

MINUTES

Oakdale, California
April 17, 2012

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

Staff Present: Steve Knell, General Manager/Secretary
Gary Jernigan, Contract/Special Projects Manager
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

Director Clark requested that Action Item No. 14 be moved in front of Action Item No. 13.

At the hour of 9:01 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

Jon Moreno who resides at 10900 Pioneer Avenue was present and stated that he has an ongoing problem with flooding his neighbor Gully. He stated that he has done some work on his property in an effort to solve the problem and he would like to receive irrigation water again. Director Webb suggested that he meet with the Water Committee on May 1, 2012 at 1:30 p.m. Mr. Moreno stated that he would attend the meeting.

At the hour of 9:07 a.m. there being no further public comment, public comment closed.

CONSENT CALENDAR
ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS'
MINUTES OF THE REGULAR MEETING OF
APRIL 3, 2012 AND RESOLUTION NO. 2012-18

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 April 3, 2012 and Resolution No. 2012-18.

ITEM NO. 3
APPROVE THE 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 MARCH 31, 2012

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 March 31, 2012.

ITEM NO. 6
APPROVE ASSIGNMENT OF
CAPITAL WORK ORDER NUMBERS

Director Alpers asked if the cancelled capital work order amount should be deducted from the total fiscal impact. Chief Financial Officer, Kathy Cook, stated that yes that should have been deducted to show a net amount.

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the assignment of Capital Work Order Numbers set forth below once the agenda report has been corrected to reflect the sum of \$242,200:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Campbell Lateral	Replace and upgrade slide gate with 18" Fresno 101C slide gate.	\$2,400	2012-022
Miller Pipeline	Install new 15" gate.	\$2,100	2012-023
North Side Reservoir	Engineering, construction management & oversight and construction to drill and install new deep well consisting of an 18" casing 600' deep.	\$240,000	2012-024
<u>Cancellation</u>			
South Lateral	Replace and upgrade 16" slide gate.	\$2,300	2011-047

ITEM NO. 7

APPROVE ADOPTION OF RESOLUTION CONSENTING TO JOIN THE HEALTH BENEFITS PROGRAM OF THE ACWA JOINT POWERS INSURANCE AUTHORITY, RATIFYING THE ACTION OF THE ACWA HEALTH BENEFITS AUTHORITY BOARD OF DIRECTORS TO TERMINATE THE HEALTH BENEFITS AUTHORITY JOINT POWERS AGREEMENT, AND AUTHORIZING AND DIRECTING THE OAKDALE IRRIGATION DISTRICT TO EXECUTE ALL NECESSARY DOCUMENTS

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve adoption of the Resolution Consenting to Join the Health Benefits Program of the ACWA Joint Powers Insurance Authority Ratifying the Action of the ACWA Health Benefits Authority Board of Directors to Terminate the Health Benefits Authority Joint Powers Agreement, and Authorizing and Directing the Oakdale Irrigation District to Execute all Necessary Documents.

ITEM NO. 8

APPROVE WORK RELEASE NO. 025, AMENDMENT NO. 01 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC. TO PROVIDE SURVEYING SERVICES FOR THE TWO-MILE BAR TUNNEL SERVICE ROAD SOUTH MAIN EASEMENTS ON THE HODGDON ENTERPRISES, LP AND THE CORPS OF ENGINEERS' PROPERTY

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve Work Release No. 025, Amendment No. 01 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. to provide surveying services for the Two-Mile Bar Tunnel service road South Main easements on the Hodgdon Enterprises, LP and the Corps of Engineers' Property.

ITEM NO. 9
APPROVE ENCROACHMENT AGREEMENT ON THE
CAMPBELL DRAIN (APN: 229-090-05 – CHARLES W.
BECKETT AND BARBARA BROWN BECKETT TRUST)

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the Encroachment Agreement on the Campbell Drain (APN: 229-090-05 – Charles W. Beckett and Barbara Brown Beckett Trust).

