

MINUTES

Oakdale, California
July 2, 2013

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: Frank B. Clark, Vice President
Steve Webb, Vice President
Jack D. Alpers
Herman Doornenbal

Absent: Al Bairos, Jr.

Staff Present: Steve Knell, General Manager/Secretary
Jason Jones, Support Services Manager
Eric Thorburn, Water Operations Manager
Gary Jernigan, Contract and Special Projects Manager
Kathy Cook, Chief Financial Officer

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions to the Agenda

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

Tom Orvis with Stanislaus County Farm Bureau was present and commented on the Letter to the Editor that was in the Oakdale Leader from Mr. and Mrs. Mike Tozzi and that several individuals have addressed the facts set forth in the letter. He stated that he forwarded a letter to Mr. Tozzi and also addressed some of his facts and provided him with resource information. He stated that the Stanislaus County Ag Advisory Board has asked TID and MID to share the Modesto and Turlock groundwater basin information with them. Mr. Walt Ward with MID will be presenting their information at the September 9th meeting and he wanted to invite OID to attend as well because he knows that the District has tag teamed with MID on some of the groundwater information on the north side of the Tuolumne. TID will take care of presenting information on the south side of the Tuolumne. He also stated that recently the Farm Bureau has been receiving a lot of phone calls regarding annexations and worrying about the groundwater. He stated that the Stanislaus County Farm Bureau will be submitting a letter in support of the annexation.

There being no further Public Comment; Public Comment closed at 9:10 a.m.

Director Alpers requested that Item No. 5 be pulled from the Consent Calendar.

CONSENT ITEMS

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

ITEM NO. 2

**APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF JUNE 18, 2013
AND RESOLUTION NOS. 2013-37, 2013-38,
2013-39, 2013-40, 2013-41, 2013-42, and 2013-43**

A motion was made by Director Doornenbal, seconded by Director Webb, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of June 18, 2013 and Resolution Nos. 2013-37, 2013-38, 2013-39, 2013-40, 2013-41, 2013-42, and 2013-43.

ITEM NO. 3

**APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS**

A motion was made by Director Doornenbal, seconded by Director Webb, and unanimously supported to approve the Oakdale Irrigation District Statement of Obligations.

ITEM NO. 4

**APPROVE ASSIGNMENT OF
CAPITAL WORK ORDER NUMBERS**

A motion was made by Director Doornenbal, seconded by Director Webb, 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>
Spencer No. 2 Pipeline	Remove & upgrade turnout gate with 20" Fresno 101C slide gate.	\$3,000	2013-017
River Road Pipeline	Remove & upgrade turnout gate with 30" Fresno 101C slide gate.	\$4,600	2013-018

ITEM NO. 6

**APPROVE BOARD ATTENDANCE AT THE 2013
CSDA ANNUAL CONFERENCE AND EXHIBITOR
SHOWCASE FROM SEPTEMBER 16 – 19, 2013 IN MONTEREY**

A motion was made by Director Doornenbal, seconded by Director Webb, and unanimously supported to approve Board attendance at the 2013 CSDA Annual Conference and Exhibitor Showcase from September 16 – 19, 2013 in Monterey.

ITEM NO. 7
APPROVE GENERAL SERVICES AGREEMENTS WITH
VARIOUS VENDORS AND CONTRACTORS (PAPE MACHINERY, NORTH
COAST LABORATORIES. LTD., VALLEY AIR CONDITIONING AND
ENGINEERING, INC., WILKINS PUMP / KNICKERBOCKER ELECTRIC, INC.)

A motion was made by Director Doornenbal, seconded by Director Webb, and unanimously supported to approve the General Services Agreements with various vendors and contractors (Pape Machinery, North Coast Laboratories, Ltd., Valley Air Conditioning and Engineering, Inc., Wilkins Pump / Knickerbocker Electric, Inc.).

