

MINUTES

Oakdale, California
November 15, 2005

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
Louis Brichetto
Tony Taro
Jack D. Alpers
Steve Webb

Staff Present: Steve Knell, P.E., General Manager/Secretary
Kathy Cook, Chief Financial Officer
Gary Jernigan, Support Services Manager
Bob Nielsen, Water Utilities Supervisor

ADDITION OR DELETION OF AGENDA ITEMS

There was no addition or deletion of Agenda items.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to move Discussion Item No. 17 to be discussed following the Consent Calendar.

CONSENT ITEMS

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

ITEM NO. 2

**APPROVE THE BOARD OF DIRECTOR'S MINUTES OF THE
REGULAR MEETING OF NOVEMBER 1, 2005 AND
RESOLUTION NOS. 2005-40, 2005-41, 2005-42, 2005-43**

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Board of Director's Minutes of the Regular Meeting of November 1, 2005 and Resolution Nos. 2005-40, 2005-41, 2005-42, and 2005-43.

ITEM NO. 3
APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

A motion was made by Director Webb, seconded by Director Alpers, 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 Alpers, 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 OCTOBER 31, 2005

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the Month Ending October 31, 2005.

ITEM NO. 6
APPROVE RENEWAL OF 125 CAFETERIA PLAN

A motion was made by Directors Webb, seconded by Director Alpers, and unanimously supported to approve the renewal of 125 Cafeteria Plan.

ITEM NO. 7
APPROVE RESOLUTION TO
SURPLUS DISTRICT PROPERTY

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

ITEM NO. 8
APPROVE QUITCLAIM OF
CLAUS PIPELINE EASEMENTS

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve Quitclaim of Claus Pipeline Easements.

ITEM NO. 10
APPROVE RESOLUTION OF ABANDONMENT AND QUITCLAIM
OF THE FAIRBANKS PIPELINE EASEMENT (APN: 207-025-003 - WARD)

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve Abandonment and Quitclaim of the Fairbanks Pipeline Easement (APN: 207-025-003 – Ward).

ITEM NO. 11
APPROVE ENCROACHMENT AGREEMENT ON
THE SOUTH LATERAL (APN: 015-001-026 – WANTY)

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Encroachment Agreement on the South Lateral (APN: 015-001-026 – Wanty).

ITEM NO. 12
APPROVE PURCHASE OF NEW
PRINTER IN ACCOUNTING DEPARTMENT

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the purchase of a new printer in accounting department.

At the hour of 9:04 a.m. the Board welcomed public comment.

PUBLIC COMMENT
ITEM NO. 1

Mr. Henry Burtschi congratulated the Directors on their re-elections and stated that the public gave them their trust once again. Mr. Burtschi stated that he received his OID bill and he wanted to address the Board again regarding the taxes. He stated that if the overall picture is that good for the Oakdale Irrigation District we deserve a break for the landowners. He stated that there is absolutely no reason why the District should not cut the taxes in half. Based on the income that the district is going to receive from the Tri-Dam investments the Board should consider cutting the taxes in half.

Public Comment was closed at 9:10 a.m. and the Board Meeting continued.

DISCUSSION ITEM
ITEM NO. 17

DISCUSSION AND PRESENTATION BY CONDOR ON UPDATE OF SOUTH
MAIN RELOCATION STUDY AND RECONSTRUCTION ACTIVITIES

Ron Skaggs and Scott Lewis of Condor gave a Power Point presentation consisting of an update on the project status for the Long Term Improvements for the South Main which included the following:

- Phase 3A – Canal Embankment Permanent Repair Program –Upstream Section
- Phase 3B – Tunnel Brad
- Phase 3C – Road Widening and Construction

ACTION ITEMS
ITEM NOS. 9, 13, 14, 15, 16

ITEM NO. 9
APPROVE QUITCLAIM OF
WEST OAKDALE PIPELINE NO. 1 EASEMENTS

Director Alpers recused himself from voting on Consent Item No. 9.

A motion was made by Director Webb, seconded by Director Brichetto, and unanimously supported to approve Quitclaim of West Oakdale Pipeline No. 1 easements.

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE
EMERGENCY REPLACEMENT OF THE NORTH DUDLEY PIPELINE

The North Dudley Pipeline is an old steel pipe which is corroded and leaking in numerous places causing issues with adjacent landowners. A recent leak caused the Lower Horseshoe Road to settle approximately two (2) inches during the last month of water season. The pipeline cannot endure another season of use and has essentially failed. Engineering is being completed and the pipeline materials have already been purchased and placed in inventory.

With the amount of pipeline work scheduled for next year, this work needs to start as soon as possible in order to complete the work prior to the start of the 2006 fiscal year.

A motion was made by Director Webb, seconded by Director Brichetto, and unanimously supported to approve the emergency replacement of the North Dudley Pipeline.

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION TO AMEND THE
EXISTING HILLSBOROUGH ESTATES NO. 2 "WILL SERVE
LETTER" TO INCLUDE THE PROPOSED KUSHAR SUBDIVISION

The Will Serve Letter issued to the developer of the proposed Kushar Subdivision expired in July 2005. The developer of the Hillsborough Estates No. 2 Subdivision, which is currently under construction, is requesting to amend the existing will serve letter for the Hillsborough Estates No. 2 Subdivision to include the 3 lots of the Kushar Subdivision, changing the Hillsborough No. 2 project from 67 to 70 residential lots.

A motion was made by Director Alpers to have the 3 lots of the Kushar Subdivision pay a fee of \$10,000.00 per lot. There was no second and therefore the motion failed.

