

MINUTES

Oakdale, California
May 3, 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

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

ITEM NO. 2 APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF APRIL 19, 2011 AND RESOLUTION NOS. 2011-15, 2011-16, 2011-17, AND 2011-18

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of April 19, 2011 and Resolution Nos. 2011-15, 2011-16, 2011-17, and 2011-18.

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

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

ITEM NO. 4
APPROVE GENERAL SERVICES
AGREEMENTS FOR VARIOUS VENDORS
AND CONTRACTORS (DENNIS WING TRUCKING)

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve General Services Agreements for various vendors and contractors (Dennis Wing Trucking).

ITEM NO. 5
APPROVE ENCROACHMENT AGREEMENT ON
THE PALMER LATERAL (APNS: 014-024-009/010 – POSTMA)

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve the Encroachment Agreement on the Palmer Lateral (APNS: 014-024-009/010 – Postma).

ITEM NO. 6
APPROVE DEFERRED CONDITIONS OF
APPROVAL AGREEMENT (APN: 002-004-007 – MILAZZO)

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve the Deferred Conditions of Approval Agreement (APN: 002-004-007 – Milazzo).

ITEM NO. 7
APPROVE QUITCLAIM OF DEFERRED CONDITIONS
OF APPROVAL AGREEMENT (APN: 002-004-007 – CARTER)

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve Quitclaim of Deferred Conditions of Approval Agreement (APN: 002-004-007 – Carter).

**ACTION CALENDAR
ITEM NO. 8**

**ITEM NO. 8
REVIEW AND TAKE POSSIBLE ACTION APPROVING
RESOLUTION COMMENDING VINCE GIOVANIELLO
IN APPRECIATION OF CONTINUOUS SERVICE
FROM FEBRUARY 20, 1996 TO MAY 6, 2011**

As stated on the attached resolution, Vince has served and devoted 15 years of service to the District. The attached resolution is being submitted for Board approval as a commemorative of Vince's years of service. His last day will be May 6, 2011.

On behalf of the Board and Staff, we would like to congratulate Vince and acknowledge the highest commendation, thanks, and appreciation for his loyalty, integrity, hard work, and devotion to the District, its employees, and its customers.

Vince Giovaniello was present at the hearing and was congratulated by the Board for his fifteen (15) years of service to the District.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Resolution Commending Vince Giovaniello in Appreciation of Continuous Service from February 20, 1996 to May 6, 2011.

**DISCUSSION
ITEM NOS. 9, 10, 11**

**ITEM NO. 9
DISCUSSION / PRESENTATION BY CITY OF OAKDALE ON
REQUEST FOR CONTINUED FUNDING / PARTNERSHIP IN 2011**

Attached to the agenda report is the City's request for co-funding of the City pool and various City water related programs that provide benefit to OID. It should be noted that per the last Tax Assessor's report provided to the City in 2010, OID received \$946,765 in property tax revenues from lands assessed within the City limits.

The past funding history on these programs is provided below:

Program	Funded 2009	Funded 2010	Requested 2011
Parks and Rec-Public Swim	\$ 60,000	\$ 60,000	\$53,500
Parks and Rec-Water Safety	\$ 20,000	\$ 20,000	\$ 9,000
Parks and Rec-Water Conservation	\$ 12,419	\$ 12,419	\$ 9,000
City Fire Department-Confined Space	\$ 12,000	\$ 31,000	\$ 0
City Fire Department-Water Rescue	\$ 10,000	\$ 10,000	\$ 0
City Fire Department-Hazardous Materials	\$ 10,000	\$ 13,000	\$ 0
Oakdale Fire District (all inclusive of Confined Space, Water Rescue and Haz Mat)	\$ 32,000	\$ 0	\$ 0
Total	\$156,419	\$146,419	\$71,500

Danelle Stylos from the City was present and discussed the City's request for continued funding in 2011. Acting City Manager Mike Botto was also present and discussed the request of the City. This matter will be put on the Agenda for the May 17, 2011 Board Meeting for action.

ITEM NO. 10
DISCUSSION ON REAPPORTIONMENT / REDISTRICTING
OF OAKDALE IRRIGATION DISTRICT

The attached letter from the City explains further the process of redistricting and the considerations before doing so. Included with their letter was a spreadsheet on the distribution of registered voters within each voting district of OID.

General Manager Steve Knell discussed redistricting with the Board.

ITEM NO. 11
DISCUSSION BY GENERAL MANAGER ON USCID
CONFERENCE IN ALBUQUERQUE, NEW MEXICO

The General Manager was asked to attend the United States Committee on Irrigation and Drainage (USCID) Conference in Albuquerque, New Mexico for the purpose of receiving an award. At the Conference the General Manager was presented with the John L. Merriam Service Award by the Commission.

