

## MINUTES

Oakdale, California  
June 6, 2006

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: Steven A. Webb, President  
Jack D. Alpers  
Louis Brichetto (arrived at 9:06 a.m.)  
Tony Taro  
Frank B. Clark

Staff Present: Steve Knell, P.E., General Manager/Secretary  
Kathy Cook, Chief Financial Officer  
Gary Jernigan, Support Services Manager  
Kevin King, Water Operations Manager  
John Davids, Assistant, Support Services Manager/Engineer

Also Present: Michael Ijams, Esq.

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

There were no additions or deletions of Agenda items.

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

There were no items taken out of sequence.

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

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

Lorens Foard questioned the Closed Session discussing the Fields matter and the Banducci v. Fields matter.

Public Comment was closed at 9:03 a.m. and the Board Meeting continued.

General Manager, Steve Knell, advised the Board that Item No. 12 had been pulled from the Agenda.

**CONSENT ITEMS**

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

**ITEM NO. 2**

**APPROVE THE BOARD OF DIRECTORS'  
MINUTES OF THE REGULAR MEETING  
OF MAY 16, 2006 AND RESOLUTION NO. 2006-29**

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of May 16, 2006 and Resolution No. 2006-29.

**ITEM NO. 3**

**APPROVE OAKDALE IRRIGATION  
DISTRICT STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 4**

**APPROVE LIFE INSURANCE RENEWAL  
WITH JEFFERSON PILOT FINANCIAL**

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the life insurance renewal with Jefferson Pilot Financial.

**ITEM NO. 5**

**APPROVE GENERAL SERVICES CONTRACTS FOR  
VARIOUS VENDORS AND CONTRACTORS  
(COAST TO COAST AIR, INC. AND LES SCHWAB TIRE CENTER)**

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the general services contracts for various vendors and contractors (Coast to Coast Air, Inc. and Les Schwab Tire Center).

**ITEM NO. 6**

**APPROVE RESOLUTION TO SURPLUS DISTRICT  
EQUIPMENT (OBSOLETE GATEWAY DESKTOP  
COMPUTERS, HEWLETT PACKARD PRINTER, AND OLD OID SERVER)**

A motion was made by Director Clark seconded by Director Alpers, and unanimously supported to approve the Resolution to Surplus District Equipment (Obsolete Gateway Desktop Computers, Hewlett Packard Printer, and Old OID Server).

**ITEM NO. 7**  
**APPROVE RESOLUTION OF ANNEXATION AGREEMENT**  
**WITH CARLA VERBURG (APN: 002-052-012)**

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve Resolution Ordering Annexation with Carla Verburg, (APN: 002-052-012).

**ITEM NO. 8**  
**APPROVE CONSTRUCTION AGREEMENT TO**  
**JOHNSON WESTERN GUNITE CONSTRUCTION FOR THE WILLS**  
**LATERAL EMERGENCY REPAIRS PROJECT AND CHANGE ORDER NO. 1**

A motion as made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the Construction Agreement to Johnson Western Gunit Construction for the Wills Lateral Emergency Repairs Project and Change Order No. 1.

**ITEM NO. 9**  
**APPROVE CHANGE ORDER NO. 1 TO MOZINGO**  
**CONSTRUCTION FOR ADDITIONAL WORK**  
**REQUESTED ON THE MOOTZ PIPELINE PROJECT**

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the Change Order No. 1 to Mozingo Construction for additional work requested on the Mootz Pipeline Project.

**ITEM NO. 10**  
**APPROVE CHANGE ORDER NO. 1 TO RTC**  
**FOR THE FAIRBANKS PIPELINE REPLACEMENT PROJECT**

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the Change Order No. 1 to RTC for the Fairbanks Pipeline Replacement Project.

**ITEM NO. 11**  
**APPROVE RELEASE 3 OF 2006 GSA-04 TO RTC**  
**ON A TIME AND MATERIALS BASIS**  
**FOR EMERGENCY REPAIRS TO THE SPENCER 1 PIPELINE**

A motion as made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the Release 3 of the 2006 GSA-04 to RTC on a time and materials basis for emergency repairs to the Spencer 1 Pipeline.

