

## **MINUTES**

Oakdale, California  
March 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: Kathy Cook, Chief Financial Officer  
Gary Jernigan, P.E., Contract/Special Projects Manager  
Jason Jones, Support Services Manager  
Eric Thorburn, P.E., Associate Engineer

Absent: Steve Knell, P.E., General Manager  
John Davids, P.E., District Engineer

### **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 9:02 a.m.

Director Webb stated that he would like to discuss Consent Item No. 7; and Director Clark stated that he would like to discuss Consent Item No. 13.

**CONSENT ITEMS**

**ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18**

**ITEM NO. 2**

**APPROVE THE BOARD OF DIRECTORS' MINUTES  
OF THE REGULAR MEETING OF FEBRUARY 16, 2010  
AND RESOLUTIONS NOS. 2010-10 and 2010-11**

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of February 16, 2010 and Resolution Nos. 2010-10 and 2010-11.

**ITEM NO. 3**

**APPROVE OAKDALE IRRIGATION  
DISTRICT STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 4**

**APPROVE WORK RELEASE NO. 004  
TO GENERAL SERVICES AGREEMENT  
2009-GSA-029 TO GROVER LANDSCAPING SERVICES,  
INC., TO PAY PREVAILING WAGES FOR THE MAIN OFFICE LANDSCAPING**

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 004 to General Services Agreement 2009-GSA-029 to Grover Landscaping Services, Inc. to pay prevailing wages for the main office landscaping.

**ITEM NO. 5**

**APPROVE GENERAL SERVICES AGREEMENTS FOR  
VARIOUS VENDORS AND CONTRACTORS (CUSTOM FIRE  
PROTECTION, SPRAY & SONS JANITORIAL & CARPET,  
B.J.'S CONSUMER'S CHOICE PEST CONTROL AND IT SOLUTIONS)**

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve General Services Agreements for various vendors and contractors (Custom Fire Protection, Spray & Sons Janitorial & Carpet, B.J.'s Consumer's Choice Pest Control and IT Solutions).

**ITEM NO. 6**  
**APPROVE WORK RELEASE NO. 001 TO GENERAL**  
**SERVICES AGREEMENT 2010-GSA-019 TO CUSTOM**  
**FIRE PROTECTION TO PROVIDE FIRE EXTINGUISHER**  
**TRAINING AND FIRE EXTINGUISHER RECHARGING SERVICE**

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 001 to General Services Agreement 2010-GSA-019 to Custom Fire Protection to Provide Fire Extinguisher Training and Fire Extinguisher Recharging Service.

**ITEM NO. 7**  
**APPROVE WORK RELEASE NO. 001 TO**  
**PROFESSIONAL SERVICES AGREEMENT 2010-PSA-001 TO**  
**MOORE BIOLOGICAL CONSULTANTS TO PERFORM A**  
**BIOLOGICAL ASSESSMENT FOR THE JOSLIN ANNEXATION**

Director Webb stated that he wanted to know a little more about the Work Release. Associate Engineer Eric Thorburn stated that part of the annexation requirement is that the CEQA is done as well as the biological assessment. Moore Biological Consultants is being used to be consistent with what was done on the Jackson property and the Southside Reservoir. Director Webb asked if the District is paying for this assessment. Chief Financial Officer Kathy Cook stated that the District is paying for it because it is part of the Purchase Agreement.

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the Work Release No. 001 to Professional Services Agreement 2010-PSA-001 to Moore Biological Consultants to Perform a Biological Assessment for the Joslin Annexation.

**ITEM NO. 8**  
**APPROVE WORK RELEASE NO. 006 TO PROFESSIONAL**  
**SERVICES AGREEMENT 2009-PSA-015 TO GIULIANI & KULL TO**  
**PERFORM A SURVEY, WRITE A LEGAL DESCRIPTION,**  
**AND STAKE THE CENTER LINE FOR THE NEW TWO-MILE BAR TUNNEL**

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 006 to Professional Services Agreement 2009-PSA-015 to Giuliani & Kull to perform a survey, write a legal description, and stake the center line for the new Two Mile Bar Tunnel.

**ITEM NO. 9**  
**APPROVE WORK RELEASE NO. 007 TO**  
**PROFESSIONAL SERVICES AGREEMENT 2009-PSA-015 TO**  
**GIULIANI & KULL TO PREPARE "AS-BUILT" DRAWINGS FOR PAST PROJECTS**

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 007 to Professional Services Agreement 2009-PSA-015 to Giuliani & Kull to prepare "as-built" drawings for past projects.

