

MINUTES

Oakdale, California
October 2, 2012

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 (arrived at 9:01 a.m.)
Herman Doornenbal

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

ADDITION OR DELETION OF AGENDA ITEMS

General Manager Steve Knell requested that Item No. 9 be deleted from the Consent Calendar. A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to delete Item No. 9 from the Consent Calendar.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

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

PUBLIC COMMENT ITEM NO. 1

There being no Public Comment; Public Comment closed at 9:02 a.m. and the Board Meeting continued.

PUBLIC HEARING ITEM NO. 2

At 9:02 a.m. Director Clark opened up the Public Hearing to hear comments on the Trinitas Partners, LLC Annexation and Sphere of Influence Modification Project

District Engineer John Davids gave a PowerPoint presentation on the Trinitas Partners, LLC Annexation.

Following the PowerPoint presentation comments were received from the following individuals; Tom Orvis with the Stanislaus County Farm Bureau, John Brichetto, Walter Betschart, and Carla Schwoerer. These comments were forwarded to the appropriate staff to be considered for incorporation into the CEQA document.

There being no further public comment, the Public Hearing closed at 9:24 a.m.

CONSENT ITEMS

ITEM NOS. 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18

ITEM NO. 3

**APPROVE THE BOARD OF DIRECTORS'
MINUTES OF THE REGULAR MEETING OF
SEPTEMBER 18, 2012 AND RESOLUTION NOS. 2012-46 AND 2012-47**

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of September 18, 2012 and Resolution Nos. 2012-46 and 2012-47.

ITEM NO. 4

**APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS**

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

ITEM NO. 5

**APPROVE ASSIGNMENT OF
CAPITAL WORK ORDER NUMBERS**

General Manager Steve Knell stated that the fiscal impact indicated in the Board Agenda Report was incorrect. The correct fiscal impact should be the sum of \$429,600 and not \$2,600.

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the assignment of the following Capital Work Order Numbers once the fiscal impact total has been corrected to show \$429,600:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
River Road Lateral	Remove and replace gate with 16" Fresno 101C slide gate.	\$2,600	2012-035
South Main	Install automation flow control and upgrade headgate.	\$32,200	2012-036
Erlanger Pipeline	Remove and replace the control structure adjacent to the Furtado Deep Well.	\$55,000	2012-037

Stevenot Headgate	Remove and upgrade existing structure with a 5'x7' precast MBI structure and 24" gate.	\$11,500	2012-038
Paulsell No. 1	Remove and replace the control structure adjacent to the Paulsell No. 1 Deep Well.	\$48,700	2012-039
Diliberto Drop	Install check structure comprised of a long crested weir and two (2) manually operated sluice gates.	\$279,600	2012-040

ITEM NO. 6
APPROVE PURCHASE OF
REPLACEMENT NETWORK COMPUTERS

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the purchase of replacement network computers.

ITEM NO. 7
APPROVE GENERAL SERVICES AGREEMENTS
WITH VARIOUS VENDORS AND/OR CONTRACTORS
(DON PEDRO PUMP AND I. J. LARSEN PUMPS, INC.)

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the General Services Agreements with various vendors and/or contractors (Don Pedro Pump and I. J. Larsen Pumps, Inc.).

ITEM NO. 8
APPROVE CHANGE ORDER NO. 01 TO GENERAL SERVICES
AGREEMENT 2011-GSA-035 WITH HAZARDOUS MANAGEMENT
SERVICES, INC. FOR ADDITIONAL WORK ON THE UNDERGROUND
STORAGE TANK REMOVAL AT GREGER AND KAUFMAN ROADS

Director Webb asked if once the tank has been removed will this complete the project. Contracts/Special Projects Manager Gary Jernigan responded yes, once the District has submitted the final report. Director Alpers asked why the District could not have removed the tank. Contracts/Special Projects Manager Gary Jernigan responded that the District was concerned about hazmat and did not have the proper license to remove the tank.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve Change Order No. 01 to General Services Agreement 2011-GSA-035 with Hazardous Management Services, Inc. for additional work on the underground storage tank removal at Greger and Kaufman Roads.

