

## MINUTES

Oakdale, California  
April 15, 2008

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  
Steve Webb  
Frank B. Clark

Absent: Tony Taro

Staff Present: Steve Knell, P.E., General Manager/Secretary  
Kathy Cook, Chief Financial Officer  
Kevin King, Water Operations Manager  
Gary Jernigan, Contracts & Special Projects Manager  
John Davids, District Engineer  
Derek Davis, Instrument/Controls Tech/Safety Coordinator

### **ADDITION OR DELETION OF AGENDA ITEMS**

There were no additions or deletions of agenda items.

### **ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

Director Clark requested that Action Item Nos. 17 and 18 be moved to the top of the Action Calendar.

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

### **PUBLIC COMMENT ITEM NO. 1**

There being no public comment, public comment closed at the hour of 9:01 a.m. and the Board Meeting continued.

Director Clark requested that Item No. 3 be pulled from the Consent Calendar; and Director Alpers requested that Item No. 13 be pulled from the Consent Calendar.

**CONSENT ITEMS**  
**ITEM NOS. 2, 4, 5, 6, 7, 8, 9, 10, 11, 12**

**ITEM NO. 2**  
**APPROVE THE BOARD OF DIRECTORS' MINUTES**  
**OF THE REGULAR MEETING OF APRIL 1, 2008 AND**  
**RESOLUTION NOS. 2008-10, 2008-11, 2008-12 2008-13, AND 2008-14,**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of April 1, 2008 and Resolution Nos. 2008-10, 2008-11, 2008-12, 2008-13, and 2008-14.

**ITEM NO. 4**  
**APPROVE IMPROVEMENT DISTRICT**  
**STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 5**  
**APPROVE TREASURER AND CHIEF**  
**FINANCIAL OFFICER'S REPORT FOR**  
**THE MONTH ENDING MARCH 31, 2008**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending March 31, 2008.

**ITEM NO. 6**  
**APPROVE ASSIGNMENT**  
**OF CAPITAL WORK ORDER NUMBERS**

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

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Tulloch Lateral	Replace 18" C-10 type turn-out gate with 6' frame	\$3,100	0825
Glines PL	Head-gate replacement	\$2,000	0826
District Office	Remodel and furniture purchase	\$30,000	0827
East Stub PL	Emergency replacement of 450 feet of 24" PVC	\$37,000	0828
Hirschfeld PL	Install 24" C-10 type head gate with 11.5' frame	\$6,100	0829
Hirschfeld PL	Install 20" C-10 type head gate with 11.5' frame	\$5,300	0830

**ITEM NO. 7**  
**APPROVE CHANGE ORDER NO. 1 TO**  
**INTEGRATED TELECOM SOLUTIONS**  
**FOR ADDITIONAL COST TO**  
**PROVIDE BONDS AND PREVAILING WAGE**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve Change Order No. 1 to Integrated Telecom Solutions for additional cost to provide bonds and prevailing wage.

**ITEM NO. 8**  
**APPROVE CHANGE ORDER NO. 2 TO MM&H, LLC**  
**TO PROVIDE TWO KEYED LOCK SETS, TWO 4'**  
**FLORESCENT LIGHT FIXTURES, AND 10% AGENCY FEE**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve Change Order No. 2 to MM&H, LLC to provide two keyed lock sets, two 4' florescent light fixtures, and 10% agency fee.

**ITEM NO. 9**  
**APPROVE CHANGE ORDER NO. 2 TO CONDOR**  
**TECHNOLOGIES TO PROVIDE AS NEEDED**  
**ASSISTANCE TO CH2M HILL FOR**  
**THE CAPE HORN TUNNEL CEQA EFFORTS**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the Change Order to Condor Technologies to provide as needed assistance to CH2M Hill for the Cape Horn Tunnel CEQA efforts.

