

MINUTES

Oakdale, California
April 5, 2005

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
Jack D. Alpers
Louis Brichetto
Steve Webb
Tony Taro

Staff Present: Steve Knell, P.E., General Manager/Secretary
Gary Jernigan, P.E., Support Services Manager
Kathy Cook, Chief Financial Officer
Kevin L. King, Operations Supervisor – Water Resources
Bob Nielsen, Supervisor Water Operations – Water Utilities
Tony Priola, Auto Maintenance Chief

ADDITION OR DELETION OF AGENDA ITEMS

General Manager Steve Knell requested that Item No. 11 be removed from the Agenda due to a phone call from Mr. Schwartz.

Closed Session, Item No. 21 was removed from the Agenda.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

CONSENT ITEMS **ITEMS 1, 2, 3, 4**

ITEM NO. 1

APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE REGULAR MEETING OF MARCH 15, 2005 AND RESOLUTION NO. 2005-07

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Minutes of the Regular Meeting of March 15, 2005, and Resolution No. 2005-07.

ITEM NO. 2

APPROVE THE STATEMENT OF OBLIGATIONS

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

ITEM NO. 3
APPROVE ENCROACHMENT AGREEMENT
ON THE HUFFMAN PIPELINE (APN 229-013-056 – TIM WALL)

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Encroachment Agreement on the Huffman Pipeline (APN 229-013-056 – Tim Wall).

Director Brichetto requested that Item No. 4 be removed from the consent calendar.

ACTION ITEMS
ITEMS 4, 5, 6, 7, 8, 9, 10,12,13,14, 15, 19, 16, 17, 18

ITEM NO. 4
APPROVE GENERAL SERVICES CONTRACTS
FOR VARIOUS VENDORS AND CONTRACTORS

Director Brichetto had a question regarding the Concept in Controls Contract. A motion was made by Director Webb, seconded by Director Brichetto, and unanimously supported to approve the General Services Contracts for various vendors and contractors.

ITEM NO. 5
REVIEW AND TAKE POSSIBLE ACTION TO CERTIFY THE VOTE
OF THE IMPROVEMENT DISTRICT NO. 22 MEMBERSHIP TO
PROCEED WITH IMPLEMENTATION OF A CAPITAL REPLACEMENT FUND

To establish a Capital Replacement Fund as provided in the Browning Reserve Group Reserve Study dated September 24, 2004, including any changes or conditions to the fund as directed by the membership of the improvement district.

Mr. Osborne attended the meeting as the representative for Improvement District No. 22. Improvement District 22 voted down the implementation of a capital replacement fund by the following vote:

Disagree	29 (69%)
Agree	13 (31%)
1	Yes
12	Non Votes (considered as yes votes)

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to certify the vote of Improvement District No. 22.

ITEM NO. 6
REVIEW AND TAKE POSSIBLE ACTION TO CERTIFY THE VOTE
OF THE IMPROVEMENT DISTRICT NO. 45 MEMBERSHIP TO
PROCEED WITH IMPLEMENTATION OF A CAPITAL REPLACEMENT FUND

To establish a Capital Replacement Fund as provided in the Browning Reserve Group Reserve Study dated September 24, 2004, including any changes or conditions to the fund as directed by the membership of the improvement district.

Mr. Jorgenson attended the meeting as the representative for Improvement District No. 45. Improvement District 45 voted down the implementation of a capital replacement fund by the following vote:

Disagree	14 (39%)
Agree	22 (61%)
7	Yes
15	Non Votes (considered yes votes)

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to certify the vote of Improvement District No. 45.

ITEM NO. 7
REVIEW AND TAKE POSSIBLE ACTION TO CERTIFY THE VOTE
OF THE IMPROVEMENT DISTRICT NO. 46 MEMBERSHIP TO
PROCEED WITH IMPLEMENTATION OF A CAPITAL REPLACEMENT FUND

To establish a Capital Replacement Fund as provided in the Browning Reserve Group Reserve Study dated September 24, 2004, including any changes or conditions to the fund as directed by the membership of the improvement district.

