

## MINUTES

Oakdale, California  
July 17, 2012

The Board of Directors of the Oakdale Irrigation District met in Special Session at the hour of 11:51 a.m. Upon roll call, there were present:

Directors: Frank Clark, President  
Steve Webb, Vice President  
Al Bairos, Jr.  
Jack D. Alpers  
Herman Doornenbal

Staff Present: Steve Knell, General Manager/Secretary

### 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 11:51 a.m. the Board welcomed public comment.

### PUBLIC COMMENT ITEM NO. 1

There being no Public Comment; Public Comment closed at 11:51 a.m.

At the hour of 11:51 a.m. the meeting adjourned to Closed Session.

### ITEM NO. 2 CLOSED SESSION

#### **A. Government Code §54956.9 Existing Litigation** (1) *Walliman v. OID*

At the hour of 11:58 a.m. the meeting returned to open session.

Coming out of Closed Session President Clark reported that direction was given to the General Manager Steve Knell on how to proceed with the *Walliman v. OID* case.

**ITEM NO. 3**  
**OTHER ACTION**

At the hour of 11:58 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 7, 2012 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 **Tuesday, July 24, 2012 at 1:00 p.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

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Frank Clark, President

Attest:

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Steve Knell, P.E., Secretary