

MINUTES

Oakdale, California
November 15, 2011

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. The following Directors were present:

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

Staff Present: Steve Knell, General Manager/Secretary
Kathy Cook, Chief Financial Officer
John Davids, District Engineer
Gary Jernigan, Contracts/Special Projects Manager
Jason Jones, Support Services Manager
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

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

There being no public comment, public comment closed at 9:01 a.m.

Director Clark requested that Item No. 3 be pulled from the Consent Calendar; and Director Webb requested that Item No. 11 be pulled from the Consent Calendar.

CONSENT ITEMS

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

ITEM NO. 2

**APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF NOVEMBER 1, 2011
AND RESOLUTION NOS. 2011-52, 2011-53, AND 2011-54**

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 November 1, 2011 and Resolution Nos. 2011-52, 2011-53, and 2011-54.

ITEM NO. 4

**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 Statement of Obligations.

ITEM NO. 5

**APPROVE THE TREASURER AND
CHIEF FINANCIAL OFFICER'S REPORT
FOR THE MONTH ENDING OCTOBER 31, 2011**

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 October 31, 2011.

ITEM NO. 6

**APPROVE GENERAL FUND
TRANSFERS TO DESIGNATED RESERVE ACCOUNTS**

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the general fund transfers to designated reserve accounts.

ITEM NO. 7

**APPROVE ASSIGNMENT OF
CAPITAL WORK ORDER NUMBERS**

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

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Southwest Pipeline	Phase II including removal and replacement of 900' of pipeline with 27" 100 PIP PVC.	\$177,000	2011-044
Furtado Groundwater Well	Phase II including pump, electrical service and VFD installations.	\$92,198	2011-045

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
OID Office & Yard	Network Re-Cabling Project	\$47,365	2011-046

ITEM NO. 8
APPROVE REVISIONS TO FIXED ASSET CAPITALIZATION
AND DEPRECIATION POLICY EFFECTIVE JANUARY 1, 2011

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the revisions to Fixed Asset Capitalization and Depreciation Policy effective January 1, 2011.

ITEM NO. 9
APPROVE PURCHASE OF HARDWARE
FOR THE OID MAIN OFFICE AND YARD
BUILDINGS NETWORK RE-CABLING PROJECT

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the purchase of hardware for the OID main office and yard buildings network re-cabling project.

ITEM NO. 10
APPROVE AWARD OF BID TO CROP PRODUCTION SERVICES/UAP FOR
THE PESTICIDE/HERBICIDE SUPPLY SERVICES FOR BUDGET YEAR 2012

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the award of bid to Crop Production Services/UAP for the pesticide/herbicide supply services for budget year 2012.

ITEM NO. 12
APPROVE GENERAL SERVICES AGREEMENTS WITH
VARIOUS VENDORS AND CONTRACTORS (CAPITOL
ENGINEERING LABORATORIES, INC. AND RIVER PARTNERS)

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the General Services Agreements with various vendors and contractors (Capitol Engineering Laboratories, Inc. and River Partners).

ITEM NO. 13
APPROVE RESCISSION OF PRIOR BOARD ACTION
TAKEN ON OCTOBER 18, 2011 APPROVING ENCROACHMENT
AGREEMENT ON THE PAULSELL LATERAL
(APN: 010-015-008 – CITY AND COUNTY OF SAN FRANCISCO)

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve rescission of prior board action taken on October 18, 2011

approving Encroachment Agreement on the Paulsell Lateral (APN: 010-015-08 – City and County of San Francisco.

ITEM NO. 14
APPROVE AGRICULTURAL DISCHARGE
AGREEMENT ON THE BURNETT LATERAL
(APN: 006-005-004 – HOGAN MANUFACTURING, INC.)

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Agricultural Discharge Agreement on the Burnett Lateral (APN: 006-005-004 – Hogan Manufacturing, Inc.).

ITEM NO. 15
APPROVE ENCROACHMENT AGREEMENT ON THE
BURNETT LATERAL (APN: 006-005-004 – HOGAN MANUFACTURING, INC.)

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Encroachment Agreement on the Burnett Lateral (APN: 006-005-004 – Hogan Manufacturing, Inc.).

ITEM NO. 16
APPROVE ENCROACHMENT AGREEMENT ON
THE LESNINI LATERAL NO. 1 (APN: 020-037-002 – CRAIG)

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Encroachment Agreement on the Lesnini Lateral NO. 1 (APN: 020-037-002 – Craig).

