

## **MINUTES**

Oakdale, California  
October 20, 2009

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:            Jack D. Alpers, President  
                         Al Bairos, Jr., Vice President  
                         Frank Clark  
                         Steve Webb  
                         Tony Taro

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

Also Present:        Tim O'Laughlin, Water Counsel

### **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 the hour of 9:01 a.m.

Director Alpers requested that Item Nos. 5 and 9 be pulled from the Consent Calendar; Director Bairos requested that Item Nos. 6, 7, 8, 11, 12, and 13 be pulled from the Consent Calendar; Director Webb requested that Item No. 12 be pulled from the Consent Calendar, and Director Clark requested that Item No. 13 be pulled from the Consent Calendar.

**CONSENT ITEMS**  
**ITEM NOS. 2, 3, 4, 10, 14, 15**

**ITEM NO. 2**  
**APPROVE THE BOARD OF DIRECTORS' MINUTES**  
**OF THE REGULAR MEETING OF OCTOBER 6, 2009**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of October 6, 2009.

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

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

**ITEM NO. 4**  
**APPROVE IMPROVEMENT**  
**DISTRICT STATEMENT OF OBLIGATIONS**

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

**ITEM 10**  
**APPROVE PAYMENT OF MEMBERSHIP DUES TO**  
**THE AGRICULTURAL WATER MANAGEMENT COUNCIL FOR 2010**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve payment of membership dues to the Agricultural Water Management Council for 2010 in the amount of \$3,500.

**ITEM NO. 14**  
**APPROVE ABANDONMENT OF THE WRIGHT**  
**PIPELINE (APNS: 063-010-007/008/017/022 AND 063-035-015)**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve abandonment of the Wright Pipeline (APNS: 063-010-007/008/017/022 and 063-035-015).

**ITEM NO. 15**  
**APPROVE QUITCLAIM OF WRIGHT**  
**PIPELINE EASEMENTS AND RIGHT OF WAY**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the Quitclaim of Wright Pipeline easements and right of way.

**ACTION CALENDAR**  
**ITEMS NOS. 5, 6, 7, 8, 9, 11, 12, 13, 16, 17, 18**

**ITEM NO. 5**  
**APPROVE THE TREASURER AND**  
**CHIEF FINANCIAL OFFICER'S REPORT**  
**FOR THE MONTH ENDING SEPTEMBER 30, 2009**

Director Alpers asked why we were not using the money that was budgeted for the pumps. Water Operations Manager Kevin King stated that the District was anticipating installing two groundwater wells this year and the process to acquire property and install the well is taking longer than they thought. He stated that they were never able to secure the second well site property. Kevin King stated that some of the money would be spent in rehabbing and replacing some of the District wells. General Manager Steve Knell stated that per County requirements, in order to put in a deep well you have to own the property and that takes more time.

Director Alpers asked what was happening with the electronic billboard for \$20,000. General Manager Steve Knell stated that the District has not moved forward on this and probably will not move forward this year.

Director Alpers asked about the \$35,947 legal fees paid to Boutin, Gibson, Di Giusto. General Manager Steve Knell stated that this firm handles the District's personnel issues.

Director Alpers asked if the \$20,675 paid to O'Laughlin & Paris in Water Transfer Agreement Renewal was for the Westside agreement. Water Counsel Tim O'Laughlin stated that that figure did not seem right. Chief Financial Officer Kathy Cook stated that she would look into that amount. Director Alpers also commented on the litigation costs associated with the Fields' litigation and the ID52 litigation.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending September 30, 2009.

**ITEM NO. 6**  
**APPROVE ASSIGNMENT**  
**OF CAPITAL WORK ORDER NUMBERS**

Director Bairos stated that he meant to pull Item No. 5 and not Item No. 6 and that his questions were answered by Director Alpers.

