

MINUTES

Oakdale, California
August 5, 2014

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: Steve Webb, President
Herman Doornenbal, Vice President
Frank Clark
Al Bairos, Jr.

Absent: Jack D. Alpers

Staff Present: Steve Knell, General Manager/Secretary
Kathy Cook, Chief Financial Officer
Gary Jernigan, Contract/Special Projects Manager
Jason Jones, Support Services Manager
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

General Manager Steve Knell requested that Discussion Item No. 13 be discussed prior to Discussion Item no 12.

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.

CONSENT ITEMS
ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 9, 10

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE
REGULAR MEETING OF JULY 15, 2014 AND RESOLUTION
NOS. 2014-54, 2014-55, 2014-56, 2014-57 2014-58, and 2014-59

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of July, 15, 2014 and Resolution Nos. 2014-54, 2014-55, 2014-56, 2014-57, 2014-58, and 2014-59.

ITEM NO. 3
APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the Oakdale Irrigation District Statement of Obligations.

ITEM NO. 4
APPROVE THE MONTHLY TREASURER AND CHIEF FINANCIAL
OFFICER'S REPORTS FOR THE MONTH ENDING JUNE 30, 2014

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the Monthly Treasurer and Chief Financial Officer's Reports for the Month Ending June 30, 2014.

ITEM NO. 5
APPROVE ASSIGNMENT OF CAPITAL WORK ORDER NUMBERS

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the following Assignment of Capital Work Order Numbers:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Kearney Pipeline	Install 18" bolt-on drain valve with flanged coupler.	\$21,400	2014-042
Furtado Deep Well	Contractor to replace 150HP VFD and cabinet.	\$10,460.27	2014-049
Lower Cometa Lateral	Install approximately 3,000 LF of standard six-strand barbed wire fence per fencing agreement.	\$13,800	2014-055

ITEM NO. 6
APPROVE RESOLUTION
TO SURPLUS DISTRICT PROPERTY

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the Resolution to Surplus District Property.

ITEM NO. 7
APPROVE AMENDMENT NO. 01 TO RENTAL SERVICES
AGREEMENT WITH MISSION LINEN, INC. FOR REPLACEMENT
COSTS AND SET-UP CHARGES ON UNIFORM REPLACEMENTS

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve Amendment No. 01 to the Rental Services Agreement with Mission Linen, Inc. for replacement costs and set-up charges on uniform replacements.

ITEM NO. 8
APPROVE REQUEST FOR NEW IRRIGATION SERVICES TO A
SUB-STANDARD PARCEL OFF THE WILLS LATERAL (APN: 002-028-067 – STAPEL)

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve request for new irrigation services to a sub-standard parcel off the Wills Lateral (APN: 002-028-067 – Stapel).

ITEM NO. 9
APPROVE QUITCLAIM OF A PORTION OF LONE
TREE CREEK (APNS: 002-059-004/013 – BRICHETTO/QUACCIA)

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the Quitclaim of a portion of Lone Tree Creek (APNS: 002-059-004/013 – Brichetto/Quaccia).

ITEM NO. 10
APPROVE MULTIPLE RESOLUTIONS OF APPLICATION FOR
ANNEXATION FROM A.L. GILBERT, NARAGHI, BRICHETTO,
PADDACK, AND HOEKSTRA DAIRY (ADDITIONAL ANNEXATIONS)

A motion as made by Director Bairos, seconded by Director Clark, and unanimously supported to approve multiple Resolutions of Application for Annexation from A.L. Gilbert, Naraghi, Brichetto, Paddack, and Hoekstra Dairy (additional annexations).

