

MINUTES

Oakdale, California
February 15, 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
Louis Brichetto (arrived at 9:09 a.m.)
Steve Webb
Director Taro

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

ADDITION OR DELETION OF AGENDA ITEMS

Item number 11 was deleted from the February 15, 2005 Agenda and will be placed on the March 1, 2005 Agenda, pursuant to Mr. Schwartz' request.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

CONSENT ITEMS **ITEMS 1, 2, 3, 4, 5, 6, 8, 9, 10**

ITEM NO. 1 **APPROVE BOARD OF DIRECTOR'S MINUTES OF THE REGULAR MEETING OF FEBRUARY 1, 2005**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Board of Director's Minutes of the Regular Meeting of February 1, 2005 and Resolution Nos. 2005-03, Authorizing the General Manager to Implement Annual Capital Project's Budget.

ITEM NO. 2
APPROVE OAKDALE IRRIGATION DISTRICT'S STATEMENT OF OBLIGATIONS

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

ITEM NO. 3
APPROVE THE MONTHLY TREASURER'S REPORT FOR
THE MONTH ENDING JANUARY 31, 2005

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Monthly Treasurer's Report for the Month Ending January 31, 2005.

ITEM NO. 4
APPROVE ANNUAL REVIEW OF ASSIGNED VEHICLES (AMENDED)

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Amended Annual Review of Assigned Vehicles.

ITEM NO. 5
APPROVE PURCHASE OF REPLACEMENT AND NEW NETWORK COMPUTERS

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Purchase of Replacement and New Network Computers.

ITEM NO. 6
APPROVE THE ENCROACHMENT AGREEMENT ON THE STENDER DRAIN

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Encroachment Agreement on the Stender Drain.

ITEM NO. 8
APPROVE RESOLUTION ACCEPTING THE MEMORANDUM OF UNDERSTANDING
WITH THE CONFIDENTIAL EMPLOYEES

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Memorandum of Understanding with the Confidential Employees.

ITEM NO. 9
APPROVE RESOLUTION ACCEPTING MEMORANDUM OF UNDERSTANDING WITH
THE EXEMPT MANAGEMENT EMPLOYEES

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Memorandum of Understanding with the Exempt Management Employees.

ITEM NO. 10
APPROVE THE RESOLUTION ACCEPTING MEMORANDUM OF UNDERSTANDING
WITH THE EXEMPT SUPERVISORY EMPLOYEES

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Memorandum of Understanding with the Exempt Supervisory Employees.

Director Taro requested that Item No. 7 be removed from the consent calendar.

ACTION ITEMS
ITEMS 7, 12

ITEM NO. 7
APPROVE RESOLUTION TO SURPLUS DISTRICT
PROPERTY (PUMPS AND MOTORS)

After a brief discussion, a motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Resolution to Surplus District Property (Pumps and Motors).

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION ON DUANE ROOT'S
REQUEST FOR AN EXTENSION OF THE ENCROACHMENT
AGREEMENT ON THE MOOTZ LATERAL

Mr. Duane Roots was issued a Temporary Encroachment Agreement by the OID Board of Directors on September 20, 2002. At that time, Mr. Roots was directed to remove his encroaching mobile home and septic system from District property within three years. In correspondence dated January 19, 2005, Mr. Roots has asked for an additional three (3) years to allow him to remove his mobile home and build his new house. Please refer to the attached copy of the January 19, 2005 letter for clarification purposes.

A recent aerial photograph has been attached and should be referenced to gain an overall perspective of the project site. This photo indicates that although Mr. Roots has yet to relocate his mobile and build a new house, he has however constructed a large metal building adjacent to District property.

Mr. Roots was present at the Board meeting and requested that the Board extend his Temporary Encroachment Agreement for an additional three years.

After discussion a motion was made by Director Taro, and seconded by Director Alpers to extend his Temporary Encroachment Agreement for an additional two years, or until September 20, 2007, with no further extensions to be granted, and was voted as follows:

Ayes: Taro, Alpers
Noes: Bricchetto, Webb, Clark

The motion failed. Thereafter a motion was made by Director Brichetto, seconded by Director Webb, and unanimously supported to extend Duane Roots' Temporary Encroachment Agreement for an additional one year from April 1, 2005, or until April 1, 2006, with no further extensions to be granted.

DISCUSSION ITEM
ITEM NO. 13

DISCUSSION AND UPDATE BY TED WAY, CH2M HILL,
ON THE DEVELOPMENT OF THE WATER RESOURCES PLAN

Ted Way from CH2M Hill gave his update on the development of the Water Resources Plan.

At 10:20 a.m. the Board of Directors welcomed participation by the public in the meeting.

PUBLIC COMMENT
ITEM NO. 16

Mr. Krause commented on the possibility of the District re-stripping the parking lot.

Mr. Burtschi asked if the Memorandum of Understandings entered into by the Confidential Employees, Exempt Management Employees, and Exempt Supervisory Employees was available to the public.

