

## **MINUTES**

Oakdale, California  
March 18, 2008

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: Jack D. Alpers, President  
Al Bairos, Jr., Vice President  
Steve Webb  
Frank B. Clark  
Tony Taro (arrived at 9:09 a.m.)

Staff Present: Steve Knell, P.E., General Manager/Secretary  
Kathy Cook, Chief Financial Officer  
Kevin King, Water Operations Manager  
Gary Jernigan, Support Services Manager  
John Davids, District Engineer  
Bob Nielsen, Water Utilities Supervisor

### **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**

Mike Ohe who resides at 17765 Highway 120 stated that he purchased a piece of property from Gordon Griesner a few years ago and that there are some gravel resources on the property and that is one of the reasons that he purchased it. He stated that OID had put a stop on his use permit and he was present to ask for a little help to get this going again. He stated that OID has asked him for a written easement to access its canal on the backside of the property and he does not want to do that. He stated that he will provide in writing a conditional access to his property with the conditions to be agreed upon by both parties with the understanding that the agreement will be revised later if needed providing that the OID release his use permit.

Wayne Truett was present at the hearing and stated that he was an employee of the District for about thirty-eight years. He stated that he and Gordon Griesner dealt many times over the right-of-way that went through his property. He stated that Mr. Griesner

always locked the gate when OID was not using it. OID always asked for permission and Mr. Griesner always gave OID permission to go through his property. He stated that the reason Mr. Griesner locked the gate was so that OID did not have a prescriptive right to go through his property over the years. He stated that this had been done for many years and the OID never owned any type of right-of-way through there.

Gordon Griesner who resides at 17705 Highway 120 stated that he owned the property prior to Mr. Ohe. He stated that he did not see what the big deal is; there are other avenues to get in there and Mike Ohe is willing to work with the District.

John Perrault who resides at 50 Oak Lane, Sonora, California, stated that what Mike is proposing is to sit down with one of OID's Board members and come up with the conditions that both sides can live with amicably. To set those conditions now would not be possible. He stated that the number one condition is that the OID is going to have to pull the hold on his permit so that he can go forward with his business.

Manuel Conde who resides at 15880- Sonora Road was present and asked about the status of his annexation. He stated that he contacted Chad Tieken at Giuliani & Kuhl and he did not know the status of his annexation. John Davids stated that he would be happy to discuss his annexation following the meeting.

At the hour of 9:13 a.m. Public comment closed and the Board Meeting continued.

Director Webb requested that Item Nos. 9, 10, and 11 be pulled from the Consent Calendar and be heard at the end of the Action Calendar.

**CONSENT ITEMS**

**ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 12, 13, 14, 15, 16**

**ITEM NO. 2**

**APPROVE THE BOARD OF DIRECTORS' MINUTES  
OF THE REGULAR MEETING OF MARCH 4, 2008  
AND RESOLUTION NOS. 2008-06 AND 2008-07**

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of March 4, 2008 and Resolution Nos. 2008-06 and 2008-07.

**ITEM NO. 3**

**APPROVE OAKDALE IRRIGATION  
DISTRICT STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 4**  
**APPROVE IMPROVEMENT DISTRICT**  
**STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 5**  
**APPROVE TREASURER AND CHIEF**  
**FINANCIAL OFFICER'S REPORT FOR**  
**THE MONTH ENDING FEBRUARY 29, 2008**

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending February 29, 2008.

**ITEM NO. 6**  
**APPROVE GENERAL FUND**  
**TRANSFERS TO DESIGNATED RESERVES**

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the General Fund Transfers to Designated Reserves.

**ITEM NO. 7**  
**APPROVE MEMBERSHIP INVESTMENT**  
**TO THE OAKDALE CHAMBER OF COMMERCE**

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the Membership Investment to the Oakdale Chamber of Commerce.

**ITEM NO. 8**  
**APPROVE GENERAL SERVICES AGREEMENT FOR**  
**VARIOUS VENDORS AND CONTRACTORS (RAMONT'S**  
**TOW SERVICE AND APPLGATE TEEPLES DRILLING CO.))**

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the General Services Agreements for Various Vendors and Contractors (Ramont's Tow Service and Applegate Teeples Drilling Co.).