ACTION CALENDAR
ITEM NOS. 11

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE
THE ABANDONMENT OF A PORTION OF THE CHAPPEL DRAIN
(APNS: 002-013-012/020/021/034, 002-015-001, 229-021-001/025/026/027/028)

As shown on the attached project site map, a portion of the Oakdale Irrigation District (OID) Chappel Drain is situated on APNS: 002-013-012/020/021/034, 002-015-001, and 229-021-001/ 025/ 026/ 027/ 028. Staff has determined that abandonment of that portion of the Chappel Drain will not be detrimental to the operations of OID. This issue was reviewed by the Water Committee at their June 3, 2014 meeting where it was requested that Staff

pursue the abandonment. Subsequent to the meeting, 30-day notices were sent to the landowners of parcels which the existing Chappel Drain crosses. Please see the attached Memorandum from the June 3, 2014 Water Committee meeting for reference. Very few comments were received and one landowner has stated he will be present at today's Board meeting to voice his concerns. Based on the overall lack of comments, OID Staff recommends that the Board of Directors (Board) formally abandon said facility by Resolution of Abandonment, a copy of which is attached for your review. If the Board approves this abandonment, the facility will become a private drain.

Reyanne Sponsel who resides at 4042 Pleasant Valley Road was present and expressed her concerns over the District abandoning a portion of the Chappel Drain.

Director Webb requested that this item be tabled and be referred back to the Water Committee for further discussion. This item will be placed on the Water/Engineering Committee Meeting for September 2, 2014.

**DISCUSSION
ITEM NOS. 13, 12**

**ITEM NO. 13
DISCUSSION ON PREPARATION OF 2015 IRRIGATION SEASON**

If the winter repeats itself this year, and all things remain unchanged, New Melones has the potential of having only 530k acre feet available in storage come March 1, 2015. With that note, staff thought it would be appropriate to begin discussions regarding the potential options for the 2015 irrigation season.

Between March 1, 2014 and July 30, 2014, the total change in storage from New Melones inclusive of inflow and diversions for all downstream uses (i.e. SSJID, OID, SEWD, BOR environmental releases, etc.) was approximately 445k acre feet. Assuming a repeat of the 2014 water year and under the Bureau of Reclamation's July forecast in the 50% probability range for the end of season storage, the net water use from New Melones during the 2014 irrigation season will be a total of 631k acre feet. If this holds true, New Melones Reservoir will be empty before the end of the 2015 irrigation season.

If that were to occur, Level 3 water shortage procedures such as a zero allocation to Tier II Water Users and a zero tailwater runoff policy are anticipated to be implemented at the beginning of the 2015 irrigation season. A uniform cap on water deliveries may also come into play (i.e. 20-inch, 24-inch, etc.). Such a cap would require a significant amount of crop idling for pasture crops if implemented.

There are several potential options to minimize these impacts and the strategies need to be discussed now. Along with those discussions the Board and staff need to be thinking about offering or not offering an October rotation. Staff is currently thinking that the October rotation should be cancelled for this year.

General Manager Steve Knell discussed the outlook for the 2015 Irrigation Season.

Members of the public, Tom Orvis and Brian Lemons were present and provided comments regarding this discussion item.

Director Bairos requested that the issue of the District providing one rotation in October be brought back to the next Board Meeting for further discussion due to information received at the Board meeting that insurance companies may not be providing crop insurance if there is no post-harvest water provided.

ITEM NO. 12
DISCUSSION ON OID'S AUTHORITY TO
REGULATE GROUNDWATER WITHIN ITS SERVICE AREA

In the OID service area it has been reported in the media that a number of shallow domestic wells have "gone dry" in this, the third year of a drought. At the last meeting, a Valley Home area resident, Mr. Perez made a Public Comment asking the Board what OID intended to do about it? Because it was Public Comment the Board could not address the question but instructed staff to calendar this for the next agenda. As per that request, staff has prepared this report.

State Law

"The groundwater and the pumping of same is a "property right" of each landowner in California. Unlike the law governing rights to surface water there is no comprehensive, statewide regulatory scheme governing the extraction or use of groundwater. Therefore, a great many aspects of this subject are unclear, subject to interpretation and generally get resolved through litigation."

Local Jurisdiction

"A California court has recently held that "groundwater regulation" is within a county's police powers and is not otherwise preempted by State law. As a result of this case, many counties are considering adopting sweeping groundwater ordinances. The extent to which counties can regulate groundwater is still an open question."