**ITEM NO. 10**  
**APPROVE CHANGE ORDER NO. 1 TO**  
**CUNNINGHAM & SONS CONTRACT AGREEMENT**  
**2007-CA-008 FOR ADDITIONAL RIP RAP TO STABILIZE**  
**CANAL BANK ON REED PIPELINE REPLACEMENT PROJECT**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve Change Order No. 1 to Cunningham & Sons Contract Agreement 2007-CA-008 for additional rip rap to stabilize canal bank on Reed Pipeline Replacement Project.

**ITEM NO. 11**  
**APPROVE REVISED RATES FOR GENERAL SERVICES**  
**AGREEMENT 2007 GSA-047 WITH QUICKSAND EXPRESS**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve revised rates for General Services Agreement 2007 GSA-047 with Quicksand Express.

**ITEM NO. 12**  
**APPROVE GENERAL SERVICES CONTRACTS**  
**FOR VARIOUS VENDORS AND CONTRACTORS**  
**(CUNNINGHAM & SONS, INC., COAST TO COAST AIR, INC., RAY'S**  
**RADIO SHOP, INC., HAIDLEN FORD, GRANITE CONSTRUCTION COMPANY)**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve General Services Contracts for Various Vendors and Contractors (Cunningham & Sons, Inc., Coast to Coast Air, Inc., Ray's Radio Shop Inc., Haidlen Ford, Granite Construction Company).

**ACTION CALENDAR**  
**ITEM NOS. 3, 13, 14, 15, 16, 1, 18, 19**

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

Director Clark asked for an explanation regarding the \$300,000 VAMP true up amount. General Manager Steve Knell stated that there was a gauge error on the river when the River Group was making the VAMP deliveries. Based on this error we owed MID 2185 acre feet of water. We sold MID's water to the Bureau of Reclamation, the District received the money for the sale of the water and we forwarded the money to MID to pay them back.

Director Clark also had a question regarding Rubicon Systems and the purchase of the flume gates for the new water diversions on Alvarado Road and others. He wanted to know if we had paid them in full and if so, if we are sure that the systems are working. Kevin King Water Operations Manager stated that we had paid 70% of the total invoice at this time. He stated that Rubicon is doing calibrations right now on the gates so they are not fully automated. Kevin King stated that the gates will work properly and Rubicon will not be paid in full until the District is satisfied.

Director Clark also had a question regarding the SCADA system upgrade for Sierra Control Systems for \$33,000. He stated that it seems like we upgrade the SCADA system all of the time and asked if that was normal. Kevin King Water Operations Manager stated that the SCADA improvements that have been done in the last couple of years have been to get the Lookout Program back to where it should be operating. The SCADA system was never really operating correctly and was a piece meal system. This latest update was to upgrade the system to Clear SCADA and will probably be the last big expense for the system upgrade.

Director Clark also asked about the expenditure with Hilmar Lumber for the purchase of PVC and wondered if there was anyone locally where we could purchase the PVC. Gary Jernigan Contracts and Special Projects Manager stated that Hilmar Lumber is very reasonable and they also provide the transportation for delivery.

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

**ITEM NO. 13**  
**APPROVE PROFESSIONAL SERVICES**  
**CONTRACT FOR FIRST RESPONSE ERGONOMICS**

Director Alpers asked what this contract was for. Steve Knell General Manager stated that this contract is on an as needed basis. If the District has a question or needs something First Response Ergonomics is able to respond immediately without having to devote the time getting the necessary insurance in place, etc.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Professional Services Contract for First Response Ergonomics.