ITEM NO. 10
APPROVE ENCROACHMENT AGREEMENT ON THE
CRANE LATERAL (APNS: 062-014-018/020 – PACIFIC GAS & ELECTRIC)

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve Encroachment Agreement on the Crane Lateral (APNS: 062-014-018/020 – Pacific Gas & Electric).

ITEM NO. 11
APPROVE ENCROACHMENT AGREEMENT ON THE
LEITCH LATERAL (APN: 002-003-020 – PACIFIC GAS & ELECTRIC)

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve Encroachment Agreement on the Leitch Lateral (APN: 002-003-020 – Pacific Gas & Electric).

ITEM NO. 12

This item was pulled from the Agenda.

ACTION CALENDAR
ITEMS NOS. 13, 14, 15, 16, 17, 18

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION ON REQUEST OF OAKDALE
EDUCATION FOUNDATION TO BE A SPONSOR FOR THE ANNUAL FUND RAISER

The Oakdale Irrigation District (District) has sponsored the Oakdale Education Foundation (OEF) annual fund raiser in the sum of \$5,000 for the past several years. OEF is asking the District to sponsor their annual fund raiser again this year in the amount of \$5,000. Due to the amount of the request, this item is being brought to the Board for approval.

Fred Rich, Secretary, Diana Paboojian, President, and Monica Perrone, Vice President, of the Oakdale Education Foundation were present and discussed the Foundation's sponsorship request.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Oakdale Education Foundation's request and sponsor their annual fund raiser in the amount of \$5,000.

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION ON FUNDING
REQUEST OF CITY OF OAKDALE, PARKS AND
RECREATION DEPARTMENT FOR WATER SAFETY PROGRAM

The District has been an active participant in the funding of various City of Oakdale Safety Services and Recreation Programs since 2009. A summary of that participation and the financial level at which the District has participated is outlined below.

Program	Funded 2009	Funded 2010	Funded 2011
Parks and Rec-Public Swim	\$60,000	\$60,000	\$53,500
Parks and Rec-Water Safety	\$20,000	\$20,000	\$ 9,000
Parks and Rec-Water Conservation	\$12,419	\$12,419	\$ 9,000
City Fire Department-Confined Space	\$12,000	\$31,000	\$ 0
City Fire Department-Water Rescue	\$10,000	\$10,000	\$ 0
City Fire Department-Hazardous Materials	\$10,000	\$13,000	\$ 0
Oakdale Fire District (all inclusive of Confined Space, Water Rescue and Haz Mat)	\$32,000	\$ 0	\$ 0
Total	\$156,419	\$146,419	\$71,500

Attached to the agenda report was a City of Oakdale submittal that provided the details on the benefits to be derived by a continuation of these programs, along with a detailed budget. The funding request being made to the District for the City's Programs during 2012 is \$102,000.

As should be noted, this request is not a budgeted item for the District. A budget re-authorization to the current 2012 budget will be needed to make these funds available if the Board so chooses to participate at the requested level.

Linda Royalty, Recreation Supervisor with the City of Oakdale Recreation Department, Brea DeRespini, Recreation Services Coordinator with the City of Oakdale Recreation Department, and Albert Avila, Finance Director with the City of Oakdale, were present at the Board Meeting and discussed the request.

A motion was made by Director Clark and seconded by Director Alpers to fund the City of Oakdale, Parks and Recreation Department's water safety programs in the sum of \$71,500 with the caveat that they report back to the Board in sixty (60) days. This will allow time to re-evaluate the expenses associated with the pool and to see if the City of Oakdale is going to contribute any money toward the pool. The motion passed by the following vote:

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

ITEM NO. 15

This item was pulled from the Agenda.

