

## **vjhkhMINUTES**

Oakdale, California  
March 5, 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 9:00 a.m. Upon roll call, there were present:

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

Staff Present: Steve Knell, P.E., General Manager  
Gary Jernigan, P.E., Contract/Special Projects Manager  
Jason Jones, Support Services Manager  
John Davids, P.E., District Engineer  
Kathy Cook, Chief Financial Officer  
Eric Thorburn, Water Operations Manager

### **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 Discussion/Presentation Item No. 20 be moved to follow Consent Item No. 16. A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to move Item No. 20 to follow Item No. 16.

At the hour of 9:02 a.m. the Board welcomed public comment.

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

Tom Orvis was present and stated that on behalf of the Oakdale High School Sports Booster he wanted to thank the District for their attendance and support at the Sports Booster Dinner Dance held on February 23, 2013.

Tom Orvis further commented on behalf of the Stanislaus County Farm Bureau and also on behalf of the Tuolumne Farm Bureau that the Tuolumne Stanislaus Integrated Regional Water Management Plan has identified several projects that they are looking at to apply for Prop 84 grant funding. They have been looking at the East Stanislaus Group and possibly

the San Joaquin Group to see if there are projects that might be beneficial upstream, downstream and across the borders.

Stanislaus County Farm Bureau and the California Farm Bureau will be submitting comments on the unimpaired flows on the Stanislaus and Tuolumne Rivers.

Tom Orvis also commented on the Irrigated Lands Regulatory Program and the fact that there is a deadline date of May 13. Anybody coming in after that date will not be able to apply to the coalition they will have to pay the filing fee, go to the regional board, which will cost them a lot more than the \$50 membership fee, and they will also pay \$9 per acre instead of paying \$4 per acre.

There being no further public comment, public comment closed at 9:15 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 FEBRUARY 19, 2013  
AND RESOLUTIONS NOS. 2013-06, 2013-07, 2013-08, 2013-09, 2013-10  
2013-11, 2013-12, 2013-13, 2013-14, 2013-15, 2013-16, 2013-17, 2013-18; AND  
BOARD OF DIRECTORS' MINUTES OF THE SPECIAL MEETING OF  
FEBRUARY 26, 2013 AND RESOLUTION NOS. 2013-19 AND 2013-20**

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of February 19, 2013 and Resolution Nos. 2013-06, 2013-07, 2013-08, 2013-09, 2013-10, 2013-11, 2013-12, 2013-13, 2013-14, 2013-15, 2013-16, 2013-17, 2013-18; and Board of Directors' Minutes of the Special Meeting of February 26, 2013, and Resolution Nos. 2013-19 and 2013-20.

**ITEM NO. 3**

**APPROVE OAKDALE IRRIGATION  
DISTRICT'S STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 4**

**APPROVE THE TREASURER AND CHIEF FINANCIAL  
OFFICER'S REPORT FOR THE MONTH ENDING JANUARY 31, 2013**

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

**ITEM NO. 5**  
**APPROVE ASSIGNMENT OF**  
**CAPITAL WORK ORDER NUMBERS**

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

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Crouch Lateral	Replace and upgrade turnout gate with 12" Fresno 101C slide gate.	\$2,000	2012-006

**ITEM NO. 6**  
**APPROVE RESOLUTION ACCEPTING THE MEMORANDUM**  
**OF UNDERSTANDING WITH THE EXEMPT MANAGEMENT BARGAINING GROUP**

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

**ITEM NO. 7**  
**APPROVE RESOLUTION ACCEPTING THE MEMORANDUM**  
**OF UNDERSTANDING WITH THE EXEMPT SUPERVISORY BARGAINING GROUP**

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

**ITEM NO. 8**  
**APPROVE GENERAL SERVICES AGREEMENTS**  
**FOR VARIOUS VENDORS AND CONTRACTORS (AMERICAN**  
**CRANE RENTAL, CUSTOM FIRE PROTECTION, APPLGATE**  
**TEEPLES DRILLING CO., INC., AND RAMONT'S TOW SERVICES)**

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the General Services Agreements for various vendors and contractors (American Crane Rental, Custom Fire Protection, Applegate Teeples Drilling Co., Inc., and Ramont's Tow Services).

**ITEM NO. 9**  
**APPROVE WORK RELEASE NO. 001 TO THE GENERAL**  
**SERVICES AGREEMENT 2013-GSA-020 WITH CUSTOM**  
**FIRE PROTECTION TO PROVIDE FIRE EXTINGUISHER**  
**TRAINING AND FIRE EXTINGUISHER RECHARGING SERVICE**

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve Work Release No. 001 to the General Services Agreement 2013-GSA-020 with Custom Fire Protection to provide fire extinguisher training and fire extinguisher recharging service.

