

MINUTES

Oakdale, California
November 3, 2009

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: Jack D. Alpers, President
Al Bairos, Jr., Vice President
Frank B. Clark
Steve Webb

Absent: Tony Taro

Staff Present: Steve Knell, General Manager/Secretary
Gary Jernigan, Contract/Special Projects Manager
John Davids, District Engineer
Jason Jones, Support Services Manager
Kathy Cook, Chief Financial Officer

ADDITION OR DELETION OF AGENDA ITEMS

There was no addition or deletion of agenda items.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

At the hour of 9:01 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 2

There being no public comment, public comment closed at 9:01 a.m.

CONSENT ITEMS ITEM NOS. 2, 3, 4, 5, 6, 7

ITEM NO. 2 APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF OCTOBER 20, 2009 AND RESOLUTION NOS. 2009-54 AND 2009-55

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of October 20, 2009 and Resolution Nos. 2009-54 and 2009-55.

ITEM NO. 3
APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 4
APPROVE ASSIGNMENT OF
CAPITAL WORK ORDER NUMBERS

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the following capital work order numbers:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>WO #</u>
<u>New</u>			
Adams No. 1	Install a new weir will be constructed in the existing control structure and a Rubicon flumegate for flow control.	\$62,900	0953
Fairbanks Lateral	Install a new turnout structure, stilling well, and 18" 101C slide gate.	13,600	0954
Howard Pipeline	Install a new 6" inline valve.	4,000	0955
Kearney Lateral	Install a new turnout structure, stilling well, and 18" 101C slide gate.	14,400	0956
Mensigner Lateral	Install a new turnout structure, stilling well, and 24" 101C slide gate.	21,300	0957
Paulsell Lateral	Install a new 4' IID weir structure, MBI turnout structure, and stilling well.	31,300	0958
Riverbank Lateral	Install a new turnout structure, stilling well, and 8" 1010C slide gate.	9,800	0959
Root Lateral	Install new 24" and 30" 1010C slide gates.	7,000	0960
Stone Pipeline	Install new 15" inline valve.	4,600	0961
Tulloch Lateral	Install new 20" 101C slide gate.	3,600	0962
Van Norman	Install 1,580' of 18" 100 PIP PVC, 3-air vents, and appurtenances.	62,700	0963
Lower Cometa	Install MBI turnout structure and extended crossing.	15,000	0964
Hirschfeld Lateral	Install a new 12" 101C slide gate.	3,300	0965
<u>Revised</u>			
South Main Goodwin Dam to 2-Mile Bar Tunnel No. 7 to Flume II	South Main rehabilitation of approximately 13, 500' of canal from Tunnel 7 to Tunnel 9. This project includes installation of rock bolts and applying shotcrete to the canal walls, and pouring concrete to the canal floor. In addition, rehabilitating the Willms Siphon and two flumes. South Main rehabilitation inclusive of shotcrete placement, work to address slope stability issues, rock scaling, pile installation, new embankment fill and portal improvements	\$7,823,000 <i>(Inclusive of WO 0928, previously reported at \$10,042,000.)</i>	0927

ITEM NO. 5
APPROVE RENEWAL OF MEMBERSHIP DUES
AND/OR CONTRIBUTIONS FOR VARIOUS
ORGANIZATIONS FOR 2010 (CALIFORNIA WATER
AWARENESS CAMPAIGN AND ACWA)

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve renewal of the membership dues and/or contributions to the following organizations for 2010:

California Water Awareness Campaign	\$ 2,107.00
Association of California Water Agencies	\$15,425.00

ITEM NO. 6
APPROVE SELECTION OF NWRA CALIFORNIA
CAUCUS BALLOT FOR 2010-2011 TERM

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the selection of NWRA California Caucus Ballot for 2010-2011 term.

ITEM NO. 7
APPROVE GENERAL SERVICES AGREEMENTS FOR
VARIOUS VENDORS AND CONTRACTORS (I. J. LARSON
PUMPS, INC., DON PEDRO PUMP, PACIFIC TRUCK,
W. B. TAYLOR & SONS, INC., AND QUICKSAND EXPRESS, INC.)

