

MINUTES

Oakdale, California
May 17, 2011

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

Staff Present: Steve Knell, General Manager/Secretary
John Davids, District Engineer
Jason Jones, Support Services Manager
Kathy Cook, Chief Financial Officer

ADDITION OR DELETION OF AGENDA ITEMS

General Manager Steve Knell requested that the Bureau of Reclamation be added as a Negotiating Party to the Closed Session Item A due to the fact that the District received some late information regarding its negotiations with the Bureau and needed to take immediate action. Pursuant to *Government Code* §54954.2(b)(2) a motion was made by Director Doornenbal, seconded by Director Clark, and unanimously supported to add the Bureau of Reclamation as a Negotiating Party to Closed Session Item A.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

At the hour of 9:02 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 2

There being no Public Comment; Public Comment closed at 9:02 a.m. and the Board Meeting continued.

At the hour of 9:55 a.m. Public Comment was re-opened so that Ben Pacheco could make a public comment.

Mr. Ben Pacheco stated that first he would like to thank the Board for the job that they did on his turnout and secondly he stated that he has been having problems with water fluctuation in the canal. Some days he has no water and has to wait until there is water in

the canal which would indicate that someone is taking water. He also stated that if the District could make a sump at the Rice Pump he could use it to irrigate 60 acres. Director Bairos stated that staff would look into these issues and let him know what they find.

Director Alpers requested that Item No. 7 be pulled from the Consent Calendar; and Director Bairos requested that Item No. 6 be pulled from the Consent Calendar.

CONSENT ITEMS
ITEM NOS. 2, 3, 4, 5, 8

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF MAY 3, 2011
AND RESOLUTION NOS. 2011-19 AND 2011-20

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of May 3, 2011 and Resolution Nos. 2011-19 and 2011-20.

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 THE 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 MARCH 31, 2011

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 March 31, 2011.

ITEM NO. 8
APPROVE ACCESS AGREEMENT WITH
JOSE AND FLORINA VIGIL (APN: 002-020-005)

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Access Agreement with Jose and Florina Vigil (APN: 002-020-005).

ACTION CALENDAR
ITEMS NOS. 6, 7, 9, 10, 11, 12, 13

ITEM NO. 6
APPROVE GENERAL SERVICES AGREEMENTS
FOR VARIOUS VENDORS AND CONTRACTORS
(GROVER LANDSCAPING SERVICES, INC. – MAINTENANCE,
NORTHERN STEEL, INC., PACIFIC STABILIZERS, INC., DBA KBK OILS,
INTEGRATED SOLUTIONS, INC., AND HAZARD MANAGEMENT SERVICES, INC.)

Director Bairos asked how Pacific Stabilizers, Inc., dba KBK Oils was going to be used. General Manager Steve Knell stated that this was a General Services Agreement and they would be used on an "as needed" basis. Support Services Manager Jason Jones stated that they will be primarily used for the Jose Vigil access road.

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the General Services Agreements for various vendors and contractors (Grover Landscaping Services, Inc. – Maintenance, Northern Steel, Inc., Pacific Stabilizers, Inc., dba KBK Oils, Integrated Solutions, Inc., and Hazard Management Services, Inc.).

ITEM NO. 7
APPROVE IRRIGATION OF SUBSTANDARD PARCELS
AND DEFERRED CONDITIONS OF APPROVAL
AGREEMENT (APNS: 207-029-073/074/075/076/077 – BAGLIETTO)

Director Alpers stated that the District has approved irrigation of substandard parcels and deferred conditions of approval and asked if they were working out. District Engineer John Davids stated in the last five years there has only been one land parcel transfer and those landowners came back to the Board. This information does show up on title and they are aware that they have to comply.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve irrigation of substandard parcels and Deferred Conditions of Approval Agreement (APNS: 207-029-073/074/075/076/077 – Baglietto).

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION ON
FUNDING REQUEST OF OJUSD FOR
CONTINUED SUPPORT OF SALMON STUDIES

On September 4, 2007 Ann Marie Bergen, the Oakdale District Science Teacher came before the Board of Directors with a proposal for water education in the Oakdale Joint Unified School District. This consisted of a Fourth Grade Salmon Project which connected the Fourth Grade class to the Stanislaus River by raising Chinook salmon from an egg to a fry before releasing the salmon into the river. The Board of Directors agreed to support the project for three years.

This project has since been taken over by Krista Smith, Salmon Coordinator for Oakdale Joint Unified Salmon Studies. Ms Smith came before the Planning and Public Relations Committee on May 3, 2011 with a request for funding for the busing costs for the November 2011 Salmon Field Trips. The estimated busing costs for four (4) days of field trips would be \$2,200 to \$2,500.

