

MINUTES

Oakdale, California
September 16, 2014

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: Steve Webb, President
Herman Doornenbal, Vice President
Frank Clark
Al Bairos, Jr.

Absent: Jack D. Alpers

Staff Present: Steve Knell, General Manager/Secretary
Kathy Cook, Chief Financial Officer
Gary Jernigan, Contract/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

General Manager Steve Knell requested that Discussion Item No. 17 be discussed following Action Items Nos. 12 and 13 and recommended that no action be taken on any item until all three have been discussed.

At the hour of 9:02 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

There being no Public Comment; Public comment closed at 9:02 a.m.

General Manager Steve Knell requested that Item No. 3 be removed from the Consent Calendar; Director Bairos requested that Item No. 6 be removed from the Consent Calendar.

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

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF SEPTEMBER 2, 2014

A motion was made by Director Clark, seconded by Director Doornenbal, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of September 2, 2014.

ITEM NO. 4
APPROVE IMPROVEMENT
DISTRICT STATEMENT OF OBLIGATIONS

A motion was made by Director Clark, 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 AUGUST 31, 2014

A motion was made by Director Clark, seconded by Director Doornenbal, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending August 31, 2014.

ITEM NO. 7
APPROVE WORK RELEASE NO. 003, AMENDMENT NO. 01
TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-014
WITH BUMGARDNER BIOLOGICAL CONSULTING FOR THE TWO-MILE
BAR TUNNEL CTS EXCLUSION FENCE INSTALLATION AND MONITORING

A motion was made by Director Clark, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 003, Amendment No. 01 to Professional Services Agreement 2009-PSA-014 with Bumgardner Biological Consulting for the Two-Mile Bar Tunnel CTS Exclusion Fence Installation and Monitoring.

ITEM NO. 8
APPROVE AWARD OF BID TO TARGET SPECIALTY PRODUCTS FOR
THE PESTICIDE / HERBICIDE SUPPLY SERVICES FOR BUDGET YEAR 2015

A motion was made by Director Clark, seconded by Director Doornenbal, and unanimously supported to approve award of bid to Target Specialty Products for the pesticide / herbicide services for budget year 2015.

ITEM NO. 9
APPROVE REQUEST TO MAINTAIN IRRIGATION SERVICE TO A SUB-STANDARD
PARCEL OFF THE MILLER PIPELINE (APN: 207-028-031 – DICKENS)

A motion was made by Director Clark, seconded by Director Doornenbal, and unanimously supported to approve the request to maintain irrigation service to a sub-standard parcel off the Miller Pipeline (APN: 207-028-031 – Dickens).

ITEM NO. 10
APPROVE ENCROACHMENT PERMIT ON THE RIVERBANK
LATERAL (APN: 064-029-001 – PACIFIC GAS & ELECTRIC)

A motion was made by Director Clark, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Permit on the Riverbank Lateral (APN: 064-029-001 – Pacific Gas & Electric).

ACTION CALENDAR
ITEM NO. 3, 6, 11, 12, 13, 14, 15

ITEM NO. 3
APPROVE THE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

General Manager Steve Knell stated that the Oakdale Irrigation District Statement of Obligations was removed from the Consent Calendar because it was missing several pages. A corrected copy was provided to the Directors.

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

ITEM NO. 6
APPROVE WORK RELEASE NO. 005 TO PROFESSIONAL
SERVICES AGREEMENT 2007-PSA-009 WITH PADDOCK APPRAISAL
SERVICES, INC. TO PREPARE AN APPRAISAL FOR A PIPELINE
EASEMENT ON TWO LAND PARCELS TO RELOCATE THE TOWN “E” PIPELINE

Director Bairos asked if we had prior problems with the Town “E” Pipeline. General Manager stated that the line is constricted and the District is going to replace it. Director Bairos asked if the District was going to relocate the pipeline as well. General Manager stated that it is going to be relocated to allow for an access from Crane Road to the parcel owned by the Oakdale Joint Unified School District that is being developed for a farm.

