

MINUTES

Oakdale, California
October 16, 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
Al Bairos, Jr.
Jack D. Alpers
Herman Doornenbal

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 9:01 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

Dolleen Haskell from Knights Ferry was present to discuss the bill that she received from the District for the \$5.00 water charge. She stated that she had written two letters to the District asking about the water charge and that she received a response from the District in the form of a history lesson. She requested that the District withdraw the water charge and open it up for discussion with the Knights Ferry Community District. Director Clark requested that a Domestic Water Committee Meeting be scheduled to discuss the charge and that Dolleen Haskell be notified of the date and time of the meeting.

Jeff Atkinson from EDF Trading was present and gave the Board some background on the company. He stated that EDF Trading had submitted a proposal on the Tri-Dam Power RFP.

There being no further public comment, public comment closed at 9:08 a.m.

Director Doornenbal requested that Item No. 6 be removed from the Consent Calendar.

CONSENT ITEMS
ITEM NOS. 2, 3, 4, 5, 7, 8, 9, 10, 11

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF OCTOBER 2, 2012
AND RESOLUTION NOS. 2012-48, 2012-49, 2012-50, AND 2012-51

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 2, 2012 and Resolution Nos. 2012-48, 2012-49, 2012-50, and 2012-51.

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 IMPROVEMENT
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 5
APPROVE THE TREASURER AND
CHIEF FINANCIAL OFFICER'S REPORT
FOR THE MONTH ENDING SEPTEMBER 30, 2012

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending September 30, 2012.

ITEM NO. 7
APPROVE BUDGETED
PURCHASE OF RUBICON FLUMEMETER

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the budgeted purchase of Rubicon FlumeMeter.

ITEM NO. 8
APPROVE GENERAL SERVICES AGREEMENT
WITH C. A. REDING COMPANY, INC. FOR
THE MAINTENANCE ON THE DISTRICT'S COPIERS

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve General Services Agreement with C. A. Reding Company, Inc. for the maintenance on the District's copiers.

ITEM NO. 9
APPROVE AGRICULTURAL DISCHARGE PERMIT ON
THE FAIRBANKS PIPELINE (APNS: 207-025-003/009,
207-027-006, 002-003-012/016, 002-004-025 – WARD)

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve Agricultural Discharge Permit on the Fairbanks Pipeline (APNS: 207-025-003/009, 207-027-006, 002-003-012/016, 002-004-025 – Ward).

ITEM NO. 10
APPROVE ENCROACHMENT PERMIT ON
THE FAIRBANKS PIPELINE (APNS: 207-025-003/009,
207-027-006, 002-003-012/016, 002-004-025 – WARD)

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Permit on the Fairbanks Pipeline (APNS: 207-025-003/009, 207-027-006, 002-003-012/016, 002-004-025 – Ward).

ITEM NO. 11
APPROVE ENCROACHMENT PERMIT ON THE
TULLOCH LATERAL (APN: 010-049-001 – TRINITAS OLIVE LLC)

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Permit on the Tulloch Lateral (APN: 010-049-001 – Trinitas Olive LLC).

**ACTION ITEMS
NOS. 6, 12**

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

Director Doornenbal had a question concerning the Morrison Lateral Work Order. He asked for more information regarding this particular project. General Manager Steve Knell stated that this project was to install a new division box on the north side of Sonora Road for the Knights Ferry Frymire Ditch which will separate out the District's water from the Knights Ferry ag water and the town water. District Engineer John Davids further stated that a Work Order number had to be assigned so that money that is being expended on this project can be allocated to the project.

Director Bairos recused himself from voting on this item.