Irrigation District Authority

Irrigation Districts operate under Division 11 of the Water Code. The Water Code does not provide irrigation districts with any land use authority, which includes authority over the use of groundwater, a property/land right. That authority rests solely with the State and the County.

Therefore, OID cannot control or assert authority over individual landowners who are exercising their property rights to pump groundwater.

Beneficial Use and the Public Trust Doctrine

"Regardless of the nature of the water right in question, two very important principles will always apply. First, under the California Constitution, water must be put to a reasonable and beneficial use.

Second, no water user in the State "owns" any water."

“If at any time the trustee (State) determines that a use of water other than the current use would better serve the public trust, the State has the power and the obligation to reallocate that water in accordance with the public’s interest.”

Are OID Wells Impacting the Local Aquifer?

OID and its agricultural water users put back into the aquifer each and every year more water than they extract. Per OID’s water balance, it is around 38,000 acre feet. As a “net” provider of recharge to the aquifer, it is with certainty OID is not a cause of the dropping groundwater level in the OID.

Could OID Wells be having a local impact, such as in Valley Home?

Specifically to the Perez situation in Valley Home and the use of the OID Campbell and Steinegul Deep Wells a simple mass balance of outputs and inputs was run over the estimated “area of influence” of both wells;

OUTPUTS OF WELLS

- Mr. Perez house resides 3,800 feet from the Campbell DW and 4,200 feet from the Steinegul DW. Assuming the area of influence of both wells well reach Mr. Perez’s property, the wells would be impacting a circular area encompassing 1,040 acres and 1,272 acres, respectively of irrigated land.
- The Campbell DW has extracted 388 acre feet since January 1st to the end of June and the Steinegul DW has extracted 509 acre feet.
- 388 acre feet of extraction from the Campbell DW, spread over 1,040 acres, assuming 20% soil porosity, would equate to a groundwater drop of 1.7 feet over the period January through June.
- 509 acre feet of extraction from the Steinegul DW, spread over 1,272 acres, assuming 20% soil porosity, would equate to a groundwater drop of 2.0 feet over the period January through June.

INPUTS FROM IRRIGATION

- Analyzing the aquifer recharge inputs provided by irrigation,
 - OID has delivered 110,000 acre feet to 57,000 acres
 - OID water balance shows 15% of applied water gets into the aquifer
 - That equates to 0.3 af per acre of recharge per irrigated acre.
- The net recharge over the Campbell DW area of influence is 312 acre feet.
- The net recharge over the Steinegul DW area of influence is 381 acre feet.

NET IMPACT TO AQUIFER

Campbell DW impacts: 388 af of output and 312 af of input = 76 acre foot negative differential. The resultant NET DROP in the aquifer would be 0.4 feet (4.8 inches) over the Well’s area of influence.

- Steinegul DW impacts: 509 af of output and 381 af of input = 128 acre foot negative differential. The resultant NET DROP in the aquifer would be 0.5 feet (6.0 inches) over the Well’s area of influence.

These impacts are insignificant and would not be responsible for the aquifer decline seen in this area. The aquifer inputs provided above exclude other recharge mechanisms that occur which would only lessen that which were presented.

Have shallow wells reached their useful life based on the aquifer trends since 1940?

The attached graph is from the State's data base and is the historic data from the OID's Campbell Deep Well. The State is behind in updating this data, hence it ends at 1995, but OID has projected forward the graph's axis and added a "trend line" for the water table elevation since 1940.

The trend line indicates that a 100 foot well dug in the mid-part of the 19th century, with bowls set at 95 feet, would have reached the end of its useful life in 2013 or 2014.

The drought may have accelerated the loss of a shallow in the vicinity of the Campbell DW, but it is clear that that the useful life cycle of a shallow well as described has been reached.

OID's Insurance Carrier Remarks

OID asked its insurance carrier, ACWA/JPIA what the legal climate was statewide with respect to submitted claims against irrigation districts and their pumping during this drought. The JPIA informed us that they had not received a claim against an irrigation district for pumping.

As with all claims, if submitted, they would be evaluated on the merits of the circumstances surrounding the filing of the claim.

