

## **MINUTES**

Oakdale, California  
September 18, 2012

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

Staff Present: Steve Knell, General Manager/Secretary  
Gary Jernigan, Contracts/Special Projects Manager  
Jason Jones, Support Services Manager  
Kathy Cook, Chief Financial Officer  
Eric Thorburn, Water Operations Manager  
Emily Sheldon, Assistant Engineer

Also Present: Tim O'Laughlin, Water Counsel

### **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.

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.

Director Bairos requested that Item Nos. 9 and 10 be pulled from the Consent Calendar; and Director Webb requested that Item No. 11 be pulled from the Consent Calendar.

**CONSENT ITEMS**

**ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 12, 13, 14**

**ITEM NO. 2**

**APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF SEPTEMBER 4, 2012 AND RESOLUTION NOS. 2012-39, 2012-40, AND 2012-41, 2012-42, 2012-43, 2012-44, and 2012-45**

A motion was made by Director Bairos, seconded by Director Alpers, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of September 4, 2012 and Resolution Nos. 2012-39, 2012-40, 2012-41, 2012-42, 2012-43, 2012-44 and 2012-45.

**ITEM NO. 3**

**APPROVE THE OAKDALE IRRIGATION DISTRICT STATEMENT OF OBLIGATIONS**

A motion was made by Director Bairos, 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 Bairos, 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 AUGUST 31, 2012**

A motion was made by Director Bairos, seconded by Director Alpers, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending August 31, 2012.

**ITEM NO. 6**

**APPROVE WORK RELEASE NO. 001, AMENDMENT NO. 004 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-002 TO CH2M HILL FOR ADDITIONAL ENVIRONMENTAL PERMITTING FOR THE TWO-MILE BAR TUNNEL PROJECT IN RESPONSE TO THE REQUEST BY THE CORPS OF ENGINEERS**

A motion was made by Director Bairos, seconded by Director Alpers, and unanimously supported to approve Work Release No. 001, Amendment No. 004 to Professional Services Agreement 2009-PSA-002 to CH2M Hill for additional environmental permitting for the Two-Mile Bar Tunnel Project in response to the request by the Corps of Engineers.

**ITEM NO. 7**  
**APPROVE WORK RELEASE NO. 031 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC. FOR RECORD OF SURVEY AT 353 STODDARD ROAD**

A motion was made by Director Bairos, seconded by Director Alpers, and unanimously supported to approve Work Release No. 031 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Record of Survey at 353 Stoddard Road.

**ITEM NO. 8**  
**APPROVE AWARD OF BID TO CROP PRODUCTION SERVICES/UAP TIMBERLAND FOR THE PESTICIDE/HERBICIDE SUPPLY SERVICES FOR BUDGET YEAR 2013**

A motion was made by Director Bairos, seconded by Director Alpers, and unanimously supported to approve award of bid to Crop Production Services/UAP Timberland for the pesticide/herbicide supply services for the budget year 2013.

**ITEM NO. 12**  
**APPROVE QUITCLAIM OF THE ABBOTT PIPELINE 1986 RIGHT-OF-WAY EASEMENT (APN: 014-033-013 – CARGILL)**

A motion was made by Director Bairos, seconded by Director Alpers, and unanimously supported to approve Quitclaim of the Abbott Pipeline 1986 Right-of-Way Easement (APN: 014-033-013 – Cargill).

**ACTION CALENDAR**  
**ITEM NO. 9, 10, 11, 13, 14, 15**

**ITEM NO. 9**  
**APPROVE RESOLUTION ADOPTING IRRIGATION AND DRAINAGE INFRASTRUCTURE INSTALLATION POLICY**

Director Bairos requested that this matter be tabled until October 2, 2012 so that a copy of the Irrigation and Drainage Infrastructure Installation Policy can be attached to the agenda.

A motion was made by Director Bairos, seconded by Director Webb, and unanimously supported to table this item until the October 2, 2012 Board Meeting so that a copy of the Irrigation and Drainage Infrastructure Installation Policy can be attached to the agenda.

