

## **MINUTES**

Oakdale, California  
February 16, 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 B. Clark, Vice President  
Steve Webb  
Jack D. Alpers (arrived at 9:02 a.m.)  
Herman Doornenbal (arrived at 9:02 a.m.)

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

### **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 9:03 a.m. the Board welcomed public comment.

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

There being no Public Comment; Public Comment closed at 9:03 a.m. and the Board Meeting continued.

Director Webb requested that Item Nos. 6, 8, and 9 be removed from the Consent Calendar; Director Clark requested that Item No. 10 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, 7, 11**

**ITEM NO. 2**  
**APPROVE THE BOARD OF DIRECTORS' MINUTES**  
**OF THE REGULAR MEETING OF FEBRUARY 2, 2010**  
**AND RESOLUTION NOS. 2010-07, 2010-08 AND 2010-09**

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 February 2, 2010 and Resolution Nos. 2010-07, 2010-08, and 2010-09.

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

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. 4**  
**APPROVE REQUEST TO AMEND DISTRICT'S**  
**PARTICIPATION AS AN ACWA CENTENNIAL SPONSOR**

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the request to amend District's Participation as an ACWA Centennial Sponsor.

**ITEM NO. 7**  
**APPROVE WORK RELEASE NO. 01 – REV. 01 TO GENERAL**  
**SERVICES AGREEMENT 2009-GSA-061 WITH JOHNSON**  
**WESTERN GUNITE COMPANY FOR OVERTIME WORK REQUIRED TO COMPLETE**  
**THE SHOTCRETE LINING AT THE CLAVEY DROP REHABILITATION PROJECT**

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve Work Release No. 01 – Rev. 01 to General Services Agreement 2009-GSA-061 with Johnson Western Gunite Company for overtime work required to complete the shotcrete lining at the Clavey Drop Rehabilitation Project.

**ITEM NO. 11**  
**APPROVE ENCROACHMENT AGREEMENT ON THE**  
**RICHARDSON PIPELINE EXTENSION (APN: 062-001-003 – BELLETTO)**

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Encroachment Agreement on the Richardson Pipeline Extension (APN: 062-001-003 – Belletto).

**ACTION CALENDAR**  
**ITEMS NOS. 5, 6, 8, 9, 10, 12, 13, 14, 15, 16, 17**

**ITEM NO. 5**  
**APPROVE GENERAL SERVICES**  
**AGREEMENT FOR PROFESSIONAL TRACTOR REPAIR**

Director Doornenbal asked if this GSA with Professional Tractor Repair was for mobile repair. Support Services Manager Jason Jones stated that this GSA is in anticipation of the 613 Scraper having problems. This company has a very low labor rate and will come to our facility to work, but it has not been determined if the District is going to repair the scraper or replace the scraper. Director Doornenbal asked if the District was going to purchase any parts from Professional Tractor Repair or if the District supplies them. Contracts/Special Project Manager Gary Jernigan stated that the District does have some parts in stock; however the District is entering into a GSA with this company because of its hourly rate and not for the price of any parts.

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the General Services Agreement with Professional Tractor Repair.

**ITEM NO. 6**  
**APPROVE CHANGE ORDER NO. 02 TO**  
**MAGORIAN MINE SERVICES FOR BACK CHARGES FOR**  
**CONDOR'S DELAY AND STANDBY TIME TO MAGORIAN**  
**ON THE SOUTH MAIN CANAL & TUNNEL REHABILITATION PROJECT**

Director Webb asked for an explanation of this change order. Contract/Special Projects Manager Gary Jernigan stated that Magorian would tell Condor that they needed an inspector on the project site at 8:00 a.m. and an inspector would show up and they would not need the inspector until 10:00 or 11:00 a.m. Gary told Magorian Mine Services that the District is not going to pay for these charges so they are crediting the sum of \$9,358.70 back to the District for this charge.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve Change Order No. 02 to Magorian Mine Services for back charges for Condor's Delay and Standby time to Magorian on the South Main Canal and Tunnel Rehabilitation Project.

