

## **MINUTES**

Oakdale, California  
June 17, 2014

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 9:03 a.m. following the Board of Directors Meeting of the Oakdale Irrigation District Financing Corporation Meeting. Upon roll call, there were present:

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

Staff Present: Steve Knell, General Manager/Secretary  
Gary Jernigan, Contracts/Special Projects Manager  
Jason Jones, Support Services Manager  
Kathy Cook, Chief Financial Officer  
Eric Thorburn, 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 9:03 a.m. the Board welcomed public comment.

### **PUBLIC COMMENT ITEM NO. 1**

Tom Orvis, Stanislaus County Farm Bureau was present and gave the Board an update on the west side farmers of Stanislaus County. He stated that the growers have received letters and phone calls from the State Water Resources Control Board that they will be having inspections to make sure that their pumps are turned off on the Tuolumne and San Joaquin Rivers. In fact, some irrigation districts were issued cease and desist pumping orders last week. These were all pre-1914 water right holders.

The next Stanislaus County Advisory Committee Meeting will be on Wednesday, June 25, 2014 at 9:00 a.m. at the Kirk Lindsey Center.

Tom Orvis also stated that Assembly Member Kirsten Olsen asked the Farm Bureau to host a meeting on water rights and they will be having an open house discussion on Thursday, June 29, 2014 at 7:30 p.m. at our office. General Manager Steve Knell will be present and staff from Modesto Irrigation and Turlock Irrigation District will also be present.

There being no further Public Comment; Public comment closed at 9: 05 a.m.

**HEARING CALENDAR**  
**ITEMS NOS. 2, 3**

**ITEM NO. 2**

**PUBLIC HEARING AND CERTIFICATION OF VOTE OF IMPROVEMENT**  
**DISTRICT NO. 46 MEMBERSHIP REGARDING THE PROPOSED LOT LINE**  
**ADJUSTMENT TO THE PROPERTY AT 11308 SCARLET OAK DRIVE (DUTRA)**

On April 30, 2014 a meeting was held with the Improvement District No. 46 (ID 46) membership to discuss a request to perform a lot line adjustment to the property at 11308 Scarlet Oak Drive. The landowners, Frank and Dianna Dutra, proposed to purchase a portion of an adjacent property located within Improvement District 51 at 10017 Oak Knoll Avenue.

A letter was issued on June 3, 2014 (copy attached) informing the ID 46 membership that it was the consensus of the members in attendance at the meeting to approve the landowner's request and allow them to proceed with the lot line adjustment. A copy of the voting ballot and notification of the June 17, 2014 Public Hearing was also provided in the letter.

A Public Hearing is required under Oakdale Irrigation District Improvement District Policy (Resolution No. 90-26) to offer the opportunity for the members of ID 46 to vote on the proposed lot line adjustment and boundary expansion. At the end of the Public Hearing, a tally of the votes to determine approval or rejection of the lot line adjustment will be certified by the Board. If less than 1/3 of the members oppose the lot line adjustment, the project will move forward.

Water Utilities Supervisor Robert Nielsen was present and stated that Improvement District No. 46 Membership voted to approve the lot line adjustment and boundary expansion by the following vote:

Ayes: 21 (by mail)  
Noes: 4 (by mail)  
Passed by a total vote of 73 to 4  
(All non-votes (52) are considered as yes votes.)

A motion was made by Director Clark, seconded by Director Doornenbal, and unanimously supported to certify the vote for Improvement District No. 46 Membership to approve the lot line adjustment and boundary expansion.

**ITEM NO. 3**  
**PUBLIC HEARING AND CERTIFICATION OF VOTE**  
**OF IMPROVEMENT DISTRICT NO. 46 MEMBERSHIP**  
**TO APPROVE ELECTION OF COMMITTEE MEMBERS**

The vote of ID46 for the Election of Committee Members is being submitted to the Board for certification.

The ID46 Membership has elected the following Committee Members:

Frank Dutra  
Ray Leverett  
Paul Caron

A motion was made by Director Alpers, seconded by Director Doornenbal to certify the vote of Improvement District 46 Membership and approve the election of the following Committee Members:

Frank Dutra  
Ray Leverett  
Paul Caron

General Manager Steve Knell requested that Item No. 5 be pulled from the Consent Calendar.

