

MINUTES

Oakdale, California
November 6, 2012

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: Frank B. Clark, President
Steve Webb, Vice President
Jack D. Alpers
Herman Doornenbal

Absent: Al Bairos, Jr.,

Staff Present: Steve Knell, General Manager/Secretary
Kathy Cook, Chief Financial Officer
John Davids, District Engineer
Gary Jernigan, Contracts/Special Projects Manager
Jason Jones, Support Services Manager
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 9:02 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

Mr. Richard Lutz asked if there would be any updates on Brisbane. Directors Webb and Clark responded no.

There being no further public comment, public comment closed at 9:04 a.m.

CONSENT ITEMS
ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 9, 10

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF OCTOBER 16, 2012
AND RESOLUTION NOS. 2012-52, 2012-53, AND 2012-54

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 October 16, 2012 and Resolution Nos. 2012-52, 2012-53, and 2012-54.

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 GENERAL SERVICES AGREEMENTS WITH
VARIOUS VENDORS/ CONTRACTORS (CAPITOL
ENGINEERING LABORATORIES, INC. AND RIVER PARTNERS)

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve General Services Agreements with various vendors/contractors (Capitol Engineering Laboratories, Inc. and River Partners).

ITEM NO. 5
APPROVE AMENDMENT NO. 04 TO PROFESSIONAL
SERVICES AGREEMENT 2009-PSA-003 TO CONDOR EARTH
TECHNOLOGIES TO ADD AND/OR DELETE CLASSIFICATIONS
AND MODIFY RATES ON THE RATE SCHEDULE

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve Amendment No. 04 to Professional Services Agreement 2009-PSA-003 to Condor Earth Technologies to add or delete classifications and modify rates on the rate schedule.

ITEM NO. 6
APPROVE AGRICULTURAL DISCHARGE PERMIT ON THE
LOWER COMETA LATERAL (APN: 002-008-044 – BOERSMA)

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Agricultural Discharge Permit on the Lower Cometa Lateral (APN: 002-008-044 – Boersma).

ITEM NO. 7
APPROVE ENCROACHMENT AGREEMENT ON THE
COMETA LATERAL (APN: 002-008-044 – BOERSMA)

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Agreement on the Cometa Lateral (APN: 002-008-044 – Boersma).

ITEM NO. 8
APPROVE DEFERRED CONDITIONS OF APPROVAL
AGREEMENT AS A CONDITION OF APPROVAL TO IRRIGATE
SUBSTANDARD PARCELS (APNS: 002-028-073/074 – WEARIN AND ARNOLD)

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Deferred Conditions of Approval Agreement as a condition of approval to irrigate substandard parcels (APNS: 002-028-073/074 – Wearin and Arnold).

ITEM NO. 9
APPROVE DEFERRED CONDITIONS OF APPROVAL
AGREEMENT (APNS: 229-009-013/014/015/016 – DOORNENBAL)

Director Doornenbal recused himself from this Consent Item.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Deferred Condition of Approval Agreement (APNS: 229-009-013/014/015/ 016 - Doornenbal)

ITEM NO. 10
APPROVE ENCROACHMENT AGREEMENT ON THE
TULLOCH LATERAL (APN: 002-063-027 – MANGANTE FAMILY, L.P.)

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Agreement on the Tulloch Lateral (APN: 002-063-027 – Mangante Family, L.P.).

ACTION ITEMS
NOS. 11, 12, 13, 14, 15, 16, 17, 18, 19

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION ON THE
TRINITAS PARTNERS, LLC ANNEXATION AND SPHERE OF
INFLUENCE MODIFICATION PROJECT AND THE RESOLUTION
ADOPTING THE TRINITAS PARTNERS, LLC ANNEXATION AND SPHERE OF
INFLUENCE MODIFICATION PROJECT FINAL NEGATIVE DECLARATION AND
ASSOCIATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS

A Draft Negative Declaration (DND) and Initial Study (IS) was prepared for the Trinitas Partners, LLC Annexation and Sphere of Influence Modification Project (project) pursuant to the California Environmental Quality Act (CEQA). The Oakdale Irrigation District (OID) is considering the proposal to annex ±7,234 acres of land held in a number of limited liability corporations (LLC) collectively referred to as Trinitas Partners, LLC (Trinitas) into the OID service area. Approximately 1,200 acres of land is outside of the OID sphere of influence (SOI), so the SOI will need to be modified by the Stanislaus County Local Agency Formation Commission (LAFCO) as part of the proposed annexation.