**ITEM NO. 11**  
**APPROVE WORK RELEASE NO. 001 TO PROFESSIONAL SERVICES AGREEMENT 2011-PSA-003 WITH BUMGARDNER BIOLOGICAL CONSULTING TO PERFORM A HABITAT ASSESSMENT**

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve Work Release No. 001 to Professional Services Agreement 2011-PSA-003 with Bumgardner Biological Consulting to Perform Habitat Assessment.

**ITEM NO. 12**  
**APPROVE WORK RELEASE NO. 019, AMENDMENT NO. 003 TO PROFESSIONAL SERVICES AGREEMENT 2009-PSA-001 WITH PROVOST & PRITCHARD FOR DETAILED DEVELOPMENT OF KNIGHTS FERRY DELIVERY SYSTEM**

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve Work Release No. 019, Amendment No. 003 to Professional Services Agreement 2009-PSA-001 with Provost & Pritchard for Detailed Development of Knights Ferry Delivery System.

**ITEM NO. 13**  
**APPROVE STORM DRAINAGE AGREEMENT ON THE REED POND (APN: 006-012-081 – RIVER OAK GRACE COMMUNITY CHURCH**

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Storm Drainage Agreement on the Reed Pond (APN: 006-012-081 – River Oak Grace Community Church).

**ITEM NO. 14**  
**APPROVE EASEMENT AGREEMENT (APN: 002-048-001 – OHE)**

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Easement Agreement (APN: 002-048-001 – Ohe).

**ITEM NO. 15**  
**APPROVE ENCROACHMENT PERMIT ON THE TULLOCH PIPELINE AND THE CAPE HORN LATERAL (APN: 002-029-040 - THOMPSON)**

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Encroachment Permit on the Tulloch Pipeline and the Cape Horn Tunnel (APN: 002-029-040 – Thompson).

**ITEM NO. 16**  
**APPROVE IMPROVEMENT**  
**DISTRICT STATEMENT OF OBLIGATIONS**

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

**DISCUSSION**  
**ITEM NO. 20**

**ITEM NO. 20**  
**DISCUSSION / PRESENTATION BY CORI**  
**FARWELL WITH HIGHMARK CAPITAL MANAGEMENT**

Cori Farwell will be present and will provide the Board with a Presentation on the status of the District's Investment Portfolio.

The Board may wish to provide direction to HighMark on changes it sees as necessary to the OID investments, all keeping within the scope of the Investment Policy.

**ACTION ITEMS**  
**ITEM NOS. 17, 18, 19**

**ITEM NO. 17**  
**REVIEW AND TAKE POSSIBLE**  
**ACTION ON START OF 2013 WATER SEASON**

Staff was pleasantly surprised to hear the recent Bureau of Reclamation's 90% exceedance projection for the inflow to New Melones Reservoir was 651,000 acre feet. With the third driest January and February combination on record, fields are dry and the near-term forecasts are still not great for any significant precipitation. Although the early start would add to the District's annual water budget, there are currently no firm water transfers in-place this year and given the Bureau's prediction for a full allotment there is expected to be sufficient water to meet existing customer demands.

DSO orientation, tool and truck transfer and de-winterization are proposed to be conducted on March 6<sup>th</sup> and 7<sup>th</sup>. This would allow water to be brought into the main canals the night of March 10<sup>th</sup> and the weekend for the DSOs on night shift to get acclimated to the schedule adjustment before the official start to the 2013 water season on March 11<sup>th</sup>. The first rotation of 2013 is proposed to be a 14 day rotation.

A motion was made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to start water on Monday, March 11, 2013.

**ITEM NO. 18**  
**REVIEW AND TAKE POSSIBLE ACTION ON WATER**  
**DELIVERIES TO FRINGE PARCELS AND OUT OF DISTRICT WATER USERS**

With no firm water transfers currently in-place this year and given the Bureau's prediction for a full allotment, it is expected that there will be sufficient water to meet existing customer demands with some surplus available for out-of-district water users and the fringe parcels. Considering the financial benefit of doing so, staff recommends providing out-of-district service at the revised rate. In addition, staff recommends continuing to provide water at the in-district rate to those Fringe Parcels in which applications were submitted for annexation prior to the October 1, 2012 deadline. OID will continue to monitor its water budget through the water season and curtail deliveries should water supplies prove to be insufficient to meet existing customer demands.

