

MINUTES

Oakdale, California
April 9, 2007

The Board of Directors of the Oakdale Irrigation District met in Special Session at the hour of 8:00 a.m. Upon roll call, there were present:

Directors: Steve Webb, President
Jack D. Alpers, Vice President
Frank B. Clark
Al Bairos (arrived at 8:06 a.m.)
Tony Taro (arrived at 8:11 a.m.)

Staff Present: Steve Knell, P.E., General Manager/Secretary
Gary Jernigan, Support Services Manager
Kevin King, Water Operations Manager
Kathy Cook, Chief Financial Officer
John Davids, Assistant, Engineer/Support Services 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 8:03 a.m. the Board welcomed public comment.

PUBLIC COMMENT

There was no public comment.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to move to Closed Session.

CLOSED SESSION ITEM NO. 2

- A. Government Code §54956.8 Conference with Real Property Negotiator**
Property: North Side Reservoir APN: 002-052-025
Negotiating Parties: Patrick Joslin and the Oakdale Irrigation District
Under Negotiations: Price and terms of payment.

At the hour of 9:03 a.m. a motion was made by Director Alpers, seconded by Director Clark, and unanimously supported to return to open session.

General Manager, Steve Knell, reported that by Motion of Director Alpers, second by Director Webb, the Board unanimously supported to delegate the responsibilities of negotiations to the Finance Committee to review and prepare for negotiations for the North Side Reservoir.

OTHER ACTION
ITEM NO. 3

At the hour of 9:04 a.m. a motion was made by Director Bairos, and seconded by Director Taro, and unanimously supported to adjourn to the next **regular Board of Director's Meeting** to be held on **Tuesday, April 17, 2007, 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, April 19, 2007, at 9:00 a.m.** in the Board Room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Steven A. Webb, President

Attest:

Steve Knell, P.E., Secretary