

MINUTES

Oakdale, California
February 17, 2009

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
 Frank Clark
 Steve Webb
 Tony Taro (arrived at 9:12 a.m.)

Staff Present: Steve Knell, General Manager/Secretary
 Gary Jernigan, Contract/Special Projects Manager
 Kevin King, Water Operations Manager
 John Davids, District Engineer
 Jason Jones, Support Services 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 9:01 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

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

Director Alpers requested that Item Nos. 6 and 18 be pulled from the Consent Calendar; Director Webb requested that Item Nos. 9, 11, 13, and 14 be pulled from the Consent Calendar; and Director Bairos requested that Item Nos. 6, 11, and 14 be pulled from the Consent Calendar.

CONSENT ITEMS

ITEM NOS. 2, 3, 4, 5, 7, 8, 10, 12, 15, 16, 17, 19

ITEM NO. 2

**APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE SPECIAL MEETING OF FEBRUARY 2, 2009**

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Board of Directors' Minutes of the Special Meeting of February 2, 2009.

ITEM NO. 3

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

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. 4

**APPROVE IMPROVEMENT DISTRICT
STATEMENT OF OBLIGATIONS**

A motion was made by Director Clark, 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 JANUARY 31, 2009**

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending January 31, 2009.

ITEM NO. 7

**APPROVE REJECTION OF CLAIMS FILED
BY IMPROVEMENT DISTRICT NO. 52 LANDOWNERS**

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to reject the claims filed by Improvement District No. 52 Landowners and forward all claims to ACWA/JPIA for handling.

ITEM NO. 8

**APPROVE GENERAL SERVICES
AGREEMENT WITH PRESTON PIPELINES, INC.**

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the General Services Agreement with Preston Pipelines, Inc.

ITEM NO. 10
APPROVE WORK RELEASES TO GENERAL
SERVICES AGREEMENT 2008-GSA-047
TO SIERRA CONTROLS SYSTEMS, INC.

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Work Releases to General Services Agreement 2008-GSA-047 to Sierra Controls Systems, Inc.

ITEM NO. 12
APPROVE WORK RELEASE NO. 3 AND NO. 4 TO
GENERAL SERVICES AGREEMENT 2008-GSA-049
FOR WELDING SHOP AND AUTO SHOP
LIGHTING TO INDUSTRIAL ELECTRIC CO.

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve Work Release No. 03 and No. 04 to General Services Agreement 2008-GSA-049 for welding shop and auto shop lighting to Industrial Electric Co. in the total amount of \$7,500.

ITEM NO. 15
APPROVE ENCROACHMENT AGREEMENT
ON THE SOUTH LATERAL
(APN: 064-031-032 – VAN DE POL)

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Encroachment Agreement on the South Lateral (APN: 064-031-032 – Van de Pol).

ITEM NO. 16
APPROVE ENCROACHMENT AGREEMENT
ON THE CLAVEY PIPELINE
(APN: 010-029-004/005/006/007 – HOEKSTRA DAIRY)

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Encroachment Agreement on the Clavey Pipeline (APN: 010-029-004/005/006/007).

ITEM NO. 17
APPROVE ENCROACHMENT AGREEMENT
ON THE SOUTH MAIN CANAL
(APN: 010-015-061 – HOEKSTRA)

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Encroachment Agreement on the South Main Canal (APN: 010-015-061 – Hoekstra).

ITEM NO. 19
APPROVE RESOLUTION FINDING THE
ANNEXATION OF CONDE FARMS INTO THE
OAKDALE IRRIGATION DISTRICT CATEGORICALLY
EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL
QUALITY ACT (CEQA) (APN: 002-062-039 – CONDE FARMS)

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Resolution Finding the Annexation of Conde Farms into the Oakdale Irrigation District Categorically Exempt under the California Environmental Quality Act (CEQA) (APN: 002-062-039 – Conde Farms).

