

MINUTES

Oakdale, California
March 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
Herman Doornenbal

Staff Present: Steve Knell, General Manager/Secretary
Gary Jernigan, Contract/Special Projects Manager
John Davids, District Engineer
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

There being no Public Comment; Public Comment closed at 9:01 a.m. and the Board Meeting continued.

PUBLIC HEARING

ITEM NO. 2 PUBLIC HEARING TO HEAR COMMENTS ON THE HONOLULU BAR FLOOD PLAIN ENHANCEMENT PROJECT

President Al Bairos, Jr. asked if there was anyone present who would like to make a comment on the Honolulu Bar Flood Plain Enhancement Project.

There being no one coming forward to comment on the Honolulu Bar Flood Plain Enhancement Project, the public hearing closed at 9:08 a.m.

Director Webb requested that Item Nos. 6 and 10 be pulled from the Consent Calendar; Director Clark requested that Item Nos. 4, 11, 13 be pulled from the Consent Calendar; and Director Doornenbal requested that Item No. 17 be pulled from the Consent Calendar.

CONSENT ITEMS

ITEM NOS. 3, 5, 7, 8, 9, 12, 14, 15, 16

ITEM NO. 3

**APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF MARCH 2, 2010 AND RESOLUTION
NOS. 2010-12, 2010-13, 2010-14, 2010-15, 2010-16, AND 2010-17**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of March 2, 2010 and Resolution Nos. 2010-12, 2010-13, 2010-14, 2010-15, 2010-16, and 2010-17.

ITEM NO. 5

**APPROVE THE TREASURER'S REPORT
FOR THE MONTH ENDING FEBRUARY 28, 2010**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Treasurer's Report for the month ending February 28, 2010.

ITEM NO. 7

**APPROVE RESOLUTION TO
SURPLUS DISTRICT PROPERTY**

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

ITEM NO. 8

**APPROVE PURCHASE OF NEW PRO
LINE IQ CLASS THREE AND ABOVE SCANNER
FOR THE AUTOMOTIVE SHOP FROM SNAP-ON INDUSTRIAL**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the purchase of New Pro Line IQ Class Three and Above Scanner for the automotive shop from Snap-On Industrial.

ITEM NO. 9
APPROVE GENERAL SERVICES AGREEMENTS
FOR VARIOUS VENDORS AND CONTRACTORS
(APPLEGATE TEEPLES DRILLING CO., RAMONT'S TOW SERVICES,
EVERGREEN ENVIRONMENTAL, AND AMERICAN CRANE RENTAL)

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the General Services Agreements for various vendors and contractors (Applegate Teeple's Drilling Co., Ramont's Tow services, Evergreen Environmental, and American Crane Rental).

ITEM NO. 12
APPROVE CHANGE ORDER NO. 03 TO
MAGORIAN MINE SERVICES FOR FINAL ACCOUNTING
AND CLOSE OUT OF CONTRACT FOR THE SOUTH
MAIN CANAL & TUNNEL REHABILITATION PROJECT

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve Change Order No. 03 to Magorian Mine Services for final accounting and close out of contract for the South main Canal & Tunnel Rehabilitation Project.

ITEM NO. 14
APPROVE CHANGE ORDER NO. 03 TO
FLOYD JOHNSON CONSTRUCTION FOR MISCELLANEOUS
ITEMS REQUIRED FOR THE NORTH SIDE REGULATING RESERVOIR PROJECT

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve Change Order No. 03 to Floyd Johnson Construction for miscellaneous items required for the North Side Regulating Reservoir Project.

ITEM NO. 15
APPROVE NOTICE OF COMPLETION FOR THE
SOUTH MAIN CANAL & TUNNELS IMPROVEMENT PROJECT

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Notice of Completion for the South Main Canal & Tunnels Improvement Project.

ITEM NO. 16
APPROVE NOTICE OF COMPLETION FOR
THE CASHMAN DAM REHABILITATION PROJECT

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Notice of Completion for the Cashman Dam Rehabilitation Project.

ACTION CALENDAR
ITEMS NOS. 4, 6, 10, 11, 13, 17, 18, 19, 20, 21, 22

ITEM NO. 4
APPROVE THE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

Director Clark asked if the Bobcat Central entry was for the purchase of the Skid-Steer. Support Services Manager Jason Jones replied yes it was a purchase. Director Clark also asked if we could have bought locally in regards to Hughson Farm Supply and Hilmar Lumber, Jason Jones said he always checks with three vendors for prices and goes with the lowest.