Mr. Leverett attended the meeting as the representative for Improvement District No. 46. Improvement District 46 voted down the implementation of a capital replacement fund by the following vote:

Disagree	42 (54%)
Agree	36 (46%)
7	Yes
29	Non Votes (considered as yes votes)

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to certify the vote of Improvement District No. 46.

ITEM NO. 8
REVIEW AND TAKE POSSIBLE ACTION TO CERTIFY THE VOTE
OF THE IMPROVEMENT DISTRICT NO. 49 MEMBERSHIP TO
PROCEED WITH IMPLEMENTATION OF A CAPITAL REPLACEMENT FUND

To establish a Capital Replacement Fund as provided in the Browning Reserve Group Reserve Study dated September 24, 2004, including any changes or conditions to the fund as directed by the membership of the improvement district.

Improvement District No. 49 voted for the implementation of a capital replacement fund by the following vote:

Disagree	2 (17%)
Agree	10 (83%)
4	Yes
6	Non Votes (considered as yes votes)

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to certify the vote of Improvement District No. 49.

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION TO CERTIFY THE VOTE
OF THE IMPROVEMENT DISTRICT NO. 51 MEMBERSHIP TO
PROCEED WITH IMPLEMENTATION OF A CAPITAL REPLACEMENT FUND

To establish a Capital Replacement Fund as provided in the Browning Reserve Group Reserve Study dated September 24, 2004, including any changes or conditions to the fund as directed by the membership of the improvement district.

Improvement District No. 51 voted for the implementation of the capital replacement fund by the following vote:

Disagree	11 (14%)
Agree	67 (86%)
13	Yes
54	Non Votes (considered as yes votes)

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to certify the vote of Improvement District No. 51.

ITEM NO. 10
REVIEW AND TAKE POSSIBLE ACTION TO CERTIFY THE VOTE
OF THE IMPROVEMENT DISTRICT NO. 52 MEMBERSHIP TO
PROCEED WITH IMPLEMENTATION OF A CAPITAL REPLACEMENT FUND

To establish a Capital Replacement Fund as provided in the Browning Reserve Group Reserve Study dated September 24, 2004, including any changes or conditions to the fund as directed by the membership of the improvement district.

Mr. Larson attended the meeting as the representative for Improvement District No. 52. Improvement District 52 voted for the implementation of the capital replacement fund by the following vote:

Disagree	3 (7%)
Agree	42 (93%)
9	Yes
33	Non Votes (considered as yes votes)

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to certify the vote of Improvement District No. 52.

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION ON
APPROVAL OF 2005-2006 HEALTH INSURANCE COVERAGE

The District's employee health insurance renewal with Pacificare will occur on May 2, 2005. TSM Insurance Brokers met with the Finance Committee on Monday, March 28, 2005 to review insurance quotes. The Committee recommends renewing its current HMO plan with Pacificare Health Insurance.

Mark Antrim of TSM Insurance & Financial Services was present at the meeting to discuss health insurance coverage.

A motion was made by Director Webb, seconded by Director Taro, and unanimously supported to approve the renewal of the 2005-2006 health insurance coverage with Pacificare Health Insurance.

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION TO DELAY THE DISCONNECT
OF MAGNOLIA CIRCLE UNTIL ANNEXATION REQUEST IS GRANTED FROM THE
CITY

Residents on Magnolia Circle requested a meeting of OID staff and the City of Oakdale to address the disconnection of water service to their area. A community meeting was held March 16th and was attended by John Ward, Director Public Works, Oakdale, Tom Laidlaw, GM Steve Knell and Director Steve Webb was in attendance. About 18 residents were in attendance as well.

