

MINUTES

Oakdale, California
July 24, 2008

The Board of Directors of the Oakdale Irrigation District met in Special Session at the hour of 7:30 p.m. Upon roll call, there were present:

Directors: Jack D. Alpers, President
Al Bairos, Jr., Vice President
Steve Webb
Al Clark (Arrived at 7:32 p.m.)
Absent: 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.

PUBLIC COMMENT ITEM NO. 1

There was no public comment.

Director Alpers requested that Item No. 2 be pulled from the Consent Calendar

ACTION ITEM ITEM NO. 2

APPROVE OAKDALE IRRIGATION DISTRICT STATEMENT OF OBLIGATIONS

Director Alpers asked why there were two checks rather than one check made payable to Haidlen Ford. General Manager Steve Knell explained that there is only one check for Haidlen Ford for the purchase of two vehicles; the check number reflected is the same for both entries.

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

At the hour of 7:32 p.m. the Board moved to Closed Session.

CLOSED SESSION
ITEM NO. 3

1. Closed Session to discuss the following:

A. *Government Code §54956.8*

Property: Power Contract

Negotiating Parties: OID and SSJID

Under Negotiation: Terms and Conditions of Power Contract Proposals
from P. G. & E. and Shell Energy

At the hour of 8:14 p.m. the Board returned to open session.

General Manager, Steve Knell, stated that there was no reportable action following closed session.

ITEM NO. 4
COMMUNICATIONS

A. **GENERAL MANAGERS REPORT**

B. **COMMITTEE REPORTS**

Finance Committee Meeting, July 17, 2008 @ 8:00 a.m.

- Review of Current Investment Portfolio of the District

Director Clark reported that the Committee found it advantageous to move all investments into Treasury Bonds when they expire because Treasury Bonds are rock solid.

Water/Engineering Committee Meeting, July 21, 2008 @ 9:00 a.m.

- Gary Amerine Site Visit

Director Webb reported that the Committee went to the site and saw some things that needed to be corrected. The General Manager Steve Knell stated that this item will be placed on the agenda for approval by the Board of Directors to direct a letter to the County stating that there are certain items that need to be taken care of, but that the District will rescind their requirements contained in their prior letter.

Director Bairos reported that the Committee reviewed Mr. Harmelink's property and sees no need to pursue this further.

C. **DIRECTORS' COMMENTS/SUGGESTIONS**

Director Webb – Director Webb had not comments.

Director Clark – Director Clark asked if the Fields' case was going to be re-opened. General Manager Steve Knell stated that it has already been re-opened.

Director Alpers – Director Alpers had no comments.

Director Bairos – Director Bairos had no comments.

OTHER ACTION
ITEM NO. 4

At the hour of 8:19 p.m. the meeting adjourned to the next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** scheduled for **Tuesday, August 5, 2008 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, August 21, 2008 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation, 11011 East Highway 120, Manteca, CA. There is a **Special Joint Board Meeting for the Tri-Dam Project** scheduled for **Friday, July 25, 2008 @ 8:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Jack D. Alpers, President

Attest:

Steve Knell, P.E., Secretary