ITEM NO. 9
APPROVE AMENDMENT NO. 01 TO PROFESSIONAL SERVICES
AGREEMENT 2009-PSA-017 WITH FISHBIO ENVIRONMENTAL,
LLC FOR REVISED HOURLY RATE SCHEDULE AND
MARK-UP FOR SERVICES AND REIMBURSABLE EXPENSES

This item was deleted from the agenda.

ITEM NO. 10
APPROVE AMENDMENT NO. 01 TO PROFESSIONAL SERVICES
AGREEMENT 2009-PSA-04 WITH DAMRELL, NELSON, SCHRIMP,
PALLIOS, PACHER & SILVA FOR REVISED HOURLY FEE RATE SCHEDULE

A motion was made by Director Alpers, seconded by Director Clark, and unanimously supported to approve Amendment No. 01 to Professional Services Agreement 2009-PSA-04 with Damrell, Nelson, Schrimp, Pallios, Pacher & Silva for revised hourly fee rate schedule.

ITEM NO. 11
APPROVE WORK RELEASE NO. 032 TO PROFESSIONAL
SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL,
INC. FOR SURVEY OF STOCKPILE AT 12713 SIERRA VIEW ROAD

Director Alpers asked why the District could not do this work. Support Services Manager Jason Jones stated that the District does not have a licensed surveyor on staff.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve Work Release No. 032 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for survey of stockpile at 12713 Sierra View Road.

ITEM NO. 12
APPROVE WORK RELEASE NO. 033 TO PROFESSIONAL
SERVICES AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC.
FOR CONSTRUCTION STAKING FOR THE DILIBERTO DROP REHABILITATION

Director Alpers asked why the District could not do this work. Support Services Manager Jason Jones stated that the District does not have a licensed surveyor on staff.

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the Work Release No. 033 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for construction staking for the Diliberto Drop Rehabilitation.

ITEM NO. 13
APPROVE WORK RELEASE NO. 003 TO GENERAL SERVICES AGREEMENT
2012-GSA-032 WITH NORTHERN STEEL, INC. FOR CUTTING,
BENDING, AND PLACEMENT OF REBAR FOR MISCELLANEOUS STRUCTURES

Director Alpers asked why the District could not do this work and whether the District would save any money by doing the work. Support Services Manager Jason Jones stated that it is the service not necessarily the equipment that is a money saver. They come right to the job site and perform the necessary work.

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 003 to General Services Agreement 2012-GSA-032 with Northern Steel, Inc. for cutting, bending, and placement of rebar for miscellaneous structures.

ITEM NO. 14
APPROVE DELIVERY OF CATTLE WATER IN THE
COMETA LATERAL (APN: 002-052-001 – HYACINTH GROUP, LP)

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve delivery of cattle water in the Cometa Lateral (APN: 002-052-001 – Hyacinth Group, LP).

ITEM NO. 15
APPROVE CANCELLATION OF LATE
PAYMENT PENALTIES (KNIGHTS FERRY CSD)

Director Webb asked if in the past the District only billed six people in the Knights Ferry Community Service District (CDS). Chief Financial Officer Kathy Cook stated that in the past the District billed eight (8) parcels and after the completion of the Knights Ferry lawsuit the District checked to see how many parcels were being delivered water. It was discovered that there were 66 connections. The CSD provides the system and the District provides the water. Director Alpers requested the Chief Financial Officer to speak with the CSD to see if the District could send one bill to the CSD and they take care of collecting the fees.

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve cancellation of late payment penalties (Knights Ferry CSD) for this year only.

ITEM NO. 16
APPROVE ENCROACHMENT AGREEMENT ON THE
WEST PIPELINE NO. 2 (APN: 064-016-017 – NEW
SINGULAR WIRELESS PCS, LLC FOR AT&T)

A motion was made by Director Doornenbal, seconded by Director Webb, and unanimously supported to approve the Encroachment Agreement on the West Pipeline No. 2 (APN: 064-016-017 – New Singular Wireless PCS, LLC for AT&T).

