

## MINUTES

Oakdale, California  
January 22, 2008

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:	Jack D. Alpers, President Al Bairos, Jr., Vice President Frank Clark Tony Taro
Absent:	Steve Webb
Staff Present:	Steve Knell, P.E., General Manager/Secretary Gary Jernigan, Support Services Manager Kevin King, Water Operations Manager John Davids, District Engineer Kathy Cook, Chief Financial Officer Bob Nielsen, Water Utilities Supervisor

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

There were no additions or deletions of Agenda Items.

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

General Manager, Steve Knell, requested that Discussion Item No. 24 be moved to follow Action Item No. 16.

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

### **PUBLIC COMMENT ITEM NO. 1**

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

**CONSENT ITEMS**

**ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15**

**ITEM NO. 2**

**APPROVE THE BOARD OF DIRECTORS' MINUTES  
OF THE REGULAR MEETING OF JANUARY 8, 2008 AND  
RESOLUTION NOS. 2008-01 AND 2008-02, AND ORDINANCE NO. 2008-01**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of January 8, 2008, and Resolution Nos. 2008-01 and 2008-02, and Ordinance No. 2008-01.

**ITEM NO. 3**

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

A motion was made by Director Bairos, seconded by Director Clark, 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 Clark, and unanimously supported to approve the Improvement District Statement of Obligations.

**ITEM NO. 5**

**APPROVE THE TREASURER'S REPORT  
FOR THE MONTH ENDING DECEMBER 31, 2007**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the Treasurer's Report for the month ending December 31, 2007.

**ITEM NO. 6**

**APPROVE ASSIGNMENT OF  
CAPITAL WORK ORDER NUMBERS**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the following capital work order numbers:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Claribel Lateral	Replace 18" C-10 type head-gate with 10' frame (Silveria Property)	\$3,300	0808
Hinds Lateral	Replace 16" turn-out gate with 5' frame, including Headwall, and stilling well (Fageuro Property)	\$4,400	0809
Moulton Pump PL	Replace 24" C-10 type head-gate with 12" frame (Neubaum Property)	\$4,200	0810
Richards Extension PL	Replace 16" in-line valve (Rossini Property)	\$4,400	0811
Crawford Pump PL	Replace 24" in-line valve (Rossini Property)	\$9,600	0812
Rossini PL	Replace 16" in-line valve (Rossini Property)	\$5,500	0813

Crawford Pump PL	Replace 24" in-line valve (Rossini Property)	\$9,600	0814
Moulton Pump PL	Replace 30" C-10 type head-gate with 12' frame (Neubaum Property)	\$5,700	0815
Paulsell Lateral	Replace 16" C-10 type turn-out gate with 5' frame, headwall with pre-cast structure with stilling well	\$10,900	0816
Pitts PL	Replace 20" C-10 type head-gate with 7' frame	\$2,700	0817

**ITEM NO. 7**  
**APPROVE GENERAL SERVICES AGREEMENTS FOR**  
**VARIOUS VENDORS AND CONTRACTORS (FOURTEEN AGREEMENTS)**

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 (Lucas Business Systems, Donlee Pump Company, Tri-West Tractor, Inc., Wingfoot Commercial Tire Systems, Inc., Grover Landscape Services, Inc. (Trees), C & C Portable Toilets, Inc., Accelerated Concrete Cutting, Allied Concrete Pumping, Inc., Fadelli Concrete Pumping, Inc., dba Berkeley Concrete Pumping, Inc., Mozingo Construction, Inc., Conco West, Inc., W. C. Maloney, Inc., and Tony's Plumbing Services, Inc.).

**ITEM NO. 8**  
**APPROVE PROFESSIONAL SERVICES AGREEMENTS**  
**FOR VARIOUS VENDORS AND CONTRACTORS**  
**(COGDILL & GIOMI, INC., AND HOLDREDGE AND KULL)**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the Professional Services Agreements for various vendors and contractors (Cogdill & Giomi, Inc. and Holdredge and Kull)

**ITEM NO. 9**  
**APPROVE CH2M HILL AS THE CEQA COMPLIANCE**  
**CONSULTANT FOR IMPLEMENTATION OF THE WATER**  
**RESOURCES PLAN AND MAIN CANAL AND TUNNEL PROJECTS**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve CH2M Hill as the CEQA compliance consultant for implementation of the Water Resources Plan and Main Canal and Tunnel projects.