**CONSENT ITEMS**  
**ITEM NOS. 4, 6, 7, 8, 9, 10, 11, 12**

**ITEM NO. 4**  
**APPROVE THE BOARD OF DIRECTORS'**  
**MINUTES OF THE REGULAR MEETING OF JUNE 3, 2014**

A motion was made by Director Clark, seconded by Director Doornenbal, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of June 3, 2014.

**ITEM NO. 6**  
**APPROVE IMPROVEMENT**  
**DISTRICT STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 7**  
**APPROVE THE TREASURER AND CHIEF FINANCIAL**  
**OFFICER'S REPORT FOR THE MONTH ENDING MAY 31, 2014**

A motion was made by Director Clark, seconded by Director Doornenbal, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending May 31, 2014.

**ITEM NO. 8**  
**APPROVE AMENDMENT NO. 2 TO GENERAL SERVICES AGREEMENT**  
**2011-GSA-005 WITH ALLIGARE, LLC TO INCREASE FREIGHT CHARGES**

A motion was made by Director Clark, seconded by Director Doornenbal, and unanimously supported to approve Amendment No. 2 to General Services Agreement 2011-GSA-005 with Alligare, LLC to increase freight charges.

**ITEM NO. 9**  
**APPROVE REJECTION OF CLAIM**  
**FOR DAMAGES FILED BY DAVID DiFABIO**

A motion was made by Director Clark, seconded by Director Doornenbal, and unanimously supported to reject the Claim for Damages filed by David DiFabio.

**ITEM NO. 10**  
**APPROVE REQUEST FOR NEW IRRIGATION SERVICE**  
**TO A SUB-STANDARD PARCEL OFF THE WEST THALHEIM**  
**PIPELINE (APN: 002-005-038 – VALLEY HOME JOINT SCHOOL DISTRICT)**

A motion as made by Director Clark, seconded by Director Doornenbal, and unanimously supported to approve the request for new irrigation service to a sub-standard parcel off the West Thalheim Pipeline (APN: 002-005-038 – Valley Home Joint School District).

**ITEM NO. 11**  
**APPROVE REQUEST FOR NEW IRRIGATION SERVICE TO A SUB-STANDARD**  
**PARCEL OFF THE RODDEN HIGH LINE LATERAL (APN: 006-088-001 – TORRES)**

A motion was made by Director Clark, seconded by Director Doornenbal, and unanimously supported to approve the request for new irrigation service to a sub-standard parcel off the Rodden High Line Lateral (APN: 006-088-001 – Torres).

**ITEM NO. 12**  
**APPROVE GENERAL MANAGER TO EXECUTE LETTER**  
**OF AGREEMENT FOR ACQUISITION OF A PG&E EASEMENT**  
**FOR ELECTRICAL SERVICE TO THE NORTH SIDE**  
**REGULATING RESERVOIR DEEP WELL (APN: 002-061-002 – TILBURY)**

A motion was made by Director Clark, seconded by Director Doornenbal, and unanimously supported to authorize the General Manager to execute Letter of Agreement for acquisition of a PG&E easement for electrical services to the North Side Regulating Reservoir Deep Well (APN: 002-061-002 – Tilbury).

**ACTION CALENDAR**  
**ITEM NOS. 5, 13, 14, 15, 16, 17**

**ITEM NO. 5**  
**APPROVE THE OAKDALE IRRIGATION**  
**DISTRICT STATEMENT OF OBLIGATIONS**

General Manager Steve Knell stated that this item was pulled because it was missing page 2 of the Statement of Obligations. A complete copy was handed out to the Directors.

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

**ITEM NO. 13**  
**REVIEW AND TAKE POSSIBLE ACTION ON THE**  
**THE OAKDALE IRRIGATION DISTRICT'S 2013 COMPREHENSIVE**  
**ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2013**

Oakdale Irrigation District's 2013 Comprehensive Annual Financial Report (Draft) is being submitted for approval. The District's Auditor, Brian Nash with Richardson and Company, and OID's Chief Financial Officer, Kathy Cook will be present at the board meeting to answer questions.

The annual report has been formatted using guidelines set by the Government Finance Officers' Association (GFOA).

The draft Oakdale Irrigation District's Comprehensive Annual Financial Report for the year ended December 31, 2013 is available to the public upon request.