ITEM NO. 17
APPROVE RESOLUTION ADOPTING IRRIGATION
AND DRAINAGE INFRASTRUCTURE INSTALLATION POLICY

Director Bairos stated that he thought the Board had discussed changing the policy allowing the landowner to put in structures and not limit this service to the District. General Manager Steve Knell stated that the District oversees all work that is performed on an OID facility. Director Doornenbal asked if this would still allow the landowner to use anyone of their choosing to put in a pipeline. General Manager Steve Knell responded yes, but the District is still going to oversee the installation. Due to the District's liability the District has to insure that whoever performs work on an OID facility has the proper insurance endorsements. District Engineer John Davids commented that the policy was revised to specifically remove the installation of private pipelines that crossed OID facilities from the policy.

A motion was made by Director Bairos, seconded by Director Webb, and unanimously supported to approve the Resolution Adopting Irrigation and Drainage Infrastructure Installation Policy.

ITEM NO. 18
APPROVE ENCROACHMENT PERMIT ON THE BURNETT
LATERAL (APN: 002-053-005 – HARBOUR 1995 REVOCABLE TRUST)

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve Encroachment Permit on the Burnett Lateral (APN: 002-053-005 – Harbour 1995 Revocable Trust).

ACTION CALENDAR
ITEM NO. 19

ITEM NO. 19
REVIEW AND TAKE POSSIBLE ACTION TO ADOPT
THE RESOLUTION APPROVING OAKDALE IRRIGATION
DISTRICT AND CITY OF BRISBANE DRAFT
TERM SHEET FOR WATER TRANSFER AGREEMENT

At the September 18, 2012 Board meeting a presentation was made on the Brisbane Water Transfer Proposal, a copy of which is enclosed for reference. The summary points of the presentation include the following;

- With the terming-out of 41,000 acre feet of municipal and environmental water transfer contracts that had been in place since 1998, OID needs to re-commit this water to another reasonable and beneficial use.
- OID has a use-it or lose-it water right. It is not storable for subsequent dry or better hydrologic years making it imperative to gain maximum value of that water between March 1st and October 31st.

- OID developed a Water Resources Plan in 2006 that looked at multiple factors related to district operations and the protection of OID's long standing water rights. Principle to that evaluation included how to rebuild and modernize the OID delivery system and how to reasonably meet the financial obligations of that infrastructure cost.
- 4 Alternatives and 13 Sub-Alternatives were evaluated. The most reasonable alternative was to maximize OID surplus water supplies by investing in a balance of; water to expand agriculture and high dollar water transfers.
 - The basis for this "balance," agriculture alone cannot pay the reinvestment cost necessary to rebuild and modernize this district in order to protect its water rights. That cost needs to be offset with high dollar municipal water transfers.
- Today, OID is looking at a 25,000 acre foot "interruptible" water commitment to expand agriculture in its service area 7,000 acres (Trinitas Proposal) AND a 2,400 acre foot "uninterruptible" municipal water transfer to the City of Brisbane (Brisbane Proposal).
- Since 1998 OID has had 41,000 acre feet in water transfers; 34,000 acre feet "uninterruptible" and 7,000 acre feet "interruptible". The combination of water commitments being proposed today, both Trinitas and Brisbane, bring the committed uninterrupted supply down from 34,000 to 2,400 acre feet. A significant drought protection benefit.
- The combined agreements, if approved, would result in a net annual income to OID of nearly \$4 million. This money would also conservatively represent nearly \$16 million in economic stimulus to our local economy.
- Without these combined agreements OID will not be able to meet the financial obligations to rebuild and modernize its antiquated delivery system nor protects its water rights.

Both water transfer proposals as outlined are compliant with and supported by the Water Resources Plan. They both fully meet and protect the rights of our existing water constituents.

To add emphasis to the actions being requested today; the Term Sheet, if adopted, is not a binding agreement between the agencies. The Term Sheet simply lays out a preliminary framework negotiated by the agencies. The adopted Term Sheet provides basic project information and descriptions from which a CEQA review can be commenced. No action shall be taken that commits any material resources of OID until the CEQA review has been completed and OID and the City of Brisbane have independently made all findings required by CEQA.