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve Work Release No. 005 to Professional Services Agreement 2007-

PSA-009 with Paddock Appraisal Services, Inc. to prepare an appraisal for a pipeline easement on two land parcels to relocate the Town "E" Pipeline.

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION TO DETERMINE THE
CHAPPEL DRAIN A PRIVATE FACILITY (APNS: 002-013-012/
020/021/034, 002-015-001, 229-021-001/025/026/027/028)

Staff has determined the Chappel Drain is not essential to the operations of OID. The proposed abandonment was initially reviewed by the Water Committee at their June 3, 2014 meeting where it was requested that Staff pursue the abandonment. Subsequent to the meeting, 30-day notices were sent to the landowners of parcels which that portion of the existing Chappel Drain in question crosses. Please refer to the attached Memorandum from the June 3, 2014 Water Committee meeting for clarification. After two landowners presented questions to the Board at the August 5, 2014 meeting, the proposed abandonment was referred back to the Water Committee for further discussion.

A portion of the Chappel Drain is situated on APNS: 002-013-012/020/021/034, 002-015-001, and 229-021-001/025/026/027/028. Back in 2001 the Board took action to add the Chappel Drain to its system. There was no justification or findings by OID to support that decision. As can be seen by the July 1, 2001 Staff Report no easements were granted by landowners and all encroachment agreements were eventually rejected. Despite those actions, the Board at the time moved to add the Chappel Drain to its system. Staff has a legal concern regarding the actions of the Board taken at that time.

In simple terms, OID cannot acquire authority over private property in which the landowners have not granted OID a right to have, i.e. no easements granted by landowners. OID cannot have an "implied easement" because it has no ownership responsibilities covered by the waters in the drain. Staff does not believe the actions of OID to supporting a prescriptive use claim as OID's actions have been by permission and not open and notorious.

Given the Chappel Drain is not required for conveyance of OID operational spill; OID has acquired no legal authority from the landowners to have a facility on their lands except by permission; the actions of OID do not rise to acquiring a prescriptive right of ownership; Hence Staff is bringing the proposal back to the Board of Directors (Board) with the recommendation to simply declare the Chappel Drain a private facility.

Reyanne Sponsel and Rich Gellerman commented on the abandonment of the Chappel Drain.

General Manager Steve Knell stated that the District could choose to not take any action today and table it until the District has had an opportunity to develop a drainage policy that will address the private drains within the District.

A motion as made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to table this agenda item and to direct Staff to work with the Water Committee in developing a drainage policy to address the private drains in the District.

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION ON REQUEST OF
AGRICULTURAL PRESERVATION ALLIANCE (APA) FOR 50%
COST SHARE ON DEVELOPING A COST ESTIMATE TO
INCREASE WATER DELIVERY CAPABILITIES INTO PAULSELL VALLEY

At the Board meeting of April 1, 2014 the Board authorized staff to engage in discussions with Paulsell Valley landowners to determine if options or opportunities existed in that area for water sales. To no surprise, there is significant interest. Since then there has been a number of meetings along those lines.

Some Paulsell Valley Landowners have since formed the Agricultural Preservation Alliance (APA) to manage the groundwater resources in the area in a sustainable manner. As part of their interests, access to surplus water from OID is seen as an opportunity to do just that.

After a few meetings it was agreed to engage the services of CH2M Hill to refine some earlier work they had done and develop a refined project cost to bring water into the Valley. Attached to this report is Work Release No. 9 to CH2M Hill for that purpose. The cost is \$68,028.

Upon presentation of the Work Release and costs the landowners are now requesting that OID pay 50% of the study costs.

By Board motion on April 1, 2014, staff was directed that all costs were to be fully paid for by the beneficiaries of the water, hence this request is back to the Board for that determination.

Staff was available to discuss any details or answer any questions of the Board.

A motion was made by Director Clark and was seconded by Director Doornenbal to not cost share with the Agricultural Preservation Alliance on developing a cost estimate to increase water delivery capabilities into Paulsell Valley and was voted as follows:

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

The motion passed by a 3-1 vote.