**ITEM NO. 8**  
**APPROVE WORK RELEASE NO. 01 – REV. 01 TO**  
**PROFESSIONAL SERVICES AGREEMENT 2009-PSA-015**  
**WITH GIULIANI & KULL FOR THE NORTH SIDE**  
**REGULATING RESERVOIR – SURVEYING SERVICES**

Director Webb asked if the surveying service has already been completed or if this is a new rate that we are paying to Giuliani & Kull. Contracts/Special Projects Manager Gary Jernigan stated that he just found out that the surveying service is not going to be as much

as indicated in the revision. It is probably only going to be about half of what is indicated. Director Clark asked if Giuliani & Kull is the only company that we use for surveying services. Gary Jernigan stated that we use Giuliani & Kull, Provost & Pritchard, Condor, and Titan.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve Work Release No. 01 – Rev. 01 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull for the North Side Regulating Reservoir – Surveying Services.

**ITEM NO. 9**  
**APPROVE REVISED RATES FOR PROFESSIONAL**  
**SERVICES AGREEMENT 2009-PSA-002 WITH CH2M HILL**

Director Webb stated that he did not feel that CH2M Hill should raise their rates 5% with the economy the way that it is. Contracts/Special Projects Manager Gary Jernigan stated that the District has not seen any other consultants raise their rates this year. Gary Jernigan stated that CH2M Hill's rates are discounted and they are about the same as the other consultants the District uses. General Manager Steve Knell stated that the District can choose the consultant with the best rates and the consultant with the best expertise to get the best end result. The District is not locked into using CH2M Hill and therefore they need to and have kept their rates competitive with other consultants.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the revised rates for Professional Services Agreement 2009-PSA-002 with CH2M Hill.

**ITEM NO. 10**  
**APPROVE RESOLUTION TO**  
**SURPLUS DISTRICT PROPERTY**

Director Alpers asked why the District would surplus District property that looks like it has no value. Director Alpers asked if the District could just dispose of it. General Manager Steve Knell stated that we will put the property on a pallet and the auction company will pick it up and get what they can for the property. Director Clark asked if the District makes sure that the electrical panels cannot be used again, and if they can be used, does the District have any liability if the District sells them. General Manager Steve Knell stated that the District does not have any liability they are sold "as is." He stated that if there is any value in the panel it would be in parting them out.

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

**ITEM NO. 12**  
**REVIEW AND TAKE POSSIBLE ACTION TO**  
**PROVIDE DIRECTION TO HIGHMARK CAPITAL**  
**MANAGEMENT REGARDING THE DISTRICT'S INVESTMENTS**

Cori Farwell was present and provided the Board with a PowerPoint Presentation on the status of the District's Investment Portfolio.

The Finance Committee met prior to the Board Meeting and recommended that the District keep everything status quo.

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to make no changes to the District's Investment Portfolio

**ITEM NO. 13**  
**REVIEW AND TAKE POSSIBLE ACTION**  
**ON A REQUEST TO CANCEL PENALTIES**  
**(APN: 010-032-006 – MARK COOK, M.D.)**

At the Board Meeting held on July 7, 2009, Mark Cook, M.D. who resides at 9600 Allende Lane requested that a late payment fee of \$6 and a \$12 15-day notice fee be waived based on the fact that he had paid five (5) months in advance on his account because he is out of the country for extended periods of time. District records showed that in February 2009 Dr. Cook paid 2-months past due charges and approximately 3-months of charges in advance. The advance payment in the third month was short by \$16.64; which caused penalties to be applied.

On February 9, 2010, Dr. Cook submitted a letter requesting that the \$6 late payment fee be reversed due to the fact that he was out of the country on a medical mission for two (2) months. He made an account deposit in mid 2009 of \$700 and this sum was exhausted and a late penalty fee was assessed for the period December 31, 2009 to January 31, 2010.

In accordance with Water Code section 26000, the Board shall order the treasurer to cancel or modify, as may be proper, 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 full cash value.
- (c) Computed for assessment on an excessive acreage.
- (d) Assessed while not in the district.