The amount of funding sought is beyond the approval of the Committee and is being brought before the Board for consideration.

Director Clark stated that the Planning and Public Relations Committee met with Krista Smith on May 4, 2011 and recommends approval of the funding request of OJUSD.

Krista Smith, Salmon Coordinator for Oakdale Joint Unified Salmon Studies was present to discuss and answer the funding request of OJUSD.

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the funding request of OJUSD for continued support of the salmon studies in the amount of not to exceed the sum of \$2,500.

ITEM NO. 10
REVIEW AND TAKE POSSIBLE ACTION ON
DONATION REQUEST OF OAKDALE COMMUNITY GARDEN CLUB

The Oakdale Community Garden Club's request was considered by the Planning & Public Relations Committee on May 4, 2011. In 2010, the Oakdale Community Garden Club applied and received \$2,100. This year the Oakdale Community Garden Club is requesting \$2,500.

The amount of funding sought is beyond the approval of the Committee and is being brought before the Board for consideration.

Director Clark stated that the Planning and Public Relations Committee recommends approval of the funding request of the Oakdale Community Garden Club in the amount of \$2,500.

Michael Ward of the Oakdale Community Garden Club was present to discuss and answer any questions regarding the funding request of \$2,500.

A motion was made by Director Clark and seconded by Director Alpers to approve the funding request of the Oakdale Community Garden Club in the sum of \$2,500 and was voted as follows:

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

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION ON CITY OF OAKDALE'S
REQUEST FOR CONTINUED FUNDING / PARTNERSHIP IN 2011/2012

The City of Oakdale's request for funding/partnership was discussed at the May 3, 2011 Board Meeting and is being placed on this Agenda for action.

Attached to this agenda report is the City's request for co-funding of the City pool and various City water related programs that provide benefit to OID. It should be noted that per the last Tax Assessor's report provided to the City in 2010, OID received \$946,765 in property tax revenues from lands assessed within the City limits.

The past funding history on these programs is provided below;

<u>Program</u>	<u>Funded 2009</u>	<u>Funded 2010</u>	<u>Requested</u>
<u>2011</u>			
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

Danelle Stylos was present to discuss the City's request.

After a lengthy discussion, a motion was made by Director Doornenbal to fund the sum of \$53,000. There being no second the motion failed.

Thereafter a motion was made by Director Alpers and seconded by Director Clark to support the City of Oakdale's request for continued funding / partnership in 2011 / 2012 in the sum of \$71,500, and was voted as follows:

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

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION ON A ONE-TIME
CLEANING OF MOULTON DRAIN (APN: 006-006-003 – BLAGG)

A request by Joe Blagg to clean the private section of the Moulton Drain through his property was reviewed by the Water Committee. Related to OID working on private facilities, OID's Rules and Regulations state that all OID work on private facilities shall be paid for by the landowner. Mr. Blagg is requesting that this cleaning be done at no cost to him. A "one-time" cleaning request at no cost is a variance to District policy and needs Board approval to proceed.

Comments in support of the cleaning:

1. The OID's Moulton Reclamation Pump is downstream, serving as a benefit to area water users and the district.
2. The records indicate this request has been honored by the Board in the past.

Comments not in support of the cleaning:

1. At a no cost cleaning, this practice may encourage other requests from landowners to do other no-cost services on private lands, adding an unbudgeted/unknown expense(s) to the OID annual maintenance budget.
2. Landowners should bear their own costs to maintain their facilities in serviceable condition as required by OID Rules and Regulations.

Director Webb stated that the Water Committee recommends a one-time cleaning of the Moulton Drain.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve a one time cleaning for the Moulton Drain (APN: 006-006-003 – Blagg).

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION ON SPECIAL
RECOGNITION FOR WORK DONE BY EMPLOYEES OF THE
DISTRICT ON THE IMPLEMENTATION OF THE
RUBICON TOTAL CHANNEL CONTROL (TCC®) PROJECT

The Personnel Committee reviewed a request from the General Manager regarding providing special recognition to employees of the District who made a professional commitment to insuring the installation and completion of the TCC® Project over the winter work season. The Personnel Committee recommended that employees who spent 50% or more of their time on the TCC® Project be given a "TCC Day" off.

