

## **MINUTES**

Oakdale, California  
August 16, 2011

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. The following Directors were present:

Directors:            Al Bairos, Jr., President  
                          Jack D. Alpers  
                          Steve Webb  
                          Herman Doornenbal

Director Frank Clark arrived at 9:10 a.m.

Staff Present:        Steve Knell, General Manager/Secretary  
                          Jason Jones, Support Services Manager  
                          John Davids, District Engineer  
                          Gary Jernigan, Contracts/Special Projects Manager  
                          Kathy Cook, Chief Financial Officer  
                          Eric Thorburn, Associate Engineer

### **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 Webb requested that Item No. 12 be pulled for comment; and Director Bairos requested that Item No. 10 be pulled for comment.

**CONSENT ITEMS**

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

**ITEM NO. 2**

**APPROVE THE BOARD OF DIRECTORS' MINUTES  
OF THE REGULAR MEETING OF AUGUST 2, 2011**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of August 2, 2011.

**ITEM NO. 3**

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

A motion was made by Director Alpers, seconded by Director Webb, 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 Alpers, seconded by Director Webb, 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 JULY 31, 2011**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending July 31, 2011.

**ITEM NO. 6**

**APPROVE ACWA'S 2012-2013 REGION 4  
NOMINATING COMMITTEE'S RECOMMENDED SLATE**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve ACWA's 2012-2013 Region 4 Nominating Committee's recommended slate.

**ITEM NO. 7**  
**APPROVE AMENDMENT NO. 01 TO GENERAL**  
**SERVICES AGREEMENT 2011-GSA-042 WITH VALLEY AIR**  
**CONDITIONING ENGINEERING, INC. FOR REVISED EXHIBITS "A" AND "B"**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve Amendment No. 01 to General Services Agreement 2011-GSA-042 with Valley Air Conditioning Engineering, Inc. for revised Exhibits "A" and "B."

**ITEM NO. 8**  
**APPROVE WORK RELEASE NO. 021 TO PROFESSIONAL**  
**SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL**  
**TO PROVIDE CONSTRUCTION SURVEYING SERVICES FOR**  
**BURNETT/RIVER ROAD DIVERSION STRUCTURE PROJECT**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve Work Release No. 021 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull to provide construction surveying services for Burnett/River Road Diversion Structure Project.

**ITEM NO. 9**  
**APPROVE WORK RELEASE NO. 022 TO PROFESSIONAL**  
**SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL**  
**TO PROVIDE CONSTRUCTION SURVEYING SERVICES**  
**FOR UNION SLOUGH WATER QUALITY ENHANCEMENT PROJECT**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve Work Release No. 022 to Professional Services Agreement 2009-PSA-015 to Giuliani & Kull to provide construction surveying services for Union Slough Water Quality Enhancement Project.

**ITEM NO. 10**  
**APPROVE WORK RELEASE NO. 023 TO PROFESSIONAL**  
**SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL**  
**TO PROVIDE SURVEYING SERVICES FOR THE KNIGHTS**  
**FERRY DELIVERY SYSTEM MODIFICATIONS**

Director Bairos requested that this item be pulled so that he could recuse himself from this item.

Thereafter, a motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve Work Release No. 023 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull to provide surveying services for the Knights Ferry Delivery System Modifications with Director Bairos abstaining from the vote.

**ITEM NO. 11**  
**APPROVE QUITCLAIM ENCROACHMENT AGREEMENT**  
**ON THE SOUTH MAIN CANAL (APN: 010-011-033 – GOLDEN WEST NUTS, INC.)**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Quitclaim Encroachment Agreement on the South Main Canal (APN: 010-011 033 – Golden West Nuts, Inc.).

**ITEM NO. 12**  
**APPROVE AGRICULTURAL DISCHARGE AGREEMENT**  
**ON THE CHAPPEL DRAIN (APNS: 229-022-031/032 – DUTRA)**

Director Webb requested that this item be pulled in order to ask a general question regarding agricultural discharge agreements. Director Webb asked if there were any heavy solids left in the discharge water when it was returned to the canal. District Engineer John Davids stated that there are not any heavy solids in the discharge water when it is returned to the canal.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Agricultural Discharge Agreement on the Chappel Drain (APNS: 229-022-031/032 – Dutra).

**ITEM NO. 13**  
**APPROVE ENCROACHMENT AGREEMENT ON THE**  
**CHAPPEL DRAIN (APNS: 229-022-031/032 – DUTRA)**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Encroachment Agreement on the Chappel Drain (APNS: 229-022-031/032 – Dutra).

