

MINUTES

Oakdale, California
August 20, 2013

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 Clark, President
Steve Webb, Vice President
Jack D. Alpers
Herman Doornenbal
Al Bairos, Jr.

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

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 10:00 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

Tom Orvis was present at the Board Meeting on behalf of the Stanislaus County Farm Bureau and discussed the following:

- At the Farm Bureau Board Meeting this evening some of the individuals running for election to the Board of Directors for Modesto Irrigation District and the Turlock Irrigation District who have asked for endorsements by the Stanislaus County Farm Bureau Board will be speaking. There will be additional candidates who are

requesting endorsement by the Stanislaus County Farm Bureau speaking at the next Farm Bureau Meeting on October 1, 2013 as well.

- On October 29, 2013 Pacific Legal Foundation and their attorneys will be giving a presentation at the Farm Bureau regarding their challenge with the California Climate Action AB 32 and the Greenhouse Credit Action. Lunch will be provided.
- The Stanislaus County Groundwater Advisory meeting will be taking place on September, 9, 2013 at 8:00 a.m. at Harvest Hall, Stanislaus County Ag Center, Room A, B, and C. At this meeting, Walt Ward from MID will be presenting the Modesto groundwater basin information and Debra Liebersbach from TID will be presenting the Turlock groundwater basin information.
- United States Fish and Wildlife Service under the endangered species is considering setting aside 2 million acres in the Sierra. Tuolumne County and several cities have an issue with this. Tuolumne County Board of Supervisors is soliciting help from downstream users and may be contacting the District. Their concern not only involves Tuolumne County in regards to the Endangered Species Act, but may ultimately affect the District's watershed and water rights as well.

There being no further Public Comment; Public comment closed at 10:04 a.m. and the meeting continued.

General Manager Steve Knell requested that Items 2 and 6 be pulled from the Consent Calendar; Director Webb requested that Items 13 and 14 be pulled from the Consent Calendar; and Director Clark requested that Items 11, 12, 15, and 16 be pulled from the Consent Calendar.

CONSENT ITEMS
ITEM NOS. 3, 4, 5, 7, 8, 9, 10

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

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

ITEM NO. 4
APPROVE IMPROVEMENT
DISTRICT STATEMENT OF OBLIGATIONS

A motion was made by Director Bairos, seconded by Director Webb, 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 JULY 31, 2013

A motion was made by Director Bairos, seconded by Director Webb, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending July 31, 2013.

ITEM NO. 7
APPROVE RESOLUTIONS FOR CALPERS
EMPLOYER PAID MEMBER CONTRIBUTIONS

A motion was made by Director Bairos, seconded by Director Webb, and unanimously supported to approve the Resolutions for CalPERS Employer Paid Member Contributions.

ITEM NO. 8
APPROVE PURCHASE OF RUBICON FLUMEMETERS
AND ADDITIONAL FRAMES FROM RUBICON WATER (BUDGETED)

A motion was made by Director Bairos, seconded by Director Webb, and unanimously supported to approve the purchase of Rubicon FlumeMeters and additional frames from Rubicon Water (Budgeted).

ITEM NO. 9
APPROVE AMENDMENT NO. 01 TO GENERAL SERVICES
AGREEMENT 2013-GSA-038 WITH VALLEY AIR
CONDITIONING & ENGINEERING, INC. FOR REVISED EXHIBITS "A" AND "B"

A motion was made by Director Bairos, seconded by Director Webb, and unanimously supported to approve Amendment No. 01 to General Services Agreement 2013-GSA-038 with Valley Air Conditioning & Engineering, Inc. for Revised Exhibits "A" and "B."

ITEM NO. 10
APPROVE WORK RELEASE NO. 002 TO PROFESSIONAL SERVICES
AGREEMENT 2001-PSA-003 WITH BUMGARDNER BIOLOGICAL CONSULTING

A motion as made by Director Bairos, seconded by Director Webb, and unanimously supported to approve Work Release No. 002 to Professional Services Agreement 2001-PSA-003 with Bumgardner Biological Consulting.