**APPROVE REVISED RATES FOR**  
**GENERAL SERVICES AGREEMENT**  
**2007-GSA-035 FOR INDUSTRIAL ELECTRIC**

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the revised rates for General Services Agreement 2007-GSA-035 for Industrial Electric.

**ITEM NO. 13**  
**APPROVE CHANGE ORDER NO. 4**  
**TO CONCO WEST CONTRACT AGREEMENT 2007 CA 009**  
**FOR AN ALL WEATHER ACCESS ROAD PER THE**  
**ALTERNATE BID ITEM AND A CREDIT FOR**  
**THE INSTALLATION OF FENCE REMOVED FOR**  
**CONSTRUCTION ON THE BURNETT/TULLOCH**  
**CONTROL STRUCTURE (W.O. NO. 0761)**

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve Change Order No. 4 to Conco West Contract Agreement 2007 CA 009 for an all weather access road per the alternate bid item and a credit for the installation of fence removed for construction on the Burnett/Tulloch Control Structure (W.O. No. 0761).

**ITEM NO. 14**  
**APPROVE CHANGE ORDER NO. 1 TO MOZINGO**  
**CONSTRUCTION INC. CONTRACT AGREEMENT**  
**2007 CA 011 FOR REDUCTION IN QUANTITIES**  
**AND EXTRA WORK ON THE KEARNEY**  
**PIPELINE REPLACEMENT PROJECT (W.O. NO. 0761)**

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve Change Order No. 1 to Mozingo Construction, Inc. Contract Agreement 2007 CA 011 for reduction in quantities and extra work on the Kearney Pipeline Replacement Project (W.O. No. 0761).

**ITEM NO. 15**  
**APPROVE LETTER OF AGREEMENT**  
**FOR DEFERRED CONDITIONS**  
**(APN: 002-057-023 – BENEDIX FAMILY TRUST)**

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the Letter of Agreement for deferred conditions (APN: 002-057-023 – Benedix Family Trust).

**ITEM NO. 16**  
**APPROVE PURCHASE OF**  
**NEW BAND SAW FOR WELDING SHOP**

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the purchase of the new band saw for the welding shop.

**ACTION CALENDAR**  
**ITEMS NOS. 17, 18, 19, 20, 21, 22, 23, 24, 9, 10, 11**

**ITEM NO. 17**  
**REVIEW AND TAKE POSSIBLE ACTION**  
**TO CERTIFY THE VOTE OF THE ID 52**  
**MEMBERSHIP REGARDING FUNDING CHANGES**

To certify the vote of the Improvement District No. 52 (ID 52) membership regarding the approval or disapproval of the new terms and conditions of the construction loan for the replacement of the ID 52 water system and merger with OID's Rural Water System. If approved OID would be authorized to start the required system upgrade improvements and to proceed with the loan procurement for the funds required to successfully complete the merger.

The final terms and conditions of the construction loan changed from those originally approved by the ID 52 membership on December 18, 2007. An ID 52 membership meeting was held at the OID office at 6:00 P.M. on Thursday, March 6, 2008 to explain the current terms and conditions of the construction loan. At the end of this meeting the ID 52 membership instructed OID to proceed with the vote.

Water Utilities Supervisor Bob Nielsen was present and tabulated the vote of ID 52 Membership regarding funding changes. The following is the vote of ID 52:

Ayes: 7 (by mail)  
Noes: 0 (by mail)  
Passed by a total vote of 45  
(All non votes (38) are considered as yes votes.)

A motion was made by Director Webb and was seconded by Director Alpers to certify the ID 52 Membership regarding funding changes and was voted as follows:

Ayes: Directors, Bairos, Webb, Alpers, Taro  
Noes: None  
Abstains: Director Clark

**ITEM NO. 18**  
**REVIEW AND TAKE POSSIBLE ACTION**  
**TO AWARD BID FOR THE REPLACEMENT**  
**OF THE ID 52 WATER SYSTEM**

Staff has solicited bids for the ID #52 Water Distribution System Replacement Project contract from ten (10) contractors. The contractors were Mozingo Construction, Allen Waggoner Construction, Brock Construction, Golden State Utility Co., D & M Backhoe & Construction, Hensley Paving, Clyde Wheeler Pipe Line, Inc., Cunningham & Sons, Inc., Preston Pipeline and D. A. Wood Construction. Six (6) bidders were responsive, Mozingo Construction, Golden State Utility Co., Clyde Wheeler Pipe Line, Inc., Preston Pipeline, D. A. Wood Construction and Allen Waggoner Construction, with Allen Waggoner

Construction as the lowest bidder at \$299,999.00. These six (6) bids were opened at 3:00 pm on Thursday, January 31, 2008.

