

MINUTES

Oakdale, California
January 18, 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. Upon roll call, there were present:

Directors: Al Bairos, Jr., President
Frank Clark, Vice President
Jack Alpers
Steve Webb
Herman Doornenbal

Staff Present: Steve Knell, P.E., General Manager/Secretary
Gary Jernigan, P.E., Contract/Special Projects Manager
John Davids, P.E., District Engineer
Kathy Cook, Chief Financial Officer
Jason Jones, 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 9:01 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

There being no Public Comment; Public Comment closed at 9:02 a.m. and the Board Meeting continued.

Director Clark requested that Item No. 13 be pulled from the Consent Calendar; and Director Bairos requested that Item No. 9 be pulled from the Consent Calendar.

CONSENT ITEMS
ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 14

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF JANUARY 4, 2011

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of January 4, 2011.

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

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

ITEM NO. 5
APPROVE ASSIGNMENT OF
CAPITAL WORK ORDER NUMBERS

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Capital Work Order Numbers set forth below:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
<u>NEW WORK ORDERS - 2010</u>			
Frymire Lateral	Replace and upgrade telemetry equipment, integrate into SCADA system, & test.	\$21,900	2010-066
<u>NEW WORK ORDERS - 2011</u>			
Tulloch Lateral	Replace and upgrade slide gate with 36" Fresno 101C slide gate.	\$5,100	2011-006
Brichetto Lateral	Remove and replace turnout with new Precast MBI structure, slide gate with 15" Fresno 101C slide gate, 20' of 15" 100 PIP PVC, & (1)-15" 100 PIP PVC elbow.	\$10,100	2011-007
Brichetto Lateral	Replace and upgrade slide gate with 18" 20-10C slide gate.	\$13,243	2011-008
Knights Ferry River Pumps	Replace and upgrade wiring & install new Wireless communication package.	\$5,000	2011-009

CANCELLED WORK ORDERS - 2010

Brichetto Lateral	Remove and replace turnout with new Precast MBI structure, slide gate with 15" Fresno 101C slide gate, 20' of 15" 100 PIP PVC, & (1)-15" 100 PIP PVC elbow.	\$10,100	2010-059
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ITEM NO. 6
APPROVE RESOLUTION TO
SURPLUS DISTRICT PROPERTY

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Resolution to Surplus District Property.

ITEM NO. 7
APPROVE GENERAL SERVICES AGREEMENTS
WITH VARIOUS VENDORS AND CONTRACTORS
(7-11 MATERIALS, INC., ALLIGARE, LLC,
AND T.P. EXPRESS PORTABLE TOILET RENTALS)

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the General Services Agreements with various vendors and contractors (7-11 Materials, Inc., Alligare, LLC, and T.P. Express Portable Toilet Rentals).

ITEM NO. 8
APPROVE WORK RELEASE NO. 002 TO
PROFESSIONAL SERVICES AGREEMENT 2009-PSA-002
TO CH2M HILL FOR ENGINEERING DESIGN, CEQA COMPLIANCE AND
ENVIRONMENTAL PERMITTING FOR THE UNION SLOUGH WETLANDS
AND WATER QUALITY ENHANCEMENT PROGRAM

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 002 to Professional Services Agreement 2009-PSA-002 to CH2M Hill for Engineering Design, CEQA Compliance and Environmental Permitting for the Union Slough Wetlands and Water Quality Enhancement Program.

ITEM NO. 10
APPROVE REQUEST FOR NEW IRRIGATION
SERVICES ON EATON LATERAL (APN: 010-003-054 – McGEE)

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve request for new irrigation services on Eaton Lateral (APN: 010-003-054 – McGee).

ITEM NO. 11
APPROVE AGREEMENT WITH BRYAN A. KAMPER
AND ROSEMARY F. KAMPER (APN: 010-019-016 – KAMPER)

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve Agreement with Bryan A. Kamper and Rosemary F. Kamper (APN: 010-019-016 – Kamper).

ITEM NO. 12
APPROVE ENCROACHMENT AGREEMENT ON
THE CLARIBEL LATERAL (APN: 064-032-048 – LUTZ)

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Agreement on the Claribel Lateral (APN: 064-032-048 – Lutz).

ITEM NO. 14
APPROVE REJECTION OF CLAIM
FOR DAMAGES FILED BY DEZON KHATON

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve rejection of the Claim for Damages filed by Dezon Khaton.