ITEM NO. 8
APPROVE ABANDONMENT OF A PORTION OF THE HIND
LATERAL AND THE HIND PIPELINE (APN: 002-008-044 - BOERSMA)

A motion was made by Director Doornenbal, seconded by Director Webb, and unanimously supported to approve abandonment of a portion of the Hind Lateral and the Hind Pipeline (APN: 002-008-044 – Boersma).

ITEM NO. 9
APPROVE QUITCLAIM OF A PORTION OF THE HIND
LATERAL AND THE HIND PIPELINE (APN: 002-008-044 - BOERSMA)

A motion was made by Director Doornenbal, seconded by Director Webb, and unanimously supported to approve quitclaim of a portion of the Hind Lateral and the Hind Pipeline (APN: 002-008-044 – Boersma).

ITEM NO. 10
APPROVE ABANDONMENT OF A PORTION OF
THE HIND LATERAL (APN: 002-012-042 – MARTIN)

A motion was made by Director Doornenbal, seconded by Director Webb, and unanimously supported to approve abandonment of a portion of the Hind Lateral (APN: 002-012-042 – Martin).

ITEM NO. 11
APPROVE QUITCLAIM OF A PORTION OF
THE HIND LATERAL (APN: 002-012-042 – MARTIN)

A motion was made by Director Doornenbal, seconded by Director Webb, and unanimously supported to approve quitclaim of a portion of the Hind Lateral (APN: 002-012-042 – Martin).

ITEM NO. 12
APPROVE ENCROACHMENT PERMIT ON THE
ROSSINI PIPELINE (APN: 062-002-007 – ALBERT ROSSINI, LTD.)

A motion was made by Director Doornenbal, seconded by Director Webb, and unanimously supported to approve the Encroachment Permit on the Rossini Pipeline (APN: 062-002-007 – Albert Rossini, Ltd.).

ITEM NO. 13
APPROVE ENCROACHMENT PERMIT ON THE
CRAWFORD PIPELINE (APNS: 062-002-001/007 – ALBERT ROSSINI, LTD.)

A motion was made by Director Doornenbal, seconded by Director Webb, and unanimously supported to approve the Encroachment Permit on the Crawford Pipeline (APNS: 062-001-001/007 – Albert Rossini, Ltd.).

ACTION ITEMS
NOS. 5, 14, 15, 16, 17

ITEM NO. 5
APPROVE CITY OF OAKDALE'S REQUEST TO ACCEPT
FINAL CONSOLIDATED INVOICE FOR THE
2012/2013 CITY BUDGET YEAR (ENDING JUNE 30, 2013)

Director Alpers had a concern regarding the District accepting a final consolidated invoice in that there was no assurance that the money was being used for the purpose that it was designated by the District. General Manager Steve Knell stated that the City provides receipts for all money that is reimbursed to them. Chief Financial Officer Kathy Cook also stated that she makes sure that she has received the proper receipts before the District reimburses the City for any expenditures.

A motion was made by Director Doornenbal and seconded by Director Webb to approve the City of Oakdale's request to accept final consolidated invoice for the 2012/2013 City Budget Year (ending June 30, 2013), and was voted as follows:

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

The motion passed by a vote of 3-1.

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE
RECONNECTION OF IRRIGATION SERVICES TO A
SUB-STANDARD PARCEL (APN: 064-013-006 – GARY THOMPSON)

The Oakdale Irrigation District (OID) received correspondence from landowners, Gary and Yvonne Thompson, APN: 064-013-004, requesting a meeting with the OID Board of

Directors (Board) to discuss reconnection of irrigation services to their parcel. The parcel was disconnected from irrigation services as part of the West Pump Pipeline Relocation Project (Project) funded by the City of Oakdale and a Service Abandonment Agreement that was signed by the landowners in 2012 (see attached). The parcel is 8.60 acres and was receiving irrigation services for approximately four (4) acres.

