

MINUTES

Oakdale, California
April 5, 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 B. Clark, Vice President
Steve Webb
Jack D. Alpers
Herman Doornenbal

Staff Present: Steve Knell, General Manager/Secretary
Gary Jernigan, Contract/Special Projects Manager
John Davids, District Engineer
Jason Jones, Support Services Manager
Kathy Cook, Chief Financial Officer
Bob Nielsen, Water Operations Supervisor, WUD

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. and the Board Meeting continued.

CONSENT ITEMS

ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20

ITEM NO. 2

**APPROVE THE BOARD OF DIRECTORS'
MINUTES OF THE REGULAR MEETING OF
MARCH 15, 2011 AND RESOLUTION NO. 2011-11**

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 March 15, 2011 and Resolution No. 2011-11.

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 OID IMPROVEMENT
DISTRICT STATEMENT OF OBLIGATIONS**

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

ITEM NO. 5

**APPROVE TREASURER AND CHIEF FINANCIAL
OFFICER'S REPORT FOR THE MONTH ENDING FEBRUARY 28, 2011**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending February 28, 2011.

ITEM NO. 6

**APPROVE GENERAL MANAGER'S ATTENDANCE
AT USCID CONFERENCE IN ALBUQUERQUE, NEW MEXICO**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the General Manager's attendance at USCID Conference in Albuquerque, New Mexico.

ITEM NO. 7
APPROVE CHIEF FINANCIAL OFFICER'S
ATTENDANCE AT SPRINGBROOK SOFTWARE
CLIENT CONFERENCE IN PORTLAND, OREGON

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve Chief Financial Officer's Attendance at Springbrook Software Client Conference in Portland, Oregon.

ITEM NO. 8
APPROVE ASSIGNMENT OF
CAPITAL WORK ORDER NUMBERS

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the following assignment of Capital Work Order Numbers:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Snedigar Drain Pump # 2	Replace & upgrade motor control panel.	\$2,000	2011-016

ITEM NO. 9
APPROVE DONATION REQUEST
OF OAKDALE SPORTS BOOSTER

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Donation Request of Oakdale Sports Booster.

ITEM NO. 10
APPROVE PURCHASE
OF RUGGED LAPTOP COMPUTER

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the purchase of a rugged laptop computer.

ITEM NO. 11
APPROVE PURCHASE OF MACE METER,
SENSOR, AND SOLAR PANEL FOR THE TCC PROJECT

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the purchase of a Mace meter, sensor, and solar panel for the TCC Project.

ITEM NO. 12
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. 13
APPROVE WORK RELEASE NO. 002 – AMENDMENT NO. 01 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 PROJECT

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 002 – Amendment No. 01 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 Project.

ITEM NO. 14
APPROVE WORK RELEASE NO. 020 TO PROFESSIONAL SERVICES
AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL TO PREPARE THE LEGAL
DESCRIPTION AND PLAT FOR THE RECORD OF SURVEY FOR THE 2-MILE BAR
TUNNEL REQUIRED FOR THE GRANT OF EASEMENT DOCUMENTS

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 020 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull to prepare the legal description and plat for the record of survey for the 2-mile bar tunnel required for the grant of easement documents.

ITEM NO. 15
APPROVE WORK RELEASE NO. 001 – AMENDMENT NO. 02 TO GENERAL
SERVICES AGREEMENT 2010-GSA-042 TO D&L CONCRETE PUMPING TO PROVIDE
PUMPING SERVICES FOR THE TCC PROGRAM STRUCTURES

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 001 – Amendment No. 02 to General Services Agreement 2010-GSA-042 to D&L Concrete Pumping to provide pumping services for the TCC Program structures.

ITEM NO. 17
APPROVE AMENDMENT NO. 01 TO GENERAL SERVICES
AGREEMENT 2010-GSA-057 WITH FAR WEST LABORATORIES,
INC. FOR A REVISION TO EXHIBIT "B" RATE SCHEDULE

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve Amendment No. 01 to General Services Agreement 2010-GSA-057 with Far West Laboratories, Inc. for a revision to Exhibit "B" rate schedule.