Mr. Cook's actions do not qualify under the code for modification. OID has billed the RWS for these expenses already as the fees cover OID's staff time. If the fees are waived the Board passes these costs incurred by Mr. Cook to all users in OID's RWS.

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to deny Dr. Cook's request to cancel the penalty in the sum of \$6.00.

**ITEM NO. 14**  
**REVIEW AND TAKE POSSIBLE ACTION TO**  
**APPROVE CHANGE ORDER NO. 02 TO PROFESSIONAL**  
**SERVICES AGREEMENT 2007-PSA-007 WITH**  
**RICHARDSON & COMPANY TO EXTEND THEIR**  
**CONTRACT FOR AUDIT YEARS ENDING 2010, 2011, AND 2012.**

On August 21, 2007 the District and Richardson & Company entered into a Professional Services Agreement. The parties agreed that Richardson & Company was to provide an annual audit for the years ended December 31, 2007, 2008, and 2009 for Oakdale Irrigation District and for Oakdale Irrigation District's Improvement Districts.

It has taken these past two years, and considerable staff time, to familiarize Richardson & Company with OID's processes and policies; and vice-versa for Staff to become familiar with Richardson & Company's procedures. The 2009 audit will include yet another new area in the audit due to the District's bonding for capital projects.

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve Change Order No. 02 to Professional Services Agreement 2009-PSA-007 with Richardson & Company to extend their contract for Audit Years ending 2010 and 2011.

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

The following agenda is a revised version of the one appearing on the Board Agenda of February 2, 2010. The revisions are the result of a Personnel Committee meeting held on February 8, 2010.

As of January 1, 2010, the Support Services and Pesticide Departments have experienced over twelve (12) 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 for up to 90-days, and 50% of the excess of ninety days.

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

Proposal:

1. Beginning January 1, 2010 until the start of the irrigation season, allow only those employees subject to "inclement weather days" to use sick leave at a 4:1 ratio for inclement weather days.
2. Comp-time accruals must be used before sick leave accruals are available for inclement weather days.
3. The use of sick leave for the purpose of inclement weather during this period will not adversely impact the employee's productivity enhancement certificate or gift card.
4. No cap on the amount of conversion.
5. Those who participate in this program recognize that this is a one-time only offering and does not relinquish or change any existing management rights nor establish any precedent to offer this program again in the future.

The Personnel Committee met and agreed on this pay-out for non-work days due to inclement weather for this year.

A motion was made by Director Alpers and seconded by Director Clark to allow sick leave pay-out for non-work days due to inclement weather as set forth above. The agenda item was approved by the following vote:

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

**ITEM NO. 16**  
**REVIEW AND TAKE POSSIBLE ACTION TO**  
**AWARD BID FOR PURCHASE OF A TILT-BED TRAILER**

Staff has solicited bids from four (4) vendors. Two (2) vendors responded.

- Ahern Rentals quoted \$11,699.08 (including tax and freight),
- Gem State Manufacturing, Inc. quoted \$11,571.12 (excluding tax; including freight)
- Bonander 4-Star Trailer Sales **NO BID**; and
- Pape Machinery **NO BID**.

This bid was opened at 2:00 pm on Thursday, February 11, 2010.

Staff recommends the purchase of the Tilt-bed Trailer from Ahern Rentals for \$10,595.00 plus tax and freight. The District has budgeted \$14,500 for this purchase.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to award the purchase of a tilt-bed trailer to Ahern Rentals in the sum of \$11,699.08.

**ITEM NO. 17**  
**REVIEW AND TAKE POSSIBLE ACTION TO**  
**AWARD BID FOR PURCHASE OF A SKID STEER WITH ATTACHMENTS**

Staff has solicited bids from three (3) vendors. One vendor responded.

- Bobcat Central                      quoted \$43,417.49 (including tax and license),
- Holt of California                **NO BID;** and
- Volvo Rents                         **NO BID.**

This bid was opened at 10:00 am on Thursday, February 11, 2010.