After that point, and if appropriate upon review by each governing body, can a water transfer contract be written. That contract would need to be approved by each agency and by law subject to public comment and input prior to approving the final product.

Staff recommends adopting the resolution and draft term sheet and authorizing the General Manager to execute said documents.

Comments were received from the following individuals; Tom Orvis with Stanislaus County Farm Bureau, Ken Krause, John Brichetto, Richard Lutz, and an unknown representative from California Rural Legal Foundation.

A motion was made by Director Doornenbal and seconded by Director Alpers to adopt the Resolution Approving Oakdale Irrigation District and City of Brisbane Draft Term Sheet for Water Transfer Agreement, and was voted as follows:

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

The motion passed by a vote of 4-1.

DISCUSSION ITEM NO. 20

ITEM NO. 20

DISCUSSION ON SSJID'S LAFCo APPLICATION TO EXPAND ITS EXISTING SERVICE TO PROVIDE RETAIL ELECTRIC SERVICE

This was placed on the Agenda as a note to the Directors of receipt and noticing that the SSJID proposal to expand its existing services to provide retail electric service has been noticed by LAFCo. The recent newspaper article speculates LAFCo action on this long pending request to occur in November.

ITEM NO. 21 COMMUNICATIONS

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 62 days without a lost time injury accident.

Administration Activities

1. Bargaining Groups continue to meet.
2. The Stanislaus River Stakeholders held a River Clean Up for September 15th. OID sponsored the lunch and the Lion's Club provided the cooks.
3. SJ River Settlement meetings have been scheduled through to December. Two meetings scheduled this month, September 24th on Stanislaus Water Operations and September 28th on Hydro Operations. Next month there are two meetings scheduled and both in Sacramento.
4. The next State Water Board Workshops are scheduled for October 1st and 2nd. This workshop is on fisheries resources.
5. Oakdale City candidates' forum held on September 26th.

6. Two members of the SWRCB made a 1-day visit to our area to see the Honolulu Bar Project, the fish weir and a boat trip to Old River on the San Joaquin. Purpose was to familiarize themselves with watershed activities.
7. The Oakdale Education Foundation Dinner, of which OID is a major sponsor, was held on September 29th. The OID tunnel tours being auctioned off are a good fund raiser.
8. GM to attend the Brisbane City Council meeting on Monday evening.
9. The OID budget for 2013 is nearly complete. Staff to have a review on the 5th of October before the Finance Committee meeting on the 5th.
10. The SJTA meeting has been moved to Thursday, the 4th of October, due to the State Board Workshops.
11. ID52 depositions scheduled for the 9th and 10th of October.

Contract and Special Project Activities

1. Two-Mile Bar Tunnel (CEQA & Engineering) – OID effectively has all the easements necessary for the new Two-Mile Bar Tunnel. 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. However, the District was requested by the Corps of Engineers to submit a NEPA and a Cultural Resource Assessment Report. The both documents have been completed and reviewed by District Staff. The NEPA document has been sent to the Corps to be their review. The Cultural Resource Report has been reviewed and returned to CH2MHILL for the final draft. The final draft has been returned to the District for one more review before forwarding to the Corps of Engineers.
2. New Office Project Development – No Action this period. Contact with Byron Bethany will commence for a trip in the next four (4) weeks to review their facilities.
3. South Main Rehabilitation from the 2nd Concrete Flume to, and including, the Willms Siphon. The revised drawings and contract documents have been received by the District and are being reviewed. The constructability review process of the drawings and contract documents will be completed by October 1, 2012.
4. Two-Mile Bar Tunnel Design Third Stage Exploration phase commenced on February 2, 2012. The field work was completed on May 18, 2012 with the core samples geological review being conducted on May 31, 2012. The final analysis report was completed and submitted to the District for its review. The review process is in progress and should be completed in early October. From the initial review, the report is very thorough and contains all the geological investigations conducted since 2004 and both drilling operations from 2005 and 2012. This information will be essential for producing the Geological Baseline Report (GBR) for the future bid package
5. North Side Regulating Reservoir Deep Well – The Contractor, Cal Water, mobilized on September 5, 2012 and started drilling the test hole. The test hole was completed on September 6, 2012 and drilled to a depth of 720 feet. The cuttings are being tested and examined but the initial indication is the soil could sustain a 3,000 to 4,000 gpm flow rate. The design can support the necessary pump assembly to obtain the flows. Cal Water mobilized on September 26, 2012 to begin the drilling operation for the 30" diameter hole. The drilling is scheduled to be completed October 5, 2012.
6. MID Water Conveyance System – A meeting and system review for the Water Resources Plan review of some specific items for the update. The review was conducted with the CH2MHILL on September 7, 2012. CH2MHILL will return on September 25th and 26th, to refine their development process with a field review. A site