Staff recommends awarding the contract to Allen Waggoner Construction based on providing the lowest, responsive, complete bid.

A motion was made by Director Bairos and was seconded by Director Webb to award the bid for the replacement of the ID 52 water system to Allen Waggoner Construction in the sum of \$299,999.00 and was voted as follows:

Ayes: Directors, Bairos, Webb, Alpers, Taro  
Noes: None  
Abstains: Director Clark

**ITEM NO. 19**  
**REVIEW AND TAKE POSSIBLE ACTION TO**  
**AWARD BID FOR THE DESTRUCTION OF THE**  
**OLD ID 22 DEEP WELL AND PUMPING STATION**

The original well at Improvement District No. 22 was removed from service in the mid 1980's due fecal bacteria contamination of the well and has sat unused since that time.

One of the primary concerns identified in the 2005 Integrated Regional Groundwater Management Plan, is the groundwater contamination risk posed by unused wells which have not been properly destroyed. Section 21 of DWR Bulletin 74-81 and revisions contained in Part II of Bulletin 74-90 allow classification of unused wells into types, abandoned and inactive. An abandoned well is defined as one which has not been used for a period of one year, and whose owner has declared the well will not be used again. If the well has not been used during the past year but the owner demonstrates his/her intention to use the well again for supplying water, the well is considered inactive. Four criteria must be met in order for the well to maintain the inactive rather than abandoned classification. These criteria are:

- The well has no defects
- The well is securely covered
- The well is clearly marked
- The surrounding area is kept clear of brush and debris

Failure to meet these criteria could result in the well being classified as abandoned under current regulations. All abandoned wells, exploration or test holes, and monitoring wells must be destroyed as stated in Section 22 of Bulletin 74-81 and revisions contained in Bulletin 74-90. While the old ID No. 22 Deep Well is clearly marked it does not meet the other three provisions required in order to maintain inactive status.

Staff solicited bids from six (6) contractors to remove the pump and support equipment and to destroy the well. Bids were opened at 2:05 pm on March 7, 2008, with Golden State Irrigation being the lowest responsible bidder. Staff recommends the Board award the contract for the destruction of the Old ID No. 22 Well Pump Site to Golden State Irrigation.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to award the bid for the destruction of the old ID22 Deep Well and Pumping Station to Golden State Irrigation in the sum of \$6,800.00.

**ITEM NO. 20**  
**REVIEW AND TAKE POSSIBLE ACTION TO**  
**APPROVE RESOLUTION DECLARING**  
**IMPROVEMENT DISTRICT NO. 22 MATERIALS AS SURPLUS**

The old original well in Improvement District No. 22 was removed from service in the mid 1980's due to fecal bacteria contamination of the well. The site which has sat abandoned and unused since that time is scheduled for destruction. The site is still equipped with a pump, two water storage tanks, valves, piping, electrical equipment and other support equipment associated with the operation of a domestic water pumping station.

This equipment is old but still may have some salvage value. The contractors bidding on the destruction of the well site were instructed to reflect any salvage value for these items on their bid to help lower the financial impact of the well destruction on the Improvement District No. 22 membership. The Board acting as Trustee for the improvement district is being asked to declare all the items in the old pumping station as surplus.

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the Resolution Declaring Improvement District No. 22 Materials as Surplus.

**ITEM NO. 21**  
**REVIEW AND TAKE POSSIBLE ACTION ON**  
**THE AWARD OF BID FOR THE NEW CLAUS RECLAMATION PUMP**

A new pump will be required at the New Claus Pump Site. Four (4) out of the nine (9) area contractors solicited by OID responded to our request for bid. The lowest bid was rejected because the pump submitted did not meet the minimum bid specifications. Flo-Master Pump's Option #1 is the lowest responsible bidder and was selected by the Water Utilities Department as the best pump for the conditions.