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

ITEM NO. 6
APPROVE ASSIGNMENT OF
CAPITAL WORK ORDER NUMBERS

Director Webb asked if the estimated costs included labor. Support Services Manager, Jason Jones stated yes labor and materials. Director Webb asked what the cost was for a gate and Jason Jones answered that the 24" gate itself costs about \$800 to \$1,000.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the assignment of the following Capital Work Order Numbers:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>WO #</u>
Claribel Lateral	Install new Rubicon Flume Gate	\$45,500	1013
Sweet Lateral	Replace one turnout and install and upgrade new Fresno 12" 101C slide gate.	10,700	1014
Joint Main	Install new lining to Joint Main.	54,757	1015
Burnett Lateral	Install and upgrade new 24" Fresno 101C slide gate.	3,200	1016
Burnett Lateral	Install and upgrade new 14" Fresno 101C slide gate.	2,300	1017
Burnett Lateral	Install and upgrade new 20" Fresno 101C slide gate.	3,100	1018
South Lateral	Install and upgrade new 18" Fresno 101C slide gate.	3,100	1019
Dry Creek Lateral	Replace two turnouts and install and upgrade two new Fresno 18" 20-10C slide gates	24,644	1020
South Lateral	Replace four turnouts, install and upgrade four Fresno 101C slide gates, and install four stilling wells.	39,100	1021
South Lateral	Install and upgrade new 14" Fresno 101C slide gate	2,700	1022
South Lateral	Install and upgrade new 20" Fresno 101C slide gate	3,300	1023
South Lateral	Install and upgrade new 20" Fresno 101C slide gate	3,300	1024

ITEM NO. 10
APPROVE AMENDMENT NO. 01 TO
GENERAL SERVICES AGREEMENT 2009-GSA-027
WITH DENNIS WING TRUCKING FOR REVISED RATES

Director Webb stated that his question for this item had already been answered.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve Amendment No. 01 to General Services Agreement 2009-GSA-027 with Dennis Wing Trucking for Revised Rates.

ITEM NO. 11
APPROVE WORK RELEASE NO. 002 TO
GENERAL SERVICES AGREEMENT 2009-GSA-047 TO
INDUSTRIAL ELECTRIC CO. TO PERFORM ELECTRICAL
WORK FOR OAKDALE IRRIGATION DISTRICT'S
MAIN OFFICE, YARD, CARPORT, AND FORGE ROOM

Director Webb had a question regarding prevailing wages. Contracts and Special Projects Manager Gary Jernigan stated that anything over \$1,000 requires that we pay prevailing wages.

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve Work Release No. 002 to General Services Agreement 2009-GSA-047 to Industrial Electric Co. to perform electrical work for Oakdale Irrigation District's main office, yard, carport and forge room.

ITEM NO. 13
APPROVE CHANGE ORDER NO. 03 TO TCB
INDUSTRIAL FOR SCHEDULE ACCELERATION,
ADDITIONAL SHOTCRETE, BANK DRAINAGE SYSTEM,
ADDITIONAL REINFORCEMENT, GRATING AND FENCING
MODIFICATION FOR THE CASHMAN DAM REHABILITATION PROJECT

Director Clark asked why this project was over budget. Contracts and Special Projects Manager Gary Jernigan stated the extra shotcrete, bank drainage system, additional reinforcement, grating and fence modification were unforeseen expenses.

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve Change Order No. 03 to TCB Industrial for schedule acceleration, additional shotcrete, bank drainage system, additional reinforcement, and grating and fencing modification for the Cashman Dam Rehabilitation Project.

ITEM NO. 17
APPROVE ENCROACHMENT AGREEMENT
ON THE SWEET LATERAL (APN: 229-090-02-DOORNENBAL)

Director Doornenbal stated that he pulled this item to state that he was abstaining from the vote because it was his property.

A motion was made by Director Clark, seconded by Director Alpers, all were in favor with Director Doornenbal abstaining to approve the Encroachment Agreement on the Sweet Lateral (APN: 229-090-02 – Doornenbal).

ITEM NO. 18
REVIEW AND TAKE POSSIBLE ACTION ON
REQUEST OF JAKE OOSTERMAN FOR THE
REPLACEMENT OF THE CONTROL STRUCTURE
ON THE SOUTHWEST PIPELINE (APN: 062-030-009)

Mr. Oosterman utilizes a private mixing box that was constructed and attached to an OID pressure box. The mechanism means of this construction have no record in the OID files. The OID pipeline both upstream and downstream of the OID pressure box needs replacement and the removal and replacement of the OID pressure box was anticipated during the replacement of the pipeline. The OID would install a stub-out pipeline for Mr. Oosterman outside the OID “fee owned right-of-way” for Mr. Oosterman to build another mixing box for his use, at no cost. Mr. Oosterman believes the box is salvageable and requests the OID reroute its pipeline around the old pressure box and leave it in place for his use and to minimize his cost. If not that, Mr. Oosterman believes that OID should build him a new mixing box on his property to replace the old box that he had.

