

MINUTES

Oakdale, California
November 17, 2015

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. The following Directors were present:

Directors: Steve Webb, President
Herman Doornenbal, Vice President
Frank Clark
Al Bairos, Jr. (Left at 9:05 a.m.)
Gary Osmundson (Arrived at 10:35 a.m.)

Staff Present: Steve Knell, General Manager/Secretary
Kathy Cook, Chief Financial Officer
Jason Jones, Support Services Manager

Also Present: James Oliveira, General Counsel

ADDITION OR DELETION OF AGENDA ITEMS

General Manager Steve Knell requested that Consent Item No. 6 be deleted from the agenda. Director Webb requested that the following Closed Session Item be moved to open session and discussed prior to going into Closed Session:

E. Government Code §54957
Public Employee Performance Evaluation
Title: General Manager

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to delete Consent Item No. 6 and to move Closed Session Item E to open session.

The motion passed by the following vote:

Ayes: Directors, Webb, Doornenbal, Bairos, Clark
Noes: None
Absent: Director Osmundson

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

Director Webb stated that Director Bairos would like to make a statement. Director Bairos congratulated the newly elected Board members and thanked his supporters who had

supported him throughout his campaign and throughout his 9 years of service. He also thanked his wife and family for standing behind him and their tolerance throughout his 9 years of service. He thanked the staff for a fantastic job and stated that this District needs good employees and hopefully the new Board members will represent our employees well. Everyone has done a great job; not only the staff in the office but also the staff outside of the office in dealing with the drought. They have done a tremendous job in water conservation and dealing with the farmers. He thanked everyone and wished everyone well.

Director Bairos left the Board Meeting at 9:05 am.

At the hour of 9:05 a.m. the Board welcomed public comment.

PUBLIC COMMENT
ITEM NO. 1

Robert Frobose, who resides at 5212 Claribel Road, Riverbank, was present and stated that there were several items on the agenda that he feels should be addressed when the new Board members are on the Board.

Tom Orvis, on behalf of the Stanislaus County Farm Bureau was present and reminded everyone that the Stanislaus County Spray Safe at the Stanislaus County Ag Pavilion on the MJC West Campus will take place on Friday at 8:00 a.m. This training will count towards continuing education hours for their pesticide permits.

There being no further public comment, public comment closed at 9:08 a.m.

HEARING CALENDAR

ITEM NO. 2
PUBLIC HEARING AND CERTIFICATION OF A PROTEST
VOTE FOR PROPOSED OPERATING AND MAINTENANCE
CHARGE AND CAPITAL IMPROVEMENT RESERVE
FUND CHARGE INCREASE AND THE CONSOLIDATION OF
IMPROVEMENT DISTRICT NO. 45 AND IMPROVEMENT DISTRICT NO. 49

Proposition 218 (Prop 218, Articles XIIC and XIID of the California Constitution) requires the District, as trustees for ID 45 and ID 49, to comply with certain substantive and procedural requirements prior to increasing their operation and maintenance fund rate and capital reserve fund rate, which includes the consideration of written protests to user charge increases.

Prop 218 requires that a notice be mailed to users at least forty-five days prior to the public hearing on the proposed user charges. On October 1, 2015, the District mailed all owners of record of each parcel within the ID 45 and ID 49 boundaries a notice of the proposed change in the user charge and information on how to protest the change.

To ensure transparency and accountability in the user charge protest tabulation, protests will constitute disclosable public records after the time they are opened at the close of the public hearing. To protect the privacy interests of those participating in the proceedings and the integrity of the balloting process, protests will not be open to public inspection prior to the close of the public hearing.

1. The General Manager's decision regarding the validity of the protest shall constitute a final action of the Board and shall not be subject to any further administrative appeal.
2. A majority protest exists if written protests are timely submitted and are not withdrawn by the record owners of a majority (50% plus one) of the parcels subject to the proposed water user charges.
3. After the tabulation of the protests, the protests shall be treated as disclosable public records, as defined in Section 6252 of the Government Code, and shall be equally available for public inspection to both supporters and opponents of the proposed water user charges.
4. At the conclusion of the public hearing, the General Manager shall complete the tabulation of all protests received, including those received during the public hearing and shall report the results of the tabulation to the Board of Directors upon completion.

