

## MINUTES

Oakdale, California  
June 18, 2013

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 9:04 a.m. following the Board of Directors Meeting of the Oakdale Irrigation District Financing Corporation Meeting. Upon roll call, there were present:

Directors: Frank Clark, President  
Steve Webb, Vice President  
Jack D. Alpers  
Herman Doornenbal  
Al Bairos, Jr.

Staff Present: Steve Knell, General Manager/Secretary  
Gary Jernigan, Contracts/Special Projects Manager  
Jason Jones, Support Services Manager  
Kathy Cook, Chief Financial Officer  
Eric Thorburn, Water Operations Manager

Also Present: Tim O’Laughlin, Esq.

### **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 Item No. 18 be moved to be heard first on the Action Calendar.

At the hour of 9:05 a.m. the Board welcomed public comment.

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

Tom Orvis, Stanislaus County Farm Bureau was present and gave the Board an update on the Irrigated Lands Regulatory Program; the Coalition has been notified that letters pursuant to *California Water Code* §§ 13267 and 13268 from the Regional Board were being mailed out to those who did not sign up for the Coalition by the deadline date.

Tom Orvis also commented that the California Farm Bureau Federation will be having their Farm Pac Event at the Ag Center in Stockton on August 2, 2013.

There being no further Public Comment; Public comment closed at 9: 07 a.m.

**CONSENT ITEMS**

**ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16**

**ITEM NO. 2**

**APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE  
REGULAR MEETING OF JUNE 4, 2013 AND RESOLUTION NO. 2013-36**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of June 4, 2013 and Resolution 2013-36.

**ITEM NO. 3**

**APPROVE THE OAKDALE IRRIGATION  
DISTRICT STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 4**

**APPROVE IMPROVEMENT  
DISTRICT STATEMENT OF OBLIGATIONS**

A motion was made by Director Webb, 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 MAY 31, 2013**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending May 31, 2013.

**ITEM NO. 6**

**APPROVE ASSIGNMENT OF  
CAPITAL WORK ORDER NUMBERS**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve assignment of the following Work Order Numbers:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
<u>RE-ISSUED WORK ORDERS – 2013</u>			
Garr Pipeline	Remove & upgrade 15" gate.	\$8,300	2013-016
<u>CANCELLED WORK ORDERS - 2012</u>			
Garr Pipeline	Remove & upgrade 15" gate.	\$8,300	2012-020
Campbell Lateral	Replace and upgrade slide gate with 18" Fresno 101C slide gate.	\$2,400	2012-022

**ITEM NO. 7**  
**APPROVE RESOLUTION COMMENDING**  
**ADAM PEREZ IN APPRECIATION OF**  
**CONTINUOUS SERVICE FROM MAY 3, 1979 TO JULY 5, 2013**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Resolution Commending Adam Perez in Appreciation of Continuous Service from May 3, 1979 to July 5, 2013.

**ITEM NO. 8**  
**APPROVE RESOLUTION**  
**TO SURPLUS DISTRICT PROPERTY**

A motion as made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Resolution to Surplus District Property.

**ITEM NO. 9**  
**APPROVE PURCHASE OF TWO (2) WACKER**  
**GP S5600A GENERATORS FROM UNITED RENTALS (BUDGETED)**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the purchase of two (2) Wacker GP S5600A Generators from United Rentals (Budgeted).

**ITEM NO. 10**  
**APPROVE GENERAL**  
**SERVICES AGREEMENT WITH HOTSYS**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the General Services Agreement with Hotsys.

**ITEM NO. 11**  
**APPROVE WORK RELEASE NO. 019, AMENDMENT**  
**NO. 004 TO PROFESSIONAL SERVICES AGREEMENT**  
**2009-PSA-001 TO PROVOST & PRITCHARD FOR DETAILED**  
**DEVELOPMENT OF THE KNIGHTS FERRY DELIVERY SYSTEM**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 019, Amendment No. 004 to Professional Services Agreement 2009-PSA-001 to Provost & Pritchard for Detailed Development of the Knights Ferry Delivery System.

**ITEM NO. 12**  
**APPROVE OID SERVICE**  
**AGREEMENT FOR THE FIELDS RANCH**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve OID Service Agreement for the Fields Ranch.