**ITEM NO. 10**  
**APPROVE CHANGE ORDER NOS. 1 AND 2 TO CONCO WEST**  
**FOR THE EXTENSION OF A 24-INCH DUCTILE IRON DRAIN**  
**PIPE AND REMOVAL OF CONCRETE AND OTHER DEBRIS FROM**  
**THE EXCAVATION OF BURNETT/TULLOCH CONTROL STRUCTURE**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve Change Order Nos. 1 and 2 to Conco West for the extension of a 24-inch ductile iron drain pipe and removal of concrete and other debris from the excavation of Burnett/Tulloch control structure.

**ITEM NO. 11**  
**APPROVE CHANGE ORDER NO. 1 TO MOZINGO**  
**CONSTRUCTION TO INCREASE THE AMOUNT OF PIPE**  
**INSTALLED BY 48-FEET FOR THE KEARNEY SIPHON**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve Change Order No. 1 to Mozingo Construction to increase the amount of pipe installed by 48-feet for the Kearney siphon.

**ITEM NO. 12**  
**APPROVE CHANGE ORDER NO. 1 TO**  
**CUNNINGHAM & SONS, INC. FOR MODIFICATION TO**  
**PIPE BRIDGE AND ADDITIONAL PIPE DUE TO PERMIT**  
**REQUIREMENTS FROM THE RECLAMATION BOARD**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve Change Order No. 1 to Cunningham & Sons, Inc. for modification to pipe bridge and additional pipe due to permit requirements from the Reclamation Board.

**ITEM NO. 13**  
**APPROVE CHANGE ORDER NO. 1 TO**  
**CONDOR EARTH TECHNOLOGIES TO SUPPLY**  
**FLOW MONITORING EQUIPMENT TO**  
**MONITOR STORM FLOWS IN THE NORTH MAIN**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve Change Order No. 1 to Condor Earth Technologies to supply flow monitoring equipment to monitor storm flows in the North Main.

**ITEM NO. 14**  
**APPROVE RESOLUTION OF ABANDONMENT**  
**OF A PORTION OF THE OLDS PIPELINE**  
**(APN: 062-017-007 – RIVERBANK UNIFIED SCHOOL DISTRICT)**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve Resolution of Abandonment of the Olds Pipeline (APN: 062-017-007 – Riverbank Unified School District).

**ACTION CALENDAR**  
**ITEMS NOS. 16, 17, 18, 19, 20, 21, 22, 23**

**ITEM NO. 16**  
**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE**  
**DEDICATION OF THE HILLSBOROUGH NO. 2 SUBDIVISION**

A "Will Serve Letter" was issued by OID on November 15, 2005, to the Developer of the Hillsborough No. 2 Subdivision. The Developer has successfully completed the conditions

of the Will Serve Letter and is now petitioning OID to accept dedication of the 70-lot subdivision and to incorporate it into OID's Rural Water System No. 1.

A motion was made by Director Clark, seconded By Director Taro, and unanimously supported to approve the Dedication of the Hillsborough No. 2 Subdivision as set forth in the Resolution Accepting Dedication by Stanislaus Development LLC of Domestic Water Distribution System and Pumping Station for the Hillsborough Estates NO. 2 Subdivision.

**DISCUSSION  
ITEM NO. 24**

**ITEM NO. 24  
DISCUSSION/PRESENTATION BY  
HIGHMARK CAPITAL MANAGEMENT, INC.**

Cori Farwell was present to give Highmark Capital Management, Inc.'s review of the District's 2007 year-end investment portfolio.