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION TO AUTHORIZE STAFF
TO DRAFT AND AGREEMENT WITH TRINITAS FARMING,
LLC TO INCREASE WATER DELIVERY CAPABILITIES
OF THE PAULSELL LATERAL TO A NEW TURNOUT FACILITY

Trinitas Farming LLC is presently looking at two options to meet water needs on their property south of the South Main Canal and east of the Paulsell Lateral.

- Option 1 is to install a second turnout next to their existing turnout on the South Main Canal and pump water from the South Main 20,000 feet through two 30-inch pipes going south into Paulsell Valley.
- Option 2 is to increase the size of the OID's Paulsell Lateral from the headgate at Cashman Dam to a point approximately 16,500 feet south and install a new turnout and pumping station at that location. The enlarged Paulsell Lateral would accommodate the present flow of 30 cfs plus an additional 45 cfs to meet Trinitas' needs.

Trinitas would assume all costs for this work. To accomplish this, an agreement between Trinitas and the District would need to be prepared. The agreement would be brought back to the Board for approval.

A motion was made by Director Clark, seconded by Director Doornenbal, and unanimously supported to authorize staff to draft an agreement with Trinitas Farming, LLC to increase water delivery capabilities of the Paulsell Lateral to a new turnout facility.

DISCUSSION ITEM
ITEM NO. 17
DISCUSSION ON ENLARGING THE PAULSELL DELIVERY
SYSTEM IN CONJUNCTION WITH AGENDA ITEMS 12 AND 13

Current Status of Paulsell Lateral:

- The Lateral is sized for 30 cfs to Warnerville Road.
- The headgate at Cashman Dam is sized to accommodate up to 180 cfs

In furtherance of Agenda Item No. 12 (Paulsell Landowners):

- To serve the Paulsell Valley landowners with water from OID the Paulsell Lateral will need to be enlarged to 180 cfs. The cost of that is estimated at \$13.4 million.
- The cost to enlarge the Paulsell Lateral from Cashman Dam to the point of the new Trinitas turnout is estimated at \$3.7 million.
- The Paulsell landowners are not in a position financially to move as fast as Trinitas.

In furtherance of Agenda Item No. 13 (Trinitas):

- Presently, Trinitas is proposing to increase the Paulsell Lateral from 30 cfs to 75 cfs from the headgate at Cashman Dam to a new delivery point some 16,500 feet downstream and approximately 4,000 feet upstream of Warnerville Road.
- The cost for the Trinitas portion of work which they will finance is estimated at \$8.4 million.

The question being presented today is, can we avoid digging the Paulsell Lateral twice?

Option 1: Move as quickly as possible to accommodate Trinitas needs. The sooner this project is completed the sooner OID begins a revenue stream from them.

Option 2: OID pay for the enlargement of the Paulsell to meet the needs of the Paulsell landowners but secure the cost of that expense by filing liens on the participating properties. OID would anticipate getting its money back in 2-3 years.

Option 3: Enter into a P3 Agreement with Trinitas (Public Private Partnership) and investigate ways and means to accommodate this expenditure.

Staff would not support any option to expend OID reserves that are unsecured.

Several members of the public were present, Ken Krause, Denise Wittchow from Agricultural Preservation Alliance, Tom Orvis from Stanislaus County Farm Bureau, John Brichetto, Ryan Payton from Trinitas Farming, LLC, Guy Steuve, and Dirk Aldrich, and commented on enlarging the Paulsell delivery system.

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION TO ISSUE WORK
RELEASE NO. 004 TO PROFESSIONAL SERVICES AGREEMENT
2011-PSA-008 WITH DAVID ENGINEERING FOR
ASSESSMENT OF GRANT FUNDING POTENTIAL ON TWO PROJECTS

Staff has been investigating the potential of apply for grants and low interest loans for two of its water conservation projects. Those projects include the Rubicon TCC Project and the Waste Water Recycling and Reuse Project with the City of Oakdale. Staff had a lengthy discussion with Sam Bologna, District Engineer for SSJID, who had just recently completed the application process for their projects. Sam stated the process is very complex and requires a full time Staff person just to support the consultants in preparing the applications.