COMMUNICATIONS
ITEM NO. 15

A. **GENERAL MANAGER'S REPORT**

Irrigation Off-Season Activities

1. Water Operations meetings were held to address the upcoming water season.
2. OID will be providing night supervision this season. Kevin King will be assigned to Water Operations and will rotate this responsibility with the other two Assistants, Hanf and Laidlaw.
3. Out of District Water Agreement letters went out.
4. A special letter went to the residents in and around Knight's Ferry regarding the taking and using of water beyond their historic water rights.
5. DSO orientation will be the first week of March.
6. Ten DSOs will be going to SLO for training the week of the 21st.

Safety Activities

1. OID has gone 277 days without a lost time injury accident.
2. February is Lock Out/Block Out Safety Month
3. John Haaf (ACWA/JPIA) will be here at the end of March to provide safety training.

Administration Activities

1. Emailing all SJRG material for Board's digestion
2. Met with the County on the flooding issue at California Avenue (Castro property).
3. King is preparing OID's Annual Report in compliance with the Ag Waiver requirements.
4. King is preparing OID's Annual Report in compliance with OID's State Permit for the application of aquatic pesticides.
5. Met with 4/5 Directors on the draft Rules and Regs.

Accounting Activities

1. Will begin reviewing financial statements and outlines for easier understanding by the Board and public for the 2006 budget preparations.
2. Weekly meetings have begun with the IDs regarding the formation of a capital reserves fund. ID 41 (Crane Road) met Thursday, February 10th. Their indication is to not even vote on this issue. Requested a letter for our files to document their decision.
3. Auditors will be here the end of this month.
4. CH2M Hill met with CFO Cook in preparation of the financial model for the WRP.

C&M Operations Activities

1. Gunite of the Campbell Lateral re-started as well as the continuation of the shaping and cleaning of the remaining section from the Tulloch H/G to Pleasant Valley Road. Work also resumed on the section from Pioneer Road to Victory Road with canal cleaning and bank re-shaping.
2. Corn Box on the Fairbanks Lateral - Installation of 36" RCP continued backfilling and compacting continued, gate installation started.
3. Mootz Lateral to Pipeline Conversion still halted due to rain and extremely wet conditions.
4. Wills Lateral to Pipeline Conversion still halted due to rain and extremely wet conditions.
5. Glines Pipeline relocation project completed and except for one item on punch list. Contractor investigating extent of damages to Outdoor Advertising structure waiting to resolve cost for repairs to advertising structure.
6. The Williams Pipeline replacement completed except for installation of Turnout. Discussions with Landowner still in process.
7. Clavey Booster Pump Station rehabilitation continued. The two pressure boxes poured and backfilling started. Pump restoration to begin on February 17th.
8. Claribel Lateral Rehabilitation Project progressed with Milnes Road crossing removed and trenching completed and concrete placement began. Work still on schedule for completion on or before March 11th.
9. Rodden Dam Gate Replacement work resumed with access restrictions due to rain and wet conditions subsiding.
10. Moulton Pipeline Replacement contract awarded. Work started on February 14th.
11. Riverbank Pipeline relocation and replacement being developed.

Engineering Activities

1. Engineering is staying busy with construction inspection.
2. Cometa Crossing design may not be done in time for installation before the water season.

3. Town disconnects are going well. There will be about 47 lots that will have to be individually disconnected. More calls are coming in regarding the pending water season without Town Water.

Water Utility Activities

1. Nielsen is coordinating ID meetings each and every week until March 24th.
2. Pump replacements for 2005 have gone out for bids.

B. WATER COUNSEL'S REPORT

Tim O'Laughlin passed out the Status of Assignments for Oakdale Irrigation District, a copy of which is attached hereto.

C. COMMITTEE REPORTS

Director Taro stated that the Water Advisory Commission was meeting tomorrow.

D. DIRECTORS' COMMENTS/SUGGESTIONS

Director Alpers

Director Alpers would like the District to consider placing an informative advertisement in the Oakdale Leader a couple times a year to keep the public informed about the District.

Director Brichetto

None.

Director Taro

None.

Director Clark

None.

Director Webb

Director Webb directed a question to Attorney Laughlin regarding the Farm Bureau.

CLOSED SESSION
ITEM NO. 14

At 12:00 p.m. a motion was made by Director Taro and Seconded by Director Alpers to move to closed session.

- A. **Government Code §54957**
Public Employee Discipline/Dismissal/Release

At 12:08 p.m. a Motion was made by Director Alpers and Seconded by Director Brichetto to adjourn to the regular meeting.

The Board reported that no action was taken regarding the Closed Session.

OTHER ACTION
ITEM NO. 17

At the hour of 12:10 p.m. a motion was made by Director Webb, and seconded by Director Taro, and unanimously supported to adjourn to the next **regular Board of Director's Meeting** to be held on **Tuesday, March 1, 2005 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, February 17, 2005 at 9:00 a.m.** at the Oakdale Irrigation District, 1105 East F Street, Oakdale, CA.

Attest:

Steve Knell, P.E.
General Manager/Secretary