A motion was made by Director Doornenbal, seconded by Director Bairos, and unanimously supported to provide water deliveries to fringe parcels and out of district water users.

**ITEM NO. 19**  
**REVIEW AND TAKE POSSIBLE ACTION AUTHORIZING STAFF**  
**TO VOTE ON BEHALF OF OAKDALE IRRIGATION DISTRICT**  
**WITH RESPECT TO THE POTENTIAL DISSOLUTION**  
**OF THE AGRICULTURAL WATER MANAGEMENT COUNCIL**

Oakdale Irrigation District (OID) was an original signatory to the 1997 Agricultural Water Management Council (AWMC) Memorandum of Understanding (MOU) under AB3616. In August of 2005 after eight (8) years of plan development, OID submitted to the AWMC an AB3616 compliant Agricultural Water Management Plan. Since that time, OID has played an active role in the AWMC both in the capacity of Staff serving as directors and as an active Group 1 member.

As outlined in the attached memo dated, February 20, 2013 from the current AWMC Board of Directors to the AWMC Membership, dissolution of the AWMC is being recommended for the following reasons:

- The passage of Water Conservation Act of 2009 (SBx7-7) was a game changer.
- The AWMC currently has a deficit of nearly \$100,000.
- The AWMC has served its purpose.
- Attracting and maintaining Group 2 members has been and continues to be an issue.

OID Staff concurs with the position of the Board as set-forth in the attached documentation finding that the AWMC has served its purpose and with the passage of SBx7-7, the game has indeed changed. For this reason, Staff is seeking authorization from the Board of

Directors (Board) to vote on behalf of OID with respect to the potential dissolution of the AWMC. Staff will be available to answer any additional questions that the Board may have.

A motion was made by Director Bairos, seconded by Director Webb, and unanimously supported to authorize staff to vote on behalf of the Oakdale Irrigation District with respect to the potential dissolution of the Agricultural Water Management Council.

## **COMMUNICATIONS** **ITEM NO. 21**

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

#### **Safety Activities**

1. OID has gone 102 days without a lost time injury accident.

#### **Administration Activities**

1. The Joint Main Canal is open for business.
2. Addressing some North Main Canal requests on Steve Fields' property. Water Ops preparing an Operations Plan for this section of the canal across Field's property.
3. Case Management Conference for the ID52 suit, if needed, is scheduled March 4<sup>th</sup>.
4. Motion for Summary Judgment in the ID52 suit was continued from February 28, 2013 to March 15, 2013.
5. SJTA continues to work on SED issues. Public outreach program gearing up. SED comments due March 12<sup>th</sup> with hearings March 20<sup>th</sup>-22<sup>nd</sup>.
6. Escalon Center of the San Joaquin Farm Bureau meeting held February 27<sup>th</sup> at the Escalon Sportsman's Club. OID and SSJID were the presenters.
7. A tunnel tour was given March 3<sup>rd</sup> for the Ken Cosner group. Winners of the tour at the Wine Extravaganza auction.
8. Tom Laidlaw's retirement luncheon was held on February 28<sup>th</sup>. A good time was had by all in attendance while wishing Tom and his wife Neva well in their Wyoming afterlife.
9. Continue to work on finalizing terms of the Trinitas Annexation Contract.
10. District Engineer and GM to speak to MID Advisory Board on benefits of reservoirs on March 8<sup>th</sup>.
11. SOS Fun Run for which OID is a Sponsor is scheduled for Saturday March 9<sup>th</sup>.
12. TUCARE dinner scheduled for Saturday March 16<sup>th</sup>.
13. An Informational Forum of City, OJUSD, Hospital and OID consisting of City Executive Officers/GMs and Board Presidents is scheduled for March 25<sup>th</sup> at OID, the first host of what may be quarterly meetings.

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

1. Two-Mile Bar Tunnel (CEQA & Engineering) – Received notification the Corps has resumed the review of the NEPA documents submitted and has requested some additional information on the means and methods for the tunnel construction. The Corps still indicates they will require three (3) months to review. As part of this review, the Corps will be the granting the Corps of Engineers, Sacramento Section, has responded to the District request for a construction and tunnel easement by granting, in principle, the construction and operation easements on government land.