A motion was made by Director Brichetto and seconded by Director Clark to amend the existing Hillsborough Estates No. 2 "Will Serve Letter" to include the proposed Kushar Subdivision, and was voted as follows:

Ayes: Directors Clark, Brichetto, Taro
Noes: Directors Alpers and Webb

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE ISSUANCE
OF A "WILL SERVE LETTER" FOR THE PROPOSED JONES SUBDIVISION

Mr. Rick Jones is requesting a "Will Serve Letter" from OID to supply domestic water from OID's Rural Water System to 4 proposed lots that will be de-annexed from within the boundaries of OID's Improvement District No. 46 water system.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve issuance of a "Will Serve Letter" for the proposed Jones Subdivision.

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION ON
AWARD OF BID FOR FENCING (FIELDS)

Per the October 4, 2005 Board of Directors meeting and a subsequent letter dated October 6th, direction was given to Staff to resolve some fencing issues on the Field's property. The issues for resolution identified three (3) areas of fencing by the OID. Staff solicited bids for this work from its fence contractor with the following results:

1. Install a six-strand barbed wire fence at the downstream portal of Tunnel 6 and for a length of 600 feet downstream on each side. This included some pipe fence, bracings, sweeps and gates. Estimated Cost: \$14,920
2. Tighten and/or repair as needed the existing fence on Lot 21, Sec. 31, T1S, R11E. This involved repairing as needed the fence, gate, and some pipe fence. This length along the North Main is approximately 940 feet. Estimated Cost: \$10,275.
3. Tighten and/or repair as needed the existing fence on the CalTrans property identified as APN 002-053-009, NE ¼, Sec. 36, T1S, R10E. This involves approximately 3,000 feet of fence and the installation of cattle sweeps across the North Main. Estimated Cost: \$33,880. (Note: This is a budget number, some fencing was covered and the condition of the fence could not be determined until the vines and grass is removed.)

In order to reduce cost, OID's C&M group could perform the repairs to the fencing and install some of the pipe fence as identified in items 2 and 3 above. Most all of the new installation would be contracted out to Andreetta.

A motion was made by Director Webb and seconded by Director Alpers to approve the award of bid for fencing (Fields), and was voted as follows:

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

DISCUSSION ITEM
ITEM NO. 18

DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR ON THE
TRI-DAM BOARD AGENDA FOR THURSDAY, NOVEMBER 17, 2005

This item is placed on the agenda to allow Board members an opportunity to openly discuss issues related to the upcoming Tri-Dam Board meeting.

The Board stated that there is one issue on the Closed Session on the Tri-Dam Agenda that should be discussed prior to the Meeting. General Manager, Steve Knell stated that it will be discussed in Closed Session today.

COMMUNICATIONS
ITEM NO. 19

A. **GENERAL MANAGER'S REPORT**

Irrigation Off-Season Activities

1. Some winter water management occurring for the Hershey water.

Safety Activities

1. To date, 552 days without a lost time injury accident.
2. Worker's comp training and Defensive Driver Training occurred on October 3rd. ACWA/JPIA stated OID was the best performing district in all their pools.

Administration Activities

1. Congratulations to Director Alpers, Webb and Taro on their successful re-election to the Board.
2. Sexual harassment training taken by all supervisors and managers except for one who is scheduled in December.

Accounting Activities

- a. Preparing water charge billing and mailing of same

C&M Operations Activities

1. Sending out New General Service Agreements for Bid Purposes.
2. Rehabilitation work on the Root Lateral and shotcrete first run located in weak bank
3. Preparing Frymire for shotcrete work after 1st of year.
4. Closed out Granite Construction Contract and Granite Construction Contract
5. Work on JSF in all Divisions
6. Monitoring Winter Work Scope and Schedules

7. Continued with project identification and Scope Development for the 2006 Capital Projects
8. Condor Continued scope definition on the Long Term Improvements for the South Main
9. Completed work on the Deliberto Lateral for Steve Fields
10. Re-Seeding completed on the North Main per the agreement with Steve Fields
11. Continued with the Ditch Cleaning program on the Root and Frymire

Engineering Activities

1. Performing Engineering review and scope development for the Winter Work Projects
2. Performing Soils Testing for Earthwork Projects – Results have been very good.
3. Providing Day to Day support to the ongoing construction and maintenance projects
4. Performing field inspections on all construction and maintenance work
5. Liaison with Giuliani & Kull for the Lower Cometa Crossing of the SSJID

Water Utility Activities

1. Working on will-serve requests from developers
2. Monthly water samples taken and all passed successfully

B. COMMITTEE REPORTS

Director Taro stated that he was attending the San Joaquin Flood Control Committee Meeting tomorrow.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Taro

None.

Director Brichetto

None.

Director Alpers

None.

Director Webb

None.

Director Clark

None.

At the hour of 10:17 a.m. a motion was made by Director Webb, seconded by Director Brichetto, and unanimously supported to move to Closed Session.

CLOSED SESSION
ITEM NO. 20

Closed Session to discuss the following:

A. *Government Code §54956.9* Conference with Legal Counsel
Potential Litigation - (1) Case

At the hour of 10:35 a.m., a motion was made by Director Brichetto, seconded by Director Webb, and unanimously supported to move to Open Session.

Director Clark stated that there was nothing to report from Closed Session.

OTHER ACTION
ITEM NO. 21

At the hour of 10:35 a.m. a motion was made by Director Brichetto, and seconded by Director Alpers, and unanimously supported to adjourn to the next **regular Board of Director's Meeting** to be held on **Tuesday, December 6, 2005 at 9:00 a.m.** at the Oakdale Irrigation District Office, 1205 East F Street, Oakdale, CA 95361.

The next **regular Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday, November 17, 2005 at 9:00 A.M.** in the Board Room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Frank B. Clark, President

Attest:

Steve Knell, P.E., Secretary