**ITEM NO. 10**  
**APPROVE BUDGETED PURCHASE OF RUBICON FLUMEMETER**

Director Bairos asked if the Rubicon FlumeMeter was due to SBX7 7 taking effect. General Manager Steve Knell stated that the District is moving incrementally forward. The initial requirement is to verify what accuracy measurements you have and the FlumeMeter can

be moved from place to place so that we can start gathering information that determines the efficiency and accuracy of various types of deliveries in the District and whether they meet the standards of SBX7 7. Director Bairos asked if this was not approved would the District be out of compliance. General Manager Steve Knell stated that it would change our incremental position of gradually showing the State that we are slowly moving forward with SBX7 7.

A motion was made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to approve the budgeted purchase of the Rubicon FlumeMeter

**ITEM NO. 11**  
**APPROVE ABANDONMENT OF THE**  
**ABBOTT PIPELINE (APN: 014-033-013 - CARGILL)**

Director Webb asked if this stub facility only serves this one parcel. Water Operations Manager Eric Thorburn stated that it also serves the parcel downstream. Director Webb asked why the District wants to abandon its easement. Water Operations Manager Eric Thorburn stated that the District's requirement to deliver water to the high point of the 160 acre point (quarter-section) has been met by the Claribel Lateral. General Manager Steve Knell also pointed out that the landowners are willing to take over the maintenance of this pipeline.

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Abandonment of the Abbott Pipeline (APN: 014-033-013 – Cargill)

**ITEM NO. 13**  
**REVIEW AND TAKE POSSIBLE ACTION AUTHORIZING**  
**GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH**  
**JIM BRUNK OUTLINING THE TERMS AND CONDITIONS**  
**FOR THE PURCHASE OF BORROW MATERIAL**

Over the course of the past few months, Oakdale Irrigation District (OID) Support Services Manager has been negotiating with Jim Brunk regarding a second borrow material site on the above noted APN. Borrow material is essential in the day-to-day activities of the Support Services Department as well as rebuilding OID's earthen canals. The borrow material at the Brunk property has been proven to be conducive as the type of material needed for OID's operations. Attached to this agenda item is the Agreement between OID and Jim Brunk. OID is purchasing 150k cubic yards of borrow material stockpiled for a cost of \$3 per yard. After two years from the date of invoice received from Jim Brunk, OID will pay \$2k per acre per year for the acreage that the stockpile and the access road consume.

Approved in the 2012 Budget was \$300k for the purchase of approximately 100k cubic yards of borrow material. However, due to the availability of additional suitable material this purchase is for the amount of \$450k.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to authorize the General Manager to execute the agreement with Jim Brunk outlining the terms and conditions for the purchase of borrow material.

**ITEM NO. 14**  
**REVIEW AND TAKE POSSIBLE ACTION TO WAIVE**  
**MULTIPLE OUT-OF-DISTRICT SERVICE APPLICATION FEES FOR**  
**A SINGLE SERVICE CONNECTION (APNS: 002-040-006/007/017/019 – HUNTER)**

Mr. Bob Hunter is the owner of multiple out of district parcels in the Knights Ferry area and applied for an Out of District Service Agreement to provide water for his pasture surrounding the 50's Roadhouse. Water is provided to this area through a single turnout on the South Main Canal and is utilized for irrigation of approximately 2.9 acres (1.18 ac + 1.72 ac) over a total of four (4) different parcels. Please refer to the attached Parcel Site Map and Stanislaus County Assessor's Map for clarification.

OID's current policy is to collect a \$100 application fee for each individual parcel being irrigated out of district. As such, Mr. Hunter was billed \$400 in application fees to irrigate his pasture. Mr. Hunter has requested that the application fee be reduced to \$100 as the processing, monitoring and patrolling of his out of district water delivery is equivalent to that of a single parcel taking out of district water.

The Water Committee has reviewed the issue and agrees with staff's recommendation to waive the out of district service application fee on three (3) of the four (4) parcels during the 2012 irrigation season and revise the policy in subsequent years to assess one (1) application fee for multiple parcels with one (1) owner when receiving water through a single point of delivery.

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to waive the multiple out-of-district service application fees for a single service connection (APNS: 002-040-006/007/017-019 – Hunter).

