

MINUTES

Oakdale, California
June 21, 2005

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 9:15 a.m. Upon roll call, there were present:

Directors: Frank B. Clark, President
Louis Brichetto
Tony Taro

Absent: Steve Webb
Jack D. Alpers

Staff Present: Steve Knell, P.E., General Manager/Secretary
Kathy Cook, Chief Financial Officer

ADDITION OR DELETION OF AGENDA ITEMS

Director Clark requested that Item No. 12, Closed Session, be deleted from the Agenda.

A motion was made by Director Brichetto, seconded by Director Taro, and unanimously supported to remove Items Nos. 2, 5, and 9 from the Consent Calendar.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

None.

CONSENT ITEMS ITEMS 1, 3, 4, 6, 7 8

ITEM NO. 1 APPROVE THE BOARD OF DIRECTOR'S MINUTES OF THE REGULAR MEETING OF JUNE 7, 2005 AND RESOLUTIONS

A motion was made by Director Taro, seconded by Director Brichetto, and unanimously supported to approve the Board of Director's Minutes of the Regular Meeting of June 7, 2005, and Resolution Nos. 2005-15, 2005-16, and 2005-17.

ITEM NO. 3 APPROVE IMPROVEMENT DISTRICT STATEMENT OF OBLIGATIONS

A motion was made by Director Taro, seconded by Director Brichetto, and unanimously supported to approve the Improvement District Statement of Obligations.

ITEM NO. 4
APPROVE TREASURER AND CHIEF FINANCIAL
OFFICER'S REPORT FOR THE MONTH ENDING MAY 31, 2005

A motion was made by Director Taro, seconded by Director Brichetto, and unanimously supported to approve the Chief Financial Officer's Report for the month ending May 31, 2005.

ITEM NO. 6
APPROVE RESOLUTION FOR THE DISSOLUTION OF
IMPROVEMENT DISTRICT NO. 39 (WEST OLIVE AVENUE PIPELINE)

A motion was made by Director Taro, seconded by Director Brichetto, and unanimously supported to approve the Dissolution of Improvement District No. 39 (West Olive Avenue Pipeline).

ITEM NO. 7
APPROVE BOARD AND STAFF ATTENDANCE AT
ACWA FALL CONFERENCE IN SAN DIEGO

A motion was made by Director Taro, seconded by Director Brichetto, and unanimously supported to approve the Board and Staff Attendance at ACWA Fall Conference in San Diego.

ITEM NO. 8
APPROVE ENCROACHMENT AGREEMENT ON THE TOWN PIPELINE
(APN: 130-029-007 - RALL)

A motion was made by Director Taro, seconded by Director Brichetto, and unanimously supported to approve Encroachment Agreement on the Town Pipeline (APN: 130-029-007 – Rall).

ACTION ITEMS
ITEM NOS. 2, 5, 9, 10, and 11

ITEM NO. 2
APPROVE OAKDALE IRRIGATION DISTRICT
STATEMENT OF OBLIGATION

Director Brichetto had a question regarding the obligation of Andreetta's Ag Construction for the purpose of fence replacements in the amount of \$35,300.00. After a brief discussion, a motion was made by Director Brichetto, seconded by Director Taro, and unanimously supported to approve the Oakdale Irrigation District Statement of Obligations.

ITEM NO. 5
APPROVE ANNUAL REVIEW OF ASSIGNED VEHICLES (AMENDED)

Director Brichetto had a question regarding the number of assigned vehicles. After a brief discussion a motion was made by Director Brichetto, seconded by Director Taro to not approve the Amended Annual Review of Assigned Vehicles, and was voted as follows:

Ayes: Directors Brichetto and Taro
Noes: Director Clark

The motion failed.

ITEM NO. 9
APPROVE RESOLUTION TO SURPLUS DISTRICT PROPERTY (CONSISTING OF VARIOUS OFFICE EQUIPMENT, CONSTRUCTION EQUIPMENT, MISCELLANEOUS TOOLS, AND VEHICLES)

Director Brichetto asked if the items listed on the surplus property list were replaced as part of the budget. Thereafter, a motion was made by Director Brichetto, seconded by Director Taro, and unanimously supported to approve the Resolution to Surplus District Property (Consisting of Various Office Equipment, Construction Equipment, Miscellaneous Tools, and Vehicles).

ITEM NO. 10
REVIEW AND TAKE POSSIBLE ACTION ON THE 2004 AUDITED ANNUAL FINANCIAL REPORT OF THE OAKDALE IRRIGATION DISTRICT FOR THE YEAR ENDED DECEMBER 31, 2004

Derek Rampone of Moss, Levy & Hartzheim in Beverly Hills was present to discuss and answer any questions on the 2004 Audit for the Oakdale Irrigation District.

Kathy Cook, Chief Financial Officer gave a Power Point presentation of the 2004 Audit.

Thereafter, a motion was made by Director Brichetto, seconded by Director Taro, and unanimously supported to approve the 2004 Audited Annual Financial Report for the Oakdale irrigation District for the Year ended December 31, 2004.