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the General Services Agreements for various vendors and contractors (I. J. Larson Pumps, Inc., Don Pedro Pump, Pacific Truck, W. B. Taylor & Sons, Inc., and Quicksand Express, Inc.).

ACTION ITEM
ITEM NOS. 8, 9, 10, 11, 12, 13, 14, 15

ITEM NO. 8
RECONSIDERATION, REVIEW AND TAKE POSSIBLE ACTION
ON THE APRIL 21, 2009 BOARD AGENDA ITEM ASSISTING THE OAKDALE
FIRE PROTECTION DISTRICT FIRE DEPARTMENT WITH PROGRAMS/PROJECTS
THAT PROVIDE BENEFIT TO OAKDALE IRRIGATION DISTRICT

On April 21, 2009 the Oakdale Fire Protection District (OFPD) came before the Board seeking funding for staff training in three areas that benefit the OID; those being Confined Space Rescue, Hazardous Materials Handling and Swift Water Rescue. The Board's action at the time was to, "assist the Oakdale Fire Protection District up to \$32,416 for hazardous materials training."

Since that time OFPD has come under new management, Lee Winton, who approached OID about a change in the allocation of funding provided by OID. Upon his assertion of the

lead duties at OFPD it has become apparent that the monies for training need to be broader to fill many of the gap needs in his staff. Chief Winton would like the latitude to use the OID funds for any of the identified programs in their April proposal. Chief Winton is not asking for an increase in the level of funding, just more latitude in its area of allocation.

This matter is on the Board's calendar to address this request.

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to authorize the use of the funds for training in either confined space rescue, hazardous materials handling, and/or swift water training retroactive to October 1, 2009.

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION ON A
RESOLUTION SETTING WATER DELIVERY FEES FOR THE YEAR 2010

The attached resolution is submitted to set the surface irrigation water rates for 2010. The resolution reflects the following:

- No water rate increases
- Installment due dates:
 1. Monday, December 21, 2009
 2. Monday, June 21, 2010

As illustrated on the attached comparative table, the irrigation water rates being assessed in OID today are \$99 per acre below the actual or "true cost" of water. As one can notice, the irrigation water rate today (\$19.50 per acre) compared to the 1979 rate (\$31 per acre) has been reduced by \$11.50 per acre or 37%.

The reason OID can annually afford to provide this discount on its irrigation water rate is because of the revenue generating capacity of its Tri Dam investments and for its foresight in establishing revenue generating water transfers.

Additionally, the Board of Directors at their meeting held on September 15, 2009 approved a one-time full rebate of the 2010 surface irrigation water charges as a means of showing their appreciation to its farmers and water users for 100 years of support during the District's Centennial Anniversary Year. All landowners will receive a 2010 statement with the attached notice.

A motion was made by director Webb, seconded by Director Bairos, and unanimously supported to approve the Resolution for Charges Related to Irrigation Water Service and Related Fees for the Year 2010.

ITEM NO. 10
REVIEW AND TAKE POSSIBLE ACTION ON A
RESOLUTION FOR CHARGES RELATED TO
IRRIGATION WATER SERVICE FOR THE YEAR 2010

The State of California Water Code, Section 22283, provides that the District prescribe reasonable rules and regulations to carry out the provisions of Section 22280 et. seq. Annually, these rules and regulations are reviewed and adopted by the Board.

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Resolution for Charges Related to Irrigation Water Service for the Year 2010.

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION ON A RESOLUTION
SETTING AG WATER SYSTEM IMPROVEMENT DISTRICT
OPERATION AND MAINTENANCE CHARGES AND OTHER
RELATED CHARGES FOR 2010

Staff sent letters to all landowners of each agricultural water system Improvement District during the month of September. The attached resolution provides for setting 2010 ID Operation and Maintenance (O&M) rates. It is anticipated that these O & M rates are sufficient to cover the current year's anticipated expenditures, as well as next year's anticipated expenditures.

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the Resolution Setting Ag Water System Improvement District Operation and Maintenance Charges and Other Related Charges for 2010.

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION ON A RESOLUTION
SETTING DOMESTIC WATER IMPROVEMENT DISTRICT
OPERATION AND MAINTENANCE CHARGES
AND OTHER RELATED CHARGES FOR 2010

Staff met with the 4 of the 6 committees of the domestic water improvement districts during the month of October. Improvement District 22 and 51 committee members did not attend their scheduled meeting.