ACTION CALENDAR
ITEM NO. 2, 6, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF
AUGUST 6, 2013 AND RESOLUTION NO. 2013-54

General Manager Steve Knell stated that a correction needed to be made to the Minutes to reflect that Director Bairos was present and not absent at this meeting.

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of August 6, 2013 and Resolution No. 2013-54 once the correction had been made to the Minutes to reflect that Director Bairos was present.

ITEM NO. 6
APPROVE ASSIGNMENT OF
CAPITOL WORK ORDER NUMBERS

General Manager Steve Knell stated that a correction needed to be made to the Assignment of Capitol Work Oder Numbers. He stated that it reflected that the fiscal impact was \$1,900 when in fact it should reflect \$3,800.

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve assignment of the following Capitol Work Order Numbers once a correction has been made to the Fiscal Impact to reflect \$3,800 and not \$1,900:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
East Thalheim Lateral	Remove & upgrade turnout gate with 12" Fresno 101 slide gate.	\$1,900	2013-025
Hetland Lateral	Remove & upgrade turnout gate with 12" Fresno 101C slide gate.	\$1,900	2013-026

Director Clark recommended that Consent Item Nos. 11, 12, 13, 14, 15, and 16 be discussed altogether. Director Clark stated that he wanted to be sure that when the District abandons these drains and dedicates them back to the property owners that the property owners are advised of this action and are afforded an opportunity to provide any input on the impact. Water Operations Manager Eric Thorburn stated that all property owners received a letter advising them of the abandonment. He stated that the District received no response from any property owners on the Terminal Drain; that the District received two letters on the Valley Home Drain; and that Mr. Gulley was present to discuss the abandonment of the Gulley Drain.

Water Operations Manager Eric Thorburn stated of the two letters received on the Valley Home Drain only one letter was opposed to the abandonment. This landowner requested that a one-time cleaning of the drain be provided if the District proceeded with the abandonment.

ITEM NO. 11
APPROVE ABANDONMENT OF
TERMINAL DRAIN (APN: 075-024-011/012)

A motion as made by Director Doornenbal, seconded by Director Alpers, and unanimously supported to approve the Abandonment of Terminal Drain (APN: 075-024-011/012).

ITEM NO. 12
APPROVE QUITCLAIM OF TERMINAL DRAIN (APN: 075-024-011/012)

A motion was made by Director Doornenbal, seconded by Director Alpers, and unanimously supported to approve the Quitclaim of Terminal Drain (APN: 075-024-011/012).

ITEM NO. 13
APPROVE ABANDONMENT OF
GULLEY DRAIN (APN: 002-015-048 – GULLEY)

Mr. Gulley was present and discussed the Gulley Drain abandonment. Mr. Gulley stated that he would be agreeable to the abandonment of the Gulley Drain on the north side, but would ask that the Gulley Drain not be abandoned on the east side.

A motion was made by Director Webb, to abandon the Gulley Drain on the north side and to not abandon the Gulley Drain on the east side and was seconded by Director Alpers for discussion. After further discussion this item was voted as follows:

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

By a vote of 3-2 it was approved that the Gulley Drain (APN: 002-015-048 – Gulley) be abandoned on the north side and not be abandoned on the east side.

ITEM NO. 14
APPROVE QUITCLAIM OF GULLEY DRAIN (APN: 002-015-048 – GULLEY)

A motion was made by Director Webb and seconded by Director Doornenbal to Quitclaim the Gulley Drain on the north side and to not Quitclaim the Gulley Drain on the east side (APN: 002-015-048 – Gulley), and was voted as follows:

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

The motion passed by a vote of 3-2.

ITEM NO. 15
APPROVE ABANDONMENT OF VALLEY
HOME DRAIN (APNS: 002-004-011, 002-005-031/034/038/042/043)

A motion was made by Director Doornenbal and seconded by Director Bairos to Abandon the Valley Home Drain (APNS: 002-004-011, 002-005-031/034/038/042/043) with a one-time cleaning of the open ditch portion of the drain upstream of the Hirschfeld Lateral through APNS: 002-004-011 and 002-005-031/042 to be done prior to the abandonment, and was voted as follows:

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

The motion passed by a vote of 4-1.