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION ON THE 2004 OID IMPROVEMENT DISTRICT'S AUDITED ANNUAL FINANCIAL STATEMENTS

A motion was made by Director Brichetto, seconded by Director Taro, and unanimously supported to approve the 2004 OID Improvement District's Audited Annual Financial Statements.

COMMUNICATIONS **ITEM NO. 13**

Irrigation Season Activities

1. See attached end of month report for April's water use. We are running 22% under our month's average water budget when compared to the last 5 years.
2. By CIMIS records, this is a near normal water use year when compared to the last 30 days.

Safety Activities

1. OID has gone 405 days without a lost time injury accident.
2. The Oakdale Leader wrote a nice article about Derek Davis and his ACWA/JPIA Award.
3. A DSO put a truck in the canal causing about \$1,400 in electrical water damage. Another DSO slid a truck into a canal and had to be towed out. No damage to the vehicle. Needless to say we are focusing our efforts on driving safety along canals.

Administration Activities

1. See attached status of the Water Resources Report. This is getting to be "crunch time" for the next 3-4 months as we begin drawing the elements of the report together. There will be little time for any other activities.
2. Silviera agreement has had staff review and has been forwarded over to ljams.
3. The Subdivision Policy is under its final edits and should be released again by the end of the month.
4. Personnel Evaluations have been a high priority item.
5. Ag Water Mgt. Plan is near completion. However staff has some rewrites to do by the end of this month. Draft expected by July 15th if OID meets its deadline.
6. Preparing for both Union and Non-Union bargaining group negotiations. Drafting a platform to bring to the Board for review.
7. Preparing the 2006 budget with a deadline of late August to Committee.
8. Working with SSJID on the issues with the Stockton water transfer.
9. Finalizing the 2004 Water Season Report.
10. Review of Annexation vote in May 2004 indicates that there is no moratorium on annexations but each "application" will be brought forth to the Board for review on a case by case basis. However, per the policy, to be an application, a \$2,500 non-refundable deposit and a \$250 processing fee is required. As point of interest, OID has no application form to fill out as mentioned in the policy. One would have to be developed.

Accounting Activities

1. Finalizing Auditors Report for Board agenda

C&M Operations Activities

2. Developing Budget for 2006
3. Completing emergency projects, i.e. Young's Siphon replacement
4. Contract Close Out for the Construction Contracts
5. Completing Job Set Up Forms on critical work identified since the start of Water Deliveries
6. Completing fencing requirements for all winter projects
7. Finishing Punch List items on all winter projects
8. Developing Winter Work Schedule
9. Removing Spoil Piles on various laterals previously cleaned

10. Moulton Pipeline punch list items on hold until water is out.
11. Weed Oil Tank removal completed.

Engineering Activities

1. 2006 Engineering budget preparation
2. Assisting C&M in numerous daily activities
3. 2006 C&M budget preparation
4. Goad research for Mike Ijams
5. Suspense Forms

Water Utility Activities

1. Root Drain Pump is operational.
2. The Knights Ferry Water Treatment Plant has a new operator.

At the hour of 10:04 a.m., the Board invited Public Comment.

PUBLIC COMMENT
ITEM NO. 18

Mr. Scott Balch was present and commented on the condition of the Thompson Pond and how it was affecting his ability to farm. He stated that the pond needed to be cleaned or needed fresh water from the Adam Pipeline. This matter will be placed on the Board's Agenda for July 5, 2005, as a discussion item.

Mr. Roger Beymer was present and commented on construction being done on the Crouch Ditch.

Mr. Lorens Foard had a question as to whether or not the rehab on the Campbell had been completed.

Ken Krause wanted to know who the current Watermaster is.

Public Comment was closed at 10:15 a.m. and the Board Meeting continued.

A. **COMMITTEE REPORTS**

None.

B. **DIRECTORS' COMMENTS/SUGGESTIONS**

Director Clark

None.

Director Brichetto

Director Brichetto would like the RTC Construction issue on the Clavey Pump Station to be brought before the Board for a decision. Director Brichetto stated that he does not have a lot of confidence in the attorneys and the consultants that are working on this matter. Director Brichetto stated that the Board needs to make a decision.

Director Taro

Director Taro asked if anyone proofreads and signs off on the statements that are put into the folders. There is an error on page 4 of the audit report listing the Directors and their Districts. Director Taro also asked if the project was complete on the Lower Fairbanks. He would like a cost study on that project.

OTHER ACTION
ITEM NO. 19

At the hour of 10:17 a.m. a motion was made by Director Brichetto, and seconded by Director Taro, and unanimously supported to adjourn to the next **regular Board of Director's Meeting** to be held on **Tuesday, July 5, 2005 at 9:00 a.m.** at the Oakdale Irrigation District Office, 1205 East F Street, Oakdale, CA 95361.

The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday, July 14, 2005 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Frank Clark, President

Attest:

Steve Knell, P.E., Secretary