

## MINUTES

Oakdale, California  
June 21, 2011

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 9:03 a.m. following the Board of Directors of the Oakdale Irrigation District Financing Corporation Meeting. Upon roll call, there were present:

Directors:	Al Bairos, Jr., President Jack D. Alpers Steve Webb Herman Doornenbal
Absent	Frank B. Clark, Vice President
Staff Present:	Steve Knell, General Manager/Secretary John Davids, District Engineer Jason Jones, Support Services Manager Kathy Cook, Chief Financial Officer Eric Thorburn, Water Operations 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 9:03 a.m. the Board welcomed public comment.

### **PUBLIC COMMENT ITEM NO. 1**

Henry Burtschi who resides at 6466 Bendler Road, Oakdale, California was present and stated his opposition to the half cent sales tax increase planned by the City and the District's contribution to the City of Oakdale for the swimming pool.

There being no further Public Comment; Public comment closed at 9:07 a.m.

Director Webb requested that Item Nos. 6 and 7 be pulled from the Consent Calendar.

**CONSENT ITEMS**

**ITEM NOS. 2, 3, 4, 5, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20**

**ITEM NO. 2**

**APPROVE THE BOARD OF DIRECTORS'  
MINUTES OF THE REGULAR MEETING OF  
JUNE 7, 2011 AND RESOLUTION NO. 2011-22**

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 June 7, 2011 and Resolution No. 2011-22.

**ITEM NO. 3**

**APPROVE THE OAKDALE IRRIGATION  
DISTRICT STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 5**

**APPROVE THE TREASURER AND  
CHIEF FINANCIAL OFFICER'S REPORT  
FOR THE MONTH ENDING MAY 31, 2011**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending May 31, 2011.

**ITEM NO. 8**

**APPROVE PURCHASE OF NEW ICE MACHINE FROM  
AIR TECH SERVICES MODEL NUMBER KML451MAH (BUDGETED ITEM)**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the purchase of a new ice machine from Air Tech Services Model Number KML451MAH (budgeted item).

**ITEM NO. 9**  
**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. 10**  
**APPROVE WORK RELEASE NO. 003 TO PROFESSIONAL**  
**SERVICES AGREEMENT 2009-PSA-002 TO CH2M HILL FOR**  
**ENVIRONMENTAL SERVICES (TASK 1) RELATED TO THE DESIGN**  
**AND CONSTRUCTION OF A NEW KNIGHTS FERRY WATER DELIVERY SYSTEM**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve Work Release No. 003 to Professional Services Agreement 2009-PSA-002 to CH2M Hill for Environmental Services (Task 1) Related to the Design and Construction of a new Knights Ferry Water Deliver System.

**ITEM NO. 11**  
**APPROVE GENERAL**  
**SERVICES AGREEMENT WITH HOTSY**

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

**ITEM NO. 12**  
**APPROVE AGRICULTURAL DISCHARGE**  
**AGREEMENT ON THE GILBERT LATERAL**  
**(APN: 006-091-002 – COW CAMP LIMITED PARTNERSHIP)**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Agricultural Discharge Agreement on the Gilbert Lateral (APN: 006-091-002 – Cow Camp Limited Partnership).

**ITEM NO. 13**  
**APPROVE ENCROACHMENT AGREEMENT ON THE**  
**GILBERT LATERAL (APN: 006-091-002 – COW CAMP LIMITED PARTNERSHIP)**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Encroachment Agreement on the Gilbert Lateral (APN: 006-091-002 – Cow Camp Limited Partnership).

**ITEM NO. 14**  
**APPROVE AGRICULTURAL DISCHARGE AGREEMENT**  
**ON THE PALMER LATERAL (APN: 014-012-011 – BAIROS)**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Agricultural Discharge Agreement on the Palmer Lateral (APN: 014-012-011 - Bairos).

**ITEM NO. 15**  
**APPROVE ENCROACHMENT AGREEMENT ON**  
**THE PALMER LATERAL (APN: 014-012-011 – BAIROS)**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Encroachment Agreement on the Palmer Lateral (APN: 014-012-011 – Bairos).