for a small regulating reservoir was reviewed, as well as other concepts to capture water from the spills and drains. The group also reviewed the possible intertie between New Melones and Don Pedro.

7. Water Resources Plan Update – As part of the September 7, 2012 review was the Water Resources Plan financing options. The discussion resulted in various options that could impact the WRP. CH2MHILL presented their findings to date and needed answers about the District's future plans and philosophy on water deliveries and flexibility on the timing and amounts.
8. Responded to a claim submitted by the Contractor for the Underground Storage Tank on the Kaufman & Greger Road parcels. The claim was for additional soils sampling (valid) and the disposal of 550 gallons classified as a flammable fuel (not valid). The response was sent out on September 13, 2012 rejecting the claim but would entertain some charges to be discussed. The contractor accepted the District's offer but wanted payment (\$320) for completing the county required report for tank removal. The Change Order is in this week's BOD meeting for approval.
9. District Standard Specifications – Work continues on the draft of the District's Standard Specification and Contracts Manual. The draft continued as fill in work and will continue.
10. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

Construction Activities

1. C&M Worker – Trevor Powell started his employment with the OID on October 1st.
2. Landowner meetings continue in regards to upcoming construction projects.
3. Met with Mr. Cargill on 9/28 to discuss the abandonment of the Abbott Pipeline.
4. Preparing and conducting employee evaluations.
5. Continued preparation for the upcoming construction/maintenance season.
6. Reviewing Job Setup Forms provided by the Water Dept. staff.
7. OID Welder – Jeff Stokes announced his retirement from the OID. His last day of employment was on September 27th. Mr. Stokes has been employed with OID since August of 2005.

Engineering Activities

1. Honolulu Bar Mitigation Project – Construction complete. Engineering and FISHBIO working on post construction reports and surveys. First planting set for 11/17/12.
2. SBX7-7 – JBD working on applicable measurement and volumetric billing sections for the Ag Water Management Plan. Reviewing statistically representative sample and turnout survey data collected this summer for the south side. JBD working with other Ag Suppliers regarding comments to the DRAFT Guidebook and will attend workshop in Sacramento on 11/11/12.
3. Irrigated Lands Coalition – Continued participation at both the ESJWQC and Delta Coalition.
4. STRGBA – 8/2/12 meeting cancelled. USGS Conference call held 9/24/12. Continuing with peer review and report preparation.
5. Knights Ferry/Boatright – Progressing as required. Met with Boatright/Goodrich on 9/26/12 and plan to meet with Valencia and Cemetery this week.

6. Willms – Staff responded to revised tentative map on 9/11/12. All that property north and west of the South Main Canal is now a remainder parcel. No response following recent correspondence to STANCO.
7. Trinitas – CEQA doc out for public review. Public Hearing to be held today. Reviewed preliminary turnout design and comments provided to P&P.
8. Hinds Lateral Relocation – Term Sheet reviewed by GM and Agreement being prepared. G&K finishing up design drawings. Met with STANCO regarding road crossing on 9/28/12.
9. Rate Study – Met with CH on 9/7. CH to modify model based on input and then get back to staff for review prior to review by Finance Committee/Board.
10. CCWD – LGA Application submitted 7/13/12. No notice of award to date.
11. Fields Ranch – DRAFT Term Sheet reviewed by Water Committee on 7/3/12. JBD currently preparing final agreement and reviewing past documentation.
12. Landuse Conversion – Continuing to work with landowners, tenants, irrigation design companies and Support Services/Water Operations concerning ongoing and future landuse conversion projects.
13. STANCO Groundwater Export Ordinance – 10/1/12 Ag Advisory Committee meeting canceled. JBD to attend 11/5/12 meeting.
14. Engineering processing numerous requests for work approval and preparing designs for the winter work season.
15. Garr Pipeline – Draft Alternative Analysis reviewed and comments submitted to P&P.