**ITEM NO. 17**  
**REVIEW AND TAKE POSSIBLE ACTION TO**  
**AWARD BID FOR THE PURCHASE OF**  
**1- ½ TON 4-WHEEL SPORT UTILITY VEHICLE**  
**3- ½ TON 2-WHEEL DRIVE GASOLINE PICKUP TRUCKS AND**  
**1- ¾ TON 4-WHEEL DRIVE DIESEL PICKUP TRUCK**

Staff has solicited bids from seven (7) vendors. Three (3) vendors responded. Haidlen Ford quoted \$23,407.48 for the ½ ton 4-wheel drive sports utility vehicle, \$46,639.68 for three ½ ton gasoline pick-ups, and \$27,430.06 for the ¾ ton diesel pickup. Hillier Ford quoted \$23,148.30 for the ½ ton 4-wheel drive sports utility vehicle, \$46,322.77 for three ½ ton gasoline pickups, and \$27,647.31 for the ¾ ton diesel pickup. Steve's Chevrolet quoted \$25,484.78 for the ½ ton 4-wheel drive sports utility vehicle, \$56,241.00 for three ½ ton gasoline pick-ups, and \$29,919.37 for the ¾ ton diesel pickup. Steve's Chevrolet bid did not include sales tax; tax was added to qualify the bid. American Chevrolet, Manteca Auto Plaza, Heritage Ford, and Manteca Ford Mercury did not submit a bid. This bid was opened at 9:00 am on Thursday, April 10, 2008.

Staff recommends the purchase of the ½ ton 4-wheel drive sports utility vehicle and the three ½ ton gasoline pickups from Hillier Ford for \$69,471.07. Staff recommends the purchase of the ¾ ton diesel pickup from Haidlen Ford for \$27,430.06. The District has budgeted \$116,000 for this purchase.

Eric Haidlen was present and discussed the bids that were submitted by Haidlen Ford.

After a lengthy discussion, a motion was made by Director Webb and was seconded by Director Clark to purchase a ½ ton 4-wheel drive sport utility vehicle, three ½ ton 2-wheel drive gasoline pickup trucks, and a ¾ ton 4-wheel drive diesel pickup truck from Haidlen Ford in the total sum of \$97,477.22, and was voted as follows:

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

**ITEM NO. 18**  
**REVIEW AND TAKE POSSIBLE ACTION**  
**TO WARD BID FOR PURCHASE OF:**  
**2- CREW TRUCKS (CAB AND CHASSIS)**  
**3-CREW TRUCK BEDS, AND**  
**2-ELECTRIC/HYDRAULIC CRANES**

Staff has solicited bids from seven (7) vendors. One vendor responded. Haidlen Ford quoted \$120,016.78 (not including registration), the six (6) other vendors, American Chevrolet, Manteca Auto Plaza, Heritage Ford, Manteca Ford Mercury, Steves Chevrolet and Country Ford Truck did not quote. This bid was opened at 9:00 am on Thursday, April 10, 2008.

Staff recommends the purchase of the two (2) crew trucks, cab and chassis, two (2) crew truck beds and two (2) electric/hydraulic cranes from Haidlen Ford for \$120,016.78 (not including registration). The District has budgeted \$164,000 for this purchase.

Eric Haidlen was present and discussed the bids that were submitted by Haidlen Ford.

After a lengthy discussion, a motion was made by Director Webb and was seconded by Director Clark to purchase the 2-crew trucks (cab and chassis), 3 crew truck beds, and 2 electric/hydraulic cranes from Haidlen Ford for the sum of \$120,016.7897,477.22, and was voted as follows:

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

**ITEM NO. 14**  
**REVIEW AND TAKE POSSIBLE ACTION**  
**ON AVAILABILITY OF SURPLUS WATER FOR**  
**NEW APPLICATIONS FOR OUT-OF-DISTRICT LANDS**

At the April 1, 2008 Board of Directors meeting staff provided a list of applicants for out of district irrigation service. The list that was provided and approved by the Board did not include two new applicants for the 2008 irrigation season. Staff has prepared this agenda report for the Board to consider the new applications and determine if there is surplus water available to meet the request.

At the April 1, 2008 Board meeting, staff was to send a letter to all applicants informing them that this year may be the last year for out-of-district agreements, which it did.

OID can expect a potential loss of revenue of \$130.41 per acre foot for each acre foot made available under this program (market rate minus OOD Rate \$19.59/af). The out of district rate allowed by the Board does not cover the \$63 per acre foot cost to deliver water within the District.