**ITEM NO. 16**  
**APPROVE ENCROACHMENT AGREEMENT ON**  
**THE LAUGHLIN LATERAL (APN: 014-024-008 – De SIMAS & BAIROS DAIRY)**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Encroachment Agreement on the Laughlin Lateral (APN: 014-024-008 – De Simas & Bairos Dairy).

**ITEM NO. 17**  
**APPROVE ENCROACHMENT AGREEMENT ON**  
**THE EAST THALHEIM PIPELINE (APN: 002-055-016 - MARTIN)**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Encroachment Agreement on the East Thalheim Pipeline (APN: 002-055-016 – Martin).

**ITEM NO. 18**  
**APPROVE ENCROACHMENT AGREEMENT ON**  
**THE EAST THALHEIM PIPELINE (APN: 002-055-024 – LIEKHUS)**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Encroachment Agreement on the East Thalheim Pipeline (APN: 002-055-024 – Liekhus).

**ITEM NO. 19**  
**APPROVE RESOLUTION ORDERING ANNEXATION**  
**(APNS: 015-003-004, 015-081-001/002/044/045/046 – V. A. RODDEN)**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Resolution Ordering Annexation (APNS: 015-003-004, 015-081-001/002/044/045/046 – V. A. Rodden).

**ITEM NO. 20**  
**APPROVE RESOLUTION ORDERING**  
**ANNEXATION (APN: 002-052-022 – JOSLIN)**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Resolution Ordering Annexation (APN: 002-52-022 – Joslin).

**ACTION CALENDAR**  
**ITEM NOS. 6, 7, 22, 23**

**ITEM NO. 6**  
**APPROVE REJECTION OF CLAIM FOR**  
**DAMAGES FILED BY DALE AND IRENE PRICE**

Director Webb asked if the amount indicated in the claim was the final amount. General Manager Steve Knell stated that the District will be invoiced with actual amounts once the work has been done. Director Webb asked if it would not be better to pay this amount if this was a final tally versus forwarding it to the insurance. Chief Financial Officer Kathy Cook stated that this is not the final amount. It is necessary to do this first part before they can move forward and see if there is any structural damage and that is why it is being forwarded to ACWA/JPIA.

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the rejection of the Claim for Damages filed by Dale and Irene Price and forward it to ACWA/JPIA.

**ITEM NO. 7**  
**APPROVE REJECTION OF CLAIM**  
**FOR DAMAGES FILED BY JAY AND ALANA JOHNSON**

Director Webb asked if the amount indicated in the claim was the final amount. General Manager Steve Knell stated that the District will be invoiced with actual amounts once the work has been done. Director Webb asked if it would not be better to pay this amount if this was a final tally versus forwarding it to the insurance. Chief Financial Officer Kathy Cook stated that this is not the final amount. It is necessary to do this first part before they can move forward and see if there is any structural damage and that is why it is being forwarded to ACWA/JPIA.

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the rejection of the Claim for Damages filed by Jay and Alana Johnson and forward it to ACWA/JPIA.

**ITEM NO. 22**  
**REVIEW AND TAKE POSSIBLE ACTION ON THE WILLS**  
**LATERAL EXTENSION PROJECT AND THE RESOLUTION**  
**ADOPTING THE WILLS LATERAL EXTENSION PROJECT FINAL**  
**MITIGATED NEGATIVE DECLARATION AND ASSOCIATED**  
**CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS**

A Draft Mitigated Negative Declaration (MND) was prepared for the Wills Lateral Extension Project (Project) pursuant to CEQA. On August 5, 2010, the Draft MND was circulated for thirty (30) days to allow for public and agency input on the proposed Project.

OID advertised a Public Hearing in the Modesto Bee on August 10<sup>th</sup>, 2010 to be held on August 17<sup>th</sup>, 2010. No comments were made at the Public Hearing. Written comments on the proposed Project were received from the City of Oakdale, Stanislaus County and the California Department of Fish and Game (CDFG).