A motion was made by Director Bairos, seconded by Director Alpers, and unanimously supported to approve the following Capital Work Order Numbers:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
<b>New</b> Erlanger Pipeline	Install new precast MBI turnout structure, 1,180'-27' 100 PIP PVC, stilling well, and 2-air vents	\$176,600	0952

**ITEM NO. 7**  
**APPROVE RENEWAL OF VISION**  
**SERVICE PLAN INSURANCE COVERAGE**

Director Bairos stated that the vision and dental plans are increasing and asked if the District did not pool with ACWA what would happen. General Manager Steve Knell stated that we would have to go out and find another pool. Chief Financial Officer stated that the vision plan is a minimal increase of 1.6% and that dental is a little more at a 6.46% increase; however TSM stated that they could not find a better dental plan than what was being offered by ACWA.

A motion was made by Director Bairos, seconded by Director Alpers, and unanimously supported to approve the renewal of Vision Service Plan Insurance Coverage.

**ITEM NO. 8**  
**APPROVE RENEWAL OF**  
**DELTA DENTAL PLAN INSURANCE COVERAGE**

Director Bairos stated that the vision and dental plans are increasing and asked if the District did not pool with ACWA what would happen. General Manager Steve Knell stated that we would have to go out and find another pool. Chief Financial Officer stated that the vision plan is a minimal increase of 1.6% and that dental is a little more at a 6.46% increase; however TSM stated that they could not find a better dental plan than what was being offered by ACWA.

A motion was made by Director Bairos, seconded by Director Alpers, and unanimously supported to approve the renewal of Delta Dental Plan Insurance Coverage.

**ITEM NO. 9**  
**APPROVE REQUEST TO OPEN A CREDIT**  
**ACCOUNT WITH LOWE'S COMMERCIAL SERVICES**

Director Alpers stated that it would be more prudent to open an account at Home Depot in Riverbank rather than drive 17 miles to Lowe's in Modesto. General Manager Steve Knell stated that by opening various accounts it allows the District to go where the lumber is available. It is wise to have multiple accounts to ensure that you can find the necessary type of lumber. Director Alpers stated that he would like staff to discuss this issue further.

A motion was made by Director Bairos, seconded by Director Alpers, and unanimously supported to approve the request to open a credit account with Lowe's Commercial Services.

**ITEM NO. 11**  
**APPROVE WORK RELEASE NO. 005 TO PROFESSIONAL**  
**SERVICES AGREEMENT 2009-PSA-015 TO GIULIANI AND KULL FOR**  
**CONSTRUCTION SUPPORT SERVICES FOR 2009/2010 C & M WINTER PROJECTS**

Director Bairos stated that it appears that we are adding other priority jobs under the bond proceeds such as Clavey Drop and Fairbanks Pipeline. Director Bairos asked if this is going to cause any hardship to the District. General Manager stated that because the bids on the capital projects have come in at a lower contract price than originally anticipated there will be bond money unspent if we don't commit this money somewhere. The requirement of tax exempt municipal bonds is that they be spent in three (3) years. The direction from the Board was to spend the bond money in three years.

A motion was made by Director Bairos, seconded by Director Alpers, and unanimously supported to approve Work Release No. 005 to Professional Services Agreement 2009-PSA-015 to Giuliani and Kull for construction support services for 2009/2010 C & M Winter Projects.

**ITEM NO. 12**  
**APPROVE WORK RELEASE NO. 003 TO**  
**PROFESSIONAL SERVICES AGREEMENT 2009-PSA-005**  
**TO HOLDREGE AND KULL FOR GEOTECH AND TESTING**  
**SERVICES / CAPITAL PROJECT CONSTRUCTION – WINTER 2009/2010**

Director Bairos' concerns were expressed under Item No. 11. Director Alpers asked if the District could increase staff to do the Geotech and testing work. General Manager Steve Knell stated that the District does not have the expertise to do this type of work in house.

Director Webb asked if Kull with Holdrege and Kull was related to the Kull in Giuliani and Kull. General Manager Steve Knell stated that they were brothers. Director Webb stated that he thought that Condor was doing the Geotech work. Contracts and Special Projects Manager Gary Jernigan stated that Provost and Prichard used Holdrege and Kull to do the

Geotech and testing work during the engineering phase and rather than bring a new company up to speed on the Geotech work we stayed with Holdrege and Kull for this particular project.