2. Two-Mile Bar Tunnel Final Design – A progress meeting was held on February 21, 2013 at the Condor office. A number of topics were discussed with the Condor's Tunnel Consultants. The main topics were the access for construction at the portals and the sequencing the work. Some good suggestions were presented that will be investigated. The design is still on schedule for completing in early July consisting of the following Tasks.
  - Task 1 – 90% design will be completed on or before April 14, 2013.
  - Task 2 – 90% Construction Cost will be completed on or before June 1, 2013.
  - Task 3 – Geotechnical Baseline Report (GBR) will be completed on or before on June 1, 2013.
  - Task 4 – 100% Design Plans and Specs and Contract Documents will be completed on or before July 7, 2013.

The next progress meeting is scheduled for February 21, 2013.

3. North Side Regulating Reservoir Deep Well – The Notice to Proceed has been issued to Don Pedro Pumps. Work is scheduled to start the week of March 4, 2013. The completion date is scheduled for March 15, 2013. No date has been set for PG&E to start the installation for the service to the meter.
4. Beardsley Reservoir Recreational Improvements – The Bid Package for the construction of the Beardsley Campground, Black Oak Flat Campground, Beardsley Day Use Area and the Boat Launching Facility was ready on Friday, March 1, 2013 for the contractors to pick up at the printer. The Pre-bid Meeting will be held on March 13<sup>th</sup> with bids due on March 26, 2013.
5. Water Resources Financial Plan Update and Water Transfer Alternatives Analysis – A meeting was held with CH2MHILL on March 1, 2013 in Sacramento to finalize the final report outline and contents.
6. IT Support – Data Path has provided all the necessary documentation and a Notice to Proceed has been sent. Will implement plan after the start of the Water Season.
7. Willms Ranch Access Easement – Preparing a presentation for an Access Easement to the Willms Siphon and Tunnel 9 to open discussions with the Willms Ranch LLC for the easement.
8. New Office Project Development – Work with the Support Services Manager on obtaining estimates and quotes to remove the asbestos coated siding from the existing hulling structure on the property. Will complete quotation review by March 7, 2013.
9. District Standard Specifications – No activity this period.
10. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

### **Construction Activities**

1. Conducting and performing employee evaluations.
2. Kaufman & Greger Parcels – Received four quotes for the removal of the asbestos coated tin siding and roofing material. Forwarded quotes to Gary Jernigan for review and preparation of a GSA for Board approval on 3/19.
3. All construction and maintenance projects will be ready to receive water as of the end of the day today. Finish grade work and misc. clean up remain to be completed on a few projects.
4. Attended ACWA/JPIA PDP training on 2/27 with Water Operations Manager in Roseville.



5. Assisting Water Ops. Dept. with preparation of conversion from construction and maintenance season to water season.

### **Engineering Activities**

1. SBX7-7 – Working with Water Operations and Support Services to ensure successful replacement/rehabilitation, testing and calibration in accordance with our 2012 Agricultural Water Management Plan.
2. Irrigated Lands Coalition – Continued participation at both the ESJWQC and Delta Coalition.
3. STRGBA – Meeting set for 3/7 at MID. Should have USGS Ground Water Model Report to Review.
4. Boatright – Engineering preparing DRAFT PSA.
5. Knights Ferry – Signed Valencia PSA received 2/26/13. Signed Cemetery PSA has not been received as of 2/26/13 but Staff has been told that it is forthcoming. Final CEQA doc approved by Board on 2/26/13. Continuing to work on Eakin settlement package.
6. Ohe – Ohe Easement Agreement signed 2/26/13 and on today's consent agenda for approval. Following approval, Staff will prepare a letter to STANCO noting that all conditions of the use permit have been complied with.
7. Trinitas – Met with Trinitas 3/4/13 and are proceeding forward with finalization of Annexation Agreement.
8. Rate Study – DRAFT Rate Study received from CH on 2/18 and Management Staff currently reviewing.
9. CCWD – No notice of award to date.
10. Landuse Conversion – Continuing to work with landowners, tenants, irrigation design companies and Support Services/Water Operations concerning ongoing and future landuse conversion projects.
11. STANCO Groundwater Export Ordinance – Groundwater Ordinance Export Workgroup met 2/22/13 at Farm Bureau and the next meeting is slated for 3/8/13. STANCO and local purveyors remain committed to working out a viable solution.
12. Engineering processing numerous requests for work approval and preparing designs for the winter work season.
13. Riverbank Ammunitions Plant – All existing connections to OID's Riverbank Pipeline have been removed.