ACTION ITEMS
NOS. 3, 11, 17, 18

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

Director Clark asked if the District was forwarding a letter of protest when they were forwarding the water rights fees assessed against the District to the State Board of Equalization. Chief Financial Officer Kathy Cook responded that a letter is forwarded to the State Board of Equalization formally submitting its request for reconsideration each year.

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

ITEM NO. 11
APPROVE WORK RELEASE NO. 001 TO GENERAL SERVICES AGREEMENT 2011-GSA-067 WITH RIVER PARTNERS FOR THE RE-VEGETATION WORK AT THE UNION SLOUGH WETLANDS AND WATER QUALITY ENHANCEMENT PROJECT

Director Webb stated that he would like some clarification regarding this item. General Manager Steve Knell stated that he was going to pull this item due to the fact that an incorrect page was included in this agenda report. The General Manager passed out the correct page which set forth the cost estimate for the re-vegetation work to be done at the Union Slough Wetlands and Water Quality Enhancement Project.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve Work Release No. 001 to General Services Agreement 2011-GSA-067 with River Partners for the re-vegetation work at the Union Slough Wetlands and Water Quality Enhancement Project.

ITEM NO. 17
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE PURCHASE OF A TERMINAL SERVER AND TWO TABLET COMPUTERS

An element of the 2011 Capital Purchases budget is the purchase of hardware to allow remote access to the Oakdale Irrigation District (OID) SCADA system. To provide for this remote accessibility, the purchase and installation of a terminal server is required. In addition, two (2) tablet computers are proposed to be purchased for use by the Distribution System Operators (DSOs) in the two (2) divisions in which the TCC system was installed. The ability to remotely access both of OID's SCADA systems (Rubicon and ClearSCADA) from tablet computers through the new terminal server will enable the DSOs to monitor and manage the automated components of their system real-time from anywhere in their division. Some of the immediate benefits are anticipated to include, but are not limited to, improved employee efficiency, reduced vehicular expenses and improved customer service. The installation and setup of the terminal server and tablet computers will be completed by OID staff.

Recommendation: Qty (1) – HP DL380 G7 Terminal Server with operating system.

Qty (2) – Samsung Galaxy 10.1 Android Tablet computers with 4G modem

Staff recommends purchasing the HP Server from ITSolutions and the Tablet computers from Verizon Wireless. A cost summary table and the associated quotes have been attached for reference.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the purchase of a terminal server and two table computers.

ITEM NO. 18
REVIEW AND TAKE POSSIBLE ACTION TO
APPROVE WORK RELEASE NO. 002 TO PROFESSIONAL
SERVICES AGREEMENT 2009-GSA-041 WITH CRIMETEK
SECURITY SERVICES FOR SECURITY SERVICES FOR OID FACILITIES

Due to the recent break in and theft of the diesel pump from the yard, Crimetek has been requested to provide a cost for security services for the OID facilities. Crimetek will provide a security guard on eight (8) hour shifts on site between 6:00 pm to 6:00 am seven days per week. This service will run through the winter until the start of irrigation season.

Staff recommends approval of Work Release No. 002 to the General Services Agreement 2009-GSA-041 on Unit Rate Basis of \$896.00/Week. The estimated total amount will be approximately \$15,000 for the duration.

A motion was made by Director Alpers and seconded by Director Clark to approve Work Release No. 002 to Professional Services Agreement 2009-GSA-041 with Crimetek Security Services for up to \$15,000 and was voted as follows:

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

Motion passed by a vote of 4 to 1.

DISCUSSION CALENDAR
ITEM NOS. 19, 20, 21, 22, 23, 24

ITEM NO. 19
DISCUSSION ON POTENTIAL
TRINITAS PARTNERS, LLC ANNEXATION

The OID has been in discussions with Trinitas Partners, LLC since May of this year regarding the possibility of either a (1) long-term out-of-district contract sale or; (2) as an annexation to OID. There are water right protection issues and economic issues that make the prospect of annexation more appealing to OID as opposed to a long-term out-of-district water sale. At the same time, the size and extent of the landholdings of Trinitas has other advantages to OID for an annexation.

While negotiations on the final terms and conditions are still ongoing and are not finalized, it was believed prudent to share with the general public what OID is considering. Staff has prepared a power point presentation and Water Counsel will be present to answer any legal questions that may arise.