A motion was made by Director Bairos, seconded by Director Alpers, and unanimously supported to approve Work Release No. 003 to Professional Services Agreement 2009-PSA-005 to Holdrege and Kull for Geotech and Testing Services/Capital Project Construction – Winter 2009/2010.

**ITEM NO. 13**  
**APPROVE WORK RELEASE NO. 001 TO**  
**GENERAL SERVICES AGREEMENT 2009-GSA-031**  
**TO NORTHERN STEEL, INC. FOR REBAR SUPPLY BENDING**  
**AND INSTALLATION FOR THE 2009/2010 C & M WINTER PROJECTS**

Director Bairos' concerns were expressed under Item No. 11. Director Clark asked if we received other bids for the rebar supply bending. General Manager Steve Knell stated that the District has a General Services Agreement in place for this purpose that was approved by the Board. Contract and Special Projects Manager Gary Jernigan stated that Northern Steel was the only company that provided the District with a quote. Support Services Manager Jason Jones stated that this company bends the rebar in the shop, brings it out to the field, and ties it in-place.

A motion was made by Director Bairos, seconded by Director Alpers, and unanimously supported to approve Work Release No. 001 to General Services Agreement 2009-GSA-031 to Northern Steel, Inc. for rebar supply bending and installation for the 2009/2010 C & M Winter Projects.

**ITEM NO. 16**  
**REVIEW AND TAKE POSSIBLE ACTION**  
**TO REFUND 2009'S IRRIGATION CHARGES AND PENALTIES**  
**TO SHARON PALOMINO LOCATED AT 13047 ORANGE BLOSSOM ROAD**

Ms. Palomino is requesting that the 2009 irrigation water charges be refunded (or credited to her account) as she was not the owner of the above referenced property until July 1, 2009.

As a matter of information, the title company handling Ms. Palomino's escrow did not withhold the irrigation water charges due on this property. The title company forwarded a request to the District for a pay-off on APN 010-047-028. The pay-off request was returned to the title company in the amount of \$78.01. The title company did not forward any funds to the District. It was later discovered, after Ms. Palomino came to the District office, that the title company requested a pay-off on APN 010-047-028 instead of 010-047-**029**. Both the incorrect APN and the correct APN were owned by Rodney Garcia.

It is the responsibility of the title companies to pro-rate any charges due on an account in accordance with the escrow agreement between the seller and buyer. This was not done by the title company and therefore, any open charges were transferred to the new owner's account (Ms. Palomino). Staff spoke with Ms. Palomino regarding this matter and suggested that she contact the title company that handled the sale. Staff also spoke with the title company which in turn contacted Ms. Palomino to notify her regarding the error they had made.

According to District policy, charges may be cancelled or modified in accordance with Code Section 26000 when it finds that any property has been either:

- Assessed in any year more than once.
- Assessed by reason of a clerical error for more than its cash value.
- Computed for assessment on an excessive acreage.
- Assessed while not in the District.

Staff's recommends that Ms. Palomino's request be denied. The error was the Title Company's not OID and that is where Ms. Palomino should be seeking redress, not OID. OID assessed no charges in error and should not pay for someone else's errors or omissions.

A motion was made by Director Bairos and seconded by Director Alpers to deny Ms. Palomino's request to refund 2009's irrigation charges and penalties and was voted as follows:

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

**ITEM NO. 17**  
**REVIEW AND TAKE POSSIBLE ACTION**  
**TO WAIVE THE DOMESTIC WATER**  
**CUSTOMER DEPOSIT ON DELINQUENT PAYMENTS**

Cheryl Striplin, OID domestic water customer, located at 10235 Buckmeadows Drive has requested that the customer deposit recently charged to her account for having two late payments within 12 consecutive months be waived. Attached is Mrs. Striplin's correspondence for board review.

The District's Domestic Water Policy implemented in 1997 states that an existing customer which have two or more late payments on their account during a twelve (12) consecutive month period of time will be required to post a cash security deposit as required from a new customer. The security deposit is refunded to the customer when the customer has no outstanding amounts owed and has not been delinquent for (12) consecutive months.

Mrs. Striplin was delinquent on January 31, 2009 and September 30, 2009.