A motion was made by Director Doornenbal, seconded by Director Webb, and unanimously supported to approve the following assignment of Capital Work Order numbers:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Morrison Lateral	Install structure, 3,550' of 27" PVC, Rehabilitation of the Gaylord delivery, misc. telemetry & land acquisition.	\$987,500	2012-041
Root Lateral	Remove and replace gate with 12" Fresno 101C slide gate.	\$1,600	2012-042
Taro Drain	Remove and replace gate with 15" Fresno 101C slide gate.	\$1,600	2012-043
Cometa Lateral Drop # 1	Install a Rubicon Flume Gate, sill wall and 12" Fresno 101C slide gate	\$49,100	2012-046
Sweet Lateral	Remove and replace two turnouts with new concrete wall and 2-Fresno 20-10C slide gates.	\$26,800	2012-047
Wills Lateral	Install new cast-in-place headgate structure with Rubicon Slip Mete, 4,300' of 24" PVC, and a new structure outlet.	\$342,200	2012-048

**ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE
AMENDMENT NO. 01 TO PROFESSIONAL SERVICES
AGREEMENT 2009-PSA-017 WITH FISHBIO
ENVIRONMENTAL, LLP FOR REVISED HOURLY RATE SCHEDULE**

The District entered into a Professional Services Agreements with FISHBIO Environmental, LLC., in 2009 to provide professional assistance on the Honolulu Bar

Project. Per their original agreement, all rates are subject to review on an annual basis. Due to the work being delayed for two years, the rates were never adjusted. Now, the rates have been reviewed and adjusted. Also, surcharges were eliminated on labor rates and now included with the revised rate. The Exhibit "B" Hourly Billing Rate Schedule has increases, additions, changes, and deletions as reflected in Exhibit "B" Revised.

Staff recommends that the Board approve Amendment No. 01 and authorize the General Manager to execute Amendment No. 01 to amend Professional Services Agreement 2009-PSA-017.

A motion was made by Director Doornenbal and seconded by Director Alpers to approve Amendment No. 01 to Professional Services Agreement 2009-PSA-017 with Fishbio Environmental LLC, and was voted as follows:

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

The motion passed by a vote of 4-1.

**DISCUSSION CALENDAR
ITEM NOS. 13, 14, 15**

ITEM NO. 13

**DISCUSSION / PRESENTATION BY BILL BASSETT
WITH STANISLAUS ECONOMIC DEVELOPMENT & WORKFORCE ALLIANCE**

Bill Bassett, CEO of Stanislaus Economic Development & Workforce Alliance, forwarded a letter to the District requesting the District's participation as a sponsor in Momentum 2016.

Mr. Bassett was present to discuss Momentum 2016 and answer any questions of the Board of Directors.

Director Clark referred this matter to the Planning and Public Relations Committee.

ITEM NO. 14

**DISCUSSION ON SETTING
WATER DELIVERY FEES FOR 2013**

It is the time of year when OID addresses Water Delivery Fees for the next water season. Water delivery fees are but one of five (5) revenue streams available to OID. The other revenue streams include property tax revenues, hydro power, water transfers and miscellaneous income (interest on savings, service fees, etc.). The two biggest revenue sources to OID, hydro power and water transfers, are currently in flux and that is presenting a near-term budgeting problem.

Hydro power prices as a result of the recession have diminished that revenue source to OID as can be seen in the attached graph. Recovery prospects for the country, factories going back on-line and home sales, both of which fuel power consumption, are tempered at best going forward. In simple terms the recovery in power prices and a return to pre-recession incomes will be slow to come for wholesale providers like Tri Dam.

Water transfers, which have been a foundation block for OID in rebuilding and modernizing its infrastructure, do not exist today. OID is moving forward to correct a portion of that shortfall by evaluating proposals for an agricultural annexation (Trinitas) and a municipal transfer (City of Brisbane) but none of those are completed. If implemented, these combined efforts could generate \$3.8 million, but OID needs nearly \$6 million to advance its rebuilding and modernization efforts as outlined in its Water Resources Plan.

OID is pulling \$4 million from its \$44 million in reserves this year to make ends meet. OID's preliminary budget for 2013 looks at a similar drawdown next year leaving reserves at about \$36 million at the end of next year. That's a projected drawdown in reserves of 18%. At some point, if no change in financial position occurs, the Board will need to establish a trigger point for which it either drastically curtails expenses or increase revenues, or both. Without a turn-around in the power market, with limited water transfer opportunities on the horizon, to avoid that prospect of going backwards, a water rate increase needs to be considered.