Staff recommends the Board award the bid for the New Claus Pump to Flo-Master Pump.

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to award the bid for the New Claus Reclamation Pump to Flo-Master Pump in the sum of \$5,795.00.

**ITEM NO. 22**  
**REVIEW AND TAKE POSSIBLE ACTION**  
**ON THE START OF THE 2008 WATER SEASON**

Staff will report on its expectations at the Board meeting.

Kevin King Water Operations Manager discussed the water situation of the District.

A motion was made by Director Bairos, seconded by Director Webb, and unanimously supported to authorize the General Manager to start the irrigation season when appropriate.

**ITEM NO. 23**  
**REVIEW AND TAKE POSSIBLE ACTION ON**  
**RENOVATIONS TO THE DISTRICT OFFICE**

The District has entered into a three (3) year lease agreement for additional office space in the Live Oak Plaza. The move was necessary in order to accommodate the office needs of the District. However, the space that has been vacated by the Water Operations Department still needs to be converted into office space in order to be functional. Staff has received an estimate for the needed work. The information was presented to the Water/Engineering Board Committee on March 11, 2008. The committee was reluctant to spend any more money on the current building and suggested that the District may want to start looking into acquiring a piece of property for relocation. The committee suggested that Staff present two options to the Board for consideration. Those options are presented below:

- Option 1 – Authorize General Manager to enter into an agreement with T.W. Schwartz to perform office remodel to existing building to accommodate present needs. This would involve a remodel to the Engineering Offices and the DSO Day Room. In addition, new furniture and other accommodations would be necessary. Once completed there would be essentially no room to expand any further in this building.  
Estimated cost \$120,000 (remodel and furniture)
  
- Option 2 – Minimal remodel and limited furniture purchase to get by for the next three years while relocation is in process. Selecting this option would mean a commitment from the Board to actively search and acquire property for relocation and for the relocation to occur within the next three years. Staff asks that an Ad Hoc Board Committee be created for this process.  
Estimated cost \$30,000

Director Jack Alpers stated that he will contact the Board members to determine which member would like to serve on the Ad Hoc Committee to look at what property is available for possible relocation of the District facilities.

After a lengthy discussion by the Board a motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to choose Option 2.



**ITEM NO. 24**  
**REVIEW AND TAKE POSSIBLE ACTION ON**  
**A REQUEST FOR INSTALLATION OF**  
**NON-COMPLIANT TURNOUT ON RIVER**  
**ROAD LATERAL (APN: 006-082-003 – SIKKEMA)**

At the February 5, 2008 Board meeting Mr. Ralph Sikkema approached the Board of Directors asking to allow him to install a non-standard turnout on Oakdale Irrigation Districts (OID) River Road Lateral. At that meeting, the issue was referred to the Water Committee for their review and consideration.

On Tuesday, March 4, 2008, the Water Committee along with staff met Mr. Sikkema on site to evaluate his request. Mr. Sikkema requested that he not have to comply with OID's standards and that he be allowed to simply "drop" a suction line in the River Road Lateral to sprinkle a fraction of the parcel noted above on the west side of the River Road Lateral. Mr. Sikkema stated that compliance to OID policy would be too costly.

The Water Committee will be present to share their findings and make a recommendation to the entire Board of Directors. Staff notes that should the Board choose to honor Mr. Sikkema's request for non-compliance an Encroachment Agreement must be completed for any infrastructure located within OID's easement, the pump must be located outside OID's easement and Mr. Sikkema shall be responsible for the \$250 processing fee the encroachment agreement.

An unresolved issue with Mr. Sikkema is the non-compliant fencing installed at the headwall crossing to River Road which impedes OID access to its facility. Fencing also may impede water flow in the River Lateral and causes concern for added cost to OID. This issue should not go unaddressed.

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to allow Mr. Sikkema to install a turnout on River Road Lateral provided that his pumping system is outside the District's easement and to require Mr. Sikkema to remove his fences from the District's easement.