ITEM NO. 18
APPROVE GENERAL SERVICES AGREEMENTS
FOR VARIOUS VENDORS AND CONTRACTORS
(HAILLEN FORD, COAST TO COAST AIR, INC., CASEY
RECORDS MANAGEMENT, AND RAY'S RADIO SHOP, INC.)

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve General Services Agreements for various vendors and contractors (Haidlen Ford, Coast to Coast Air, Inc., Casey Records Management, and Ray's Radio Shop, Inc.).

ITEM NO. 19
APPROVE RESOLUTION OF ABANDONMENT
OF THE NIELSON DRAIN (APN: 015-001-020 – MARTINS)

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve Resolution of Abandonment of the Nielson Drain (APN: 015-001-020 – Martins).

ITEM NO. 20
APPROVE ENCROACHMENT AGREEMENT ON
THE ALBERS LATERAL (APN: 014-020-004 - OAKDALE FARMS, INC.)

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Agreement on the Albers Lateral (APN: 014-020-004 – Oakdale Farms, Inc.).

ACTION CALENDAR
ITEMS NOS. 21, 22, 23, 24

ITEM NO. 21
REVIEW AND TAKE POSSIBLE ACTION ON
FUNDING REQUEST OF STANISLAUS COUNTY HI 4-H

This request was reviewed by the Planning and Public Relations Committee on March 15, 2011 and the Committee referred their application to the Board of Directors for decision.

A motion was made by Director Doornenbal, seconded by Director Clark, and unanimously supported to donate the sum of \$2,500 to the Stanislaus County Hi 4-H.

ITEM NO. 22
REVIEW AND TAKE POSSIBLE ACTION TO AWARD BID
TO ARTHUR & ORUM WELL DRILLING, INC.,
FOR THE FURTADO GROUNDWATER WELL PROJECT

Staff solicited bids for the Furtado Groundwater Well Project from nine (9) contractors. The bids were due on March 29, 2011 whereby four (4) bidders submitted bids. The low bid of

\$161,070 was received from Arthur & Orum Well Drilling, Inc. of Fresno, CA. The Engineer's Estimate was \$166,655.

References were contacted with each giving a very good recommendation for projects ranging from \$116,000 to \$630,000. The only negative comment was the Contractor had a problem on one of the three previous projects of showing up on time but on the last two projects there has not been any problem with being on time. The quality and safety performance was good as well. All references stated Arthur & Orum were very fair on change orders when the scope of work changed or was increased. All stated they would not have any problem using them again.

Staff recommends the award for the Furtado Groundwater Well Project be awarded to Arthur & Orum Well Drilling, Inc. in the amount of \$161,070.00.

A motion was made by Director Webb and seconded by Director Alpers to award the bid to Arthur & Orum Well Drilling, Inc., for the Furtado Groundwater Well Project in the sum of \$161,070.00 and was voted as follows:

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

ITEM NO. 23
REVIEW AND TAKE POSSIBLE ACTION ON
RENEWAL OF 2011 / 2012 HEALTH INSURANCE

The District's health insurance coverage is scheduled to renew May 1, 2011. As a reminder of the changes beginning last year; employees will be offered a no premium plan (Core Plan) and three other plans that, if they so choose, can *buy-up* for greater coverage. Buying-up would entail paying contributions towards their monthly premium.

Under the buy-up provisions, the following formulas will apply to those *not* selecting the Core Plan;

Employee only: Employee to pay the first \$75 over the monthly premium level. If the monthly premium increase exceeds the first \$75; than the District to share 50% of the monthly premium increases over \$75.

Employee + 1: Employee to pay the first \$100 over the monthly premium level. If the monthly premium increase exceeds the first \$100; than the District to share 50% of the monthly premium increases over \$100.

Employee + 2 Employee to pay the first \$125 over the monthly premium level. If the monthly premium increase exceeds the first \$125; than the District to share 50% of the monthly premium increases over \$125.