In order for the parcel to receive irrigation services the following events would need to occur:

- A Surface Irrigation Water Service Reconnection Application will need to be submitted to OID along with the \$100 application fee and the cost of two years of irrigation charges which at the current water charge rate is \$378.40.
- Since the parcel is less than ten (10) acres, the Board will need to approve irrigation services to a sub-standard parcel.
- A Structure Permit Application will need to be submitted to OID along with the \$300 processing fee.
- If the Board were to approve the request, OID Engineering Department Staff would then provide an opinion of probable cost to install a measureable point of delivery to the parcel. The landowners would have to provide a deposit of 1.5 times the estimated construction costs of \$5,000 to \$10,000.

This matter was discussed by the Water Committee this morning and the issue is now before the entire Board for review and possible action. Water Committee members and Staff are available to answer any questions and Staff is now seeking recommendation from the Board. Reconnection approval has only been recommended by Staff in the past for sub-standard parcels connecting to an existing private facility to avoid future maintenance and operational costs.

General Manager Steve Knell stated that the Water Committee met this morning and discussed the reconnection request of Mr. and Mrs. Thompson. The Thompsons were also present at the Committee Meeting. The Water Committee recommended, and the Thompsons agreed, that no decision would be made regarding their request at this time to allow the Thompsons time to explore other avenues.

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE
LANDOWNER'S REQUEST TO CANCEL LATE PENALTY
FEES ASSESSED ON IRRIGATION WATER AND IMPROVEMENT
DISTRICT NO. 51 CHARGES (APN: 010-034-080 – GIBSON)

Mrs. Gibson is an ID 52 landowner located at 9801 Oak Knoll Road. She is requesting a waiver of the 2nd installment penalties assessed on her irrigation water and Improvement District No. 51 charges as she has had to deal with medical circumstances that caused her to be two days late on her 2nd installment.

According to District records Mrs. Gibson has not been late since 2003.

A motion was made by Director Clark and seconded by Director Webb to approve landowner's request to cancel the late penalty fees assessed on irrigation water and Improvement District No. 51 charges, and was voted as follows:

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

The motion passed by a vote of 3-1.

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION AUTHORIZING
GENERAL MANAGER TO EXECUTE AN AUCTION
AGREEMENT WITH MULROONEY AUCTION COMPANY

Mulrooney Auction Company's rates have not changed from last year's quote. Previous auction groups are no longer in business. In particular, Roger Ernst of The Auction Park has discontinued operations and is no longer in business.

OID must provide transportation to the auction yard. OID will be notified of the auction date which will be posted later in July.

Mulrooney Auction quote from 2012 will remain the same for 2013 and will be ten (10) percent commission on all merchandise delivered to the auction site. This commission amount will be deducted from the gross sales total. No additional fees will be charged unless vehicles require a major cleaning. Light cleaning is included in the mark up.

Staff recommends that the Board authorize the General Manager to execute the Auction Agreement with Mulrooney Auction Company to auction off the District's surplus items.

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to authorize the General Manager to execute an Auction Agreement with Mulrooney Auction Company.

ITEM NO. 17
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE LETTER
TO TUOLUMNE BASIN WATER AGENCIES ON OID WATER AVAILABILITY

There are numerous water issues existing and emerging on the Stanislaus and Tuolumne Rivers that make this letter appropriate. Those issues on the Stanislaus River include the inability of OID and SSJID to maximize their annual available water supplies due to no available storage in the basin. This is a result of the Bureau's continued refusal to grant a Warren Act contract in New Melones to the two districts, a reservoir that sits underutilized most the time because of the flow demands required by the Biological Opinion.

Annual water allotments not used by OID/SSJID by September 30th of each year default to the federal government, which is why the Bureau is uncooperative. The federal government benefits from the huge fiscal investments in conservation works the two

districts have implemented but pay nothing for that benefit. The OID needs to find storage outside its basin to maximize the value of their conserved water.

Unbeknownst to OID, the two sequential dry years (2011/12 and 2012/2013) appears to have created a water shortage in the Tuolumne Basin. That shortage was solved this year by MID selling water to TID.