ITEM NO. 20
DISCUSSION ON SETTING THE
OUT-OF-DISTRICT WATER RATE FOR 2012 - 2016

The water rates for irrigation of lands outside Oakdale Irrigation District (OID) Boundaries have remained unchanged since the 2008 rate of:

- \$19.59 per acre foot, or
- \$79.30 per acre for those landowners owning less than 10 acres, and
- \$62.40 per acre for those landowners owning 10 acres or larger.

The **full service cost** of water at OID (without benefit of hydro or water transfer revenues) is:

- \$79 per acre foot, or
- \$331 per acre.

It is recommended that the water rate for irrigation of lands outside OID boundaries be increased to more closely coincide with the full service cost of water at OID. Providing water at less than its full service cost impacts current in-district constituents by diminishing the district's ability to capture revenue for system improvements. For this reason, staff is recommending that the water rate for irrigation of lands outside OID boundaries be increased to \$40 per acre foot for the 2012 irrigation season and incrementally each year thereafter until the rate is \$100 per acre foot in 2016. If the incremental increase were to be approved, the subsequent water rate for lands outside OID boundaries would increase by the following schedule:

- \$ 40 per acre foot in 2012
- \$ 55 per acre foot in 2013
- \$ 70 per acre foot in 2014
- \$ 85 per acre foot in 2015
- \$100 per acre foot in 2016

The major requirements listed on the current checklist for irrigation of lands outside OID boundaries include, but are not limited to, the following:

- the recipients parcel must be ten (10) acres or larger,
- an optimum overall irrigation efficiency of seventy percent (70%) or greater will be achieved,
- a plan to ensure that no agricultural tail water will leave the property,
- installation of an OID standard delivery structure for the receipt of water, and
- a District acceptable measuring device.

Given the construction window remaining before the 2012 irrigation season, staff recommends providing a variance for compliance of the installation of an OID standard

delivery structure and a District acceptable measuring device until the 2013 irrigation season.

Where current recipients of out-of-district water have no measuring devices, staff is recommending that the recipient pay a flat rate fee for irrigation water as outlined below: Those allocations and the associated rate per acre for each crop are as follows:

- Pasture 5.5 acre feet/acre (\$220/acre)
- Trees 4.5 acre feet/acre (\$180/acre)
- Corn 3.5 acre feet/acre (\$140/acre)
- Rice 4.5 acre feet/acre (\$180/acre)

This fee is based on crop ET plus allowance for the 70% application efficiency.

This fee structure is intended to drive the next agenda item concerning the mechanisms to resolve the fringe parcel issue OID has with its perimeter parcels. Depending on how discussions go, the Board may wish to hear the next agenda item on fringe parcels at this time prior to opening up public discussion.

ITEM NO. 23
DISCUSSION ON
RESOLVING FRINGE PARCEL ISSUES

Fringe parcels as defined by OID is a parcel in which a portion of the parcel lies within the OID water service area boundary and the remainder of the parcel lies outside the OID service area boundary. Of specific concern are those fringe parcels that are using OID irrigation water on lands **outside** the OID water service boundary. As staff investigated these parcels the use and extent of water used outside OID's service area was found to be extensive. It was also found that there are numerous and varying scenarios by which this has been allowed to occur.

Given the risk of not exercising control over an ever increasing occurrence, the varying degrees of public treatment for such service and recent adoption of regulations by the Department of Water resources with respect to flow measurement requirements and reporting, we need to bring resolution to the use of OID water on lands not in the OID by these fringe parcels.

The Fringe Parcels List is the result of staff's district-wide analysis of the fringe parcels that are using OID water to irrigate lands outside the OID boundaries. Upon recent review of the Fringe Parcels List, the OID Water Committee has recommended the following resolution for Board consideration:

Group 1 (Fringe parcels developed without a documented request for out of district irrigation service)

This group would receive metered water for their in-district lands only. Upon reaching the Board approved crop allocation rate for their planted crop their OID water delivery would

cease. Out-of-district water at the out-of-district price would be made available for purchase depending on hydrology and ability to serve.

Groups 2, 3 and 5 (Fringe parcels that currently irrigate out of district acreage at in-district rates with or without documented approval by the OID Board of Directors, Fringe parcels that typically request annual Out of District Service Agreements and Fringe parcels that are less than 10 acres)

The Water Committee would recommend that a one-time window of annexation to OID be provided only to those fringe parcels. All conditions and requirements of annexation would apply except these parcels would receive water at the rate of in-district lands. Lands not accepting the offer of annexation by a set-date (currently not defined) would be subject to the conditions of Group 1.

