

MINUTES

Oakdale, California
August 3, 2004

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: Frank B. Clark, President
Steve Webb, Vice President
Jack D. Alpers
Tony Taro
Louis Brichetto

Staff Present: Steve Knell, P.E., General Manager/Secretary
Gary Jernigan, P.E., Support Services Manager
Tom Laidlaw, Assistant Watermaster
Kathy Cook, Chief Financial Officer

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletions of agenda items.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

Director Taro requested that Item No. 4 and Item No. 6 be removed from the Consent Calendar as he needed further clarification.

CONSENT ITEMS ITEMS NO. 1, 2, 3, 5

ITEM NO. 1 APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF JULY 20, 2004

A motion was made by Director Alpers, seconded by Director Webb and unanimously supported to approve the Board of Directors' Minutes of the regular meeting of July 20, 2004.

ITEM NO. 2
APPROVE OAKDALE IRRIGATION DISTRICT
IMPROVEMENT DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 3
APPROVE DIRECTOR'S ABSENCE RELATING TO
COMPENSATION AND BENEFITS

A motion was made by Director Alpers, seconded by Director Webb and unanimously supported to approve Director's absence relating to compensation and benefits.

ITEM NO. 5
APPROVE A RESOLUTION AUTHORIZING
FIVE (5) QUITCLAIM DEEDS ON THE LANGWORTH LATERAL FOR
FRONTIER LAND COMPANY

This is the third phase of residential development for the Vineyard Subdivision. This is a continuation of exchanging Quitclaim Deeds for new easements as the Langworth Pipeline is relocated to the rights-of-way in the subdivision streets.

A motion was made by Director Alpers, seconded by Director Webb and unanimously supported to approve a resolution authorizing five (5) Quitclaim Deeds on the Langworth Lateral for Frontier Land Company.

ACTION ITEMS
ITEMS NO. 4, 6, 7, 8, 9

ITEM NO. 4
APPROVE A RESOLUTION AUTHORIZING TWO (2) QUITCLAIM DEEDS ON THE
RODDEN-PHINNEY DRAIN FOR FRONTIER LAND COMPANY

This is the third phase of residential development for the Vineyard Subdivision. This is a continuation of exchanging Quitclaims for new easements as the Rodden-Phinney Drain is relocated to the rights-of-way in the subdivision streets.

A motion was made by Director Webb, seconded by Director Brichetto and unanimously supported to approve a resolution authorizing two (2) Quitclaim Deeds on the Rodden-Phinney Drain for Frontier Land Company.

ITEM NO. 6
APPROVE A RESOLUTION AUTHORIZING A QUITCLAIM DEED ON THE
LAMBUTH LATERAL FOR HOGAN MANUFACTURING

A motion was made by Director Webb, seconded by Director Taro approving a Resolution Authorizing a Quitclaim Deed on the Lambuth Lateral for Hogan Manufacturing and was voted as follows:

Ayes: Alpers, Clark, Taro, Webb, Brichetto

ITEM NO. 7
REVIEW AND TAKE POSSIBLE ACTION ON A
REQUEST OF EVELYN VENOBLE AS TO
PROPERTY EASEMENTS AND OWNERSHIP RESPONSIBILITIES

Mrs. Venoble presented the history on the pipeline that runs through her property. Director Clark questioned the Board on how this issue should be resolved.

After discussion, a motion was made by Director Alpers, seconded by Director Taro and unanimously supported directing the General Manager to send a letter to property owners on this pipeline inviting them to attend a meeting at the District. At that meeting, the property owners would be told that if they do not fix the pipeline that the District would shut off the water to their property.

ITEM NO. 8
REVIEW AND TAKE POSSIBLE ACTION ON A
RESOLUTION REJECTING THE CLAIM OF
MR. & MRS. LARRY STOCKS

On or about June 22, 2004 it is alleged that the broadcasting of squirrel and rodent bait by OID personnel resulted in the poisoning and death of a dog belonging to Mr. & Mrs. Larry Stocks of 12697 Droge Road, Escalon, CA.