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to accept the new out-of-district applications from Jack Hoekstra and Naraghi Farms.

**ITEM NO. 15**  
**REVIEW AND TAKE POSSIBLE ACTION**  
**TO WAIVE THE DOMESTIC WATER CUSTOMER**  
**DEPOSIT ON DELINQUENT PAYMENTS (NIELSEN)**

Michael Nielsen, OID domestic water customer, located at 9812 Fox Borough Drive has requested that the customer deposit recently charged to his account for having two late payments within 12 consecutive months be waived. Attached is Mr. Nielsen's correspondence for board review.

The District's Domestic Water Policy implemented in 1997 states that an existing customer which has two or more late payments on their account during a twelve (12) consecutive month period of time will be required to post a cash security deposit as required from a new customer. The security deposit is refunded to the customer when the customer has no outstanding amounts owed and has not been delinquent during the past twelve (12) consecutive months.

Summary of Mr. Nielsen's payments that caused the posting of the \$100 security deposit:

<u>Due Date</u>	<u>Payment Date</u>
January 31, 2008	February 5, 2008
March 31, 2008	April 8, 2008

With all due respect to Mr. Nielsen's financial problems, as a Public Agency, OID is not in a position to forgive debts of constituents without fair consideration to those going through the same hardships, and those other individual who are paying their bills/fees and penalties. Mr. Nielsen's economic problems are of his own doing, not OID and OID should not compensate him for that.

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to deny Michael Nielsen's request to waive the domestic water deposit on delinquent payments in the sum of \$100.00.

**ITEM NO. 16**  
**REVIEW AND TAKE POSSIBLE ACTION ON**  
**RENEWAL OF 2008/2009 HEALTH INSURANCE COVERAGE**

The Finance Committee met on Monday, April 7, 2008 with staff and TSM Insurance Broker representatives to review the District's Health Insurance renewal quotes. The District's health insurance is currently provided by PacifiCare and scheduled to renew on May 1, 2008.

It is the Finance Committee and staff's recommendation to renew with Blue Shield of California at a one percent annual increase (as shown on the attached quote summary). Kaiser will no longer be offered based on their renewal quote.

Listed below are some of the changes in plan benefits. In addition, attached is a summary of all plan benefits currently provided under PacifiCare compared to Blue Shield.

<u>Plan</u>	<u>Current Plan with PacifiCare HMO</u>	<u>Blue Shield HMO</u>
Annual co-payment max.	\$2,000/individual (\$6,000/family)	\$1,500/individual
Office visits co-pay	\$25	\$15
Outpatient surgery	30% up to \$2,000/individual	Paid in full
Inpatient hospitalization \$1,500/individual	30% up to \$2,000/individual	20% up to

Additionally, a Preferred Provider Plan (PPO) and Point of Service Plan (POS) will be offered to employees that wish to have the flexibility in provider care. Employees electing a PPO or POS plan will pay for the difference in premium between the HMO plan and the PPO or POS plan.

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to renew the District's health insurance with Blue Shield of California.

**ITEM NO. 19**  
**REVIEW AND TAKE POSSIBLE ACTION**  
**APPROVING RESOLUTION OF ADOPTION**  
**FOR OID'S REVISED INJURY AND**  
**ILLNESS PREVENTION PROGRAM (IIPP)**

The IIPP is OID's Safety Program and conforms to the requirements of Title 8 of the California Code of Regulations, Section 3203. To improve the effectiveness of the IIPP there have been some small changes as will be outlined to the Board by OID Safety Coordinator Derek Davis.

The IIPP was reviewed by the Personnel Committee and OE3.

Derek Davis Safety Coordinator was present and discussed the revised IIPP and answered questions from the Board of Directors.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Resolution Adopting the revised Injury and Illness Prevention Program (IIPP).



