

MINUTES

Oakdale, California
April 21, 2009

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: Jack D. Alpers, President
 Al Bairos, Jr., Vice President
 Frank Clark
 Steve Webb
 Tony Taro

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

Also Present: Tim O'Laughlin, Water Counsel

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. 2

Dennis Wing of Dennis Wing Trucking was present at the hearing and stated that he used to work for Black Diamond Trucking when the District was using their services. He would like the District to start using his services. Gary Jernigan, Contracts/Special Projects Manager stated that the District currently uses three trucking brokers as well as using the District's three dump trucks. Director Alpers asked Gary Jernigan to meet with Dennis Wing to see if the District can use their services.

There being no further Public Comment; Public Comment closed at 9:12 a.m. and the Board Meeting continued.

General Manager Steve Knell requested that Item No. 3 be pulled from the Consent Calendar; Director Clark requested that Item No. 5 be pulled from the Consent Calendar; and Director Bairos requested that Item Nos. 11 and 12 be pulled from the Consent Calendar.

CONSENT ITEMS
ITEM NOS. 2, 4, 6, 7, 8, 9, 10, 13, 14

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF APRIL 7, 2009
AND RESOLUTION NOS. 2009-17, 2009-18, 2009-19,
2009-20, 2009-21, 2009-22, 2009-23,
2009-24, 2009-25, 2009-26, 2009-27, AND 2009-28

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of April 7, 2009 and Resolution Nos. 2009-17, 2009-18, 2009-19, 2009-20, 2009-21, 2009-22, 2009-23, 2009-24, 2009-25, 2009-26, 2009-27, and 2009-28.

ITEM NO. 4
APPROVE THE IMPROVEMENT DISTRICT
STATEMENT OF OBLIGATIONS

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

ITEM NO. 6
APPROVE ASSIGNMENT
OF CAPITAL WORK ORDER NUMBERS

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the following Capital Work Order Numbers:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
<u>REVISED</u> North Side Regulating Reservoir	Construction of approximately a 300 acre foot regulating reservoir and all necessary appurtenances. In addition, rehabilitation of portion of the Burnett, Rodden Highline, Cometa & North Main canals. Installation of new structures at the reservoir inlet, Rodden Highline headwords, Burnett outlet, and Cometa control structure.	\$9,676,224 (\$9,336,690 original)	0926

ITEM NO. 7
APPROVE ATTENDANCE AT THE
2009 APPA NATIONAL CONFERENCE IN SALT LAKE CITY, UTAH

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve attendance at the 2009 APPA National Conference in Salt Lake City, Utah.

ITEM NO. 8
APPROVE RESOLUTION ACCEPTING THE
MEMORANDUM OF UNDERSTANDING WITH
THE EXEMPT MANAGERIAL EMPLOYEES

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Resolution Accepting the Memorandum of Understanding with the Exempt Managerial Employees.

ITEM NO. 9
APPROVE RESOLUTION TO
SURPLUS DISTRICT PROPERTY

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Resolution to Surplus District Property.

ITEM NO. 10
APPROVE PROFESSIONAL SERVICES
AGREEMENT FOR SAFETY CENTER INCORPORATED

A motion as made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Professional Services Agreement for Safety Center Incorporated.

ITEM NO. 13
APPROVE AMENDMENT TO WORK RELEASE NO. 04
TO PROFESSIONAL SERVICES AGREEMENT 2008-PSA-002
TO HOLDREGE AND KULL FOR GEOTECH AND
TESTING SERVICES FOR THE 2008/2009 PROJECTS

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Amendment to Work Release No. 04 to Professional Services Agreement 2008-PSA-002 to Holdrege and Kull for Geotech and testing services for the 2008/2009 projects.

ITEM NO. 14
APPROVE ENCROACHMENT AGREEMENT
ON THE GRAY PIPELINE
(APN: 010-015-070 – SUNDANCE DEVELOPMENT, INC.)

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Encroachment Agreement on the Gray Pipeline (APN: 010-015-070 – Sundance Development, Inc.).