The following employees were instrumental in the successful installation of the TCC® Project and met the time commitment as outlined:

John Davids, P.E.	Mike Ayres
Jason Jones	Blane Nay
Eric Thorburn, P.E.	Steve Dove
Lee Scully	Michael Evans

Lance Amarante
Matt Dudley
Joe Kosakiewicz
Brian Waters
Nathan Borelli
Bill Johnson
Doug Wey

Steven Guy
Ryan Kane
Will Fragie
Danny Jones
Roger Thomasson
Jeff Stokes

A motion was made by Director Bairos and seconded by Director Alpers to give special recognition to the employees who spent 50% or more of their time on and who were instrumental in the successful implementation of the TCC® Project by giving them a "TCC Day" off and was voted as follows:

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

**DISCUSSION
ITEM NO. 14**

**ITEM NO. 14
DISCUSSION ON BUSINESS ITEMS AS
THEY APPEAR ON THE TRI-DAM
BOARD AGENDA FOR THURSDAY, MAY 19, 2011**

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

General Manager Steve Knell passed out a memo prepared by Contracts / Special Projects Manager Gary Jernigan relating to the Tulloch Project costs. The Board requested that this memo be forwarded to General Manager Dan Pope at Tri-Dam Project and to General Manager Jeff Shields at South San Joaquin Irrigation District informing them that the Board had requested that this study be done and that it be forwarded to Tri-Dam and SSJID.

At the hour of 9:55 a.m. Director Clark requested that the Board allow Mr. Ben Pacheco to make a Public Comment to which the Board agreed.

At the hour of 10:05 a.m. the Board Meeting returned to the discussion on business items on the Tri-Dam Board Agenda.

Director Webb commented on the following items on the Tri-Dam Agenda:

- Item No. 3 – Resolution Authorizing Self Insurance Reserve Funds for the Financing of Recreation and Improvements. Director Webb stated that he requested at the Tri-Dam Advisory Committee Meeting that the Boards be provided with a cash flow analysis before any money is moved into reserves because we may need to use this money for the Tulloch Project;
- Item No. 5 – Draft Communication Policy. Director Webb stated that the policy has some well thought items in it; however, it needs to be discussed further before being approved.

- Item No. 9 – U. S. Forrest Service Agreement. Director Webb stated that there was no agreement attached to the Board packet to review. We should be afforded an opportunity to review the agreement prior to approval.
- Item No. 10 – Job Descriptions. Director Webb stated that he would like to have a survey done to see what other irrigation districts are paying a Technician Crew Leader. He stated that he feels that the hourly rate is high. Also, he stated that there is no salary schedule for the FERC License Compliance Coordinator.
- Director Webb also commented on the Tulloch permit fees and stated that it might be suggested that Tri-Dam open a satellite office in Copperopolis a couple days a week for people to get questions answered rather than someone driving around meeting with individuals to answer questions which becomes quite costly.

Director Alpers also commented on the Draft Communication Policy.

ITEM NO. 15 **COMMUNICATIONS**

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 159 days without a lost time injury accident.

Administration Activities

1. Honchariw easement dispute appears to have been settled.
2. GM attended ACWA Conference in Sacramento May 10-12th. OID was given a display booth at the conference as a result of being a finalist for the Clair A. Hill award of excellence for its Water Resources Plan. Thanks to Lori Presley for putting together a very attractive display.
3. Provided an update on Improvement District activities to the Oakdale Realtors Association.
4. Numerous meetings with Rubicon Systems on various aspects of the implementation of the TCC Project.
5. Interviewing teachers from the OJUSD as temp employees for the summer.
6. Met with BOR on the VAMP Extension/Interim Flow Agreement in fulfillment of meeting water quality obligations on the SJ River.
7. GM will be on vacation from June 1st through June 6th.
8. Amgen Tour through Oakdale today May 17th at 2:00 p.m.
9. Chocolate Festival this weekend.

Contract and Special Project Activities

1. 2-Mile Bar Tunnel (CEQA & Engineering) – A Letter of Offer was sent to the Marie A. Atherton Trust on March 30, 2011. The Conlins called and verbally stated the offer was acceptable except for some clarifications. The clarifications were added and sent to our counsel for review. Counsel has returned his comments and these will be incorporated in the Letter of Offer and the Grant of Easements documents. Also, the Trust sent a copy of the documents to their attorney for review as well. The Trust attorneys stated they would return their comments by Monday May 16, 2011. The Corps of Engineers has requested additional documentation concerning the CEQA process and where the

process stands. These documents were transmitted to the Corps on May 4, 2011. Their office in Sacramento will respond. The CTS Exclusion Fence monitoring is ongoing, no activity of significance to report. Also, Condor Earth Technologies have submitted a proposal to complete the design drawings for the access road to the downstream portal from Tunnel 7. This proposal is being reviewed now.