**DISCUSSION ITEMS**  
**ITEM NOS. 20, 21, 22, 23**

**ITEM NO. 20**  
**PRESENTATION AND DISCUSSION ON THE**  
**2008/2009 OID AGRICULTURAL SCHOLARSHIP AWARD**

The District received three applications for the 2008/2009 Agricultural Scholarships. The Scholarship Committee consisting of John Davids, Bob Nielsen, Sally Davis, and Carol Arnold met on April 10, 2008.

John Davids will give a presentation on the applications received and the two students who have been selected to receive the 2008/2009 Agricultural Scholarships.

The Scholarship Award Night will be held on Tuesday, May 6, 2008 at the Gene Biancchi Community Center.

John Davids District Engineer and Scholarship Committee Member disclosed the recipients of the 2008/2009 OID Agricultural Scholarship Award and gave the Board a brief description of their qualifications and accomplishments.

**ITEM NO. 21**  
**DISCUSSION ON TOPICS OF INCLUSION AND SETTING**  
**A DATE AND TIME FOR A BOARD WORKSHOP ON ANNEXATION**

At the April 2<sup>nd</sup> meeting the Directors were tasked with sending topic materials they wished included or covered in a Board Workshop on annexations within 10 days to the General Manager. The Board stated they would review the list and set a time and date for a Workshop at their April 15<sup>th</sup> meeting.

From the response, and those issues staff wishes to cover have been compiled into the following materials. If no additional items are added, staff will begin preparing for a workshop to include the following;

1. Legal issues of compliance with regard to a public agency following an adopted and publicly certified planning document.
2. LAFCO's standard of "certainty" with respect to its "no harm provisions to existing customers" when agencies request service area expansions. What does that mean? Who determines when the standard is met?
3. Existing OID Annexation Policy and the WRP adopted provisions, how do you reconcile the differences and combine the two into a "new" policy?
4. Review of existing Annexation Policy
  - a. Section 2.2: Right to accept or reject any parcel/application on case by case basis

- b. Section 2.5: Applications require a \$3,600 non-refundable deposit. All fees and deposit amounts subject to change by Board
  - c. Section 2.16: District may initiate annexations
  - d. Section 3.1: Full parcels for annexation (recommend addressing)
  - e. Section 4.4: Annexed lands have same rights as in-district lands (recommend changing)
  - f. Section 4.3: Existing water transfer water not available for use in annexations
  - g. Section 7.2 Annexation fee is to be set based on recapture costs of building and maintaining district
  - h. Section 7.4: Annexation fee is \$360/acre
  - i. Section 7.13: Annexed lands pay all costs, related to annexation
  - j. Section 9.6: Turnouts for no less than 35 acres
5. What are the elements in the Water Resources Plan that outline, limit and control the District's decisions on annexations?
- a. 5 water accounts identified in the WRP. Importance of the order? 1 high priority ag service related account, 2 legally binding accounts, and 2 non binding obligations.
  - b. 2 new accounts need to be added, global warming and legislative loss of water via end of VAMP.
    - i. If less water anticipated in the future, how can OID consider adding farmland that further diminishes a diminishing water supply?
  - c. The Guiding Principles adopted by the Board regarding annexations and the protection clauses that must be met before any annexations occur.
    - i. OID's no harm provisions that protect its constituents
    - ii. Water Transfers to achieve greatest benefit to OID constituents
    - iii. Commitments of surplus water (i.e. re-examine WRP committed water accounts)
    - iv. Water for annexation is to be for supplemental supply only
      - 1. Annexations may not have all rights of existing constituents
      - 2. May limit annexed lands to 1 af or 2 af or 3 af only to spread value.
    - v. Water for annexations only for existing agriculture and not to develop ag
    - vi. Annexations subject to prioritization based on benefits to OID
  - d. Cost of annexation set by WRP? No escalator in fee.
  - e. What are the number of acres and water commitments for annexations over next 20 years under WRP?
6. Policy considerations
- a. Board's actions need to be consistent with OID Policy . . . or change the policy?
7. General comments
- a. Is it too early for annexations?
  - b. "Strategic" annexations that benefit OID should always warrant consideration.
    - i. OID should identify and seek these opportunities

- c. Priorities should be; OID (service area ag customers), then community, then others.