ACTION CALENDAR
ITEMS NOS. 3, 5, 11, 12, 15, 16, 17, 18

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

General Manager Steve Knell stated that Item No. 3 was pulled to void check number 38874 payable to Teichert Construction in the amount of \$135,330.71 and re-issue check number 38891 in the amount of \$104,835.89. Teichert Construction submitted two items on one statement and one item was not completed.

Director Clark had a question on the obligation to Chambers Transport for \$3,600. He asked what Chambers Transport was hauling. Jason Jones, Support Services Manager, stated that they were hauling dirt. Director Bairos also asked when the District started using Chambers Transport. Gary Jernigan, Contract and Special Projects Manager, stated that we started using them about 1½ years ago.

Director Clark also commented on the fact that the District is still renting excavators. He would like to meet with Gary and Jason to see how much the District is spending on renting the equipment and whether or not it would be prudent for the District to purchase this equipment. The General Manager Steve Knell asked if he would like this issue to go to the Finance Committee. Director Clark responded yes.

Director Clark also had a question regarding the obligation to Tri-West Tractor for \$18,000 for excavator parts. Jason Jones, Support Services Manager, stated that this was normal wear and tear on the rollers and tracks for OID's D-6 Dozer.

Director Bairos asked how thorough the District goes through the billing for O'Laughlin and Paris. He said that there is a lot of copying charges, travel time, etc. General Manager Steve Knell stated that he goes through the billing each month and stated that there are several large lawsuits which require a lot of copying. Director Bairos asked if we could provide a breakdown per case of the amount of money that is spent. Kathy Cook Chief Financial Officer stated that it is broken down by case on the financial statement.

Director Alpers asked why the District is using Don's Mobile Glass when Oakdale has its own local glass company. General Manager Steve Knell stated it is based on the quality of service and price.

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

ITEM NO. 5
APPROVE THE TREASURER AND
CHIEF FINANCIAL OFFICER'S REPORT
FOR THE MONTH ENDING MARCH 31, 2009

Director Clark stated that his question had previously been answered.

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 March 31, 2009.

ITEM NO. 11
APPROVE AMENDMENT NO. 1 TO PROFESSIONAL
SERVICES AGREEMENT 2008-PSA-007 WITH BOUTIN
GIBSON DI GIUSTO HODELL INC. FOR REVISED RATES

Director Bairos asked if in the future the Board could provide the old rate sheet when we are amending agreements for new rates.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve Amendment No. 1 to Professional Services Agreement 2008-PSA-0007 with Boutin Gibson Di Giusto Hodell Inc. for revised rates.

ITEM NO. 12
APPROVE WORK RELEASE NO. 1 TO PSA-2008-006 WITH
WATERMARK ENGINEERING FOR SERVICES TO
MAINTAIN AND OPERATE TWO GAUGING STATIONS
AND MONITOR A THIRD GAUGING STATION
ON THE SOUTH MAIN DURING THE 2009 IRRIGATION SEASON

Director Bairos stated that he thinks this cost is high and asked if there are any other companies that can provide this service. Water Operations Manager Kevin King stated that the Watermark Engineering does all of the contract work for Tri-Dam and does all of the gauging for the South Main, North Main, and the Goodwin Diversion. They are quite familiar with our system and water measurement. He stated that it is a matter of consistency and being familiar with our system. To bring in someone new would mean starting this learning process all over. Director Bairos requested that this issue be readdressed next year.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve Work Release No. 1 to PSA-2008-006 with Watermark Engineering for services to maintain and operating two gauging stations and monitor a third gauging station on the South Main during the 2009 irrigation season in the amount of \$48,300.

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION ON
ASSISTING THE OAKDALE FIRE PROTECTION DISTRICT
WITH PROGRAMS/PROJECTS THAT PROVIDE
BENEFIT TO OAKDALE IRRIGATION DISTRICT

The Oakdale Fire Protection District provided a proposal to the District regarding the funding of various programs that provide benefit to OID.

