County.

Director Doornenbal

Director Doornenbal thanked Staff for taking care of the arrangements for his recent training through the CSDA in Sacramento.

Director Bairos

Director Bairos had no comments.

At the hour of 10:29 a.m. the Board of Directors went into closed session.

CLOSED SESSION
ITEM NO. 19

Closed Session to discuss the following:

- A. Government Code §54956.8 Conference with Real Property Negotiator**
Negotiating Parties: San Luis Delta Mendota Water District
Property: Water
Agency Negotiators: General Managers and Counsel
Under Negotiations: Price

- B. Government Code §54956.8 Conference with Real Property Negotiator**
Negotiating Parties: OID, SSJID, and Bureau of Reclamation
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price and Terms

- C. Government Code §54956.8 Conference with Real Property Negotiator**
Negotiating Parties: OID and Atherton Trust
Property: Land
Under Negotiations: Price and terms of payment.

- D. Government Code §54956.9 Existing Litigation**
Oakdale Irrigation District v. Mangante

- E. Government Code §54956.9(b) Potential Litigation**
One (1) Case

At the hour of 12:03 p.m. the Board returned to open session.

Coming out of Closed Session Director Bairos stated that by motion of Director Webb, seconded by Director Alpers, the Board unanimously authorized the General Manager to execute the Letter of Intent with Hodgdon Enterprises, LLC, and to continue to work with the Conlins.

OTHER ACTION
ITEM NO. 20

At the hour of 12:09 p.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 16, 2010 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, February 18, 2010 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Al Bairos, Jr., President

Attest:

Steve Knell, P.E., Secretary