**ITEM NO. 15**  
**REVIEW AND TAKE POSSIBLE ACTION ON THE END**  
**OF THE 2011 / 2012 IRRIGATION SEASON AND THE**  
**BEGINNING OF THE 2012 / 2013 IRRIGATION SEASON**

The 2011/2012 irrigation season will end on or about September 30<sup>th</sup>, on Rotation 17. The end of the irrigation season ends OID's water availability for 2012 and all waters delivered after September 30<sup>th</sup> will be charged to OID's 2013 water usage.

This item is on the agenda for the Board to authorize the use of water in October. If an additional rotation is offered, all users would be offered an opportunity to take one more irrigation.

It is anticipated that staff will drain the system, winterize for storm flows and check-in their tools, trucks and equipment before reporting to work for the winter work season on Wednesday, October 17<sup>th</sup>.

Members of the Public, Ken Krause, Carla Schwoerer, and Virginia Camacho, were present and commented on this agenda item.

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to end the 2011 / 2012 water season on September 30, 2012, and to begin the 2012 / 2013 water season on October 1, 2012 and provide one rotation.

**DISCUSSION  
ITEM NOS. 16, 17**

**ITEM NO. 16  
DISCUSSION ON POTENTIAL  
WATER TRANSFER TO THE CITY OF BRISBANE**

The GM will make a presentation today on a proposal that has been under review and discussion by the Board and staff since February of this year; that being a proposed water transfer to the City of Brisbane. While the City of Brisbane maintains an adequate water supply for its needs, growth water is needed for a development within its service area known as the Baylands development. As OID knows it, this development is within the area south of Candlestick Park to the Airport and east of Highway 101.

The developer is required under state law to secure a water source for the development. The City of Brisbane is working with the developer to assist in that effort. The Baylands developer would assume all financial obligations for the furtherance of this draft Term Sheet through the conclusion of a contract, should that be the outcome, both for the City of Brisbane and OID.

Attached to this agenda is a draft Term Sheet. The draft Term Sheet is a “framework” for a possible future agreement that would provide water to the Baylands development. This future agreement shall not be entered into unless and until the completion and certification of the required CEQA analyses, and not until the conclusion of agreements and concurrences with other entities who are not a party to the draft Term Sheet.

To be clear, the draft Term Sheet is not a binding agreement between the agencies; it is a framework that sets a starting point for discussions and defines the analyses to be addressed in the preparation of the CEQA documents, as outlined previously.

To begin the process of evaluation, staff will be recommending at its October 2, 2012 Board meeting that the Board approve the draft Term Sheet and authorize the General Manager to sign the document. This proposal is consistent with the goals and objectives of the OID’s Water Resources Plan and the GM will be discussing those points in his presentation today.

Members of the public, John Bricchetto, Tom Orvis from the Stanislaus County Farm Bureau, Ken Krause, Pat Kuhn, Virginia Camacho, and Denise Hanlon, were present and commented on the potential water transfer to the City of Brisbane. Set forth below are bullet points from these comments:

- 50 years is too long;
- The uninterrupted supply and drought years;
- The possibility for resale of the water in the Hetch Hetchy system;
- The fiscal municipal stability of the City of Brisbane;
- The wheeling charges associated with the transfer;
- Is the City of Brisbane looking to other cities for water as well;
- Concern over the reliability and sustainability of the District's groundwater over this 50 year period due to the fact that the District's water is not a given and the District never knows what their water allotment will be from year-to-year.

Former Director Richard Lutz stated that he felt the water transfer was a good idea and should be done. He stated that 50 years is a long time, but if the District has a good escalator clause that is sufficient, the term would be fine.

General Counsel Jim Oliveira arrived at the Board Meeting at 10:50 a.m.

**ITEM NO. 17**  
**DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR ON THE**  
**TRI-DAM BOARD AGENDA FOR THURSDAY, SEPTEMBER 20, 2012**

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

**ITEM NO. 18**  
**COMMUNICATIONS**

**A. GENERAL MANAGERS REPORT**

**Safety Activities**

1. OID has gone 48 days without a lost time injury accident.

**Administration Activities**

1. Bargaining Groups continue to meet.
2. Met with CH2M Hill on financial plan update for the Water Resources Plan.
3. The Stanislaus River Stakeholders have scheduled a River Clean Up for September 15<sup>th</sup>. OID sponsored the lunch and the Lion's Club provided the cooks.
4. Art Baggett has scheduled SJ River Settlement meetings through to December. Busy and robust schedule.
5. New Melones Conservation Account meeting at Folsom September 14<sup>th</sup>.
6. OID hosted a Honolulu Bar Project BBQ for all the participant agencies and OID employees on September 6<sup>th</sup> at the project site. A walking tour of the project was provided.