**ITEM NO. 14**  
**APPROVE AMENDMENTS TO THE 2011 BUDGET**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Amendments to the 2011 Budget.

**ACTION CALENDAR  
ITEM NO. 15, 16, 17**

**ITEM NO. 15  
REVIEW AND TAKE POSSIBLE ACTION TO  
RECONSIDER BOARD ACTION TAKEN ON REQUEST FOR  
WAIVER OF WATER CHARGES AND SURFACE  
IRRIGATION WATER ABANDONMENT FEE ON AUGUST 2, 2011**

Mr. Smith contacted the District and expressed his concern that he did not receive a phone call from the District that his request was to be presented to the Board on August 2, 2011. Therefore, Mr. Smith's request is being re-submitted for the Board consideration. Mr. Smith has been contacted and he will be attending the meeting.

Mr. Smith was present and stated that he had paid his water charges that were due and that he was requesting that the Board waive the disconnect fee of \$50.

A motion was made by Director Webb and seconded by Director Doornenbal to waive the disconnect fee of \$50, and was voted as follows:

Ayes:	Directors, Webb, Bairos, Doornenbal
Noes:	Director Alpers
Not Present:	Director Clark

Director Clark arrived at 9:10 a.m.

**ITEM NO. 16  
REVIEW AND TAKE POSSIBLE ACTION ON THE UNION  
SLOUGH WETLANDS AND WATER QUALITY ENHANCEMENT  
PROJECT AND THE RESOLUTION ADOPTING THE UNION  
SLOUGH WETLANDS AND WATER QUALITY ENHANCEMENT  
PROJECT FINAL MITIGATED NEGATIVE DECLARATION AND  
ASSOCIATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS**

A Draft Mitigated Negative Declaration (MND) was prepared for the Union Slough Wetlands and Water Quality Enhancement Project (Project) pursuant to CEQA. On July 7<sup>th</sup>, 2011, the Draft MND was circulated for thirty (30) days to allow for public and agency input on the proposed Project (SCH# 2011072012).

OID advertised a Public Hearing in the Modesto Bee on July 20<sup>th</sup>, 2011 to be held on August 2<sup>nd</sup>, 2011. No comments were made at the Public Hearing. Written comments on the proposed Project were received from the Central Valley Region of the California Regional Water Quality Control Board and Stanislaus County. The comment period ended on August 8<sup>th</sup>, 2011.

The Responses to Comments (RTC) are attached as Exhibit "A", comment letter as Exhibit "B" and a Statement of Findings and Determination as Exhibit "C". Exhibits "A", "B" and "C" are included as part of the Final MND along with the Draft MND. The Draft MND is incorporated by reference as part of the Final MND and is available to all interested parties for review.

Staff recommends that the Board of Directors (Board) approve the Project and adopt the resolution in light of the fact that all potentially significant impacts have been mitigated. Should the Board concur with Staff's opinion, after its independent review of the evidence in the record, Staff requests that the Board approve the Project and subsequent resolution as discussed above and included herein.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Resolution Adopting the Union Slough Wetlands and Water Quality Enhancement Project Final Mitigated Negative Declaration and Associated California Environmental Quality Act (CEQA) Findings.

**ITEM NO. 17**  
**REVIEW AND TAKE POSSIBLE ACTION TO**  
**APPROVE ISSUANCE OF A WORK RELEASE WITH DAVIDS**  
**ENGINEERING, INC. FOR THE PREPARATION OF AN UPDATE**  
**TO THE DISTRICT'S AGRICULTURAL WATER MANAGEMENT PLAN**

The OID is a signatory to AB3616-Agricultural Water Suppliers Efficient Water Management Practices Act of 1990. The Act is administered by the Agricultural Water Management Council, an elected body of professionals inclusive of ag, government and environmental interests. Driven by new regulations (SBx7-7) all Agricultural Water Management Plans (AWMP) are to be updated, reviewed, approved and posted on agency websites by December 31, 2012. The updated AWMPs are to include new regulation compliance timelines within the planning document.

The new AWMP will roll-over and incorporate all information contained within OID's Water Resources Plan. Since all subsequent AWMP are to be reviewed and updated every 5-years for compliance it affords the OID Board and its constituents the opportunity to reassess and comment on the direction of OID's water future on a defined interval.

Staff is recommending that the Board approve issuance of a work release to Davids Engineering for Phase 1 of a three (3) Phase planning process to update its AWMP. Davids Engineering prepared OID's 2005 AWMP document for submission and approval by the Department of Water Resources and the Ag. Water Management Council and is uniquely qualified to update the plan.