2. Cashman Dam Rehabilitation Project – Again, received Statements of outstanding balance due and another rejection letter was sent. The District did receive a “Summons, Complaint, and Notice of Case Management Conference” which the District must respond to in thirty (30) days from April 5, 2011. All documents have been provided to the attorneys.
3. Cross Valley Conveyance System – Provost & Pritchard (P&P) provided a Draft report of a number of options and costs to be considered. The report has been reviewed and in process of setting up a meeting with Provost & Pritchard.
4. Beardsley Recreational Improvements – A revision to the “Collection Agreement between the Tri-Dam Project and the USDA, Forest Service” was drafted and provided to the District’s GM and Tri-Dam’s GM. The Tri-Dam GM has set up a meeting with the U.S. Forest Service.
5. Furtado Deep Well Project – The old well was destroyed and accepted by the County. The new well pilot well drilling started.
6. Continued with audits of billings on services contracts and drafted contracts for renewal.
7. The development of a Project Management and Construction Administration Manual continued.
8. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

Construction Activities

1. Processing Job Set Up Forms generated by Water Department Staff.
2. District crews are currently working on routine maintenance, minor issues on District facilities and gaining back drive able access.
3. District equipment operators are working on grading canal banks and access roads, cleaning District approved drains per the Drain Cleaning Program and gaining back drive able access.
4. Preparing and conducting performance evaluations.
5. The Auction Park of Modesto picked up all items approved for surplus by the BOD on May 10th including the 613 CAT scraper and the D6 dozer. Auction date is set for May 21st.
6. Donlee Pump completed our annual Vapor Recovery System check on the fuel island pumps on May 10th. This is an annual event required by the San Joaquin Valley Air Pollution Control District. All tests were performed with no issues.
7. Access agreement through the Vigil property to the Brunk borrow site has been signed by Mr. and Mrs. Vigil and is on the Board Agenda for approval.
8. Assisted Mr. Davids with the Rotary Group Study Exchange Team from Mexico on May 4th.

Engineering Activities

1. V.A. Rodden and Joslin Annexations approved by LAFCO at 4/27/11 meeting. LAFCO will file the appropriate Notice of Completion in thirty (30) days. State Board of Equalization checks have been sent out (\$800 - Joslin/\$2,500 - Rodden).

2. Honolulu Bar Mitigation Project – Construction efforts for summer of 2011 have been suspended based on the fact that current flows are most closely following the 50% exceedance flow schedule whereby resulting in flows that are not conducive to our construction efforts. Letter to Corp requesting extension sent out 5/4/11. Subsequent correspondence from CVFPB received concerning spoil material and vegetation within the 8,000 cfs floodway.
3. Fringe Parcel Analysis – Next round of parcels to Water Committee on June 7th. Out of District irrigation and billing adjustment letters have been sent out. Staff fielding calls, working with accounting on billing and sending out Agreements as necessary. Staff working on an Out of District Agreement specifically for fringe parcels recognizing that they don't meet many of the previously defined parameters.
4. Vigil – Access Agreement complete and out for signature.
5. Montpelier Farming Corporation – DRAFT Easement Agreement complete and to GM for review concerning existing private crossing over South Main Canal.
6. Rubicon (TCC) – TCC implementation continuing on Cometa. New Rotork actuators shipped 5/10/11. Weekly project support meetings being held.
7. SBX7-7 – Water Commission set to take action on the DRAFT Regulation on 5/18/11. Coordination with other Ag Suppliers regarding meeting attendance and presentation material ongoing. Letter regarding DRAFT Regulation from Board sent to DWR on 5/5/11.
8. Long Term Irrigated Lands Program – Notice of Termination, East San Joaquin Coalition support letter, Delta Coalition support letter and Coalition Membership Application all received/complete and sent to Regional Board. No response to date. JBD attended Delta Coalition meeting on 5/9/11.
9. STRGBA – Next meeting set for 7/7/11.
10. JBD and JRJ hosted GSE Team from Mexico on 5/4/11. Despite the language barrier, the Team enjoyed seeing Goodwin, North Side Regulating Reservoir and the Rubicon flumegates.
11. Annexation Policy – Staff working on revisions to Annexation Policy.
12. Engineering Department Staff currently processing numerous CEQA Early Consultations.
13. Engineering Department updating USBR Access Agreement for gravel placement in the Stanislaus River.

