

## MINUTES

Oakdale, California  
June 27, 2006

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in a Special Session at the hour of 9:00 a.m. Upon roll call, there were present:

Directors: Steven A. Webb, President  
Jack D. Alpers  
Frank B. Clark  
Louis Brichetto - Absent  
Tony Taro - Absent

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

### **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 9:02 a.m. the Board welcomed public comment.

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

No comments. Public Comment was closed at 9:02 a.m. and the Board Meeting continued.

### **CONSENT ITEMS ITEM NOS. 2, 3, 4, 5, 6, 7, 8**

### **ITEM NO. 2 APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF JUNE 6, 2006 AND RESOLUTION NOS. 2006-30 AND 2006-31**

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of June 6, 2006 and Resolution No. 2006-30 and 2006-31.

**ITEM NO. 3**  
**APPROVE OAKDALE IRRIGATION**  
**DISTRICT STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 5**  
**APPROVE TREASURER AND CHIEF FINANCIAL OFFICER'S REPORT FOR**  
**THE MONTH ENDING MAY 31, 2006**

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve Treasurer and Chief Financial Officer's Report for the month ending May 31, 2006.

**ITEM NO. 6**  
**APPROVE GENERAL SERVICES CONTRACTS FOR VARIOUS**  
**VENDORS AND CONTRACTORS**

A motion was made by Director Clark seconded by Director Alpers, and unanimously supported to approve General Services Contracts for Various Vendors and Contractors.

**ITEM NO. 7**  
**APPROVE RESOLUTION AUTHORIZING APPLICATION TO THE DIRECTOR OF**  
**INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF**  
**CONSENT TO SELF-INSURE WORKERS' COMPENSATION LIABILITIES**

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve Resolution Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities.

**ITEM NO. 8**  
**APPROVE RESOLUTION APPROVING THE FORM OF AND AUTHORIZING THE**  
**EXECUTION OF A FIFTH AMENDED AND RESTATED JOINT POWERS**  
**AGREEMENT AND AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICT**  
**RISK MANAGEMENT AUTHORITY WORKERS' COMPENSATION PROGRAM**

A motion as made by Director Clark, seconded by Director Alpers, and unanimously supported to approve Resolution Approving the Form of and Authorizing the Execution of a Fifth Amended and Restated Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority Workers' Compensation Program.

**DISCUSSION ITEM**  
**No. 9**

**ITEM NO. 9**  
**STAFF REPORT ON CONSTRUCTION NEEDS REMAINING IN 2006.**

General Manager Steve Knell opened up the discussion and turned the discussion over to Support Services Manager Gary Jernigan who gave a report on the District's remaining construction needs for 2006.

**COMMUNICATIONS**  
**ITEM NO. 10**

A. **GENERAL MANAGER'S REPORT**

General Manager reported on the following

- The District is foregoing the Fall Employees' Barbecue this year and instead is having a catered affair at the Modesto Nuts Game on the 21<sup>st</sup> of July at John Thurman Field.
- The Spring Diversion Newsletter has been mailed and received by the District's constituents. He has received good comments on the Newsletter.
- There was an article in the Modesto Bee regarding the Ag Waiver. We are going to be speaking with the DSOs and letting them know what those changes are between now and the end of the year so that they can pass this information to our water users. Essentially the Ag Waiver has been extended for five (5) years and by the end of this year you either have to be in a coalition or have your own water quality program set up and conduct your own water quality testing. The Regional Board will focus on those people who are not signed up first. There was some comment regarding ranchette exclusions, but at this time this has not been finalized.

B. **COMMITTEE REPORTS**

None.

C. **DIRECTORS' COMMENTS/SUGGESTIONS**

**Director Alpers**

Jack stated that sometime in the next 3 to 4 weeks he would like to find out what happened on the west side of Riverbank on out of district usage – who got it and who did not get it. He would also like an update on the North Main legal problems. He would also like to know if the sub dividers in the Riverbank area have discussed the drainage issues with OID.

**Director Clark**

Director Clark attended APPA conference in Chicago and the buzz was global warming. It appeared that everybody in attendance had come to the conclusion that it is a real thing and is happening. We will be having a lot more rain and a lot less snow everywhere. As far as producing power, we are getting more and more reliable on coal and less and less reliable on gas. Director Clark stated that one item that was really very interesting was that the Japanese have come up with a nuclear reactor that it is about the size of the Board Room that sits underground and sells for about \$10 million dollars which will produce power for a city of 10,000 people for 25 years. They will be installing one in Alaska in the near future. More and more cities will just buy their own nuclear reactor rather than having to rely on a power utility. He stated that the technology is there and they are ready to try it.

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

At the hour of 9:22 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, July 18, 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, July 20, 2006, at 9:00 a.m.** in the Board Room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

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Steven A. Webb, President

Attest:

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Steve Knell, P.E., Secretary