Since 2007, under the terms of our employee labor contracts, the base rate for health insurance, vision, and dental was set at its 2008 rates. Despite that agreement the District has increased its 2008 "Core Plan" health insurance monthly premium level by 17.1%,

including today's recommended increase. . Out of nine insurance companies, four provided quotes; Aetna, Health Net, Cigna, and Kaiser. Out of these companies, Aetna and Kaiser provided the most economical quotes for the level of benefits.

The Finance Committee and staff met with TSM Insurance (OID's Insurance Broker) representatives on Friday, March 25th to review the insurance renewal quotes It is the Committee and staff's recommendation to approve the below referenced plans and premiums:

Kaiser – Deductible HMO Plan – “Core Plan”

	Employee Only	Employee Plus One	Employee Plus Two or More
Total monthly premium	\$398.40	\$840.63	\$1,203.17
OID's monthly cost	398.40	840.63	1,203.17
Employee's monthly contribution	-0-	-0-	-0-

Kaiser – Traditional Plan - Buy-Up Option

	Employee Only	Employee Plus One	Employee Plus Two or More
Total monthly premium	\$473.51	\$999.11	\$1,430.00
OID's monthly cost	398.46	869.87	1,254.09
Employee's monthly contribution	75.06	129.24	175.92

Aetna – POS HSA Plan 2.4 - Buy-Up Option

	Employee Only	Employee Plus One	Employee Plus Two or More
Total monthly premium	\$460.47	\$971.59	\$1,390.60
OID's monthly cost	391.94	856.11	1,234.39
Employee's monthly contribution	68.54	115.48	156.22

Aetna – POS 500/80/60 Plan 13.4 - Buy-Up Option

	Employee Only	Employee Plus One	Employee Plus Two or More
Total monthly premium	\$553.41	\$1,167.70	\$1,671.30
OID's monthly cost	438.41	954.17	1,374.74
Employee's monthly contribution	115.01	213.54	296.57

Mark Antrim with TSM Insurance will be holding individual Open Enrollment meetings on Wednesday, April 6th, Thursday, April 7th, and Friday, April 8th to assist our employees in selecting the Plan that best fits their family's health care needs and to answer any questions.

A motion was made by Director Clark, seconded by Director Alpers and unanimously supported to approve renewal for the 2011 / 2012 health insurance premiums and plans as set forth above.

ITEM NO. 24
REVIEW AND TAKE POSSIBLE ACTION
APPROVING CORRESPONDENCE TO DEPARTMENT
OF WATER RESOURCES CONCERNING SBX7-7 DRAFT REGULATION

As has been discussed previously, Oakdale Irrigation District (OID) is and has been an active member in both the Agricultural Stakeholder Committee (ASC) and the A2 Measurement Subcommittee specifically as it relates to SBX7-7 and the formation of the DRAFT Regulation. For over a year, ASC members have been working with the Department of Water Resources (DWR) and their consultants in drafting the new Agricultural Water Measurement Regulation. The outcome of that process is a DRAFT Regulation dated, March 18, 2011 (please see the attached documentation for clarification purposes). OID along with other Agricultural Water Suppliers are preparing to submit another round of comments to DWR concerning the regulation, but there appears to be little optimism as it relates to wholesale changes at this point in the game. That being said, we have been asked by DWR to "vote" on our position regarding the DRAFT Regulation by 5pm on April 20, 2011.

In an effort to summarize our position at a high level, Staff has prepared the attached DRAFT correspondence for Board review and subsequent discussion. Should wholesale changes in the DRAFT Regulation be made prior to April 20, 2011 voting deadline, Staff envisions bringing a revised document to the Board at the April 19, 2011 meeting for your consideration.

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve the correspondence to the DWR Concerning SBX7-7 Draft Regulation.

DISCUSSION
ITEM NO. 25
DISCUSSION ON RE-DISTRICTING THE
BOUNDARIES OF THE OAKDALE IRRIGATION DISTRICT

Redistricting is the process whereby governmental district boundary lines are redrawn within a state. This includes Congressional Districts, State Board of Equalization, the State Senate, State Assembly, county boards of supervisors, city councils, special districts, and school districts.