Rob Hoyer, Fire Chief with the Oakdale Rural Fire District presented their partnership requests to the Board of Directors.

Director Clark stated that the Finance Committee recommended that the Board should approve the hazardous materials training in the amount of \$32,416. The Committee felt that there was some duplication in the confined space tech training, and the hazardous material training was the most important area that affected OID and OID personnel.

A motion was made by Director Webb, seconded by Director Taro, and unanimously supported to assist the Oakdale Fire Protection District up to \$32,416 for hazardous materials training.

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION TO
APPROVE FEES FOR AGRICULTURAL
WATER MANAGEMENT COUNCIL

The Agricultural Water Management Council (AWMC) is a non-profit organization established in 1996 dedicated to bringing together all interested parties in agricultural water management with the expressed goal to achieve greater water management efficiency. The Oakdale Irrigation District was one of the original signatories of the AWMC memorandum of understanding.

The Council works in a voluntary and cooperative manner to establish a consistent, unified, and credible process that will advance agricultural water management in California and assist agricultural water suppliers demonstrate that they are using water efficiently. It is the Council's responsibility to aid the signatory water suppliers through development and implementation of Water Management Plans to increase efficiency.

The Council has formed partnerships with the California Department of Water Resources, U.S. Bureau of Reclamation, CALFED Bay-Delta Authority, California Department of Food and Agriculture, California Irrigation Institute. All are signatories of the Memorandum of Understanding. Partnerships strengthen the consensus-based actions of the Council and insure various points of view are represented in Council actions.

Funding for the AWMC has historically come from Federal and State grant funds. However, due to poor economic conditions the funds available to support the council have diminished. In order to keep the council viable and insulated from economic fluctuations

the council voted to approve a voluntary dues program. The dues program is detailed in the attached letter from the council.

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve fees for Agricultural Water Management Council in the amount of \$1,250.

ITEM NO. 17
REVIEW AND TAKE POSSIBLE ACTION
ON AWARD OF BIRNBAUM
DEEP WELL REPLACEMENT PROJECT

Staff solicited bids for the Birnbaum Deep Well Pump Replacement Project from seven (7) contractors. The seven contractors are Don Pedro Pump, Golden State Irrigation, Howk Systems, Noack Pump, Universal Pump, I. J. Larsen Pumps, Inc., and Amerine Systems, Inc.

Staff recommends awarding the project to Don Pedro Pump based on the price, materials, and being the lowest qualified bidder.

A motion was made by Director Bairos, seconded by Director Taro to award the bid to Don Pedro Pump, and was voted as follows:

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

ITEM NO. 18
REVIEW AND TAKE POSSIBLE ACTION
TO APPROVE NORTH MAIN CANAL/TULLOCH
LATERAL IRRIGATION SYSTEM IMPROVEMENTS
(APN: 002-023-003 AND 002-028-014 - SMITH)

Oakdale Irrigation District's (OID) Old Tulloch Lateral (herein after referred to as Tulloch Lateral) lies directly between two (2) parcels owned by Mr. and Mrs. Smith. The Smith's parcel to the north of the Tulloch Lateral is served by the North Main Canal, while the parcel on the south is served by the Tulloch Lateral. Three (3) other small parcels also utilize the Tulloch Lateral for irrigation service. Please refer to the attached project site map for clarification purposes. Currently, the Smiths must continue to irrigate on their northern parcel in order to fill the Tulloch Lateral and maintain the water level until irrigation has been completed on their southern parcel as well as their neighbor's parcels. Recently, Mr. Smith approached the District with concerns associated with the inefficiency of the system as well as the overall well being of his pasture as a result of the excess irrigation water used to fill the Tulloch Lateral. After meeting with Mr. Smith, OID Staff feels the most economical solution would be to install a new turnout on the North Main Canal that would discharge into an existing private drain that naturally flows through the Smith's northern parcel from the North Main Canal into the Tulloch Lateral. During a meeting with another landowner in the area, it was also brought to OID's attention that when the Tulloch Lateral is filled, a portion of the water spills from the open ditch around an abandoned siphon inlet

structure and makes its way into the Orange Blossom Drain. Please refer to the attached project site map for clarification purposes. OID Staff recommends removing the existing turnout structure just upstream of the old spill and installing a new precast turnout. The new structure will be reoriented to be perpendicular to the flow path, backfilled and compacted at the end of the lateral just upstream of the abandoned siphon inlet structure.