**ITEM NO. 13**  
**APPROVE NOTICE OF COMPLETION FOR THE**  
**ERLANGER PIPELINE PROJECT BY CUNNINGHAM & SONS**

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the Notice of Completion for the Erlanger Pipeline Project by Cunningham & Sons.

**ITEM NO. 14**  
**APPROVE NOTICE OF COMPLETION FOR THE**  
**MOOTZ PIPELINE PROJECT BY MOZINGO CONSTRUCTION, INC.**

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the Notice of Completion for the Mootz Pipeline by Mozingo Construction, Inc.

**ITEM NO. 15**  
**APPROVE THE NOTICE OF COMPLETION FOR THE**  
**CLARK PIPELINE PROJECT BY MOZINGO CONSTRUCTION, INC.**

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the Notice of Completion for the Clark Pipeline Project by Mozingo Construction, Inc.

**ITEM NO. 16**  
**APPROVE NOTICE OF COMPLETION FOR THE**  
**ERLANGER PIPELINE PROJECT BY MOZINGO CONSTRUCTION, INC.**

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to approve the Notice of Completion for the Erlanger Pipeline Project by Mozingo Construction, Inc.

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

**ITEM NO. 18**  
**REVIEW AND TAKE POSSIBLE ACTION ON**  
**REQUEST OF CASEY ROSSINI FOR CONSIDERATION**  
**OF BILL FOR DAMAGES TO CRAWFORD RIVER PUMP**

On April 7, 2006 Mr. Rossini was invoiced for two OID policy violations; (1) theft of water and (2) damage to a District property (Crawford Pump). The circumstances surrounding this incident are as follows:

On Sunday, March 12, 2006, Mr. Rossini turned on the District's Crawford River Pump without contacting the District or seeking approval to do so. His claim for doing so was that he needed frost protection for his peaches. As a result of Mr. Rossini's actions the Crawford Pump was damaged. Upon investigation of the incident, the damage to the

Crawford Pump was a spun shaft. There are only two means to unscrew a shaft, a dropping of a phase on a three phase system before start-up and the starting-stopping and starting of a pump before its backspin has completed.

Had Mr. Rossini contacted the District prior to his use of the Crawford Pump (outside the water season), as is required, OID would have performed a pump inspection and start-up test and found and corrected any defects. This did not occur and as a result the pump was damaged. Because of this, Mr. Rossini was billed for the time and materials to respond to the call and make repairs to the pump. In addition, Mr. Rossini was issued the standard \$100 fine for the unauthorized use of District water.

Casey Rossini and his nephew Giuseppe Rossini were present at the hearing.

After discussion a motion was made by Director Brichetto, seconded by Director Taro, and unanimously supported to waive the bill for damages to the Crawford River Pump.

**ITEM NO. 21**  
**REVIEW AND TAKE POSSIBLE ACTION**  
**ON CLAIM FOR DAMAGES ON THE ORANGE**  
**BLOSSOM DRAIN (APN: 002-028-037 – FINSTERBUSCH)**

Mr. Finsterbusch's claim is a result of damages caused by a major rain event which occurred on April 4<sup>th</sup> of this year in the Horseshoe Road area. Management makes no assertion as to fault in this case, only that the amount of damages involved should be addressed by our insurance carrier and not OID staff.

Mr. and Mrs. Finsterbusch were present at the hearing.

A motion was made by Director Alpers, seconded by Director Brichetto, and unanimously supported to reject the claim for damages and refer it to the insurance carrier, ACWA/JPIA, for handling.

**ITEM NO. 17**  
**REVIEW AND TAKE POSSIBLE ACTION ON AVAILABILITY**  
**OF ADEQUATE SURPLUS SURFACE IRRIGATION WATER**  
**FOR OUT-OF-DISTRICT LANDS (APNS: 062-022-003, 062-022-020, 062-**  
**022-023, 132-046-078/079, 132-046-035, AND 132-045-002)**

These applicants for Out-of-District water have annexed to the City of Riverbank and detached from the Oakdale Irrigation District. They are no longer within OID's service area boundary nor within OID's sphere of influence.