The attached resolution provides for setting 2010 ID Operation and Maintenance (O&M) rates. It is anticipated that these O & M rates are sufficient to cover the current year's anticipated expenditures, as well as next year's anticipated expenditures.

Director Alpers requested that the Domestic Water Committee meet to discuss how to handle the Improvement Districts whose systems are deteriorating and planning for the future operation and maintenance charges.

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and Other Related Charges for 2010

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION
ON A RESOLUTION SETTING DOMESTIC WATER IMPROVEMENT
DISTRICT RESERVE FUND CONTRIBUTIONS FOR 2010

As approved by the landowners of ID 46, 49, and 51, staff is submitting the attached resolution for 2010 Capital Reserve Fund contributions.

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the Resolution Setting Domestic Water Improvement District Reserve Fund Contributions for 2010.

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION
A ON RESOLUTION SETTING THE IMPROVEMENT
DISTRICT CAPITAL PROJECT CONTRIBUTIONS FOR 2010

The attached resolution provides for setting 2010 Capital Project contribution rates for the following Improvement Districts:

ID	Purpose	Capital Project	Amount
29	Irrigation pump	2009 motor control panel replacement	\$2,346
41	Domestic water	2-MCP sun screens and 1-flow meter	\$4,000
		2009 pump no. 2 emergency pump replacement	\$10,643

It is anticipated that these rates are sufficient to cover the current year's anticipated capital expenditures.

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the Resolution Setting the Improvement District Capital Project Contributions for 2010.

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION TO
DESIGNATE A VOTING DELEGATE AT THE ACWA GENERAL SESSION

Pursuant to the ACWA Conference, a voting delegate must be designated prior to the conference in order for OID to vote on any issues that may be taken up by the General Session.

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to designate President Jack D. Alpers as the voting delegate at the ACWA General Session.

DISCUSSION ITEM
ITEM NOS. 16, 17

ITEM NO. 16
DISCUSSION ON ISSUES CONCERNING THE
REINVESTMENT PROJECT AREA IN RIVERBANK

A Reinvestment Project Area is a mechanism by which a City can have adjacent lands retain their County zoning designation yet receive City services such as sewer, water, police and fire. The funding mechanism for such improvements and all development costs within the RPA come from an innovative tax revenue shift that is permitted under the law. As background, I would refer you to Kathy Cook's email of September 8, 2009 as she works through such a sample scenario. As noted in Kathy's email, this shift in tax revenues will be for 40 years.

The recent actions by the City with the concurrence of the County have put the RPA mechanism in place however, the actions of the City will require that OID address many of the planning considerations omitted in finalizing the City's RPA Plan. Those being;

1. How to deal with the partial inclusion of Improvement District 48? Under the Water Code ID's are service districts that pay OID for the management of their common and private facilities. In ID48's case, pipelines. The ID's cover all OID costs for their activities. As ID 48 develops, OID will be invoicing the ID membership for its costs in maintaining, relocating and consulting on pipeline relocations to advance RPA development. Those ID members both inside and outside the ID will be expected to pay those costs.
2. The RPA has or will create numerous islands of service for OID. OID has spent thousands of dollars eliminating islands of service within Riverbank only to have the City implement a planning decision to create more islands of service for OID. As we know from experience, these islands become difficult to serve; generate an added cost of service for OID; and expose OID to additional liabilities.
3. Williamson Act parcels are included in the RPA which additionally complicates the water delivery picture going forward.
4. Title 17 and Title 22 of the California Department of Health Services Code have numerous prohibitions of combined raw and potable water systems on the same property. These requirements appear to remain unaddressed in the future planning decisions within the RPA.

These are some of staff's concerns. Staff would welcome other input from the Board on this matter and then staff will schedule a presentation by the City of Riverbanks Redevelopment and Housing Department to answer the Board's concerns.

Director Alpers requested that a Special Meeting of the Board of Directors be scheduled for the early part of December and invite the City of Riverbank, the Redevelopment Agency, and the landowners to attend this meeting to discuss the RPA.