Water Operations Manager Eric Thorburn will be the lead person in the development of this document for OID, working exclusively with Dr. Brian Thoresen from Davids Engineering.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the issuance of a Work Release with Davids Engineering, Inc. for the preparation of an update to the District's Agricultural Water Management Plan.

**DISCUSSION CALENDAR  
ITEM NOS. 18**

**ITEM NO. 18  
DISCUSSION ON BUSINESS ITEMS AS  
THEY APPEAR ON THE TRI-DAM BOARD  
AGENDA FOR THURSDAY, AUGUST 18, 2011**

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

Director Webb stated that he would not be present at the Tri-Dam Meeting on August 18, 2011.

The Board of Directors discussed the agenda for Thursday, August 18, 2011.

**ITEM NO. 19  
COMMUNICATIONS**

A. **GENERAL MANAGERS REPORT**

**Safety Activities**

1. OID has gone 250 days without a lost time injury accident.

**Administration Activities**

1. GM and Counsel continue to meet with Trinitas.
2. Met with Virgil Thompson and Gary Aldrin on their interest to annex or get water from OID.
3. Attended Farm Watch Program meeting on Thursday, August 4<sup>th</sup>. Offered to include Farm Watch info in next OID newsletter.
4. As of this writing, there have been no candidate papers submitted to run against current incumbents, up for election in November.
5. SaveTheStan is off and running again. Full newspaper ads coming out, billboard ads, radio spots. Lots of editing and commenting to get these items media ready.

**Contract and Special Project Activities**

1. 2-Mile Bar Tunnel (CEQA & Engineering) – A Letter of Offer was sent to the Co-Partners of the Hodgdon Enterprises, LP for their review. In a telephone conversation, the District was unofficially advised Hodgdon Enterprises want the tunnel tailings for their use, do not want the service road on their property and they believe the Reversal Clause was not terminated in 1983 by the Marketable Record Title Act. It was the easement holder's responsibility to preserve the power of termination of the Reversal Clause. This contradicts the District's council's opinion of the Marketable Record Title

Act. The Hodgdon Enterprises' attorney, Mr. Michael Abbot, will be sending a letter to the District within the next two weeks.

The Corps of Engineers have forward the Easement Application to the real estate division in Sacramento. The application consists of the Report of Availability (ROA) which states the land is available for this type of development or access and the Record of Environmental Consideration (REC) that the project will not have or have very little environmental impact and is within the scope of the parks planned purposes. The recommendation from the local Corps of Engineers is for approval. The information will require the Sacramento District Office Operations and Readiness Branch to sign off and then the Regulatory and Real Estate Divisions for final authorization. This will not be a quick process.

The topo map was completed and forward to Condor and OID for review. A meeting was held on August 11, 2011 to review the topo and the access road design. The design will be an engineering approach to determine which side of the canal would be best suited for an access road. There are advantages and disadvantages for each. The design development will require 4 months to complete and is tentatively scheduled to be completed around November 1, 2011.

2. Cashman Dam Rehabilitation Project – No response from TCB on letter sent July 12, 2011. No new Statements of outstanding balance have been received.
3. Paulsell Valley Water Conveyance System – A feasibility study for a water conveyance system is being evaluated for the quantity and type of system.
4. Cross Valley Conveyance System – No Activity to report for this period.
5. Beardsley Recreational Improvements – No Activity to report this period other than the Tri-Dam GM continues discussions with the U.S. Forest Service to discuss the agreement.
6. Continued with audits of billings on services contracts and drafted contracts for renewal.
7. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

### **Construction Activities**

1. District crews and equipment operators are currently working on routine maintenance, JSF's prepared by Water Department Staff, chaining District Laterals, cleaning Board approved drains and gaining back drive able access.
2. District crews have completed the installation of the six foot high chain link fence on the east side of the District office.
3. Preparation of the 2012 Budget has begun for the Support Services Department.
4. Knights Ferry Delivery System – Correspondence has been prepared to Ms. Eakin regarding the Draft Easement Agreement.
5. Wills Lateral Project – JBD and I met with Ms. Boatright & Mr. Goodrich regarding the draft easement agreement on August 9<sup>th</sup>.

### **Engineering Activities**

1. Honolulu Bar Mitigation Project – OID, USFWS and FISHBIO Staff met with CVFPB on 7/27/11. Summary memo submitted last week to CVFPB as requested.