Brian Nash from Richardson & Company, the District's Auditor, was present and discussed the Comprehensive Annual Financial Report for the year ended December 31, 2013. Chief Financial Officer Kathy Cook also discussed the Comprehensive Annual Financial Report for the year ended December 31, 2013.

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the Oakdale Irrigation District's 2013 Comprehensive Annual Financial Report for the year ended December 31, 2013.

**ITEM NO. 14**  
**REVIEW AND TAKE POSSIBLE ACTION ON REQUEST OF**  
**OAKDALE CHAMBER OF COMMERCE FOR USE OF EIGHT PARKING SPOTS**

The Chamber of Commerce operates a fireworks booth beginning at the end of June to July 4<sup>th</sup> in the Café Bravo parking lot. Parking seems to be chaotic between the gym, the restaurant and the fireworks booth during this period. To improve that, the Chamber was interested in defining 8 parking spots for fireworks patrons against the fence in the northeast corner of the OID parking lot. The Chamber is requesting this from the OID to assist them in their community fundraising efforts.

Mary Guardiola, CEO of the Chamber was present to answer questions of the Board.

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the request of the Oakdale Chamber of Commerce to use eight parking spots commencing June 28, 2014 through July 4, 2014. The Board also authorized the Chamber to place signs in the District's parking area for the fireworks booth.

**ITEM NO. 15**  
**REVIEW AND TAKE POSSIBLE ACTION TO AUTHORIZE THE**  
**GENERAL MANAGER TO EVALUATE ADVANCE REFUNDING**  
**OF THE DISTRICT'S SERIES 2009 CERTIFICATES OF PARTICIPATION**

Frank Soriano, with Sutter Securities Inc., recently notified the District that in today's market an advance refunding of its 2009 Certificates of Participation could result in an average annual cash flow savings of approximately \$158,000 or \$2.6 million net present value savings.

The generally accepted measuring of the worthwhileness of a refunding is a minimum of 3% present value savings (PVS) of the principal amount of the "Refunding Certificates" as well as the "Certificates being Refunded." Sutter's analysis indicates that the PVS is 8.19% and 9.02%, respectively.

Therefore, Staff is recommending moving forward in evaluating advance refunding of the District's Bonds.

This matter was referred to the Finance Committee for further discussion and will be brought back to the Board for further discussion by the entire Board.

**ITEM NO. 16**  
**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE TO EXTEND**  
**PUBLIC RELATIONS CONTRACT WITH MARCIA HERMANN DESIGN**

There are a number of reasons staff is recommending the extension of this contract until the end of this year;

1. OID has been informed that Dawn Henley with the Oakdale Leader will be leaving newspaper on June 20<sup>th</sup>. The "OID Beat" will not have coverage until the position is filled and there is no timeline on that. If OID is to have its activities covered it will have to write them and submit them during this interval.
2. The State Water Resources Control Board has embarked on an aggressive campaign to define how and under what terms pre-1914 water rights are to be managed in a drought. OID's position on this is important and getting that position out in a timely, accurate and in clear detail to our constituents is important.
3. With normal precipitation this winter the drought will continue for the State. It will be important to get information out on a regular basis to address the changes and directions OID may have to take to address a 4<sup>th</sup> year of drought.

For these reasons Staff would request this extension under the same arrangements.

A motion as made by Director Doornenbal, seconded by Director Clark, and unanimously supported to approve the extension of the Public Relations Contract with Marcia Hermann Design.

**ITEM NO. 17**  
**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE**  
**DISCHARGE AGREEMENT ON THE RIVERBANK**  
**LATERAL (APN: 063-028-024 - SCONZA CANDY COMPANY)**

On June 4, 2013, the Oakdale Irrigation District (OID) Board of Directors (Board) approved the extension of a Discharge Agreement (Agreement) with Sconza Candy Company on the Riverbank Lateral for the parcel noted above. The Agreement has a term of one year and is set to expire on July 1, 2014. The original Agreement included an annual charge of \$8,376.28; however, a rate study prepared by CH2M Hill has been reviewed by OID Management and will be presented to the Board in the near future. Therefore, OID Staff recommends that the existing Agreement be renewed through December 31, 2014. The existing rate will be used to prorate the fee for the shortened term limit. This would allow for a 2015 Agreement to be prepared using the new rate structure and the renewal date to coincide with the calendar year to be consistent with other OID agreements.