The Board scheduled the workshop for Tuesday, June 10, 2008 at 9:00 a.m.

**ITEM NO. 22**  
**DISCUSSION ON SDS SURVEY**  
**RESULTS AND NEXT STEPS**

The Board has received the summary results of the SDS Survey. Staff will provide its overview of the results and are interested in receiving any Board comments and providing direction to staff on the next steps.

Steve Knell General Manager stated that the managers of the District would meet and prepare a plan and bring the plan back to the Personnel Committee for review.

**ITEM NO. 23**  
**DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR**  
**ON THE TRI-DAM BOARD AGENDA FOR TUESDAY, APRIL 22, 2008**

This item is placed here for the Board to discuss Tri Dam agenda items.

This item was skipped due to the fact that no board packets had been received.

**ITEM NO. 24**  
**COMMUNICATIONS**

**A. GENERAL MANAGERS REPORT**

**Safety Activities**

1. 7 days without a lost time injury accident. OID had an employee hospitalized and he has been off work since an inhalation encounter with an anhydrous ammonia application. Stan Holtz was the landowner and the incident was behind (north) of the rodeo grounds. Employee is still off work and no date for return has been set. Holtz and all chemical providers have been notified to cease use of OID facilities for such activities.

**Administration Activities**

1. Legal Issues;
  - a. Goad –Still no change.
  - b. Knight's Ferry dec relief –
  - c. Chappell Drain-C&A meeting last Friday to reaffirm next steps.
  - d. Clark Pipeline-looking at a quiet title action to secure rights
  - e. Moushilou v. OID: Attorney meeting on April 7th.
2. Admin Issues;
  - a. Negotiations with SEWD – Nothing to report.
  - b. P.R. &R. review status – No activity
  - c. OUSD WET Program – No activity

- d. Farm Bureau dinner scheduled for April 17<sup>th</sup> at the SOS Club in Modesto.
- e. Met with TSM on insurance options for 2008.
- f. Ohe: we are moving forward to get a final agreement on access.
3. Committee Meetings-upcoming
  - a. Request from Jim Camelio to make some adjustments on final works installed on new Langworth Pipeline.
  - b. Jim Myers, landowner who had the pond built using OID equipment, paid his bill and sent a letter in to request we fill his pond.
  - c. Will serve letter request from Bill Pooly in ID46
  - d. Stormwater management issues at OID
4. Personnel
  - a. SDS who did OID's employee survey provided an overview of the results with the employees on April 8<sup>th</sup>. Presentations went well.

### **Contract and Special Project Activities**

1. The Campbell Pipeline – After two weeks of operation, there is only one small leak at the Campbell Box on a Turnout. RTC has been notified and in the mean time the leak is being controlled to minimize impact. RTC has not got back to us on the repair.
2. Grider Pipeline Recapture Project has been completed and in the process of contract close out.
3. Bricchetto/Claribel Control Structure Modification Project has been completed and is in the process of contract close out.
4. Burnett/Tulloch Control Structure Modification Project has been completed and is in the process of contract close out.
5. CH2MHILL is preparing the documents for the Cape Horn Tunnel CEQA process. OID is supporting CH2MHILL with documents.
6. Reed Pipeline Crossing Replacement over the SSJID Main Canal has been completed and is in the process of contract close out.
7. Kearney Pipeline Replacement Project has been completed and is in the process of contract close out.
8. Mazingo Construction was awarded the Emergency Repairs on the East Stubb Pipeline replacement Project. Work is planned to start and complete during the week of April 14, 2008.
9. Contract Administration activities on issued contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.
10. Project coordination with Engineering Consultants

### **Construction and Engineering Activities**

1. Finishing final grading on both the South/Palmer Diversion Rehabilitation Project and the Langworth Pipeline Replacement Project.
2. New Auto Shop Supervisor starts 4/15/08.
3. Avery and Associates conducting interviews for the Support Services Manager position.
4. Routine irrigation season maintenance.
5. Revising New Turnout Application and Agreement
6. Assessment of Cape Horn Lateral, Peart Lateral, etc.
7. Selection of OID scholarship recipients.
8. Ongoing Suspense Form Review
9. Ongoing Board Agenda Report preparation.