Conclusion

For those who believe the actions of the OID have impacted or caused harm to their property as a result of its actions, a claim form can be picked up at the OID offices. OID will provide all information it has available regarding the circumstances of the claim and turn these documents over to its insurance carrier for processing. It is the Carrier who will determine the merits of the claim or not.

General Manager Steve Knell discussed OID's authority to regulate groundwater within its service area.

Members of the Public, Emily Bush who resides at 5719 Pleasant Valley Road, Michael Angell, who resides at 5607 Pleasant Valley Road, Joe Perez, who resides at 4649 Pleasant Valley Road, Monja Hudiburgh who resides at 5625 Pleasant Valley Road, John Gregory who resides at 11648 Walnut Avenue, Mary Blanc who resides at 11400 Victory Avenue, Neil Hudson who resides at 1188 River Avenue, Gail Altieri who resides at 13449 Horseshoe Road, and Tom Orvis of the Stanislaus County Farm Bureau, were all present and provided comments on this discussion item.

ITEM NO. 14
COMMUNICATIONS

A. **GENERAL MANAGERS REPORT**

General Manager Steve Knell stated that the District has hired two new employees. Thereafter Chief Financial Officer introduced Nichole Hampton, the new Account Clerk, to

the Board of Directors; and Water Operations Manager Eric Thorburn introduced Chase King, the new Assistant Engineer, to the Board of Directors.

Safety Activities

1. OID has gone 452 days without a lost time injury accident.

Administration Activities

1. Spoke to and presented to the Modesto Bee Editorial Board the Water Transfers 101 power point.
2. GM was out of town from July 18th - 25th on vacation.
3. Met with Ross Campbell on groundwater matters he has been working on.
4. Phone interviews with reporters:
 - a. News 10 on Valley Home wells
 - b. Bloomberg News on the State's drought
5. OID is hosting the Oakdale Community Band this Friday as part of the Chambers Concerts in the Park program.
6. Met with Finance Committee on water rate structure.
7. Met with Domestic Water Committee on Improvement District problems.
8. Will be speaking the County's Ag Advisory Board on Monday regarding Water Transfers 101.
9. Meeting on August 6th regarding Regional Water Treatment opportunities with local representatives.

Contract and Special Project Activities

1. Two -Mile Bar Tunnel (CEQA & Engineering) – The public comment period ended on July 13, 2014 with very few comments received. Staff has been responding to questions generated by the public and questions generated by the Corps of Engineers (Corps). There still seems to be an issue on the Two-Mile Bar access road's use for the construction period and OID's intended use after construction has been completed. The real estate department is waiting on the Parks department to provide some FONSI information to the Real Estate department. The Park Ranger for the Two-Mile Bar area has been requesting some information about the construction start and the duration. The dates have changed since engaging the Corps three (3) years ago. However, the Corps stated the FONSI is still on schedule to be signed and issued in mid to late August.
2. Beardsley Recreational Improvements-Phase I & II – Phase I warranty work on the Slurry Seal for the Boat Ramp upper parking lot was completed on July 24, 2014 was acceptable. Phase II close out has been completed and the Notice of Completion has been approved by the Board and filed. The final invoice for the Change Order work and the invoice for the release of the Retention were received and process for payment. Payment will be made on or about August 26, 2014. Therefore, all contract work has been completed. The FERC final report will be completed in the month of August.
3. Paulsell Valley Rehabilitation Project – A second land owner meeting was conducted on June 26, 2014 to discuss the various tunnel options and project development. Reviewed the Tunnel option presented by the landowners about a route on Willms Road. The distance is shorter but the service area is limited to the landowners in the Willms, Crabtree and Cooperstown Road areas. CH2M Hill was contacted to develop a

proposal for both the Paulsell Lateral Rehabilitation and the Tunnel from the South Main to Warnerville Road.