ITEM NO. 16
APPROVE QUITCLAIM OF VALLEY
HOME DRAIN (APNS: 002-004-011, 002-005-031/034/038/042/043)

A motion was made by A motion was made by Director Doornenbal and seconded by Director Bairos to Quitclaim the Valley Home Drain (APNS: 002-004-011, 002-005-031/034/038/042/043) with a one-time cleaning of the open ditch portion of the drain upstream of the Hirschfeld Lateral through APNS: 002-004-011 and 002-005-031/042 to be done prior to the abandonment, and was voted as follows:

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

The motion passed by a vote of 4-1.

ITEM NO. 17
REVIEW AND TAKE POSSIBLE ACTION TO SET A HEARING
UPON THE PETITION FOR DISSOLUTION OF IMPROVEMENT
DISTRICT 16 KNOWN AS THE MICHENER DITCH PIPELINE

Improvement District No. 16 was formed in 1950 for the purpose of the construction and installation of a pipeline and necessary appurtenances and structures to provide a water distribution system to five parcels situated within the boundaries of the Oakdale Irrigation District.

As outlined in *Water Code* §§ 24100, et seq. for dissolution of an improvement district, the District must receive a Petition signed and acknowledged by two-thirds or more of the holders of title to the land within the Improvement District. The District received the

attached Petition on August 6, 2013. Therefore, it is requested that the Board set a hearing upon the Petition for Dissolution of Improvement District 16, commonly known as the Michener Ditch Pipeline.

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the Resolution on Notice of Hearing upon the Petition for Dissolution of Improvement District 16 known as the Michener Ditch Pipeline and to schedule the hearing on said Petition for Dissolution for Tuesday, October 1, 2013 at the hour of 9:00 a.m.

Director Bairos temporarily left the Board Meeting.

ITEM NO. 18
REVIEW AND TAKE POSSIBLE ACTION ON A CONTRACT
WITH RICHARDSON AND COMPANY FOR ANNUAL
AUDIT SERVICES FOR THE YEARS 2013, 2014, AND 2015

Based on the 2012 Requests for Audit Proposals, James Marta & Company did not have the experience required with water districts. Therefore, Kemper CPA Group was selected as the next lowest bidder.

At the request of the Board, the above contract is being brought forward for approval. Richardson and Company has agreed to honor their 2012 Proposal for the audit years of 2013, 2014, and 2015.

The general responsibility of a CPA firm is to conduct an audit in accordance with generally accepted auditing standards and standards applicable to financial audits contained in Governmental Auditing Standards, issued by the Comptroller General of the United States. Their responsibilities are:

- Evaluate the internal control system to provide reasonable assurance that the agency is managing its financial affairs in compliance with applicable laws and regulations and, where weaknesses are noted, make recommendations for improvements.
- Ensure that the financial statements of the agency present fairly its financial operations in accordance with the generally accepted accounting principles.
- Ensure that the agency has complied with laws and regulations that may have a material effect on its financial statements.

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to approve the contract with Richardson and Company for Annual Audit Services for the Years 2013, 2014, and 2015 and authorize the General Manager to execute said contract.

ITEM NO. 19
REVIEW AND TAKE POSSIBLE ACTION TO PURCHASE
NEW RTB TRAILER FROM AHERN RENTALS (UNBUDGETED)

On July 8th, 2013 Oakdale Irrigation District (District) C&M crews arrived at their jobsite and discovered that the Kubota RTV trailer had been stolen over the weekend. The trailer was recovered on July 18th, 2013 and was deemed a total loss by our insurance company. ACWA/JPIA determined that the cash value of the trailer is \$2,692.31 and that the District would receive a check for the value of the trailer less the \$1,000.00 deductible. The trailer that was stolen was primarily utilized to transport the Kubota RTV owned by the District, but was also used to transport materials to and from jobsites. The trailer is a vital tool utilized by C&M on a daily basis and therefore, staff is requesting the replacement of the stolen trailer.