OID and other irrigation districts are entering the biggest period of challenge to their water rights, BDCP, Delta Stewardship, State Board flow allocations on the San Joaquin, SB7X-7 and the Biological Opinion Remand on the Stanislaus River, just to mention a few. These challenges create an additional complexity to OID's financial future.

The water rate in 1979 was \$31 per acre. The water rate today in OID is \$19.50. On a CPI basis the water rate should be \$127 per acre. We need to address all these issues, put them in perspective as to what may or may not be important, and decide what makes the most sense about controlling OID's financial future. The goal is to be proactive in avoiding the proverbial "fiscal cliff" that seems to have befallen other public agencies in our area and the State.

There was a lengthy discussion of this item between members of the public and the Directors.

ITEM NO. 15
DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR
ON THE TRI-DAM BOARD AGENDA FOR THURSDAY, OCTOBER 18, 2012

This item was placed here for the Board to discuss Tri Dam business items.

ITEM NO. 16
COMMUNICATIONS

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 76 days without a lost time injury accident.

Administration Activities

1. OE3 and the Supervisors Bargaining Groups met. OE3 has requested the negotiations proceed to Fact Finding.
2. SJ River Settlement talks had two presentations thus far; Stanislaus River Operations consisting of the Bureau's current ops under the BO versus the Operations Plan proposed by SSJID and OID back in 2006. Also a presentation on Hydro Ops by all irrigation districts, the Bureau and PG&E for their facilities. Two meetings scheduled in October; one on Water Quality and one on Flood Control and Climate modeling. Both of which are in Sacramento.
3. GM attended the Stanislaus River Operations Workshop on October 10th in which Water Counsel O'Laughlin presented the Ops Plan that SSJID/OID are proposing the Bureau adopt on the Stanislaus River. This workshop was for the agencies participating in the BO Remand process to amend the BO that was rejected in court as being scientifically unsound. Interesting.
4. The State Board Workshop on Delta Fisheries was held on October 1-3. Water Counsel and consultants presented to the State Board the knowledge base we have gained in our scientific studies on how we believe that information can be used to better fisheries, both in the rivers and in the delta. Point of presentation, there's lots of non-flow stressors that can be addressed and low cost habitat to be created to better fisheries as opposed to dumping thousands of acre feet down the river in "the hopes" of creating better fisheries.
5. GM was to attend the Brisbane City Council meeting on October 1st but illnesses on the Council's part precluded visit. It has been re-scheduled for October 15th.
6. The 2013 Budget was review by the Finance Committee meeting on October 5th. Some changes and corrections to be made and another Finance Committee to be held at the end of this month prior to going to the full Board for review.
7. All ID52 depositions scheduled for the 9th, 10th, and 12th of October were cancelled by the Plaintiffs.
8. Ad Hoc Committee for new Power Purchase Contract met on October 8th.
9. GM to be on vacation from the 19th to the 26th of this month.

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 report has been completed and is being reviewed. The review should be completed and returned to CH2MHILL by October 19, 2012. The other two documents, NEPA and the Cultural Resource Assessment Report, have been completed and returned to CH2MHILL for printing and forwarding to the Corps of Engineers to start their review.