**ITEM NO. 13**  
**APPROVE ENCROACHMENT AGREEMENT ON THE BURNETT**  
**LATERAL (APNS: 002-051-010/017 – PACIFIC GAS AND ELECTRIC)**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Agreement on the Burnett Lateral (APNS: 002-051-010/017 – Pacific Gas and Electric).

**ITEM NO. 14**  
**APPROVE ENCROACHMENT AGREEMENT ON THE SOUTH**  
**MAIN CANAL (APNS: 010-011-065, 011-001-036 – PACIFIC GAS AND ELECTRIC)**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve Encroachment Agreement on the South Main Canal (APNS: 010-011-065, 011-001-036 – Pacific Gas and Electric).

**ITEM NO. 15**  
**APPROVE ENCROACHMENT AGREEMENT ON THE WEST THALHEIM**  
**SPUR PIPELINE (APNS: 229-016-006 – PACIFIC GAS AND ELECTRIC)**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve Encroachment Agreement on the West Thalheim Spur Pipeline (APNS: 229-016-006 – Pacific Gas & Electric).

**ITEM NO. 16**  
**APPROVE WATER COMMITTEE AND STAFF RECOMMENDATION**  
**TO AFFIRM LONE TREE CREEK WATERS OF THE**  
**UNITED STATES AND DIRECT STAFF TO PREPARE**  
**QUITCLAIMS FOR EASEMENTS AND ENCROACHMENT PERMITS**

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Water Committee and staff recommendation to affirm Lone Tree Creek waters of the United States and direct staff to prepare quitclaims for easements and encroachment permits.

**ACTION CALENDAR**  
**ITEM NOS. 18, 17, 19, 20, 21**

**ITEM NO. 18**  
**REVIEW AND TAKE POSSIBLE ACTION TO**  
**APPROVE A TEMPORARY PUMPING AGREEMENT FOR**  
**IRRIGATION OF THE MORENO PROPERTY**  
**(APN: 006-001-051) WEST OF THE BURNETT LATERAL**

Board action was taken at the May 21, 2013 Board Meeting to discontinue irrigation service to Mr. Moreno's property for the remainder of the irrigation season. While the Board's decision was clear, Mac Moreno, John Moreno's father, would like to request approval of an agreement to pump from the canal during the remainder of the 2013 irrigation season to irrigate only that portion of the property on the west side of the Burnett Lateral. This would allow him to irrigate a small garden area without the risk of flooding Mr. Gulley.

Mac Moreno attended the OID Water Committee meeting on June 4<sup>th</sup> with his request and a draft agreement was discussed. Please refer to the attached June 4, 2013 Memo to File for clarification. After the most recent flooding incident, a condition was added to the draft agreement to immediately revoke the privilege to pump if there was any evidence or indication during the season that water had been diverted to the east side of the lateral (intentionally or unintentionally), including the prolonged survival of green pasture on the property. Staff now seeks input from the full Board of Directors as to how they wish to proceed.

Mr. Mack Moreno was present and discussed his request with the Board.

A motion was made by Director Alpers and seconded by Director Webb to deny the request for a temporary pumping agreement for irrigation of the Moreno Property (APN: 006-001-051) west of the Burnett Lateral and was unanimously supported by the following roll call vote:

Director Doornenbal	No
Director Bairos	No
Director Webb	No

Director Alpers	No
Director Clark	No

Mr. Moreno returned to the meeting following Action items 17, 19, and 20, and requested that the Board reconsider their decision. Mr. Moreno left for the Board's review in support of his request, his resume, a letter of recommendation, and the Memo that was prepared by the General Manager, dated June 4, 2013.

**ITEM NO. 17**  
**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE**  
**THOMPSON CATTLE WATER AGREEMENT (APN: 002-023-015 – THOMPSON)**

In accordance with the direction provided at the February 19, 2013 Board meeting, staff prepared a draft agreement memorializing the existing cattle water use and the associated provisions of water use on the Thompson's parcel. Please refer to the attached February 19, 2013 Board Minutes for clarification. The Cattle Water Agreement (Agreement) was reviewed with Mr. and Mrs. Thompson at the June 4, 2013 Water Committee meeting and with the exception of a minor addition to the Maintenance section, the Agreement was deemed acceptable. The attached Agreement is now being brought before the full Board for approval. Staff will be available to answer any questions the Board may have.