2. Rubicon (TCC) – Assisting Water Operations Department as necessary.
3. SBX7-7 – DRAFT Measurement Regulation approved by Office of Administrative Law. In the middle of 45 day public comment period. JBD attended ASC meeting on 8/3 in Sacramento to discuss Project A2, “Methodology for Quantifying of Water Use Efficiency”. East side ID technical staff setting up meeting to discuss potential for coordinating activities related to compliance with measurement regulation. This will likely be the first in a series of meetings in an effort to establish consistency with our approach and perhaps share some overall implementation costs.
4. Long Term Irrigated Lands Program – JBD attended Delta Coalition meeting on 8/8/11 in Stockton. Nothing of significance to report.
5. STRGBA – 2<sup>nd</sup> bi-weekly conference call held yesterday.
6. Engineer interviews set for 8/17, 8/19 and 8/22. Six candidates have confirmed as of 8/10.
7. Knights Ferry – Proceeding with Design Criteria Memo concerning implementation of orifice plate alternative. Proceeding with landowner negotiations as it relates to securing a new easement for installation of a new pipeline (inclusive of Wills Lateral Extension Project).
8. Union Slough Enhancement Project – RTC and final MND adoption to Board today. Project site visit with Corp set for 8/18.
9. Riggs Townhill Pipeline Encroachment Request – Record of Survey bid received and correspondence sent to Herman Myer requesting deposit in the amount of one-half the survey costs. No response as of 8/10/11. Engineering to follow-up.
10. Revising Standard Details to account for SBX7-7 and other minor changes that have been made over the last year.
11. Reviewing completed CEQA work with respect to what projects will be completed this winter.

## **Water Operations Activities**

### **Aq Water**

1. Continued Fringe Parcels monitoring as necessary. Preparing comprehensive summary of the Fringe Parcel Analysis.
2. The Cometa Lateral in is full TCC operation. The Claribel Lateral is operating in TCC mode at 14 of the 18 total drop structures.
3. Remote operation of the first hydraulic actuator at Robert Van Lier Reservoir (RVL) has been transferred to the TCC SCADA system and the South Main Canal outflow from RVL is now being operated in TCC mode.
4. Conducting various landowner meetings and field review as necessary.
5. Completing Job Setup Forms and coordinating various repairs with the Support Services Department as necessary.
6. Pesticide Department conducting Magnacide treatments as necessary and concentrating on post emergent and squirrel control throughout the District.
7. Coordinating Aquatic Pesticide sampling events as required for the 2011 Annual Report.
8. The first 12 day rotation of the last half of the 2011 irrigation season (rotation 13) started approximately August 10<sup>th</sup>. The next rotation will be 12 days, followed by back-to-back 14 day rotations which will be completed on or about the 30<sup>th</sup> of September.

### **Water Utilities**

1. Improvement District No. 41: WUD staff met with the City of Oakdale on Wednesday, August 10<sup>th</sup> to discuss the ID's water needs and review the DRAFT set of construction plans. In the meantime Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Domestic Pumping Stations: Staff continued weekly inspection and servicing of the domestic water pumping stations. There is nothing unusual or out of the ordinary to report.
3. OID's Rural Water System No. 1: An agent from the USDA performed an inspection of the RWS as it pertains to the loan received by ID 52 for their system replacement. All activities were coordinated through OID's Chief Financial Officer, Kathy Cook.
4. Improvement District No. 46: A small leak in the water distribution system was discovered on River Oak Circle. A work release has been issued to Mozingo Construction to implement repairs.
5. On-Call Activities:
  - Friday, July 29<sup>th</sup>, Staff responded to a call out from the Water Department regarding failure of the Reed Drain Pump to start. The float switch was freed and the pump was placed back into service.
  - Sunday, July 31<sup>st</sup>, Landowner in ID 51 reported no water to her home. It was discovered that someone had shut off her water service. The service was turned on and water was restored.
  - Thursday, August 4<sup>th</sup>, Landowner in ID 51 reported air in the lines. The problem was traced back to a malfunctioning air relief valve at their No. 2 Pumping Station.
6. Domestic Water Systems:
  - Monthly Coliform Bacteria water quality samples were collected on Tuesday, August 2<sup>nd</sup>. No problems were detected. All 7 domestic systems under OID's jurisdiction are operating without restrictions.
  - Quarterly Nitrate water quality samples were collected from designated well sites. Results are still pending but no problems are expected.
  - Performed routine exercising and flushing of the water distribution system blow-offs and air/vacuum relief valves.
7. Irrigation Pumping Stations:
  - Staff continued to conduct weekly inspection and servicing of the pumping stations. There is nothing unusual or out of the ordinary to report
  - Staff continued performance testing on all the irrigation pumping stations.
8. Aquatic Pesticides: Assisted Water Operations staff in collection of the first round of water quality samples.
9. Safety & Training Activities: As of Friday, August 12<sup>th</sup>, the WUD has gone 3972 days without a lost time injury.