Water Operations Activities

Ag Water

1. Continuing to review, document and address private irrigation, flooding and maintenance issues throughout the District.
2. Responding to numerous inquiries regarding the potential for future annexation.
3. Pest Department continuing post emergent weed control, squirrel baiting, and beginning berry vine control.
4. Working with LAFCO, Stanislaus County and the City of Oakdale to determine future water supply options for ID41. The City of Oakdale has provided their requirements for annexation and is currently compiling estimates of some of the associated costs.
5. Working with PG&E to finalize the power supply plans for the proposed NSRR deep well.
6. Accompanied the OID Contracts Manager to meetings with CH2M Hill on 09-17-12 followed by a field review on 09-25 & 09-26-12 to progress with the south side outflow analysis.
7. Attended the Rubicon Road Show on 09-19-12 along with the OID Support Services Manager to review their new FlumeMeter product. A subsequent field review was had to gain an understanding of the multiple applications around OID and clarify any necessary modifications that would need to be addressed for various installations on existing and proposed structures.
8. The 2011/2012 irrigation season concluded on September 30th at the end of the seventeenth rotation. An opportunity for an additional irrigation in October will be provided to start the 2012/13 irrigation season before pulling water in the second week of October.

Water Operations Activities

Water Utilities

1. Improvement District No. 41:
 - Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Domestic Water Systems:
 - Finished the bi-annual inspection exercising of the water distribution system street valves.
3. Rural Water System No. 1:
 - Roofing contractor replaced the roofs at the Country Club Estates and Hunter Ranch Estates Pumping Stations.
 - Monthly meter readings were collected on Friday, September 28th.
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.
5. On-Call Activities:
 - Nothing to Report.
6. North Main Deep Well Project:
 - The 36" conductor casing was installed on Friday, September 14th.
 - The 17" bore hole was completed on Saturday, September 22nd.
7. Irrigation Pumping Stations:
 - Staff continues routine inspection, servicing and security check of the irrigation pumping stations. There is nothing unusual or out of the ordinary to report.

Financing Activities

1. A 2013 draft budget has been submitted for the GM's review. Staff will review on Oct. 3rd and subsequently by Finance Committee meeting on Oct. 5th.
2. Domestic Water Improvement District annual meetings to be held the week of Oct. 1st.
3. All non-domestic Improvement District were sent their Annual Users Notice regarding their 2013 ID rate.
4. A Finance Dept. clerk is out on maternity leave until the end of November.
5. Preparing additional information for the Rate Study.
6. Continue to meet with all bargaining groups with the GM.
7. Review and finalization of the ID and Rural Water Reserve Studies.
8. Attended the California Special District Association's Annual Conference held in San Diego. The District will receive a 2% reduction in its workers' compensation premiums for this attendance.
9. Routine accounting functions (AP, PR, UB, account reconciliations, etc.)

B. COMMITTEE REPORTS

There were no Committee Meetings.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Doornenbal

Director Doornenbal had no comments.

Director Bairos

Director Bairos had no comments.

Director Alpers

Director Alpers had no comments.

Director Webb

Director Webb stated that Calaveras Utilities District came to the District and gave a presentation and he asked what the status was of this project. General Manager Steve Knell stated that the CEO left the district, but the project is still moving forward. The grant was submitted to the DWR and they should be hearing from the DWR in the next couple of months as to whether or not they were awarded the grant.

Director Clark

Director Clark had no comments.

OTHER ACTION
ITEM NO. 22

The Board Meeting adjourned at the hour of 10:40 a.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 16, 2012 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, October 18, 2012 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Frank Clark, Vice President

Attest:

Steve Knell, P.E., Secretary