The Responses to Comments (RTC) are attached as Exhibit "A", comment letters as Exhibit "B" and a Statement of Findings and Determination as Exhibit "C". Exhibits "A", "B" and "C" are included as part of the Final MND along with the Draft MND. The Draft MND is incorporated by reference as part of the Final MND and is available to all interested parties for review.

Staff recommends that the Board of Directors (Board) approve the Wills Lateral Extension Project and adopt the resolution in light of the fact that all potentially significant impacts have been mitigated. 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 and included herein.

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Wills Lateral Extension Project and adopt the Resolution Adopting the Wills Lateral Extension Project Final Mitigated Negative Declaration and Associated California Environmental Quality Act (CEQA) Findings.

**ITEM NO. 22**  
**REVIEW AND TAKE POSSIBLE ACTION ON THE INSTALLATION**  
**OF A 350 LF SIX FOOT HIGH CHAIN LINK FENCE AND**  
**FOUR FOOT WIDE WALK THROUGH GATE ON THE OID PROPERTY**

During the June 7<sup>th</sup> Board Meeting Director Steven Webb commented on the abuse of the Oakdale Irrigation District Parking lot being utilized by the participants of the Live Oak Plaza. In 2009/2010 there were two incidents: (1) involved a "hit & run;" and (2) involved a break in, both incidents were conducted on OID employees personal vehicles. To assist in

resolving the amount of vehicles utilizing OID property for parking and subsequent foot traffic, Staff is proposing that a six foot high chain link fence be installed by OID forces on the east side of OID property. The fence will start at the back of the sidewalk on East 'F' St and continue south tying back into the existing chain link fence. A four foot wide walk through gate will be installed with a locking device for OID personnel use.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the installation of a 350 LF chain link fence and four foot wide walk through gate on the District property.

## **DISCUSSION ITEM NOS. 23**

### **ITEM NO. 23**

#### **DISCUSSION/OVERVIEW OF THE WATER RESOURCES PLAN'S OUTFLOW OBJECTIVES**

As a refresher on the goals and objectives of the Water Resource Plan (WRP) related to the capture and reuse of both surface runoff and operational spills, the following agenda item is being presented.

Based on a 2004 water balance (considered a typical water year at the time), and the knowledge gained by CH2M Hill developing the WRP as it related to current cultural practices, land use, crop mix, existing water reclamation efforts and OID's boundary outflow measurements, a pictorial (attached Fig. 7.3) was put together. Figure 7.3 shows the estimated amounts of drainwater and operational spill water lost by watershed and leaving the OID service area on an annual basis.

In but a few watersheds, most of OID's drain/spill water goes to another irrigation district. On the one hand, one could opine that that water is reused by the recipient and is a beneficial use; on the other hand, that water is either feast or famine to the recipient and not something they can efficiently manage, with most of it being wasted. In both cases though, this water leaves OID without benefit.

The goal of the WRP is to eliminate to the extent practical all waters leaving the OID. The burden to backfill any beneficial water lost would then rest on the current recipient's water right. At that point, if the water loss was significant the current recipient would purchase back that OID water they had previously received for free. If the loss was not significant and generated no revenue market downstream, OID could move that conserved water upstream and make it available to out-of-district customers, or to other water transfer interests, at a "fair market rate".

At a marginal reclamation level of 50% of current losses and a potential resale of just \$100 per acre foot, there is a potential \$3.5 million per year revenue stream waiting to be addressed. The TCC Program undertaken by OID will do much to address spills and allow

for some drain water reductions but a focused reclamation and re-use program will provide the greatest drainwater reductions and or elimination.

Staff is reviewing and looking at options related to this and will be bringing proposals back for the Board's consideration.

## **ITEM NO. 24** **COMMUNICATIONS**

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

#### **Safety Activities**

1. OID has gone 194 days without a lost time injury accident.
2. A surprise safety field inspection was conducted by OID's Safety Officer. Good results and report on the improved conscientiousness of staff with regards to safe practices.