After discussion, a motion was made by Director Clark, seconded by Director Taro to approve payment of Mr. and Mrs. Larry Stocks in the amount of \$289.00 as full and complete settlement of their claim. Said motion was voted as follows:

Ayes: Clark, Webb, Taro
Noes: Alpers, Brichetto

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION TO
APPOINT AN AD HOC NEGOTIATING COMMITTEE FOR THE
DEVELOPMENT OF A SCOPE OF WORK AND BUDGET FOR THE
DEVELOPMENT OF A WATER RESOURCES PLAN

Per the Board's "Guidelines which identify Directors' Duties, Responsibilities, Powers, and Scope of Function",

Special Committees may be appointed by the Chairman/President of the Board with the approval of the Board for such special tasks as circumstances warrant. A special or ad hoc committee shall limit its activities to the accomplishment of the task for which it is appointed and shall have no power to act except such as specifically conferred by action of the Board. Upon completion of the task for which appointed, a special committee shall stand discharged.

A motion was made by Director Clark, seconded by Director Alpers and unanimously supported authorizing Director Clark to appoint an ad hoc committee to develop a scope of work and budget for the development of a Water Resources Plan.

ITEM NO. 10
ORAL REPORTS AND COMMENTS

A. **GENERAL MANAGER'S REPORT**

Irrigation Issues

1. Review CIMIS and Rotation Graphs

Current Internal Activities

1. City of Oakdale Airport: continue to work with City. Latest revised plans show South Main Canal at end of runway.
2. An OID Water Utilities truck hit a deer July 21st (Thursday) and suffered front end damage.
3. The CIMIS Station installation is moving forward. Selected site is near Vault Road and Albers Road intersection on the Westside of Albers Road.
4. Dawn Chapman will be leaving the OID in mid-August for southern California. We wish her the best of luck.
5. Both Kevin King and the GM submitted abstracts to the US Committee on Irrigated Agriculture's International Conference in 2005. Both abstracts were accepted by the Committee.
6. Mike Hanf, Assistant Watermaster, has received his certificate for completion of Level 2 training under ACWA/JPIA's Supervisor Certification Program.
7. The West Thalheim Lateral Pipeline had a 40 foot section split on it along Lone Tree Road.

Legal Activities

1. Cantel Settlement negotiations continue

B. COMMITTEE REPORTS

There were no committee reports given.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Taro:

Director Taro questioned the difference between a check and a drop. General Manager Steve Knell explained the differences between the two.

Director Clark:

Director Clark stated that public comments would be heard at 10:30 A.M. beginning with the next Agenda. Director Clark further stated that any questions and/or assignments for legal counsel are to be submitted to the General Manager. Director Clark asked that this be placed on the next agenda for discussion.

Director Brichetto:

Director Brichetto stated that he would like to receive copies of Mr. O'Laughlin's bills for this month.

At the hour of 10:20 A.M. the meeting adjourned until 11:00 A.M. for public comments.

ITEM NO. 11 **PUBLIC COMMENTS**

Mr. Lorens Foard commented regarding the Minutes of the July 20, 2004 meeting. He stated that while his comment was correct, the reasons he gave for his comments were not included. Mr. Foard also commented regarding the Condor change orders. Support Services Gary Jernigan stated that a Finance Committee meeting would be held on August 10, 2004 to resolve those issues.

Mr. Ken Krause commented regarding water measurement and establishment of reservoirs throughout the District. Director Clark stated that this would be part of the Water Resources Plan.

At the hour of 11:02 A.M. a motion was made by Director Alpers, seconded by Director Webb and unanimously supported to adjourn to the next **regular Board of Directors' Meeting** to be held on **Tuesday, August 17, 2004 at 9:00 A.M.** at the Oakdale Irrigation District Office, 1205 East F Street, Oakdale, CA 95361.

The next regular Joint Board Meeting for the Tri-Dam Project is scheduled for **Thursday, August 19, 2004** at 9:00 A.M. at the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA 95361.

Attest:

Steve Knell, P.E.
General Manager/Secretary