After a discussion of the events that lead to the disconnection of town water the residents concerns centered on a number of issues specific to them;

1. Their lots are in the county and are of such size that the cost of a watering system is more than the "typical" lot in town. Some lots are in the 1/4-1/2 acre size. Their costs will be 4 times as expensive to install a sprinkler system as "typical" lots and this is a tough pill to swallow in such a short time.
2. As county lots, they pay 2 times the normal City water rate for water service. For some residents, it will be an economic hardship in the near term for this added cost of water plus the large cost for the watering system.
3. The residents have requested and will be pursuing annexation to the City in the coming months so they can reduce their water rates once annexed and thereby reduce their overall costs.

For the reasons stated above, they wish the Board to delay disconnecting their Circle until they are annexed by the City or one year, which ever comes first.

To update the Board on the disconnection of the Town System; to date Staff has identified 45 individual disconnections that need to occur over the coming water season. These disconnections will be scheduled as time permits and are not considered essential nor high priority work. It is doubtful that all disconnections can be accomplished this water season and some may extend into the fall of this year.

A motion was made by Director Webb to delay the disconnect for one year. Said motion died due to lack of a second.

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION ON REQUEST FOR MINIMIZING
EASEMENT REQUIREMENTS ON THE RIVERBANK DRAIN PIPELINE
FOR SCM HOMES DEVELOPMENT IN THE CITY OF RIVERBANK

SCM Homes is proposing a residential development on the above-noted parcel in the City of Riverbank. The developer is requesting the Board of Directors to convert the open-ditch Riverbank Drain to a pipeline and the developer is appealing staff's denial of modification to the existing thirty foot easement for the Riverbank Drain. The Riverbank Drain is on the project parcel along the East and South property lines.

1. Staff supports the conversion of an open-ditch facility to a pipeline.
2. Staff has reviewed the existing easement on the project parcel and determined that it is in the best interest of OID to keep the existing easement width of thirty (30) feet along the East property line for access and maintenance purposes because of the density of the proposed project.

Staff supports a reduction to a twenty (20) feet width for the South property line along California Avenue, per the existing Subdivision Parcel Map Policy.

Mr. Gary Rogers was present at the meeting. Mr. Rogers stated that the request was being made on behalf of Willow Equities, not SCM Homes Development.

After discussion, a motion was made by Director Brichetto, and seconded by Director Webb to bring this matter back before the Board once the tentative map has been completed, and was voted as follows:

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

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION ON REQUEST FOR
ABANDONMENT OF THE SANTA FE PIPELINE AND FOR
MINIMIZING EASEMENT REQUIREMENTS ON THE CLAUS
PIPELINE FOR SCM HOMES DEVELOPMENT IN THE CITY OF RIVERBANK

SCM Homes is proposing a residential development on the above-noted parcel in the City of Riverbank. The developer is requesting the Board of Directors to abandon the Santa Fe Pipeline and the developer is appealing staff's requirement for a twenty foot easement for the Claus Pipeline. The Santa Fe Pipeline is on the project parcel along the South property line and the Claus Pipeline is partially on the project parcel along the West property line. Because the Santa Fe Pipeline serves no irrigators downstream of the project parcel, staff recommends abandonment of the facility to the East side of Central Avenue, where the pipeline can be plugged. OID Subdivision Parcel Map Policy requires thirty (30) foot easements for pipelines and twenty (20) foot easements for pipelines contiguous to roadways. Staff requests that the Board of Directors support the existing policy.

Mr. Gary Rogers was present at the meeting.

After discussion, a motion was made by Director Alpers, seconded by Director Brichetto, and unanimously supported to approve the abandonment of the Santa Fe Pipeline with the stipulation that the pipeline is to be removed by the Developer.

A motion was made by Director Brichetto, seconded by Director Webb, and unanimously supported to place the matter of the minimization of the easement requirements on the Claus Pipeline back on the Board's Agenda as an action item once an agreement has been prepared.

At 10:10 a.m. the Board of Directors welcomed participation by the public in the meeting.

PUBLIC COMMENT
ITEM NO. 23

Mr. Dennis Edge recited a section of the Brown Act regarding the public's right to comment on the Board's actions.