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION ON A CALAVERAS
COUNTY WATER DISTRICT REQUEST FOR A LETTER OF
SUPPORT FOR DWR CONJUNCTIVE USE STUDY GRANT APPLICATION

Staff and members of the Water Committee heard a request from Calaveras County Water District (CCWD) and their consultants (John Mills and Kennedy/Jenks) regarding the submission of a Grant Application by CCWD to perform a Stanislaus River Reconnaissance-level Conjunctive Use Evaluation.

Handouts from the April 3, 2012 Water Committee meeting were attached to the agenda item for the Board's reference.

A PowerPoint presentation was given by Joone Lopez, General Manager at CCWD, Larry Diamond, Assistant General Manager at CCWD, John S. Mills, Attorney at Law, and Sachi Itagakii, P.E., Senior Civil/Environmental Engineer with Kennedy –Jenks Consultants.

A motion was made by Director Bairos, seconded by Director Alpers, and unanimously supported to provide the Calaveras County Water District with a letter of support for the Department of Water Resources' Conjunctive Use Study Grant Application.

ITEM NO. 17
REVIEW AND TAKE POSSIBLE ACTION TO DESIGNATE A VOTING
DELEGATE AT THE ACWA GENERAL SESSION MEMBERSHIP MEETING

There will be a General Session Membership Meeting of the ACWA membership at the ACWA's 2012 Spring Conference on May 9, 2012. A voting delegate must be designated prior to the conference in order for Oakdale Irrigation District (District) to vote on any issues that may be taken up by the General Session.

It is recommended that the Board appoint the President Frank Clark as the District's voting delegate at the ACWA General Session Membership Meeting at the Spring Conference.

The By-Law changes being proposed at the convention were made available to each Board member. Now would be the time to present to the elected delegate any feedback or recommended changes they wish to have presented at the General Session meeting.

A motion was made by Director Alpers, seconded by Director Bairos, and unanimously supported to designate Director Frank Clark as the Voting Delegate at the ACWA General Session Membership Meeting

ITEM NO. 18
REVIEW AND TAKE POSSIBLE ACTION ON A VARIANCE TO THE
ANNEXATION POLICY FOR ANNEXATION OF LANDS INTO THE DISTRICT

On July 16, 1996 the Board of Directors Adopted Resolution No. 96-39 Establishing an Annexation Policy for Annexation of Lands into the District. Under Section 2, Terms and Conditions Precedent, it states:

APPLICANTS shall make a non-refundable deposit with the submission of the **Application**. The amount of the deposit shall be \$2,500.00 or 5 percent of the total **Annexation Fee**, whichever is greater. The deposit will be counted as part of the completed total **Annexation Fee** upon acceptance of the **Application** by the Board of Directors of DISTRICT. . . .

On February 21, 2012, the Board unanimously supported to accept additional ag annexations and fringe parcel annexations through October 1, 2012. A decision will be made after that date following the adopted criteria as outlined below:

Continue to collect annexation requests until October 1, 2012 from those who want to annex under the Trinitas terms.

- a. Whatever water OID gets back from those fringe parcels that don't annex, commit to this group of potential new annexations.
- b. Prioritize the annexation requests accumulated and process this group with the fringe parcel group for annexation. Hence two groups of annexations would move forward:
 - i. Group (1) to be fringe parcels with same benefits of existing OID constituents
 - ii. Group (2) to be annexed with same benefits as Trinitas.

In order not to violate current policy, and to address landowner concerns about the loss of their deposit if their annexation application is denied, Staff is looking for a variance to allow the acceptance of annexation applications without a deposit until a decision is made by the Board on whether any water is available to offer further annexations.

A motion was made by Director Webb and seconded by Director Bairos to waive payment of the non-refundable deposit until October 1, 2012, when a determination is made by the Board of Directors on annexations, and was voted as follows:

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

Motion passed by a vote of 4-1.