OID will provide up to 25,000 acre-feet of water to Trinitas from its pre-1914 water rights. Trinitas lands will be subrogated to existing OID customers in years when OID does not receive its full allotment of 300,000 acre feet of water from New Melones or at the times when there is no available capacity in the main canals.

In order to provide surface water to the lands proposed for annexation, 2 delivery points will be constructed adjacent to OID's existing main canal facilities. These are constructed facilities and the delivery points will be located entirely within OID's existing rights of way. By locating the delivery points within existing, previously disturbed rights of way, impacts to the environment and special-status species are avoided. These are the only ground disturbing activities associated with the project and avoidance measures for the construction of the delivery points were incorporated into the project.

Based on the information evaluated in the IS including information provided by Trinitas and Moore Biological Consultants and the Central California Information Center (CCIC) California Historical Resources Information System (CHRIS), Staff prepared a DND.

The documents were circulated to trustee, responsible and other agencies for CEQA review via the State Clearinghouse and direct mailing for 30 days. A Public Hearing was noticed in the Modesto Bee on September 26, 2012 and held on Tuesday, October 2, 2012. The comment period began on September 21, 2012 and ended on October 22, 2012.

Comments were made at the Public Hearing and the Comments and Responses to Comments are attached in Exhibit A. Written comments were received from the Native American Heritage Commission, Stanislaus LAFCO, the San Joaquin Valley Air Pollution

Control District, the Central Valley Regional Water Quality Control Board, the State Water Resources Control Board and the California Department of Fish and Game. The Response to Comments received is attached in Exhibit B. The Comment Letters are attached as Exhibit C along with the referral distribution lists for the project. OID has made A Statement of Findings. The Statement of Findings, Exhibits A, B, C and the DND/IS, incorporated by reference are included as part of the Final ND. The Final ND is available to all interested parties for review.

In light of the fact that there are no significant or adverse impacts to the environment as a result of the project, Staff recommends approval of the project and the adoption of the attached Resolution.

Should the Board concur with Staff's opinion, after its independent review of the evidence in the record, Staff requests that the Board approve the project and adopt the attached Resolution.

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the Resolution Adopting the Trinitas Partners, LLC Annexation and Sphere of Influence Modification Project Final Negative Declaration and Associated California Environmental Quality Act (CEQA) Findings.

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION ON
RESOLUTION SETTING WATER DELIVERY FEES FOR THE YEAR 2013

The attached resolution is submitted to set the surface irrigation water rates for 2013. The resolution reflects the following:

1. No water rate increases
2. Installment due dates:
 - a) Thursday, December 20, 2012
 - b) Thursday, June 20, 2013

As illustrated on the attached comparative table, the irrigation water rates being assessed in OID today are \$90 per acre below the actual or "true cost" of water. The irrigation water rate today (\$19.50 per acre) compared to the 1979 rate (\$31 per acre) has been reduced by \$11.50 per acre or 59%.

In 2013, the District will be preparing a Rate Study to address revenue shortfalls driven by a lack of wholesale power revenues, water transfers revenues, and legislative requirements associated with SBx7-7.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Resolution Setting Water Delivery Fees for the Year 2013.

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION ON
RESOLUTION FOR CHARGES RELATED TO IRRIGATION
WATER SERVICE AND RELATED FEES FOR THE YEAR 2013

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. Annually, these rules and regulations are reviewed and adopted by the Board.

