

MINUTES

Oakdale, California
December 20, 2005

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
Jack D. Alpers
Steve Webb
Louis Brichetto (arrived at 9:03 a.m.)
Tony Taro

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

Also Present: Tim O'Laughlin, Water Counsel

ADDITION OR DELETION OF AGENDA ITEMS

General Manager, Steve Knell, stated that Consent Item No. 7 had been deleted from the Agenda.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

A motion was made by Director Alpers, seconded by Director Clark, and unanimously supported to move Discussion Item No. 11 to follow the Consent Calendar.

At the hour of 9:01 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

Mr. Kearns stated that at the last meeting he asked a question about the 14 to 18 day rotation because he had heard a rumor. Director Alpers responded that Mr. Kearns previously said 19 day rotation as indicated in the minutes and was answered accordingly.

Mr. Gookin asked the Board if they were going to include language about the planting of Oleander bushes or anything else on easements in the final version of the Rules & Regulations Governing the Operation and Distribution of Irrigation Water within the Oakdale Irrigation District Service Area. Gary Jernigan stated that he would go out and take a look at the Tulloch Lateral and will report back to the Board.

Public Comment was closed at 9:09 a.m. and the Board Meeting continued.

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

ITEM NO. 2
APPROVE THE BOARD OF DIRECTOR'S MINUTES OF THE
REGULAR MEETING OF DECEMBER 6, 2005
AND RESOLUTION NOS. 2005-60 through 2005-69

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the Board of Director's Minutes of the Regular Meeting of December 6, 2005 and Resolution Nos. 2005-60 through 2005-69.

ITEM NO. 3
APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

A motion was made by Director Clark, seconded by Director Alpers, 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 Clark, seconded by Director Alpers, 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 NOVEMBER 30, 2005

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending November 30, 2005.

ITEM NO. 6
APPROVE RESOLUTION TO
SURPLUS DISTRICT PROPERTY (ONE (1) TRUCK)

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the Resolution to Surplus District Property (one (1) truck).

ITEM NO. 8
APPROVE 2006 FUEL
SUPPLIER PURCHASE AGREEMENT

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the 2006 Fuel Supplier Purchase Agreement.

ITEM NO. 9
APPROVE CHANGE ORDER AND FINAL CLOSE OUT OF
CONTRACT FOR CLEAN-UP AND DEMOLITION OF
WEED OIL TANK, ASBESTOS REMOVAL, AND LEAD ABATEMENT

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve change order and final close out of contractor for clean-up and demolition of weed oil tank, asbestos removal, and lead abatement.

ITEM NO. 10
APPROVE RENEWAL OF MEMBERSHIPS
AND/OR CONTRIBUTIONS TO VARIOUS ORGANIZATIONS FOR 2006

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve renewal of memberships and/or contributions to various organizations for 2006.

DISCUSSION ITEM

ITEM NO. 21
DISCUSSION ON A LOCAL
DRAINAGE ISSUE FROM BEN PACHECO

Mr. Pacheco was present at the hearing and discussed several issues concerning a ditch on Rice Road that he has been cleaning and spraying for the last several years and he would like to know if it is an Oakdale facility or not. He also had a question concerning the pipeline that comes off of the Rice Pump and the ditch from the Mootz pump. Director Alpers recommended that the Water Committee go out and meet with him and discuss his concerns with him.

ACTION ITEMS
ITEM NOS. 11, 12, 13, 14, 15, 16, 17, 18, 19, 20

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION ON REQUEST BY
STEVE FIELDS TO PAY LEGAL FEES INCURRED ON
HIS MOTION TO ENFORCE JUDGMENT AGAINST OID

Mr. Fields retained an attorney and filed a Motion to Enforce Judgment against OID on a 1997 Judgment. OID told Mr. Fields, in a communication sent October 6, 2005, that it felt OID was and not obligated to perform under the 1997 Judgment. Since then Mr. Fields has

dropped his Motion to Enforce Judgment, however he has incurred legal costs which he now requests be paid by OID.

Mr. Fields was told numerous times by OID staff that it did not agree with his interpretation of the 1997 Judgment and that his requests for fencing were unreasonable. He was also told by staff, that if he did not agree with staff's opinion that his next step would be to make a formal plea to the Board for consideration. Rather than taking that approach, Mr. Fields acquired legal counsel and filed his subsequent Motion to Enforce Judgment without going to OID's Board of Directors first.

Mr. Fields' decision to go this route was a personal decision and potentially could have been resolved without legal costs to himself had he come to the Board first. That choice was his and his subsequent legal costs are an unwarranted expense that should not be paid by OID.