Staff contacted GEI Consultants, Davids Engineering and Provost & Pritchard to provide their rates and a list of projects on which they submitted applications. A follow up request was made to each firm to provide an estimated cost for the Rubicon TCC Project and the Waste Water Recycling Project. The costs for both projects varied from \$15,000 to \$20,000 from GEI, \$25,000 to \$30,000 from Provost & Pritchard, and from Davids Engineering approximately \$20,000. Davids Engineering however provided a caveat option. The caveat was, they proposed reviewing the projects for a nominal sum to

determine a “probability of success” prior to completing the application process. All the firms were equal in their capabilities and the success rate for obtaining grant funding.

Staff conducted a telephone interview with Mr. Grant Davids of Davids Engineering to discuss the concept of determining the probability caveat before continuing forward. Mr. Davids concurred on the complexity of the grant application process and recommended the probability screening through all the grant and low interest loan programs, both federal and state, before spending a lot of money and staff time.

Staff recommends Davids Engineering to pursue a review of the probability of success in obtaining grants or low interest loans under all federal and state programs on the two OID Projects. Staff recommends Davids Engineering based on their experience and knowledge of the District’s conveyance system. Davids Engineering completed the OID’s Agricultural Water Management Plan and has nearly 12 years of experience at OID working on various projects.

Staff recommends approving a budget of \$12,000 and issuing Work Release No. 004 to Davids Engineering.

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to issue Work Release No. 004 to Professional Services Agreement 2011-PSA-008 with Davids Engineering for Assessment of Grant Funding Potential on the Rubicon TCC Project and the Waste Water Recycling and Reuse Project with the City of Oakdale.

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE BOARD
ATTENDANCE AT THE ACWA FALL CONFERENCE IN SAN DIEGO ON
DECEMBER 2-5, 2014 AND CANCEL THE BOARD MEETING FOR DECEMBER 2, 2014

The ACWA Conference is scheduled for December 2-5, 2014 in San Diego, CA.

Due to the location of the ACWA Fall Conference in San Diego it is staff’s recommendation that the Board Meeting scheduled for December 2, 2014 be cancelled to allow time for the attendees to travel to San Diego. If necessary, a Special Meeting can be scheduled for December 9, 2014.

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to approve Board attendance at the ACWA Fall Conference in San Diego on December 2-5, 2014 and cancel the Board Meeting scheduled for December 2, 2014.

DISCUSSION ITEMS

ITEM 16, 18

ITEM NO. 16

DISCUSSION ON STANDARD & POOR'S RATING REPORT ON THE OAKDALE IRRIGATION DISTRICT'S CERTIFICATES OF PARTICIPATING, SERIES 2009

Staff was recently interviewed by Standard and Poor's (S&P) Rating Services to discuss the District's outlook and to determine if the current rating is accurate.

The attached S&P Ratings Report and Letter affirms the 'AA' rating on the District Certificates of Participation.

Additionally, to maintain the rating, S&P requires all relevant financial and other information including, but not limited to, information about direct bank loans and debt and debt-like instruments issued to or entered into with, financial institutions, insurance companies and/or other entities.

ITEM NO. 18

DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR ON THE TRI-DAM BOARD AGENDA FOR THURSDAY, SEPTEMBER 18, 2014

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

COMMUNICATIONS

ITEM NO. 19

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 501 days without a lost time injury accident.

Administration Activities

1. Continue to meet with the Union and employee representatives regarding wages and benefits. Next meeting is September 15th.
2. GM will be on vacation from September 17th – 26th
3. GM is on-call for federal jury duty in Fresno for the month of October.
4. The OID Golf Team (Knell, Gary Jernigan, Ron Berry and Tim O'Laughlin) were overall low net winners of the tournament. In addition, OID took first place in the Challenge Cup and took first place in the Irrigation District category. SSJID and SEWD entered teams as well. A good time had by all.

Contract and Special Project Activities

1. Two –Mile Bar Tunnel (CEQA & Engineering) – Staff has completed all responses to the questions generated by the public and the Corps of Engineers (Corps). The Corps is still waiting on the US Fish and Wildlife and the California State Historic Preservation

Office to concur with the Corps' findings. The Planning Department of the Corps is in contact with each of these agencies weekly for any questions and/or agreement. The Corps cannot issue the FONSI until these two responses have been received. There is no change in the status.