Staff recommends the purchase of the Skid Steer with attachments from Bobcat Central for \$39,970 plus tax and license. The District has budgeted \$39,000 for this purchase.

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to award the bid for the purchase of a Skid Steer with attachments to Bobcat Central in the sum of \$43,417.49.

**DISCUSSION**  
**ITEM NO. 18**  
**DISCUSSION ON BUSINESS MATTERS AS**  
**THEY APPEAR ON THE TRI-DAM BOARD AGENDA**  
**FOR THURSDAY, FEBRUARY 18, 2010**

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

Director Webb requested that all Directors turn in their evaluation forms for the General Manager of Tri-Dam prior to the meeting on Thursday. The Tri-Dam Committee will be meeting prior to the meeting at 9:00 a.m. to discuss the General Manager's contract.

Director Alpers stated that they had a Memorandum of Understanding (MOU) for management employees on the agenda. He stated that the MOU needs to be reviewed by the Tri-Dam Committee prior to being placed on the agenda for approval. He also stated that the MOU needs to offer the same benefits as those that are offered to the SSJID/OID employees.

Chief Financial Officer Kathy Cook stated that there were two items missing from the agenda; the first one is the January disbursement; and the second one is the fact that there was no mention of a meeting with the auditor prior to or during the audit to discuss the audit.

## **ITEM NO. 19** **COMMUNICATIONS**

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

#### **Safety Activities**

1. 400 days without a lost time injury accident as.
2. OID had a surprise spot inspection from County Environmental Resources on its Response Plan, Inventory Control, Training, Above Ground Storage Tank, and Business Plan. OID passed without a correction notice of any kind. ☺

#### **Administration Activities**

1. Following the VAMP saga
2. Met with Paul Kimura regarding the closing of the Water Operations Manager position on Feb 12<sup>th</sup>.
3. Talking with SEWD on the status of water for 2010
4. Legal Activities:
  - Knights Ferry court date set for March 26<sup>th</sup>
  - GM letter to General Counsel on Mangante meeting of January 28th
  - Lubbers: Pre-mediation conference on Feb 8<sup>th</sup> with counsel and mediation on February 10<sup>th</sup>
  - Honchariw- no movement. Staff evaluating relocation
  - 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 which has been removed from Magorian's contract. Magorian Mine Services completed site demobilization on February 8, 2010. Condor completed site demobilization on February 9, 2010. Also, once the rains let up for a week, Redwood Painting will return to complete the waterproofing of the floor for Flume #1. The Work remaining on Flume 2 consisting of sandblasting, grouting of support columns and beams was completed on February 4, 2010. The scaffolding removal commenced on February 8<sup>th</sup> and completed on February 12<sup>th</sup>. Final invoicing and contract closeout is in progress.
2. 2-Mile Bar Tunnel (CEQA & Engineering) – CH2MHILL continues with the CEQA process compiling the necessary documentation for the CEQA document. A consultation meeting has been requested from the USFWS and is scheduled for February 16, 2010. An offer letter was 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 responded and the offer letter has been drafted based on the Board's requirements and approval and sent off to the Partners. The Marie Atherton Co-Trustees has responded to the offer letter with a number of questions and clarifications requiring a response from the District. Staff is preparing a response to the letter from the Marie Atherton attorney. In addition, an agreement letter is being drafted for the USFWS representative and the surveyors to enter the property prior to the Letter of Intent being signed.
3. North Side Regulating Reservoir – Due to the rains, the final grading is being hampered and will not finish as originally planned for February 12, 2010. All work except for the

final grading, fencing and the electrical service will be completed on February 12, 2010 resulting in Substantial Completion and can be operated manually. Once the rain subsides and dries out, the final grading and fencing will be completed. The electrical service is dependent upon PG&E which is tentatively scheduled for February 23, 2010.