There have been two changes made to the Resolution for Charges Related to Irrigation Water Service and Related Fees for the Year 2013; the first change is the Transfer Fee which was changed from \$39.00 to \$45.00. Attached to the Agenda Report is the Transfer Fee Calculation sheet which shows the breakdown of the new fee; and the second change was made to the water theft charge which was amended by the Board at the March 20, 2012 Board Meeting and is merely being incorporated into the resolution for 2013. The remainder of the resolution remains the same.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Resolution for Charges Related to Irrigation Water Service and Related Fees for the Year 2013.

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION ON
RESOLUTION SETTING AG WATER SYSTEM IMPROVEMENT
DISTRICT OPERATION AND MAINTENANCE CHARGES
AND OTHER RELATED CHARGES FOR THE YEAR 2013

Staff sent letters to all landowners of each agricultural water system improvement districts during the month of September. The attached resolution provides for setting 2013 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 next year's anticipated expenditures.

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the Resolution Setting Ag Water System Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2013.

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION ON
RESOLUTION SETTING DOMESTIC WATER IMPROVEMENT
DISTRICT OPERATION AND MAINTENANCE CHARGES
AND OTHER RELATED CHARGES FOR THE YEAR 2013

Staff met with 4 of the 6 of the domestic water improvement district (ID) committees during the month of October. Improvement District Nos. 22 and 46 committee members

did not attend their scheduled meeting. The increase in the lack of participation from ID committees is an issue of concern by staff.

The attached resolution provides for setting 2013 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.

Director Clark stated that he would like to have a Domestic Water Committee Meeting to address the problems regarding lack of participation of ID Committees.

Mr. Craig Elsasser of ID 41 asked if they would have to pay the whole 2013 bill if ID 41 was to merge with the City of Oakdale's water. Kathy Cook stated that they project what costs will be each year, until something changes, if you have to pay for the whole year any funds left over will be reimbursed to the landowners.

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2013.

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION ON A
RESOLUTION SETTING DOMESTIC WATER IMPROVEMENT
DISTRICT RESERVE FUND CONTRIBUTIONS FOR THE YEAR 2013

As approved by the landowners of ID 46, 49, and 51, staff is submitting the attached resolution for 2013 Capital Reserve Fund contributions.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Resolution Setting Domestic Water Improvement District Reserve Fund Contributions for the Year 2013.

ITEM NO. 17
REVIEW AND TAKE POSSIBLE ACTION TO GIVE
DIRECTION TO DIRECTOR ALPERS REGARDING THE
PROPOSED 2013 SAN JOAQUIN TRIBUTARIES AUTHORITY BUDGET

The 2013 SJTA Budget has been reviewed by the General Managers (GMs) of the various SJTA member agencies. The GMs have provided their input and edits to arrive at the \$218,000 per agency cash call to fund the estimated \$1,308,000 SJTA Budget. This budget will be presented for adoption by the SJTA Commissioners at their meeting on November 8th at Turlock Irrigation District. Director Alpers is OID's Commissioner residing on that Board.

This matter was on the agenda in order to give the whole Board an opportunity to provide Director Alpers direction on his vote at the upcoming Commissioner's meeting.

General Manager Steve Knell explained the development of the San Joaquin Tributaries Authority and their purpose.

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to authorize Director Jack Alpers to approve the proposed 2013 San Joaquin Tributaries Authority Budget.

ITEM NO. 18
REVIEW AND TAKE POSSIBLE ACTION TO GIVE DIRECTION
TO DIRECTOR ALPERS REGARDING THE DRAFT SAN JOAQUIN
TRIBUTARIES AUTHORITY EXECUTIVE DIRECTOR JOB DESCRIPTION

With the transition of legal and administrative oversight on SJ River issues moving from the San Joaquin River Group Authority (SJRG) to the San Joaquin Tributaries Authority (SJTA) last year a leadership void was created in the SJTA organization. To fill that void, Dennis Wescott of Wescott Consulting, was contracted with to provide the administrative needs of the SJTA. As the Board knows, Mr. Wescott is currently the Administrator of the SJRG and remains as such under contract.