A motion was made by Director Doornenbal, seconded by Director Alpers, and unanimously supported to approve the Discharge Agreement on the Riverbank Lateral (APN: 063-028-024 – Sconza Candy Company).

**DISCUSSION  
ITEM NOS. 18, 19, 20**

**ITEM NO. 18**  
**DISCUSSION AND COMMENT ON WATER TRANSFER 101 PRESENTATION**

The water transfer attempted earlier this year by OID to Westlands Water District was met with community discourse and as a result did not go through. That water transfer had many positive elements for our farmers, the OID and the water purchasers. Much of that discourse was based on a lack of facts that never made it to the public arena.

To better inform our public on the types of water transfers and the types of benefits transfers can provide, a presentation has been put together for that purpose. It is an informational and educational presentation that is intended to widen the perspectives of our constituents on this important business aspect of OID.

**ITEM NO. 19**  
**DISCUSSION ON FUNDING OPTIONS FOR THE  
NEXT PHASE OF MODERNIZATION PROJECTS**

OID has utilized three different mechanisms to finance its advancement of modernization and system improvements to generate conservation water. Those past mechanisms have included:

1. VAMP and SEWD long-term water transfers brought in revenues of roughly \$2-3 million a year from 1998 to 2011 to incrementally fund year-to-year capital improvements.
2. Bonding for \$32 million in 2007 to complete some “camel hump” critical projects and modernization. These revenues were spent over the course of a 5-year period.
3. Pay as you go (pay-go) has been the financing of necessity since 2011 as no long-term contracts have been renegotiated. OID is currently bidding into a spot market on an annual basis. The revenues derived are variable year-to-year and limits OID to doing piecemeal modernization. Revenues over the past couple are averaging just over a \$1 million dollars.

Staff is putting together a “conservation package” for a specific project to move the OID further into its modernization program. The specific project we are looking at is expanding district-wide the Rubicon Systems Total Channel Control® (TCC). Staff believes the implementation would conservatively save 15,000 acre feet of water for repayment purposes. The water conserved from the project, after installation, would be added to the volume of current conservation water that is sold annually, and those added revenues would be used to finance the repayment of the money used to build the project.

With a defined project and a construction cost, staff would investigate various financing mechanisms to find funding. Avenues staff would solicit for funding would be conventional borrowing (bonding), private financing and here recently, because of the drought, potentially a combination of grant and public/private financing.

General Manager Steve Knell stated that the District is investigating funding options for the next phase of modernization projects.

**ITEM NO. 20**  
**DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR**  
**ON THE TRI-DAM BOARD AGENDA FOR THURSDAY, JUNE 19, 2014**

This item was placed here for the Board to discuss Tri-Dam business items.

**COMMUNICATIONS**  
**ITEM NO. 21**

**A. GENERAL MANAGERS REPORT**

**Safety Activities**

1. OID has gone 380 days without a lost time injury accident.

**Administration Activities**

1. Pending Curtailment actions by the State Water Board are consuming quite a bit of time in preparation to what might be released. Emergency Rules and Regulations, scheduled for release on the 11<sup>th</sup> and adoption on the 18<sup>th</sup> have been rescheduled for Board review on July 1<sup>st</sup>. We are estimating the ERRs should be out on June 24<sup>th</sup> to meet the noticing requirements for adoption.
2. Met with the Paulsell Valley landowners Thursday the 5<sup>th</sup> to continue discussions on a new water supply. A polling of the landowners is being done internally by them on "next step" issues.
3. Spent half a day with ag science teachers from the Valley area on a trip to Tulloch Dam and the hydro facilities. Ron Berry and Tim Townsend did a great job.
4. Met with Jeff McPhee on Willms access.
5. Hearing on OID's motion for costs in the ID 52 case is scheduled for June 24<sup>th</sup>.

**Contract and Special Project Activities**

1. Two -Mile Bar Tunnel (CEQA & Engineering) - An updated status was received from the Corps of Engineers on June 6, 2014 stating the EA will go out for Public Comment by June 13, 2014. However, the Corps was informed if this does not happen then we will request a meeting with the Senior management of the Sacramento Branch. We have been promised for six months that this document was going out for public comment and it never happen. The reasons were numerous but on the Web Site, there have been numerous documents posted. If it happens this week, then will be the mid-August before we receive the signed FONSI.