Support Services staff received quotes from three separate vendors, with Ahern Rentals from Modesto providing the lowest quote.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to authorize the purchase of the new RTV Trailer from Ahern Rentals for the sum of \$2,947.42 (tax and freight included).

ITEM NO. 20
REVIEW AND TAKE POSSIBLE ACTION
AUTHORIZING GENERAL MANAGER TO EXECUTE
A CONTRACT WITH A TEMPORARY EMPLOYMENT AGENCY

Due to a recent illness, the Finance Department will have an employee whose return to work date is unknown at this time. Additionally, another employee has a scheduled surgery in October 2013. Due to these circumstances it has become necessary to hire temporary help for the interim.

Therefore, staff is requesting that the Board authorize the General Manager to execute a contract with a temporary employment agency.

A motion was made by Director Doornenbal, seconded by Director Alpers, and unanimously supported to authorize the General Manager to execute a contract with a temporary employment agency.

ITEM NO. 21
COMMUNICATIONS

A. **GENERAL MANAGERS REPORT**

Safety Activities

1. OID has gone 107 days without a lost time injury accident.

Administration Activities

1. The candidate filing period for the November election ended on August 9th. There were no filings against incumbent OID Directors Alpers, Doornenbal and Webb.
2. The Shively bridge encroachment agreement still has not been returned to OID with signatures. Upon re-initiation with their attorney OID was assured these will be here for placement and approval by the Board's August 20th meeting. To date, these documents have not arrived.
3. OID hosted a Mexican Government delegation looking at Rubicon automation equipment in service in North America. Participated in a round-table discussion with Congressman Costa and State DWR officials at TID in the afternoon.
4. Continued to meet (August 6th) on the SJ Tributaries Settlement talks regarding the Stanislaus.
5. Participated in interviews to fill the vacant Water Operations Supervisor position.
6. Met with Richard Bell to attempt to resolve land acquisition issue on his property. (To be discussed in Closed Session.)
7. OID hosted Concerts in the Park on Friday the 16th.
8. Speaking at the Oakdale Realtors breakfast on the 22nd and at the Kiwanis dinner meeting in Riverbank on the 29th.

Contract and Special Project Activities

1. Two-Mile Bar Tunnel (CEQA & Engineering) – CH2MHILL received word last week the final comments were being circulated internally. From the internal review, a few questions were generated and sent to CH2MHILL for clarifications and/or more detail. The Corps indicated the final EA document would be out for public comment at the end of August or the first week in September. Then thirty (30) days for public comment. From the questions, the indication is a 30-day review period should not result in any significant comments from the public. Once the public comment closes and the comments have been responded to, if there are any, a final EA and the FONSI can be issued by the Corps. The indication is the permit will be ready to issue in late September or early October.
2. Two-Mile Bar Tunnel Final Design – The design process has been completed and the drawings revised with the comments from the final review. All documents have been issued for a final review and comments were returned to Condor on August 16, 2013. The final contract documents and drawings will be issued in Mid-September to OID for their review. Both of these documents are to be returned no later than August 16, 2013 for Condor to include with the final project report and contract documents. As previously stated, the bare cost is approximately \$12,299,000. The total cost with contingency, Construction Management, OID costs and some other potential costs would be approximately \$15.0 million. A project folder will be established on the K-drive for anyone's review.
3. Beardsley Reservoir Recreational Improvements – Ford Construction progressed expeditiously on the construction in July with the intent of starting the Day Use Area in late July or early August. Once this did not materialize, Ford reduced the overtime work hours to finish the project on the schedule completion date of August 23, 2013. During the period, water line installation continued with the air relief valves installed, completion of the bollard installation, campsite furnishings installation completion, FOG sealing of