A majority protest would be 26 ballots.

Chief Financial Officer Kathy Cook stated that the District has not received any protest votes and asked if there was anyone in the audience who was present to protest the consolidation of Improvement District 45 and Improvement District 49. There was no one present to protest the vote.

A motion was made by Director Doornenbal, seconded by Director Clark, and unanimously supported for Certification of the Protest Vote for Proposed Operating and Maintenance Charge and Capital Improvement Reserve Fund Charge and the Consolidation of Improvement District No. 45 and Improvement District No. 49.

The motion passed by the following vote:

| | |
|---------|------------------------------------|
| Ayes: | Directors, Webb, Doornenbal, Clark |
| Noes: | None |
| Absent: | Director Bairos, Osmundson |

Following the vote a member of the public Linda Santos asked about the decrease in the rates that the Improvement Districts will be paying. Chief Financial Officer Kathy Cook stated that the Improvement Districts met and came up with the rates.

CONSENT ITEMS
ITEM NOS. 3, 4, 5, 6, 7, 8, 9

ITEM NO. 3
APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE
REGULAR MEETING OF NOVEMBER 3, 2015 AND RESOLUTION
NOS. 2015-91, 2015-92, 2015-93, 2015-94, AND 2015-95

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 November 3, 2015 and Resolution Nos. 2015-91, 2015-92, 2015-93, 2015-94, and 2015-95.

ITEM NO. 4
APPROVE THE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

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. 5
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. 6
APPROVE TREASURER AND CHIEF FINANCIAL
OFFICER'S REPORT FOR THE MONTH ENDING OCTOBER 31, 2015

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 October 31, 2015.

ITEM NO. 7
APPROVE ANNUAL RENEWAL OF SECTION 125 PLAN WITH
REDWOOD HEALTH SERVICES EFFECTIVE JANUARY 1, 2016

A motion was made by Director Clark, seconded by Director Doornenbal, and unanimously supported to approve the renewal of Section 125 plan with Redwood Health Services effective January 1, 2016.

ITEM NO. 8
APPROVE ASSIGNMENT OF
CAPITAL WORK ORDER NUMBERS

A motion was made by Director Clark, 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> |
|-------------------|--|-----------------------|-----------------------|
| North Main Canal | Remove and upgrade 14" x 8.5' Fresno 101C slide gate (APN 002-023-003) | \$1,900 | 2015-052 |
| Townhill Pipeline | Remove and upgrade 36" x 36" Fresno 101C undershot gate (APN: 062-028-014) | \$8,800 | 2015-053 |

ITEM NO. 9
APPROVE WORK RELEASE NO. 052 TO PROFESSIONAL
SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL,
INC. FOR PROFESSIONAL SERVICES TO PREPARE A PLAT
AND LEGAL DESCRIPTION FOR A THIRTY FOOT EASEMENT
FOR THE CREE PIPELINE THROUGH APN: 014-048-018

A motion was made by Director Clark, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 052 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for professional services to prepare a plat and legal description for a thirty foot easement for the Cree Pipeline through APN: 014-048-018.

The above Consent Items passed unanimously by the following votes:

Ayes: Directors Clark, Webb, Doornenbal
Noes: None
Absent: Directors Bairos, Osmundson

ACTION ITEMS
NOS. 10, 11, 12, 13, 14, 15

ITEM NO. 10
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION
FOR RULES RELATED TO IRRIGATION WATER SERVICE POLICY

The State of California Water Code, Section 22283, provides that the District prescribe reasonable rules and regulations to carry out the provisions of Section 22280 et seq. These rules and regulations may be changed from time to time by the Board.

A member of the public Linda Santos requested that this agenda item be tabled until she had been seated as a Board member. A member of the public Gail Altieri agreed with Linda Santos' request.

A motion was made by Director Clark, seconded by Director Doornenbal, and unanimously supported to adopt a Resolution for Rules Related to Irrigation Water Service Policy.