Following the Federal census, which is conducted every ten (10) years, these agencies are afforded the opportunity of redrawing their district lines. Redistricting ensures that every person has equal representation by drawing districts with an equal number of people.

The Congressional House of Representatives, State Assembly, State Senate and State Board of Equalization district boundaries will be redrawn by California's Citizens Redistricting Commission during this opportunity period. If the OID desires to redraw its boundaries during this period as well, that opportunity is afforded it.

This discussion item is for the Board to direct staff on how it wishes to proceed or not with re-districting the voting districts within the OID Service Boundary. The question being; has there been a significant population shift among the voting districts to warrant re-districting at this time?

If the Board feels that that is the case, and wishes to redistrict, they will need to consider whether it wants to hire a consultant for this purpose or purchase software (\$7,000) and attempt to redraw its lines using its own resources. If the Board decides that re-districting is not needed at this time, it will be 10-years before this opportunity arises again.

After discussion staff was directed to find out the number of voters in each Division and bring that information back to the Board for a decision. The Board felt that if there were any significant voter number differentials they might consider re-districting; however, if not, they felt that there was no reason to go any further.

ITEM NO. 26
COMMUNICATIONS

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 118 days without a lost time injury accident.

Administration Activities

1. We have had a lot of inquiries and comments on the OID Newsletter.
2. Rubicon gate and TCC software commissioning has been a focal point of staff's efforts over the last few weeks.

3. Would like to request that the Personnel Committee of the Board meet to discuss the merits of a recognition award for the herculean efforts of staff in getting Rubicon and TCC implemented for this water season.
4. VAMP is on this year, but with the 20,000 cfs anticipated in the SJ River during the pulse flow period its likely little to no water will need to be released. Under OID's contract with the BOR, all 26,000 acre feet of OID water will be sold to the BOR as difference water.
5. Health insurance renewal, meetings and planning sessions have as always consumed a fair amount of administrative staff time during this time period.
6. The GM has been nominated to be part of the ACWA Regional Nomination Committee for Region 4.
7. Doug Demko, FISHBIO, made a very impressionable presentation at the Chamber of Commerce Ag Luncheon.
8. Meeting with BOR and Eastside Tributary Irrigation Districts on March 30th regarding water availability in the short term and long term to address SJ River flow issues. A follow up meeting is scheduled for April 6th.
9. Meeting with TuCARE representatives on April 7th.
10. GM and legal counsel to be in DC the 12th-14th of April.
11. Stanislaus Farm Bureau Annual Meeting is April 14th at the SOS Club in Modesto. OID received a free ticket for its sponsorship of their Ag Scholarship Golf Tournament fund raiser. See Lori if you will be attending.

Contract and Special Project Activities

1. 2-Mile Bar Tunnel (CEQA & Engineering) – An agreement was reached and approved by the Board to purchase the tunnel and service road easement from the Marie A. Atherton Trust. A formal offer letter was sent out on March 30, 2011. The Corps of Engineers were contacted about the tunnel easement on their property and a meeting was held on March 25, 2011. A letter is being drafted to be sent to the Corps of Engineers located at Knights Ferry for distribution to the appropriate departments in Sacramento. The Hodgdon Enterprise was contacted a meeting scheduled the week of April 4, 2011. The CTS Exclusion Fence monitoring is ongoing, no activity of significance to report.
2. Cashman Dam Rehabilitation Project – Received Statements of outstanding balance due, a rejection letter was sent with no response todate. In the letter, TCB was advised retention could be released with the proper support documentation.
3. Cross Valley Conveyance System – Provost & Pritchard (P&P) continue to address the various options for a cross valley conveyance system.
4. Beardsley Recreational Improvements – No activity to report this period.
5. Furtado Deep Well Project – A bids were received from four (4) of the nine (9) contractors who indicated they were interested in bidding. Seven (7) contractors have pick up a bid package. The apparent low bidder is Arthur & Orum Welling Drilling of Fresno, CA at \$161,070. The engineer's estimate is \$166,665 for the project.
6. Continued with audits of billings on services contracts and drafted contracts for renewal.
7. The development of a Project Management and Construction Administration Manual continued.
8. Continued with the developing the Manual of Forms was started for various aspects related to the contract management and documentation of projects.

9. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

Construction Activities

1. Processing Job Set Up Forms provided by Water Department Staff.
2. Preparing and conducting employee evaluations.
3. Prepared draft agreement for access easement to the Brunk borrow site, GM reviewing agreement.
4. With the recent weather activity and the start of water season moved back a majority of the DSO's have been working for the Support Services Department completing routine maintenance jobs.
5. California Highway Patrol will be conducting a BIT (Biannual Inspection of Terminal) inspection on heavy District vehicles and associated paperwork on April 14th. This inspection is routine and is conducted every two years.

Support Services Department staff working on preparation and implementation of a-

Engineering Activities

1. V.A. Rodden – On agenda for April 27th LAFCO meeting.
2. Joslin – On agenda for April 27th LAFCO meeting.
3. Furtado Deep Well Site Project – Bids opened on 3/29/11. Award of bid at today's Board meeting.
4. Honolulu Bar Mitigation Project – Working with CVFPB in an effort to limit obligation to terms and conditions of permit to a period of ten (10) years to be consistent with our O&M and M&M. Frequent discussions with CVFPB Staff.
5. Fringe Parcel Analysis – Next round of parcels to Water Committee on 4/5/11. Additional parcels being added and notification letters being sent. Out of District irrigation and billing adjustment letters have been sent out.
6. Staff has prepared Steve Fields summary letter and it is currently being reviewed by GM.
7. Rubicon (TCC) – Claribel and Cometa Laterals have been filled and step testing began last week. David Sobey with Rubicon will continue to be here until April 15th. Misc. additional technical staff here as necessary.
8. SBX7-7 – DRAFT correspondence to Board today. JBD attended meeting with DWR on 3/30/11 in Sacramento.
9. Irrigated Lands PEIR – Presentation of Membership Proposal to Coalition Board on 4/11/11.
10. STRGBA – Next meeting set for 5/5/11.
11. Agricultural Discharge Agreement – Needs to go to Water Committee for review.
12. SBX7-6 – Reporting spreadsheet complete. Joint effort with Water Utilities. Water Utilities found missing survey data whereby eliminating the need for additional survey work to be completed.

Water Operations Activities

Aq Water

1. Assisting Engineering Department with Fringe Parcel Analysis.
2. Processing Out of District Water Requests.
3. Assisting Rubicon with "Wet Commissioning" new facilities.

4. Water Operations personnel continue TCC training.
5. Conducting various landowner meetings.
6. Pest Department still applying pre-emergent throughout the District.
7. Managing water levels on north and south side reservoirs.
8. General preparation for start of 2011 irrigation season.
9. Managing storm water during last few storms