**ITEM NO. 9**  
**APPROVE TWENTY-DAY EXTENSION TO**  
**GRANITE CONSTRUCTION CONTRACT AGREEMENT**  
**2007 CA 010 ON THE BRICHETTO/CLARIBEL**  
**CONTROL STRUCTURE MODIFICATION PROJECT**

Director Webb wanted to make sure that the projects will all be completed on the extension dates. Gary Jernigan Contracts and Special Projects Manager stated that they will be completed.

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve the twenty-day extension to Granite Construction Contract Agreement 2007 CA 010 on the Brichetto/Claribel Control Structure Modification Project.

**ITEM NO. 10**  
**APPROVE THREE-WEEK EXTENSION**  
**TO CONCO WEST CONTRACT AGREEMENT**  
**2007 CA 009 ON THE BURNETT/TULLOCH**  
**CONTROL STRUCTURE MODIFICATION PROJECT**

Director Webb wanted to make sure that the projects will all be completed on the extension dates. Gary Jernigan Contracts and Special Projects Manager stated that they will be completed.

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve the three-week extension to Conco West Contract Agreement 2007 CA 009 on the Burnett/Tulloch Control Structure Modification Project.

**ITEM NO. 11**  
**APPROVE EIGHTEEN-DAY EXTENSION TO**  
**CUNNINGHAM & SONS, INC. CONTRACT**  
**AGREEMENT 2007 CA 007 ON THE**  
**GRIDER PIPELINE RECAPTURE PROJECT**

Director Webb wanted to make sure that the projects will all be completed on the extension dates. Gary Jernigan Contracts and Special Projects Manager stated that they will be completed.

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve the eighteen-day extension to Cunningham & Sons, Inc. Contract Agreement 2007 CA 007 on the Grider Pipeline Recapture Project.

**DISCUSSION ITEMS**  
**ITEM NOS. 25, 26, 27, 28**

**ITEM NO. 25**  
**DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR**  
**ON THE TRI-DAM BOARD AGENDA FOR THURSDAY, MARCH 20, 2008**

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

**ITEM NO. 26**  
**DISCUSSION ON OID'S RECEIPT OF**  
**AWWA'S SMALL WATER SYSTEMS AWARD**

OID was officially notified of its receipt of AWWA's Small Water System Award. This is a prestigious award given annually to a district for its outstanding and innovative management of small water systems. The award requires the recipient to be present at an awards luncheon April 22, 2008 in Hollywood, California. The presentation is part of AWWA's CA-NV Spring Conference.

Bob Nielsen, Supervisor of Water Utilities, is scheduled to fly down and receive the award. There might be some interest by the Board to attend as well.

The Board congratulated Bob Nielsen for a job well done.

**ITEM NO. 27**  
**DISCUSSION/PRESENTATION ON**  
**CONSULTANT'S CONTRACT STATUS ON**  
**ENGINEERING SERVICES AND ACTUAL COSTS**

The District has issued Professional Services Agreements to Consultants for Engineering Services for general engineering services and engineering support for the WRP implementation. The Professional Services Agreements are issued on an "on-call" basis for "Get Ahead" engineering services and general engineering needs. The Board originally approved \$500,000 for this work in 2007 and 2008 and made separate authorizations for additional work as the year progressed. Attached is a list of engineering consultants with their Professional Services Agreement scope description and project status for each.

As a summary of each consultant's activities, the following is provided:

Giuliani & Kull – Provides general engineering services on smaller projects, surveying, construction inspections and geotechnical work.

Condor Earth Technologies – Provides engineering services for the South Main and North Main Tunnels, and the South Main Improvements between Goodwin Dam and Tunnel 7. They also perform engineering services on the Joint Main under the direction of SSJID.

Provost & Pritchard Engineering Group, Inc. – Provides general engineering services, surveying, construction management, WRP support services and GIS development

CH2MHILL – Provides engineering, planning services and project specific CEQA compliance for the WRP implementation. They are presently working on two major projects; the OID to Modesto Reservoir Conveyance System Feasibility Study and the WRP CEQA implementation and compliance.

Mr. Jernigan was present to answer questions. The Board thanked Mr. Jernigan for putting this together for their review.

**ITEM NO. 28**  
**DISCUSSION ON 2008 WATER SUPPLY FORECAST**

Staff to give a presentation on the 2008 Water Supply Forecast.