Group 4 (Fringe parcels in which the OID boundary doesn't align with the "historically" irrigated area)

Some remaining discussion and additional input is sought by the full Board for this group.

The Water Committee is recommending that all parcels comply with the current Board established annexation fee of \$2600 per acre; no variance to having an OID standard delivery structure for the receipt of water; District approved measuring device; minimum irrigation efficiency of 70%; and a plan to ensure that no agricultural tail water will leave the property; among other current requirements.

Under the Annexation Policy, the applicant would be responsible for all costs associated with annexing to the OID (i.e. construction of the aforementioned delivery structure, Local Agency Formation Commission (LAFCO) fees, surveying, necessary irrigation system modifications, etc.). From this point forward, fringe parcels would be proposed to be provided the volume of water each irrigation season determined to be reasonable for their specific crop. Once that crop allocation has been reached, the turnout would be locked shut and an Out of District Service Agreement would be required before any additional deliveries made.

ITEM NO. 22
DISCUSSION / PRESENTATION ON DRAFT 2012 BUDGET

The draft 2012 budget is being submitted for your review. Staff met with the Finance Committee in developing this budget on November 8, 2012. Staff will make a short presentation and answer any questions.

This item will be on the December 6, 2011 Agenda for approval.

ITEM NO. 23
DISCUSSION ON BUSINESS ITEMS AS THEY
APPEAR ON THE TRI-DAM AGENDA FOR THURSDAY, NOVEMBER 17, 2011

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

ITEM NO. 24
DISCUSSION ON HOLIDAY MEETING SCHEDULE

Due to the timing of the holidays and the lack of business activity occurring over Christmas week it is recommended that the Board consider cancelling the January 3, 2012 Board meeting.

This item will be on the December 6, 2011 Agenda for approval.

ITEM NO. 25
COMMUNICATIONS

A. **GENERAL MANAGERS REPORT**

Safety Activities

1. OID has gone 343 days without a lost time injury accident.
2. Staff had a consultation with OSHA on November 10 concerning canal safety stemming from a farmer complaint about open ditches.

Administration Activities

1. Continue to meet with bargaining groups on renewal of labor contracts.
2. Administrative Staff attended and participated in the Knights Ferry Salmon Festival Saturday, November 5th. It was a great success.
3. Sonora Rotary Club talk on SaveTheStan November 8th.
4. Oakdale Realtors talk on status of OCAP case and "what-next?"
5. Finance Committee meeting on draft budget and Water Committee meeting on out-of-district water and fringe parcels.
6. GM will be gone November 21st -24th
7. TCM Mediation scheduled for November 29th.
8. Staff Harassment Training scheduled for December 8th.
9. OID Employee Holiday and Awards Dinner December 10th.

Contract and Special Project Activities

1. 2-Mile Bar Tunnel (CEQA & Engineering) – The response to the Hodgdon Enterprises' attorney was sent on October 28, 2011. OID has not received any response from the October 28, 2011 letter.

The Corps of Engineers, Sacramento Section, has responded to OID's letter with numerous requirements. OID has contacted CH2MHILL to assist in the response back to the Corps of Engineers. With the specified requirements, it was determined to engage OID's counsel to assist with clarification of the Corps' request. Tentatively, a meeting is set up for November 14, 2011 to discuss these requests from the Corps.

Condor Earth Technologies completed the design for the Access Road to the Downstream Portal. The specifications, contract documents and project estimate will be completed on November 4, 2011 for OID's review. The Contract Documents will be transmitted to OID in a review meeting on November 10, 2011. OID has two

weeks to respond and provide Condor their comments. The project should be completed by mid-December at the latest.