Mr. Henry Burtschi stated that the public would like to be afforded the opportunity to give their input after the Board's discussion and prior to the Board's vote.

Mr. Laurens Foard commented on the rehabilitation work that was being done on the Campbell Pipeline and the new ditch that had been dug.

Mr. Ken Krause had a question regarding the March 1, 2005 Board Meeting and the variance request by Mr. Silveira.

At 10:15 a.m. public comment was closed and the Board Meeting continued.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to take Item No. 19 out of sequence on the Agenda.

ITEM NO. 19
REVIEW AND TAKE POSSIBLE ACTION ON REJECTION OF CAREY
AND PATRICIA GREGG'S FLOODING CLAIM (OAKDALE PIPELINE DRAIN)

A claim was filed by Carey and Patricia Gregg on March 27, 2005 for damage allegedly caused by the Oakdale Pipeline/Drain to their residence located at 9912 Fox Borough Drive, Oakdale, California.

Management makes no assertion as to fault in this case, only that the amount of damages involved and the complexities of storm water flooding should be addressed by our insurance carrier and not inexperienced OID staff.

A motion was made by Director Webb, seconded by Director Brichetto, and unanimously supported to reject the claim of Carey and Patricia Gregg and forward their claim to the insurance carrier for handling.

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE
CONTRACT WITH MARLIN COMPANY FOR EMPLOYEE SAFETY COMMUNICATIONS

The Marlin Company provides safety communications services (i.e. posters, information stations, monthly safety topics, graphic art services) for a monthly fee. The advantage of The Marlin Company program is that it offers the personalization factor that is important in a successful safety program.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the contract with Marlin Company for employee safety communications.

ITEM NO. 17
REVIEW AND TAKE POSSIBLE ACTION TO AWARD BID
FOR REPLACEMENT OF THE SOUND/RECORDING
SYSTEM TO PVS PROFESSIONAL VIDEO AND SOUND

The sound/recording system in the Board Room is no longer working and Staff was requested to obtain bids to replace the system. Staff has reviewed and evaluated three (3) bids and recommends the award of bid to PVS Professional Video and Sound at a cost of \$10,742.41. PVS is the second lowest bidder.

The low bid from Central Valley Electronics at \$8,590.30 incorporates the use of a piece of equipment from the prior Radio Shack system, which is not suitable.

Monies for the replacement of the sound system are not budgeted for this year and the expense will necessitate a cancellation of another capital purchase to make monies available. There is no requirement to tape public meetings and the expense for the benefit received is not quantifiable enough to warrant its support at this time by Staff.

A motion was made by Director Brichetto and seconded by Director Taro to approve the bid for the replacement of the sound/recording system to PVS Professional Video and Sound, and was voted as follows:

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

ITEM NO. 18
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE PURCHASE
OF THREE (3) 2005 PICKUPS AND ONE (1) 2005 SPORTS UTILITY VEHICLE

Three pickup trucks were scheduled for replacement in 2005 along with the new purchase of a sport utility vehicle. Staff requested bids from eight (8) vendors for three (3) 2005 pickup trucks and one (1) 2005 sport utility vehicle. Five quotes were received for the vehicles. Low bidders were Steve's Chevrolet for the pickup trucks and American Chevrolet for the sport utility vehicle (see attached Bid Ranking Work Sheet). All four vehicles were below the amounts listed in the 2005 Budget.

Staff recommends the Board authorize the purchase of three (3) 2005 pickup trucks from Steve's Chevrolet in the amount of \$38,433 (\$12,811 each, excluding tax) and one (1) 2005 sport utility vehicle from American Chevrolet in the amount of \$19,839.88 (excluding tax) for a total of \$58,272.88 (excluding tax).

A motion was made by Director Webb and seconded by Director Alpers to approve the purchase of three (3) 2005 pickups and one (1) 2005 sport utility vehicle, and was voted as follows:

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

DISCUSSION ITEM
ITEM NO. 20
DISCUSSION AND PRESENTATION OF THE DRAFT FINANCIAL
MODEL OF THE WATER RESOURCES PLAN BY CH2M HILL

Greg Eldridge and Allan Highstreet of CH2M Hill gave a presentation of the Draft Financial Model for the Water Resources Plan.