ACTION CALENDAR
ITEMS NOS. 9, 13, 15, 16

ITEM NO. 9
APPROVE WORK RELEASE NO. 002 TO GENERAL SERVICES
AGREEMENT 2010-GSA-016 TO RUBICON SYSTEMS
AMERICA, INC. TO PROVIDE TECHNICAL SUPPORT
SERVICES FOR TROUBLESHOOTING, START-UP AND/OR
MAINTENANCE OF THE RUBICON CONTROL SYSTEMS

Director Bairos asked why the District is being charged \$10,000 for technical support if we are putting in Rubicon's system and will be spending a lot more money with Rubicon. District Engineer John Davids stated that this is not related to the TCC Pilot Program this is annual maintenance on the District's existing gates.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve Work Release No. 002 to General Services Agreement 2010-GSA-016 to Rubicon Systems America, Inc. to Provide Technical Support Services for Troubleshooting, Start-up and/or Maintenance of the Rubicon Control Systems.

ITEM NO. 13
APPROVE AGREEMENT ESTABLISHING TERMS AND CONDITIONS
OF ANNEXATION OF LAND INTO OAKDALE IRRIGATION DISTRICT
AND ESTABLISHING TERMS AND CONDITIONS OF SERVICE
AND COVENANT RUNNING WITH THE LAND
(APNS: 015-003-004, 015-081-001/002/044/045/046 – V. A. RODDEN, INC.)

Director Clark stated that V. A. Rodden is going to pay the District a total of \$260,000 for the annexation and had a question about charging 6% interest. He stated that the District is not borrowing this money and giving it to V. A. Rodden and therefore is not costing the District anything. He stated that he felt that charging 6% interest rate was high. Director Clark stated that he recognizes the fact that the District has a policy that states we will charge interest, but 6% interest is a little steep. Chief Financial Officer Kathy Cook stated that she contacted Oak Valley Community Bank and asked what their rate would be on a personal loan and actually their rate would be slightly higher than 6%. She further stated that this interest rate is the same as what was charged on previous annexations. District Engineer John Davids suggested that the Board approve the terms of the agreement as written today so that it can be forwarded to LAFCO and the Board can address the interest at a later date if so desired.

Director Bairos requested that the next time the Finance Committee meets that the Committee discuss the issue of the amount of interest being charged by the District on annexations.

A motion was made by Director Clark, seconded by Director Webb, and unanimously agreed to approve the Agreement Establishing Terms and Conditions of Annexation of Land into Oakdale Irrigation District and Establishing Terms and Conditions of Service and Covenant Running with the Land (APNS: 015-003-004, 015-081-001/002/044/045/046 – V. A. Rodden, Inc.).

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION TO
EXTEND THE EMPLOYEE HEALTH AND WELLNESS PROGRAM

At the January 19, 2010 Board meeting, the Board approved the attached Health and Wellness Program for one (1) more year. The Board asked staff to evaluate the benefits of this program again in January 2011 and to see how much participation there has been by employees.

The program provided reimbursement to an employee for monthly membership dues up to \$48 per month for a full-service health and fitness or weight control club.

	<u>2008</u>	<u>2009</u>	<u>2010</u>
No. of Participants	17	38	31

The indirect benefits from this program are improved employee performance and moral, reduced absenteeism, reduced stress, and improved health.

Staff recommends continuing this program one more year and to re-evaluate its benefits during 2011.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve extension of the Health and Wellness Program for an additional year and to re-evaluate its benefits during 2011.

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION TO
APPROVE ANNUAL REVIEW OF ASSIGNED VEHICLES

The Oakdale Irrigation District Vehicle Policy, Section 2.01, states that assigned vehicles may be authorized for use by specific employees on a full-time basis when it is determined to be in the best interest of the District. The General Manager must approve each assigned vehicle and such assignment shall be reviewed annually by the General Manager and the Board of Directors.

<u>Position</u>	<u>2011</u>
General Manager	Yes
Chief Financial Officer	Yes
Support Services Manager	Yes
Water Operations Manager	Yes (Vacant)
Contract/Special Projects Manager	Yes
District Engineer	Yes
Supervisor Water Operations	Yes
Supervisor Water Operations/Pest Control Coordinator	Yes
Supervisor Water Operations-Utilities	Yes
Supervisor of Field Operations	Yes
Water Utilities Technician	Yes (Vacant)
Water Utilities Serviceman	Yes
Safety Coordinator/Instrument/Controls Technician	Yes

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the annual review of assigned vehicles.

DISCUSSION

ITEM NO. 17
DISCUSSION ON BUSINESS ITEMS AS THEY
APPEAR ON THE TRI-DAM BOARD AGENDA
FOR THURSDAY, JANUARY 20, 2011

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

General Manager Steve Knell discussed his Memorandum discussing the Force Account proposal on Tri-Dam FERC License Projects with the Board.