DISCUSSION
ITEM NOS. 19, 20

ITEM NO. 19
DISCUSSION ON WATER RECOVERY OPTIONS FOR THE
SOUTH SIDE OF OAKDALE IRRIGATION DISTRICT'S SERVICE AREA

Each irrigation season, both drain water and operational spill water in the District's southwest service area is conveyed to the MID main canal through a combination of gravity flow and drain lift pumps. OID currently derives no benefit from this water. As is claimed by MID, they too have little opportunity to benefit from this inflow as it is too inconsistent, both in volume and duration, to be dependable. They state that they order water without regard

to potential OID inflows and spill all waters at their Spinker Spill. In addition, the water quality of OID water conveyed to MID has been questioned in the past.

In 2006, CH2M Hill estimated the annual surface water outflows to MID in the WRP to be 17,000 ac-ft. Boundary outflow data collected from several monitoring sites and drain pumps adjacent to MID indicate that system modernization and automation projects completed since that time have resulted in a notable decrease in these outflows around the District. Results of a recent analysis completed as part of the Ag Water Management Plan update show that the average outflow to MID over the last five (5) irrigation seasons has been reduced to approximately 8,000 ac-ft.

While significant progress has been made, OID staff believes there is a next level of potential project alternatives that justify review in order to further reduce or eliminate water leaving OID without benefit of use, either by OID or MID. They include:

1. An interceptor canal along the MID Main canal to collect both spill and drain water. That collected water would be conveyed to a regional holding reservoir to provide a consistent steady flow to MID.
2. A second alternative is to install a Rubicon solution in combination with an expanded and improved reclamation system to eliminate all water to MID. That water could then be used to propagate the Paulsell ag area (albeit after improvements to the Paulsell delivery system), or eventually for delivery to MID through a pipeline system should they find use for that water.

Staff believes it will take a year or more to resolve the most practical and economical alternative. Starting now, researching alternatives, will allow OID the option to look at funding sources and water markets in order to make the most advantageous decision for OID.

Should the Board wish to proceed, staff's recommendation would be to obtain the assistance of one of our consultant engineers to draft up a scope of work and cost for an alternatives study.

The Board of Directors concurred with staff's recommendation.

ITEM NO. 20
DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR
ON THE TRI-DAM BOARD AGENDA FOR THURSDAY, APRIL 26, 2012

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

The Tri-Dam Agenda was not available at the time of the Board Meeting.

ITEM NO. 21 **COMMUNICATIONS**

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 123 days without a lost time injury accident.
2. OID had a 3-day safety inspection audit from SDRMA April 9-11th. A comprehensive report will be forthcoming in the next 30 days.

Administration Activities

1. Continue to meet with all bargaining group on renewal of labor contracts
2. Was in Austin, Texas from April 3-6th to present 3 papers at the USCID Conference.
3. Meeting with County representatives on the Willms Development Monday the 16th.
4. Stanislaus County Farm Bureau Annual Dinner is Thursday, April 19th at the SOS Club.
5. GM will be in San Diego April 23-25 for daughter's graduation from law school.
6. ID52 depositions may be delayed.

Contract and Special Project Activities

1. 2-Mile Bar Tunnel (CEQA & Engineering) – Agreement has been reached with the Hodgdon for the Two-Mile Bar Tunnel and Service Road easements. The letter requires the legal description for the Service Road easement which has been received. The final offer letter will be sent next week.
2. The Corps of Engineers, Sacramento Section, has responded confirming the District does not need a Jurisdictional Determination. The District was instructed to provide a formal request for the tunnel easement and the use of the Two-Mile Bar access road. A letter requesting the easement and the use of the Two-Mile Bar access road was sent to Theresa Hersey of the Corps of Engineers. However, Theresa Hersey is on medical leave and will be unavailable. The Corps will advise who OID should contact. Their response has been slow. No Change since last report.
3. Land Purchase for Office Relocation – The two (2) remaining Purchase Agreements for land parcels located on Kaufman and Greger Roads have been signed and escrow has been established. Escrow accounts are being set up to conclude the purchases once the exceptions are cleared from the Title Report. One property owner has accepted these conditions. One property owner has sent a letter requesting OID to close with or without all the exceptions being removed. OID is working with the landowner as well as the Bank of America and the title company to have the Mineral Rights removed.
4. South Main Rehabilitation from the second Concrete Flume to, and including, the Willms Siphon, the initial field investigation by the engineers and surveyors was completed. The topo was completed and sent to Condor for continuation of the design work. The remaining field work will be completed once water is in the canal. The design work is still on hold until the final field investigation can be completed in June or July when the South Main is at or near capacity.
5. Two-Mile Bar Tunnel Design is continuing. Starting on February 2, 2012 the drilling company has completed their execution plan and is presently obtaining drilling permits from the County. The work is tentatively scheduled in May of this year.
6. North Side Regulating Reservoir Deep Well – Bid Package is on hold until PG&E provides information for the supply of power.

