

## MINUTES

Oakdale, California  
December 21, 2006

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in Special Session at the hour of 8:30 a.m. Upon roll call, there were present:

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

Staff Present: Steve Knell, P.E., General Manager/Secretary

### **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.

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to move to closed session.

### **CLOSED SESSION ITEM NO. 1**

#### ***A. Government Code §54957.6 Conference with Labor Negotiator Agency Representatives: General Manager Unrepresented Employees: Operating Engineers Local Union No. 3***

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to move to open session.

General Manager, Steve Knell, reported that in Closed Session the Board in a 5-0 vote ratified the Tentative Agreements for a labor contract with OE3 and its represented employees and authorized the General Manager to disburse the signing incentive outlined in the Agreement.

**ACTION ITEM**  
**ITEM NO. 2**

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**REVIEW AND TAKE POSSIBLE ACTION**  
**TO ADOPT THE MEMORANDUM OF UNDERSTANDING**  
**WITH OPERATING ENGINEERS LOCAL UNION NO. 3**

Review and take possible action to adopt the Memorandum of Understanding with Operating Engineers Local Union No. 3.

There was no action taken on this item.

**OTHER ACTION**  
**ITEM NO. 3**

At the hour of 8:50 a.m. a motion was made by Director Bairos, and seconded by Director Alpers, and unanimously supported to adjourn to the next **regular Board of Director's Meeting** to be held on **Tuesday, January 9, 2007, 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, December 21, 2006, at 9:00 a.m.** in the Board Room of the Oakdale Irrigation District 1205 East F Street, Oakdale, California.

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Steven A. Webb, President

Attest:

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Steve Knell, P.E., Secretary