ACTION CALENDAR
ITEMS NOS. 6, 9, 11, 13, 14, 18, 20, 21, 22, 23

ITEM NO. 6
APPROVE ASSIGNMENT OF
CAPITAL WORK ORDER NUMBERS

Director Alpers stated that the estimated cost for the replacement of the Brady Pipeline Project was previously approved for approximately \$167,000 and it is now shown as approximately \$232,000. General Manager Steve Knell stated that after going out and re-evaluating this project it was discovered that there was additional costs for the replacement of the structure and gates. A motion was made by Director Alpers, seconded by Director Webb and unanimously supported to approve the Assignment of Capital Work Order Numbers.

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Brady Pipeline	Replace 3,190 ft. of 18" 100 PIP PVC, install new control box, two 18" flap gates, and two 18" 101C slide gates	\$231,900	0911
Fairbanks Pipeline	Install new 18" Fresno 101C slide gate	\$6,200	0912
Claus Pump Discharge Line	Install a new 21" Fresno 10C flap gate	\$5,200	0913
Campbell Lateral	Install a new 20" Fresno 101C slide gate	\$5,100	0914
Campbell Lateral	Install a new 24" Fresno 101C slide gate	\$5,600	0915
Van Norman Pipeline	Install 18" line gate valve	\$11,500	0916
Gilbert Lateral	Install a new 20" Fresno 101C slide gate	\$4,300	0917
Keeley Pipeline	Install 72' of 42" RCP pipe and appurtenances; and install 140' of new barbed wire fence	\$37,000	0918

ITEM NO. 9
APPROVE PROFESSIONAL SERVICES
AGREEMENT WITH JIM PERSONS – SAFETY CONSULTANT

Director Webb asked if our Safety Coordinator was qualified to teach this course. Support Services Manager Jason Jones stated that at this time the District's Safety Coordinator is not trained to give this course. Director Webb asked if the District could send the Safety Coordinator for training so that he is qualified to teach the course in the future. Support Services Manager Jason Jones replied, yes.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Professional Services Agreement with Jim Persons – Safety Consultant.

ITEM NO. 11
APPROVE WORK RELEASE NO. 03,
AMENDMENT NO. 1 TO PROFESSIONAL SERVICES
AGREEMENT 2008-PSA-008 WITH GIULIANI & KULL
FOR FAIRBANKS/COMETA SPLIT REHABILITATION PROJECT

Director Webb asked if the Work Release No. 03, Amendment No. 1 to the Professional Services Agreement was for rate increases. Contracts and Special Projects Manager Gary Jernigan stated that there are two projects on the Fairbanks and all of the design, geo tech work, surveying, and construction services were being billed under one contract and that it needed to be split between the two projects.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve Work Release No. 03, Amendment No. 1 to Professional Services Agreement 2008-PSA-008 with Giuliani & Kull for Fairbanks/Cometa Split Rehabilitation Project

ITEM NO. 13
APPROVE AMENDMENT NO. 1 TO GENERAL
SERVICES AGREEMENT 2008-GSA-066
WITH ANDRETTA'S AG CONSTRUCTION

Director Webb asked if the Amendment No. 1 to General Services Agreement was for a rate increase. Contract and Special Projects Manager Gary Jernigan stated that this GSA was being modified to include a chain link fence rate.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve Amendment No. 1 to General Services Agreement 2008-GSA-066 with Andretta's Ag Construction.

ITEM NO. 14
APPROVE AMENDMENT NO. 2 TO PROFESSIONAL
SERVICES AGREEMENT 2006-PSA-005 WITH
CH2M HILL FOR REVISED RATES

Director Webb asked if the Amendment No. 2 to Professional Services Agreement was for a rate increase. Contract and Special Projects Manager Gary Jernigan stated that yes it was for a rate increase. Director Webb stated that this needed to be reviewed and requested that this matter be referred to the Finance Committee.

There was no action taken on this item pending further review by the Finance Committee.

