

# MINUTES

Oakdale, California  
June 18, 2004

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in Special 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  
Tony Taro  
Louis Brichetto

Staff Present: Steve Knell, General Manager/Secretary  
Gary Jernigan, Support Services Manager  
Kevin King, Special Projects Coordinator

Counsel Present: Tim O’Laughlin, Esquire, Water Counsel

## **PUBLIC COMMENT**

There were no public comments.

## **ADDITION OR DELETION OF AGENDA ITEMS**

There were no additions or deletions to the Agenda.

## **ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

There was no action to take various items out of sequence.

## **ITEM NO. 1 PRESENTATION**

Mr. Ted Wey, CH2M HILL Project Manager gave an introduction/presentation as to their proposal for development of a Water Resources Plan for the Oakdale Irrigation District. Additional members of the team were Greg Eldridge, Allan Highstreet, Grey Norby, Joel Kimmelshue, and Mr. Vern Crow with Pentagraph.

Upon completion of their presentation questions by the Board were taken and answered.

At the hour of 8:00 P.M. a motion was made by Director Brichetto, seconded by Director Taro and unanimously supported to adjourn to the next **Special Board of Directors' Meeting** to be held on **June 25, 2004 at 6:30 P.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, July 15, 2004 at 9:00 A.M.** at the South San Joaquin Irrigation District Office, 11011 East Highway 120, Manteca, CA 95336.

Attest:

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Steve Knell, P.E.  
General Manager/Secretary