**ITEM NO. 10**  
**APPROVE WORK RELEASE NO. 008 TO**  
**PROFESSIONAL SERVICES AGREEMENT 2009-PSA-015 TO**  
**GIULIANI & KULL TO PREPARE A RECORD OF SURVEY FOR THE CLARK PIPELINE**

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 008 to Professional Services Agreement 2009-PSA-015 to Giuliani & Kull to prepare a record of survey for the Clark Pipeline.

**ITEM NO. 11**  
**APPROVE WORK RELEASE NO. 001 – AMENDMENT NO. 01**  
**TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-008**  
**KLEINFELDER WEST, INC. FOR THE NORTH SIDE**  
**REGULATING RESERVOIR – GEOTECHNICAL AND TESTING SERVICES**

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 001 – Amendment No. 01 to Professional Services Agreement 2009-PSA-008 to Kleinfelder West, Inc. for the North Side Regulating Reservoir – Geotechnical and Testing Services.

**ITEM NO. 12**  
**APPROVE WORK RELEASE AMENDMENTS TO PROFESSIONAL**  
**SERVICES AGREEMENT 2009-PSA-001 TO PROVOST AND**  
**PRITCHARD FOR GENERAL ENGINEERING AND DESIGN SERVICES**

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve Work Release Amendments to Professional Services Agreement 2009-PSA-001 to Provost and Pritchard for General Engineering and Design Services.

**ITEM NO. 13**  
**APPROVE ABANDONMENT OF A PORTION**  
**OF THE HIND DRAIN (APNS: 002-012-063, 002-008-044 – BRICHETTO)**

Director Clark stated that the District needs to discuss what can and cannot be done by a landowner within the District easements. Director Clark asked if there was any harm to the District by Mr. Brichetto moving the location of the Hind Drain. Director Webb stated that

there was no impact to the District. He stated that Mr. Brichetto changed the route of the drain and based on his actions the District recommends abandoning this portion of the Hind Drain.

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve Abandonment of a portion of the Hind Drain (APNS: 002-012-063, 002-008-044 – Brichetto).

**ITEM NO. 14**  
**APPROVE QUITCLAIM OF HIND DRAIN**  
**GRANT OF EASEMENT (APN: 002-012-063 – BRICHETTO)**

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve Quitclaim of Hind Drain Grant of Easement (APN: 002-012-063 – Brichetto).

**ITEM NO. 15**  
**APPROVE RESOLUTION DECLARING REAL**  
**PROPERTY SURPLUS AND AUTHORIZING SALE**  
**OF SURPLUS REAL PROPERTY (APN: 010-015-070 – OID/ELLIS)**

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve Resolution Declaring Real Property Surplus and Authorizing Sale of Surplus Real Property (APN: 010-015-070 – OID/Ellis).

**ITEM NO. 16**  
**APPROVE ABANDONMENT OF THE**  
**RIVER ROAD STUB PIPELINE (APN: 006-084-010 – MAINES)**

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve Abandonment of the River Road Stub Pipeline (APN: 006-084-010 – Maines).

**ITEM NO. 17**  
**APPROVE QUITCLAIM OF RIVER ROAD LATERAL,**  
**RIVER ROAD STUB PIPELINE, AND MOULTON**  
**PIPELINE EASEMENTS (APNS: 006-084-006/010 – MAINES)**

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve Quitclaim of River Road Lateral, River Road Stub Pipeline, and Moulton Pipeline Easements (APNS: 006-084-016/010 – Maines).

**ITEM NO. 18**  
**APPROVE ENCROACHMENT AGREEMENT ON THE**  
**RIVER ROAD PIPELINE (APNS: 006-084-006/010 – MAINES)**

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve Encroachment Agreement on the River Road Pipeline (APNS: 006-084-006/010 – Maines).

