

## MINUTES

Oakdale, California  
July 25, 2006

The Board of Directors of the Oakdale Irrigation District met in Special Session at the hour of 9:00 a.m. Upon roll call, there were present:

Directors: Steven A. Webb, President  
Jack D. Alpers, Vice President  
Frank B. Clark  
Tony Taro

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

Also Present: Michael Ijams, Esq.  
Katherine Boyd, Esq.

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

There were no additions or deletions of Agenda items.

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

There were no items taken out of sequence.

### **PUBLIC COMMENT**

There was no public comment.

### **ACTION ITEM ITEM NO. 1**

### **REVIEW AND TAKE POSSIBLE ACTION ON THE APPOINTMENT OF A DIRECTOR FOR DIVISION 4**

The Director for Division 4 resigned effective June 27, 2006. The District received the following applications for the vacant position:

<u>Applicant</u>	<u>Date of Receipt</u>
Hans Jakob Burtschi	July 18, 2006
Simao (Sam) P.B. Avila	July 18, 2006
Alfred DeSimas Bairos, Jr.	July 19, 2006

Alycia Anne Johnson-Urban  
Loren Alan Valenzuela  
Richard David Sylvester

July 20, 2006  
July 21, 2006  
July 21, 2006

General Manager, Steve Knell, stated that we received six applications by the required deadline. He stated that we conducted a residency review and discovered that Mr. Richard Sylvester does not own property in Division 4. He was contacted and advised that he did not qualify for the position. General Manager, Steve Knell, stated that the applicants are being interviewed in the order in which their applications were received at the District.

After the Board interviewed each applicant there was a brief discussion. The Directors stated that they were impressed with all applicants and thanked each applicant for applying and coming to the District for the interview today.

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to appoint Al Bairos, Jr., as Director of Division 4 and to swear Mr. Bairos in at the next regularly scheduled Board Meeting on August 1, 2006.

At the hour of 11:20 a.m. a motion was made by Director Alpers, seconded by Director Taro, and unanimously supported to move to closed session.

**CLOSED SESSION**  
**ITEM NO. 3**

3. Closed Session to discuss the following:

- A. Government Code §54957.6 Conference with Agency Negotiator**  
Agency Negotiator: Katherine Boyd  
Unrepresented Employees: Operating Engineers Local Union No. 3

At the hour of 11:47 p.m. a motion as made by Director Alpers, seconded by Director Clark, and unanimously supported to move to open session.

General Manager, Steve Knell, stated that there were no reportable actions following closed session.

**OTHER ACTION**  
**ITEM NO. 4**

At the hour of 11:47 a.m. a motion was made by Director Clark, and seconded by Director Alpers, and unanimously supported to adjourn to the next **regular Board of Director's Meeting** to be held on **Tuesday, August 1, 2006, 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, August 17, 2006, at 9:00 a.m.** in the Board Room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

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Steven A. Webb, President

Attest:

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Steve Knell, P.E., Secretary