**ITEM NO. 17  
REVIEW AND TAKE POSSIBLE ACTION ON  
CLAIM FOR DAMAGES (APN: 002-050-002 – HARMELINK)**

Mr. Harmelink claims that the District, while rehabilitating the Young Lateral in February, March, and July 2007, caused damage to his existing road. He paid to have the road re-graveled at a cost of \$1,597.16.

Staff recommends rejecting the claim and forwarding it to ACWA/JPIA. A rejection by the Board is not a statement it disagrees with the claim nor is it an admission of fault.

A motion was made by Director Clark and seconded by Director Bairos to reject the claim and forward it ACWA/JPIA for handling and was voted as follows:

Ayes: Directors, Clark, Bairos, Taro  
Noes: Director Alpers  
Absent: Director Webb

**ITEM NO. 18  
REVIEW AND TAKE POSSIBLE ACTION TO REQUEST  
FOR NON-COMPLIANCE WITH CONDITION OF APPROVAL  
FOR PARCEL SPLIT – LONE TREE CREEK (APN: 002-057-023 – BENEDIX)**

The Oakdale Irrigation District (OID) Lone Tree Creek crosses the above-noted subject parcel owned by the Benedix family. The Benedix family submitted a Tentative Parcel Map to Stanislaus County to split the existing 30.65 acre parcel into a 20.36 acre parcel and a 10.54 acre parcel, using the centerline of Lone Tree Creek as a new property line, as shown on the attached project site map and parcel map. OID requested conditions of approval for the parcel split, as shown in the attached November 28, 2007 response letter to Stanislaus County. Please refer to the attached documentation for clarification

purposes. These conditions include a request for a Grant of Easement to replace the existing easement dedicated by a parcel map twenty-nine (29) years ago and to fence the easement. OID also requested, as a condition of approval for the parcel split, that a pre and post development analysis of the hydrology for the project parcel be acquired from a licensed engineer, to support any actions taken regarding drainage not compliant with OID policy.

The Benedix family is requesting, as shown in the attached December 11, 2007 letter to OID, that they not have to fence Lone Tree Creek and that if the facility must be fenced, that OID should install the fence at our cost. The Benedix family further requests clarification as to whether the hydrology analysis is required if there are no current plans for development and that if OID requests that a new easement be drafted and signed that OID bear the costs associated with doing so.

OID staff recommends that the Board deny the Benedixes' request for non-compliance as presented herein and enforce our original conditions of approval as shown in the documentation.

Jess Stanley was present and represented the Benedixes' interests at the hearing. The Benedix family was also present. Mr. Stanley stated that the Benedixes were requesting deferment of the fencing, hydrology study, and grading and drainage requirements from the District's policy.

Director Alpers requested that this matter be taken under advisement and be brought back to the Board at its February 19, 2008 Board Meeting.

**ITEM NO. 19**  
**REVIEW AND TAKE POSSIBLE ACTION**  
**AUTHORIZING GENERAL MANAGER TO ENTER**  
**INTO A LEASE AGREEMENT WITH MM&H, INC.**

In order to implement the Water Resources Plan the District has begun filling key vacancies within the organization. These strategic hires will enable the District to move forward with the goals of the Water Resource Plan; however the current administrative facilities of the District are not sufficient to house the new hires. The configuration and utilization of the main office building is inefficient and not properly suited for the future needs of the District. Specifically, the main office building is in need of more offices, especially for the engineering department. In order to effectuate the needed office space, remodeling of the current office building is needed. The most logical location for the new engineering offices is the DSO Day Room which is immediately adjacent to the current engineering offices. Remodeling the DSO Day Room for engineering offices means that additional offsite office space is needed for the Water Operations Department.

Available office space has been identified in the Live Oak Plaza. The Live Oak Plaza is perfectly situated next to the District's current property and provides numerous advantages to other off site locations. The Water Operations Manager has negotiated a lease agreement and terms with the owners of the Live Oak Plaza for a three (3) year lease on Suite 6. Suite 6 is a 1,500 sq-ft space that will be sufficient size for the Water Operations

Department. Tenant Improvements will be necessary to make the suite suitable for the District's needs; a tentative agreement on the improvements has been reached, pending approval of the Lease Agreement. OID's general counsel has reviewed the Lease Agreement and is satisfied with its contents and structure.