Mr. and Mrs. Smith have continued to be very cooperative with the District in providing access throughout the water season and during the recent construction of the upstream portal of the Cape Horn Tunnel Rehabilitation Project. OID Staff feels this would be a way to conserve and more efficiently manage water in this area of the District as well as a way to help the Smiths in return for their continued cooperation.

Staff recommends approval of the project and will be available to answer any questions that the Board may have.

A motion was made by Director Bairos, seconded by Director Taro, and unanimously supported to approve the North Main Canal/Tulloch Lateral irrigation system improvements (APN: 002-023-003 and 002-028-014 – Smith) at the end of the 2009 water season.

DISCUSSION

ITEM NO. 19

DISCUSSION ON THE 2008/2009 OID AGRICULTURAL SCHOLARSHIP AWARD

The District received two applications for the 2008/2009 Oakdale Irrigation District Agricultural Scholarship. One of the applicants did not reside within the OID boundaries and could not be considered for the scholarship award. The other application was from a student who attends Escalon High School.

The Scholarship Award Night will be held on Wednesday, May 20, 2008 at 7:00 p.m., at Escalon High School. John Davids will give a presentation on the application received and the student who has been selected to receive the 2008/2009 Agricultural Scholarship.

ITEM NO. 20

COMMUNICATIONS

A. GENERAL MANAGERS REPORT

Safety Activities

1. 113 days without a lost time injury accident.

Administration Activities

1. Meeting on Willms ranch development in Knights Ferry.
2. DSO/C&M interviews being conducted.
3. OID's contract for uniform services is up in June. Will meet and confer on continuation and/or on any changes in the uniform.

Contract and Special Project Activities

1. Cape Horn Tunnel – Notice of Completion filed and final invoice submitted for payment.
2. Little John Creek Dam Project – Final control installation to be completed by Sierra Controls for the SCADA system once the agreement has been signed by Brunkard for access to the signal relay tower. PG&E completed the power installation on March 24, 2009.
3. Riverbank/South Main – Notice of Completion filed and final invoice received.
4. Fairbanks/Cometa Control Structure Rehabilitation – Notice of Completion filed and final invoice received.
5. Fairbanks/SSJID Main – Notice of Completion filed, Change Order completed and signed. The final invoice with remaining lien releases has not been received from Preston Pipeline.
6. South Main Canal and Tunnel Projects (CEQA) – The CH2M HILL CEQA team conducted the initial site investigation on February 12, 2009 followed up with a Biological Site Investigation on February 19, 2009. The initial Cultural Investigation was conducted on March 3, 2009. The initial reviews indicate a Category Exemption will be issued. CH2M HILL in process of filing the necessary paperwork for the exemption. One potential area for more biological studies is the area immediately downstream of Wilms road to the first concrete flume. There appears to be burrowing animal habitat in the banks and requires further review from the biologist. The biologist will be performing a detail investigation on April 16th and 17th.
7. South Main Canal and Tunnel Projects (Engineering) – Condor continues with the design and document completion to 100% for the South Main from Goodwin Dam to 2-Mile Bar. Condor is also performing some preliminary engineering to support CH2MHILL on the CEQA evaluation on the 2-Mile Bar Tunnel. Giuliani & Kull completed the field work on the Plans and Profiles on the South Main from Tunnel #7 to the second Concrete Flume. These drawings will be integrated into the contract documents for Upstream Section of the South Main. The bid package is being prepared now and will be completed for May 15th distribution. Bids will due to support an award by the end of August, 2009.
8. Lessons Learned meetings in progress with Provost & Pritchard and Giuliani & Kull on the engineering and construction management of the recent projects.
9. Two RFP's prepared and sent to vendors for a proposal. One proposal is for the GPS system to be installed on the District Vehicles and the second RFP is for the Birnbaum pump rehabilitation project. The GPS installation proposal has been received and is being presented to the Board on April 21, 2009.
10. A third RFP for District supply of OID shirts, etc is being assembled now for a meet and confer session and quotes from vendors.
11. Contract Administration activities on issued contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.
12. Organizational plan is being assemble for all the project coordination for 2009/2010 projects.
13. Project coordination with Engineering Consultants.
14. Construction Management and Contracts Administration manuals being developed.
15. Contract Management course being prepare for OID personnel.