Mr. Fields was present at the hearing and discussed the issue of payment of his attorneys' fees by OID.

Thereafter a motion was made by Director Brichetto and seconded by Director Taro to have our attorney review Mr. Fields' attorneys' fees and pay the reasonable attorneys' fees because he had to go through this process to get any action from the District and was voted as follows:

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

Director Webb stated that he would like Mr. Fields to sit down with the Ad Hoc Committee consisting of Director Alpers and Director Brichetto and go over his attorneys' fees.

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION ON REQUEST
FOR ANNEXATION BY CONDE FARMS (APN: 002-062-039)

The Conde's own 311.2 acres of land, much of it lying along the OID's North Main Canal and west of Sonora Road as shown on the enclosed maps. Of the 311.2 gross acres, 200 acres are developed into a producing almond orchard. There is little to no groundwater available on the Conde's property to support a large irrigated crop operation and hence the Conde's must rely upon the use of OID water through annual out-of-district water sales to sustain their orchard. The Conde's had previously sought and then abandoned their pursuit for annexation as outlined in the attached correspondence. They now seek to request again annexation to the OID.

The following points of consideration are being provided to assist the Board in its decision;

- The action taken on July 15, 2003 by the Board of Directors allowing for and conditioning a certain group of out-of-district water users to apply for and pursue annexation did not exclude nor include a time limit for pursuing such a request.

- In the recent LAFCO Municipal Service Review and Sphere of Influence Update (adopted by the County June 17, 2004) the only limitation identified by LAFCO to advance annexations in our area are captured in the following LAFCO statement, *“In order to annex additional territory however, the District must provide and/or demonstrate that there are sufficient quantities of water to serve additional territory without affecting the present service area and or existing customers.”* With that in mind, “what is it OID intends to demonstrate or show LAFCO that supports this requirement?
- The Water Resources Plan (WRP) was, and still is, the intended document that will support expanding agriculture into OID’s Sphere of Influence. Until the Water Resources Plan is adopted by the Board, OID has nothing in-hand to support an annexation request.
- OID knows more about the impacts of annexation as a result of completing the WRP-Phase I Report. OID would have to reveal those impacts to LAFCO and it is unknown at this time how LAFCO interprets their “no-harm” language.
- The latest annexations, still not complete, have taken over 2-1/2 years to complete. Much of this delay was attributable to the landowner’s inability to timely fund their consultant and LAFCO to process the application. It’s conceivable the Conde’s could start now and use the adopted WRP to support its annexation request in about a year. The downside is, OID could be legally challenged on its CEQA document and be tied up for a period of time.

The above are all risks to the Conde’s. To be clear, the risk is in cost and time to the landowner, not in whether the annexation will be approved.

Additional issues for Board consideration;

- Strategically, does the Board wish to hold off on a decision until it has had an opportunity to evaluate the best locations for the use of OID’s water within its sphere of influence?
- The property in question will have higher service costs due to its location than will lands wishing to annex that are closer to OID’s Service Area boundaries. Should efficient and economical service costs be a consideration on what lands to annex?
- Should irrigated lands using groundwater from the aquifer underlying OID’s service area be given a higher priority to OID surface water than those irrigated lands whose deep percolation does not recharge the Modesto Basin?
- Conditional upon acceptance to receive OID water, it is recommended that the Conde’s agree to the retirement of any and all known and unknown historical agreements that go with their land.
- Would the Conde’s consider taking, and would the Board consider giving, an agricultural water transfer for 20-25 years to the Conde’s for their operation as opposed to annexation? There would not appear to be any annexation fee or LAFCO approval required for such an arrangement.

Many of the above policy decisions have yet to be resolved by the Board and will need to be addressed in the coming year. How the above issues play into the Board’s decision is a matter for discussion. However, based on what staff knows today as compared to 2-1/2 years ago, when the last annexations were allowed to progress, it is difficult to say that

annexations, under our current policy, do not in some way diminish the value of services, water reliability and minimize the “return on investment” of the Tri Dam benefits to our constituents.

Mr. Conde was present at the hearing and discussed his request for annexation by Conde Farms.

After discussion a motion was made by Director Brichetto, seconded by Director Clark, and unanimously supported to reaffirm the Board's previous decision and allow annexation to Conde Farms with the understanding that Conde Farms will be responsible for all fees, including the LAFCO fees.

