

## MINUTES

Oakdale, California  
January 28, 2014

The Board of Directors of the Oakdale Irrigation District met in Special Session at the hour of 9:00 a.m. Upon roll call, there were present:

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

Staff Present: Steve Knell, General Manager/Secretary  
Gary Jernigan, Contracts / Special Projects Manager  
Eric Thorburn, Water Operations Manager  
Kathy Cook, Chief Financial Officer  
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.

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

There being no Public Comment, Public Comment closed at the hour of 9:01 a.m.

### **ACTION CALENDAR ITEM NO. 1**

### **ITEM NO. 1 REVIEW AND TAKE POSSIBLE ACTION TO RECONSIDER BOARD ACTION TAKEN JANUARY 23, 2014 DIRECTING STAFF TO SEND OUT MAILER ON VOLUNTARY DROUGHT IDLING PROGRAM TO CONSTITUENTS**

President Webb requested that a Special Board Meeting be scheduled to reconsider the Board Action taken on January 23, 2014.

Several members of the public commented on the water transfer. These members were, Sharon Getchel, Stanislaus County Coalition, Ken Krause, Jim Bidmeyer, Ann Grimes, Deanne Dalrymple, Dan Dunlop, Bill Cantwell, and others.

A motion was made by Director Bairos and seconded by Director Doornenbal to not send out the mailer on the voluntary Drought Program to constituents and was voted as follows:

Ayes: Directors Bairos, Doornenbal, Clark, Webb  
Noes: Director Alpers

The motion was passed by a 4-1 vote.

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

At the hour of 9:28 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 4, 2014 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 20, 2014 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1204 East F Street, CA.

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Steve Webb, President

Attest:

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Steve Knell, P.E., Secretary