7. GM provided a Farm Bureau presentation on Tuesday, September 4<sup>th</sup> on the Trinitas and Brisbane water transfers.
8. The next State Water Board Workshops are scheduled for October 1<sup>st</sup> and 2<sup>nd</sup>. This workshop is on the bay delta fisheries resources.

### **Contract and Special Project Activities**

1. Two-Mile Bar Tunnel (CEQA & Engineering) – OID effectively has all the easements necessary for the new Two-Mile Bar Tunnel. The Corps of Engineers, Sacramento Section, has responded to the District request for a construction and tunnel easement by granting, in principle, the construction and operation easements on government land. However, the District was requested by the Corps of Engineers to submit a NEPA and a Cultural Resource Assessment Report. The both documents have been completed and reviewed by District Staff. The NEPA document has been sent to the Corps to be their review. The Cultural Resource Report has been reviewed and returned to CH2MHILL to forward to the Corps of Engineers.
2. New Office Project Development – No Action this period. Contact with Byron Bethany will commence for a trip in the next four (4) weeks to review their facilities.
3. South Main Rehabilitation from the 2<sup>nd</sup> Concrete Flume to, and including, the Willms Siphon. The final walk through was conducted on August 20, 2012 with Condor on the Willms Siphon and South Main. After the review on August 20, 2012 the drawings were revised and finalized. The drawings were submitted to the District for their review on September 9, 2012. The drawings are in the review process.
4. Two-Mile Bar Tunnel Design continuation started on February 2, 2012. The drilling company mobilized on May 2, 2012 and demobilized on May 18, 2012 completing drilling four (4) bore holes. The core samples were reviewed on May 31, 2012. The final analysis and report has been completed and submitted to the District for review and comments. The Report contained a total summary of the findings from both drilling operations conducted in 2005 and just recently.
5. North Side Regulating Reservoir Deep Well – The Contractor, Cal Water, mobilized on September 5, 2012 and started drilling the test hole. The test hole was completed on September 6, 2012 and drilled to a depth of 720 feet. The cuttings are being tested and examined but the initial indication is the soil could sustain a 3,000 to 4,000 gpm flow rate. The design can support the necessary pump assembly to obtain the flows. The actual potential flow rate will not be known until the pump test has been completed in October.
6. Water Resource Plan / Options Study – A meeting and system review for the Water Resources Plan review of some specific items for the update. The review was conducted with the CH2MHILL on September 7, 2012. CH2MHILL will return for more discussions on September 17, 2012. On September 25<sup>th</sup> and 26<sup>th</sup>, CH2MHILL will review their findings in a field review.
7. Water Resources Plan Update – As part of the September 7, 2012 review was the Water Resources Plan financing options. The discussion resulted in various options that could impact the WRP. CH2MHILL was to review and provide their assessment in the September 17, 2012 meeting.
8. Responded to a claim submitted by the Contractor for the Underground Storage Tank on the Kaufman & Greger Road parcels. The claim was for additional soils sampling



(valid) and the disposal of 550 gallons classified as a flammable fuel (not valid). The response was sent out on September 13, 2012 rejecting the claim but would entertain some charges to be discussed.

9. District Standard Specifications – Work continues on the draft of the District's Standard Specification and Contracts Manual. The draft continued as fill in work and will continue.
10. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

### **Construction Activities**

1. Honolulu Bar Project – Placement of the remaining sorted material has been completed into the river. OID forces are currently removing the access road across the side channel and completing other minor tasks. The Project will be completed ahead of schedule. Thank you to Lori for her involvement in the BBQ lunch.
2. C&M Worker – Ace Anderson started his employment at the OID on 9/10/12. The second candidate has signed the offer letter and is currently completing the pre-employment screening.
3. Preparing and conducting employee evaluations.
4. Continued preparation in regards to the upcoming construction/maintenance season.
5. Conducting various landowner meetings regarding future project.