As OID still delivers out-of-district water to certain properties within the City Limits of Riverbank that have detached from OID, it would be difficult to deny these applicants that same benefit. However, staff recommends that this practice stop after the 2006 water season for all out-of-district water recipients in the City limits of Riverbank.

In addition, applicants shall adhere to the policy requirements placed upon out-of-district water users. Any violation or non-compliance with these policy requirements will result in an immediate suspension of water delivery to that landowner and others if multiple shutoffs are required to insure compliance.

California Code of Regulations Title 17 Compliance shall be the responsibility of all landowners and the City of Riverbank.

Several applicants were present at the hearing; Attorney Bill Kuenzinger was present to represent Gladys Setliff's interests at the hearing.

A motion was made by Director Brichetto to provide water for this year contingent upon the applicants being in compliance with District Policy, with the exception of a variance to the acreage requirement. The Board will discuss their decision at a later date and let the out-of-district water users in the City of Riverbank know before next year whether they will be receiving water. This motion was seconded by Director Taro, and was voted as follows:

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

**ITEM NO. 19**  
**REVIEW AND TAKE POSSIBLE ACTION ON**  
**REQUEST TO FILL IN THE ABANDONED WEST**  
**OAKDALE NO. 1 PIPELINE ON GAGOS PROPERTY1**

Mr. Gagos was before the Board March 7, 2005 with this same request. The matter was referred to the Water/Engineering Committee which met on March 28 at which Mr. Gagos again presented his request. The Committee direction at the time was to; (1) investigate when the developer would be filling in the open ditch as part of Hillsborough Estates II development, (2) when the developer had filled in the open ditch upstream, Mr. Gagos could then return to Board requesting consideration the Board take action on his ditch (because liability issues would be removed), and (3) Mr. Gagos to file a claim to hold open his options. Mr. Gagos did file a claim with OID and this turned out to not be viable action due to Mr. Gagos' inability to show damages by OID's action (as discussed with JPIA).

Staff's position at the meeting, due to Mr. Gagos' urgency of action, was for him to hire an independent contractor to do the things he wished to do and submit those bills to the Board for consideration of payment. As the landowner of record, he can take any actions on his properties he wishes. Barring that, any premature action on OID's part by filling in a ditch it no longer has an interest in could place unreasonable liability on OID.

Mr. Gagos was present at the hearing.

Attorney Ijams stated that the District's insurance carrier's attorney, Tom Brazier, recommends that nothing be done to the ditch at this point.

A motion was made by Director Brichetto to fill in the ditch. The motion failed due to lack of a second. Thereafter, a motion was made by Director Clark to return the property back to

its original condition upon conclusion of the pending litigation of *Gregg v. OID*. Attorney Ijams recommended that the Board take no action today, consult with Attorney Brazier, and once this consultation has taken place bring it back to the Board for decision. Director Clark amended his motion, which was seconded by Director Brichetto, and was unanimously supported that the District consult with Attorney Brazier and bring it back to the Board for decision once the consultation has taken place.

**ITEM NO. 20**  
**REVIEW AND TAKE POSSIBLE ACTION ON CLAIM**  
**FOR DAMAGES ON THE TWER/PEART DRAIN (APN: 010-048-025 – TWER)**

Mr. Twer's claim is a result of damages caused by a major rain event which occurred on April 4<sup>th</sup> of this year in the Horseshoe Road area. Management makes no assertion as to fault in this case, only that the amount of damages involved should be addressed by our insurance carrier and not OID staff. Similarly, claims submitted over the District's self-insured rate of \$15,000 are automatically forwarded to ACWA/JPIA for handling.

A motion was made by Director Alpers, seconded by Director Brichetto, and unanimously supported to reject the claim for damages and refer it to the insurance carrier, ACWA/JPIA, for handling.

