

MINUTES

Oakdale, California
April 6, 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
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 9:01 a.m. the Board welcomed public comment.

Director Webb requested that Item No. 7 be pulled from the Consent Calendar; Director Alpers requested that Item No. 8 be pulled from the Consent Calendar; and General Manager Steve Knell requested that Item Nos. 2 and 3 be pulled from the Consent Calendar.

PUBLIC COMMENT ITEM NO. 1

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

CONSENT ITEMS
ITEM NOS. 4, 5, 6, 9, 10, 11, 12, 13

ITEM NO. 4

This item was pulled from the Agenda.

ITEM NO. 5
APPROVE PROFESSIONAL SERVICES
AGREEMENT WITH WATERMARK ENGINEERING

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

ITEM NO. 6
APPROVE GENERAL SERVICES AGREEMENTS
FOR VARIOUS VENDORS AND CONTRACTORS (RAY'S RADIO SHOP,
CUNNINGHAM & SONS, COAST TO COAST AIR, AND HAIDLEN FORD)

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the General Services Agreements for various vendors and contractors (Ray's Radio Shop, Cunningham & Sons, Coast to Coast Air, and Haidlen Ford).

ITEM NO. 9
APPROVE GENERAL MANAGER TO EXECUTE ANY
AND ALL ASSOCIATED AGREEMENTS FOR THE
HONOLULU BAR FLOODPLAIN ENHANCEMENT PROJECT

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the General Manager to execute any and all associated agreements for the Honolulu Bar Floodplain Enhancement Project.

ITEM NO. 10
APPROVE ENCROACHMENT AGREEMENT FEE REIMBURSEMENT
TO LLOYD STEUVE (APN: 011-001-023 – STEUVE BROS. FARMS)

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Encroachment Agreement fee reimbursement to Lloyd Steuve (APN: 011-001-023 – Steuve Bros Farms).

ITEM NO. 11

This item was pulled from the Agenda.

ITEM NO. 12

This item was pulled from the Agenda.

ITEM NO. 13
APPROVE ENCROACHMENT AGREEMENT ON
THE FAIRBANKS PIPELINE (APN: 002-003-013 - ALGER)

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Encroachment Agreement on the Fairbanks Pipeline (APN: 002-003-013 - Alger).

ACTION CALENDAR
ITEMS NOS. 7, 8, 2, 3, 14

ITEM NO. 7
APPROVE CHANGE ORDER NO. 04 TO
FLOYD JOHNSON CONSTRUCTION FOR THE
NORTH SIDE REGULATING RESERVOIR PROJECT

Director Webb asked if this would be the last change order for the North Side Regulating Reservoir. Contracts and Special Projects Manager Gary Jernigan stated that there would be one more change order for the installation of the screens on the turnouts.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve Change Order No. 04 to Floyd Johnson Construction for the North Side Regulating Reservoir Project.

ITEM NO. 8
APPROVE OAKDALE CITIZENS'
CEMETERY'S REQUEST FOR FUNDING

Director Alpers asked if the Oakdale Citizens' Cemetery was a non-profit organization. Guy Miceli, Vice President of the Oakdale Citizens' Cemetery was present and stated that the organization was non-profit. Director Alpers also asked if the District was going to purchase the valve. General Manager Steve Knell stated that the District was going to give some money towards the purchase of the valve.

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve Oakdale Citizens' Cemetery's Request for Funding in the sum of \$1,000.

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF MARCH 16, 2010
AND RESOLUTION NOS. 2010-18, 2010-19, AND 2010-20

General Manager Steve Knell stated that this item was pulled to strike the language, "the comment period will close today at 5:00 p.m." The Minutes should be corrected to reflect "There being no one coming forward to comment on the Honolulu Bar Flood Plain Enhancement Project, the public hearing was closed at 9:08 a.m."

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of March 16, 2010 once the above change has been made and Resolution Nos. 2010-18, 2010-19, and 2010-20.

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

General Manager Steve Knell stated that the Statement of Obligations was revised to include a bill received from Kaiser Permanente.

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

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION ON
CITY OF OAKDALE'S REQUEST FOR FIRE AND
RESCUE FUNDING AND OAKDALE PARKS AND
RECREATION'S REQUEST FOR FUNDING

A letter and proposals have been submitted for funding by Oakdale City Fire Department and the Rural Fire District as well as the City of Oakdale's Parks and Recreation Department on behalf of the Oakdale City Manager, Steve Hallam. Mr. Hallam and associated staff will be present to discuss the merits of their proposal and to answer any questions the Board may have.