General Manager Steve Knell stated that he consulted with Ed Kissling and he said that there was about 565,000 acre feet sitting in the basin right now which is projected runoff. DWR has come out with a 50% and 90% exceedance all over 600,000 acre feet. He stated that the good news is that they are showing more water in the watershed. He stated that the problem is that Ed's projection is water in the basin; DWR's projection is water in the basin plus average precipitation which adds up to the 50% and 90%. The question is, "are

we going to get average precipitation?" If we do we should be alright, but so far there has been no rain. We anticipate 25,000 acre feet in precipitation benefit to the District during the irrigation season and without rain, it could be a problem. We need to manage our water tight again this year until we have certainty that we get our entitlement.

## **ITEM NO. 29** **COMMUNICATIONS**

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

#### **Safety Activities**

1. 669 days without a lost time injury accident.

#### **Administration Activities**

1. Legal Issues;
  - a. Goad –Still no change. Another round of proposals from Mr. Goad, which were addressed by Ijams.
  - b. Knight's Ferry dec relief – Letter from Paris to prepare for discovery.
  - c. Chappell Drain- C&A continues to pursue.
  - d. Moushilou v. OID: OID was served with Discovery for this vehicle accident.
2. Admin Issues;
  - a. Negotiations with SEWD – A meeting date is in the works to go back to the table.
  - b. P.R. &R. review status – No activity
  - c. OUSD WET Program – Good article in paper on salmon releases by the schools and good plugs for OID's contributions to this program.
  - d. Stanislaus Water Discussion VIII attended on March 12<sup>th</sup>.
  - e. March 20<sup>th</sup> is the Chamber's Ag Scholarship luncheon and the speakers are Mike Wade and I talking about "Water Futures."
3. Capital Purchases
  - a. An expenditure of \$359.70 for an unbudgeted Level Inclinometer was made to install Rubicon Gates in our structures.

#### **Finance Activities**

1. Meet with ID52 Landowners regarding changes in the terms and conditions financing for the merging into OID's rural water system.
2. Worked on obtaining a legal counsel letter in regards to ID52 loan.
3. Continue to work on the 2007 Comprehensive Annual Report.
4. Finalize IT services contract and schedule installation of 8 PCs.

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

1. The Campbell Pipeline – RTC resumed work on the repairs to the pipeline on February 28, 2008. Started pressure testing on Friday, March 7, 2008. System passed pressure test from Box on Magnolia Avenue to Air Vent located at the NW corner of the Williams property. Testing will continue from the Box on Campbell Avenue to the 90 degree elbow. The remaining pressure tests are to be completed prior to March 18<sup>th</sup> and system prepared for Water Season. An update will be given at the Board Meeting.

2. Grider Pipeline Recapture Project Bridge was set on Monday March 18, 2008. Final punch list items to be completed by March 21, 2008. A contract extension will be issued for 18 days due to weather during January and February.
3. CH2MHILL issued a draft of the Work Release for the Scope of Work to perform the investigation and production of the CEQA documents required for the 2008/2009 and 2009/2010 work seasons. A site visit was conducted on Wednesday, March 12, 2008.
4. Conco West completed the Burnett/Tulloch Control Structure Modification Project. A letter of Substantial Completion was issued.
5. Granite Construction resumed work on February 28, 2008 and completed the grading and concrete work on structure. Shotcrete was completed on March 12, including the additional Shotcrete of the South Main. All work will be completed on March 18, 2008.
6. Cunningham & Sons has completed the bridge and pipe installations for the Reed Pipeline Crossing over the SSJID Main Canal. The final clean up and finish grading for the Reed Pipeline project has been completed and a Substantial Completion letter has been issued.
7. Mozingo Construction completed the Kearney Pipeline Replacement project on March 7, 2008. Project close out in progress with substantial credit to be issued.
8. Contract Administration activities on issued contracts, contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

### **Construction and Engineering Activities**

1. Ongoing Suspense Forms
2. Ongoing Project Management with Giuliani and Kull, Inc.
3. Ongoing Project Coordination with Provost and Prichard, Inc.
4. Preparing Accurate Map of OID "River Bottom Facilities".
5. Preparation of CEQA Documentation for 2008/2009 Construction Projects.
6. Normal winter C&M duties.
7. Nearing completion on all Capital Projects.
8. North Side Reservoir Project Coordination.
9. General Preparation for 2008 Irrigation Season.
10. Review of 2007 Flow Measurement Report from Watermark.
11. Bid packages sent out for all vehicles, trailers and heavy equipment to be purchased as part of the 2008 Budget.