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION ON ABANDONMENT
OF WINGER PIPELINE (APNS: 063-024-017 and 063-025-003 – VAN RUITEN)

In December 2004, the Oakdale Irrigation District (OID) Board of Directors voted to discontinue the delivery of irrigation water within the City of Oakdale. At that time, the District took the approach of severing water service but not the abandonment of the old pipeline system. While District staff still does not endorse a wholesale abandonment of all the old pipeline easements and rights of way, staff does believe that the District may begin to abandon some of its facilities on a case by case basis which are no longer used. Staff will be exploring the usage of this in-town District infrastructure by the City of Oakdale for the removal of storm water in the coming year.

With that in mind, Mr. Tom G. Van Ruiten recently submitted a request to have the Winger Pipeline formally abandoned on the aforementioned parcels off Gregar Road. District staff has reviewed Mr. Van Ruiten's request and offers the following alternatives for the Board's consideration:

Alternative 1: Do not abandon the facility or the associated easements and set-forth conditions of approval for the project in accordance with OID's Subdivision Parcel Map Policy.

Alternative 2: Do not abandon the facility or the associated easements and let Mr. Van Ruiten develop within the easement area with the knowledge that OID may someday need to utilize its existing infrastructure for the conveyance of irrigation water and or storm drainage.

Alternative 3: Abandon and remove the pipeline and Quitclaim all easements back to the current landowner. This alternative is consistent with Mr. Van Ruiten's request as noted in his November 10, 2005 correspondence. A copy of the aforementioned correspondence has been included for reference purposes.

Alternative 4: Abandon the pipeline in place and Quitclaim all easements back to the current landowner with no further obligation of OID.

Mr. Van Ruiten was present at the hearing and discussed his position regarding the abandonment of the Winger Pipeline.

Thereafter a motion was made by Director Clark, seconded by Director Webb and unanimously supported to approve Alternative 4 and abandon the Winger Pipeline and quitclaim all easements back to the current landowner with no further obligation of OID.

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION ON AWARD OF
CONTRACT TO JOHNSON AND WESTERN FOR THE
SHOTCRETING OF A PORTION OF THE FRYMIRE LATERAL

The Frymire Lateral from the Headgate to Sonora/Orange Blossom Road provides water to the Knights Ferry Pipeline and Tulloch Lateral. This lateral has significant leaks throughout the system with major leaks in that section starting approximately 2,500 feet downstream of the Headgate to approximately the Knights Ferry Diversion Box on Sonora Road. Last year, a section of the lateral was converted to a pipeline due to excessive leakage. This last water season more leaks developed and maintenance work was performed to avoid a blow-out of the downhill slope of the lateral. The lateral still has major leaks which need to be repaired prior to the start of the water season. The hairpin section of this lateral is the worst section and has had two major repairs performed in the past few years, along with other sections of the lateral. The previous repairs involved the stacking of rip-rap bags containing a mortar mix. These sections are now failing as well.

Bids were solicited from two (2) contractors, Beck Enterprises and Johnson-Western, with Johnson-Western submitting the low bid. Johnson-Western will mobilize in late January and complete the project three (3) weeks later.

Each bidder was asked to submit a Unit Rate for additional work. Based on the progress and the forecast completion, additional Unit Rate work can be released if necessary.

A motion was made by Director Brichetto, seconded by Director Alpers, and unanimously supported to approve the award of contract to Johnson and Western for the shotcreting of a portion of the Frymire Lateral

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION ON REQUEST FROM
DAN QUALLS TO WAIVE INVOICE FOR EMERGENCY PIPELINE REPAIR

Mr. Qualls is the owner of the aforementioned parcel on the southwest corner of Wilkins Avenue and Cleveland Avenue. Mr. Qualls is served by a private pipeline off of the Moulton Pipeline which crosses beneath Wilkins Avenue and serves several landowners along Cleveland Avenue. In late June 2005, Oakdale Irrigation District (OID) received a call from Stanislaus County concerning a sink hole at the corner of Wilkins Avenue and Cleveland Avenue. After reviewing the District map it was determined that the line in question was private and not the responsibility of the OID.

However, at the time, the County was adamant that the pipeline be repaired immediately to eliminate a driving hazard. Based on the County's demands OID mobilized equipment and remedied the problem. OID employees were asked to track their time such that any and all costs could be split by those landowners who use the line. That being said, the project costs were assembled and each associated landowner was sent a bill for \$43.83. All four other landowners invoiced paid their respective amounts.

District Policy 6009 states that the landowner is liable for damages caused by his neglect. In this case, the owner's pipeline was in immediate need of repair, the District responded and affected the repairs at a cost believed appropriate, the landowner should be held accountable for those expenses.

District staff recommends denying Mr. Qualls request due to the urgency of the repair. Mr. Qualls correspondence may be referenced for further clarification.

Mr. Qualls was present at the hearing to discuss his request with the Board.