2. New Office Project Development – No Action this period. Contact with Byron Bethany will commence 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 are being reviewed. The constructability review process of the drawings and contract documents are still in the review process and will be completed by October 26, 2012.
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 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, and is in preparation to perform the pump test. All indications are the well will produce a flow rate of 3,000 to 4,000 gpm but this will be confirmed with the completion of the pump test.
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 derired water transfer amounts. CH2MHILL is investigating the various locations and routing for the intertie between New Melones and Don Pedro.
7. Water Resources Plan Update – As part of the September 7, 2012 review was the Water Resources Plan financing options. CH2MHILL are investigating the various options that could impact the WRP. As part of the WRP update, CH2MHILL is 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 Request for Proposals, one for emergency support for the Water Utilities and one for emergency support for the IT department.
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. Construction refresher training is scheduled for Wednesday, October 17th. The refresher training will consist of: Confined Space, chain saw, cut off saw, oxy/acetylene torch, Auto Crane, Jib Crane, Equipment Operating, load chart and rigging training. After training is complete the construction/maintenance season will begin on October 18th.
2. Capital Engineering conducted the 2012 annual CAL/OSHA inspection on the boom truck and overhead crane located in the Welding Shop on Monday, October 15th.
3. Emergency repair was conducted on the Williams Pipeline on October 3rd. A concrete air vent was damaged as a result of a traffic accident. Costs for the repair have been tracked and the insurance company will be billed.
4. Met with PG&E on October 4th in regards to the relocation of a power pole for the installation of the Hinds Pipeline Relocation Project.
5. Emergency repair was conducted to the River Road Lateral on October 6th. Two sections of the bank failed due to rodent holes and flooding occurred. A temporary fix was conducted so that the rotation could be completed and a permanent fix will be conducted this winter.
6. Reviewing Job Setup Forms generated by Water Dept. staff and processing Request for Work Approvals for the Eng. Dept.
7. Assisting Engineering Department with review of construction plans.

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 working on applicable measurement and volumetric billing sections for the Ag Water Management Plan. Reviewing statistically representative sample and turnout survey data collected this summer for the south side. JBD to attend workshop in Sacramento on 11/11/12 concerning Draft Guidebook.
3. Irrigated Lands Coalition – Continued participation at both the ESJWQC and Delta Coalition. ESJWQC fees per acre have doubled to \$4/acre as a result of the new WDR and expected groundwater monitoring.
4. STRGBA – USGS Conference call held 10/9/12. 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. Met with Boatright/Goodrich on 9/26/12 and have delivered subsequent information to them regarding deep well usage and pond surface evaporation.
6. Knights Ferry – Progressing as required. Met with Valencia on 10/5/12 and the Oak Grove Cemetery on 10/10/12. Preparing Draft Purchase and Sale Agreement for the Valencia's.
7. Willms – Staff responded to revised tentative map on 10/9/12.
8. Trinitas – CEQA doc out for public review. Only one written comment as of 10/10/12. Conference call held 10/12/12 with Trinitas regarding construction of the two proposed deliveries and use of water during the 2013 irrigation season.

9. Hinds Lateral Relocation – Final Agreement to GM for review and approval. Final design drawings received. Construction to begin 10/17/12.
10. Rate Study – Met with CH on 9/7. CH to modify model based on input and then get back to staff for review prior to review by Finance Committee/Board.
11. CCWD – LGA Application submitted 7/13/12. No notice of award to date.
12. Fields Ranch – DRAFT Agreement to Board today for approval.
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 to attend 11/5/12 meeting.
15. Engineering processing numerous requests for work approval and preparing designs for the winter work season.
16. Garr Pipeline – Draft Alternative Analysis reviewed and comments submitted to P&P.

Water Operations Activities

Aq Water

1. Continued to review, document and address private irrigation, flooding and maintenance issues throughout the District.
2. Pest Department continued post emergent weed control, squirrel baiting, and began berry vine control.
3. Water Operations Manager and Water Utilities Supervisor met with City of Oakdale (City) staff, Mike Brennan and the ID41 committee members to discuss future water supply options for ID41. The City of Oakdale previously provided a list of their requirements for annexation, but has now indicated that they are unwilling to compile estimates of the associated costs in accordance with their requirements. City staff indicated they would provide connection fee and water rate cost data within the next week in case an emergency connection to their system needed to be made. Investigation will continue in order to better define viable water supply options moving forward.
4. Various Distribution System Operators provided ride-alongs to Finance Dept. staff to provide exposure to daily operations in the field as well as to improvements that have been made on the system.
5. Staff accompanied the General Manager to a meeting with Mr. Moreno at his request to review the on-farm improvements that had been made since the last flooding and subsequent lockout in May. A follow-up letter has been drafted noting the improvements that need to be made before water is provided in 2013.
6. 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.
7. Provided an opportunity district-wide for an additional irrigation in October before pulling water in the early hours of 10-11-12 and beginning the winterization process. Water will continue to be provided to the Knights Ferry water rights parcels through October 31st in accordance with OID's legal obligation to do so.