COMMUNICATIONS
ITEM NO. 18

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 41 days without a lost time injury accident.

Administration Activities

1. Reviewing OID Newsletter sent from Vern Crow at ASTONE.
2. January 7th – An OCAP presentation made to CEOs of Tuolumne and Calaveras County and GMs of the Tuolumne and Calaveras Public Utilities Districts.
3. January 12th - OCAP presentation made to the Lions Club of Copperopolis.
4. January 20th-21st - Lubbers Trial. Trial prep scheduled with Schrimp.
5. January 20th - Tri Dam Board meeting.
6. January 21st – Oakdale Chamber of Commerce Awards Banquet.
7. January 25th – Meeting with Bay Area Water Service Contractors Association (BAWSCA).
8. January 26th - State of the City presentation by our new mayor, Pat Paul. See Lori if you need a ticket.
9. January 27th - Oakdale School District Staff Development Day. Staff will educate local teachers on OID's water delivery system.
10. January 30th-31st - Oakdale Chamber of Commerce Planning Conference
11. February 2nd – Groundhog Day

Contract and Special Project Activities

1. 2-Mile Bar Tunnel (CEQA & Engineering) – A Revised Offer letter and Attachment “A” with all of the Exhibits was sent to the Co-Beneficiaries for review. The Beneficiaries have not responded and are still reviewing the offer letter with the exhibits. The CTS Exclusion Fence installation was completed on January 14, 2011.
2. Cashman Dam Rehabilitation Project – No new update since the last Board meeting on the acceptance of OID's offer.
3. Cross Valley Conveyance System – A request from the GM to Hetch Hetchy was sent for a meeting in January to discuss the viability of using the Hetch Hetchy pipeline as one of the options to convey water across the valley. Provost & Pritchard (P&P) continue to address the various options for a conveyance system. P&P have evaluated the capacity in the Delta Mendota Canal (DMC) on an average monthly basis, reviewed several reports and studies of delivering OID water to MID and the MID Ag Water Management plan, evaluating alternatives for gravity and/or pumped direct conveyance systems from OID and/or MID to the DMC and started hydraulic analysis for the alignment alternatives with some preliminary estimates of construction costs.
4. Preparation for the Lubbers' trial required review of depositions, previous correspondence and documentation.
5. Performed audits of billings on services contracts.
6. The development of a Project Management and Construction Administration Manual continued. A Contracts Administration Training program for Staff personnel will start in early January.

7. As part of the various procedures, a Manual of Forms was started for various aspects related to the contract management and documentation of projects.
8. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

Construction Activities

1. District Crews working on routine maintenance job set up forms & Capital Projects including turnout replacements and gate replacements.
2. Preparing and conducting employee performance evaluations.
3. Processing job set up forms that need to be Capital Projects after field review.
4. TCC – Production is moving forward as weather permits. Handrail and grating fabrication has begun on both the Claribel and Cometa Laterals.
5. Van Norman Pipeline – Demo has begun on the final phase of the Van Norman Pipeline replacement project which includes the removal of the existing pipeline and replacing it with of approximately 1850 lf of 18" PVC and a new control structure.
6. Two Mile Bar Tunnel – CTS fencing is nearing completion. Access issues and weather have played a major role in the completion of this project.
7. Haidlen Ford delivered the new ½ ton DSO pick-up on January 11th. Auto Shop will start outfitting the vehicle and have it ready for the irrigation season.

Engineering Activities

1. V.A. Rodden – Annexation Agreement approved by Board today. LAFCO Application complete and will be submitted once check is received from Accounting. Meeting with CH and V.A. Rodden set for 1/28 as it pertains to the Union Drain Water Quality Enhancement Project. Work Release No. 2 with CH approved today. Data request submitted to Mr. Jackson week of 1/3/11 as it relates to the project.
2. Ongoing project management with Provost and Prichard.
3. Joslin – LAFCO application complete and will be submitted once check is received from Accounting.
4. Furtado Deep Well Site Project – Well design progressing, P&P DRAFT well design reviewed and comments submitted back to P&P. Kamper Agreement approved by Board today.
5. Honolulu Bar Mitigation Project – Ongoing project management related to regulatory compliance. Meeting with FISHBIO and USFWS on 1/11/11 to discuss Section 7 terms and conditions specific to elderberry relocation. Focus now will be ongoing issues with the Central Valley Flood Protection Board.
6. Two Mile Bar Tunnel Project – Assisting Contracts and Special Projects Manager as necessary. Engineering Staff assisting in inspection of CTS fence installation.
7. Fringe Parcel Analysis – Next round of parcels to Water Committee today. Have met with several landowners who want to know more about what we are doing and specifically how it will impact their property.
8. North Main Flow Measurement - Summary TM prepared by Pat S. has been reviewed by Engineering and comments submitted to GM for further review and subsequent action.
9. Knights Ferry – Preparing follow-up correspondence and setting up landowner meetings in an attempt to bring closure to the right-of-way acquisition.
10. SCADA – Assisting Mr. Davis as necessary. Sierra Controls currently working on Tulloch and Frymire automation. Second invoices for each project have been approved.