4. City of Oakdale Water Recycling Project – A project description was developed and reviewed. A cost estimate is in progress, along with preliminary layouts being assembled. Very little work was performed on this project during this period.
5. Rubicon Expansion (TCC) Project – Project development is in the process to develop a project execution plan for funding, design, construction and commissioning. As part of the funding aspect, Grants are available and discussions are in the preliminary stages with GEI Engineering for the Grant Application and Submittal process. GEI just recently finished and submitted four (4) grant applications to fund 75% of the project costs for SSJID. The Grant application must be completed for submittal to the OES Grant Program that is due in the first quarter of 2015.
6. A Notice to Award and a Notice to Proceed was issued to Banks & Co. for the Fuel Tank Replacement Project. The Construction Agreement was executed and issued. A Pre-Construction Kick-off meeting is scheduled for August 6, 2014 in the District's office. The start date is scheduled for August 11, 2014 with a completion date of September 5, 2014.
7. Contract Administration activities on contracts to be renewed and/or issued, Work releases and Change Orders for contracts are ongoing.

Construction Activities

1. C&M crews and equipment operators are addressing minor issues on OID facilities, routine maintenance tasks and JSF's generated by Water Dept. staff.
2. Preparing and conducting employee evaluations.
3. Reviewing project close out folders for this past winter's projects.
4. Reviewing and processing JSF's generated by Water Ops. Dept. staff.
5. Assisting Water Ops./Engineering Dept. with various assigned tasks.
6. Magnacide applications continue on District facilities: 7/21 – Tulloch & Campbell Laterals, 7/28 – North Main and Hirschfeld Laterals 7/29 – South Main Canal.
7. Conducted a safety evaluation of the Ram Pump on the Joint Main Canal with Water Ops. Manager and Safety Coordinator on 7/24.
8. Posted in-house for the two vacant equipment operator positions.
9. Received correspondence regarding a borrow material site, discussions will occur at today's Water Committee Meeting.
10. Field review being conducted with Eng./Water Ops. Staff regarding upcoming future Capital Projects.

Water Operations Activities

Engineering

1. Land use Conversion – Continued to work with landowners, tenants, irrigation design companies and Support Services/Water Operations concerning ongoing and future land use conversion projects.
2. Continued to process Encroachment and Ag. Discharge Agreements for Board approval.
3. The Service Contract for the new electrical service connection to the NSRR Deep Well is in the process of being updated by PG&E. Given the scope of work for the project has not changed the underground materials order is being processed now.

4. A draft of the USGS GW Model Report was issued for review. The deadline for comments was July 18th to ensure the scheduled public release of the report by the end of September 2014 stays on track. The next STRGBA meeting is scheduled for August 7th.
5. The next Technical Advisory Committee (TAC) meeting is scheduled for August 14th.
6. Continued to process Request for Work Approvals, plans and cost estimates as needed for construction and maintenance projects.
7. The new Assistant Engineer, Chase King, started on July 14th.
8. The Engineering Intern, Greg Borba, completed his review and correction of any unassociated turnouts with the appropriate APN and numerical code utilizing the assistance of the DSOs. The updated data is now being processed by STORM staff with the assistance of the SCADA/IT Coordinator.

Aq Water

1. Continued to research and respond to numerous miscellaneous irrigation and maintenance issues and inquiries.
2. Completed setup of the IPADs and the associated application software. DSO training on the proper use of the new devices was also conducted by the OID SCADA/IT Coordinator.
3. SCADA integration work continued on new automated and remote monitoring sites.
4. The DSOs continued to work with farmers district-wide to decrease water use in comparison to last season by another 3,000 acre feet during the month of June. The diversions at Goodwin through the end of June have been a total of 25,000 acre feet less than they were last irrigation season.
5. The eleventh rotation of 2014 (twelfth of the 2013-14 water year) began on or about July 31st. This will be the last 12-day rotation before starting a 14-day rotation on or about August 12th.