7. Contract Administration activities continue on contracts to be renewed and/or issued, Work Releases and Change Orders.

Construction Activities

1. West Pump Pipeline Project – Conducted all landowner meetings with G&K. OID forces have started to clear vegetation and install temporary fence. Pipe is scheduled to be delivered on 4/18 and installation will begin on 4/23.
2. C&M crews are working on routine maintenance and minor repairs to District facilities.
3. Met with Mr. Twer on 4/4, C&M will conduct the work stated in correspondence the week of 4/16.
4. Work is scheduled to begin on 4/23 with the California Conservation Corp. The project costs will be tracked for comparison prior to moving to a second site.
5. Processing JSF's generated by Water Dept. staff.

Engineering Activities

1. Honolulu Bar Mitigation Project – Construction start date set for June 15th. Revised Section 7 has been received from NMFS. Ongoing meetings and coordination with respect to the start of construction.
2. SBX7-7 – Next A1 ASC meeting set for last full week in April. A2 (Measurement Regulation) still out for comment.
3. Long Term Irrigated Lands Program – Ongoing participation in both the Delta and East San Joaquin Coalitions. Ongoing discussion concerning viability of Long Term Program. DRAFT WDR for the ESJWQC should be out this week and has been coined by the Regional Board as the template that they will use state wide.
4. STRGBA – USGS Groundwater Model progressing. JBD attended STRGBA meeting held 4/12/12 at MID.
5. Knights Ferry/Boatright – Progressing as directed.
6. Union Slough Water Quality Enhancement Project – Working with Support Services Manager and Mr. Jackson with respect to water level management.
7. Willms – DRAFT Easement Agreement sent to Ms. Savery on 2/8/12. Haven't heard from the Willms or Ms. Savery since delivery. Have sent two follow-up emails with respect to status and have heard nothing as of 4/10/12. Meeting set with Willms, County, Supervisor O'Brien and OID on 4/16/12 in Modesto. To date, OID does not know why this meeting is being called or what will be discussed.
8. Cost Estimates and Requests for Work – Assisting Support Services as necessary.
9. Trieste – Final design drawings complete. Agreement with City of Oakdale has been executed and all monies from the City have been received.
10. Trinitas – Working with Trinitas on standard "Environmental Summary" doc for CEQA and moving forward with Project Description, etc.
11. Hinds Lateral Relocation – Alignment meeting with Mr. Brichetto and Jason Jones held 2/28/12. Met with Joe Martin on 3/15/12. Ongoing Water Operations review with respect to headgate location and Mr. Brichetto's irrigation schedule.
12. Rate Study – Existing and proposed rate matrix complete and being circulated for management review prior to delivery to CH.
13. Summer Intern – Second offer made 4/9/12. No response as of 4/10/12. First candidate elected to stay in San Luis for the summer and work for the Irrigation and Training Research Center.

14. Engineering Department reviewing Water Resources Plan (WRP) with respect to potential drain water recapture sites and secondary reservoir placement in areas with “service equity” less than or equal to 2 per the WRP.