### **Engineering Activities**

1. Honolulu Bar Mitigation Project – Construction complete. OID completion BBQ held 9/13/12 at project site.
2. SBX7-7 – JBD working on applicable measurement and volumetric billing sections for the Ag Water Management Plan. Reviewing statistically representative sample and turnout survey data collected this summer for the south side.
3. Irrigated Lands Coalition – Continued participation at both the ESJWQC and Delta Coalition.
4. STRGBA – 8/2/12 meeting cancelled. USGS Conference call held 9/12/12. Continuing with peer review and report preparation.
5. Knights Ferry/Boatright – Progressing as required. Met with Bell concerning easement acquisition on 9/12/12, meeting set with Boatright for 9/26, Valencia the first week in October and the Cemetery the first week in October. Comprehensive summary memo provided to GM for review.
6. Willms – Staff responded to revised tentative map on 9/11/12. All that property north and west of the South Main Canal is now a remainder parcel.
7. Trinitas – CEQA comments received from Trinitas, processed and delivered back to Trinitas for review. Reviewed preliminary turnout design and comments provided to P&P.
8. Hinds Lateral Relocation – Term Sheet reviewed by GM and Agreement being prepared. G&K finishing up design drawings.
9. Rate Study – Met with CH on 9/7. CH to modify model based on input and then get back to staff for review prior to review by Finance Committee/Board.
10. CCWD – LGA Application submitted 7/13/12. No notice of award to date.

11. Fields Ranch – DRAFT Term Sheet reviewed by Water Committee on 7/3/12. JBD currently preparing final agreement and reviewing past documentation.
12. Landuse Conversion – Continuing to work with landowners, tenants, irrigation design companies and Support Services/Water Operations concerning ongoing and future landuse conversion projects.
13. STANCO Groundwater Export Ordinance – Ag Advisory Committee to meet 10/1/12. JBD to attend.
14. Engineering processing numerous requests for work approval and preparing designs for the winter work season.
15. Garr Pipeline – Draft Alternative Analysis reviewed and comments submitted to P&P. Should have a revised doc the week of the 24<sup>th</sup>.

### **Water Operations Activities**

#### **Ag Water**

1. Continuing to review, document and address private irrigation, flooding and maintenance issues throughout the District.
2. Responding to numerous inquiries regarding the potential for future annexation.
3. Responding to numerous real estate agent inquiries regarding irrigation supply to various parcels throughout the District.
4. Pest Department continuing post emergent weed control, finishing off Magnacide applications for the season, squirrel baiting, and beginning berry vine control.
5. Working with LAFCO, Stanislaus County and the City of Oakdale to determine future water supply options for ID41. The City of Oakdale has provided their requirements for annexation and is currently compiling estimates of some of the associated costs.
6. Working with PG&E to finalize the power supply plans for the proposed NSRR deep well.
7. Providing current max flow rates and verifying parcels served downstream of all facilities associated with the proposed 2012/2013 construction projects.
8. Continuing to research and respond to various flow tree questions from P&P as requested by the OID Engineering Department.
9. The 2011/2012 irrigation season will end on or about September 30<sup>th</sup> upon completion of Rotation 17. Board approval is being requested on the 09/18/12 Board Agenda to offer an opportunity for one more irrigation in October.

#### **Water Utilities**

1. Improvement District No. 41:
  - Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Domestic Water Systems:
  - Completed the bi-annual exercising and flushing of the fire hydrants under OID's jurisdiction.
  - Started the bi-annual inspection exercising of the water distribution system street valves.
  - Monthly Coliform Bacteria water quality samples were collected on Tuesday, September 4<sup>th</sup>. No problems were detected. All domestic water systems under OID's jurisdiction are operating without restrictions.

3. Rural Water System No. 1:
  - Monthly customer meter readings were collected on Thursday, August 30<sup>th</sup>.
  - Conducted the monthly testing of the stand-by electrical generators.
4. North Main Deep Well Project:
  - Preconstruction meeting with contractor was held on Wednesday, August 29<sup>th</sup>.
  - The drilling of the test hole was performed on September 5<sup>th</sup> & 6<sup>th</sup>.
5. Irrigation Pumping Stations:
  - Furtado Deep Well Pump – The VFD was removed and sent in for factory repairs. The site remains operational by using the MCP.
  - Crawford River Pump – The new replacement display has been installed.
  - Raney Drain Pump – It was discovered during weekly routine servicing of the pumping stations that the motor had shorted out. The motor was pulled and sent in for repairs. The site was out of service for 3 day during the repairs.
  - Staff continues routine inspection, servicing and security check of the irrigation pumping stations. There is nothing unusual or out of the ordinary to report other than the items listed below:
    - Raney Drain Pump – Replaced float switch assembly.
    - Hirschfeld Deep Well Pump – Replaced MCP hour meter.
  - Staff continues with the annual performance and flow testing of each pumping station.