### **Water Operations Activities**

1. Preparing for the 2008/09 Water Season.

## **B. COMMITTEE REPORTS**

### **Water/Engineering Committee**

Wednesday March 4, 2008 @ 1:30 p.m.

- Presentation by Mike Ohe on Request for OID to Abandon Access Rights to South Main Canal through Griesner Property
- Installation of Fencing on Langworth Pipeline Property (APN: 062-007-029 – Bordona)
- Variance to OID Policy on River Road Lateral (Sikkema Site Visit, 7013 River Road, Oakdale, CA)

Director Webb stated that for Mr. Bordona OID is not going to fence the north side so that he can continue to use the existing valves until such time as he changes the use of the property.

### **Personnel Committee**

Monday, March 10, 2008 @ 2:00 p.m.

- Employee Survey

Director Clark stated that SDS is going to give a PowerPoint presentation to the employees so that they can see what the results were. After that the Personnel Committee will meet to determine how to address the results.

### **Water/Engineering Committee**

Tuesday, March 11, 2008 @ 3:00 p.m.

- Office Remodel
- Annexations

Director Alpers stated that office remodel has already been discussed.

Director Webb stated that the Water/Engineering Committee is still discussing annexations.

### **Finance Committee**

Tuesday March 11, 2008 @ 3:30 p.m.

- Reserve Policy

Director Clark stated that the Finance Committee met and the District is going to move ahead with fully funding the reserve policy in the next three to four years if the District's finances remain the same.

### **Water/Engineering Committee**

Tuesday, March 18, 2008 @ 8:00 a.m.

- Van de Pol Reclassification

Director Webb stated that Mr. Van de Pol has a land reclassification and the District asked for an easement. He is concerned that he has several projects that he may want to do in the future and he did not want to have to come to the Board every time. The Committee agreed to give him the encroachment permit for the one project that that he has already done and for the bridge. The District is going to give him two encroachment agreements for an easement.

## **Finance Committee**

Tuesday, March 18, 2008 @ 8:30 a.m.

Closed Session

Government Code §54956.8 Conference with Real Property Negotiator  
Property: North Side Reservoir APN: 002-052-025  
Negotiating Parties: Patrick Joslin and the Oakdale Irrigation District  
Under Negotiations: Negotiations strategies, price and terms of payment.

Director Alpers stated that the report on the Finance Committee will be done in Closed Session.

Director Alpers asked if there were any public comments on Closed Session. There were no public comments.

At the hour of 10:44 a.m. the meeting adjourned to Closed Session.

### **CLOSED SESSION** **ITEM NO. 30**

#### **A. Government Code §54956.9 Existing Litigation**

- (1) Karen Eakin v. Oakdale Irrigation District
- (2) Ed Perez v. Oakdale Irrigation District

#### **B. Government Code §54956.9(b) Anticipated Litigation**

One (1) Case

At the hour of 11:46 a.m. the meeting moved to open session.

Following Closed Session Director Alpers reported that the Board voted 5-0 to approve the use of the Agreement in the case of *Karen Eakin v. Oakdale Irrigation District* with the cross-defendants, Lee A. and Mary Sue Shearer. The Agreement was prepared by O'Laughlin & Paris, LLC.

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

There were no Directors' comments.

### **OTHER ACTION** **ITEM NO. 31**

At the hour of 11:48 a.m. the meeting was adjourned to the next **Board of Director's Meeting on Tuesday, April 1 2007, at 9:00 a.m.** at the Oakdale Irrigation District Office, 1205 East F Street, Oakdale, CA 95361.

The next **Joint Board Meeting for the Tri-Dam Project** has been scheduled for **Thursday, March 20, 2008, at 9:00 a.m.** in the Board Room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, California.

---

Jack D. Alpers, President

Attest:

---

Steve Knell, P.E., Secretary