Water Utilities

1. 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.
2. Domestic Pumping Stations: Staff continues to conduct weekly inspection and servicing of the domestic water pumping stations. There is nothing unusual or out the ordinary to report other than the items listed below:
 - Inspected and exercised the gate valves located inside the pumping station compounds. This is done every six months.
 - Installed new mufflers on the water storage tank air vents. This is done every six months.
3. Domestic Water Distribution Systems: 1) Staff has completed the inspection and exercising of the street valves under OID's jurisdiction. This procedure is done every six months. One valve in ID 46 was found to be inoperable. Costs to repair this valve will be included in their 2012 O&M budget. 2) Staff has completed the inspection, exercising and flushing of the air/vacuum relief valves. New air vent filter elements were installed during the servicing. This procedure is done every two months.
4. On-Call Activities: Nothing to report.
5. Deep Well Pump Operations: 10 of OID's deep well pumps are currently in stand-by mode for rental as frost control pumps by various landowners. WUD staff will monitor these pumps for proper use and operation until the start of the 2011 Irrigation Season.
6. Domestic Water Systems: Staff has finished receiving and reviewing the Title 22 Water Quality test results from the samples collected in early February. Nothing unusual to report, all results were found to be in compliance with Federal, State and Local regulations. All seven domestic water systems under OID's jurisdiction are operating without restrictions.
7. Storm Water Pumps: Staff continues to perform routine inspection and servicing of the winter drain pumps. All sites are fully operational.
8. Irrigation Pumping Stations: Staff continues to perform weekly inspection and servicing of the pumping stations to ensure the sites will be fully operational for the start of the irrigation season. Some PG&E problems are still being discovered and corrected.
9. Knights Ferry Water Treatment Plant switched back to gravity water on March 17th. OID's Knights Ferry River Pump Station has been secured from automatic operation.
10. Personnel Activities: Water Utilities Serviceman, Chris Lewis, took it upon himself to take the State exam and upgrade his State of California, Department of Public Health, Water Distribution Operators Certification. He is now a Grade 2 operator.
11. Safety & Training Activities: As of Friday, March 25th, the WUD has gone 3766 days without a lost time injury!

Financing Activities

1. Review of 2011 health insurance renewals. Meet with TSM Insurance brokers and Finance Committee.
2. Worked with Richardson & Company audit team during the week of March 21st providing information.
3. Preparing 2010 CAFR.
4. Sent out 1st installment delinquent notices.
5. Rural water system account information:
 - 89 – late payment notices
 - 12 – 15-day shutoff notices
 - 1 – 48-hour shutoff notices
 - 2 – customer deposits (due to late payments)

B. COMMITTEE REPORTS

Finance Committee Meeting, March 25, 2011

- General Manager's Attendance at USCID Conference in Albuquerque, NM
- Chief Financial Officer's Attendance at Springbrook Software Client Conference in Portland, OR
- Auditor's Meeting
- Renewal of 2011 / 2012 Health Insurance

Director Bairos stated that the Finance Committee met and approved the General Manager's attendance at the USCID Conference in Albuquerque, New Mexico and the Chief Financial Officer's attendance at the Springbrook Software Client Conference in Portland, Oregon. Director Bairos also stated that they met with the Auditors and that they are wrapping up their audit; and that the renewal of the 2011 / 2012 health insurance was previously discussed on the agenda.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Webb

Director Webb asked if the District had any information regarding the article in the newspaper about the mobile homes draining into our facilities. General Manager Steve Knell stated that Derek Davis, Safety Coordinator, had received a phone call from the County asking for permission to use our right-of-way so they could visually verify that this was happening. The General Manager stated that there were eight trailers on the property that had septic lines leaving the trailers going to an open pit and that the overflow from the pit was draining directly into the Union Drain. The General Manager further stated that the County had obtained an abatement order and the drainage into the District's Union Drain had been corrected; however, no clean-up has been done.

Director Alpers

Director Alpers stated that he has received a lot of positive comments on the Newsletter. Director Alpers further stated that the District does a great job on the agenda. He stated that compared to other agencies our agenda is great.

Director Doornenbal

Director Doornenbal stated that he had heard that the State's average snowpack is 157% of normal. The General Manager Steve Knell stated that it is 165% of normal.

Director Clark

Director Clark asked if the Board could revisit in Closed Session the status of the Wilms property. The General Manager agreed that the matter needs to be revisited.

Director Bairos

Director Bairos had no comments.

At the hour of 10:47 a.m. the meeting adjourned to Closed Session.

ITEM NO. 27
CLOSED SESSION

A. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties: OID and Jose Vigil

Property: APN: 002-020-005

Under Negotiations: Price and terms

At the hour of 11:02 a.m. the meeting returned to open session.

Director Bairos reported that coming out of Closed Session there was no reportable action.

OTHER ACTION
ITEM NO. 27

At the hour of 11:02 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 19, 2011 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, April 21, 2011 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Al Bairos, Jr., President

Attest:

Steve Knell, P.E., Secretary