2. Cashman Dam Rehabilitation Project – OID received another invoice requesting payment with no responses from previous letters concerning the invoices. A response letter was drafted, reviewed and sent to TCB. A mediation hearing is scheduled for November 29, 2011.
3. Paulsell Valley Water Conveyance System – A feasibility study of various options has been completed. A Technical Memo is being drafted.
4. Continued with audits of billings on services contracts and drafted contracts for renewal.
5. Received the Contract documents from Amerine Systems for the Furtado Deep Well Pump and Motor Installation project. The Notice to Proceed was issued on November 2, 2011. Project completion is scheduled on or before December 16, 2011.
6. The Contract Documents and Notice of Award for the OID Main Office and Yard Buildings Re-cabling Project sent out to Advance Data Communications of Lathrop, CA. It is anticipated to send out the Notice to Proceed on November 15, 2015.
7. Sent out Bid Package for Gasoline and Diesel Supply for the budget year 2012. Bids were sent out to seven (7) suppliers. Bids are due December 9, 2012.
8. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

Construction Activities

1. Assisted the City of Oakdale on November 3rd as a member of an interview panel for the position of Senior Maintenance Worker.
2. Union Slough – OID forces are continuing to progress with the construction of the central berm. All five pre-cast structures have been installed. Crews are currently working on laying pipe through the berms, placing concrete into connection collars, CLSM backfill and placing rip rap.
3. Miller Pipeline Control Structure – Concrete has been placed into the wall sections of the structure, crews are currently working on tying in the pipelines and stripping forms.
4. Fairbanks Pipeline (Dutra) – Crews have excavated the site and placed concrete into the floor section of the structure. Crews are currently working on forming the wall sections to the structure.
5. Southwest Pipeline – Concrete has been placed in the floor section of both structures and walls are being formed. Backfill and compaction of the existing pipe trench is complete. PVC pipe has arrived and crews are working on laying out the pipe in preparation for installation.
6. Burnett/River Road Diversion Structure – Concrete has been placed in the floor section of the new structure. Crews are currently working on forming walls and tying in the existing pipe connections.

Engineering Activities

1. Honolulu Bar Mitigation Project – Ongoing negotiations and planning with FISHBIO, USFWS and CVFPB.
2. Rubicon (TCC) – Reviewing misc. reports prepared by Rubicon concerning the project and assisting Water Ops as necessary.

3. SBX7-7 – A1 Subcommittee meetings continue. Next ASC meeting set for tomorrow in Sacramento. JBD reviewed DRAFT Report to the Legislature concerning Quantifying the Efficiency of Ag Water Use in California. Three (3) spatial scales discussed; (1) farm scale, (2) water supplier scale and (3) regional scale. These are just recommendations, but undoubtedly at some point they will become the basis for regulation. As with anything else, data is extremely quality sensitive and costly to acquire.
4. Ag Water Management Plan – JBD supporting Water Operations as necessary. Scope of Work approved at 11/1/11 Board meeting.
5. Long Term Irrigated Lands Program – Ongoing participation in both the Delta and East San Joaquin Coalitions.
6. STRGBA – Bi-weekly conference calls being held to review status of USGS Model Progress. Meeting held last week (11/3/11) at MID.
7. Knights Ferry – Orifice plate design criteria memo complete and delivered in DRAFT format to GM for subsequent review. Numerous Easement Agreements out for review.
8. Union Slough Water Quality Enhancement Project – Construction of the central berm is nearly complete. Structure/pipe installation progressing.
9. Riggs Townhill Pipeline Encroachment Request – Record of Survey bid received and correspondence sent to Herman Myer requesting deposit in the amount of one-half the survey costs. Engineering Department Staff has been in weekly contact with Mr. Myer who assures us that a check from Ms. Rigg is on the way. Nothing has been received as of 11/3/11.
10. Revising Standard Details to account for SBX7-7 and other minor changes that have been made over the last year.
11. Engineering Department processing numerous cost estimates and requests for work with respect to the 2011/2012 winter work season.
12. Reviewing numerous land use conversion projects with respect to new turnout installations, required encroachment agreements and subsequent Ag Discharge Agreements. DRAFT correspondence to local Irrigation Design companies has been prepared and sent out with respect to reservoir construction and frost water.

Water Operations Activities

Ag Water

1. Conducting various landowner meetings and field review to discuss misc. irrigation issues that will need to be addressed before water deliveries commence next season.
2. Completing Job Setup Forms for necessary winter repairs and maintenance.
3. Pesticide Department continuing post emergent application and squirrel control throughout the District.
4. Working with Davids Engineering to provide requested data and documentation for development of an updated OID Agricultural Water Management Plan.
5. Completed summary table of Fringe Parcels Analysis.
6. Processing and managing requests for deep well rentals for misc. post season irrigation and frost water.