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Thompson Cattle Water Agreement (APN: 002-023-015 – Thompson).

**ITEM NO. 19**  
**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE**  
**ENCROACHMENT PERMIT ON THE CAPE HORN LATERAL**  
**(APNS: 002-023-013 – TRINITY FIRST ALMOND PARTNERS, LLC)**

This matter was before the Board as a Discussion Item on the June 4<sup>th</sup> Agenda. As shown in the attached Encroachment Permit, the Oakdale Irrigation District (OID) Cape Horn Lateral and Peart Lateral (the laterals) cross the above-noted subject parcels, which were recently purchased by Trinitas Olive LLC (Trinitas). Trinitas is improving the above-noted parcels with an orchard and requests an Encroachment Permit for trees and all associated private irrigation facilities for the maintenance of the orchard, along with the right to prepare the land within the laterals for said orchard, including the right to backfill and grade the open ditch portions of the laterals. Oakdale Irrigation District (OID) Staff has been in contact with Mr. Ryon Paton concerning the potential abandonment and quitclaim of the underlying rights-of-way for the laterals. These facilities are no longer used by OID. Please see Exhibit "C" of the attached Encroachment Permit for clarification. The parcels in question are part of the Annexation and Sphere of Influence (SOI) modification package going before LAFCO at their July 24<sup>th</sup> meeting and Trinitas is currently working the ground in preparation for planting in the spring of 2014. As part of their land preparation activities,

Trinitas is eager to pursue abandonment such that the rights-of-way in question can be prepared and planted consistent with the adjoining lands.

Given the above, and should the Board concur, Staff would recommend that a modified Encroachment Agreement be developed to address its interim use until such time as OID can complete tasks necessary to complete the abandonment process. Staff will be available to answer any questions that the Board may have.

Ryon Paton was present to answer any questions of the Board.

A motion as made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Permit on the Cape Horn Lateral (APNS: 002-023-013 – Trinity First Almond Partners, LLC).

**ITEM NO. 20**  
**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE**  
**ENCROACHMENT PERMIT ON THE CAPE HORN LATERAL AND**  
**PEART LATERAL (APNS: 002-023-010/011, 010-049-001 – TRINITY OLIVE, LLC)**

This matter was before the Board as a Discussion Item on the June 4<sup>th</sup> Agenda. As shown in the attached Encroachment Permit, the Oakdale Irrigation District (OID) Cape Horn Lateral and Peart Lateral (the laterals) cross the above-noted subject parcels, which were recently purchased by Trinitas Olive LLC (Trinitas). Trinitas is improving the above-noted parcels with an orchard and requests an Encroachment Permit for trees and all associated private irrigation facilities for the maintenance of the orchard, along with the right to prepare the land within the laterals for said orchard, including the right to backfill and grade the open ditch portions of the laterals. Oakdale Irrigation District (OID) Staff has been in contact with Mr. Ryon Paton concerning the potential abandonment and quitclaim of the underlying rights-of-way for the laterals. These facilities are no longer used by OID. Please see Exhibit "C" of the attached Encroachment Permit for clarification. The parcels in question are part of the Annexation and Sphere of Influence (SOI) modification package going before LAFCO at their July 24<sup>th</sup> meeting and Trinitas is currently working the ground in preparation for planting in the spring of 2014. As part of their land preparation activities, Trinitas is eager to pursue abandonment such that the rights-of-way in question can be prepared and planted consistent with the adjoining lands.

Given the above, and should the Board concur, Staff would recommend that a modified Encroachment Agreement be developed to address its interim use until such time as OID can complete tasks necessary to complete the abandonment process. Staff will be available to answer any questions that the Board may have.

Ryon Paton was present to answer any questions of the Board.

A motion as made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Permit on the Cape Horn Lateral and the Peart Lateral (APNS: 002-023-010/11, 010-049-001 – Trinity Olive, LLC).