4. Cashman Dam Rehabilitation Project – TCB Industrial has completed all structural work but is hampered with the final grading. All structures have been stripped and backfilled. The Shotcrete has been completed on all facilities except for a small amount of caulking of the joints which will be completed once the runoff of the recent rains has stopped. The scheduled for Substantial Completion is set for February 12, 2010. The remaining work will be final grading and fencing.
5. Johnson Western mobilized and began the repair work on the section of the North Main between the Joint Main Split and Tunnel 1. The demolition, surface preparation, rock bolt installation and Shotcrete was completed on February 12, 2010. Clean up and demobilization is in progress and should be completed on or before February 19, 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. Review of Job Set Up Forms.
2. Preparing and conducting employee evaluations.
3. Receiving quotes and comparing cost of a new vs. used loader approved in the 2010 Budget.
4. All Rubicon gates have been installed on both in-house and contract projects.
5. Rossinni Pipeline – District crews have installed the forty-one hundred linear feet of 18” PVC pipe, average installation per day was six hundred thirty linear feet. This average is an increase from last year (500 linear feet). Currently working on the connection points and final grading.
6. Assisting Water Department Supervisors with the preliminary meetings regarding the installation of possibly two rotating trash racks.
7. Conducting landowner meetings regarding gaining back District drive-able access projects for the 2010 spring/summer.
8. Assisting Engineering Department with constructability review of future Capital Projects.

### **Engineering Activities**

1. V.A. Rodden – Annexation Agreement revisions complete. Working on LAFCO Application. 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 – Working on LAFCO Application. Baseline biological assessment to be completed by Diane Moore in late March/April.

4. Furtado Deep Well Site Project – Chicago Title still working with Mr. Furtado as it pertains to clearing up issues with the title. Mr. Furtado not returning Chicago Title's phone calls. AP Check Request was processed and approved at 12/15/09 Board meeting.
5. Honolulu Bar Mitigation Project – NEPA/CEQA document is being revised per 2/3/10 site visit. Operations and Management Plan deadline extended to March 5, 2010. 60% Design drawings have been reviewed and comments provided to FISHBIO. 2/3/10 site visit was extremely productive and focused on constructability. Subsequent DRAFT cost estimate prepared by OID and sent to FISHBIO, etc. for review on 2/9/10.
6. Continued Environmental assistance with Two Mile Bar Tunnel Project. Meeting with USFWS on 2/16/10.
7. Two Mile Bar Tunnel – Final Letter of Intent has been prepared for Hodgdon Enterprises. Letter received from Marie A. Atherton Trust Legal Counsel. Preparing response to questions.
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. Processing misc. cost estimates/Requests for Work Order Approval for the 2009/2010 winter work season.
10. Lev – To Water Committee on today.
11. 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. Response received 2/8/10. Staff currently reviewing.
12. Fringe Parcel Analysis – Meeting with Water Committee today.
13. Engineering Department responding to numerous requests for new turnouts and staking of easements associated with new plantings.
14. Knights Ferry – Survey feasibility analysis performed 1/28/10. P&P proceeding as approved.
15. GIS – GIS files and custom search tools installed on OID server and completely operational. Working to install concurrent license software on additional work stations.
16. Engineering Department assisting with construction inspection as necessary.
17. Ag Waiver – Coordination with GM and WUD as it pertains to storm water sampling and final report preparation.
18. SCADA – Various meetings with Sierra Controls, P&P, Rotork, etc. concerning numerous outstanding integration issues.
19. Honchariw – Meeting held with GM and Mrs. Honchariw on 1/26/10. Staff to review options and prepare summary for Board review.
20. ASCE Awards Banquet tomorrow night in Sacramento.
21. Standard Detail review completed by Staff and sent to P&P for final changes.
22. Performing Engineering Department employee annual evaluations.