7. Managing District facilities to convey various operational inflows and winter storm flows as necessary while also taking into consideration the locations of the current and proposed winter construction and maintenance activities.

Water Utilities

1. Improvement District No. 41: The WUD is putting together a cost comparison analysis on merging with the City of Oakdale versus staying a standalone system. These figures will be presented to the ID 41 committee and membership for review and consideration. In the meantime Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Domestic 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 except for the items listed below:
 - Inspected and serviced the water storage tank air compressors.
3. Domestic Water Systems:
 - Monthly Coliform Bacteria water quality samples were collected on Wednesday, November 2nd. No problems were detected. All 7 domestic systems under OID's jurisdiction are operating without restrictions.
 - Quarterly Nitrate water quality samples were collected from ID 22 and ID 41. Results are still pending, but no issues are anticipated.
4. Rural Water System No. 1: On Monday, November 7th, the State Department of Public Health conducted an onsite inspection of OID's RWS #1's pumping stations. No problems were found and no corrections are required.
5. On-Call Activities:
 - Monday, October 31st, WUD received a call at 6:00 pm from the Knight's Ferry Water Treatment Plant regarding problems at the water storage tank. The float switch was replaced and the pumps were returned to service.
6. Knights Ferry Water Treatment Plant: Was switched over to river water at 7:30 am on Monday, October 31st.
7. District Deep Wells: The fall water table readings were collected and forwarded onto engineering.
8. Irrigation Pumping Stations:
 - Staff conducted routine inspection, servicing and security checks of the winter drain pumping stations. There is nothing unusual or out of the ordinary to report except for the items listed below:
 - Mootz Reclamation Pump – Continued to clean gang graffiti from the pump house walls.
 - Campbell Deep Well Pump – Remains out of service for repairs.
 - Neilson Reclamation Pump – Remains out of service for repairs.
 - Workman #1 Reclamation Pump – Remains out of service for repairs.
 - Cavill #2 Reclamation Pump – Remains out of service for repairs.
 - Moulton Drain Pump – Remains out of service for repairs.
 - Cavill #3 Reclamation Pump – Was removed from service for repairs
 - Weaver Reclamation Pump – Raised the pumping station above the flood zone of the neighboring pasture.
 - Thompson Pond Reclamation Pump – Has been rebuilt and installed.

9. Safety & Training Activities:

- As of Friday, November 11th, the WUD has gone 4063 days without a lost time injury.

Finance Activities

1. The 2012 Draft Budget is being submitted to the Board for review at the November 15, 2011 meeting.
2. Assisting General Manager with Meet and Confer.
3. Continue to training on Springbrook's Fixed Assets module.
4. Routine processing of accounts payable, payroll, general ledger reconciliations, billing, etc.

B. **COMMITTEE REPORTS**

Finance Committee Meeting, November 8, 2011

- 2012 Draft Budget
- Recommended Fund Transfer to Reserve Accounts

Water/Engineering Committee Meeting, November 9, 2011 (Closed)

Government Code §54956.8 - Conference with Real Property Negotiator

Negotiating Parties:	OID, Trinitas, LLC,
Property:	Water
Agency Negotiators:	General Manager and Counsel
Under Negotiations:	Price and Terms

The Committee Meetings were previously discussed.

C. **DIRECTORS' COMMENTS/SUGGESTIONS**

Director Webb

Director Webb wished everyone a Happy Thanksgiving.

Director Alpers

Director Alpers stated that he submitted an editorial to the Modesto Bee and the San Francisco Chronicle regarding the salmon kill on the Stanislaus River.

Director Doornenbal

Director Doornenbal had no comments.

Director Clark

Director Clark stated that Director Alpers signed his editorial a long time fisherman and environmentalist.

Director Bairos

Director Bairos had no comments.

At the hour of 11:50 a.m. the meeting adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 26

- A. Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: OID
Property: Potential Sites for Re-Location of District
Facilities
Under Negotiations: Price and terms
- B. Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: OID, Trinitas, LLC
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price and Terms
- C. Government Code §54957.6** – Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees, Exempt
Management, Exempt Supervisory, and Confidential Employees
- D. 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

At the hour of 12:20 p.m. the meeting returned to open session.

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

OTHER ACTION
ITEM NO. 27

The meeting adjourned at the hour of 12:20 p.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 6, 2011 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, November 17, 2011 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Al Bairos, Jr., President

Attest:

Steve Knell, P.E., Secretary