Mr. Wescott has given notice of his pending retirement to the SJTA and that will create a management void for the group. The SJTA never had a position description for the administrative duties to be executed by that position. The attached document serves two purposes; one is to provide better focus on the issues to be addressed by the SJTA and the second is to serve as a basis for determining the qualifications in the selection of Mr. Wescott's replacement.

This matter was on the agenda today in order to give the whole Board an opportunity to provide Director Alpers direction on his vote at the upcoming Commissioner's meeting.

A motion was made by Director Doornenbal, seconded by Director Webb, and unanimously supported to Authorize Director Alpers to approve the San Joaquin Tributaries Authority Executive Director Job Description.

ITEM NO. 19
REVIEW AND TAKE POSSIBLE ACTION AUTHORIZING GENERAL
MANAGER TO EXECUTE WORK RELEASE NO. 03 TO
PROFESSIONAL SERVICES AGREEMENT 2011-PSA-008 WITH
DAVIDS ENGINEERING, INC. TO COMPLETE PHASE 3 OF
THE DISTRICT'S 2012 AGRICULTURAL WATER MANAGEMENT PLAN

As a mechanism for reporting compliance with new regulations all Agricultural Water Management Plans (AWMP) are to be updated, reviewed, approved and posted on agency websites by December 31, 2012. The updated AWMPs are to include new regulation compliance timelines within the planning document.

Phases 1 and 2 have been completed and only Phase 3 remains. Phase 3 will compile all the comments and responses received by the public and incorporate these comments

and responses into the final plan. Phase 3 also will include assistance by Davids Engineering with a presentation to the Board of Directors. Once the presentation has been completed and the plan approved, the AWMP will be posted as required on the OID website.

The attached Work Release No. 03 for Phase 3 contains four (4) tasks. Work Release No. 03 details the scope, work and budget for Phase 3 and completes the update to the 2005 AWMP in accordance with the requirements of the Water Conservation Act of 2009 (SBx7-7). As part of Work Release No. 03, Task 4 includes a half day work shop for OID personnel at which time the Water Balance will be transferred to the OID Staff. Upon completing this work shop a scope and budget will be provided to determine the cost to build an access database application that will allow OID staff to readily update the water balance in the future.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to authorize General Manager to execute Work Release No. 03 to Professional Services Agreement 2011-PSA-008 with Davids Engineering, Inc. to complete Phase 3 of the District's 2012 Agricultural Water Management Plan

DISCUSSION CALENDAR ITEM NOS. 21, 22

ITEM NO. 21

DISCUSSION ON PENSION FORMULAS FOR NEW HIRES

Chief Financial Officer Kathy Cook apprised the Board on upcoming Pension Reforms and their effects on public agencies, current employees, and new hires to public agencies.

ITEM NO. 22

DISCUSSION ON DRAFT FENCING AGREEMENT

In certain cases and largely based on land use (cattle/ranchette), Oakdale Irrigation District (OID) as part of its rehabilitation program will install six (6) strand barbed wire fence at the limits of our right-of-way in accordance with our Standard Construction Details.

The DRAFT Fencing Agreement before you today as prepared by Legal largely does two (2) things; (1) it provides OID with the necessary landowner consent to install the fence and (2) places ownership and future maintenance (following construction) obligations on the underlying owner while reserving the right for OID to maintain as necessary. Staff feels that this DRAFT Agreement as written will serve to better protect OID and address future debt obligations related to fencing of our facilities.

Staff was available to answer any questions of the Board.

ITEM NO. 23
COMMUNICATIONS

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 99 days without a lost time injury accident.

Administration Activities

1. Jeff Jardine with the Modesto Bee came in on Tuesday of last week regarding an article he is writing on the changing landscape to the east of Oakdale.
2. Tunnel Tours are scheduled for November 9th (Friends of Oakdale Heritage), 10th and 18th both for the Oakdale Education Foundation.
3. A meeting with Jensen and Jensen is scheduled for November 9th with Director Clark. This is a Modesto law firm who made comments on the City of Brisbane proposal. Their comments indicate some misconceptions that need to be corrected with facts.
4. The GM will be giving an Irrigation 101 presentation regarding on-farm practices and conservation and the cost of conserved water to the SJ Settlement Agencies on November 28th.