COMMUNICATIONS
ITEM NO. 22

A. GENERAL MANAGER'S REPORT

Irrigation Off-Season Activities

1. Flooding occurring in and around the service area from the local storm events. The Board will be seeing lots of Claim Forms in the near future submitted for rejection.
2. Water season has been pushed back to April 7th if no further rains come.
3. The Water Resources Plan Newsletter has been mailed out.
4. Several DSOs have moved to different divisions for 2005 and training has begun for those individuals in their new divisions.
5. Processing 2005 Out-of-District water applications.

Safety Activities

1. OID has gone 326 days without a lost time injury accident. To date there have been no OSHA recordable injuries since May 2004.
2. The safety section is currently investigating the deliberate destruction and removal of a Lockout/Tagout by a water user on a canal gate on the Riverbank pipeline. No injury or property damage resulted from the incident but this could have resulted in a very serious injury or death of an OID employee.
3. California Highway Patrol has been called in to investigate an incident that occurred 3/24/05. A motorist allegedly violated a traffic flagging operation set up by OID C&M employees on Stearns Rd. The individual passed stopped vehicles, violated a double yellow line, ignored attempts by OID employee to get the motorist to stop by showing him the STOP paddle, then stopped, got out of his vehicle and approached the OID employee in a threatening manner and verbally assaulted the OID employee. No injury or property damage resulted from the incident but violating a traffic control zone is a serious violation and incidents like this have resulted in numerous deaths of workers.
4. The District Risk Management Plan is still in review by Stanislaus County Dept. of Environmental Resources.
5. The Safety Section has completed OSHA safety inspection checklists for Field Operations, Welding Shop, Administration Building and the Fleet Maintenance Dept.
6. April 2005 is Hazard Communications Awareness Month.

Administration Activities

1. Kevin King and GM attended the Third International Conference on Irrigation and Drainage in San Diego and each presented a professional paper at the conference.
2. Spent time on the La Salle finance options for review.
3. Spent time on Union activities including completing the meet and confer on the "Return to Work Policy".
4. Attended the ACWA Legislative Symposium in Sacramento on March 29th.
5. Lori Fitzwater Presley and GM assisted in the set up for the Ag Luncheon put on by the Chamber.
6. Met with Daren Dumblo of the Oakdale Rodeo Committee and discussed how OID might assist this non-profit organization.
7. CHP did a follow-up visit on OID's DOT Compliance Policy.

Accounting Activities

- a. Preparing 2004 Annual Report
- b. Preparing "DSO Do Not Release Water List"
- c. Managed installation of 2005 PC replacements
- d. Preparing the 2005 Out-of-District Water Agreements and misc. paperwork.

C&M Operations Activities

1. Gunite of the Campbell Lateral completed from H/G to Pleasant Valley Road and from Pioneer Road to the 2nd Drop down stream. Punch List Items for Water Delivery completed. Final Punch List being completed. Final grading and fence installation to be completed after Water Season begins.
2. Fairbanks Lateral - Installation of 36" RCP completed and backfilled. All gates installed. Final clean up in progress but will be delayed until after water season begins due to other projects required to be completed prior to water season.
3. Mootz Lateral to Pipeline Conversion completed except for some additional backfill and final grading.
4. Wills Lateral to Pipeline Conversion completed except fencing, additional backfill and final grading.
5. Glines Pipeline relocation project completed except for punch list item and warranty work.
6. The Williams Pipeline replacement completed
7. Clavey Booster Pump Station rehabilitation completed except for final calibration of Flow Meter and some miscellaneous punch list items.
8. Claribel Lateral Rehabilitation Project completed for water delivery. Some miscellaneous punch list items to be completed prior to April 1st.
9. Rodden Dam Gate Replacement completed except for the Motorized Operator installation. Will be completed the week of April 11th.
10. Moulton Pipeline Replacement contract awarded. Work started on March 4th. Completed 1600 feet of pipe installation. Did not complete the total scope planned due to wet conditions.
11. River Road Pipeline on the Gambini property required the 48" CIPCP to be replaced with 48" CIP. Work completed except for a small amount of Cyclone Fencing around the Gambini
12. Completed 24 of 31 Critical JSF's required before the start of Water Season. Of the remaining 11 JSF's, 2 are on HOLD, 2 completed to allow for water delivery but requires some finishing work and 3 cannot be completed due to storm water. Completion of the final 3 will be attempted before water season.