11. Boundary Flow Measurement – All sites have been winterized. Following concurrence from Rubicon, the existing Sontek flowmeter at the end of the Claribel will be removed and relocated to the Johnny Creek flume.
12. Honchariw – Misc. dialogue between GM and Counsel.
13. Rubicon (TCC) – Engineering Department and Construction Department moving forward with implementation of Pilot Project. Proceeding forward with multiple aspects of the project. Frames and gates have been set for those sites in which the civil work has been completed.
14. SBX7-7 – JBD attended the ASC meeting on 1/5/11 in Sacramento.
15. Irrigated Lands PEIR – ID Staff met on 1/7/11 at TID to further discuss coalition membership and what that will look like. TID Staff will take the lead in contacting Regional Board to make sure they are still on board with that alternative and then we will need to contact our respective coalitions. OID is the only ID in two (2) different coalitions (Delta/East San Joaquin).
16. STRGBA – JBD attended 1/6/10 meeting at MID. General update on USGS model, STANCO Groundwater Ordinance, etc. Preparing Scope of Work for G&K as it relates to SBx7-6 and ground water monitoring. Next meeting set for 3/3/11.
17. OID Engineering Department working on misc. designs for the 2010/2011 winter work season.
18. Processing numerous requests for information and CEQA - Early Consultation reviews.
19. Modular Unit – Recent discussions with Brian Odom (City of Oakdale) concerning the final inspection.
20. Frank Deniz – Summary TM submitted to GM for review. Subsequent correspondence to Mr. Deniz sent out 1/7/11.
21. McGee – Request for irrigation of substandard parcel approved by Board today.
22. Norwood – To Board on 2/1/11.
23. 2010 Parcel Splits – Engineering Department preparing correspondence to 2010 splits notifying them of requirements prior to receipt of irrigation water in 2011.
24. Agricultural Discharge Agreement – DRAFT doc complete and to GM for review. Subsequent review by Water Committee/Board anticipated.
25. Annexation – Annexation summary TM complete inclusive of process flow chart. Currently being reviewed by Staff.

Water Operations Activities

Aq Water

1. All Water Operations employee performance evaluations have been completed.
2. Conducting various landowner meetings.
3. Processing several Service Abandonment Agreements.
4. Assisting Engineering Department with GIS mapping.
5. Assisting Engineering Department with Fringe Parcel Analysis.
6. Assisting Engineering Department with analysis of measurable vs. non-measurable turn-out gates throughout the District pertaining to SBX7-7.
7. Assisting C/M in “de-watering” facilities needing maintenance.
8. As weather permits, patrolling District Facilities for new unauthorized encroachments.
9. Pest Department still applying pre-emergent throughout the District.
10. Monitoring and maintaining Rodden Lake level.

Water Utilities

1. Improvement District No. 46: The new 5,000 gallon water storage tank has been installed and is currently under going water quality testing. If all goes well the new tank will be back in service in 5 to 10 days. OID will issue a mailer the ID membership once the tank has been approved for service and their water system is returned to normal operation.
2. Improvement District No. 41: OID is still waiting for a response from the City of Oakdale on the DRAFT set of construction plans. In the meantime Pumping Station No. 3 remains out of service due to high turbidity issues.
3. Domestic Pumping Stations: WUD staff continues to conduct weekly inspection and servicing of the domestic water pumping stations. During the inspection it was discovered that the 50hp motor at the ID 51, Pumping Station No. 1 had shorted out. The motor was pulled, repaired and re-installed. The pumping station was out of service for 7 days while the repairs took place. Their Pumping Station No. 2 supplied the systems water needs during that time. There was no interruption in water service.
4. Domestic Water Systems: Monthly Coliform Bacteria water samples were collected on Monday, January 3rd. No problems were detected, all water system are operating without restrictions.
5. OID's Rural Water Systems: WUD staff has completed the inspection, servicing and testing to the 4 Bermad pressure valves located on the main water distribution pipelines. This procedure is done every 6 months to ensure the valves are fully operational in the event of a fire or other emergency.
6. Paulsell No. 2 Deep Well Pump: WUD staff has re-installed the 60hp motor which was removed from service to have new thrust bearings installed.
7. Ag Waiver – Storm Event Samples: WUD staff has finished collecting this seasons required storm event samples.
8. Knights Ferry Pumping Station: WUD staff discovered the wiring between our river pumps and the 5,000 gallon storage tank at the top of the hill has shorted out. Emergency steps have been taken to switch the Knights Ferry WTP over to gravity water until a wireless communication system can be installed. The installation is schedule to take place as soon as OID can process the work release.
9. Storm Water Pumps: WUD staff continues to perform routine inspection and servicing of the winter drain pumps. All sites remain fully operational.
10. Cavill #1 Drain Pump: MID has restored electrical power to the site. The site is once again fully operational as a winter drain pump.

