

## **MINUTES**

Oakdale, California  
December 4, 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 9:00 a.m. Upon roll call, there were present:

Directors: Jack Alpers, Vice President  
Frank B. Clark  
Al Bairos, Jr.

Absent: Steve Webb  
Tony Taro

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

### **PUBLIC COMMENT ITEM NO. 1**

There was no public comment.

### **CONSENT ITEMS ITEM NOS. 2, 3, 4**

### **ITEM NO. 2 APPROVE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF NOVEMBER 21, 2006, AND RESOLUTIONS NOS. 2006-64, 2006-65, 2006-66, 2006-67 AND 2006-68**

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of November 21, 2006, and Resolutions Nos. 2006-64, 2006-65, 2006-66, 2006-67, and 2006-68.

**ITEM NO. 3**  
**APPROVE THE BOARD OF DIRECTORS' MINUTES**  
**OF THE SPECIAL MEETING OF NOVEMBER 27, 2006**

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to approve the Board of Directors' Minutes of the Special Meeting of November 27, 2006.

**ITEM NO. 4**  
**APPROVE OAKDALE IRRIGATION**  
**DISTRICT STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 5**  
**COMMUNICATIONS**

**A. General Manager's Report on Status of OID Activities**

General Manager, Steve Knell, commented on the negative article in the newspaper regarding the Riverbank drainage issue which stated that the Oakdale Irrigation District is uncooperative with respect to some development areas in Riverbank. General Manager, Steve Knell, stated that he prepared a response to the editorial because the District was never contacted regarding the article and he felt it appropriate to respond.

**B. Committee Reports**

There were no Committee Reports.

**C. Directors' Comments/Suggestions**

Director Bairos

Director Bairos had no comments.

Director Clark

Director Clark had no comments.

Director Alpers

Director Alpers had no comments.

At the hour of 9:02 a.m. a motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to move to closed session.

**CLOSED SESSION**  
**ITEM NO. 6**

- A. Government Code §54957.6 Conference with Labor Negotiator**  
**Agency Negotiators: Katherine Boyd and Kathy Cook**  
**Agency Representatives: General Manager**  
**Unrepresented Employees: Operating Engineers Local Union No. 3**
- B. Government Code §54957**  
**Public Employee Discipline/Dismissal/Release**

At the hour of 9:25 a.m. a motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to move to open session.

General Manager, Steve Knell, stated that there were no reportable actions following closed session.

**OTHER ACTION**  
**ITEM NO. 7**

At the hour of 9:25 a.m. a motion was made by Director Bairos, and seconded by Director Clark, and unanimously supported to adjourn to the next **regular Board of Director's Meeting** to be held on **Tuesday, December 19, 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, November 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