2. Beardsley Recreational Improvements-Phase II – All work for Phase II was completed on May 13, 2014. All work on the relocated water line was completed on May 21, 2014. The completion of Phase 1 consisting of the upper parking lot crack sealing and slurry seal application was completed on May 7<sup>th</sup>. The Slurry as of May 25, 2014 showed a significant improvement for setting up. The contractor has provided a 5-Year Warranty Bond to cover the cost for replacing the Slurry Seal and Striping. Also, the Contractor is scheduled to return to site to repair the blemishes which developed while the Slurry Seal was curing. The Contractor will return in the latter part of July for the repairs. Project Close Out for both phases has started and will be completed once some additional information has been received from the Contractors.
3. Paulsell Valley Rehabilitation Project – A land owner meeting was held on June 5, 2014 where the estimate for the initial services to provide conceptual engineering for the improvements to the Paulsell Lateral, the environmental review, cost estimates and the implementation schedule. The initial amount is \$68,028. The Landowners nominated two people to be the coordinators for obtaining the other Landowners buy-in for a “Go or No-Go” decision. The decision would be forthcoming in approximately two weeks.
4. City of Oakdale Water Recycling Project – A site visit of the City of Oakdale Waste Water Treatment plant was conducted on May 27, 2014 to obtain some information on quantity available, and other site specifics to prepare a Project Description, and estimate to be used to complete the OES Grant Funding Application.
5. Request for Proposal for the Supply of Two (2) Fuel Tanks to replace the one tank out of compliance and one tank that is unusable. Bidders were due May 28, 2014 and the recommended bidder is presented to the Board for approval in the June 3, 2014 meeting. However, the only bid received was rejected due to the high price. The package is being revised and is being sent out to rebid.
6. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for contracts are ongoing.

### **Construction Activities**

1. C&M crews and equipment operators are addressing minor issues on OID facilities, routine maintenance tasks and JSF's generated by Water Dept. staff.
2. Preparing and conducting employee evaluations.
3. Reviewing project close out folders for this past winter's projects.
4. Reviewing and processing JSF's generated by Water Ops. Dept. staff.
5. Assisting Water Ops./Engineering Dept. with various assigned tasks.
6. Met with Brian Martin on 6/9 to discuss a potential borrow material site. Correspondence should be forthcoming from the landowner regarding terms and price for review at the next Water Committee Meeting.
7. Water Ops. Manager and I met with the landowners on the Kearney Lateral on 6/6 to further discuss acquiring an easement for the continuation of the Kearney Lateral/Pipeline.
8. Magnacide applications continue on District facilities: 6/10 – Cometa and Fairbanks Laterals, 6/11 – Campbell, Tulloch and Sweet Laterals & 6/12 – Claribel and Brichetto Laterals.

## **Water Operations Activities**

### **Engineering**

1. 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.
2. Continued to process Encroachment and Ag. Discharge Agreements for Board approval.
3. The results of the RFQ from consultant engineers for services to update the STRGBA's 2005 Integrated Regional Groundwater Management Plan were reviewed at the June 5<sup>th</sup> meeting. A RFP will be issued to the qualified consultants to determine the associated costs of the proposal that is selected. Upon selection, the proposal will be presented before the OID Board of Directors to decide whether they would like to participate and incorporate the associated expense into the 2015 budget.
4. The County Board of Supervisors accepted the GW Management Action Plan (100 day report) and directed staff to implement the plan at their June 10<sup>th</sup> meeting. The Technical Advisory Committee (TAC) meeting originally scheduled for June 12<sup>th</sup> was subsequently postponed until June 26<sup>th</sup> to allow Mr. Ward to assemble a draft revision to the GW ordinance and complete a more thorough review of the steps involved in the County's adoption of new and existing GWMPs.
5. Continued to process Request for Work Approvals, plans and cost estimates as needed for construction and maintenance projects.
6. Interviews for the Assistant Engineer position started on June 10<sup>th</sup> and will continue on June 16<sup>th</sup>.
7. The Engineering Intern, Greg Borba, continued to review and address any incorrect or unassociated turnouts with the appropriate APN and numerical code utilizing the assistance of the DSOs.