Financing Activities

1. As directed by Resolution No. 96-01 and pursuant to California Government Code Section 53065.5, the written statements of Disclosures of Reimbursement of Amounts to employees and directors paid by the District during 2009 of at least \$100 for an individual charge for service or product received are available for public review at the office of the District's Chief Financial Officer, Kathy Cook
2. Developing new Standard Operating Procedures for new software.
3. The 2010 annual audit prep-work has begun. Richardson and company will be at the District to perform field work the week of March 11th.
4. Preparing closing entries for 2010 yearend, in addition to route accounting functions (AP, AR, PR, billings, account reconciliations, etc.)
5. Preparing 2010 W-2's and yearend reporting.

6. Preparing 2010 1099's and yearend reporting.
7. Preparation of Disclosures of reimbursements.
8. Met with Tri Dam's and SSJID's CFO to discuss monthly financial reporting.
9. Rural water system account information:
 - 32– late payment notices
 - 11– 15-day shut-off notices
 - 3– 48 hour shut-off notices
10. Beginning February 1, 2011, the month immediate availability change will be apply to all Stanislaus Development rural water accounts.
11. There were 755 first installment delinquencies on the 2011 irrigation water billing, as compared to 714 on the 2009 irrigation water billing (no billing in 2010.)

B. COMMITTEE REPORTS

Tri-Dam Advisory Committee, January 10, 2011

Director Alpers discussed the Tri-Dam Advisory Committee Meeting.

Personnel Committee Meeting, January 14, 2011

- Address Customer Complaint

Closed Session

- *Government Code §54957*
Public Employee Performance Evaluation
Title: General Manager

Director Bairos discussed the Personnel Committee Meeting. He stated that the Committee did not address the customer complaint issue as the customer did not attend.

Director Alpers stated that the evaluation forms were forwarded to all Directors for the General Manager's performance evaluation. He asked that all forms be returned by January 29, 2011. All of the performance evaluation forms will be summarized for the Board Meeting on February 1, 2011.

Planning and Public Relations Committee Meeting, January 18, 2011

- Oakdale Chamber of Commerce Sponsor Opportunities
- Development of Strategic Plan for the District

Director Clark stated that the Committee met today and will bring their recommendation for the sponsor opportunities with the Oakdale Chamber of Commerce to the Board for approval on February 1, 2011. The Committee also discussed the Strategic Plan which was developed in 2003 through an Ad Hoc Committee who worked with an outside firm to develop that plan. Most of that plan has been implemented and completed so the plan after eight years is out of date. It is the Committee's recommendation that the District prepare an RFP for preparation of an updated/new Strategic Plan. This will be part of next year's budget.

C. **DIRECTORS' COMMENTS/SUGGESTIONS**

There were no Directors' comments and/or suggestions.

At the hour of 10:10 a.m., the Meeting adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 19

A. Government Code §54956.9(b) Anticipated Litigation
Two (2) Cases

- B. Government Code §54956.9 Existing Litigation**
- (1) *Eakin, et al. v. Oakdale Irrigation District*
 - (2) *Lubbers v. Oakdale Irrigation District*
 - (3) *Leichner v. Oakdale Irrigation District*

- C. Government Code §54956.8 - Conference with Real Property Negotiator**
- Negotiating Parties:** OID, SSJID, SLDMWA, Stockton East Water District, Westside Interests, EDF, Bay Area Interests and Coastal Interests
- Property:** Water
- Agency Negotiators:** General Manager and Counsel
- Under Negotiations:** Price and Terms

At the hour of 10:40 a.m. the Board returned to open session.

Coming out of Closed Session Director Bairos stated that there was no reportable action.

OTHER ACTION
ITEM NO. 20

At the hour of 10:40 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 1, 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, January 20, 2011 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Al Bairos, Jr., President

Attest:

Steve Knell, P.E., Secretary