The motion passed unanimously by the following vote:

| | |
|--------|-----------------------------------|
| Ayes: | Directors Webb, Clark, Doornenbal |
| Noes: | None |
| Absent | Directors Bairos, Osmundson |

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION
FOR SETTING AGRICULTURAL WATER USER RATES FOR 2016

On October 21, 2014, in accordance with the Prop 218 hearing, the Board considered oral and written testimony presented regarding said increase in rates. The Board found that the written protests received and not withdrawn were less than the 50% of the affected parcels and therefore did not meet the majority protest vote requirement. Subsequently the Board accepted and approved the increase in water user rates.

The Fixed Charge was the only rate implemented in 2015. During the 2015 irrigation season, the Volumetric Charge was not implemented. However, during the course of the irrigation season, the District provided mock volumetric billing to its landowners so that they could review their water use. With this knowledge, landowners were able to make decisions on facility or land improvement, to become more efficient, and to reduce their usage and consequently their water billing. It is evident that with this knowledge and dealing with a fourth year of drought OID landowners improved overall on conservation.

At the recommendation of Staff, and as stated on the attached resolution, the *Fixed Charge, Volumetric Charge, and 3% annual inflation rate* on the Schedule of Agricultural Water User Rates that would be implemented for the 2016 water year.

The *Drought Surcharge* would not be implemented until such time as the District declares a drought.

A member of the public Linda Santos commented on this agenda item and requested that the item be tabled until she had been seated as a Director.

Members of the public, Travis Dovala, Robert Frobose, and John Brichetto were present and also commented on this agenda item.

A motion was made by Director Doornenbal, seconded by Director Clark, and unanimously supported to adopt a Resolution for Setting the Agricultural Water User Fixed Rate for 2016 at \$27.81 and tabling the Volumetric Charge for action by the Board at a later date.

The motion passed unanimously by the following vote:

| | |
|--------|-----------------------------------|
| Ayes: | Directors Webb, Clark, Doornenbal |
| Noes: | None |
| Absent | Directors Bairos, Osmundson |

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION
SETTING DOMESTIC WATER IMPROVEMENT DISTRICT OPERATION AND
MAINTENANCE CHARGES AND OTHER RELATED CHARGES FOR THE YEAR 2016

Staff met with all the domestic water improvement district (ID) committees during the months of September and October. The lack of participation from ID committees continues to be an issue of concern by staff.

The attached resolution provides for setting 2016 Domestic Water ID Operation and Maintenance (O&M) rates. It is anticipated that these O & M rates are sufficient to cover the current year's anticipated expenditures, as well as the next year's anticipated expenditures.

A motion was made by Director Doornenbal, seconded by Director Clark, and unanimously supported to adopt a Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2016.

The motion passed unanimously by the following vote:

| | |
|--------|-----------------------------------|
| Ayes: | Directors Webb, Clark, Doornenbal |
| Noes: | None |
| Absent | Directors Bairos, Osmundson |

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A
RESOLUTION SETTING DOMESTIC WATER IMPROVEMENT
DISTRICT RESERVE FUND CONTRIBUTION FOR THE YEAR 2016

As approved by the landowners of ID 45, 46, 49, and 51, staff is submitting the attached resolution for 2016 Capital Reserve Fund contributions.

A motion was made by Director Doornenbal, seconded by Director Clark, and unanimously supported to adopt the Resolution Setting Domestic Water Improvement District Reserve Fund Contribution for the Year 2016.

The motion passed unanimously by the following vote:

| | |
|--------|-----------------------------------|
| Ayes: | Directors Webb, Clark, Doornenbal |
| Noes: | None |
| Absent | Directors Bairos, Osmundson |

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A
RESOLUTION FOR THE CONSOLIDATION OF
IMPROVEMENT DISTRICT 45 AND IMPROVEMENT DISTRICT 49

In accordance with the Prop 218 hearing, on November 17, 2015, the Board has considered oral and written testimony presented regarding said increase in ID 45 and ID 49 operating and maintenance rates and capital reserve fund rates.

This resolution is dependent upon the outcome of the Prop 218 hearing and Notice for Consolidation hearing.