**ACTION ITEMS**  
**ITEM NOS. 19, 20**

**ITEM NO. 19**  
**REVIEW AND TAKE POSSIBLE ACTION TO**  
**APPROVE WORK RELEASE NO. 002 TO GENERAL**  
**SERVICES AGREEMENT 2009-GSA-043 TO**  
**SIERRA CONTROL SYSTEMS, INC. TO INTEGRATE**  
**THE 2009/2010 PROJECTS INTO THE DISTRICT'S SCADA SYSTEM**

With the completion of the 2009/2010 projects, these facilities require integration into the District's SCADA system. Sierra Controls, provides the equipment, labor, technical support and installation to accomplish this system integration.

As shown on the attachments, this procedure is broken down into four (4) tasks as identified as follows:

1. Rubicon Gate Interfaces consisting Four (4) sites identified As the Adams No. 1 Lateral, Clavey Pipeline, Claribel Lateral And the Fairbanks Pipeline at the Pony Ranch	\$23,135.00 \$ 1,570.00 (Tax)
2. South Main Headworks (4-Gates) at Cashman Dam and the Paulsell Lateral (1-Gate)	\$35,495.00 \$ 2,370.00 (Tax)
3. North Side Regulating Reservoir consisting of the Cometa Lateral (2-Gates) and the Rodden High Line Lateral (1-Gate)	\$36,085.00 \$ 2,660.00 (Tax)
4. Report Generation/Analysis Software and Report Development	<u>\$11,910.00</u>
<b>Total</b>	<b>\$113,225.00</b>

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve Work Release No. 002 to General Services Agreement 2009-GSA-043 to Sierra Control Systems Inc. to Integrate the 2009/2010 Projects into the District's SCADA System.

**ITEM NO. 14**  
**REVIEW AND TAKE POSSIBLE ACTION TO**  
**AWARD BID FOR PURCHASE OF: 3-1/2 TON, 2-WHEEL DRIVE,**  
**REGULAR CAB, 2-DOOR PICKUPS; 1 ¾ TON, R-WHEEL DRIVE, SHORT BED,**  
**4-DOOR DIESEL PICKUP; AND 1-CREW TRUCK, REGULAR CAB AND**  
**CHASSIS, WITH CREW TRUCK BED AND ELECTRIC/HYDRAULIC CRANE**

Staff solicited bids from nine (9) vendors. Five (5) vendors responded. Haidlen Ford, Tom Hillier Ford and Manteca Ford quoted for all vehicles and provided an alternate bid and quotes for two body styles for the crew truck. However, Manteca Ford did not include the Auto Crane on the Crew Truck. American Chevrolet and Steve's Chevrolet provided quotes just for the three (3) half ton pickups only and did not quote for the ¾ ton pick up or the Crew Truck.

Manteca Auto Plaza, Heritage Ford, Future Ford of Sacramento, and Chevrolet of Watsonville did not submit a bids. This bid was opened at 2:00 pm on Friday, February 19, 2010.

Staff recommends the purchase of the three (3) ½ ton, gasoline pickups and the Crew Truck with the Stiles Body, including crew truck bed and electric/hydraulic crane from Tom Hillier Ford for \$100,448.00. Staff recommends the purchase of the 2010 ¾ ton diesel pickup from Haidlen Ford for \$33,370.39.

Amount budgeted for these purchases are 3 - ½ ton pickups \$60,000; 1- ¾ ton diesel pickup \$42,500; and 1 - Crew truck with bed and electric/hydraulic crane \$68,000.

Eric Haidlen of Haidlen Ford was present and discussed the bid submitted by Haidlen Ford.

A motion was made by Director Alpers and seconded by Director Webb to award the bid on all vehicles to the lowest bidder as recommended by staff, and by roll call was voted as follows:

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

The motion failed for lack of vote.

Thereafter, a motion was made by Director Clark and seconded by Director Doornenbal to purchase the 3-1/2 ton, 2-wheel drive, regular cab, 2-door pickups and the 1-3/4 ton, 4-wheel drive, short bed, 4-door diesel pick-up from Haidlen Ford in the amount of \$46,752.15 plus tax and \$33,370.39 plus tax, respectively; and the crew truck, regular cab and chassis, with crew truck, bed and electric/hydraulic crane from Hillier Ford in the sum of \$53,972.00 plus tax and by roll call was voted as follows:

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

Motion carried by a vote of 4 to 1.

**DISCUSSION  
ITEMS NOS. 21, 22**

**ITEM NO. 21  
DISCUSSION ON THE START  
OF 2009/2010 IRRIGATION SEASON**

In January, plant water use (evapotranspiration (ET)) was 0.80 inches, precipitation was 3.80 inches. In February so far, ET has been 1.19 inches and precipitation through February 23<sup>rd</sup> has been 2.21 inches, with more rain on the way. The plant root zone is currently at saturation.

