

MINUTES

Oakdale, California
April 12, 2005

The Board of Directors of the Oakdale Irrigation District met in a Special 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
Steve Webb

Director Taro was absent

Staff Present: Steve Knell, P.E., General Manager/Secretary
Gary Jernigan, P.E., Support Services Manager
John Davids, Assistant Engineer
Kathy Cook, Chief Financial Officer
Tom Laidlaw, Water Operations Supervisor

Also Present: Mark Weaver, Esq.

ACTION ITEM

ITEM NO. 1

REVIEW AND TAKE POSSIBLE ACTION ON THE CLAVEY BOOSTER PUMP STATION FAILURE

Tom Laidlaw gave an overview of the service area and the crops that the Clavey Pump serves. The Clavey Pump covers a lot of pasture ground along with some almond ground. There are also a lot of smaller properties off of Dixon and Dillwood Roads. Tom conducted a random sample of landowners and what their current needs are for water. Most of the landowners indicated that they are good for the next ten days.

Tom Laidlaw stated that Mr. Hoekstra and Mrs. Parker have pumps available for the District to rent. Steve instructed Tom to make sure that these pumps are energized and ready for use should OID need to rent them from Mr. Hoekstra and Mrs. Parker.

Gary Jernigan stated that the contract was a design build lump sum contract and that RTC was responsible for determining the design, the service requirements, the installation, etc.

Gary Jernigan stated that they shut down the entire Clavey Pump about one hour after they started charging the line that morning at 9:30 a.m.

It was recommended that the District hire a third party to perform an assessment of the Clavey Pump. The General Manager, Steve Knell, stated that he had contacted CH2M Hill

and Condor who are currently under service contracts with OID, and that Condor stated that they could be here on Wednesday to conduct an inspection.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to hire Condor to conduct an assessment of the Clavey Pump.

Director Brichetto stated that RTC has always been a good contractor for us and if we start hammering contractors for these types of things every time they are just going to start charging us more for their work.

A motion was made by Director Brichetto to make the necessary repairs as soon as possible. There being no second, the motion died.

The next issue addressed was how to best provide water to the customers.

A motion was made by Director Webb, seconded by Director Brichetto, and unanimously supported to do whatever is necessary as quickly as possible and as cost effective as possible to get water to our customers.

At 9:29 a.m., a motion was made by Director Webb, and seconded by Director Alpers to move to closed session, and was voted as follows:

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

CLOSED SESSION
ITEM NO. 2

- A. Conference with Legal counsel – Anticipated Litigation Pursuant to *California Government code §54956.9 – (1) Case*

At 9:57 a.m., a motion was made by Director Alpers, Seconded by Director Webb, and unanimously supported to return to the Special Meeting.

It was reported that no action was taken in Closed Session.

Director Brichetto left the meeting.

OTHER ACTION
ITEM NO. 3

At the hour of 10:00 a.m. a motion was made by Director Alpers, and seconded by Director Webb, and unanimously supported to adjourn to the next **regular Board of Director's Meeting** to be held on **Tuesday, April 19, 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, April 21, 2005 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Frank Clark, President

Attest:

Steve Knell, P.E., Secretary