A motion was made by Director Doornenbal, seconded by Director Clark, and unanimously supported to adopt the Resolution for the Consolidation of Improvement District 45 and Improvement District 49.

The motion passed unanimously by the following vote:

| | |
|--------|-----------------------------------|
| Ayes: | Directors Webb, Clark, Doornenbal |
| Noes: | None |
| Absent | Directors Bairos, Osmundson |

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A
RESOLUTION APPROVING ESCROW INSTRUCTIONS AND MAKING CERTAIN
DETERMINATIONS RELATING TO AND AUTHORIZING CERTAIN OTHER
ACTIONS IN CONNECTION WITH DEFEASANCE OF INSTALLMENT PAYMENTS

The continuance of drought may present the District with reductions in revenue due to lower wholesale power generation and the lack of water transfers. The attached Resolution is being submitted as a measure to insure that the District meets its bond rate covenant in 2016.

The rate covenant is calculated against Installment Payments “coming due and payable during such Fiscal Year.” Section 6.03 of the District’s Installment Purchase Contract allows the District to defease all or a portion of the Installment Payments by depositing in trust with the Trustee, under an escrow agreement, cash or federal securities sufficient to make that applicable Installment Payment. By using reserves to defease the District’s February 1, 2016 and August 1, 2016 Installment Payments, such payment would not be included in the rate calculation, since it would no longer be due and payable from Net Revenues.

A 2014 opinion was attained from Jeff Stava, attorney with Nossaman LLP; the law firm that handled the District’s Installment Purchase Contract and Trust Agreement for its 2009 Certificates of Participation.

A motion was made by Director Clark, seconded by Director Doornenbal, and unanimously supported to adopt the Resolution Approving Escrow Instructions and Making Certain Determinations Relating to and Authorizing Certain Other Actions in Connection with Defeasance of Installment Payments.

The motion passed unanimously by the following vote:

| | |
|--------|-----------------------------------|
| Ayes: | Directors Webb, Clark, Doornenbal |
| Noes: | None |
| Absent | Directors Bairos, Osmundson |

**DISCUSSION CALENDAR
ITEM NOS. 16, 17**

**ITEM NO. 16
DISCUSSION ON THE REVISION TO
OAKDALE IRRIGATION DISTRICT'S BOARD GUIDELINES**

Staff has prepared the attached Board Guidelines to provide the Directors with information that will assist them in carrying out their duties and responsibilities as elected public officials of the Oakdale Irrigation District and to assist the public in understanding what those responsibilities are and how the District's Board of Directors conducts its business.

These guidelines will replace the Board of Directors General which was last revised in March of 2006.

This will be brought back to the Board for adoption in January.

**ITEM NO. 17
DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR ON THE
TRI-DAM BOARD AGENDA FOR THURSDAY, NOVEMBER 19, 2015**

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

**COMMUNICATIONS
ITEM NO. 18**

A. GENERAL MANAGERS REPORT

General Manager Steve Knell stated that we have set a record for the number of salmon in the Stanislaus River this year. He stated that our river can only accommodate 2500 nesting pairs of salmon (5,000 salmon). He stated that we are concerned about water temperatures in the river and they appear to not be nesting yet because the water temperatures are not viable for hatching. He stated that it is likely that those that have nested will not have viable eggs because of water temperature. He stated that the reason we do not have the proper temperature in the river is because we do not have any water in New Melones Reservoir to cool the water in the river.

Safety Activities

1. OID has gone 287 days without a lost time injury accident.

Administration Activities

1. On-Farm Conservation Program CEQA work continues with CH2M Hill.
2. A meeting with Del Puerto Irrigation District, SSJID and OID scheduled for November 18th.
3. Developing the 2016 budget.
4. Labor negotiations with 3 bargaining groups and 2 independent employees continues.
5. Tunnel tours scheduled for the 20th (Friday) and 21st (Saturday) of this month.
6. Next year's water picture may prove challenging even with above average precipitation.