#### **Administration Activities**

1. OID has ended its participation in talks with the Bureau of Reclamation regarding an interim flow solution before the State issues its SJ River Flow Criteria.
2. Next Tri Dam Advisory meeting would have been scheduled for July 4<sup>th</sup>. Have not heard if to be rescheduled.
3. Modesto Nut Game and Employee Appreciation Day was held on June 11<sup>th</sup>.
4. OID is keeping an eye on Stanislaus River Flows. The Bureau, under their Operating Permit, cannot store water after June 30<sup>th</sup>. Inflow = outflow from Melones after that date. June 16, 2011 inflow to Melones was 9,336 cfs. Coordinating with local law enforcement regarding low lying areas that may flood at the 8,000 cfs mark.
5. We have been noticed that Clint Walker will be leaving the Damrell Schrimp law firm. We wish Clint well and appreciated his service to OID.

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

1. 2-Mile Bar Tunnel (CEQA & Engineering) – A Letter of Offer was sent to the Marie A. Atherton Trust on April 29, 2011 and May 5, 2011. In discussions with the attorney for the Marie A. Atherton trust prior to May 5, 2011 were very favorable with the agreement pending some language modifications. Unfortunately, we went through a patch of changing attorneys by the Trust, but they are now back with their same attorney. OID's final counsel review is pending and we should finalize sometime the week of June 20<sup>th</sup>. The Corps of Engineers requested additional documentation concerning the CEQA process. This information was transmitted to the Corps on May 4, 2011 with no response to date. The CTS Exclusion Fence monitoring is ongoing, no activity of significance to report.
2. OID and Condor Earth Technologies will have a Kick-off meeting during the week of June 20<sup>th</sup> to complete the design drawings for the access road to the downstream portal from Tunnel 7. After the Kick-off meeting, surveying for the topo mapping will begin on July 5<sup>th</sup>.
3. Cashman Dam Rehabilitation Project – Again, received Statements of outstanding balance due and another rejection letter was sent.



4. Cross Valley Conveyance System – No Activity to report for this period.
5. Beardsley Recreational Improvements – A revision to the “Collection Agreement between the Tri-Dam Project and the USDA, Forest Service” was drafted and provided to the District’s GM and Tri-Dam’s GM. The Tri-Dam GM has set up a meeting with the U.S. Forest Service to discuss the agreement, the discussions are ongoing.
6. Furtado Deep Well Project – Due to the Well development, logging, final design and the pump test, the schedule will slip one week. The schedule was extended one week after consultation with the Engineer, Contractor and the District. The one week non-compensatory extension would benefit the District by taking the necessary time and effort to finish the pump test and complete the project. The completion date has been extended to June 24, 2011 from June 17, 2011.
7. Continued with audits of billings on services contracts and drafted contracts for renewal.
8. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

### **Construction Activities**

1. Processing and completing Job Setup Forms prepared by Water Department Staff.
2. District crews are currently working on miscellaneous items, fixing leaking pipelines and routine maintenance.
3. District equipment operators are currently working on cleaning District approved drains per the Drain Cleaning Program, “Chaining” District Laterals and grading canal banks and access roads.
4. Preparing and conducting employee evaluations.
5. Met with Andrew Napier on June 10<sup>th</sup> at Mr. Vertigal’s property located on Frankenheimer Road to test the site for potential borrow material. Unfortunately the material is not conducive to District needs.
6. Assisted Mr. Davids with a tour of the TCC Project and NSRR on June 16<sup>th</sup> including representatives from the Madera Irrigation District.
7. Assisting Engineering Dept. as needed with the Honolulu Bar Project.