Mr. Oosterman has no encroachment agreement with OID on his facility. The OID right of way through his property is owned in fee by OID. The mixing of manure water in an OID water system must be a permitted practice in today’s water quality environment, for which Mr. Oosterman has no State permit to do.

Staff sees no basis or support for Mr. Oosterman’s belief that he is entitled to a new pressure box to be built by OID for his personal needs. Staff’s position is that the Board should deny Mr. Oosterman’s request.

Jake Oosterman was present at the hearing to discuss his request. After a lengthy discussion a motion was made by Director Webb, seconded by Director Clark, and unanimously supported to put this project off until next year and bring it back to the Water Committee for another review.

ITEM NO. 19
REVIEW AND TAKE POSSIBLE ACTION
ON THE START OF 2010 WATER SEASON

New Melones inflow is forecasted at 618,000 acre feet. A full water entitlement is anticipated however, the meager inflow is little cause for excitement with the OCAP-BO being implemented in our watershed.

The recent precipitation has brought soil moisture content within the District to field capacity. The District policy is to provide irrigation rotations when the soil moisture depletion is 2-1/2 inches. At the start of the irrigation season, Staff attempts to begin irrigations when soil moisture content drops below 1-1/2 half inches. At this level of depletion OID attempts to get an irrigation rotation to the last recipient on the rotation at the 2-1/2 inch depletion level. Staff has been monitoring soil moisture and we anticipate reaching the threshold around March 22, 2010. That said, at this point, Staff recommends bringing water down on Monday the 22nd with irrigations beginning on the 24th of March.

With precipitation forecasted for Friday the 12th, and dependant on the amount received, this date may be pushed back. In all likelihood, looking at the long range forecast, this may be a start and stop type of spring as it relates to the start of the irrigation season.

General Manager Steve Knell stated that the District will get its full water entitlement this year. The District will bring water in at midnight on the 29th of March. There will be water in the South Main beginning next week to make VAMP deliveries. The District will also begin charging up the North Main in order to fill the North Side Reservoir. Water deliveries will start on the 30th.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to start the irrigation season on the 30th of March.

ITEM NO. 20
REVIEW AND TAKE POSSIBLE ACTION TO ON THE
AVAILABILITY OF SURPLUS WATER FOR OUT-OF-DISTRICT LANDS

As provided by policy, OID makes a determination on the availability of "surplus" surface irrigation water for "out-of-District" annual agreements at the first board meeting in March. Staff and Water Counsel have never supported the practice of making available out-of-district water and have pointed out the disadvantages of making such a program available.

Additionally, the "fringe parcel" issue that OID will begin addressing adds another layer of complexity to this process. Until the fringe parcel issue is resolved, and if the Board desires to make out-of-district water available, that it limit that availability to only those parcels that received out-of-district water last year.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to accept the recommendation that the Board limit the availability to only those parcels that received out-of-district water last year and not to add any new agreements until issues are resolved.

ITEM NO. 21
REVIEW AND TAKE POSSIBLE ACTION ON SETTING
2010 WATER RATES FOR IRRIGATION OF
LANDS OUTSIDE OAKDALE IRRIGATION DISTRICT BOUNDARIES

As provided for in the District's Agreement for Irrigation of Lands Outside District Boundaries, surplus irrigation water is determined to be available (surplus) or not at the first meeting in March. Rates for the delivery of water to lands outside district boundaries are set before the determination of surplus water, hence the purpose of this agenda item.

Based on the attached rate analysis, the "unsubsidized" rate for water in 2010 is recommended to be the full service cost of:

- \$94 per acre foot (flow rate) or
- \$448 per acre

In 2009, the per-acre charge for out-of-district water remained unchanged from the 2008 rate of:

- \$19.59 per acre foot, or
- \$79.30 per acre for those landowners owning less than 10 acres, and
- \$62.40 per acre for those landowners owning 10 acres or larger.

The Board is requested to set a rate for the *per acre* receipt of water and a *per acre-foot* rate for all applicants who are required to pay for the volume of out-of-district water they receive.

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to keep the water rates the same as in 2009.

At the hour of 10:00 a.m. the TSM representative was not present so they proceeded to Discussion Items.