Legal Activities

1. ID 52 Lawsuit: Plaintiff's brief has been submitted. OID Counsel preparing their reply and then Court will calendar it for oral arguments.
2. Demurrers in the SJTA and SWB curtailment matter were filed on Friday the 23rd. All demurrers will be heard on February 19, 2016.
3. The Federal defendant's motion to dismiss the CalSpa complaint was granted by the federal district court. The court granted the petitioners the ability to amend their complaint but they did not, this matter is closed.
4. General Counsel is addressing a Brown Act allegation regarding the water release OID and SSJID entered into with the State of California and the Federal Bureau water contractors. A response is due in 30 days.
5. OID is in a test claims case on the State of California's issuance of unfunded mandates, i.e. SBx7-7. The group is currently seeking and appeal of the Commission on State Mandates' denial of our test claims related to SB x7-7. Opposition briefs (one from the Commission and one from Finance and DWR) will be due December 28th and our reply brief will be due on January 21, 2016. The hearing will be held on February 5th in Sacramento.

Construction Activities

1. C&M crews and equipment operators continue to work on maintenance and capital projects on OID facilities. All projects are progressing well.
2. Assisting Water Ops./Eng. Dept. with various tasks and field review of potential projects.
3. Conducting Safety Coordinator tasks pertaining to all hands training, Safety Committee meetings and review of weekly tailgate safety meetings.
4. Conducting Contract Administration tasks pertaining to contracts that need to be renewed and work releases that need to be completed with the assistance of Lori.
5. Conducting multiple landowner meetings for present and future Capital Projects.
6. OID Pest Dept. staff will be attending the Stanislaus County Spray Safe Seminar on Nov. 20th at MJC.

Water Operations Activities

Engineering

1. Land use Conversion – Continued to work with landowners, tenants, irrigation design companies and Support Services/Water Operations concerning ongoing and future land use conversion projects.
2. Processed Encroachment and Ag Discharge Agreements and continued field inspection during installation of the associated facilities.
3. Continued to respond and comment on several requests for information and proposed parcel splits and lot line adjustments.
4. An updated draft water balance was provided for review by Davids Engineering and work on the 2015 AWMP update continued to stay on track for completion, public review/comment and adoption by the end of the year.
5. The new group of USACOE staff was able to make some headway in OID's pursuit of an easement for the 2 Mile Bar Tunnel Project since our last conference call. A new biologist has taken the lead at USFWS and has led them to believe a categorical exemption may be all that is required. The ACOE has initiated review of a draft document and initiated preparation of draft easement documents for the tunnel as well as the 2-Mile Bar access road.
6. Easement acquisition was completed and the executed documents were sent to the County to be recorded. Plan preparation for the proposed Kuhn Pipeline project continued.
7. Legal review of the City of Oakdale's draft out of boundary service agreement with OID on behalf of ID 41 is in the process of being reviewed by legal counsel.

Ag Water

1. SCADA personnel continued winter maintenance on all remotely monitored, automated SCADA sites.
2. Storm water and winter water operations continued.
3. Field review was initiated at several sites where water measurement and operational improvements have been requested.
4. The County has started a CASGEM monitoring and reporting plan for the northern triangle of Stanislaus County. OID's sites north of the Stanislaus River were added to the CASGEM website and incorporated into the draft plan.

Water Operations Activities

Water Utilities

1. Improvement District No. 41:
 - Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Domestic Water Pumping Stations:
 - WUD continues to conduct weekly inspection, servicing and security checks of the pumping stations. There is nothing unusual or out of the ordinary to report.
3. Domestic Water Systems:
 - Monthly Coliform Bacteria water quality samples were collected on Tuesday, November 3rd.
 - Quarterly Nitrate water quality samples were collected on Tuesday, November 3rd.

4. Irrigation Pumping Stations:
 - WUD continues to perform the routine inspection, servicing and security checks on the irrigation pumping stations in use as winter drain pumps. There is nothing unusual or out of the ordinary to report.
5. Knights Ferry Pumping Station:
 - Emergency repairs are being conducted to the site to ensure the pumps continue to operate through the winter under low river flow conditions. Staff anticipates bringing the site back online on or before November 20th.