### **Water Operations Activities**

#### **Aq Water**

1. Continued to research and respond to irrigation inquiries regarding new connection possibilities and past irrigation practices on recently purchased parcels.
2. Researched and responded as appropriate to multiple maintenance review requests.
3. Coordinated Sconza water conveyance and/or deliveries with C&M activities and private landowner requests.
4. SCADA Coordinator and crew completed maintenance of all hydraulic actuators and continued other SCADA maintenance activities.
5. Processed several pump rental and conveyance channel use agreements as requested for irrigation and frost protection purposes.
6. DSO applicant testing scheduled for March 6<sup>th</sup>.

7. Continued integration and field calibration of new SCADA sites.
8. Pest Department staff continued post-emergent applications and continued squirrel control processes.
9. Tom Laidlaw's retirement BBQ was held on February 28<sup>th</sup> before his last day on March 1<sup>st</sup>. OID staff wishes him the best in the future.
10. Knights Ferry (KF) water deliveries were initiated on March 1<sup>st</sup>. The KF WTP was transferred from river water to surface water on March 4<sup>th</sup>.
11. Water Operations Manager attended ACWA/JPIA Professional Development Program training on 02/27/12.
12. Pending approval by the Board, staff is preparing to bring water into the system on March 11<sup>th</sup>. The first rotation of 2013 (second of the 2013 irrigation season) is proposed to be a 14-day rotation and followed by a second consecutive 14-day rotation.

### **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. Rural Water System No. 1:
  - Monthly meter readings were collected on Thursday, February 28<sup>th</sup>.
3. Domestic Water Systems:
  - Received Nitrate water quality testing results from samples collected on February 4<sup>th</sup>. No problems were found.
  - Received Asbestos water quality testing results from samples collected on January 28<sup>th</sup>. No problems were found.
4. 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.
  - Staff has finished spring servicing procedures on all domestic water pumping stations.
5. On-Call Activities:
  - Nothing to report.
6. Irrigation Pumping Stations:
  - Staff continues to conduct routine inspection, servicing and security checks to the pumping stations in use as winter drain pumps.
  - Staff has finished spring servicing procedures. All District irrigation pumping stations are ready for the upcoming irrigation season. The only exception is the Wyatt Deep Well Pumping Station which remains out of service while undergoing repairs.
  - Staff continues to monitor those deep well pumps that have been reactivated for rental use.

### **Financing Activities**

1. Continue with the preparation of closing entries for 2012 year-end, in addition to route accounting functions (AP, AR, PR, billings, account reconciliations, etc.)
2. Processed and monitoring multiple deep well pump rental agreements.

3. Follow up of unprocessed reconnection, new connection, and service abandonment agreements.
4. Reviewing health insurance renewal for 2013. Will met with Finance Committee on March 5<sup>th</sup>.
5. Mr. Richard Gordon from Kemper CPA will be meeting with the Finance Committee, General Manager and CFO for a pre-audit meeting on March 5<sup>th</sup>
6. Received the CalPERS Termination Valuation. Will be meeting with the Finance Committee and General Manager on March 5<sup>th</sup>.

## **B. COMMITTEE REPORTS**

Planning and Public Relations Committee, March 5, 2013 @ 8:30 a.m.

- Contribution to OHS Sports Boosters

Director Clark stated that the Planning and Public Relations Committee approved a donation to the Oakdale High School Sports Boosters in the amount of \$1,500.

Director Alpers stated that the Redevelopment Committee recently met and the City of Oakdale will be receiving some money back.

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

The Directors all commented on the fact that they had been receiving phone calls regarding the start of the irrigation season.

At the hour of 10:19 a.m. the meeting adjourned to Closed Session.

### **ITEM NO. 22** **CLOSED SESSION**

- A. *Government Code §54957.6*** - Conference with Labor Negotiator  
Agency Negotiator: Board of Directors  
Unrepresented Employee Organization: IBEW and All Employees of the Tri-Dam Project
  
- B. *Government Code §54957***  
Public Employee Performance Evaluation  
Tri-Dam General Manager
  
- C. *Government Code §54956.8*** Conference with Real Property Negotiator  
Negotiating Parties: OID and Westlands Water District  
Property: Water  
Agency Negotiators: General Managers and Counsel  
Under Negotiations: Price and Terms

At the hour of 11:05 a.m. the meeting returned to open session.

Coming out of Closed Session Director Clark stated that the General Manager was given direction to continue negotiations with Westlands Water District.

**OTHER ACTION**  
**ITEM NO. 22**

At the hour of 11:05 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 19, 2013 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, March 21, 2013 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