ITEM NO. 22
REVIEW AND TAKE POSSIBLE ACTION TO
APPROVE RENEWAL OF 2010/2011 HEALTH INSURANCE COVERAGE

This item was reviewed at 10:55 a.m. after the General Managers Report.

The District's health insurance coverage is scheduled to renew May 1, 2010. As a reminder of the changes beginning last year; employees will be offered a no premiums plan (Core Plan) and two other plans that, if they so choose, can *buy-up* for greater coverage. Buying-up would entail paying contributions towards their monthly premium.

Under the buy-up provisions, the following formulas will apply to those not selecting the Core Plan;

- Employee only: Employee to pay the first \$50 over the monthly premium level. If the monthly premium increase exceeds the first \$50; than the District to share 50% of the monthly premium increases over \$50.
- Employee + 1: Employee to pay the first \$75 over the monthly premium level. If The monthly premium increase exceeds the first \$75; than the District to share 50% of the monthly premium increases over \$75.
- Employee + 2 or more: Employee to pay the first \$100 over the monthly premium level. If the monthly premium increase exceeds the first \$100; than the District to share 50% of the monthly premium increases over \$100.

Under the terms of the contract, the base rate for health insurance, vision, and dental was set at that which the district expended in 2008.

The Finance Committee will be meeting with TSM Insurance (OID's Insurance Broker) representatives on Monday the 15th to review the incoming insurance renewal quotes. Staff has not seen these quotes and will be bringing to the Board a recommendation after meeting with the Finance Committee.

Mark Antrim from TSM Insurance was present to discuss the renewal of the District's Insurance policies. He stated that he and the Finance Committee came up with three (3) plans with Aetna which are similar to what we already have and one (1) with Kaiser to offer employees.

A motion was made by Director Alpers, seconded by Director Doornenbal, to offer all four (4) plans to employees and was voted on as follows:

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

**DISCUSSION
ITEM NOS. 23, 24**

**ITEM NO. 23
DISCUSSION ON BUSINESS MATTERS AS
THEY APPEAR ON THE TRI-DAM BOARD
AGENDA FOR THURSDAY, MARCH 18, 2010**

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

Director Webb discussed the possibility of refinancing the Sand Bar Authority. Director Webb was not in favor of SSJID paying off the Bond then having OID pay SSJID Back. All Directors agree with Director Webb, but do feel it needs to be refinanced.

Discussion also took place regarding the integration of the Tri-Dam Power Authority and Tri-Dam Project into one JPA. Water Attorney, Tim O'Laughlin stated that this was proposed before and he will find the memo and send it to the General Manager and Directors.

ITEM NO. 24
DISCUSSION OF DONATIONS AND
COMMUNITY INVOLVEMENT POLICY

The draft policy has been put together and reviewed by the Planning and Public Relations Committee. It is being presented to the full Board for review and comment prior to being placed on the Action Calendar for adoption.

General Manager Steve Knell stated that there is no policy in place and wanted the boards input on the draft policy. After discussion it was referred back to the Public and Community Planning Committee and will be brought back to the Board as an Action item at a future board meeting.

ITEM NO. 25
COMMUNICATIONS

A. GENERAL MANAGERS REPORT

Safety Activities

1. 428 days without a lost time injury accident
2. Safety Recognition BBQ planned for March 26th.

Administration Activities

1. GM to Report on Australian trip and review of Rubicon Systems operations in that country.
2. MID Agreement for the delivery of OID VAMP water and the payback provisions of that delivery have been approved by the MID Board. Still waiting for the SSJID agreement.
3. Water Operations Manager interviews scheduled for March 12th.
4. Working with SEWD on purchase of any extra water in 2010.
5. Legal Activities:
 - Knights Ferry court date set for March 26th
 - Mangante letter to be sent to General Counsel
 - Lubbers: Depositions scheduled for March 30th
 - Honchariw- Staff evaluating relocation options
 - ID52 case management conference rescheduled for April

Contract and Special Project Activities

1. South Main Canal and Tunnel Projects – Magorian Mine Services has completed all contract work and demobilized from the site. Condor is preparing the “As-Built”

drawings and the final job report. Condor's work should be finished on or before March 19, 2010.