ITEM NO. 18
APPROVE ENCROACHMENT AGREEMENT
ON THE PAULSELL LATERAL
(APN: 010-005-049 – BEN A. AND CAROL S. WARD,
TRUSTEES OF THE B & C WARD 2004 REVOCABLE TRUST)

Director Alpers asked if some of the Ward property was in the District and some of the property is out of the District. District Engineer John Davids stated that that is correct.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Encroachment Agreement on the Paulsell Lateral (APN: 010-005-049 – Ben A. and Carol S. Ward, Trustees of the B & C Ward 2004 Revocable Trust).

(Director Taro arrived at the Board of Directors Meeting.)

ITEM NO. 20
REVIEW AND TAKE POSSIBLE ACTION ON
AWARD OF BID ON THE BENTLEY DEEP
WELL PUMP REPLACEMENT PROJECT

Staff solicited bids for the Bentley Deep Well Pump Replacement Project from seven (7) contractors. The seven contractors are Don Pedro Pump, Golden State Irrigation, Howk Systems, Noack Pump, Universal Pump, I. J. Larsen Pumps, Inc., and Amerine Systems, Inc. The bids were received on February 12, 2009. The results were provided to the Board of Directors at the Board meeting.

A motion was made by Director Bairos to award the bid on the Bentley Deep Well Pump Replacement Project to Don Pedro Pump and by roll call was voted as follows:

Director Taro	Yes
Director Bairos	Yes
Director Alpers:	Yes
Directors Clark	No
Director Webb:	No

ITEM NO.21
REVIEW AND TAKE POSSIBLE ACTION AUTHORIZING
GENERAL MANAGER TO EXECUTE WORK
RELEASES FOR ENGINEERING AND CEQA FOR
THE SOUTH MAIN CANAL AND TUNNEL PROJECTS

The 2009 Budget has been approved for engineering and CEQA to commence on the South Main Canal and Tunnel Projects. This work will consist of five (5) projects in the reach from Goodwin Dam to the Downstream Portal of Tunnel 9. The five (5) projects will consist of engineering and CEQA identified as follows:

1. Goodwin Dam to 2-Mile Bar – Engineering and CEQA for the Work to commence in October 2009 and complete in March, 2011.
2. New Tunnel from 2-Mile Bar to Upstream of Tunnel 7 – Limited engineering to support CEQA for the Work to commence in 2013.
3. New Tunnel Embankment and Access – Engineering and CEQA for the Work to begin in October 2011 and complete in March of 2012 prior to the start of the New Tunnel construction.
4. Tunnel 7 to Tunnel 9 – Engineering and CEQA for the canal rehabilitation including the two (2) concrete flume replacements and the Wilms siphon rehabilitation.
5. Tunnel 9 – CEQA for the Downstream Portal and the last 3,400 feet of tunnel rehabilitation for the Work to begin in Oct 2012 and complete in March, 2013.

The Work Releases will be issued as needed to support the project requirements. It is anticipated Work Releases will be issued on established Professional Services Agreements to CH2M HILL, Condor Earth Technologies, Provost & Pritchard and Giuliani & Kull. The following are the first two (2) Work Releases to commence the Work for the South Main and Tunnel Projects.

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to authorize the General Manager to execute work releases for engineering and CEQA for the South Main Canal and Tunnel Projects.

ITEM NO. 22
REVIEW AND TAKE POSSIBLE ACTION
AUTHORIZING GENERAL MANAGER TO EXECUTE
A WORK RELEASE WITH CONDOR EARTH
TECHNOLOGIES FOR PHASE I OF THE HAZARD
REMEDICATION ON THE ABANDONED CAPE HORN TUNNEL

The Cape Horn Lateral is no longer utilized by Oakdale Irrigation District (OID) for the delivery of irrigation water. The existing Cape Horn Lateral consists of open channel and three (3) tunnels, all of which present a substantial liability to OID. Phase I of the Hazard Assessment will include; (1) data review, (2) Field Reconnaissance, and (3) Reporting. Deliverable will include a text report with figures and a separate documentation appendix. At the conclusion of Phase I, work scopes and proposals for future phases will be prepared based on the results of Phase I work. At that time, Staff will come back to the Board for subsequent approval of any and all additional phases.