Construction & Maintenance Activities

1. Review of Job Set Up Forms
2. Review of Request For Work Approvals
3. On-going review for potential dirt sites
4. Various Landowner meetings
5. Assisting Engineering Department on upcoming Capital Projects.
6. Assisting Water Department Manager Kevin King with the interview process for the DSO/C&M positions.

Engineering Activities

1. Response sent to the Sorrenti Family concerning their correspondence dated, March 22, 2009.
2. Working with V.A. Rodden on Lease Agreement for Phase I facilities, scope development for Phases II and III per the Board approved V.A. Rodden Agreement, Annexation per V.A. Rodden Agreement and outgoing construction issues associated with Phase I work.
3. Design Criteria Reports/Memos and preliminary design drawings for 2009/2010 Capital Projects have been reviewed and returned to P&P.
4. Final Design Criteria Report for the North Side Regulating Reservoir has been submitted and signed by OID. 50% design drawings were received last week and are currently being reviewed. Continuing to work with USACOE and USFWS as it pertains to environmental mitigation. Constructability meeting held with P&P on April 2, 2009 and changes resulting from that meeting are being made as it pertains to alignment, location of the new Cometa Lateral Drop, etc. Permanent fencing has been installed, the OID property north of the Burnett Lateral has been disked to minimize the fire hazard and several tree rows have been pulled to clearly delineate the reservoir property.
5. Brichetto Annexation package was submitted to LAFCO last week for their review and inclusion as part of the Conde Annexation.
6. Performing research of APN files and facility files for the 2009/2010 Capital Projects.
7. Setting up landowner meetings for the 2009/2010 Capital Projects.
8. Met with Amanda Bell on 4/9/09 to discuss her drainage issues.
9. Preparing correspondence to Mr. Hansen as it pertains to his illegal pump station installation.
10. New KIP 3100 printer, scanner and copier was installed on 4/14/09 and is up and running.
11. Performed field recon for Phase I of the Cape Horn Lateral Hazard Assessment with Condor on 3/31 and 4/1 and Condor is preparing the mapping and a DRAFT Summary Report for OID's review.
12. Easement for the Brady Pipeline has been signed, but Mr. Brichetto has yet to return the Encroachment Agreement Application along with the \$250 staff time processing fee.

Finance and Accounting Activities

1. Continue to work on health insurance renewal and handling employee questions. One-on-one employees meetings with TSM Insurance were held on April 8 and 9. All enrollment paperwork to be turned in by April 15. Processed employee insurance enrollments. Will be working on implementation of payroll deductions of those employees that selected either the PPO or HMO plan and HSA accounts.

2. Received SDRMA's (WC insurance) 2009 renewal rates. The District Experience Modification Rate will remain at 91% for the 2009/2010 policy period. Additionally, rates will decrease on average 15% and based on estimated payroll for this period a savings of \$29,000.
3. There were approximately 300 delinquent irrigation customers starting out the 2009 season as compared to 251 in 2008.
4. Working on network server replacement requirements and annual workstation replacements.
5. Review and processing out-of-district applications and billings.
6. Continue to finalize auditor's request to documentation on the 2008 audit.
7. Preparation of billing to SSJID for Fairbanks Lateral flooding incident on November 24, 2008.
8. The District received the grant funds from California State Air Resources Control Board for the retro-fitting of particular air filters on three pieces of heavy equipment in the amount of \$74,053.
9. Routine accounting functions (AP, AR, PR, billings, account reconciliations, etc.)