As evidenced by the CIMIS 5-Day Running Average Chart, ET has been trending below normal for the majority of the time since January.

If no further rain occurred, the irrigation season would need to begin on or about March 15<sup>th</sup> to complete a rotation without crop stress for the end rotation users.

The Climate Prediction Branch of the National Weather Service indicates the 8-14 day, the 1-month and the 3-month outlook to be continued above normal precipitation for our area.

Based on all this, the start date of the irrigation season will be postponed until the next Board meeting on the 16<sup>th</sup> of March.

Water Operations Supervisor Tom Laidlaw was present and stated that the ground is saturated, there is more rain in the forecast, the snow surveys say that we are about 100% of normal, and the inflows into Melones as of February 25, 2010 were 561,000 acre feet. Based on this the District should probably receive its full allotment. He stated that the Water Operations Department has not received any landowner calls regarding the start of the irrigation season. He stated that by the next Board Meeting the District will have a better idea of what the following weeks will bring.

There was further discussion regarding the number of applications the District has received requesting permission to use the District's pumps.

**ITEM NO. 22  
DISCUSSION ON  
TRI-DAM PROJECT MATTERS**

Director Webb requested that this item be placed on the March 2, 2010 Agenda for discussion.

Director Alpers stated that the Tri-Dam Committee met and the main subject was refinancing the Sand Bar Project which could save approximately 2.4 million between the two Districts. This is being studied by Frank Soriano who will give a complete analysis at a

future Board Meeting. The second item discussed was the policy change on benefits for the management group at the Tri-Dam Project. Director Webb stated that the policy change is not for negotiation purposes, it is just to clarify vacation, sick time, and pay. Director Alpers stated that this item will be on the agenda on the 18<sup>th</sup> for further discussion by both Districts.

General Manager Dan Pope was present and discussed the status of the Donnells Powerhouse restoration. He stated that General Electric is moving along well and has asked for forgiveness of 4 to 5 days. He stated that there was a slow down due to laminations and another slow down because the circuit rings had to be rebuilt. He stated that there may be 3 days of forgiveness, but not 5 days. He has received no word from the insurance company regarding a partial payment for some of the money paid out so far.

General Manager Dan Pope also stated that the third unit at Tulloch is moving along and the contractor seems to be on schedule.

Director Bairos asked if Tri-Dam had sent any money down to the Districts. Chief Financial Officer Kathy Cook stated that the District had received partial payment. General Manager Dan Pope stated that the money that they thought was available in cash was in a CD that will not mature until May. The rest of the disbursement will be forwarded then.

Chief Financial Officer Kathy Cook stated that the one thing that the Districts have not seen is the Tri-Dam Project draw for this year. Typically this is reviewed in January. General Manager Dan Pope said that he would look into that.

Chief Financial Officer Kathy Cook stated that she had a couple of items she would like the committee to address: (1) whether the bonds can be secured; and (2) how that security is going to impact the District's rating on their bond today or in the future if the District needed to go out for funding. Ms. Cook further stated that another item that should be discussed is whether Tri-Dam wants to hire a financial advisor that will look out for the Project's perspective.

Chief Financial Officer Kathy Cook commented on taking reserves from the District to pay down the debt on the Sand Bar Project. She stated that her recommendation would be to hold on to the reserves until the District gets past the hump in the construction and until the District knows where it sits with everything that is playing out with the water rights issues and the long term water transfers. If we are going to pay out of reserves to pay down the debt she recommends using the Tri-Dam reserves rather than the Districts.

## **COMMUNICATIONS** **ITEM NO. 23**

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

#### **Safety Activities**

1. 414 days without a lost time injury accident
2. Safety Recognition BBQ planned for March 26<sup>th</sup>.

### **Administration Activities**

1. VAMP Contract for 2010 have been signed by the government agencies.
2. Water Operations Manager interviews scheduled for March 12<sup>th</sup>.
3. Working with SEWD on purchase of any extra water in 2010
4. Legal Activities:
  - Knights Ferry court date set for March 26<sup>th</sup>
  - Mangante letter to be sent to General Counsel
  - Lubbers: Mediation on February 10<sup>th</sup> apparently had no resolution. Depositions of staff scheduled for end of March.
  - Honchariw- Staff evaluating relocation options
  - Lev encroachment resolution before the Board
  - ID52 case management conference rescheduled for April after being missed by Plaintiffs.