**ITEM NO. 21**  
**REVIEW AND TAKE POSSIBLE ACTION AUTHORIZING GENERAL**  
**MANAGER AND ONE DIRECTOR TO TRAVEL TO METROPOLITAN WATER DISTRICT**

An invitation has been extended by the Metropolitan Water District (MWD) to numerous north of delta water districts for a familiarization tour on the water needs of MWD and the extent of its operations in Southern California. MWD would like to make a presentation as well regarding their views of the delta and their impacts associated with implementation of BDCP. A "Draft Itinerary" was forwarded to the District and is attached to this Agenda Report. This trip is scheduled for July 24<sup>th</sup> and 25<sup>th</sup>, 2013.

Board approval for travel is requested by the Board for one Director and the General Manager to attend.

A motion was made by Director Alpers and seconded by Director Webb authorizing the General Manager and Director Clark to travel to Metropolitan Water District, and was voted as follows:

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

The motion passed by a vote of 4-1.

**DISCUSSION**  
**ITEM NOS. 22**

**ITEM NO. 22**  
**DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR**  
**ON THE TRI-DAM BOARD AGENDA FOR THURSDAY, JUNE 20, 2013**

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

The General Manager Steve Knell commented on Discussion Item No. 7 on the Tri-Dam Agenda regarding the modification to the Water Operations Plan. The General Manager Steve Knell stated that he felt this modification to the Plan would be a good benefit to the District.

Director Bairos asked how the Beardsley contract with the United States Forest Service was going and asked for a status on change orders. General Manager Steve Knell stated that there has been approximately \$30,000 in change orders submitted.



## **COMMUNICATIONS** **ITEM NO. 23**

### **A. GENERAL MANAGERS REPORT**

#### **Safety Activities**

1. OID has gone 45 days without a lost time injury accident.
2. The new Risk Manager from ACWA JPIA, Keith Forbes made a Safety Tour of OID to familiarize himself with our operations. Derek Davis was his tour guide

#### **Administration Activities**

1. Two SJTA meetings attended. One was the regular June 5<sup>th</sup> meeting for general business, the second was a strategy meeting on the 12<sup>th</sup> regarding the impacts of the four (4) processes currently being addresses. The State Water Board's Basin Plan Amendment (35% unimpaired flow), the BDCP, SJ River Settlement Discussions and associated SEP work and the new process added to the list, the ACWA Framework Process to Develop a California Solution for California Water. Combined, these processes are very time consuming and involved.
2. Attended an Affordable Health Care Reform Act seminar at Del Rio Country Club. Interesting, informative and thought provoking. Lots of work ahead and still more to learn.
3. SSJID and OID held a mid-water year meeting on June 12<sup>th</sup> to discuss water strategies for the remainder of this year.
4. To date, no response from Shively's regarding their bridge

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

1. Two-Mile Bar Tunnel (CEQA & Engineering) – No change from the previous period. Information requested by the Corps was transmitted to Corps by CH2M HILL. The Corps has requested information based on the final design which will not be available until approximately July 15, 2013.
2. Two-Mile Bar Tunnel Final Design – The design process continues. OID received the 90% drawings for review and comments on April 8, 2013. Comments were provided to Condor and the drawings were issued again on April 22, 2013. The review process was completed on May 17, 2013 and the revised drawing comments were completed and returned to Condor on June 6, 2013. The specification writing was completed with the specifications and contract documents provided to OID on June 6, 2013 for their review. OID has two weeks to review and provide their comments back to Condor. The comments will be provided to Condor on or before June 21, 2013. The construction access routes and locations have been finalized based on the construction and permanent easements granted by Hodgdon Enterprises. The Geotechnical Baseline Report (GBR) development continues in conjunction with the final design. The GBR will be transmitted to OID on July 8, 2013. The Cost Estimate continues with a completion scheduled for June 18, 2013. The final design and contract documents completion has slipped until July 19, 2013. Progress continues per the following schedule:
  - Task 1 – 90% design will be completed on April 14, 2013. Completed
  - Task 2 – 90% Construction Cost will be completed on June 18, 2013.

- Task 3 – Geotechnical Baseline Report (GBR) will be completed on or before June 14, 2013.
- Task 4 – 100% Design Plans and Specs and Contract Documents will be completed on or before July 19, 2013.

The next progress meeting is scheduled for July 10, 2013.