The dollars allocated by programs last year and this year are as follows:

Program	Funded in 2009	Requested in 2010
Parks and Rec-Public Swim	\$60,000	\$60,000
Parks and Rec-Water Safety	\$20,000	\$20,000
Parks and Rec-Water Conservation	\$12,419	\$12,419
City Fire Department-Confined Space	\$12,000	\$31,000
City Fire Department-Water Rescue	\$10,000	\$10,000
City Fire Department-Hazardous Materials	\$10,000	\$13,000
Oakdale Fire District (all inclusive of Confined Space, Water Rescue and Haz Mat)	\$32,000	---
Total	\$156,419	\$146,419

While there is no question OID receives value from these programs, staff poses the following questions relating to the continuation of these funding levels;

1. What are the City's line item budgets for each of these areas and what percent does the OID funding make-up? Without an accounting of the actual program budgets or costs, it is difficult to determine the reasonableness of the request to OID.

2. While the year-to-year request appears to have dropped \$10K, what is the expectation of the City for next year and the year after that? What is the City's plan to be weaned from OID funding?

Staff would like to see a commitment or plan from the City that firms up its expectation to reduce and eventually end or minimize the reliance upon OID for the backfilling its budgetary problems.

City Manager Steve Hallum with the City of Oakdale, Chief Mike Botto with the City Fire Department, and Chief Lee Winton with the Oakdale Fire District were all present at the hearing and gave PowerPoint presentations outlining their potential funding requests with the District.

A motion was made by Director Bairos, seconded by Director Doornenbal to refer this matter back to Finance Committee for further discussion on the District's participation in the funding of the projects outlined, and was voted as follows:

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

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to take Discussion Item No. 20 out of sequence on the Agenda so that Pat Stiehr could make his presentation on the 2009 Flow Data Report.

DISCUSSION
ITEM NO. 20
DISCUSSION AND PRESENTATION ON
2009 FLOW DATA REPORT FOR THE SOUTH
MAIN CANAL BY WATERMARK ENGINEERING

Patrick Stiehr was present and discussed the 2009 flow data gathered on the South Main Canal between Goodwin and Tunnel No. 9 with the Board.

ACTION CALENDAR
ITEM NOS. 15, 16, 17, 18, 19

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION
ON INVOICE TO ED BELLETTO FOR GRAVEL
INCIDENT AT THE OID'S MARQUIS DEEP WELL PUMP SITE

The incident being invoiced was a gravel theft from the OID's Marquis Deep Well site. Bob Nielsen found on December 21st that someone had scooped up a sizable amount of gravel from the pump site. On the day of the discovery, as indicated by the photos, the tire tracks were plainly visible and easily followed by Mr. Nielsen to the Belletto's property. The gravel was also easily spotted in the driveway. By the time the Sheriff had arrived, a storm event had erased the previous evidence of tire tracks.

Mr. Belletto claims that neither he nor his son have any knowledge of this incident and are wrongly accused.

Mr. Belletto was not present, but requested Director Alpers to make a statement on his behalf. Director Alpers stated that Mr. Belletto had no knowledge about the theft of any gravel from the District and that he was not a thief.

A motion was made by Director Alpers, seconded by Director Webb to cancel the invoice to Ed Belletto, and was voted as follows:

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

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION
ON REQUEST FROM STANISLAUS DEVELOPMENT LLC TO
WAIVE RURAL WATER SUBJECT PENALTIES PRIOR TO FEBRUARY 2, 2010

At the February 2, 2010 board meeting action was taken to waive the IAC charges and subject penalties for twelve months from February 1, 2010 to January 31, 2011 for all non-metered lots. Any current charges on the account will remain due and payable.

Mr. John C. Shatswell of Stanislaus Development is requesting further consideration regarding the past due charges on all Hillsborough Estates' non-metered lots (refer to attached letter). Mr. Shatswell's request is that all past due charges be forgiven as well.

All rural water "non-metered" lots are assessed a \$6.00 late fee each month a past due balance is not paid.

A motion was made by Director Bairos and seconded by Director Clark that Stanislaus Development, LLC is to pay all IAC charges in the sum of \$5,616 and all new customer connection charges in the sum of \$501 by February 1, 2011; that the penalties in the sum of \$6,195 are waived; and that the monthly \$6.00 late penalty charge stop accruing. If the sum of \$5,616 and \$501 is not paid in full by February 1, 2011, Stanislaus Development LLC is responsible for all sums incurred. This item was voted as follows:

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

ITEM NO. 17
REVIEW AND TAKE POSSIBLE ACTION TO ON THE
AVAILABILITY OF ADDITIONAL SURPLUS WATER
FOR OUT-OF-DISTRICT LANDS (CHARLIE SMITH)

In 2008, Mr. Charlie Smith was informed that no future out-of-district water agreement would be executed for his property located at 10925 Warnerville Road, Oakdale. Subsequently, the subject property received water without authorization during the 2009 irrigation season. On July 7, 2009, the Board approved invoicing the landowner for the

water received despite its unauthorized taking and again affirming that no future water would be made available after the 2009 water season.