Staff recommends approval of Phase I and will present the findings of Phase I to the Board of Directors at its conclusion.

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported authorizing the General Manager to execute a work release with Condor Earth Technologies for Phase I of the hazard remediation on the abandoned Cape Horn Lateral.

ITEM NO. 23
REVIEW AND TAKE POSSIBLE ACTION TO
APPROVE PROPOSAL FOR TEAM
BUILDING TRAINING WITH
BHI MANAGEMENT CONSULTING FOR ALL EMPLOYEES

One of the common threads of feedback from employees on the completed SDS Employee Survey was the need to improve the lines of communication within the organization. After consultation with OE3, OID staff contacted CSDA for recommendations of firms providing such services. We have met with BHI, out of Tracy, and they have submitted a proposal.

A motion was made by Director Clark to implement the first two sessions with BHI Management Consulting in an amount not to exceed \$7,000, re-evaluate their proposal and determine if the District wants to go further. The motion was seconded by Director Bairos and was voted as follows:

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

DISCUSSION
ITEM NO. 24, 25

ITEM NO. 24
DISCUSSION ON BUSINESS MATTERS AS
THEY APPEAR ON THE TRI-DAM BOARD AGENDA
FOR THURSDAY, FEBRUARY 19, 2009

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

There was no discussion regarding the Tri-Dam Board Agenda due to the fact that none of the Board Members, or the General Manager had received their Board packets.

Director Alpers did advise the Board that there was a meeting with the auditors of Tri-Dam today at 1:30 p.m. to express their concerns prior to the audit being conducted.

General Manager Steve Knell discussed the financing options being considered by the Board for the new turbine at Tulloch. While he missed the last meeting he understands the Boards are considering using the money from the Tri Dam reserve fund to finance the turbine with both Districts reimbursing the reserve funds over a three year period. He suggested the Board consider more flexible options during these uncertain economic times, such as;

1. Why tie any timetable to the repayment of the Tri Dam reserves? Pay each year as money is available.
2. Let the new generator pay the reserves back. Do separate accounting of the power generated and sold from this new generator; pay O&M and debt from these revenues and the district's take no money until the reserves are paid back.

ITEM NO. 25
DISCUSSION ON 2009 WATER SEASON

Staff will brief the Board on the upcoming water season and what may be in store for our constituents; the breadth of the current water crisis in the State; VAMP; SEWD; the wandering eyes for water and who's looking at New Melones; DWR actions in the State to free up water; special hearings and what the Governor may or may not do.

General Manager Steve Knell discussed the upcoming water season and the current water crisis with the Board of Directors.

ITEM NO. 26
COMMUNICATIONS

A. **GENERAL MANAGERS REPORT**

Safety Activities

1. 33 days without a lost time injury accident.
2. Fall Protection Training on the 18th.

Administration Activities

1. OID's Conflict of Interest Code was approved by the FPPC.
2. Based on the lesser bond issuance size, OID asked for a reevaluation of its rating. S&P informed OID that its credit rating was changed from a AA- to a AA. This should give us a better interest rate in the market.
3. General Counsel discussions have taken place.
4. Regional Farm Bureau meeting tonight at Medlen's House of Beef at 6:30 p.m.
5. At the last Board meeting it was reported that the Brady Pipeline replacement was estimated at \$167K. Upon field review and now knowing structure needs, which were not in the original estimate, the revised estimate is \$232K for the project.
6. Health insurance renewal time is here. Numerous meetings in the works.