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to authorize the General Manager to enter into a Lease Agreement with MM&H, Inc.

**ITEM NO. 20**  
**REVIEW AND TAKE POSSIBLE ACTION**  
**AUTHORIZING GENERAL MANAGER TO EXECUTE AGENT**  
**AGREEMENT WITH MM&H, INC. TO ACT AS AGENT IN LEASED**  
**OFFICE RENOVATION FOR THE WATER OPERATIONS DEPARTMENT**

Per the lease agreement with MM&H, LLC for the office space to accommodate the Water Operations departments, OID is to pay for the renovations. This Agent Agreement is to MM&H, LLC to be OID's agent for contracting the work for the renovations to the office.

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to authorize the General Manager to execute an Agent Agreement with MM&H, Inc. to act as agent in leased office renovation for the Water Operations Department.

**ITEM NO. 21**  
**REVIEW AND TAKE POSSIBLE ACTION**  
**AUTHORIZING THE PURCHASE OF OFFICE**  
**FURNITURE FROM JHL OFFICE INTERIORS**

As a result of the Water Operations Department moving off site, new office furniture is needed. The new furniture will be placed in the leased office space in the Live Oak Plaza. Due to the limited time available prior to the start of the 2008 irrigation and lead times for furniture deliver, only JHL Interiors, Inc. of Modesto was asked to provide a quote for the furniture. The two most recent (2006 and 2007) office furniture purchases were competitively bid and JHL Interiors was the successful bidder both times. Staff is asking to sole source the purchase of the furniture to JHL Interiors based on prior performance and price.

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to authorize the purchase of office furniture from JHL Office Interiors.

**ITEM NO. 22**  
**REVIEW AND TAKE POSSIBLE ACTION**  
**TO APPROVE PURCHASE OF 24"**  
**COMPACTION WHEEL FROM TRI-WEST TRACTOR**

On January 23, 2007, the Oakdale Irrigation District (OID) Board of Directors voted to approve purchase of the Kobelco SK330LC from Tri-West Tractor. Please see the attached

documentation. Upon recent investigation, it appears as though OID picked up by mistake a 24" compaction wheel for the SK330LC from Tri-West Tractor when it picked up the other attachments. OID never purchased this piece of equipment. For nearly a year this issue went unnoticed and it wasn't until this last December during Tri-West Tractor's inventory that they noticed the error.

Given the aforementioned information, Tri-West Tractor is now offering OID the option to buy the 24" compaction wheel at the 2005 price of \$6,995 **plus tax**. Previous rental costs cannot be applied to the purchase price because OID never paid rent on the piece of equipment.

Staff has reviewed the actual invoice dated January 29, 2007 and concurs that the 24" compaction wheel was not included at the time of purchase. Staff recommends the Board authorize purchase of the 24" compaction wheel from Tri-West Tractor for a purchase price of \$6,995 **plus tax**. Please note that this purchase was not budgeted in 2008 and as such monies will have to come from either reserves or a budget shift.

A motion was made by Director Taro, seconded by Director Bairos, and unanimously supported to approve the purchase of 24" compaction wheel from Tri-West Tractor.

**ITEM NO. 23**  
**REVIEW AND TAKE POSSIBLE ACTION**  
**ON ANNUAL REVIEW OF ASSIGNED VEHICLES**

The Oakdale Irrigation District Vehicle Policy, Section 2.01, states that assigned vehicles may be authorized for use by specific employees on a full-time basis when it is determined to be in the best interest of the District. The General Manager must approve each assigned vehicle and such assignment shall be reviewed annually by the General Manager and the Board of Directors.