While the Board's actions of March 15th of this year for availability of surplus water applied to all recipients of last year, staff wishes to be assured this did not apply to Mr. Smith's property. The District's intent will be plugging or removing Mr. Smith's delivery to prevent further unauthorized taking of water in 2010.

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to adopt staffs' recommendation.

At the hour of 11:20 a.m. Director Webb left the Board room.

ITEM NO. 18
REVIEW AND TAKE POSSIBLE ACTION
ON PROVIDING STAFF DIRECTION ON
RESPONDING TO STANISLAUS COUNTY'S
DRAFT GROUNDWATER PROTECTION ORDINANCE NO. 3

The County is attempting to implement control over the groundwater basin in Stanislaus County, a basin used by OID and its constituents. OID staff firmly supports the position and comments provided by the draft letter attached to the Agenda Report. As the OID service area is a major contributor to the aquifer and a benefactor of the basin's resource, as is all OID's agricultural users, we are adamantly opposed to any control over the basin as outlined by the County's Ordinance No. 3.

A motion was made by Director Clark, seconded by Director Doornenbal, and unanimously supported to approve the response letter to Stanislaus County's draft Groundwater Protection Ordinance No. 3 and to bring the additional letter of support to be submitted by OID back to the Board for approval.

ITEM NO. 19
REVIEW AND TAKE POSSIBLE ACTION ON
RESOLUTION ADOPTING THE FINAL MITIGATED
NEGATIVE DECLARATION AND ASSOCIATED
CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS
FOR THE HONOLULU BAR FLOODPLAIN ENHANCEMENT PROJECT

OID was unable to purchase vernal pool creation credits from a mitigation bank acceptable to the Army Corps of Engineers (USACE) as part of mitigation for the North Side Regulation Reservoir Project. As a result, out-of-kind mitigation for 2.4 acres of floodplain enhancement on the Stanislaus River was proposed and accepted by USACE as noted in the final 404 permit.

A Mitigated Negative Declaration was prepared by FISHBIO Environmental (FISHBIO) identifying specific anticipated impacts and sent to the State Clearinghouse (SCH#2010032004) for a 30-day comment period to allow for public and agency input on the proposed Project. A notice regarding the Project and the public hearing was published

in the Modesto Bee on March 10, 2010. The public hearing was held on March 16, 2010. Two (2) positive phone calls were received by FISHBIO from written notification sent to landowners within one-thousand (1,000) feet of the Project. Written comments are attached as Exhibit "A" of the resolution. Staff recommends that the Board of Directors (Board) approve the Project and adopt the resolution in light of the fact that all potentially significant impacts have been mitigated whereby there is no significant impact to the environment. Should the Board concur with Staff's opinion, after its independent review of the evidence in the record, Staff requests that the Board approve the Project and subsequent resolution as discussed above.

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the Resolution Adopting the Final Mitigated Negative Declaration and Associated California Environmental Quality Act Findings for the Honolulu Bar Floodplain Enhancement Project.

At the hour of 11:23 a.m. Director Webb returned to the Board room.

**DISCUSSION
ITEM NOS. 21, 22**

**ITEM NO. 21
DISCUSSION ON ENDING BUREAU OF RECLAMATIONS'
AGREEMENT FOR 26,000 ACRE FEET FOR WATER YEAR 2011**

From an email recently received from Water Counsel Tim O'Laughlin, the Bureau of Reclamation would appear to be signaling its lack of interest or desire in extending the VAMP agreement past the 2009/2010 water year. Ending the VAMP contract would leave no mechanism or obligation for OID to continue to sell its "difference water" to the Bureau.

While the email admits that the Bureau is obligated for water quality requirements through 2011, the likelihood of the Bureau needing to purchase such waters to meet its obligation is high. If the Bureau is in the water market next year to purchase such waters, the Board should be aware of that and decide how best to respond, if at all, to that need.

General Manager Steve Knell discussed this Agenda item with the Board of Directors.

**ITEM NO. 22
PRESENTATION BY DISTRICT ENGINEER
AND GENERAL MANAGER ON AUSTRALIAN TRIP**

The District Engineer John Davids and the General Manager Steve Knell provided a PowerPoint presentation on their trip to Australia to view the Rubicon Systems hardware and software products being used on irrigation districts in that country.