10. Final Letter of Intent delivered as it pertains to Proposed North Side Reservoir.
11. Continued design for 2008/2009 construction projects.
12. Joslin in on some minor concerns on reservoir offer. We think we're close.

### **Water Operations Activities**

1. Rotation 3 just begun and will be a 14 day rotation
2. Attended the Stakeholder Meeting for the Long Term Irrigated Lands Program
  - a. 2011 is the target date for the new program
  - b. OID will likely see a substantial increase in fees for the Ag Waiver Program
3. Various Landowner Meetings
4. Working on calibration and automation of Rubicon Gates
5. Finalizing the SCADA upgrade project
6. Coordinating the phone system upgrade
7. Compiling information to submit an application for grant funding under the USBR Challenge Grant – applications are due April 25<sup>th</sup>
8. Attended and participated in a meeting with US EPA regarding the relicensing of Acrolein (Magnicide – H). There may be some significant changes to the label after the relicensing is complete.

### **Finance and Accounting Activities**

1. Continue preparation of 2007 Annual Financial Report
2. Continue to work towards a resolution on the funding of ID52's loan.
3. May 2008 health insurance renewal review and preparation.

## **B. COMMITTEE REPORTS**

### **Personnel Committee**

Monday, April 7, 2008 @ 9:00 a.m.

- Review of Insurance Provider Options for 2008/09 with TSM

### **Finance Committee**

Monday, April 7, 2008 @ 10:00 a.m.

Closed Session

Government Code §54956.8 Conference with Real Property Negotiator  
Property: North Side Reservoir APN: 002-052-025  
Negotiating Parties: Patrick Joslin and the Oakdale Irrigation District  
Under Negotiations: Negotiations strategies, price and terms of payment.

## **C. DIRECTORS' COMMENTS/SUGGESTIONS**

### **Steve Webb**

Director Webb stated that from what he can see the rotations are going pretty smooth this year. He stated that the water season has started out good and the District is going in the

right direction. He has heard some customers' state that they think that the District should be on 12-day rotations.

Director Alpers

Director Alpers asked if there was going to be a water report at the next meeting. Kevin King Water Operations Manager stated that yes he will provide one in May. Director Alpers stated that he is interested in the CIMIS reporting. Kevin King Water Operations Manager stated that he can prepare this information for the May meeting.

Director Bairos

Director Bairos asked if the District keeps a complaint log. He wanted to know what the majority of the complaints are that the District receives. Kevin King Water Operations Manager stated that if it is a simple question that requires a simple answer he does not keep a record of the call; however, if it is a call regarding an incident where something has flooded or something has happened an incident report is prepared and filed. Kevin King stated currently, a majority of the complaints are rotation scheduling.

Director Clark

Director Clark asked what the status of the Knights Ferry litigation was. Steve Knell General Manager stated that there was a Case Management Conference Hearing recently and discovery is forthcoming.

**OTHER ACTION**  
**ITEM NO. 25**

At the hour of 11:28 a.m. the meeting was adjourned to the next **Board of Director's Meeting on Tuesday, May 6, 2007, at 9:00 a.m.** at the Oakdale Irrigation District Office, 1205 East F Street, Oakdale, CA 95361.

The next **Joint Board Meeting for the Tri-Dam Project** has been scheduled for **Tuesday, April 22, 2008 at 1:30 p.m.** in the Board Room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, California.

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Jack D. Alpers, President

Attest:

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Steve Knell, P.E., Secretary