Contract and Special Project Activities

1. Two-Mile Bar Tunnel (CEQA & Engineering) – OID effectively has all the easements necessary for the new Two-Mile Bar Tunnel. The Corps of Engineers, Sacramento Section, has responded to the District request for a construction and tunnel easement by granting, in principle, the construction and operation easements on government land. However, the District was requested by the Corps of Engineers to submit a NEPA and a Cultural Resource Assessment Report. Also, as part of the NEPA requirement, the District is required to provide a Wetlands Delineation Report. This NEPA report is completed and has been delivered to OID. The Cultural Resource Assessment Report has been edited to include OID's comments and has been returned to OID for the final review. The Wetlands Delineation Report is being finalized and will be delivered to OID in the next few weeks.
2. New Office Project Development – No Action this period. Contact with Byron Bethany will be set up in the near future for a trip in the next four (4) weeks to review their facilities.
3. South Main Rehabilitation from the 2nd Concrete Flume to, and including, the Willms Siphon. The revised drawings and contract documents have been received by the District and the review has been completed. The contract documents have been placed on hold for a more definitive date to move forward. The options are being reviewed as to what extent the C&M department could perform the rehabilitation.
4. Two-Mile Bar Tunnel Design Third Stage Exploration phase commenced on February 2, 2012. The field work was completed on May 18, 2012 with the core samples geological review being conducted on May 31, 2012. The final analysis report was completed and submitted to the District for its review. The review process has been completed with the comments returned to Condor Earth Technologies. Condor is reviewing all the comments and will incorporate into the final draft. The final report

will be issued in early December. As previously stated, the report is very thorough and contains all the geological investigations conducted since 2004 and both drilling operations from 2005 and 2012. This information will be essential for producing the Geological Baseline Report (GBR) and completing the final design.

5. North Side Regulating Reservoir Deep Well – The Contractor, Cal Water, has completed all the drilling, gravel installation, swabbing, etc. The pump test was conducted on October 23, 2012 with a sustained rate of 4500 gpm with 182' PWL from a SWL of 117'. The pump design will be based on a 400 amp supply from PG&E in compliance with the power application.
6. MID Water Conveyance System – After the meeting with CH2MHILL on September 7, 2012, and the site visits on September 25th and 26th, CH2MHILL began the analysis for a reclamation basin, sizing of a pipeline to the Modesto Reservoir, and the possibility of a small regulating reservoir located at the Stowell Headgate. Also, began development of the alternates for transferring and conveying water, incorporating crop demand for Trinitas (north and south areas), South Main Canal capacity, delivery seasons and desired water transfer amounts. CH2MHILL is investigating the various locations and routing for the intertie between New Melones and Don Pedro. CH2MHILL are completing the draft report summarizing all the various alternatives with the assumptions and recommendations.
7. Water Resources Plan Update – As part of the September 7, 2012 review was the Water Resources Plan financing options. The CH2MHILL Economist is taking the information gathered from the previous meetings to assess the impacts to the financial model. As part of the WRP update, CH2MHILL continues to the updating the system wide water balance to verify the amount of water available for transfer and/or delivery to annexed land or expanded service in the eastern agricultural areas.
8. Drafted two Requests for Proposals, the RFP for emergency support for the Water Utilities has been completed and the final edits are being made before sending out. The RFP for emergency support for the IT department has been completed and sent around for an initial review. The comments have been received and are being incorporated into the RFP for a final review.
9. District Standard Specifications – Work continues on the draft of the District's Standard Specification and Contracts Manual. The draft continued as fill in work and will continue.
10. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

Construction Activities

1. Brunk Borrow Material – Met with Mr. Brunk and Chad Tienken (G&K) on October 17th to discuss the grading plan prepared by G&K and steps to move forward with generating the borrow material stockpile.
2. David Skokan – Auto Shop Chief attended an Air Resources Board class in Selma, CA. on October 23rd. The class provided updated information in the reporting of our equipment/vehicles utilizing the reporting system provided by ARB.
3. Met with Jim Mulrooney (Mulrooney Auction Company) on October 24th. District's Board approved surplus equipment, vehicles and misc. items will be auctioned at the Turlock Airpark on Saturday, November 17th.