ITEM NO. 23 **COMMUNICATIONS**

A. GENERAL MANAGERS REPORT

Safety Activities

1. 449 days without a lost-time injury accident.
2. Fire Extinguisher Training held for all employees

Administration Activities

1. GM to Report on Australian trip and review of Rubicon Systems operations in that country.
2. Water Operations Manager second interviews scheduled for April 8th and 9th.
3. OID received an Honorable Mention Award in the category of Outstanding Project Award for Large Projects from the California Geotechnical Engineers Association on its South Main Canal Tunnel and Canal Project work completed this winter. Condor Earth Technology submitted our project work to the Association for their consideration.
4. OID also received two (2) awards from the Fresno Advertising Federation for its Centennial Commemorative Booklet. One award for "Best of Print" amongst 100's of entries and it won the "Gold Award" for its category of production. ASTONE submitted the Booklet for consideration by the Federation.
5. Stanislaus Annual Farm Bureau Dinner is April 15th at the SOS Club in Modesto. See Lori for reservations.
6. Reviewing Rubicon Systems proposal with Engineering.
7. Attended the United States Committee on Irrigation and Drainage Conference in Sacramento on March 23rd-25th. Theme of conference was *Upgrading Technology and Infrastructure in a Finance-Challenged Economy*
8. Employee insurance meetings occurring during April. All employees to be enrolled in an insurance plan by May 1.
9. Lunch with Steve Hallam, City Manager City of Oakdale, on various City/OID issues.
10. Legal Activities:
 - At the Knights Ferry court date on March 26th the KF people requested more time to put an offer together. Continued to April 30th.
 - Mangante issue pending. Working on alternate outlet to Wills Pond.
 - Lubbers: Depositions held March 30th
 - Honchariw- Staff evaluating relocation options
 - ID52 case management conference rescheduled for April. Seconded Amended Complaint filed March 22nd.

Contract and Special Project Activities

1. South Main Canal and Tunnel Projects – Magorian Mine Services has responded to all requests from the Foundation for Fair Contracting (FFC) and has received a verbal notice of acceptance. A written notice is being drafted and mail to the Contractor and OID. The final report and "As-Built" drawings have been completed received by OID. The only thing outstanding is Condor's final invoice.
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. The tunnel survey was completed on March 24, 2010 for the landowners to review the tunnel route. Also, the District's response to the Marie Atherton Trust Attorney's letter was sent. There will be no response from the attorney until the Trustees have a review the tunnel survey route scheduled for April 2nd or 3rd.

3. North Side Regulating Reservoir – The final grading has progressed but still being hampered and will not finish until the soil dries out. Floyd Johnson Construction has all of their construction equipment and support facilities off site. Their subcontractor, Foster and Sons, still has two pieces of equipment needed to complete the final grading. The fencing contractor mobilized on site March 30, 2010 to start the installation of fencing and is scheduled to complete on or before April 16, 2010. The fencing was delayed due to the final grading not being completed in the area to be fenced. The final construction activity is the electrical which is dependent upon PG&E's providing power to the OID panel which is being held up due to the easement from the landowner not being provided. Discussions are still 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 and the final Change Order is under discussion with TCB Industrial.
5. Contract Close out and Final Report writing on all winter projects continues with the final quantity measurement, Change Order Reconciliations and project narratives with pictures.
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. 2009/2010 Winter Construction Season has ended. All projects slated to be completed this last winter were completed within the scheduled time. District crews have done a great job in the construction of these projects and the routine maintenance jobs. Thank you to all that assisted the Support Services Department this last season.
2. Processing Job Set Up Forms.
3. Preparing a specification for the purchase of a new loader approved in the 2010 Budget.
4. Auto Shop employees attended a hands on class on March 30th at the Cosumnes River College. Classes included: Heavy Truck Air Brakes, CHP BIT Inspections, & ARB Emission Regulations.
5. Met with Jim Brunk on April 1st to discuss additional borrow site material.
6. Meeting with Ms. Boatwright on April 5th to discuss the relocation of the proposed Wills Lateral Headgate.