ITEM NO. 17
DISCUSSION/PRESENTATION ON QUARTERLY REPORTS
FOR ENGINEERING SERVICES AND CURRENT PROJECTS

The District has issued Professional Services Agreements to Consultants for Engineering Services for general engineering services and engineering support for the WRP implementation. The Professional Services Agreements are issued on an “on-call” basis for “Get Ahead” engineering services and general engineering needs. The Board originally approved \$500,000 for this work in 2007 and 2008. However, in 2009 approved an engineering budget of \$1,568,000 with the addition of major engineering projects. The Board also made separate authorizations for additional work as the year progressed which is included in the 2009 Budget. Attached is a list of engineering consultants with their Professional Services Agreement scope description and project status for each.

As a summary of each consultant’s activities, the following is provided:

Giuliani & Kull – Provides general engineering services on smaller projects, surveying, construction inspections and geotechnical work.

Condor Earth Technologies – Provides engineering services for the South Main and North Main Tunnels, and the South Main Improvements between Goodwin Dam and Tunnel 7. They also perform engineering services on the Joint Main under the direction of SSJID and Construction Support Services for all projects.

Provost & Pritchard Engineering Group, Inc. – Provides general engineering services, surveying, construction management, WRP support services and GIS development

CH2M Hill – Provides engineering, planning services and project specific CEQA compliance for the WRP implementation. They are presently working on two major projects; the OID to Modesto Reservoir Conveyance System Feasibility Study and the WRP CEQA implementation and compliance.

Holdrege & Kull – Provides geotechnical and on-site project testing services for all projects.

Contracts and Special Projects Manager Gary Jernigan discussed the quarterly report for engineering services and the status of current projects.

COMMUNICATIONS
ITEM NO. 18

A. GENERAL MANAGERS REPORT

Safety Activities

1. 295 days without a lost time injury accident.

2. A Grover Landscaping truck rolled into the Cavill Drain at Langworth Rd. No damage to District property

Administration Activities

1. Special Tri Dam Board meeting on October 20th.
2. Meet and Confer on GPS, Leadmen/Sr. changes cancelled and rescheduled for Friday November 6th.
3. Attended an Appreciation Lunch put on by Oakdale City Fire Department. City Fire wished to show off their new river rescue boat and thank OID for funding the training for this safety activity. Lion's and Soroptimist Clubs present who funded the purchase of the boat. A great community funded program.
4. Meeting with General Counsel Walker on Lubber's case, response to cause of actions, interrogatories, etc.
5. Meeting (conference calls) with Water Counsel on upcoming Knights Ferry court date (Friday, October 30th)
6. Meeting with Lee Winton, Oakdale Rural Fire Department, on October 19th.
7. Reviewing an access agreement onto Willms property for this construction season with General Counsel and Engineering.
8. OCAP-BO Strategy Forward meeting with Vern Crow and SSJID on November 5th.
9. November 7th is the Salmon Festival in Knights Ferry from 10-2 p.m.
10. Cook to be on vacation from the 5th-12th.

Contract and Special Project Activities

1. South Main Canal and Tunnel Projects – Magorian Mine Services continues demolition of the invert from upstream of Tunnel 1 to downstream of Tunnel 3. Drilling for Rock Bolts in Tunnels 1, 2 & 3 and the installation and testing of Rock Bolts in this area started. Shotcrete being applied downstream of Tunnel 6 on the walls. The structural repairs to the main will be assessed once the demolition of the invert has been completed. From Tunnel 7 to Willms road Shotcrete was completed. The invert from Willms road to Tunnel 8 was poured and Shotcrete applied. Nine hundred feet of invert from downstream of Tunnel 8 was prepped and rebar installed and will be poured on Monday, November 2nd. The remaining invert from Tunnel 8 to concrete flume #1 is being prepped for rebar and concrete. The two concrete flumes are being sand blasted for the coating application. However, during the sandblast operation, areas of the walls will need to be repaired before the coating application can be started. Magorian has claimed a two day delay due to the recent heavy rains but will continue to meet their schedule as identified in the Baseline Schedule indicating completion of Segment 1, Goodwin Dam to 2-Mile Bar Tunnel, to be completed on December 30, 2009 and Segment 2, Tunnel 7 to the 2nd Concrete Flume, to be completed on December 29, 2009.
2. 2-Mile Bar Tunnel (CEQA & Engineering) – A site survey was conducted by CH2MHILL, Bumgardner Biological Service and Condor on September 21, 2009 with a follow up of by Bumgardner Biological Services for additional CTS studies. Also, CH2MHILL conducted an additional field survey for bat habitat on the rock overhanging the South Main. All efforts are focused on the start of construction in 2013.
3. North Side Regulating Reservoir – Foster & Sons, earthworks subcontractor continued the levee construction on October 26, 2009 and completed the north levee on October 30, 2009. The Burnett Control structure slab was poured on October 20th and the walls