4. Diliberto Drop Rehabilitation Project – OID forces have removed and disposed of the old structure, concrete was placed into the new floor of the structure on October 31st, and crews are currently working on forming the walls to the structure.
5. Cometa Lateral – Young, Brennan and Stevenot Drops – Crews have completed demolition, excavation, placement of concrete into the floor sections and are currently working on forming walls.
6. Hinds Lateral/Pipeline Project – Crews are currently laying the new Hinds Pipeline in the new alignment.
7. OID forces are currently working on pipeline maintenance, splitting canal banks, crawling and patching pipelines and conducting canal gate inspections and replacements.
8. Assisting Eng. Dept. with site review on the Trinitas turnouts on the South & North Main Canals.
9. Processing Job Setup Forms generated by Water Dept. staff, evaluating sites to determine if repairs can be conducted or if replacement is warranted.
10. Preparing and conducting employee evaluations.

Engineering Activities

1. Honolulu Bar Mitigation Project – Construction complete. First planting set for 11/17/12. 3rd CVFPB Time Variance Request submitted on 10/10/12.
2. SBX7-7 – JBD attended AWMP Draft Guidebook workshop in Sacramento on 10/11/12. Measurement and Volumetric Billing sections of the AWMP have been submitted to Water Ops for review.
3. Irrigated Lands Coalition – Continued participation at both the ESJWQC and Delta Coalition. JBD attended Delta Coalition meeting on 10/8/12.
4. STRGBA – USGS Conference call held 10/22/12. Draft USGS report for STRGBA review by 11/16/12 with comments to be incorporated by Christmas and then will be passed on up the USGS ladder for review and approval of the final report.
5. Boatright – Progressing as required. Corresponded with Ms. Boatright on 10/17/12 and they are working on gathering necessary information from their tenant and will then be in touch.
6. Knights Ferry – Progressing as required. Draft Purchase and Sale Agreement prepared for Valencia and currently being reviewed by Legal.
7. Ohe – Draft Easement Agreement prepared and to GM for review.
8. Trinitas – CEQA doc to be certified today. Working with Water Ops, Support Service, P&P, Don Pedro Pump and Trinitas on Turnout design, operation and construction. Working with Trinitas on Encroachment Permit for misc. irrigation infrastructure planned to cross our facilities (pipelines and bridges).
9. Hinds Lateral Relocation – Final Agreement to GM for review and approval. Final design drawings received. Construction ongoing.
10. Rate Study – Data submitted to CH for model finalization. No response from CH since 10/18/12.
11. CCWD – LGA Application submitted 7/13/12. No notice of award to date.
12. Fields Ranch – DRAFT Agreement GM for review.

13. Landuse Conversion – Continuing to work with landowners, tenants, irrigation design companies and Support Services/Water Operations concerning ongoing and future landuse conversion projects.
14. STANCO Groundwater Export Ordinance – 10/1/12 Ag Advisory Committee meeting canceled. JBD attended 11/5 Ag Advisory meeting in Modesto.
15. Engineering processing numerous requests for work approval and preparing designs for the winter work season.
16. Garr Pipeline – Draft Alternative Analysis complete and to be discussed at 11/6/12 Water Committee meeting.