B. COMMITTEE REPORTS

Finance Committee Meeting, Friday, April 17, 2009 @ 9:30 a.m.

- CalPERS Unfunded Liability
- Draft Amended 2009 Budget
- Possible Transfer of Funds to Designated Funds
- Oakdale Rural Fire Department Funding Request

Director Bairos stated that the Finance Committee met and approved the funding of the CalPERS Unfunded Liability; approved the Amended 2009 Budget; and approved the transfer of funds to designated funds. All of these items will be on the agenda for May 5, 2009.

The Oakdale Rural Fire Department funding was previously discussed.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Webb

Director Webb stated when someone calls the emergency number it should be answered by a person all of the time. He stated that having voicemail answer an emergency call stating that someone will call you back is not appropriate.

Director Webb asked that someone contact LAIF to see if they are paying out bonuses and if they are receiving bonuses then we need to direct a letter opposing the payment of the bonuses.

Director Webb stated that he was happy with most of the outcomes at the Tri-Dam Meeting; however, he was concerned with the statement made by Tri-Dam's attorney (Emrick) when he mentioned that he did not know if SSJID had used the whole \$21 million dollars in Tri Dam reserves as collateral in SSJID's bond issuance. Hopefully that is not the case because half that money is OID's not SSJID's.

Director Webb stated that he read the advertisement for Tri-Dam' GM job and he was not impressed.

Director Clark

Director Clark asked if the District's participation in the lawsuit suing the Delta Farmers is going to be on the agenda. General Manager Steve Knell stated that it is on the agenda for Closed Session today.

Director Clark also asked if we were going to put annexation fees on the agenda. Director Alpers requested that this item be placed on the agenda for the second meeting in May.

Director Clark also asked about the encroachment on Chapman Way and whether or not the landowner had filed a claim for a refund of her deposit. District Engineer John Davids stated that the District has reimbursed her for some of the deposit.

Director Alpers

Director Alpers thanked Water Operations Manager Kevin King for a quick response yesterday. He further stated that the drain ditches in his area are about one-third of what they normally are during the season and commended the DSOs for the good job that they are doing.

Director Bairos

Director Bairos commended Mark Antrim and Mark Price of TSM Insurance for the good job that they did regarding the insurance.

Director Bairos also asked how the lines of communication were going with the employees. General Manager Steve Knell stated that the District is implementing an OID Newsletter and it will go out in the next paychecks.

Director Taro

Director Taro asked why the Board has to wait for Mr. O'Laughlin to arrive at 1:00 p.m.

At the hour of 10:45 p.m. the meeting adjourned to a Closed Session lunch at Marcello's Restaurant

CLOSED SESSION
ITEM NO. 21

A. *Government Code §54956.8 Conference with Real Property Negotiator*

Negotiating Parties: OID, Stockton East Water District, City of Stockton, Westside Interests and City and County of San Francisco

Property: Water

Agency Negotiators: General Manager and Water Counsel

Under Negotiations: Price & Terms

B. *Government Code §54956.9 Anticipated Litigation*

One (1) Case

C. Government Code §54956.9 Existing Litigation

(1) State Water Resources Control Board – Bay Delta

D. Government Code §54957 Public Employee Performance Evaluation

Title: General Manager

At the hour of 1:10 p.m. the meeting returned to open session.

General Manager Steve Knell reported that in Closed Session the Board of Directors voted 5-0 to increase the GM's salary to \$160K and to amend his contract regarding health insurance to be in-line with the same insurance changes for the district employees.

No other reportable action took place.

OTHER ACTION
ITEM NO. 22

The meeting adjourned at the hour of 1:15 p.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 5, 2009 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, May 21, 2009 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Jack D. Alpers, President

Attest:

Steve Knell, P.E., Secretary