Water Operations Activities

Aq Water

1. Worked with C&M to address some misc. maintenance projects prior to the start of the next rotation.
2. Met with PG&E to discuss options for bringing electrical power to the proposed pump station at the North Side Regulating Reservoir.
3. Continued to assist DSOs with electronic input of flows and durations into the rotation sheets and addressed various unique circumstances within each Division.
4. Continued to fine tune the operational settings and monitor the performance of the new SCADA sites.
5. Worked cooperatively with C&M on April 12th to address a stripped lock nut at Rodden Lake that temporarily inhibited any movement on the North Main outlet gates. The site is currently operational by hand and a new lock nut is being manufactured for replacement in the electric actuators.
6. Addressed misc. communication interruptions that were experienced during the recent flurry of storms and continued to make operational adjustments in TCC to convey drainage inflows through the system at times when there was no downstream demand.
7. The 4th rotation (third in 2012) of the 2011-12 irrigation season started on March 14th. This fourteen (14) day rotation will be followed up by another fourteen (14) day rotation beginning on April 28th.

Water Utilities

1. Improvement District No. 41:
 - OID is waiting on the City of Oakdale to respond to our request to schedule a meeting to start talks on the City supplying the systems water needs. City of Oakdale staff has indicated they will be ready to meet the week of April 16th.
 - The water systems only usable pump failed on Monday, April 2nd.
 - A new pump motor was installed on Tuesday, April 3rd and the site was placed into service. The system was without water for approximately 20 hours.
2. Domestic Water Systems:
 - Monthly Coliform Bacteria water quality samples were collected on Monday, April 2nd. No problems were detected.
 - Completed the bi-monthly inspection, exercising and flushing of the water distribution system air/vacuum relief valves.
 - Completed the bi-monthly exercising and flushing of the water distribution system blow-off valves.
3. Irrigation Pumping Stations:
 - Staff continued with the annual performance and flow testing of the pumping stations.
 - Wirth Reclamation Pump:
 - The pumping station has been temporarily powered down and pump house was removed to allow access for C&M to assist in repairing the broken intake pipeline and pour a new pad at the site.

4. Furtado Deep Well Project:
 - The installation of the VFD has been completed. The unit is currently being calibrated and tested.
 - The site remains operational.

Finance Activities

1. Continue to meet with General Manager and bargaining groups on renewal of labor contracts.
2. Assisting the Engineering Department on Rate Study information.
3. It is that time of the year for our health insurance renewal which has consumed much of my time meeting with brokers and employees. We anticipate that insurance cards, for those that converted to Kaiser, will be sent out prior to May 1st.
4. Beginning to prepare 2011 Comprehensive Annual Financial Report. Anticipate completion and submittal to Board on May 1, 2012.
5. The District's new Network Coordinator has been reviewing the network for vulnerability and operability. Recommendations will be submitted to the Network Administrators for review.
6. Routine accounting functions (AP, AR, PR, billings, account reconciliations, etc.)

COMMITTEE REPORTS

Water/Engineering Committee, April 3, 2012

- Discussion/Presentation on Conjunctive Use Study Grant Application with Calaveras County Water District
- Request for Annexation on Fringe Parcel Terms (APN: 010-020- 016 - Robert Longstreth)

DIRECTORS' COMMENTS/SUGGESTIONS

There were no Directors' comments and/or suggestions.

At the hour of 11:01 a.m. the meeting adjourned to Closed Session.

ITEM NO. 22 **CLOSED SESSION**

- A. **Government Code §54957.6** – Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees
- B. **Government Code §54957.6** - Conference with Labor Negotiator
Agency Negotiator: Board of Directors
Unrepresented Employee Organization: IBEW and All Employees of the Tri-Dam Project

At the hour of 11:19 a.m. the meeting returned to open session.

Coming out of Closed Session President Frank Clark stated that there was no reportable action.

OTHER ACTION
ITEM NO. 23

At the hour of 11:19 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 1, 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 **Thursday, April 26, 2012 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Frank Clark, President

Attest:

Steve Knell, P.E., Secretary