**DISCUSSION ITEMS**  
**NO. 22, 23, 24**

**ITEM NO. 22**  
**DISCUSSION/PRESENTATION BY CONDOR ON**  
**PROGRESS OF PHASE 3 OF OAKDALE IRRIGATION**  
**DISTRICT'S MAIN CANALS IMPROVEMENT PROJECT**

Ron Skaggs of Condor Earth Technologies was present at the meeting and introduced Scott Lewis who gave a PowerPoint presentation on the progress of the relocation of the South Main Canal and its efforts in designing the open canal section upstream of 2-Mile Bar.

**ITEM NO. 23**  
**DISCUSSION THE PROCESS FOR**  
**DISBURSEMENTS OF REVENUES FROM TRI-DAM**

This item was requested to be placed on the agenda for Board discussion. At issue is that the disbursements of OID's revenues from Tri Dam Project can be controlled by another agency (SSJID) under the current TDP-2005-03 Resolution. There is preference by members of the Board and OID staff that the flow of OID funds to OID should be automatic and not predicated on a vote of another irrigation district.

**ITEM NO. 24**  
**DISCUSSION ON ESTABLISHMENT OF RESERVE FUNDS**

This item was requested to be placed on the agenda for Board discussion. At issue is the establishment of additional reserve funds within the OID budget framework. Both staff and Director Alpers will provide material and/or presentations for the Board's consideration.

General Manager, Steve Knell, and Director Alpers each gave a presentation on reserve funds and its necessity by the District.

**COMMUNICATIONS**  
**ITEM NO. 25**

A. **GENERAL MANAGER'S REPORT**

**Safety Activities**

1. OID accrued two lost time injury accidents last week ending our latest stretch without a lost time injury to 165 days.
2. OID's experience modification factor has been reduced from 1.12 to 0.91 for the upcoming year. Outstanding!

**Water Operations Activities**

1. OID is on 12 day rotations. Despite the warm spell, ET is only about 6% above normal for the month of May.
2. Stowell-Alpers headings have been automated with Rubicon gates.
3. Due to the repairs on the Frymire Ditch, we are able to run that ditch now at 14 cfs instead of the normal 16 cfs.
4. Pump inspections and testing on OID and MID deep well sites continues as part of our basin groundwater management program.
5. Aggressively addressing community ditches and pipelines in need of repair to reduce leaks.

**Administration Activities**

1. The water committee met with the Knight's Ferry CSD. They may be interested in our surplus water tanks. We may hear more on this in the future.
2. We received a notice from the Stanislaus County Air Quality Control Board saying we have 12 vehicles that don't meet the current air quality emissions established for public agencies. Cost to be compliant is \$600-\$1,200 per vehicle. We're looking at options as some of the vehicles may not be appraised at that amount.
3. GM met with City of Oakdale officials on future water needs and letter of same for CEQA processing purposes of the OID's Water Resources Plan.

**C&M Operations Activities**

1. Looking to hire 3 temp workers due to a manpower shortage in C&M.
2. A portion of the Wills Lateral concrete lining collapsed. This is an emergency repair as this section of the lateral is steep and the replacement of the shotcrete is needed now to control erosion.
3. The North Dudley had a line break that was repaired as an emergency.
4. The Spencer Pipeline failed around the railroad tracks. Looking at sleeving the pipe to make the repairs.
5. Rodden Dam was inspected by the State DDS.



6. A diesel transfer pump was purchased as capital equipment for \$410 to outfit our new service truck.
7. Emergency Work completed on the Wills Lateral Blow Out D/S from the Headgate
8. Emergency Work in progress on the Spencer I pipeline leaks at the Railroad crossing on Crane Road, completion scheduled for June 5<sup>th</sup>.
9. Work started on the Fairbanks Pipeline by RTC, Completion scheduled for July 1<sup>st</sup> with Phase I
10. Erlanger Pipeline replacement was completed
11. Clarke Pipeline replacement was completed
12. Mootz Pipeline replacement was completed
13. Condor continued with Geotech work on South Main for Canal Rehab upstream of Tunnel 7
14. Ditch Cleaning and Rehab continued on various laterals and drains.
15. Winter Work Identification and Scope Development has started
16. Testing for Two (2) Senior Positions and One (1) Equipment Operator I was completed and offers extended and accepted to in-house employees.