### **Financing Activities**

1. Attended Tri Dam Committee Meeting on August 1<sup>st</sup>.
2. Worked together with SSJID's Finance Manager to interpret and develop a spreadsheet to better understand the resolutions regarding reserve funds, repayment of the maintenance reserve fund, and available funds for distribution.

3. Beginning to plan for the 2011 Employee Benefits Fair to be held on Wednesday, October, 19<sup>th</sup>.
4. Prepared workers' compensation actual payroll report to SDRMA for the period July 2010-June 2011.
5. Met with USDA for a compliance review regarding the ID52 USDA loan. This review is conducted every three years; however, due to excellent record keeping and system maintenance the District next review will be conducted in six years.
6. Routine accounting functions (AP, AR, PR, billing, reconciliations, etc.)

**B. COMMITTEE REPORTS**

Water/Engineering Committee Meeting, August 2, 2011 @ 1:30 p.m.

- Review of Request to Construct a Tailwater Recovery System on the Campbell Drain (APN: 229-009-005 – Caton)
- Furtado Deep Well Pump Selection
- Fringe Parcels Update

Director Bairos stated that the Committee did not have any problems with the Tailwater Recovery System on the Campbell Drain; and that staff was instructed to get some prices on variable speed pumps for the Furtado Deep Well project.

**C. DIRECTORS' COMMENTS/SUGGESTIONS**

Director Webb

Director Webb had no comments.

Director Alpers

Director Alpers commended Water Operations Manager Eric Thorburn for the good job that the Water Operations Department is doing this water year. Director Alpers also stated that he felt it would be good to have someone who could go out and speak with water users who are regular flooders and also to speak with new water users to give them information on how to properly irrigate. Director Alpers also commented on the fact that CalPERS recently lost \$15 billion.

Director Clark

Director Clark had no comments.

Director Doornenbal

Director Doornenbal had no comments.

Director Bairos

Director Bairos had no comments.

At the hour of 9:51 a.m. the meeting adjourned to Closed Session.

**CLOSED SESSION**  
**ITEM NO. 20**

- A. Government Code §54956.8** – Conference with Real Property Negotiator  
Negotiating Party:           OID and  
  APN: 002-036-014 – Eakin  
  APN: 002-068-088 – Oak Grove Cemetery  
  APNS: 002-062-003/004/021/038 - Boatright  
Agency Negotiators:       General Manager  
Under Negotiations:       Price and Terms
- B. Government Code §54956.8** - Conference with Real Property Negotiator  
Negotiating Parties:       OID, Trinitas, LLC  
Property:                    Water  
Agency Negotiators:       General Manager and Counsel  
Under Negotiations:       Price and Terms
- C. Government Code §54956.8** - Conference with Real Property Negotiator  
Negotiating Parties:       OID  
Property:                    Potential Sites for Re-Location of District  
  Facilities  
Under Negotiations:       Price and terms
- D. Government Code §54957.6** - Conference with Labor Negotiator  
Agency Negotiator:       General Manager  
Unrepresented Employee Organization: Exempt Management, Supervisory  
Exempt, Confidential Employees, and Operations Employees
- E. 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

At the hour of 10:30 a.m. Water Counsel Tim O’Laughlin was conferenced in to discuss Closed Session Item B.

At the hour of 1:00 p.m. the meeting returned to open session.

Coming out of Closed Session Vice President Frank Clark reported that Director Bairos recused himself from Closed Session Item A and that the Board of Directors by a vote of 3-0 approved forwarding the Easement Agreements to Oak Grove Cemetery and Boatright for review and signature.

President Al Bairos, Jr., reported that by a vote of 5-0 the Board authorized the District utilizing the services of Mr. Paddock for the preparation of a confidential appraisal of certain properties.

Director Bairos stated that there was no other reportable action.

**OTHER ACTION**  
**ITEM NO. 21**

The meeting adjourned at the hour of 1: 02 p.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 6, 2011 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, August 18, 2011 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

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Al Bairos, Jr., President

Attest:

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Steve Knell, P.E., Secretary