Contract and Special Project Activities

1. Cape Horn Tunnel – Condor and OID working on Contract Close out for Drill Tech and Condor. Condor will make a presentation on the Cape Horn Tunnel Project at the March 3, 2009 Board Meeting.
2. Little John Creek Dam Project – Teichert Construction completed all contract work on January 30, 2009. Final work will be completed by Sierra Controls for the SCADA system and PG&E for the power installation. Both are schedule to be completed on or before Friday, March 6, 2009.

3. Riverbank/South Main - Sierra Mountain completed concrete pours, backfilling and Shotcrete. Right of Way fencing has been completed. Security Fencing will be installed after the final structural steel is installed on February 19, 2009.
4. Fairbanks/Cometa Control Structure Rehabilitation – Teichert Construction completed the installation C-10 gates and miscellaneous metals. During the final review, there is an additional need for fencing and gates. Teichert is coordinating to have completed by February 20, 2009. The coffer dam has been removed and the concrete lining upstream of the control structure has been placed. The Rubicon frame installation has been completed and the gates will be installed during the week of February 24, 2009.
5. Fairbanks/SSJID Main – Preston Pipeline completed the backfilling over the new culvert and their Subcontractor has completed the Shotcrete installation. The Rip Rap placement is in progress with completion scheduled for February 16, 2009. The Downstream Control Structure has been completed and backfilled and the gates have been installed. The concrete headwall on the upstream control structure has been completed and the backfilling has begun. The project is still on schedule to be completed on February 24, 2009.
6. The USFWS requested study for the California Tiger Salamander at the upstream portal of the Cape Horn Tunnel has been completed with the monitoring site demolished on January 30, 2009. Bumgardner Biological Services will provide the necessary report to USFWS by February 20, 2009.
7. The CEQA process for the South Main and Tunnel Projects was started with a Kick-off meeting and site visit on February 12, 2009.
8. Contract Administration activities on issued contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.
9. Project coordination with Engineering Consultants.
10. Construction Management and Contracts Administration manuals being developed

Construction & Maintenance Activities

1. Review of Job Set Up Forms
2. Review of Request For Work Approvals
3. On-going review for potential dirt sites
4. Various Landowner meetings
5. Assisting Engineering Department on upcoming Capital Projects.
6. Conducted the written test for the Auto Shop Supervisor on 2/12/2009.
7. Working on a District Drain Cleaning Program.
8. Drafting a letter to ARB for the reimbursement of monies for the emissions particulate filter grant.

Engineering Activities

1. Ongoing Suspense Forms.
2. Board Agenda Report preparation.
3. Ongoing Encroachment Agreement preparation.
4. Working with various Irrigation Design Companies on new turnout designs for construction this winter.
5. Engineering Department Staff assisting Mr. Jernigan with construction inspection activities on this winters contracted projects.
6. Design underway for 2009/2010 Capital Projects.

7. Design for the North Side Reservoir is underway and several meetings have been held between the Water Operations Department, Engineering Department and P&P to discuss design related issues. DRAFT Mitigation Plan and Updated Biological Assessment was submitted to USACE and USFWS on 2/10/09. Early responses from USFWS have been received and responded to.
8. Conde's have complied with the outstanding conditions of their Annexation and the CEQA Resolution should be approved at today's Board meeting.
9. Preparing various cost estimates and subsequent Requests for Work Order Approval.
10. Working on Goad Construction Issues with Jason Jones, Support Services Manager and G&K as it pertains to recording the Lot Line Adjustment. Settlement check delivered to Mike Ijams for his distribution on 2/10/09.
11. Preparing Purchase Agreement for new deep well site (Furtado).
12. Met with Bill Smith concerning new irrigation delivery options.