2. Beardsley Recreational Improvements-Phase I & II – The FERC final report is being drafted now.
3. Paulsell Valley Rehabilitation Project – A third land owner meeting was conducted on September 5, 2014 to discuss the financing, project development, participation, and water availability. Also, CH2MHILL was present to discuss their proposal for the Study. What it determined was until the study was completed, the availability, costs, and feasibility could not be answered in detail. The Land Owners association requested the District to pay half of the \$68,000 cost for the study. This will be taken to the Board for direction on how to, or not to proceed.
4. Trinitas Paulsell Valley Option – Trinitas met with Staff on August 29th to discuss some of the studies and cost estimates the District had performed on the Paulsell Lateral Rehabilitation/Expansion. Trinitas is ready to provide the financing to expand the Paulsell Lateral from the Headgate to just north of Warnerville Road. Trinitas would like to expand the Paulsell to accommodate an additional 45 cfs of flow through the Paulsell Lateral.
5. City of Oakdale Water Recycling Project – A project description was developed and reviewed. No work was performed on this period on this project,
6. Rubicon Expansion (TCC) Project – Working on the Project development to package for a grant funding application. A grant consultant is being research as to cost, success and knowledge of the District and will be presented to the Board for direction.
7. Fuel Tank Replacement Project – Initially the project was delayed due to timing, then to paint curing and then further delayed due to issuing of the permit. Now, everything has been completed or issued and the Contractor will mobilize on September 16, 2014 and complete on or before September 19, 2014. .
8. Contract Administration activities on contracts to be renewed and/or issued, Work releases, Request for Proposals and Change Orders for contracts are ongoing.

Construction Activities

1. C&M crews and equipment operators are addressing minor issues on OID facilities, routine maintenance tasks and JSF's generated by Water Dept. staff.
2. Preparing and conducting employee evaluations.
3. Reviewing project close out folders for this past winter's projects.
4. Reviewing and processing JSF's generated by Water Ops. Dept. staff.
5. Assisting Water Ops./Engineering Dept. with various assigned tasks.
6. Magnacide applications continue on District facilities: 9/2 Tulloch/Campbell Lateral, 9/3 Sweet Lateral, 9/9 Paulsell Lateral & 9/10 South Main Canal. This will conclude our Magnacide applications for the year.
7. Practical exams for the two vacant equipment operator position will be conducted by the end of this week.
8. Field review being conducted with Eng./Water Ops. Staff regarding upcoming future Capital Projects.

9. C&M crews completed the installation of the conduit and vault for power to the NSRR Deep Well and passed inspection. Awaiting a response from PG&E on their schedule to install the power poles and wire.
10. Morrison Pipeline Project – C&M crews have completed the clearing and grubbing of the project. Currently the crew is hauling in pipe and will commence installation of the pipeline this week.
11. Support Services Manager attended a Qualified Applicator License test prep course on 9/10.
12. Auto Shop Chief David Skokan will attend a California Air Resources Board compliance workshop in Fresno on 9/18.

Water Operations Activities

Engineering

1. Land use Conversion – Continued to work with landowners, tenants, irrigation design companies and Support Services/Water Operations concerning ongoing and future land use conversion projects.
2. At the request of the Kimberly Nilsson, formerly Kimberly Riggs, OID staff is proceeding with processing an Encroachment Agreement for the existing improvements within the Townhill PL ROW. The draft Record of Survey is under review by the County before it can be officially recorded and referenced as an exhibit in the final Encroachment Agreement.
3. C&M completed the underground conduit installation and passed inspection on September 4th. Installation of the overhead facilities and pulling of the wire will now be scheduled for completion by PG&E.
4. Attended the Technical Advisory Committee (TAC) meeting on August 28th. The County was presented with the TAC's recommendation to form a new group (JPA, LGME, etc.) representing groundwater management countywide through cooperation and coordination of the GW management entities already in existence in each basin. Under this scenario the County is envisioned to participate as an equal partner and representative of the "white areas". This concept was to be presented to the WAC for review/comment on September 10th.
5. Continued to process Request for Work Approvals, plans and cost estimates as needed for construction and maintenance projects.
6. Final burrowing owl assessment and surveys for the Morrison Pipeline project were conducted on 08-25-14 and 08-28-14 as recommended by the Dept. of Fish and Wildlife.
7. Landowner meetings continued with the C&M Manager and Engineering Dept. staff in order to finalize and/or proceed with construction plans and specifications for 2014-15 winter projects.