3. Beardsley Reservoir Recreational Improvements – Ford Construction started work on the Black Oak Flat Campground on May 15, 2013 with the clearing, grubbing, and logging. The logging was completed and the trees removed on May 22, 2013. The clearing and grubbing was completed on May 31, 2013. The construction work began on June 3, 2013. The original start date was scheduled for June 10, 2013. The Construction Staff is performing a quantity survey for billing purposes for the Beardsley Campground to close out this portion of the project. The quantity survey will be used to draft a Change Order to balance to the final quantities for the first Campground. The Construction Staff is working on contract amendments and change orders for the Beardsley Campground. The Claim for the alleged additional quantities was discussed in a meeting on site on May 16, 2013 with Ford Construction to provide the final “As-Built” topo for comparison but has not been provided. The Project’s position is there is no basis for a claim based on the fact the site was the same at the pre-bid meeting as it was on the first day of construction and the contractor was to verify quantities prior to submitting their bid. The Construction Staff has been advised by Ford Construction the same claim for additional quantities will be submitted for Black Oak Campground due to the format used by the Engineer. A mitigation plan has been developed and will be implemented for the remaining work.
4. Willms Ranch Access Easement – The Willms continue with their legal issues and thus no action occurred this period.
5. New Office Project Development – A contractor was selected to remove the siding from the existing building that is coated with asbestos paint. Work will be completed by mid-June, 2013.
6. Wyatt Deep Well Pump and Motor Replacement Project – A bid package has been drafted and is being reviewed by the Water Operations Department. The Pre-Bid Meeting is scheduled for June 26, 2013 with the bids due on July 9, 2013. The scope of work is for the column replacement in addition to the pump and motor replacement.
7. District Standard Specifications – No activity this period.
8. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

### **Construction Activities**

1. Preparing and conducting employee evaluations.
2. C&M crews are working on routine JSF’s generated by Water Dept. staff and routine maintenance of OID facilities.
3. Reviewing project close out folders.
4. Kaufmann & Greger Property – Demolition of the existing building is scheduled to begin on Monday, June 24<sup>th</sup>.
5. Received the three (3) new ½ ton pickups from Haidlen Ford. The three (3) trucks have been outfitted with the basic equipment for the DSO’s and have been placed in service.

6. C&M Leadman Adam Perez worked his last day at OID on Thursday, June 6<sup>th</sup> and had a retirement lunch with the C&M Dept. staff. Mr. Perez worked for the OID since May 3<sup>rd</sup>, 1979 and will be missed by all.
7. Posted in-house for the vacant C&M Leadman position previously held by Mr. Perez.
8. Assisted Water Ops. Manager on two tours of the Rubicon TCC system. One group was from TID on 6/6 and the other from IID on 6/12.
9. Attended a PDP training class "Managing Generations" at ACWA/JPIA on 6/13.

### **Engineering Activities**

1. SBX7-7 – Turnout location and number of turnout per parcel being documented/verified for second statistically representative sample. Summary memo and field verification of FlumeMeter installation applicability to follow.
2. Landuse Conversion – Continuing to work with landowners, tenants, irrigation design companies and Support Services/Water Operations concerning ongoing and future landuse conversion projects. Standard landuse conversion letters going out on an as needed basis.
3. STANCO Groundwater Export Ordinance – Meeting held on June 10<sup>th</sup> at the Stan. Co. Ag. Advisory Board. The Ag. Advisory Committee voted to pass the GW ordinance on to the Board of Supervisors in September.
4. Engineering working with landowners on encroachment signage and project close-out.
5. Thompson – Revised DRAFT Cattle Water Agreement reviewed by the Thompsons and the Water Committee. Revised DRAFT now being presented for Board approval.
6. Lone Tree Creek – Memo reviewed by Water Committee and now being presented for Board direction.
7. Caton Lateral/Huffman Drain/Edwards Lateral Abandonment – Reviewed by the Water Committee and OID abandonment recommended with reservation to realign Edwards PL in the future as necessary.
8. GIS Asset Management data collection on the North side of the District continued.