After a brief discussion a motion was made by Director Webb, seconded by Director Brichetto, and unanimously supported to waive the invoice for the emergency repair of the private pipeline in the sum of \$43.83.

ITEM NO. 16
REVIEW AND APPROVE
APPOINTMENT OF BOARD COMMITTEES

Per OID Policy;

The Chairman shall preside over all meetings of the Board, shall appoint the members of all standing committees, subject to Board approval, and shall have such other powers to perform such other duties as may be prescribed from time-to-time by the Board.

Special committees may be appointed by the Chairman/President of the Board with 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.

The following are the Committee assignments as submitted by President Steve Webb.

Standing Committees

Finance Committee	Webb and Clark w/alternate Alpers
Water/Engineering Committee	Webb and Alpers w/alternate Clark
Water Conservation Committee	Brichetto and Taro w/alternate Clark
Personnel Committee	Clark and Alpers w/alternate Brichetto
Community Relations Committee	Clark and Alpers w/alternate Taro
Tri-Dam Project/Authority Committee	Webb and Alpers w/alternate Clark

Special/Ad Hoc Committees

Domestic Water Committee	Clark and Alpers w/alternate Webb
Strategic Plan Committee	Clark and Alpers w/alternate Webb
Water Resources Plan Committee	Clark and Alpers w/alternate Webb
San Joaquin Flood Control Representative	Taro w/alternate Brichetto
San Joaquin River Commission Representative	Alpers w/alternate Clark

A motion was made by Director Clark and seconded by Director Alpers to approve the appointment of Board Committees for 2006 and 2007, and was voted as follows:

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

ITEM NO. 17
REVIEW AND TAKE POSSIBLE ACTION ON
ACCEPTANCE OF THE WATER RESOURCES PLAN AND
DIRECT THE GENERAL MANAGER TO INITIATE THE CEQA PROCESS

Phase I of the Water Resources Plan is complete. CH2M Hill has certified the document as being sufficient for entry into Phase II, the CEQA processing of the Plan.

A motion was made by Director Clark and seconded by Director Alpers to accept the Water Resources Plan and direct the General Manager to initiate the CEQA process and was voted as follows:

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

ITEM NO. 18
REVIEW AND TAKE POSSIBLE ACTION DIRECTING
THE GENERAL MANAGER TO EXECUTE A CONTRACT
AMENDMENT FOR CEQA PROCESSING OF THE WATER RESOURCES PLAN

The Ad Hoc Committee met and reviewed with CH2M Hill their revised Scope of Work for the CEQA processing of the Water Resources Plan on December 19, 2005. The Scope and cost is limited to the completion of all elements of CEQA processing except for; preparing the responses to comments; development of the final PEIR; and the Mitigation Monitoring Plan. These tasks will be evaluated and scoped out more fully after receipt of all comments. A Scope revision and final revised cost, if needed, will be brought back to the Board for approval.

The Board's action on September 21, 2004 approved CH2M Hill for a contract that included Phases I-IV for the development of the Water Resources Plan, however the Board only authorized funding for the completion of Phase I at the time. Hence only a contract amendment is needed for CH2M Hill to begin work on Phase II.

A motion was made by Director Alpers and seconded by Director Clark to direct the General Manager to execute a contract amendment for CEQA processing of the Water Resources Plan, and was voted as follows:

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

ITEM NO. 19
REVIEW AND TAKE POSSIBLE ACTION TO
APPROVE EMERGENCY REPLACEMENT OF THE
SCHULLER BOX AND EXISTING ROAD CROSSING BENEATH PIONEER

A job set-up form was turned in by the Water Department to fix the Schuller Box located on the west side of Pioneer Avenue just south of Lone Tree Road (see attached project site map). OID crews performing maintenance excavated around the structure to fix a leak only to discover that the existing box had been poured on top of an old headwall. Due to the extent of the work involved, District staff recommends that the entire box be replaced along with the existing road crossing with new thirty-six (36) inch RCP. The existing road crossing is CMP and is deteriorated too.

Due to the specialty nature of the work, Cunningham and Sons, Inc. was asked to submit a bid for the structure replacement. Cunningham and Sons, Inc. was the only contractor asked to bid on the project due to their qualifications and performance doing similar work for OID.

A motion was made by Director Brichetto and seconded by Director Alpers, to approve the emergency replacement of the Schuller Box and existing road crossing beneath Pioneer, and was voted as follows:

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

ITEM NO. 20
REVIEW AND TAKE POSSIBLE ACTION ON A
RESOLUTION ADOPTING THE OID 2006 INVESTMENT POLICY

It is the policy of the District to invest public funds in a manner which will provide the highest investment return with the maximum security and to conform to all state and local statutes governing the investment of public funds. In accordance with California Government Code Section 53646 (a)(1), the Treasurer or Chief Financial Officer shall annually render to the legislative body of the local agency a statement of investment policy. There are no changes to the 2006 Investment Policy presented today.