### **Engineering Activities**

1. V.A. Rodden and Joslin Annexations to Board for final approval today.
2. Honolulu Bar Mitigation Project – Extension to March 18, 2013 has been granted by Corp. Still working with CVFPB. Plan this summer, fall and spring of 2012 is to aggressively treat the non-native blackberries. Doing so will ensure future success of the project and attainment of our success criteria.
3. Montpelier Farming Corporation – DRAFT Easement Agreement complete. Meeting with County, Applicant and Fire Department held on 6/17/11.
4. Rubicon (TCC) – Assisting Water Operations Department as necessary.
5. SBX7-7 – JBD attended Water Commission meeting on 6/15/11 in Sacramento. JBD and SRK to brief Board as necessary.
6. Long Term Irrigated Lands Program – ESJWQC membership form signed and sent to Regional Board along with \$50 annual dues. JBD attended 6/13/11 Delta Coalition meeting. Grant funding available for tailwater return ponds in areas that have Management Plans. JBD obtaining additional information from Terry Prichard concerning the issue.

7. STRGBA – Next meeting set for 7/7/11.
8. Annexation Policy – Staff working on revisions to Annexation Policy.
9. Engineering Department Staff currently processing numerous CEQA Early Consultations.
10. Engineering Department updating USBR Access Agreement for gravel placement in the Stanislaus River. We hope to have the Agreement to the Board for approval at their 7/5/11 Board meeting. USBR having issues with property ownership review.
11. April's Boundary Outflow numbers have been processed and delivered to Mr. Thorburn for his review.
12. Reviewing multiple applications for the Assistant Engineer position.
13. Reviewing Knights Ferry billing with GM and Accounting.
14. Union Slough Enhancement Project – Design and environmental permitting progressing. Design and permitting to be completed by August to facilitate construction in October.
15. Engineering/Support Service met with Ms. Boatright on 6/20 to discuss the Wills Lateral Extension Project.
16. CH preparing environmental Tech Memo for the Knights Ferry Delivery System Project.

### **Water Operations Activities**

#### **Aq Water**

1. Continued Fringe Parcel review and field investigation.
2. Cometa Lateral working well in full TCC operation. Claribel Lateral remains in TCC Mode to Drop 6 (upstream of Claribel Road) until the installation of the new hydraulic actuators at RVL has been completed.
3. The first of the new hydraulic actuators has been installed at the RVL Reservoir. Working with Rotork on initial misc. issues. When satisfactory performance is verified, remote operation of the first hydraulic actuator will be transferred to the new TCC SCADA system.
4. Conducting various landowner meetings and field review as necessary.
5. Completing Job Setup Forms and coordinating various repairs with Support Services Department as necessary.
6. Pest Department concentrating on post emergent, thistle control and squirrel control throughout the District.
7. The current 12 day rotation will conclude on the 21<sup>st</sup> of June. OID will begin 2 consecutive 10 day rotations due to the recent spike and forecasted ET values. At that time, the necessity to continue 10 day rotations will be reviewed.

#### **Water Utilities**

1. Improvement District No. 41: The City of Oakdale has been in contact with OID and is currently reviewing the DRAFT set of construction plans. In the meantime Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Domestic Pumping Stations: Staff continues to conduct weekly inspection and servicing of the domestic water pumping stations. There is nothing unusual or out the ordinary to report.
3. On-Call Activities:

- On Sunday, May 29<sup>th</sup>, WUD staff responded to a call of a broken water line in RWS #1. The customer's service connection was located and shut off so the customer could affect repairs.
4. Domestic Water Systems:
    - Monthly Coliform Bacteria water quality samples were collected on Wednesday, June 1<sup>st</sup>. No problems were detected. All domestic water systems under OID's jurisdiction are operating without restrictions.
    - Perchlorate water quality samples were collected on Wednesday, June 1<sup>st</sup>. Sample results are still pending, but no problems are expected.
    - Lead & Copper Water Quality Sampling were collected on Tuesday, June 14<sup>th</sup>. Sample results are still pending, but no problems are expected.
    - A copy of OID's Annual Consumer Confidence Report has been mailed out to each OID's domestic water customer.
  5. Irrigation Pumping Stations:
    - Staff continues to conduct weekly inspection and servicing of the pumping stations. There is nothing unusual or out of the ordinary to report.
    - Staff continues performance testing on all the irrigation pumping stations. Information collected during the testing procedure includes flow rates, power consumption, overall site efficiency, and water table measurements. This information is then used to select which pumps will be repaired or replaced during the non-irrigation season.
  6. Furtado Deep Well Project: Staff has been monitoring and inspecting the contractor performing the installation of the new deep well. The drilling of the new well should be complete by June 24<sup>th</sup>.
  7. Safety & Training Activities: As of Friday, June 10<sup>th</sup>, the WUD has gone 3909 days without a lost time injury.