### **Water Operations Activities**

#### **Ag Water**

1. Met with Davids Engineering on June 7<sup>th</sup> to proceed with handoff of the OID water balance as part of Phase 3 of the AWMP update.
2. Continued to research and respond to irrigation inquiries regarding new connection possibilities, disconnects and past irrigation practices.
3. Continued to research and respond to miscellaneous irrigation and maintenance issues. Completed documentation and coordinated repairs to OID facilities with the C&M Department as necessary.
4. South Side DSOs continued to assist in affiliating turnouts from the OID facilities inventory data acquired last summer with the parcels they current serve.
5. The Draft Fields Operations Agreement was reviewed at the June 4<sup>th</sup> Water Committee meeting and is now being presented for final approval by the full Board.
6. Boundary outflow monitoring site data acquisition was completed for the month of May.
7. Pest Department staff continued to fill-in for DSOs as needed. Mag-H applications continued and post-emergent and berry control applications continued.

8. The eighth rotation in 2013 (ninth of the 2012-13 irrigation season) started on or about June 7<sup>th</sup> and is a 12-day rotation. The tenth rotation will be a 10-day rotation beginning on or about June 19<sup>th</sup>

### **Water Utilities**

1. Improvement District No. 41:
  - Pumping Station No. 3 remains out of service due to high turbidity issues.
  - Continued to monitor small leak on the water storage tank at the Well No. 1 Station. The tank remains in service and under observation.
2. Domestic Water Systems:
  - Monthly Coliform Bacteria water quality samples were collected on Monday, June 3<sup>rd</sup>. No problems were detected. All water systems under OID's jurisdiction are operating without restrictions.
  - Gross Alpha water quality samples were collected on Monday, June 3<sup>rd</sup>. Results are still pending.
  - Continued annual testing of the backflow assemblies under OID's jurisdiction.
3. 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.
4. On-Call Activities:
  - Sunday, June 2<sup>nd</sup>, Staff responded to multiple calls of water related issues in ID 46, ID 51 and RWS #1 resulting from a PG&E power outage.
  - Monday, June 3<sup>rd</sup>, Staff responded to multiple calls of water related issues in ID 46 resulting from a PG&E power outage.
5. 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.
6. South Main #2 Deep Well Pump motor failed on Thursday, June 6<sup>th</sup>. It has been sent in for repairs.

### **Financing Activities**

1. Attended the Affordable Health Care Reform Act seminar at Del Rio Country Club on June 11<sup>th</sup> put on by TSM. More regulations coming in 2014.
2. Continue to review the Rate Study for miscellaneous charges. To provide to managers for comments.
3. Preparation outline for Prop 218 procedures.
4. Continue to review multiple capital work order close outs.
5. Lord Abbott, a District bond holder, requested financial information for the years 2012 and 2013.
6. Reviewing close-out of the West Pump Pipeline / City of Oakdale Project.
7. Continue to deal with multiple vendors regarding appropriate sales tax charged within the city limits of Oakdale.

**B. COMMITTEE REPORTS**

**Water Committee Meeting June 4, 2013**

- Abandonment Request of Jerry DaSilva (APNS: 229-012-020, 229-013-040/041/067)
- Review of Draft Cattle Water Agreement (APNS: 002-023-015 - Virgil Thompson)
- Request for Irrigation Service (APN: 064-013-004 - Gary Thompson)
- Discussion on Lone Tree Creek
- Review of Draft Service Agreement (APNS: 002-065-003/004/005/012, 002-067-008/009 – Fields)
- Discussion on Request for Conditional Use of Water (APN: 006-001-051 – Moreno)

**C. DIRECTORS' COMMENTS/SUGGESTIONS**

There were no Directors comments / suggestions.

At the hour of 10:10 a.m. the meeting adjourned to Closed Session.

**CLOSED SESSION**  
**ITEM NO. 24**

**A. *Government Code §54956.9(b)* Anticipated Litigation**  
Three (3) Case

**B. *Government Code §54956.8* Conference with Real Property Negotiator**  
**Negotiating Parties:** San Luis Delta Mendota Water Agency  
**Property:** Water  
**Agency Negotiators:** General Managers and Counsel  
**Under Negotiations:** Price and Terms

At the hour of 12:01 p.m. the meeting returned to open session.

Coming out of Closed Session President Clark stated that there was no reportable action.

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

The meeting was adjourned at the hour of 12:01 p.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 2, 2013 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, June 20, 2013 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

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Frank Clark, President

Attest:

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Steve Knell, P.E., Secretary