### **Financing Activities**

1. Continue assist General Manager on renewal of labor contracts.
2. 2013 Budget preparation.
3. Honolulu Bar Project-Submitted Progress Billing No. 1 for reimbursement (50% coming from OID's escrow account and 50% from USFWS.)
4. Rate Study – Met with CH2M Hill regarding updating OID service fees on September 7<sup>th</sup>. Staff to provide additional information.
5. Revised WRP Financial Model-met with CH2M Hill to review updated information,
6. Continue to work with Water Operations staff and the ID51 committee members on an engineering study for a potential well site. Study to be completed within the next couple of months.
7. Continue to work with Water Operations staff and the ID41 landowners regarding options and costs associated to replacement of their domestic water system.
8. Preparing Improvement District's 2013 Budgets and setting 2013 rates.
9. On September 6<sup>th</sup>, attended Oakdale Leadership's monthly meeting.
10. Routine accounting functions (AP, AR, PR, billing, reconciliations, etc.)

### **IT**

- Troubleshooting with Symantec support regarding issue with backups on OIDDC1
- Expanded disk array on OIDDC1 to reallocate space
- Prepare hardware for surplus
- Research and prepare for 2013 IT budget
- Researched updating firmware on phone server with ITS
- Received training on editing settings on phone server
- Setup replacement DSO phone and transferred phone numbers

- Routine software and hardware maintenance
- Routine maintenance checks on antivirus, WSUS applications

**B. WATER COUNSEL'S REPORT ON STATUS OF WATER ISSUES**

Water Counsel Tim O'Laughlin was present and discussed the current status of the water issues.

**C. COMMITTEE REPORTS**

Water Committee Meeting, September 4, 2012

- Thompson Cattle Water (APN: 002-023-015 – Virgil Thompson)
- Request of Seth Burford (APN: 002-004-014)
- Out-of-District Service Application Fees (APNS: 002-040-006/007/017/019 – Hunter)
- Request for Water for Pond (APN: 002-022-035 – Hoff)

**D. DIRECTORS' COMMENTS/SUGGESTIONS**

Director Bairos

Director Bairos complimented General Manager Steve Knell and Water Counsel Tim O'Laughlin for a good presentation regarding the potential water transfer to the City of Brisbane.

Director Alpers

Director Alpers had no comments.

Director Webb

Director Webb had no comments.

Director Doornenbal

Director Doornenbal had no comments.

Director Clark

Director Clark had no comments.

At the hour of 11:35 a.m. the meeting adjourned to Closed Session.

**CLOSED SESSION**  
**ITEM NO. 19**

- A. *Government Code §54957.6* – Conference with Labor Negotiator**  
Agency Negotiator: General Manager  
Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees

- B. Government Code §54957.6** - Conference with Labor Negotiator  
Agency Negotiator: Board of Directors  
Unrepresented Employee Organization: IBEW and All Employees of the  
Tri-Dam Project
  
- C. Government Code §54956.9(b)** - Anticipated Litigation  
Seven (7) Cases
  
- D. Government Code §54956.9** - Existing Litigation  
(1) *Agee v. Oakdale Irrigation District*  
(2) *Honchariw v. Oakdale Irrigation District*
  
- E. Government Code §54957-6**  
Agency Negotiator: Board of Directors  
Represented Employee: General Manager

At the hour of 12:17 p.m. the meeting returned to open session.

Coming out Closed Session President Clark stated that there was no reportable action.

**OTHER ACTION**  
**ITEM NO. 20**

The meeting was adjourned at the hour of 12:17 p.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 2, 2012 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

The next Regular Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, September 20, 2012 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

\_\_\_\_\_  
Frank Clark, President

Attest:

\_\_\_\_\_  
Steve Knell, P.E., Secretary