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.
 4. Furtado Deep Well Site Project – Ongoing. Project taking longer than anticipated due to family (Furtado) issues and lack of communication between Chicago Title and Furtado's. OID staying in weekly contact with Chicago Title in an effort to close this project out.
 5. Honolulu Bar Mitigation Project – Adoption of MND set for today. Project moving forward, numerous issues being addressed. Still on track for July 2010 construction start date.
 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). MND nearly complete. CH2MHill air emissions data requested answered and returned 3/31/10.
 7. Willms Ranch – Recent correspondence sent to OID Counsel for review and then to Water Committee for their consideration. Meeting date yet to be determined.
 8. Lev – Encroachment Agreement to be approved today.
 9. Patterson Deed – Resolution approved at 3/2/10 Board Meetings. Subsequent correspondence sent out 3/19/10. Proceeding as set-forth by counsel.
 10. Fringe Parcel Analysis – Met with Water Committee on 3/16/10. Have received numerous phone calls regarding correspondence. Next meeting with Water Committee set for 4/20/10.
 11. Martin Dairy Encroachments – Met with Water Committee on 3/16/10. Extension granted, Engineering Department currently working with Mr. Martin concerning structure location, etc.
 12. 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. Second meeting with Ms. Boatright and her partner was held yesterday (4/5/10).
 13. GIS – GIS files and custom search tools installed on OID server and completely operational. Working to install concurrent license software on additional work stations (need IT input).
 14. SCADA – Assisting Mr. Davis as necessary. Working towards implementation of Rubicon gate presets.

Finance and Accounting Activities

1. Health insurance open enrollment one-on-one employee meetings with TSM Insurance Brokers were held on March 31st and April 1st. It is anticipated that insurance cards will be mailed out in mid-April.
2. Received SDRMA's (WC insurance) 2010 renewal rates. The District experience modification rate will remain at 91% for the 2010/2011 policy period. Overall rates remain the same for 2010-2011. In addition, the District received \$3,426 as a result of SDRMA's new Longevity Distribution Policy which recognize and rewards members for their loyalty and commitment to its programs.

3. The District received \$214,320 from ACWA JPIA from the Retrospective Premium Adjustment (RPA) Stabilization Fund which was established in 1999 to help stabilize the fluctuating cycle of refunds and billings for prior policy years. Attached is a copy of the RPA Stabilization Fund Report.
4. There were approximately 74 delinquent irrigation customers starting out the 2010 season as compared to 300 in 2009. The reduction is due to the 2010 irrigation water charge rebate.
5. Review and processing out-of-district applications and billings.
6. Continue to finalize auditor's request for documentation on the 2009 audit.
7. The claim submitted to SSJID regarding the Fairbanks Lateral flooding incident on November 24, 2008 has been rejected by the District and will be forwarded to their insurance carrier.
8. Routine accounting functions (AP, AR, PR, billings, account reconciliations, etc.)
9. Reconnection processed in March 2010: Valerie Roek
14801 Orange Blossom Rd.
APN: 002-029-052

Water Operations Activities

1. The 2010 water season began March 26th. There are a lot of passes on this first water of the season.
2. Some minor repairs have been identified with waters in the canals and they are being addressed by Support Services.
3. Two new DSOs hired for this season.
4. Reviewing reassignment of staffing for new SCADA unit. OID now has 30 sites with only 1 service technician to O&M trouble shoot problems.

B. COMMITTEE REPORTS

Finance Committee Meeting, April 2, 2010

- Financial Risks to OID in Light of Current and Pending Federal and State Actions

Director Clark reported on the Finance Committee Meeting held on April 2, 2010. It was agreed that the District's Water Shortage Policy should be reviewed and possibly revised in light of the current and pending Federal and State actions.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Alpers

Director Alpers asked if the District was placing measurement devices anywhere in the District. District Engineer John Davids stated that the District was revisiting the Boundary Flow Measurement Program. Director Alpers asked specifically if the District was placing any measurement devices on any ranches. District Engineer John Davids stated that this had been offered to ranchers in the past and that no one was interested.

Director Alpers also asked if the District was going to install a moss machine anywhere in the District. General Manager Steve Knell stated that the District was not going to install a moss machine this year.

Director Webb

Director Webb had no comments.

Director Doornenbal

Director Doornenbal apologized to Director Clark for interrupting him during the Board meeting.

Director Clark

Director Clark had no comments.

Director Bairos

Director Bairos had no comments.

At the hour of 12:10 p.m. the meeting adjourned to Closed Session.

ITEM NO. 26
CLOSED SESSION

A. *Government Code §54956.9 Existing Litigation*

- (1) *Williams and OE3 v. OID*
- (2) *Agee v. Oakdale Irrigation District (ID52)*

At the hour of 12:32 p.m. the meeting returned to open session.

General Manager Steve Knell stated that coming out of Closed Session there was no reportable action.

OTHER ACTION
ITEM NO. 27

At the hour of 12:32 p.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 20, 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 15, 2010 at 8:00 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