Water Utilities

1. Improvement District No. 41:
 - Pumping Station No. 3 remains out of service due to high turbidity issues.
 - Repairs were made to a broken service line on Thursday, July 24th.
2. Improvement District No. 49 – Water Storage Tank:
 - The new water storage tank was installed on Tuesday, July 15th, and is currently undergoing water quality testing before being placed back into service.
3. Improvement District No. 46 – Street Valve Repairs:
 - Repairs were performed to the fire hydrant isolation street valve located in the 11300 block of Scarlet Oak Drive on Monday, July 14th. There was no interruption in water service during the repairs.
4. Domestic Water Pumping Stations:
 - Staff continues to conduct weekly inspection, servicing and security checks of the pumping stations. There is nothing unusual or out of the ordinary to report.
5. Domestic Water Systems:
 - Staff continued performing annual inspection and testing of the backflow assemblies under OID's jurisdiction.
 - Oakdale Rural Fire Department has been performing fire flow tests in the different water systems. Their disruption in the normal water flow has stirred up some pipeline sediments which have caused concern by some water users.

6. On-Call Activities:

- Staff responded to multiple phone calls over the week end of July 19-20, from the ID's regarding dirty / sandy water resulting from the ORFD conducting hydrant flow tests.

7. Irrigation Pumping Stations:

- Staff continues to conduct weekly inspection, servicing and security checks of the pumping stations. There is nothing unusual or out of the ordinary to report.
- Burnett Deep Well Pump was Out of Service from Tuesday, July 15th to Monday, July 21st due to PG&E meter can failure.

Financing Activities

1. Prepared workers' compensation actual payroll report to SDRMA for the period July 2013-June 2014.
 2. Started preparation for the 2014 Budget.
 3. Preparation of Pump Rental information for Ag Water Committee review on August 5th.
 4. Met with Domestic Water Committee on August 1st.
 5. CFO and Administrative Assistant met with OE3 on review of revised PR&Rs on July 31st.
 6. General Manager and CFO met with Finance Committee to review Ag Water Rate Study and Model on July 29th.
 7. General Manager and CFO to meet with Eric Ulrich from the Knights Ferry Community Service District on August 15th.
 8. General Manager and CFO to meet with OE3 on August 7th regarding the union contract expiring on December 31, 2014.
 9. Routine accounting functions (AP, AR, PR, billing, reconciliations, etc.)
- Delinquent irrigation water charges will be forwarded to San Joaquin County on August 15, 2013 in the amount of \$2,000 and Stanislaus County in the amount of

B. COMMITTEE REPORTS

Finance Committee Meeting, July 29, 2014

- Discussion on the District's Water Rate Structure
- Potential Refunding of Bonds

Domestic Water Committee Meeting, August 1, 2014

- Discussion on Improvement District No. 41 Membership Annexation Application Process with the City of Oakdale

Tri-Dam Advisory Committee Meeting, August 4, 2014

Director Webb stated that at the Tri-Dam Advisory Committee Meeting discussed the Donnells' upgrade, the water in our conservation account and when it would be released, and a piece of land owned by Tri-Dam that is occupied by the fire department.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Doornenbal

Director Doornenbal had no comments.

Director Bairos

Director Bairos had no comments.

Director Clark

Director Clark commented on the WAC and the fact that the only people that can do anything about the groundwater situation is the Board of Supervisors and that more people need to show up to their meetings and express their concerns. He stated that he does not believe the WAC is getting anywhere.

Director Webb

Director Webb thanked the public for attending the Board Meeting today and stated that he appreciated all of their comments. He also stated that he appreciated Director Clark's comments regarding WAC and he thinks that they are doing a good job.

At the hour of 10:47 a.m. the Board adjourned to Closed Session

CLOSED SESSION
ITEM NO. 15

- A. Government Code §54956.8** - Conference with Real Property Negotiator
- | | |
|----------------------|----------------------|
| Negotiating Parties: | OID and Martin/Loger |
| Property: | APN: 207-027-012/013 |
| Under Negotiations: | Price and terms |

At the hour of 11:15 a.m. the Board adjourned to open session

Coming out of Closed Session President Webb stated that by a vote of 4-0 the Board authorized staff to negotiate with Martin/Loger on the borrow site material.

OTHER ACTION
ITEM NO. 16

The Board Meeting adjourned at the hour of 11:15 a.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 19, 2014 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, August 21, 2014 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Steve Webb, President

Attest:

Steve Knell, P.E., Secretary