The John L. Merriam Service Award is given to a member who has made meritorious contributions to the advancement, understanding or attainment of the goals and objectives of the USCID and International Commission on Irrigation and Drainage (ICID) and in furthering the value of flexible irrigation water supply and distribution systems.

As noted by the GM, while humbled by the Commission's recognition, were it not for the progressive vision of the Board of Directors, the professionalism of OID's staff and the knowledge by constituents in the district that water is our future and deserves to be protected, he would not be standing here to receive this award.

The General Manager provided a short program on information he obtained at the 3-day conference.

ITEM NO. 12
COMMUNICATIONS

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 149 days without a lost time injury accident.

Administration Activities

1. Meetings with General Counsel to settle the Honchariw easement dispute.

2. Participated in the City/Kiwanis Spring Fest promoting water safety and safe swimming at a booth set up by the City.
3. Meeting with City staff on funding requests.
4. Tri Dam Advisory Committee to meet on Monday, at 9:00 a.m.
5. Retirement luncheon on Friday, May 6th for Vince Giovaniello.
6. Settlement has been reached by representative counsel on the Leichner case. ACWA /JPIA agreed to settlement terms totaling \$550,000.
7. GM attended USCID Conference in Albuquerque, N.M. April 25-28. Received the John L. Merriam Service Award.

Contract and Special Project Activities

1. 2-Mile Bar Tunnel (CEQA & Engineering) – A Letter of Offer was sent to the Marie A. Atherton Trust on March 30, 2011. The Conlins called and verbally stated the offer was acceptable except for some clarifications. The Grant of Easements are prepared for signature. No response from the Corps of Engineers on the letter outlining the Scope of Work, CEQA process and status, and the proposed construction schedule for the 2-Mile Bar Tunnel and Access Road sent in March. Their office in Sacramento will respond. The CTS Exclusion Fence monitoring is ongoing, no activity of significance to report.
2. Cashman Dam Rehabilitation Project – Again, received Statements of outstanding balance due and another rejection letter was sent. The District did receive a “Summons, Complaint, and Notice of Case Management Conference” which the District must respond to in thirty (30) days from April 5, 2011. Working with the attorney to prepare the response.
3. Cross Valley Conveyance System – Provost & Pritchard (P&P) provided a Draft report of a number of options and costs to be considered. The report has been reviewed and in process of setting up a meeting with Provost & Pritchard.
4. Beardsley Recreational Improvements – Drafting a revision to the “Collection Agreement between the Tri-Dam Project and the USDA, Forest Service” to be reviewed by District’s GM before forwarding to Tri-Dam.
5. Furtado Deep Well Project – The old well pump was removed and transported to the landowner’s yard. A video of the well was completed on Friday, April 29, 2011.
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. 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 generated by Water Department Staff.
2. District crews are currently working on routine maintenance, minor issues on District facilities and gaining back drive able access.
3. District equipment operators are working on grading canal banks and access roads, cleaning District approved drains per the Drain Cleaning Program and gaining back drive able access.
4. Preparing and conducting performance evaluations.
5. Met with Andrew Napier on April 22nd at Mr. Crecelius property located near the South Main Canal and dug test holes for a potential borrow site. Unfortunately, the material was not adequate to District needs.

6. California Highway Patrol conducted the BIT inspection on April 20th. All went well with inspections and associated paperwork. CHP inspector made a recommendation that when a driver is conducting his drive time after acquiring his/her permit that the road test needs to be documented. The associated paperwork has been developed and will be completed on all existing commercial drivers as time permits.
7. Warehouseman Vince Giovaniello is retiring on May 6, 2011. The District thanks you for all of your hard work over the years.

Engineering Activities

1. V.A. Rodden and Joslin Annexations approved by LAFCO at 4/27/11 meeting. LAFCO will file the appropriate Notice of Completion in thirty (30) days.
2. Honolulu Bar Mitigation Project – Construction efforts for summer of 2011 have been suspended based on the fact that current flows are most closely following the 50% exceedance flow schedule whereby resulting in flows that are not conducive to our construction efforts.
3. Fringe Parcel Analysis – Next round of parcels to Water Committee today. Out of District irrigation and billing adjustment letters have been sent out. Staff fielding calls, working with accounting on billing and sending out Agreements as necessary. Staff working on an Out of District Agreement specifically for fringe parcels recognizing that they don't meet many of the previously defined parameters.
4. Rubicon (TCC) – TCC being implemented on Cometa down to Lieken Drop. New Rotork actuators set to be tested in New York on May 5th and 6th with installation at OID to tentatively occur in late May.
5. SBX7-7 – Proposed DRAFT Regulation dated April 22, 2010 unfortunately does not include many of the changes suggested by the Ag Stakeholders. Letter regarding our position of Fundamental Disagreement as previously reviewed by the Board has been sent to DWR. Conference call to discuss next steps held 4/29/11. JBD and SRK to brief the Board as necessary. Staff to attend 5/4/11 meeting in Sacramento.
6. Long Term Irrigated Lands Program – Notice of Termination, East San Joaquin Coalition support letter, Delta Coalition support letter and Coalition Membership Application all received/complete and sent to Regional Board.
7. STRGBA – Next meeting set for 5/5/11.
8. JBD to host Rotary Group Exchange from Mexico on 5/4/11. Group is made up of Water Engineers and afternoon tour will include visits to Goodwin, the North Side Regulating Reservoir and TCC along the Cometa Lateral.