Staff is recommending a letter be sent to the water agencies in the Tuolumne Basin for the purpose of finding common ground on these issues. With a 3rd sequential dry year being a possibility, it would be appropriate to begin addressing and discussing these issues now as opposed to later.

There was a lengthy discussion regarding this agenda item. Tom Orvin with the Stanislaus County Farm Bureau also commented on this item.

A motion as made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the letter and to forward it to the Tuolumne Basin Water Agencies on OID water availability

ITEM NO. 18 **COMMUNICATIONS**

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 59 days without a lost time injury accident.

Administration Activities

1. Attended State Water Board Workshop on this year's transfer to the SLDMWA and DWR. Tim O'Laughlin addressed the issues presented.
2. Bureau of Reclamation held a doom and gloom meeting on the 21st in Sacramento with Stanislaus Basin representatives. No Conservation Account access next year and likely more CVP and SWC shortages (0% and 25% respectively) even if an "average" year.
3. Participated in Leadman interviews of in-house candidates. OID has good employees to choose from. Difficult decision.
4. Will be in Berkeley the 28th to discuss basin issues with various federal agencies.
5. Shively's attorney contacted OID upon receipt of removal notification letter on the bridge. He stated encroachment agreement will be here on Tuesday (today).
6. July 5th is a bi-weekly conference call on the San Joaquin Settlement Process.
7. The Nature Conservancy (TNC) will be visiting OID on the 8th to see and hear about irrigation district operations and "common ground" to managing resources.

Contract and Special Project Activities

1. Two-Mile Bar Tunnel (CEQA & Engineering) – No change from the previous period. Information requested by the Corps was transmitted to Corps by CH2M HILL. The Corps has requested information based on the final design which will not be available until approximately July 19, 2013.

2. Two-Mile Bar Tunnel Final Design – The design process has been completed and the drawings will be revised with the comments from the final review. The review process was completed on May 17, 2013 and the revised drawing comments were completed and returned to Condor on June 6, 2013. The specification writing was completed with the specifications and contract documents provided to OID on June 6, 2013 for their review. OID completed their review of the Contract Documents and the comments to Condor on July 1, 2013. The construction access routes and locations have been finalized based on the construction and permanent easements granted by Hodgdon Enterprises. The Geotechnical Baseline Report (GBR) development has been completed and is being reviewed by Condor before submitting to OID for their review. OID should receive the GBR on July 8, 2013. The Cost Estimate was completed but the review process has not been completed by Condor. The initial indication is the cost will be approximately \$12.5 million down from the original estimates due to the decreases in rebar and concrete pricing, additional geotechnical investigations resulting in a better knowledge of the geology which and better means and methods due to a revised tunnel configuration. The total cost with contingency, Construction Management, OID Costs and some other potential costs would be approximately \$15.0 million. The final design and contract documents completion has slipped to July 19, 2013. Progress continues per the following schedule:
 - Task 1 – 90% design was completed on April 14, 2013.
 - Task 2 – 90% Construction Cost was completed on June 21, 2013. After Condor’s internal review, it will be issued to OID for their review on or before July 8, 2013.
 - Task 3 – Geotechnical Baseline Report (GBR) has been completed and will be provided to OID for their review on July 3, 2013.
 - Task 4 – 100% Design Plans and Specs and Contract Documents will be completed on or before July 19, 2013.

The next progress meeting is scheduled for July 10, 2013.