the asphalt paving, final grading and installation of the roadway backing to the asphalt and the roadway striping. The work for the remaining period will be the installation of the water lines not part of the contract work. The water line at Beardsley Campground was completed on May 24, 2013, the water line at Black Oak Flat Campground was completed on August 16, 2013, and the water line installation at the Beardsley Day Use Area will begin August 19, 2013. The completion of the water systems will be later due to discussions with the Forest Service. The additional cost for the water line service is estimated to be \$25,000 for equipment and labor, and \$10,000 for material. The Beardsley Day Use Area and the Boat Ramp construction will begin on September 3, 2013 and complete in early November. There was some small change orders released estimated to be \$5,000 to be finalized. The one change order for the water line not in the contract is a Not-to-Exceed of \$25,000 for labor and equipment and materials per the invoiced amount plus the contract mark-up. There has been one claim submitted for the Beardsley Campground for additional earthwork in the amount of \$116,000. On July 25, 2013, Ford Construction provided the final "As-Built" topo for comparison for the Beardsley Campground. The claim is being reviewed by the Engineer and Staff to prepare a response. The Engineer has acknowledged an error in the Engineer's take off which was included in the bid documents. Staff is reviewing the Engineer's comments and will prepare a response for the General Manager and the Board's review and approval. This will be completed prior to the next Board meeting. Also, Staff has been notified there are two more claims to be submitted for additional earthwork on the Black Oak Campground and the Beardsley Day Use Area. The basis for these claims is the same used for the Beardsley Campground. The Project's position has been and will be there is no basis for a claim based on the fact the site was the same at the pre-bid meeting as it was on the first day of construction. Per the Bid Documents, the contractor was to verify quantities prior to submitting their bid

4. Willms Ranch Access Easement – The Willms continue with their legal issues and thus no action occurred this period. The Willms are waiting on Court decisions before moving forward, no action this reporting period.
5. Wyatt Deep Well Pump and Motor Replacement Project – Don Pedro Pump ordered the material for the installation. The installation period should be one (1) day after the receipt of the material. Don Pedro Pump has coordinated their work with PG&E with the work being completed on or around August 31, 2013.
6. District Standard Specifications – No activity this period.
7. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts. Coordination of contractors for the facility maintenance of the DSO Office and the Main office.

Construction Activities

1. Conducting landowner meetings for upcoming construction projects.
2. Field review being conducted on future projects with Water Operations Manager.
3. Preparing and conducting employee evaluations.
4. Assisting as needed with Engineering Department tasks.
5. C&M forces are conducting routine maintenance tasks and JSF's completed by Water Department staff.

6. Reviewing project close out costs for the cost share project with Mr. Bricchetto on the Hinds Relocation Project. Tentative meeting scheduled for Monday, August 19th.

Engineering Activities

1. SBX7-7 – Field review of non-measurable turnouts to large service areas (>100 acres) was initiated to determine potential FlumeMeter installation or alternative measurement device applicability. The list generated by the DSOs will be prioritized based on flow variations during deliveries, number of customers and cumulative acreage served to make a selection of those which corrective action will be taken prior to the 2014 irrigation season.
2. Land use Conversion – Continuing to work with landowners, tenants, irrigation design companies and Support Services/Water Operations concerning ongoing and future land use conversion projects. Standard land use conversion letters going out on an as needed basis.
3. STANCO Groundwater Export Ordinance – Engineering staff continued to attend the Water Summit meeting on August 16th. The ordinance is scheduled to go before the Board of Supervisors in September.
4. Engineering staff continuing to work with landowners on encroachment signage and project close-out.
5. Engineering staff and Support Services Manager conducted various landowner meetings to notify landowners of property adjacent to or within the project boundaries of proposed 2013-14 winter projects.
6. GIS Asset Management data input and organization continued. Collection of facilities data on the North side of the District continued is approximately 80% complete.

Water Operations Activities

Aq Water

1. Continued to research and respond to irrigation inquiries regarding new connection possibilities, disconnects and past irrigation practices.
2. Continued to research and respond to miscellaneous irrigation and maintenance issues. Completed documentation and coordinated repairs to OID facilities with the C&M Department as necessary.
3. South Side DSOs continued to assist in affiliating turnouts from the OID facilities inventory data acquired last summer with the parcels they current serve.
4. DSOs completed documentation on non-measurable turnouts to large service areas (>100 acres).
5. Pest Department staff continued to fill-in for DSOs on an as needed basis. Mag-H applications continued and post-emergent and berry control applications continued.
6. The fourteenth rotation in 2013 (fifteenth of the 2012-13 irrigation season) started on or about August 12th and is a 12-day rotation. The fifteenth rotation will be another 12-day rotation beginning on or about August 24th.