Water Operations Activities

Ag Water

1. Continued to review, document and address private irrigation and maintenance issues throughout the District.
2. The Pest Department continued post emergent weed control, squirrel baiting and berry vine control. Pest Department Staff also assisted in clearing brush and vegetation on windy and rainy days along District facilities in which access was becoming restricted.
3. City of Oakdale staff provided connection fee and water rate cost data for ID41 in case an emergency connection to their system needs to be made. Investigation will continue in order to better define viable water supply options for ID41 moving forward.
4. Continued to work with Davids Engineering to complete a draft updated AWMP. The draft plan is anticipated to be uploaded to the OID website for public review on or before November 14th.
5. Continued to work with the OID Contracts Manager to provide any data requested by CH2M Hill and Rubicon Systems, Inc. to progress with the south side outflow and MID conveyance analysis.
6. Continued to provide surface water to the Knights Ferry water rights parcels through October 31st in accordance with OID's legal obligation to do so. The Knights Ferry river pump was activated in mid-October after pressure issues were discovered at the water treatment plant. The Knights Ferry town line will be inspected after water is pulled from the Frymire Lateral at the end of October.

Water Utilities

1. Improvement District No. 41:
 - Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Rural Water System No. 1:
 - Olive Ranch Pumping Station – Replaced the damaged water storage tank site glass.
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. On-Call Activities:
 - Monday, October 15th at 4:45 pm, Staff responded to a call of no water pressure. Someone shut off the homeowner's backflow assembly.

- Tuesday, October 16th at 5:25 am, Staff responded to a call of no water pressure. Someone shut off the homeowner's water supply valve.
5. North Main Deep Well Project:
 - Contractor finished drilling the well on Friday, October 12th.
 - The test pump was installed on Monday, October 15th.
 - Well development / test pumping started on Tuesday, October 16th.
 - Flow Test was performed on finished well on Tuesday, October 23rd.
 6. Irrigation Pumping Stations:
 - WUD staff has powered down and winterized all the irrigation pumping stations. Those pumps used as winter drain pumps have been left in service.
 - Campbell Deep Well Pump – Was rented on October 16th thru 22nd.
 - Birnbaum Deep Well Pump – Was rented on October 17th & 18th.
 - Magnolia Reclamation Pump – Was pulled for repairs.
 - Lambuth Reclamation Pump – Was pulled for repairs.
 - Gambini River Pump – Was pulled for repairs.
 - Paulsell #1 Deep Well Pump – Discharge piping was removed to allow for area work by C&M.
 - Weimer Deep Well Pump – Installed new pump house.

Financing Activities

1. Office personnel began the 9/80 workweek beginning 10/22. Beginning, 11/2 the District office will be closed every other Friday.
2. Continue to work on the 2013 draft budget.
3. Continue to assist in the Rate Study.
4. Routine accounting functions (AP, AR, PR, billing, reconciliations, etc.)
5. CFO on vacation from 10/22 through 10/31.

B. COMMITTEE REPORTS

Planning and Public Relations Committee, October 31, 2012

- Stanislaus County Veterans Memorial District Committee
- Sponsorship Request of Friends of Oakdale Heritage
- Sponsorship Request Stanislaus Economic Development & Workforce Alliance

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Webb

Director Webb commented on the Salmon Festival that occurred November 3rd.

Director Alpers

Director Alpers had no comments.

Director Doornenbal

Director Doornenbal had no comments.

Director Clark

Director Clark had no comments.

At the hour of 10:19 a.m. the meeting adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 26

- A. *Government Code §54957.6*** – Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees

- B. *Government Code §54957.6*** - Conference with Labor Negotiator
Agency Negotiator: Board of Directors
Unrepresented Employee Organization: IBEW and All Employees of the Tri-Dam Project

- C. *Government Code §54957-6***
Agency Negotiator: Board of Directors
Represented Employee: General Manager

At the hour of 10:55 a.m. the meeting returned to open session.

Coming out of Closed Session, President Frank Clark stated that there was no reportable action.

OTHER ACTION
ITEM NO. 27

The meeting adjourned at the hour of 10:55 a.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 20, 2012 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, November 15, 2012 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Frank Clark President

Attest:

Steve Knell, P.E., Secretary