3. Beardsley Reservoir Recreational Improvements – Ford Construction started work on the Black Oak Flat Campground on May 15, 2013 with the clearing, grubbing and logging. The logging was completed and the trees removed on May 22, 2013. The clearing and grubbing was completed on May 31, 2013. The construction work began on June 3, 2013. The rough grading, water line installation, and drainage system was the extent of the work in June. Good Progress was achieved with the work being approximately two (2) weeks ahead of schedule. The toilet vaults were set on June 26, 2013 with the Toilet Structures scheduled to be set on July 3, 2013. The logging in the Beardsley Day Use Area was completed on June 28, 2013 with the tress being sent to the mill and all the slash removed and disposed of at the county facility. The Construction Staff are reconciling the over and under quantities with Ford Construction for the Beardsley Campground. These will be reflected in the June billing. A Change Order was approved by the Board and issued to Ford Construction for the additional work on the Beardsley Campground. The claim for the alleged additional quantities was discussed in a meeting on site on May 16, 2013 with Ford Construction to provide the final “As-Built” topo for comparison but this has not been provided. The Project’s position is there is no basis for a claim based on the fact the site was the same at the pre-bid meeting as it was on the first day of construction and the contractor was to verify quantities prior to submitting their bid. The Construction Staff has been advised by Ford Construction the same claim for additional quantities will be submitted

for Black Oak Campground due to the format used by the Engineer. A mitigation plan has been developed and will be implemented for the remaining work.

4. Willms Ranch Access Easement – The Willms continue with their legal issues and thus no action occurred this period. Willms are waiting on Court decisions before moving forward.
5. New Office Project Development – A contractor was selected to remove the siding from the existing building that is coated with asbestos paint. Work was completed June 14, 2013.
6. Wyatt Deep Well Pump and Motor Replacement Project – A bid package was sent out to nine (9) contractors to bid. A Pre-Bid meeting was held on June 26, 2013. The bids due on July 9, 2013. The scope of work is for the column replacement in addition to the pump and motor replacement.
7. District Standard Specifications – No activity this period.
8. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

Construction Activities

1. C&M Leadman Position – Written tests and interviews have been conducted.
2. Kaufmann & Greger Property – Demolition began on the existing building on 6/24 and most of the debris has been off hauled.
3. Assisting Water Ops. Manager with Eng. Dept. tasks as needed.
4. Preparing and conducting employee evaluations.
5. C&M crews are working on completing various maintenance tasks and JSF's prepared by Water Dept. staff.
6. Continuing to review and close out projects.
7. Received the new Kobelco 140 excavator on 6/13. A hands on training on the new excavator was conducted by Tri-West, Inc. on 6/17.
8. Hinds Lateral Project – A meeting will be established for the second week in July to review the costs on this project which was cost shared with Mr. Brichetto and OID.
9. West Pump Pipeline Relocation Project – Reviewing project costs, upon completion of the review the City of Oakdale will be refunded for the remaining portion of their deposit.

Engineering Activities

1. SBX7-7 – Turnout location and number of turnouts per parcel being documented/verified for second statistically representative sample. Summary memo and field verification for FlumeMeter installation applicability to follow.
2. Land use Conversion – Continuing to work with landowners, tenants, irrigation design companies and Support Services/Water Operations concerning ongoing and future land use conversion projects. Standard land use conversion letters going out on an as needed basis.
3. STANCO Groundwater Export Ordinance – Meeting held on June 10th at the Stan. Co. Ag. Advisory Board. The Ag. Advisory Committee voted to pass the GW ordinance on to the Board of Supervisors in September.
4. Engineering staff continuing to work with landowners on encroachment signage and project close-out.
5. Lone Tree Creek – Staff preparing quit claims of any unnecessary easements.

6. Caton Lateral/Huffman Drain/Edwards Lateral Abandonment – Letter sent to Landowner outlining the potential to abandon the Caton Lateral and Huffman Drain with the reservation to realign Edwards PL in the future as necessary.
7. GIS Asset Management data collection on the North side of the District continued.

Water Operations Activities

Aq Water

1. Continued to research and respond to irrigation inquiries regarding new connection possibilities, disconnects and past irrigation practices.
2. Continued to research and respond to miscellaneous irrigation and maintenance issues. Completed documentation and coordinated repairs to OID facilities with the C&M Department as necessary.
3. South Side DSOs continued to assist in affiliating turnouts from the OID facilities inventory data acquired last summer with the parcels they current serve.
4. Pest Department staff continued to fill-in for DSOs on an as needed basis. Mag-H applications continued and post-emergent and berry control applications continued.
5. The tenth rotation in 2013 (eleventh of the 2012-13 irrigation season) started on or about June 29th and is a 10-day rotation. The eleventh rotation will be a 10-day rotation beginning on or about July 9th.