### **Financing Activities**

1. Prepared application for SDRMA's workers' compensation insurance credit incentive program.
2. There were 9 rural water 15-day shut-off notices sent out in June.
3. Continue to training and implement remaining modules in Springbrook.
4. Reviewing and updating Finance Department standard operating procedures.
5. Preparing information to begin an overall study of the District's service rates.
6. Remaining bond proceeds (*spent and obligated*) as of May 31<sup>st</sup> is \$3.8 million.
7. Routine accounting functions (AP, AR, PR, billings, account reconciliations, etc.)

### **B. COMMITTEE REPORTS**

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

#### **Director Webb**

Director Webb asked what was happening on the Tulloch Lateral. He stated that a landowner contacted him regarding the weed problem. Director Webb stated that he went out there this morning and there was an excavator. Support Services Manager Jason Jones stated that the District was conducting a chaining operation out there and that they

went about one quarter mile and had a large amount of aquatic weeds that broke free. They then stopped chaining. They brought more crews over and manually raked the weeds to make sure that no water overtopped the bank.

Director Webb attended the Oakdale Rural Fire Department Board Meeting and asked if they were interested in starting a loaner life jacket program in Knights Ferry and they responded yes. Director Webb stated that he would rather that the District put the money into a life jacket program on the Stanislaus River rather than on the Tuolumne River.

Director Webb stated that he was up at Lake Tulloch over the weekend and watched the contractor pour cement at the new generator site.

#### Director Alpers

Director Alpers stated that he has had only one complaint so far this year and it seems that the water system is running very good in Division 5. He asked how Knights Ferry was progressing. General Manager Steve Knell stated that it would be discussed in Closed Session. Director Alpers also asked how the installation of the Furtado Pump was going. General Manager Steve Knell stated that the well had been tested and developed.

#### Director Doornenbal

Director Doornenbal had an individual from the State Water Quality Control Board ask if he could place a sensor in Lone Tree Creek to search for dairy water.

#### Director Bairos

Director Bairos asked how chaining was going throughout the District. Support Services Manager Jason Jones stated that he felt it was going very well.

At the hour of 10:15 a.m. the meeting adjourned to Closed Session.

### **CLOSED SESSION** **ITEM NO. 25**

#### **A. *Government Code §54956.8 - Conference with Real Property Negotiator***

**Negotiating Parties:** OID, Trinitas, LLC  
**Property:** Water  
**Agency Negotiators:** General Manager and Counsel  
**Under Negotiations:** Price and Terms

#### **B. *Government Code §54856.9(b) – Anticipated Litigation*** One (1) Case)

#### **C. *Government Code §54956.9 – Existing Litigation*** (1) *Eakin, et al. v. Oakdale Irrigation District*

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

Coming out Closed Session General Manager Steve Knell stated that Director Bairos handed over the gavel to Director Doornenbal during the discussion of Closed Item C. General Manager Steve Knell further stated that coming out of Closed Session by a vote of 3 to 0 with Director Bairos abstaining on the matter of *Eakin v. Oakdale Irrigation* the Board directed staff to continue moving forward with the current plan to develop engineering to comply with the Court's Judgment this fall.

**OTHER ACTION**  
**ITEM NO. 25**

The meeting was adjourned at the hour of 12:10 p.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 5, 2011 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, July 21, 2011 at 9:00 a.m.** at Tri-Dam Project, 31885 Old Strawberry Road, Strawberry, CA.

\_\_\_\_\_  
Al Bairos, Jr., President

Attest:

\_\_\_\_\_  
Steve Knell, P.E., Secretary