<u>Position</u>	<u>2008</u>
General Manager	Yes
Chief Financial Officer	Yes
Support Services Manager	Yes (Vacant)
Water Operations Manager	Yes
Contract/Special Projects Manager	Yes
District Engineer	Yes
Supervisor Water-Operations	Yes
Supervisor Water-Operations/Pest Control Coordinator	Yes
Supervisor Water-Operations-Utilities	Yes
Supervisor of Field Operations	Yes (Vacant)
Water Utilities Technician	Yes (Vacant)
Water Utilities Serviceman	Yes
Safety Coordinator/Instrument/Controls Technician	Yes

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to authorize the annual assigned vehicles.



**DISCUSSION  
ITEM NO. 25**

**ITEM NO. 25  
DISCUSSION ON OAKDALE IRRIGATION  
DISTRICT'S 2008 ORGANIZATIONAL GOALS**

The General Manager has prepared with his staff the Organizational Goals for 2008. The Personnel Committee has reviewed these goals and made some changes. They are being presented to the whole Board for discussion.

**ITEM NO. 26  
COMMUNICATIONS**

**A. GENERAL MANAGERS REPORT**

**Safety Activities**

1. 610 days without a lost time injury accident.

**Administration Activities**

1. Legal Issues;
  - a. Goad
  - b. Knight's Ferry dec relief
  - c. Chappell Drain
  - d. Annexations
2. Admin Issues;
  - a. CCSF / Modesto Reservoir Feasibility Study
  - b. Negotiations with SEWD
  - c. Organizational Goals for 2008
  - d. P.R. &R. review status –idled
  - e. Revising OID's Strategic Plan – idled
  - f. OUSD WET Program – No activity
  - g. Personnel Matters
  - h. As directed by Resolution No. 96-01 and pursuant to California Government Code Section 53065.5, the written statements of Disclosures of Reimbursement of Amounts to employees and directors paid by the District during 2007 of at least \$100 for an individual charge for service or product received are available for public review at the office of the District's Chief Financial Officer, Kathy Cook.
3. San Joaquin River Group Issues
  - a. There will be a 2008 VAMP with an agreed to change in fish monitoring methodology.
  - b. ESA Steelhead litigation: No decision yet from court. That could be good for us.
  - c. Irrigated Lands Program: Enforcement meetings to be held January 24<sup>th</sup>. This will be a how-to meeting.
  - d. BOR asked our (eastside tribes) interest in renewing water transfers to Westside interests in-light of recent rain and snow events in early January.
  - e. Pelagic Organism Decline (POD) workshop January 22<sup>nd</sup>.
  - f. A Delta and the Public Trust Interest Workshop in April.

- g. Delta Flow workshop in July.
- h. Lowell Ploss announce he is retiring as the VAMP Administrator at the end of May 2008.

### **Finance Activities**

- 1. Preparation of 2007 year-end closing.
- 2. Continue to work with OVCB on financing ID52 project.
- 3. Training of new principal account clerk.
- 4. Meeting with multiple vendors regarding the DSO lease improvements and office remodel.

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

- 1. The Campbell Pipeline – No Work was accomplished due to rains and wet conditions. Work resumed on Monday, January 21, 2008. The work remaining is to excavate sections of the pipe and check for exposed gaskets, proper backfill and sagging sections of the pipe. Once this has been completed, perform an internal inspection and hydro test the line. There is still about 4 weeks of work to be completed.
- 2. Reviewing Cape Horn Tunnel documents from Condor for Vent modifications and Tunnel Rehabilitation.
- 3. CH2MHILL requested additional elevations along the various routes for the conveyance system. All survey work was completed and information forward to CH2MHILL on Tuesday, January 15, 2008.
- 4. Conco West was unable to work on the Burnett/Tulloch Control Structure Modifications due to rains until Wednesday, January 15, 2008. Backfilling started around the control structure. Platforms, Grading, and final clean up is in progress.
- 5. Granite Construction completed formwork, install rebar and pour the Claribel Control Structure Support Slab. Started formwork on walls.
- 6. Cunningham & Sons formed and pour the bridge supports structures in preparation for the bridge arrival in mid to late January for both the Grider Pipeline Recapture and the Reed Pipeline Crossing Replacement projects.
- 7. Cunningham & Sons will receive pipe bridges the last week of January.
- 8. The Kearney Pipeline Replacement was awarded to Mazingo Construction with the notice to proceed issued for December 21, 2007. Material started arriving site with work starting on January 23, 2008.
- 9. Work continued with Provost & Pritchard for the Knights Ferry Water Delivery System, North Side Regulating Reservoir and Little John Creek Dam Upgrade.
- 10. Contract Administration activities on issued contracts and contracts to be renewed and/or issued, Work Releases, Change Orders and for all contracts.
- 11. Continued preparation for the 2008 contracting plan with the preparation of the RFQ for the engineering of the projects per the 5-Yr WRP.