### **Finance and Accounting Activities**

1. Received a check in the amount of \$214,321 from ACWA JPIA for Retrospective Premium Adjustments on the following:
  - a. Liability premiums for policy periods 10/1/94 – 9/30/08
  - b. Property premiums for policy periods 4/1/05 – 3/31/06
  - c. Workers' compensation premiums for policy periods 7/1/88 – 6/30/06

2. Training on the Springbrook's work order module will take place the week of February 16, 2010.
3. Continue to work on closing entries for year ending 2009. Auditor's will be here the week of March 8<sup>th</sup>.
4. Worked with OID's IT consultant to install GIS software and files on OID's server.
5. Developing new Standard Operating Procedures for new software.
6. Continue with use temporary help to get through the crunch-time and catch-up on closing work orders.
7. Sent out 1099 miscellaneous forms.
8. Met with GM and Personnel Committee regarding sick leave policies.
9. 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.
10. Rural water system account information:
  - 28- late payment notices
  - 11- 5-day shut-off notices
  - 5- 48 hour shut-off notices
  - 2-Shut-offs

**B. COMMITTEE REPORTS**

Personnel Committee Meeting, February 8, 2010

- Policy Review of Sick Leave Benefits
- Sick Leave Use for Inclement Weather Days
- Prevailing Wages v. OID Wages
- Credit Union Membership
- Teambuilding Training with Brent Ives

Finance Committee Meeting, February 16, 2010

- Review of Highmark Investment Portfolio

Director Alpers stated that the Personnel Committee met and the items that required action by the Board were addressed earlier in the Board Meeting. Director Bairos stated that there would be no credit union membership for the District.

Director Bairos stated that the Finance Committee met and the Highmark Investment Portfolio was previously addressed in the Board Meeting.

**C. DIRECTORS' COMMENTS/SUGGESTIONS**

Director Alpers

Director Alpers had no comments.

Director Webb

Director Webb asked when the General Manager was traveling for Australia. General Manager Steve Knell stated he was leaving on February 25, 2010 and would return on March 8, 2010. Director Webb asked Support Services Manager Jason Jones when all of his projects would be completed. He responded that the only one left to complete is the Rossini Pipeline and this project should be ready for water in one week. All other projects

have been completed. Director Webb asked Contract/Special Projects Manager Gary Jernigan the same question. Contract/Special Projects Manager Gary Jernigan stated that probably by the end of next week everything would be completed. Director Webb asked if the automation had been put in place. Gary Jernigan stated that they are still waiting on Pacific Gas & Electric. The gates are in, but there is no power. Director Webb asked if the District could use a generator to run the gates. District Engineer John Davids stated that the only gates that still need power are the two outlet gates on the Burnett. Gary Jernigan stated that P.G.&E. is supposed to be out on the Burnett on the 23<sup>rd</sup>.

Director Clark

Director Clark stated that he assumed that at this point there has been no determination for the start of irrigation season, but it will not be March 1<sup>st</sup>. General Manager Steve Knell stated no it will not be March 1<sup>st</sup>. The long range outlook is wet. Director Clark also stated that there was a memorial service for the Oak Tree on Sawyer Road.

Director Doornenbal

Director Doornenbal stated that we have had nice weather this past week which allowed a lot of work to be done in the orchards. Director Doornenbal stated that he will attend the San Joaquin Farm Bureau Annual Meeting. Director Doornenbal stated that he appreciated receiving the letters acknowledging the water charges being waived this year. Director Doornenbal also acknowledged receiving an email stating what a good job Support Services Manager Jason Jones is doing for the District and he thanked Jason for the good work that he and his department are doing.

Director Bairos

Director Bairos had no comments.

At the hour of 10:45 a.m. the meeting adjourned to Closed Session.

**ITEM NO. 20**  
**CLOSED SESSION**

**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 §54956.9 Existing Litigation**

*Oakdale Irrigation District v. Mangante*  
*Lubbers v. Oakdale Irrigation District*

**C. Government Code §54957**

Public Employment  
Water Operations Manager

At the hour of 11:40 a.m. the meeting returned to open session.

Coming out of Closed Session Director Bairos stated that there was no reportable action.

**OTHER ACTION**  
**ITEM NO. 21**

At the hour of 11:40 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 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, February 18, 2010 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

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Jack D. Alpers, President

Attest:

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Steve Knell, P.E., Secretary