Water Operations Activities

Water Utilities

1. Improvement District No. 41:
 - Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Domestic Water Systems:
 - Monthly Coliform Bacteria water quality samples were collected on Monday, October 1st. No problems were detected, all systems under OID's jurisdiction are operating without restrictions
 - Annual meetings with Improvement District committee members were held on October 2nd, 3rd, & 4th, to review their 2013 budgets, system updates and review of their reserve fund situations. The ID 46 & 22 committee members failed to show up for their scheduled meetings.
3. Rural Water System No. 1:
 - Roofing contractor replaced the roofs at the Country Club Estates and Hunter Ranch Estates Pumping Stations.
4. Improvement District No. 51:
 - Investigated water leak on Pin Oak Drive.
5. 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.
 - Well head air vent filter have been replaced. These filters are replaced every 6 months as part of OID's water quality protection program.
6. North Main Deep Well Project:
 - The 30" bore hole was completed on Thursday, October 4th.
 - 725' of 18" casing was installed on Friday, October 5th.
 - Gravel pack was installed on Saturday, October 6th.
 - Grout seal was installed on Monday, October, 8th.
7. Irrigation Pumping Stations:
 - Staff continued the routine inspection, servicing and security checks of the irrigation pumping stations. The sites will be powered down and winterized at the end of the irrigation season. There is nothing unusual or out of the ordinary to report.

Financing Activities

1. Met with six domestic water improvement districts to review their 2013 O&M rates. There was no representative from ID22 and ID46 that attended the meetings. The updated 2012 Reserve Studies were provided to each ID.
2. Notices were sent out to all improvement districts regarding the November 6, 2012 meeting setting their 2013 O&M and Reserve Fund rates.
3. Continue to meet with employee bargaining units.
4. A draft budget was presented to the Finance Committee on October 5th for review and comments.
5. ID52 deposition was scheduled for October 9th and cancelled.
6. Continue to assist in CH2M Hill OID rate study.
7. Prepared progress billing number 2 for the Honolulu Bar Project.

8. Review and preparation of parcel splits for the 2013 ag water billing.
9. Finance and Administration Dept. staff rode along with Distribution System Operators to observe water delivery procedures.
10. Routine accounting functions (AP, AR, PR, billing, reconciliations, etc.)

B. COMMITTEE REPORTS

Water Committee Meeting, October 2, 2012

- Pending Gravel Operation (APN: 002-048-001 - Ohe)
- Request for Out-of-District Water (APN: 010-016-006 - Huffman)

Director Alpers stated that at the Water Committee Meeting Mr. Ohe agreed to sign the agreement and now he is reversing his decision. Director Doornenbal stated that he does not want to stop Mr. Ohe from conducting his business. General Manager Steve Knell stated that this matter will be discussed further in Closed Session.

Finance Committee Meeting, October 5, 2012

- 2013 Draft Budget
- District Office Hours

Director Clark stated that the Finance Committee will meet again the first part of November to go over the draft 2013 budget once more before presenting it to the full Board.

General Manager Steve Knell stated that the office staff will be working a 9/80 format which will mean that the District office will be closed every other Friday commencing November 2, 2012. This is being done on a trial basis to see how it works.

C. DIRECTORS' COMMENTS/SUGGESTIONS

There were no Directors' comments/suggestions.

At the hour of 11:10 a.m. the meeting adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 17

- 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 §54956.8*** - Conference with Real Property Negotiator
Negotiating Parties: OID, Trinitas, LLC
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price and Terms

- C. Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: OID
Property: APN: 002-048-001
Under Negotiations: Price and terms
- D. Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: OID
Property: APNS: 002-062-008 and 002-031-021
Under Negotiations: Price and terms

At the hour of 12:13 p.m. the meeting returned to open session.

Coming out of Closed Session, President Clark reported that staff was given direction to continue negotiating with Knights Ferry and Ohe.

OTHER ACTION
ITEM NO. 18

The meeting adjourned at the hour of 12:13 p.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 6, 2012 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

The next Regular Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, October 18, 2012 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Frank Clark, President

Attest:

Steve Knell, P.E., Secretary