### **Construction and Engineering Activities**

- 1. Continued Suspense Form response.
- 2. Ongoing project coordination with G&K.
- 3. Ongoing project coordination with P&P.
- 4. Met on-site with Mike Burden, ranch manager for the Jackson Ranch to review their proposed project with Eric Thorburn.

5. John Davids and Eric Thorburn attended an ASCE meeting in Stockton on the topic of San Joaquin Area Flood Control as it relates to FEMA's new regulations.
6. Met with Mike Ijams on Chappell Drain issues.
7. Preparing option analysis on Langworth Pipeline for Water Committee Review.
8. Preparing revised scope of work for North Side Reservoir "Exploratory Period".
9. Reviewing Moulton Reclamation Pond operations as it pertains to potential alternative methods for recapture.
10. 2008 Winter work season continues as planned.
11. Walls for the South/Palmer Control Structure were poured on 1/18/08.
12. Construction on the Langworth Pipeline Continues.
13. Misc. gate replacements continue.
14. Posted in-house for the new Welder position.
15. Tested for Auto Shop Supervisor position and interviews are being scheduled.
16. Fleet/Equipment Mechanic posting closed. Currently setting up testing and interview dates.

### **Water Operations**

1. Continuing progress on Lease Agreement for Live Oak Plaza – Water Ops Office.
2. Will be attending the USBR Mid-Pacific Water Users Conference.
3. Met with MID regarding 2007 true-up for VAMP.
4. Working on updating rotation sheets for 2008 irrigation season.
5. Working on Draft Surface Water Shortage Policy.
6. Providing support to C&M Department when needed.
7. Reviewed & Approved 2008 Work Plan & Budget for the STRGBA.
8. Re-appointed by the STRGBA to serve as Vice Chair for the Association.
9. Employee Surveyed mailed out to all Employees on January 10, 2008.
10. Working on setting up a Drip/Micro Irrigation Workshop for Water Users.

### **B. COMMITTEE REPORTS**

Finance Committee – Director Clark commented on the Finance Meeting held today regarding the North Side Reservoir. Director Clark stated that Mr. Joslin prepared his response to our draft letter agreement and we are forwarding his response to the District's General Counsel for review and comment.

### **C. DIRECTORS' COMMENTS/SUGGESTIONS**

#### **Director Clark**

Director Clark congratulated Director Bairos on the birth of his fourth son

#### **Director Bairos**

Director Bairos had no comments.

#### **Director Taro**

Director Taro had no comment.

Director Alpers

Director Alpers made the following comments:

- He would like the Water Committee to look at the Rural Water Reserve Account. The reserve account is currently set at \$1 Million and he feels that it should be higher.
- He asked about the status of the Dutra matter. General Manager, Steve Knell, stated that this matter was on the Agenda and Mr. Dutra called and requested that his matter be pulled from the agenda for this Board Meeting.
- He stated that he was looking into the District acquiring its own truck for hauling gravel and fill.

**OTHER ACTION**  
**ITEM NO. 27**

At the hour of 10:57 a.m. the meeting was adjourned to the next **Board of Director's Meeting on Tuesday, February 5, 2008, 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** has been re scheduled for **Tuesday, February 21, 2008, at 2:00 pm.** in the Board Room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, California.

\_\_\_\_\_  
Jack D. Alpers, President

Attest:

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