Aq Water

1. Continued to research and respond to numerous miscellaneous irrigation and maintenance issues and inquiries.
2. SCADA maintenance work continued on new and existing automated and remote monitoring sites.

3. The DSOs and Supervisors continued to work with farmers district-wide to document, minimize and address various irrigation, drainage and conveyance issues.
4. Water diversions in comparison to last season were another 5,000 acre feet less during the month of August. Diversions at Goodwin through the end of August are a total of 37,000 acre feet less than they were last irrigation season.
5. The fourteenth rotation of 2014 (fifteenth of the 2013-14 water year) began on or about September 11th. This will be the last rotation of the 2013-14 water season and will be followed by one opportunity to receive water in October to start the 2014/15 water season before water is pulled for the winter.

Water Utilities

1. Improvement District No. 41:
 - Pumping Station No. 3 remains out of service due to high turbidity issues.
2. 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.
3. Domestic Water Systems:
 - Monthly Coliform Bacteria water quality samples were collected on Tuesday, September 2nd.
4. Improvement District No. 52:
 - The USDA performed a loan update inspection of the ID 52 / RWS #1 water systems on Thursday, September 4th. This inspection is performed every three years as part of the loan conditions. No issues were found.
5. Rural Water System No. 1:
 - Staff has begun replacing water meters as part of the WUD's annual meter replacement program.
6. On-Call Activities:
 - Sunday, August 31st staff responded to multiple no water calls from ID 51. Both pumps had to be reset after a PG&E power outage.
7. Irrigation 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 other than the items listed below:
 - Brady River Pump is out of service due to low water levels.
 - Rice Drain Pump – Graffiti was removed from the pump house walls.

Financing Activities

1. Continue to meet with OE3 on reviewing revised PR&Rs.
2. Assist GM in Union negotiations.
3. Implementation of new billing software.
4. Responding to customer calls regarding the Prop 218 Notice.
5. 2015 Budget preparation.
6. Attending CSDA Conference the week of September 29th.
7. Routine accounting functions (AP, AR, PR, billing, reconciliations, etc.)

B. COMMITTEE REPORTS

Water Committee, September 2, 2014

- Landowners' Request to Repair Private Open Ditch (APNS: 010-020-016, 011-005-010/037/038)
- Abandonment of the Chappel Drain (Various APNS)
- Continuance of Deferred Conditions after Sale of Property (APN: 207-280-031 – Dickens)

Director Webb stated that the only item from the Water Committee that was not previously discussed is the Landowner's request to repair the private open ditch. Director Webb stated that the landowner decided to pipe the entire ditch on his own.

Planning and Public Relations Committee, September 16, 2014

- Donation Request of Escalon FFA

Director Clark stated that the Committee agreed to donate \$1,500 to the Escalon FFA to help pay for their trip to the National Convention in Louisville, Kentucky.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Clark

Director Clark had no comments.

Director Bairos

Director Bairos commented that he has had a lot of issues in his area, but staff is doing a great job. The DSOs have put forth a great effort and the staff has improved tremendously. Director Bairos stated that we have quality people working for the District.

Director Doornenbal

Director Doornenbal commented that the irrigation season is going smoothly. He stated that the District is running smoothly compared to some of the other Districts. He thanked all of the staff at the District for a good job.

Director Webb

Director Webb had no comments.

OTHER ACTION
ITEM NO. 20

The meeting was adjourned at the hour of 10:30 a.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 7, 2014 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, September 18, 2014 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Steve Webb, President

Attest:

Steve Knell, P.E., Secretary