Water Operations Activities

Ag Water

1. Assisting Engineering Department with Fringe Parcel Analysis.
2. Processing Out of District Water Requests.
3. Cometa Lateral in TCC Mode up to and including Brennan Drop. We anticipate putting the Liken Drop into TCC Mode by the end of this week.
4. Water Operations personnel continue TCC training.
5. Conducting various landowner meetings.
6. Pest Department concentrating on thistle control throughout the District.
7. Rotation 3 (second rotation this irrigation season) progressing well. Lots more takers this rotation.

8. Current flow in South Main is 285 cfs and North Main 210 cfs.

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:
 - ID 45, Pump #1 – Repainted motor and discharge head.
 - Well Head Protection – Inspected and resealed all well heads as part of OID's Ground Water Protection Program.
3. Domestic Water Distribution Systems: Staff has been continuing with OID's service connection location program. The last service connections on Black Oak in ID 46 have been located and meter boxes installed.
4. On-Call Activities: Wednesday, April 20th, staff responded to a customer call out in RWS #1. A realtor called regarding no water service. It was discovered that the previous homeowner shut off the water supply when they left.
5. Domestic Water Systems:
 - Started preparing for Lead & Copper Water Quality Sampling which is scheduled to take place in early June. This testing procedure requires coordination with the homeowner who actually collects the sample from the kitchen faucet. This test is performed every 3 years.
 - Staff has completed OID's 22nd Annual Consumer Confidence Report for each of OID's water systems. Every domestic water customer must receive a copy of their specific report no later than July 1st.
6. Irrigation Pumping Stations: Staff continues to conduct weekly inspection and servicing of the pumping stations. There is nothing unusual or out of the ordinary to report other than the items listed below:
 - The discharge pipes at 7 sites were repainted.
7. Snedigar #2 Drain Pump: Installed a new motor control panel.
8. Furtado Deep Well Project: Staff has been monitoring and inspecting the contractor performing the destruction of Kamper's old well. The old pump has been removed.
9. Safety & Training Activities: As of Friday, April 22nd, the WUD has gone 3790 days without a lost time injury.

Financing Activities

1. Beginning to prepare 2011 Comprehensive Annual Financial Report. Anticipate completion and submittal to Board on May 17, 2011.
2. Routine accounting functions (AP, AR, PR, billings, account reconciliations, etc.)

B. COMMITTEE REPORTS

Director Alpers reported on the Tri-Dam Advisory Committee Meeting and stated that the following items were discussed:

- The current Lake Tulloch permit fees are not paying for the overhead costs and there is consideration being given to the possibility of raising the fees;
- Recruitment of three replacement personnel at Tri-Dam this year; and
- Forest Service Recreation Project at Beardsley;

C. **DIRECTORS' COMMENTS/SUGGESTIONS**

Director Webb

Director Webb had no comments.

Director Alpers

Director Alpers had no comments.

Director Doornenbal

Director Doornenbal had no comments.

Director Clark

Director Clark stated that he would like to see some movement on Willms to see where the District is going.

Director Bairos

Director Bairos had no comments.

At the hour of 10:12 a.m. the meeting adjourned to Closed Session.

ITEM NO. 13
CLOSED SESSION

- A. Government Code §54956.8** - Conference with Real Property Negotiator
- | | |
|----------------------|---------------------------------------|
| Negotiating Parties: | OID, City and County of San Francisco |
| Property: | Water |
| Agency Negotiators: | General Manager and Counsel |
| Under Negotiations: | Price and Terms |

At the hour of 10:43 a.m. the meeting returned to open session.

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

The Board cancelled the Total Channel Control Tour for today. It will be re-scheduled for May 17, 2011.

OTHER ACTION
ITEM NO. 14

At the hour of 10:43 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 17, 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, May 19, 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