A motion was made by Director Webb and seconded by Director Alpers to deny Mrs. Striplin's request to waive the domestic water customer deposit and was voted as follows:

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

**ITEM NO. 18**  
**REVIEW AND TAKE POSSIBLE ACTION TO**  
**AWARD BID TO LOWEST QUALIFIED BIDDER FOR THE**  
**PAULSELL #1 DEEP WELL PUMP AND MOTOR REPLACEMENT PROJECT**

Staff solicited bids for the Paulsell #1 Deep Well Pump and Motor Replacement Project from seven (7) contractors. The seven contractors were Don Pedro Pump, Golden State Irrigation, Howk Systems, Noack Pump, Universal Pump, I. J. Larsen Pumps, Inc., and Amerine Systems, Inc. The bids were received on October 14, 2009 and with the low bidder being Don Pedro Pump, Inc. with a bid of \$21,448.10.

Staff recommends awarding the project to Don Pedro Pump, Inc. in the amount of \$21,448.10.

A motion was made by Director Alpers and seconded by Director Bairos to award the bid to Don Pedro Pump, Inc. in the amount of \$21,448.10 and was voted as follows:

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

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

**ITEM NO. 19**  
**DISCUSSION ON WASHINGTON DC TRIP AND**  
**MEETINGS WITH CONGRESSIONAL REPRESENTATIVES**

Water Counsel Tim O'Laughlin was present and discussed the trip to Washington DC trip and their meetings with congressional representatives. He stated that he would go into greater detail at the Tri-Dam Meeting following this meeting.

Director Clark left the Board Meeting at 9:40 a.m.

**ITEM NO. 20**  
**DISCUSSION ON BUSINESS ITEMS AS THEY**  
**APPEAR ON THE TRI-DAM BOARD**  
**AGENDA FOR TUESDAY, OCTOBER 20, 2009**

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



Director Alpers stated that he felt that it was time to form standing committees for the Tri-Dam Project which would consist of one Director from SSJID and one Director from OID. He stated that this would be discussed at the Tri-Dam Board Meeting following this meeting.

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

### **A. GENERAL MANAGERS REPORT**

#### **Safety Activities**

1. 281 days without a lost time injury accident.
2. Quarterly Safety BBQ held in conjunction with Health Benefits Fair.

#### **Administration Activities**

1. In Washington D.C. with water counsel October 5<sup>th</sup>-8<sup>th</sup>.
2. Preparing for ACWA booth at the Convention in December (Lori).
3. Meet and Confer on GPS and Leadman to Senior changes.
4. OID is a sponsor for the Salmon Festival in Knights Ferry on November 7<sup>th</sup>, 10-4 p.m.
5. Responding to Production of Documents on Lubbers matter.
6. Continue to working with general counsel on Willms and Ohe matters.
7. Knights Ferry court date on plaintiffs protest to decision set for October 30<sup>th</sup>.
8. Due to reduced bid costs on capital projects under bond proceeds, the next priority projects under the list will be covered by bond monies; inclusive of Clavey Drop Rehabilitation, Fairbanks Pipeline Replacement downstream of Pony Drop and, Pony Drop Gate Automation and Cashman Dam Rehabilitation.

#### **Contract and Special Project Activities**

1. South Main Canal and Tunnel Projects – Magorian Mine Services begin work on Sunday, October 11, 2009 at Goodwin Dam mobilizing equipment in the canal between Goodwin Dam and 2-Mile Bar. The cleaning of the canal began on Monday October 12, 2009 on both sections. Condor mobilized on site with a field team on Thursday, October 8, 2009 with Magorian conducting a Safety Orientation program for site personnel. Locating Rock Bolt locations in Tunnels 1, 2 & 3 began on Tuesday, October 13, 2009 with the drilling for the Rock Bolts starting on Wednesday, October 14, 2009. Preparation of the canal floor from Tunnel 7 to the second Concrete Flume began to pour concrete invert. Layout work started on the for the major repairs to the canal between Tunnel 1 and 2. Magorian continues to prepare submittals for review and approval by Condor. Magorian has submitted the Baseline Schedule indicating completion of Segment 1, Goodwin Dam to 2-Mile Bar Tunnel, to be completed on December 30, 2009 and Segment 2, Tunnel 7 to the 2<sup>nd</sup> Concrete Flume, to be completed on December 29, 2009.
2. 2-Mile Bar Tunnel (CEQA & Engineering) – A site survey was conducted by CH2MHILL, Bumgardner Biological Service and Condor on September 21, 2009 on the Upstream Portal, Downstream Portal and the proposed access road to the Downstream Portal.