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

1. South Main Canal and Tunnel Projects – Magorian Mine Services completed all contract work but needs to replace a portion of the asphalt damaged at the 2-Mile Bar access road. Contract close out is progressing forecast of March 15, 2010 close out. Condor is preparing the final job report and will be completed by March 12, 2010.
2. 2-Mile Bar Tunnel (CEQA & Engineering) – CH2MHILL continues with the CEQA process compiling the necessary documentation for the CEQA document. A consultation meeting with the USFWS was conducted on February 16, 2010 with some direction for the CEQA document. CH2MHILL is in the process of preparing a Technical Memo outlining the USFWS requirements to proceed. The Technical Memo is expected by March 5, 2010. After the Technical Memo has been reviewed by the USFWS, contact will be made with Mr. Jim Vang of CDF&G for continuing the CEQA process. Access to the sites was granted by the Marie Atherton Trust and the Hodgdon Enterprise to conduct the site visit by USFWS and to perform a site survey for the Two-Mile Bar Tunnel to stake the center line. A revised offer letter of intent was sent to the Partners of the Hodgdon Enterprise for signature. The initial letter of intent sent to the Marie Atherton Co-Trustees was responded to with a number of questions from their attorney. The District's response to the questions is being drafted.
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, electrical service and clean up was completed on February 12, 2010. The contractor has asked for a schedule extension due to the weather conditions. Based on the number of rain days todate, the contractor's completion date is now scheduled for March 4, 2010. Once the rain subsides and the site dries out some, the final grading and fencing will be completed. The electrical service is dependent upon PG&E which was scheduled for February 23, 2010 but due to the rains and wet conditions, PG&E postponed the installation date until later, no date was given.
4. Cashman Dam Rehabilitation Project – TCB Industrial has completed the project except for the final grading. TCB has demobilized the site facilities and equipment except for the equipment needed for the final grading. The project close out is in progress now and the Change Order to close out the project is being prepared. The final invoice will be submitted on or before March 19, 2010.

5. Johnson Western completed 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 has been completed and the project is closed out. Final invoice has been received.
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 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. Conducting Landowner meetings in regards to gaining back our drive-able access on the South Lateral, Sweet Lateral, and Riverbank Lateral
2. Review of Job Set Up Forms and preparing Request For Work Approvals for the Engineering Department.
3. Assisting Engineering Department on the Honolulu Bar Project, constructability review of 2010/2011 Capital Projects, and encroachment issues.
4. Assisting Mr. Jernigan with the bid results for the purchase of District vehicles.
5. Evaluating cost analysis of the repairs needed on the 613 Cat Scraper. During recent service major issues have been discovered. Analysis of repair vs. replacement with a different machine.
6. All In-House projects are ready for the water season, District crews currently working on small scale projects, routine maintenance, and gaining back drive-able access. All project sites that included automation can be operated manually until SCADA installation has been completed.

### **Engineering Activities**

1. V.A. Rodden – Annexation Agreement revisions complete. DRAFT LAFCO Application complete. 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 – DRAFT LAFCO Application complete. Baseline biological assessment to be completed by Diane Moore in late March/April. Work Release No. 1 under PSA approved today.
4. Furtado Deep Well Site Project – Chicago Title still working with Mr. Furtado. Apparently the Furtado Family thought the issues had been resolved and are now actively working with Chicago Title to get the issues taken care of.
5. Honolulu Bar Mitigation Project – Meeting held between OID and FISHBIO on 2/23/10. Working through numerous issues with permitting, etc.
6. Continued Environmental assistance with Two Mile Bar Tunnel Project. Meeting with USFWS on 2/16/10 went very well. CH working on Biological Assessment for delivery to