were poured on October 26th. The reservoir inlet structure was excavated and the foundation was poured on October 27th. The Cometa structure foundation was excavated and poured on October 30th. The North Main reshaping is continuing and will be completed on November 2nd. The levee construction as of October 30, 2009 was 75% complete. Floyd Johnston Construction (FJC) continued with the levee lining and has completed 64% as of October 30, 2009. FJC began installation of the drain system along the south side of the reservoir with the installation of the 18" drain system. FJC are approximately two weeks ahead of their Baseline Schedule.

4. Cashman Dam Rehabilitation Project – TCB Industrial has completed the demolition and initial earthworks. The dam and long crested weir foundation was formed and rebar installation began. The foundation the main structure and long crested weir will be poured on November 5th. The Scheduled completion is February 12, 2010.
5. A Construction Project Administration program continued with the Contracts and Engineering Department.
6. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

Construction Activities

1. 2009/2010 Construction Season started October 12th. Crews have completed their training, inclusive of: Forklift Training, Torch Refresher, Auto Crane Refresher, Confined Space Training, Asbestos Training, Chainsaw Refresher, Surveying Course, & Pump Training. All crews are now conducting maintenance work or working on Capital Projects.
2. Processing Job Set Up Forms & Request For Work Approval's.
3. Conducting employee evaluations.
4. Fairbanks Pipeline – Demolition and off haul of the existing structure's and section of pipeline is complete with concrete plugs placed in the section of the existing pipeline that is to remain. The new control structure has been excavated, sub-grade has been established, forms and rebar are in place. Anticipated concrete pour for the control structure floor and the concrete connection collar is anticipated for Monday, November 1st. Crews are starting to place the 48" RGRCP in the new alignment for the Fairbanks Pipeline.
5. Clavey Drop (South Main) – Demolition and off haul of the existing concrete structure is complete. The new structure floor has been excavated, sub-grade has been established, forms are in place, & rebar is being placed. Anticipated concrete placement for the floor is Wednesday, November 4th. 48lf of the existing Clavey Pipeline has been removed & new 54" RGRCP has been placed in the new alignment.

Engineering Activities

1. V.A. Rodden – Annexation/South Lateral Improvement meeting set for 11/5/09 at 1pm.
2. Ongoing project management with Provost and Prichard.
3. Preparing Joslin Annexation package.
4. Engineering Department preparing comprehensive Annexation Flow Chart and procedure.
5. Working on 2010 General Engineering Budget with Management Staff.
6. Furtado Deep Well Site Project – Purchase Agreement has been signed by Mr. Furtado and Mr. Knell. Agreement forwarded to Title Company and check request submitted to Accounting.