2. 2-Mile Bar Tunnel (CEQA & Engineering) – CH2MHILL continues with the CEQA process compiling the necessary documentation for the CEQA document. The Technical Memo was submitted to USFWS based on the consultation meeting with the USFWS was conducted on February 16, 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. On Wednesday, March 10, 2010 the tunnel survey began. The survey and centerline staking is scheduled to be completed on March 26, 2010. Also, the District's response to the Marie Atherton Trust Attorney's letter was sent. There has been no response from the attorney.
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. Floyd Johnson Construction will had all of their construction equipment and support facilities off site on March 12, 2010. Final grading start and is scheduled to be complete on March 19, 2010 weather permitting. The fencing started on March 15, 2010 and is schedule to be completed on March 26, 2010. The final construction activity is the electrical which is dependent upon PG&E's easement from the landowner and the pole installation. Discussions are ongoing.
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 for the final quantities to close out the project is being prepared. The final invoice will be submitted on or before March 26, 2010.
5. Contract Close out on all winter projects has started with final quantity measurement and Change Order Reconciliation.
6. A Construction Project Administration and a Concrete Quality Control program continued with the Contracts and Engineering Department is ongoing. Also, the development of a Construction Administration Manual continued.
7. Development of the 5-Year Capital Improvements Program for presentation to the Board is in progress.
8. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

Construction Activities

1. Review and final close out on in-house Capital Projects prepared by the Finance Department.
2. Conducting landowner meetings in regards to gaining back drivable access and routine maintenance.
3. Preparing and conducting employee evaluations.
4. Met with OE3 and a District employee on March 10th regarding a grievance.
5. Review of Job Set Up Forms and preparing Request for Work Approvals for the Engineering Department.
6. Assisting Engineering Department with encroachment issues.

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 – Ongoing.
 5. Honolulu Bar Mitigation Project – EA/IS received by State Clearing House on 3/1/10. Public Hearing set for today. Project moving forward, numerous issues being addressed.
 6. Continued Environmental assistance with Two Mile Bar Tunnel Project. Request for Consultation and Biological Tech Memo submitted to Maryann Owens with USFWS on 3/2/10. Currently waiting for concurrence (not expected for some time).
 7. Two Mile Bar Tunnel – OID response to Conlin Counsel prepared and sent out on 2/25/10.
 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. Response received 3/9/10. Response will be sent to OID Counsel for review and then to Water Committee for their consideration. Meeting date yet to be determined.
 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 on 2/25/10. Have not received the Encroachment Agreement Application and request for additional funds to date.
 11. Patterson Deed – Resolution approved at 3/2/10 Board Meetings. Following signature today, Staff will proceed as Counsel has set forth.
 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. Martin Dairy Encroachments – C&M and Engineering working cooperatively towards successful completion of project.
 15. Knights Ferry – TM received by P&P. Staff currently reviewing TM. 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. SCADA – Various meetings with Sierra Controls, P&P, Rotork, etc. concerning numerous outstanding integration issues.
 19. Honchariw – Engineering reviewing options.
 20. Standard Detail – P&P updating per OID comments.
 21. USCID Conference in SAC on 3/23 and 3/24.
 22. Met with Bruno Bros. Farms as it pertains to development of Taro Ranch.

Finance and Accounting Activities

1. Working on 2010 Health Insurance Renewal
2. Working with Auditors, Richardson & Company, on Annual Audit

3. Working on Tri-Dam Project's Refinancing of Sand Bar Project

B. COMMITTEE REPORTS

Planning and Public Relations Committee Meeting, March 9, 2010

- Oakdale Swim Team's Request
- Oakdale Community Garden Club's Request

Finance Committee Meeting, March 9, 2010

- Re-Financing Sand Bar Project

Finance Committee Meeting, March 12, 2010

- Auditor's Meeting

Personnel Committee Meeting, March 15, 2010

- Renewal of Health Insurance
- Review Reimbursement of Employee Tuition Policy
(P.R.&R. Section 9.6)

All committee meetings were previously discussed with the exception of the Finance Committee Meeting on March 12, 2010.

Director Bairos stated that the Finance Committee met with the Auditors, Richardson & Company and following their audit they will provide their report to the Board.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Webb

Director Webb has no comments.

Director Alpers

Director Alpers has no comments.

Director Doornenbal

Director Doornenbal has no comments.

Director Clark

Director Clark wanted to congratulate the Water Committee on a great job.

Director Bairos

Director Bairos has no comments.

At the hour of 11:58 a.m. the meeting adjourned to Closed Session.

ITEM NO. 26
CLOSED SESSION

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

- B. Government Code §54956.9 Existing Litigation**
Williams and OE3 v. OID

At the hour of 12:10 p.m. the meeting returned to open session.

Coming out of Closed Session General Manager Steve Knell reported that the Board voted unanimously to not pursue litigation and the pulling of the RTC Bonds.

OTHER ACTION
ITEM NO. 27

At the hour of 12:10 p.m. the meeting was adjourned. T The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 6, 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, April 18, 2010 at 8:00 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