### **Engineering Activities**

1. Daily support to the Construction & Maintenance group for ongoing activities
2. Review of Qualifications proposals from Engineering firms
3. Project Development for the Winter Season
  - a. Providing support to the Water Operations Department

### **B. COMMITTEE REPORTS**

Director Clark discussed the Finance Committee Meeting that took place on Monday, June 5, 2006 to discuss the proposal by P.G.&E. on possible rate reductions. The Committee instructed the General Manager, Steve Knell, to gather some more information from P.G.&E. to see if there is any possible merit or possibility that the District could in some way decrease the amount of money our constituents pay for power.

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

#### **Director Taro**

Director Taro was concerned about the discussion at today's Board Meeting regarding the abandonment of a canal. He thinks that the District should have a policy that if a subdivider impacts the District in any way that the subdivider has to make the District whole.

#### **Director Brichetto**

Director Brichetto stated that he would like to see on our next agenda the labor negotiations with the union. He stated that this has been going on for a long time and it has not gotten anywhere for whatever reason. Director Brichetto would like to see the Board and our labor attorney get together and have one little short meeting and then have the entire Board, the Union, and the Union Stewarts from the employees meet to see if they can come to an agreement. General Manager, Steve Knell, suggested that this matter be placed on Closed Session to discuss the status of the negotiations. Director Brichetto stated that he would like to have a meeting even if it is a special meeting. He stated that it seems prudent to take care of our employees who are out there turning the

nuts and bolts of this District during the irrigation season. He stated that he knows we cannot grant everybody everything, but he is sure that there is some give and take in the situation somewhere. General Manager, Steve Knell, stated that the District has an offer on the table and has not heard back from the Union. Director Brichetto stated that he knew that but sometimes it is simple communication and if everybody is in the same room it might come together. General Manager, Steve Knell, stated that he will place this matter on the next Agenda to be discussed in Closed Session.

#### Director Alpers

Director Alpers commented on three things: First, Director Alpers stated that everyone needs to be very careful about how the District implements policies in Riverbank. Riverbank is trying to move clear out to Langworth, clear down to Claribel and are taking in 500 acres of OID property and probably 4,000 acres of MID's property. We have to protect our drainage and all of these things that we have been talking about. Riverbank seems to have one goal and that is to grow to be as big as San Jose. We have water lines going through the City of Riverbank to irrigate property on the other side and he questioned whether or not the District wants that. He stated that the staff will be meeting with them and it behooves them to listen to some of their ideas. He stated that he thinks our engineers should evaluate it and not a veterinarian.

Director Alpers stated that the second item is the conflict of interest law. He stated that in his opinion the conflict of interest law has been broken. He stated that Director Brichetto claimed on several occasions no conflict and tried to lower annexation rates, push for annexation, especially anywhere in the sphere. He stated that Director Brichetto is now subdividing and appears planning on getting OID water. He stated that if he gets water rights, based on Joe Dutra's statement, the 3,000 acres represents \$19.5 million dollars of profits. He stated that he will be walking a fine line and if he has any ideas of that he suggested that he recuse himself in the future.

Director Alper's third subject was water rates and he stated that we have had a set of water rates in this District for 80 years which does not necessarily mean that it is a correct system. Director Alpers stated that he feels that we need to take a fresh look at our water rates. We need to cover the basic overhead that it takes to serve every parcel. He stated that it takes almost as much overhead to serve 160 acres as it does 2 acres. The DSO has to make approximately 17 trips out there and he thinks that the District should be looking at a basic overhead cost and then we should be looking secondly at the amount of water use. He stated that he knows it is premature to say that we should meter everybody, but perhaps we could put a system in for those who do choose to be metered. He stated that there are some people who are putting in very efficient set ups and they are using only half as much water and he thinks that it is grossly unfair that they have to pay the same fee and use half as much. He stated that as we move into the Water Resource Plan we should be taking a look at the sliding scale based on usage. He stated that it's something for the future, but he feels that we should start to include this thinking in our Water Resource Plan.