7. 404 Application for Honolulu Bar Mitigation Project was submitted on 10/21/09 in accordance with the terms and conditions of the final 404. Still waiting for extension letter from Corp concerning final submission of Operations and Maintenance Plan for Honolulu Bar Mitigation Project. Coordinating plan with FishBio and local Corp office.
8. Continued Environmental assistance with Two Mile Bar Tunnel Project. CH biologist performed basic bat survey on 10/26/09.
9. Further work on Wildcat Bridge Design is pending direction from the Board on how best to proceed with respect to the Willms Ranch. Coordination with Mr. Walker and Mr. Knell as it pertains to Proposed Willms Ranch, LLC License Agreement.
10. Working with G&K/City of Riverbank as it pertains to the Riverbank Pipeline Relocation as part of the Army Munitions Plant Project. Board presentation on hold until the City knows whether or not they will receive the funding necessary to complete the project.
11. Letter submitted to GM on Bricchetto backflush encroachments. Request to have his issue heard before the Water Committee. Working on Staff response.
12. Processing cost estimates/Requests for Work Order Approval for the 2009/2010 winter work season.
13. Mr. Walker working on setting up a field meeting to discuss our issues with Mr. Lev.
14. Correspondence sent to adjoining property owner concerning Patterson Deed. Call received from owner's representative concerning the issue and left follow up message with representative. No further discussions have been had at this time.
15. Survey short course taught on 10/15/09 and 10/19/09 to all DSO's.
16. Eric Thorburn took his seismic exam on 10/24/09 and should have the results in early January.
17. Engineering Department Staff attended an NPDES Training in Walnut Creek on 10/29/09.
18. Engineering Department responding to numerous requests for new turnouts and staking of easements associated with new plantings.
19. Met with Steve Kistler on 10/21/09 to discuss out-of-district water and his planned improvements for 2009/2010. Discussion item at 11/17/09 Board meeting to discuss "Fringe Parcels" at out-of-district water for 2010 Irrigation Season.
20. Numerous discussions with Mr. Batezell concerning OID's planned improvements to the Adams No. 2 Lateral as part of this winters construction work.
21. Misc. Knights Ferry design work.

Finance and Accounting Activities

1. Worked remotely with Springbrook to setup the Finance, Accounts Payable, and Payroll modules of our new enterprise software the majority of the week of October 26th.
2. Submitted a draft 2010 budget to the General Manager. A meeting is scheduled for Monday, November 2nd to review with the Finance Committee.
3. We will be sending out the 2010 irrigation billing the week of November 16, 2009. The billing will accompany a notice from the General Manager stating that the Board of Directors is providing a one-time rebate for the 2010 irrigation season and do not pay the enclosed billing. In addition, the bill will state "Do not pay this bill."
4. We have received 67 applications for the Principal Account Clerk. Reviewing those applicants that will be tested.
5. Rural water system account information:
 - 91 – late-payment notices
 - 11 – 15-day shut-off notices

- 2 – 48 hour shut-off notices
6. Route accounting functions (AP, AR, PR, billings, account reconciliations, etc.)

B. COMMITTEE REPORTS

Finance Committee Meeting, Monday, November 2, 2009

- 2010 Draft Budget
- Oakdale Fire Department's Management Proposal for Stanislaus River Corridor

Director Clark and Director Bairos discussed the Finance Committee Meeting and Draft 2010 Budget.

Director Alpers stated that he attended the San Joaquin River Group Meeting which consists of seven irrigation districts in the San Joaquin Valley. The dates for next year's meeting were set as follows: January 29, April 30, June 30, and October 29, 2010. Director Alpers stated that VAMP was extended for one more year.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Bairos

Director Bairos had no comments.

Director Alpers

Director Alpers had no comments.

Director Clark

Director Clark had no comments.

Director Webb

Director Webb stated that he was pleased with the progress of the projects this year. Director Webb commented on the good job that Magorian Mines is doing on the tunnel project. He also commented on how these projects have contributed to the economy of the community.

Director Webb stated that he had asked for a list of equipment showing what the District owned, leased and rented. He stated that he would like to see that list. Director Clark stated that it would be good to see this list when the budget comes before the Board.

At the hour of 10:40 a.m. the Board moved to Closed Session.

CLOSED SESSION
ITEM NO. 19

- A. *Government Code §54957.6* - Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Exempt Management, Supervisory Exempt, Confidential Employees, and Operations Employees**

- B. Government Code §54956.9 - Existing Litigation**
(1) *Lubbers v. Oakdale Irrigation District*
(2) *Eakin, et al. v. Oakdale Irrigation District*

At the hour of 11:34 a.m. the Board returned to open session.

Coming out of Closed Session General Manager Steve Knell reported that the Board unanimously approved a recognition package to be given to all employees at this year's Holiday Party and Annual Award's Banquet on December 5, 2009.

OTHER ACTION
ITEM NO. 20

At the hour of 11:35 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 17, 2009 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday November 19, 2009 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120 Street, Manteca, CA.

Jack D. Alpers, President

Attest:

Steve Knell, P.E., Secretary