### **Aq Water**

1. Continued to research and respond to numerous miscellaneous irrigation and maintenance issues and inquiries.
2. Continued setup of the IPads and the associated application software. DSO training on the proper use of the new devices continued to be conducted by the OID SCADA Coordinator.
3. Continued SCADA integration work on proposed automated and remote monitoring sites.
4. Interviews for the IT/SCADA Technician position were conducted on May 19<sup>th</sup>. An offer was presented and accepted and the pre-employment process is still underway.
5. The seventh rotation of 2014 (eighth of the 2013-14 water year) began on or about June 13<sup>th</sup>. This will be a 12-day rotation and will be followed by another 12-day rotation starting on or about June 25<sup>th</sup>.

### **Water Utilities**

1. Improvement District No. 41:
  - Pumping Station No. 3 remains out of service due to high turbidity issues.

- Approximately 50% of the \$15,000 deposit required to proceed with annexation to the City of Oakdale has been received from the ID No. 41 membership as of June 11<sup>th</sup>.
2. Improvement District No. 49 – Water Storage Tank:
    - Continued to monitor leaks on the water storage tank at Pumping Station No. 1. The tank remains in service and under observation.
    - Preparations are currently underway to remove the old tank and install the new one.
  3. 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.
  4. Domestic Water Systems:
    - The 2013 Editions of the Consumer Confidence Reports have been prepared and will be mailed out on June 20<sup>th</sup> to each water user in the domestic systems under OID's jurisdiction.
    - Monthly Coliform Bacteria water quality samples were collected on Monday, June 2<sup>nd</sup>. No problems were detected. All domestic systems are operating without restrictions.
    - Title 22 Perchlorate water quality samples were collected on Monday, June 2<sup>nd</sup>. This testing cycle is performed every 3 years. Test results are still pending.
    - Lead & Copper water quality samples were collected on Tuesday, June 10<sup>th</sup>. This testing cycle is performed every 3 years. Test results are still pending.
  5. On-Call Activities:
    - Nothing to Report.
  6. Irrigation 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 other than the items listed below:
      - Mc Math Deep Well Pump – Discovered and corrected an electrical connection problem on PG&E meter can. The pump was out of service for 24 hours.

### **Financing Activities**

1. Completion of OID's 2013 Comprehensive Annual Financial Report submitted for Board approval on 6/17/2014.
2. Completion of ID's 2013 Annual Financial Report.
3. Overseeing three employee Family Medical Leaves.
4. Review of potential refunding of the District's 2009 series bonds.
5. Met with TSM and Kaiser to review 2013's Lifestyle Risks, Prevention index, and Utilization of member activities.
6. Closing of capital projects.

**B. COMMITTEE REPORTS**

**Water/Engineering Committee, June 3, 2014**

- Easement for Extension of Kearney Pipeline (APN: 015-014-031 – Smith)
- Alternative Financing Mechanisms for Advancing Water Conservation Program
- Abandonment of the Chappel Drain

Director Doornenbal stated that the District is working on an offer to be presented to Mr. Smith.

Director Doornenbal stated that the alternative financing mechanisms for advancing water conservation program was previously discussed on the agenda.

Director Doornenbal stated that the District is sending out letters to the landowners on the portion of the Chappel Drain to be abandoned for comments.

**C. DIRECTORS' COMMENTS/SUGGESTIONS**

Director Clark

Director Clark complimented Chief Financial Officer Kathy Cook and staff for the great job they did on the 2013 Comprehensive Annual Financial Report

Director Webb

Director Webb also complimented Chief Financial Officer Kathy Cook and staff. He also stated that the maintenance on the District's facilities is being kept up and that the water budget looks great.

At the hour of 10:09 a.m. the meeting adjourned to Closed Session.

**CLOSED SESSION**  
**ITEM NO. 22**

- A. *Government Code §54956.9(b)* - Anticipated Litigation**
- One (1) Case

At the hour of 10:33 a.m. the meeting returned to open session.

Coming out of Closed Session President Webb stated that there was no reportable action.

**OTHER ACTION**  
**ITEM NO. 25**

The meeting was adjourned at the hour of 10:33 a.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 1, 2014 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, June 19, 2014 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

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Steve Webb, President

Attest:

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Steve Knell, P.E., Secretary