Finance Activities

1. Health Insurance Open Enrollment period ends November 23, 2015.
2. Open enrollment for 2016 FSA is November 30 – December 28, 2015.
3. Preparing 2016 Annual Budget
4. Assisting GM with meet and confer with three bargaining groups.
5. Drought Surcharge refund checks were mailed November 6, 2015.
6. Preparing for Ag water delivery fee (base rate) statements to be mailed out sometime the week of November 30th.
7. CFO and IT Coordinator currently working with OID's ag water billing software for landowners to view and pay their bills online. Anticipate having it available at the time first installment statements as mailed. Also working on this for our rural water customers to be available the first part of 2016.

B. COMMITTEE REPORTS

Water Committee, November 3, 2015

- Acquisition of Easement for Kuhn Pipeline Project
(APN: 014-004-013 – Pires)
- Acquisition of Easement for Cree Pipeline
(APN: 010-048-018 – Boyd, et al.)
- Request for Reimbursement for Cost of Repair
(APN: 010-022-003 – Shively)

Director Webb stated that the Committee discussed the acquisition of the easements and the request for reimbursement for the cost of repair.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Clark

Director Clark wished Linda Santos and Gail Altieri all of the luck in the world and stated their hands are going to be full because there are a lot of things going on in the District. He recommended that they sit down with the General Manager.

Director Doornenbal

Director Doornenbal congratulated Linda Santos and Gail Altieri. He stated that he was on steep learning curve when he was elected to the Board and that there is a lot of discussion on how to keep the water rights intact. The business is pretty clear, but you need to be aware that there is a big concern in maintaining our water rights and that the

District tries to get along with the State and the Federal Government in order to make this an easier process.

Director Webb

Director Webb encouraged Linda Santos and Gail Altieri to meet with the General Manager.

ITEM NO. 19

E. *Government Code §54957*

Public Employee Performance Evaluation

Title: General Manager

Following Directors Comments and pursuant to a motion made prior on the agenda, Director Webb discussed the General Manager's review and stated that the Directors all felt that the General Manager is doing an excellent job and goes above and beyond to keep the District running efficiently. Director Webb stated that the General Manager's salary will remain the same.

At the hour of 10:08 a.m. the meeting adjourned to Closed Session.

CLOSED SESSION

ITEM NO. 19

A. *Government Code §54957.6 - Conference with Labor Negotiator*

Agency Negotiator: General Manager

Represented Employee: Exempt Supervisory Bargaining Group, Exempt Management Bargaining Group, John Walsh and Kristy Bissell-Vargas

B. *Government Code §54957.6 – Conference with Labor Negotiator*

Agency Negotiator: General Manager

Unrepresented Employee Organization: All Bargaining Groups

C. *Government Code §54956.9 – Significant Exposure to Litigation*

Pursuant to Paragraph (2) and (3) of Subdivision (d) of §54956.9

One (1) Case

D. *Government Code §54956.9 - Initiation of Litigation*

Pursuant to Paragraph (4) of Subdivision (d) of §54956.9

One (1) Case

Director Osmundson arrived at 10:35 a.m. and participated in Closed Session.

At the hour of 11:14 a.m. the meeting returned to open session.

Coming out of Closed Session General Manager Steve Knell stated that on Closed Session A, by a vote of 4-0 the Board approved the bargaining proposal of the

Supervisory Bargaining Group and requested that it brought back to the Board on November 30, 2015 for adoption by the Board.

General Manager Steve Knell further stated that on Closed Session Item B, by a vote of 4-0 the Board approved that in lieu of a Holiday Party the District would close the office for the entire week of Christmas; to provide Service Awards in the amount \$50 per each year of employment to employees attaining 5, 10 and 15, etc. years of service and to award \$100 to each employee with perfect attendance between December 1, 2014 and November 30, 2015.

General Manager Steve Knell further stated that regarding Closed Session Item C the Board directed General Counsel to finalize the letter in response to the letter forwarded to the District by Robert Frobose.

There was no further reportable action.

OTHER ACTION
ITEM NO. 20

The meeting adjourned at the hour of 11:14 a.m. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Monday, November 30, 2015 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, November 19, 2015 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Steve Webb, President

Attest:

Steve Knell, P.E., Secretary