A motion was made by Director Clark, seconded by Director Brichetto, and unanimously supported to approve a Resolution Adopting the OID 2006 Investment Policy.1

COMMUNICATIONS
ITEM NO. 22

A. GENERAL MANAGER'S REPORT

Safety Activities

1. To date, 610 days without a lost time injury accident, however, we had a lost-time injury which ended this streak of excellent performance.

Administration Activities

1. Tony Priola, Chief of the Auto Shop, has said he intends to retire in February of 2006. He will be sorely missed.
2. The OID Christmas and Awards Recognition Banquet were held Saturday the 10th.
 - a. 25 years-Carol Arnold
 - b. 20 years-Vern Nunez and Director Steve Webb
 - c. 15 years-Bob Nielson, Randy Walker, Derek Davis and Tom Laidlaw
 - d. 10 years-Ken Gabrielson, Sally Davis, Glen Rathbun, Marcus Oberkamper and Don Pritchard
 - e. 5 years-Lee Scully and Ronald Robinson

It is noteworthy that 23 employees received recognition of perfect attendance. This represents over a third of our workforce not missing a day of sick leave last year.

Jim Skavdahl received a \$500 cash certificate for a safety suggestion made to our ACWA/JPIA insurance provider. He competed Statewide for this recognition.

3. DWR will be budgeting to map the remaining recharge areas in and around Modesto and Oakdale areas. They are doing this because the Stanislaus/Tuolumne Groundwater Management Association, of which OID is a member, signed a Cooperative MOU with DWR this year.

C&M Operations Activities

1. RTC is being assessed penalty delays for not completing the Clavey Booster Pump as per the contract.

Engineering Activities

1. Supporting C&M activities.

Water Utility Activities

1. Mr. Nielsen has completed and had legal review on a release of liability form for the use of OID pumps by water customers. OID will implement this form this upcoming water season.

Land Developments/Parcel Splits/Subdivision Requests Since November 1st

1. Sheree Vegas splitting a 100 acre parcel into a 40 and 60 acre parcel at 4236 Crow Road, south of Heather Hills Lane and west of Ellenwood Road. CEQA Referral.

2. Keith Fraser is subdividing 620 acres into 14 parcels ranging in size from 40 to 69 acres at 14637 Claribel Road on the north side of Claribel between Ellenwood and Tim Bell Roads.

General Manager, Steve Knell, asked the Board to consider canceling the January 3, 2006 Board Meeting, which is the day following the holiday on January 2, 2006. The Board of Directors agreed that the January 3, 2006 Board Meeting be cancelled.

B. COMMITTEE REPORTS

There were no committee reports.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Taro

Director Taro commented on the fact that he is seeing a lot more lot splits recently.

Director Brichetto

Director Brichetto wished everyone a Merry Christmas and a successful New Year.

Director Alpers

Director Alpers stated that the most controversial subject that we get are concerning private lines with several people served from them. He would like to rethink the subdivision policy where it involves four or five lots. He stated that every time someone subdivides they should furnish a separate water supply to the pipeline so that we eliminate the problems that we have had. We should be looking at private lines a little more differently whether through an improvement district or separate routes.

Director Clark

Director Clark complimented the staff on the Christmas party and stated that it was one of the best parties that we have had.

Director Webb

Director Webb stated that the Christmas party was one of the best Christmas parties he attended. He also stated that we need to place a sticker on our doors of who to contact in case of an emergency after business hours.

Water Counsel Tim O'Laughlin was present at the Board Meeting and reported on various matters.

At the hour of 11:18 a.m. a motion was made by Director Brichetto, seconded by Director Alpers, and unanimously supported to move to Closed Session.

CLOSED SESSION
ITEM NO. 23

Closed Session to discuss the following:

A. Government Code §54957.6(f) Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employees: Exempt Management Employees

B. Government Code §54957.6(f) Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employees: Operating Engineers Local Union No. 3

At the hour of 11:37 a.m., a motion was made by Director Brichetto, seconded by Director Alpers, and unanimously supported to move to Open Session.

There was no reportable action following closed session.

OTHER ACTION
ITEM NO. 24

At the hour of 11:37 a.m. a motion was made by Director Brichetto, 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 17, 2006, 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, January 19, 2006, at 9:00 A.M.** in the Board Room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Steven A. Webb, President

Attest:

Steve Knell, P.E., Secretary