Water Utilities

1. Improvement District No. 41:
 - Pumping Station No. 3 remains out of service due to high turbidity issues.
 - Continued to monitor small leak on the water storage tank at the Well No. 1 Station. The tank remains in service and under observation.
2. Improvement District No. 49:
 - The water storage tank at Pumping Station No. 1 has developed 2 leaks. Temporary jack stands have been installed to help minimize the leaks until the tank can be repaired or replaced. The tank remains in service and under observation. Notification was provided to the ID committee members with options and request for direction.
3. Rural Water System No. 1:
 - Monthly meter readings were collected on June 27th and forwarded on to the Finance Department for customer billing.
4. Domestic Water Systems:
 - Finished the annual testing of the 329 backflow assemblies under OID's jurisdiction. OID currently has 2 certified backflow assembly testers on staff.
 - As required by law, the 2012 Consumer Confidence Reports were mailed out on June 21st to each landowner in the 7 water system under OID's jurisdiction. Copies were sent to the State of California DPH and Stanislaus County DER.
5. Domestic Water Pumping Stations:
 - Staff continues to conduct weekly inspection, servicing and security checks of the pumping stations. There is nothing unusual or out of the ordinary to report.
6. On-Call Activities:
 - Saturday, June 15th, Staff responded to a call from the Water Department regarding problems at the Cavill #3 Reclamation Pump and the Tennant Deep Well Pump. PG&E had power issues in the area.

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- 7. Aquatic Pesticide Water Quality Sampling:
 - The initial set of water quality samples on the Sweet Lateral were collected Tuesday, June 18th.
 - The second set of water quality samples on the Sweet Lateral were collected Tuesday, June 25th.
- 8. Irrigation Pumping Stations:
 - Staff continues to conduct weekly inspection, servicing and security checks of the pumping stations.
 - Claus Drain Pumps were out of service from June 16th to 17th due to PG&E power problems.
 - Tennant Deep Well Pump was out of service from June 15th to 17th due to PG&E power problems.
 - South Main #2 Deep Well Pump motor was reinstalled and the site was returned to service on June 18th.
 - Thornton Deep Well Pump was out of service from June 18th to 20th due to PG&E power problems.

Financing Activities

1. Met with SSJID staff, along with OID's Water Ops Manager and IT Coordinator, to discuss and review their use of True Point software (volumetric measurement software.)
2. 415 irrigation customers were late on their second installments as compared to 2012 of 502.
3. Reviewing Prop. 218 processes and procedures.
4. Working with Chicago Title on Boatright escrow. Anticipate closing on July 4th.
5. Miscellaneous rate study pending General Manager and Managers' review.

B. COMMITTEE REPORTS

Tri-Dam Advisory Committee

Director Clark discussed the Tri-Dam Advisory Committee Meeting.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Alpers

Director Alpers thanked the General Manager Steve Knell for the article that he wrote for the Modesto Bee regarding the BDCP. Director Alpers also announced that he is going to run for re-election.

Director Webb

Director Webb also announced that he is going to run for re-election. He also commented on the letter that the District received from the Oakdale Fire Protection District thanking the District for its support and generous donations which afforded the Oakdale Fire Protection District the opportunity to maintain personnel training and the purchase of a Water Rescue Boat. Director Webb stated that the District did a good thing and it has paid off for our community.

Director Doornenbal

Director Doornenbal also announced that he going to run for re-election.

OTHER ACTION
ITEM NO. 9

The Board Meeting adjourned at the hour of 10:10 a.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 16, 2013 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, July 18, 2013 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Frank Clark, President

Attest:

Steve Knell, P.E., Secretary