Information and support being provided to CH2MHILL for the preparation of the CEQA documents. All efforts are focused on the start of construction in 2013.

3. North Side Regulating Reservoir – Foster & Sons, earthworks subcontractor, mobilized on site to prepare for the final phase of the levee construction. W.C. Maloney mobilized on site and began the demolition of the Burnett Lateral and the North Main. The levee construction as of October 9, 2009 was 64% complete. Floyd Johnston Construction (FJC) continued with the levee lining and completed 45% as of October 16, 2009. FJC formed and poured the Burnett Control Structure floor and started forming the walls. The wall pour is scheduled for Wednesday, October 21, 2009. FJC completed the installation of the diversion structure and piping for the North Main diversion.
4. Cashman Dam Rehabilitation Project – TCB Industrial mobilized on site October 8, 2009 and started site preparation. The South Main diversion installation began with the cleaning of the diversion canal. The unsuitable material disposal area and borrow pit were located with the land owner. Access road upgrade began with the rock placement. The access bridge was reinforced with cribbing to transfer loads. Submittals were submitted for approval. The Scheduled completion is February 12, 2010.
5. A Construction Project Administration program continued with the Contracts and Engineering Department.
6. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

### **Construction Activities**

1. 2009/2010 Construction Season started October 12<sup>th</sup>. Crews are nearing completion of their training and safety refresher classes and will begin work on maintenance and construction of District Facilities on October 21<sup>st</sup>.
2. Processing Job Set Up Forms & Request For Work Approval's.
3. Conducting employee evaluations.
4. Fairbanks Pipeline – Crews have placed temporary fencing and an all weather access road to the site. Received delivery of approximately 1000' of 48" RGRCP and have staged the pipe along the new alignment of the Fairbanks Pipeline. Temporary dams and a diversion pipe have been placed to assist in winter rain accumulation. Demo has begun on the existing inlet structure.
5. Clavey Drop – All weather access rock has been installed along the Clavey Pipeline for access to the site. Received delivery of the 54" RGRCP for the new section of the Clavey Pipeline. Demo has begun on the existing liner and drop structure. Temporary dams have been placed with pipes stubbed through the dam if needed to bypass storm water around the site.
6. Rivera & Son, Inc. has stockpiled approximately 44,000 cubic yards of material as of October 15<sup>th</sup> at the Jim Brunk borrow site.

### **Engineering Activities**

1. V.A. Rodden – Continuing to work on Annexation Agreement.
2. Ongoing project management with Provost and Prichard.
3. Preparing Joslin Annexation package.
4. Grant of Easement for Erlanger Pipeline Relocation Project has been signed by Mr. Furtado.

5. Working on Furtado Deep Well Site Project – Purchase price approved by Board. Updating Purchase Agreement, obtaining necessary signature(s) and forwarding to Chicago Title for Escrow.
6. 404 Application for Honolulu Bar Mitigation Project will be submitted on 10/21/09 in accordance with the terms and conditions of the final 404. Waiting for extension letter from Corp concerning final submission of Operations and Maintenance Plan for Honolulu Bar Mitigation Project. Coordinating plan with FishBio and local Corp office.
7. Continued Environmental assistance with Two Mile Bar Tunnel Project.
8. Further work on Wildcat Bridge Design is pending direction from the Board on how best to proceed with respect to the Willms Ranch. Coordination with Mr. Walker as it pertains to Proposed Willms Ranch, LLC License Agreement.
9. Working with G&K/City of Riverbank as it pertains to the Riverbank Pipeline Relocation as part of the Army Munitions Plant Project. Board presentation on hold until the City knows whether or not they will receive the funding necessary to complete the project.
10. 2<sup>nd</sup> round of correspondence sent to Mr. Bricchetto concerning his illegal encroachments on the Gilbert Lateral
11. Processing cost estimates/Requests for Work Order Approval for the 2009/2010 winter work season.
12. Final Conde Annexation cost summary submitted to Accounting for review. Assisting Accounting Department with final lien paperwork, promissory note, etc.
13. Finally contacted Mr. Lev concerning his illegal encroachments on the Crane Pipeline. Mr. Walker will be setting up a field meeting to discuss our issues with Mr. Lev.
14. Correspondence sent to adjoining property owner concerning Patterson Deed. No response as of 10/16/09.
15. Survey short course taught on 10/15/09 and 10/19/09 to all DSO's.
16. Eric Thorburn to take Seismic portion of PE Exam on 10/24/09 in Sacramento. GOOD LUCK Eric!
17. Misc. Knights Ferry design work.