Water Operations Activities

Ag Water

1. Assisting Engineering Department with Fringe Parcel Analysis.
2. Processing Out of District Water Requests.
3. Cometa Lateral in full TCC Mode to Hirschfield H/G.
4. Claribel Lateral in TCC Mode to Drop 6 (upstream of Claribel Road).
5. Conducting various landowner meetings.
6. Pest Department concentrating on thistle control throughout the District.
7. Next rotation will be 12 days, starting May 16.
8. Will be pulling the water in the South Main on Monday, May 16 to replace a broken cable on one of the Rubicon Gates at Cashman Dam. Water is expected to be out of the Main for 12 hours max. We will continue to irrigate landowners downstream of the RVL with reservoir water.

Water Utilities

1. Improvement District No. 41: OID is still waiting for a response from the City of Oakdale on the DRAFT set of construction plans. In the meantime Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Domestic Pumping Stations: Staff continues to conduct weekly inspection and servicing of the domestic water pumping stations. There is nothing unusual or out the ordinary to report other than the items listed below:
 - Inspected & serviced all water storage tank air compressors.
 - ID 51, Pumps #1 & #2 – Installed new air relief valves on water storage tanks.
 - ID 22, Pump #1 – Installed new air relief valves on water storage tank.
3. Domestic Water Distribution Systems: Staff has started the annual inspection and testing of the backflow assemblies under OID's jurisdiction. All backflows located within OID's domestic water systems must be test once a year by a certified backflow assembly tester. WUD personnel, Bob Nielsen & Chris Lewis, are both AWWA and NCPBA certified testers.
4. On-Call Activities:
 - On Wednesday, April 27th, staff responded to a call out from the Water Department at the Root Drain Pump. It was reported that the pump wouldn't start.
 - On Wednesday, April 27th, staff responded to a call out in ID 51 of air in the pipes. The problem was traced back to the No. 2 pumping station.
 - On Monday, May 2nd, staff responded to a call out in ID 51 regarding water pressure problems. The problem was an internal issue. The home owner was advised to contact a plumber.
5. Domestic Water Systems:
 - Monthly Coliform Bacteria water quality samples were collected on Monday, May 2nd. No problems were detected. All the water systems under OID's jurisdiction are operating without restrictions.
 - Quarterly Nitrate water quality samples were collected on Monday, May 2nd. The results are still pending, but no problems are expected.
 - Continue preparing for Lead & Copper Water Quality Sampling which is scheduled to take place in early June. This testing procedure requires coordination with the homeowner who actually collects the sample from the kitchen faucet. This test is performed every 3 years.
 - On Wednesday, May 4th, the Stanislaus County Department of Environmental Resources performed an inspection of the ID domestic water systems. No problems were found and no corrective actions are required. We got a clean bill of health.
6. Irrigation Pumping Stations: Staff continues to conduct weekly inspection and servicing of the pumping stations. There is nothing unusual or out of the ordinary to report.
7. Furtado Deep Well Project: Staff has been monitoring and inspecting the contractor performing the destruction of Kamper's old well. The old was destroyed on Friday, May 6th. The contractor is now focusing on drilling the test hole. Data from the test hole will be used to design the new well.
8. Safety & Training Activities: As of Monday, May 9th, the WUD has gone 3877 days without a lost time injury.

Financing Activities

1. Continue to prepare 2010 Comprehensive Annual Financial Report to submit for Board Approval on June 7, 2011.
2. Attended Springbrook's annual user's conference in Portland. We continue to implement other modules of this software.
3. Submitted 2010 State Controller's reports for OID and the OID Financing Corporation.
4. Routine accounting functions (AP, AR, PR, billings, account reconciliations, etc.)

B. COMMITTEE REPORTS

Personnel Committee Meeting, May 3, 2011 @ 8:00 a.m.

- Special Consideration for Work Done by the C & M Department in the Implementation of the Rubicon Project

Water/Engineering Committee Meeting, May 3, 2011, @ 1:30 p.m.

- Moulton Drain Cleaning (APN: 006-006-003 – Blagg)
- Fringe Parcel Update

Planning & Public Relations Committee, May 4, 2011 @ 9:30 a.m.

- Funding Request of OJUSD re Salmon Studies and From the River to the Tap
- Advertising in Gallo Season Program
- Donation Request of Oakdale Community Garden Club

All items from the Committee Meetings were previously discussed.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Webb

Director Webb asked how the District was coming with the easement in Knights Ferry. Support Services Manager Jason Jones stated that he was contacting Ms. Eakin this afternoon to try and set up a meeting.

Director Doornenbal

Director Doornenbal had no comments.

Director Clark

Director Clark had no comments.

Director Bairos

Director Bairos requested that everyone come prepared to the Tri-Dam Meeting on Thursday and see if we can keep an open mind and do the best job that we can for our constituents.

Director Alpers

Director Alpers stated that anyone who wants to comment on anything on the Tri-Dam agenda to have a prepared statement of what should replace it.