Engineering Activities

1. Numerous activities to support the construction effort.
2. Engineering coordination of Gillian and Kull.
3. Coordinating Engineering Punch Lists for the various ongoing projects
4. Scope development of the Comet Crossing at the SSJID.

Water Utility Activities

1. Have finished meeting with the 7 domestic water ID's regarding the Reserve Fund Study. The ID members who attend the meetings felt it was a good idea and asked to proceed with the vote, with the exception of ID 41. ID 41 wished not to vote at this

time. Before voting their committee wishes to explore the options of connecting their water system to the City of Oakdale.

2. Met with PG&E to review and set the rate schedules for OID's pumps for the 2005 water season. Minor changes were made based on historical hours of operation.
3. The bi-annual inspection, exercising, and flushing of the fire hydrants located in the 9 domestic water systems under OID's jurisdiction has been completed.
4. The bi-annual exercising of the street valves located in the 9 domestic water systems under OID's jurisdiction is in progress.
5. The final draft of OID's domestic water newsletter "At the Tap" has been submitted for review and comment.
6. The State DHS conducted its annual walk through inspection of OID's Rural Water System No. 1 on Monday, April 4th.
7. The results of the Title 22 tests collected in February indicate that all domestic water systems are in compliance with Federal and State water quality standards.
8. Spring servicing has been completed on all irrigation pumps. All pumps are ready for the 2005 Irrigation Season.
9. In house testing procedures are underway for filling the Water Utilities Technician position.

B. **COMMITTEE REPORTS**

None.

C. **DIRECTORS' COMMENTS/SUGGESTIONS**

Director Alpers

Director Alpers stated that he attended the ACWA Legislative Symposium in Sacramento and was impressed by the lack of knowledge our legislatures have on water issues. There are two laws being considered that are going to affect the way water boards operate. Every two years it will be a requirement that we have to take ethics training, they are going to change some of our insurance coverage, and they might change the way that we get paid.

Director Alpers also stated that he would like a DSO study conducted so that we can take a fresh look at our DSO situation.

Director Webb

Director Webb stated that a couple of years ago the District sent some Oakdale Firemen to a confined space training seminar. Director Webb stated that the Oakdale Rural Fire Department would be contacting the General Manager to see if they can make a presentation to the Board requesting the District to send the Oakdale Rural Fire Department to the confined space training seminar.

Director Clark

None.

Director Brichetto

Director Brichetto stated with the Board's permission he would like to see if Gary Jernigan and he could try and reach a resolution pertaining to Mr. Silveira's road and how to stabilize the Claribel Lateral. Director Brichetto would like to include Mr. Romano and Mr. Silveira in this meeting.

Director Taro

Director Taro stated that he would like to see how much it costs per mile for OID to rehab the canals. He would like to see a cost study included with the water plan. Director Taro also commented on the spraying of the thistles on the Fairbanks Lateral.

OTHER ACTION
ITEM NO. 24

At the hour of 12:15 p.m. a motion was made by Director Alpers, and seconded by Director Webb, and unanimously supported to adjourn to the next **regular Board of Director's Meeting** to be held on **Tuesday, April 19, 2005 at 9:00 a.m.** at the Oakdale Irrigation District Office, 1205 East F Street, Oakdale, CA 95361.

The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday, April 21, 2005 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Frank Clark, President

Attest:

Steve Knell, P.E., Secretary