Water Operations Activities

1. Attended the California Irrigation Institute conference in Sacramento on Feb 3rd & 4th
2. Coordinating water delivery to Steve Fields
3. Assisting Engineering with 2009 Capital Project Design Considerations
4. Working on alternatives for the Long Term Irrigated Lands Program
5. Water User notice mailed on Feb 4th in regard to water supply and water conservation
6. Water Utilities
 1. ID 22 – Nothing to Report
 2. ID 41 – Nothing to Report
 3. ID 42 – Nothing to Report
 4. ID 45 & 49 – Nothing to Report
 5. ID 46 – Water Main failure on Feb. 12th near Dillwood & White Oak Drives
 6. ID 51 – Nothing to Report
 7. ID 52 – Well site abandonment tabled pending possible litigation
 8. RWS – Nothing to Report
7. Working on SCADA integration of new sites for 2009 irrigation season

Finance and Accounting Activities

1. Rural water system: 88 - late payment letters
2 – 48 hour notices
1 – shut-off
2. Preparation of CALPERS application for retirement for a District employee.
3. Preparation of 25 ID52 landowner claims against District.
4. Processing 30 title transfers due to foreclosures.
5. Continue preparation for 2008 audit.
6. Continue to work with bonding finance team for final preparation go to out for pricing.

B. COMMITTEE REPORTS

Personnel Committee Meeting, January 6, 2009

Director Clark stated that the Personnel Committee met with TSM and went through several scenarios which are going to be presented to the employees on Friday at a Personnel Committee Meeting scheduled for 10:00 a.m.

C. **DIRECTORS' COMMENTS/SUGGESTIONS**

Director Webb

Director Webb stated that he hopes it continues to rain.

Director Clark

Director Clark stated that he and Jack attended the California Irrigation Institute Conference in Sacramento on February 3 and 4, 2009 and listened to a lot of people talk about water. The DWR is trying to change water rights by tying water quality and environment issues into reasonable and beneficial uses of water.

Director Alpers

Director Alpers stated that attended the special session on the Delta at the Conference. He stated that Hewlett Packard is paying a dozen professors to do an analysis on the Delta and they have determined that a peripheral canal is needed for the Delta to work, the endangered fish species are going to all die by 2050 regardless of what we do, and at least fourteen of the islands in the Delta will be submerged in the Delta by 2050.

Director Alpers also requested we place on the agenda as a discussion item our policy on water conservation. He received a suggestion by an individual who wants to convert his land to a more efficient system, whether its switching land to trees or re-leveling their ground, and would like a waiver on their water fee for that year because they are not going to be using water. Secondly he had an interesting proposal from a rancher who pumps his own water about putting in a bigger pump and the District sharing in the cost.

Director Bairos

Director Bairos stated that after attending that meeting in Sacramento, the District is very fortunate to be where it is because those on the west side are less fortunate. He also stated that the environmentalists are not going away.

Director Taro

Director Taro stated that a neighbor who lives by him and is a crop duster stated that he has contracts with almond farmers below Fresno to spray their trees as soon as the almonds bloom to knock off the blossoms so that they can save the trees.

At the hour of 10:26 a.m. the meeting adjourned to Closed Session.

ITEM NO. 27
CLOSED SESSION

- A. **Government Code §54957**
Public Employee Discipline/Dismissal/Release
- B. **Government Code §54956.9 Existing Litigation**
(1) *Steve Fields v. Oakdale Irrigation District*

C. Government Code §54957.6 Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employees: Exempt Management/Supervisory/
Confidential Employees

At the hour of 10:50 a.m. the meeting returned to open session.

Director Alpers reported that by a unanimous vote the Board of Directors approved the wage and benefits package for the Exempt Supervisory and Confidential Employees Bargaining Groups.

Director Alpers further reported that by a 3 - 2 vote the Board of Directors stated that while they supported management for their actions, due to the wording contained in OID's Vehicle Policy, the written warning to Mr. Perez should be dismissed and removed from his personnel file.

OTHER ACTION
ITEM NO. 28

At the hour of 11:56 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 3, 2009 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, February 19, 2009 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Jack D. Alpers, President

Attest:

Steve Knell, P.E., Secretary