### **Finance and Accounting Activities**

1. Meet with Improvement District committees for 41, 45, 46, 49, and 51 the week of October 12<sup>th</sup> to review the recommended 2010 O&M rates and, if applicable, 2010 Reserve Fund rates. No one attended the scheduled meeting for ID 22. Letters to all landowners were sent out the week of October 12<sup>th</sup>. Committee member participation was very low this year.
2. The Annual Employee Benefits Fair was held on Wednesday, October 14<sup>th</sup>. I would like to thank Lori and Carla for their help.
3. We are scheduled to begin implementation of the new Springbrook software the week of October 26<sup>th</sup>.
4. Continue to plug away at a 2010 draft budget.

### **B. COMMITTEE REPORTS**

There were no Committee Meetings.

C. **DIRECTORS' COMMENTS/SUGGESTIONS**

Director Webb

Director Webb stated the District had a very good water season this year and thanked Water Operations Manager, Kevin King.

Director Taro

Director Taro stated that the District had a good water year and that it ended on a good note with two inches of rain.

Director Bairos

Director Bairos thanked Water Operations Manager Kevin King for his work in the water department and stated that he is going to be missed. Director Bairos wished him and his family good luck. Director Bairos also wished the two candidates good luck in their campaign for Division 2.

Director Alpers

Director Alpers stated that he had three items he would like to discuss:

1. Director Alpers asked for a status on the Langworth Pipeline. District Engineer John Davids stated that McClain and Camelio's time has run out to pursue this matter any further and Bordonna's portion has not been resolved.
2. Director Alpers asked about the Riverbank Redevelopment Agency. District Engineer John Davids stated that Tim Ogden with the City of Riverbank stated that he is willing to come to the Board meeting to ask any questions. Director Alpers stated that this item should be put on the Agenda as a discussion item at the next Board Meeting to develop questions.
3. Director Alpers discussed the Efficient Water Management Practices with the Board.

At the hour of 10:30 a.m. the Board adjourned to Closed Session

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

- A. *Government Code §54956.8* Conference with Real Property Negotiator**  
**Negotiating Parties:** OID, SSJID, Stockton East Water District,  
Westside Irrigation Districts, City and County of  
San Francisco, Bureau of Reclamation
- Property:** Water  
**Agency Negotiators:** General Manager and Counsel  
**Under Negotiations:** Price and Terms
- B. *Government Code §54956.9* Existing Litigation**  
(1) *Eakin v. OID*  
(2) *OID, et al. v. United States Department of Commerce, et al.*

At the hour of 11:26 a.m. the Board adjourned to open session

Director Alpers stated that coming out of Closed Session the Board agreed to sign a one year contract for the 2009/10 water year for the delivery of water to SEWD. Terms and conditions of the contract are available by request at the front desk.

No other reportable action items were taken by the Board.

**OTHER ACTION**  
**ITEM NO. 24**

At the hour of 11:30 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 3, 2009 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 **Tuesday, October 20, 2009** following the Oakdale Irrigation District Board Meeting in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

\_\_\_\_\_  
Jack D. Alpers, President

Attest:

\_\_\_\_\_  
Steve Knell, P.E., Secretary