Director Brichetto responded to Director Alpers comment regarding conflict of interest by stating that he did an agricultural parcel split for financing and estate planning and the documents are at the County. The article in the Modesto Bee contained a picture of

somebody else's property that was for sale not his. The Modesto Bee came out with a retraction and apologized to the County Planning Department. He stated that as far as any conflicts before anybody ever asked him he went to the FPPC and gave them his appraisals of the property, land values, and property profiles and he told them what his focus was on the Board and he received a clean bill of health. He stated that Mr. Ijams has a letter stating that and if anyone wants to send it for review again to go ahead. He stated that if he voted on anything within 500 feet of his property lines you would have a very valid point.

### **Director Clark**

Director Clark stated that having been a Director now for almost 6 years it has had its ups and downs and it is always nice to be a Director, doing what you can for the people in the community and what you can for the farmers. The only drawback sometimes is that you get very, very tired of people, a small select group of people, that continually want to beat up on you, want to beat up on the Board, and want to beat up on the Board members. He stated that he has had physical threats, he has had letters written in the paper, he has had verbal threats, and all of this stuff is done just so hopefully the community can get a perception of disarray and that the Board is nonfunctional and that it is just not a good organization. He stated that this past year there was an election for two Directors and there were two opponents. All of the issues were put on the table and the incumbents were pretty clear in stating where the District was and where the District was going and that we had a plan. The opponents were very articulate in trying to tell everyone how bad the District was and how much money was being wasted and how we did not know what we were doing. He stated that he thought the voters were able to decipher what was fact and what was fiction and that was carried out in a vote of almost 65% of the people supporting the incumbents thereby telling you that the Board knows where it's going. He stated that he hoped that that would be the end of it, but it is not. This same group of people, Mr. Foard, Mr. Edge, Mr. Pimley, Mr. Morisoli, Mr. Gookin, with the help of one Director, who was kind enough to prepare the paperwork, are suing him for several thousand dollars with the accusation that he has fraudulently taken money and put it for his personal use and he is fed up with it. He stated that is what makes it bad to be a Director when you have to face that kind of stuff. The only purpose of this lawsuit is for a distraction to him and to put something out in the community to make him look bad, make the District look bad, and make the Directors look bad. They never give up. He stated that he has filed a motion to dismiss this action and he is confident that will occur. He stated that he is also suing all of those 6 individuals personally for a substantial sum of money and he hopes that his lawsuit, whether it is successful or not, will put these people in their place once and for all. He stated that they need to know that they are in the big leagues and they cannot run around beating up on people because it is their form of entertainment. He stated that you are going to see his name in the paper and you are going to see this lawsuit and win, lose, or draw, he does not care if it costs him \$50,000 money is not the point, his reputation is at stake and he is going to fight for it.

At the hour of 11: 18 a.m. a motion was made by Director Alpers, was seconded by Director Taro, and unanimously supported to move to Closed Session.

**CLOSED SESSION**  
**ITEM NO. 26**

**A. Government Code §54956.9 Existing Litigation**

- (1) Fields
- (2) *Banducci v. Fields*

At the hour of 11:45 a.m. a motion was made by Director Brichetto, seconded by Director Alpers, and unanimously supported to move to open session.

Thereafter, the General Manager, Steve Knell, reported the following:

A motion was made by Director Clark and seconded by Director Alpers, to instruct our General Counsel, Michael Ijams, to file the appropriate paperwork necessary to protect our interests in Lesnini Creek and the Eaton Lateral in the *Banducci v. Fields* matter, and was voted as follows:

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

**OTHER ACTION**  
**ITEM NO. 27**

At the hour of 11:50 a.m. a motion was made by Director Alpers, and seconded by Director Brichetto, and unanimously supported to adjourn to the next **regular Board of Director's Meeting** to be held on **Tuesday, June 20, 2006, 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, June 15, 2006, at 9:00 a.m.** in the Board Room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

\_\_\_\_\_  
Steven A. Webb, President

Attest:

\_\_\_\_\_  
Steve Knell, P.E., Secretary