

MINUTES

Oakdale, California
July 5, 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
Tony Taro

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

Henry Burtschi stated that he had just returned from a three-week trip to Switzerland where a complete stranger walked up to Henry and shook his hand and thanked America for all that they had done for his Country.

Roger Beymer stated that he received a tape from an OID Board Meeting and it was very difficult to hear and he could not overdrive the tape. He asked if we could check our VU meter and increase the VU because we are not getting enough signal into our tapes.

Public Comment was closed at 9:06 a.m. and the Board Meeting continued.

CONSENT ITEMS
ITEM NOS. 2, 3, 4, 5

ITEM NO. 2
APPROVE REQUEST OF EMPLOYEES TO
VOLUNTARILY DONATE EARNED VACATION LEAVE DAYS

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve request of employees to voluntarily donate earned vacation leave days.

ITEM NO. 3
APPROVE RESOLUTION TO
SURPLUS DISTRICT VEHICLES AND EQUIPMENT

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the Resolution to Surplus District Vehicles and Equipment.

ITEM NO. 4
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. 5
APPROVE THE BOARD OF DIRECTORS'
MINUTES OF THE SPECIAL MEETING OF JUNE 27, 2006

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the Board of Directors' Minutes of the Special Meeting of June 27, 2006.

ACTION ITEM

ITEM NO. 6
REVIEW AND TAKE POSSIBLE ACTION ON THE STEPS
NECESSARY TO FILL THE RECENTLY CREATED BOARD VACANCY

Director Brichetto submitted his resignation to the Oakdale Irrigation District on June 27, 2006 stating that his resignation was effective immediately. General Counsel Mike Ijams will be present to discuss and answer questions regarding the steps in filling of this vacant seat.

General Manager Steve Knell stated that General Counsel Michael Ijams was present to outline the necessary steps to fill Director Brichetto's vacancy on the Board. Thereafter, Attorney Ijams went over *Government Code* §1780, which sets forth the procedure to fill a vacancy.

After a lengthy discussion a motion was made by Director Alpers, seconded by Director Taro, and unanimously supported to post the Notice of Vacancy in three or more locations, to run the notice in the Oakdale Leader, and send out a notice to all voters (one per household) in Division 4 stating that all interested candidates' applications must be received by the Oakdale Irrigation district by 4:30 p.m. on July 21, 2006, with interviews to be conducted at a Special Board Meeting to be held on Tuesday, July 25, 2006.

DISCUSSION ITEM
No. 7

ITEM NO. 7
DISCUSSION ON TRI-DAM DISPERSION OF SURPLUS FUNDS

General Manager Steve Knell stated that the current surplus Resolution does not allow for recognition of each District's individual need at Tri-Dam. General Manager stated that he has prepared a revised Resolution for the Board's consideration. Under this revised Resolution each District would advise the General Manager of Tri-Dam what amount of the surplus funds they wish to bring down rather than making it contingent upon the vote of the ten Directors.

After further discussion by the Board a motion was made by Director Alpers, seconded by Director Clark, and unanimously supported to submit the revised Resolution to Tri-Dam Project.

At the hour of 9:37 a.m. a motion was made by Director Alpers, seconded by Director Clark, and unanimously supported to move to closed session.

CLOSED SESSION
ITEM NO. 8

1. Closed Session to discuss the following:

B. Government Code §54957.6 Conference with Agency Negotiator

Agency Negotiator: Katherine Boyd

Unrepresented Employees: Operating Engineers Local Union No. 3

At the hour of 10:18 a.m. a motion as made by Director Clark, seconded by Director Alpers, and unanimously supported to move to open session.

General Manager, Steve Knell, stated that there were no other reportable actions following closed session.

OTHER ACTION
ITEM NO. 9

At the hour of 10:19 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.

Steven A. Webb, President

Attest:

Steve Knell, P.E., Secretary