- USFWS to their approval. Once we have USFWS approval, we will work with Jim Vang with CDFG to obtain their concurrence.
7. Two Mile Bar Tunnel – Final Letter of Intent has been prepared for Hodgdon Enterprises. Letter received from Marie A. Atherton Trust Legal Counsel. OID response prepared and sent out last week.
  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 – Reviewed by Water Committee on 2/16/10. Subsequent correspondence sent to Mr. Lev last week.
  11. Patterson Deed – Resolution approved today.
  12. Fringe Parcel Analysis – Met with Water Committee on 2/16/10. Form letter sent out to Out-of-District Water Users. Remaining letters to be sent out once preliminary analysis has been completed.
  13. Engineering Department responding to numerous requests for new turnouts and staking of easements associated with new plantings.
  14. Martin Dairy Encroachments – Met Don Brush on site 2/23/10 to discuss OID requirements. Don to draw the project up and submit it to OID for review and approval.
  15. Knights Ferry – TM with options being prepared by P&P. Wills Lateral off North Main alignment has been surveyed, pipe sized and preliminary meetings have been held with Ms. Boatright.
  16. GIS – GIS files and custom search tools installed on OID server and completely operational. Working to install concurrent license software on additional work stations.
  17. Engineering Department assisting with construction inspection as necessary.
  18. Ag Waiver – Irrigated Lands Annual Report submitted to Regional Board last week (Report due March 1<sup>st</sup>).
  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. ASCE Awards Banquet on 2/17/10 was well attended.
  22. Standard Detail – P&P updating per OID comments.
  23. Performing Engineering Department employee annual evaluations.
  24. JBD out of the office February 25<sup>th</sup> thru March 8<sup>th</sup>. Eric Thorburn acting as District Engineer in his absence.

### **Finance and Accounting Activities**

1. Continue to prepare for 2009 audit. Auditors will be at the District the week of March 8<sup>th</sup>. The Finance Committee members will meet with the auditor during this week.
2. Preparing to go live on Springbrook with the rural water billing.
3. Have hired temporary help to assist the Finance Department on preparation of documentation to request reimbursements from bond proceeds.
4. Learning curve and working out reporting requirements continue on new software.
5. Collected multiple customer deposits for OID pump and conveyance channel rentals.
6. Prepared and submitted SDRMA's annual renewal questionnaire.

## **B. COMMITTEE REPORTS**

### Water/Engineering Committee Meeting, February 16, 2010

- Request of Gary Lev
- Request of Jake Oosterman
- Abandonment of Hind Drain (APNS: 002-012-063, 002-008- 044 – Bricetto)
- Fringe Parcels
- Anhydrous Ammonia
- Use of OID Pumps for Frost Protection
- Traveling Water Screens

Director Webb stated that the Water Committee met on February 16, 2010. He stated that most of these items have been discussed.

Director Bairos stated that he had a question regarding the Jake Oosterman matter. He asked Support Services Manager Jason Jones if he had been out to Jake Oosterman's property. Mr. Jones stated that following the Water Committee he forwarded a letter to Mr. Oosterman. Mr. Oosterman contacted Mr. Jones and he met Mr. Oosterman at the site and gave him some additional details on the new structure. Mr. Oosterman asked for an additional turnout and after reviewing the property it was noted that there are two parcels and Mr. Oosterman was told that the District would put in two turnouts. Mr. Oosterman will be sending a letter to the Water Committee requesting a meeting.

## **C. DIRECTORS' COMMENTS/SUGGESTIONS**

### Director Webb

Director Webb stated that it is time again to nominate a President and Vice President for ACWA/JPIA and the two nominations received so far are from down south. He said that we should see if we have a member in the northern area that is going to run for President or Vice President. He stated that the way that the water right situation is he did not want to elect somebody from a municipal water district in Orange County as President of ACWA/JPIA.

### Director Doornenbal

Director Doornenbal stated that he read an article in the Sacramento Bee that stated the Westlands has opted out of their membership with ACWA stating that they needed their money to fight litigation, etc. I agree with Director Webb; it seems like more urban people are getting control of ACWA.

### Director Alpers

Director Alpers stated that he felt that the Water Committee was doing a great job. Director Alpers also thanked General Manager Dan Pope for attending the meeting today. Director Alpers reiterated the fact that the District would appreciate more email communication with him.

Director Clark

Director Clark commented on ACWA and stated that it is dominated by the Southern California water interests and their interests are in domestic water and not agricultural. Director Clark further stated that ACWA voted to support the 14 billion dollar water bond to move water to Southern California via the peripheral tunnel.

Director Bairos

Director Bairos had no comments.

**OTHER ACTION**  
**ITEM NO. 24**

At the hour of 10:07 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 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, March 18, 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