Water Utilities

1. Improvement District No. 41:
 - Pumping Station No. 3 remains out of service due to high turbidity issues.
 - Continued to monitor small leak on the water storage tank at the Well No. 1 Station. The tank remains in service and under observation.

2. Improvement District No. 49:
 - Continued to monitor small leaks on the water storage tank at Pumping Station No. 1. The tank remains in service and under observation.
 - 2 more leaks were discovered on the water storage tank on Monday, August 5th.
3. Rural Water System No. 1:
 - The stand-by emergency electrical generator located at the Sierra Sunset Pumping Station was removed from service on Friday July 5th due to electrical sensor problems. The unit was inspected and tested by Industrial Electrical on July 17th, repair parts are on order.
4. Domestic Water Systems:
 - Monthly Coliform Bacteria water quality samples were collected on Monday, August 5th. No problems were detected. All domestic systems under OID's jurisdiction are operating without restrictions.
 - Quarterly Nitrate water quality samples were collected on Monday, August 5th. No problems were detected.
5. Domestic Water Pumping Stations:
 - Staff continues to conduct weekly inspection, servicing and security checks on the pumping stations. There is nothing unusual or out of the ordinary to report.
6. On-Call Activities:
 - Nothing to Report
7. Irrigation Pumping Stations:
 - Staff continues to conduct weekly inspection, servicing and security check on the pumping stations. There is nothing unusual or out of the ordinary to report.
 - Furtado Deep Well Pump VFD was removed and sent in for evaluation on Thursday, August 8th. The site remains operational by using the MCP.

Financing Activities

1. Prepared ID51 Committee has contacted OID to proceed with possible purchase of a future well site.
2. Delinquent irrigation water charges will be forwarded to San Joaquin County on August 12, 2013 in the amount of \$1,298 and Stanislaus County on August 15, 2012 in the amount of \$33,000 (estimated).
3. Open escrows with Chicago Title on the Eakin, Valencia, Oakdale Cemetery easement acquisitions.
4. Miscellaneous rate study pending General Manager and Managers' review.
5. Continue to review Prop. 218 processes and procedures.
6. Preparation of the 2014 budget.
7. Finance Department continues to operate with one employee out on California Family Rights Act (CFRA) leave and one employee on CFRA one day every two weeks.
8. Prepared workers' compensation actual payroll report to SDRMA for the period July 2011-June 2012.
9. Routine accounting functions (AP, AR, PR, billing, reconciliations, etc.)

B. COMMITTEE REPORTS

Water/Engineering Committee, August 6, 2013

- Abandonment of Gulley Drain (APN: 002-015-048 – Gulley)
- Abandonment of Valley Home Drain (APNS: 002-004-011, 002-005-031/034/ 038/042/043)
- Abandonment of Terminal Drain (APNS: 075-024-011/012)

These items were previously discussed on the agenda.

C. DIRECTORS' COMMENTS/SUGGESTIONS

There were no Directors' comments / suggestions.

At the hour of 10:30 a.m. Director Bairos returned to the meeting and the meeting adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 22

- A. *Government Code §54956.8*** - Conference with Real Property Negotiator
Negotiating Parties: 2013/2014 Water Transfer Opportunities
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price, Terms and Availability
- B. *Government Code §54956.8*** - Conference with Real Property Negotiator
Negotiating Parties: San Joaquin River Settlement Process
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Settlement Proposal
- C. *Government Code §54956.9(b)*** - Anticipated Litigation
One (1) Case

At the hour of 11:45 a.m. the meeting returned to open session.

Coming out Closed Session President Clark reported that by a vote of 4-0 with Director Bairos recusing himself from the vote, the Board authorized the General Manager to proceed with settlement negotiations with Richard Bell.

OTHER ACTION
ITEM NO. 23

The meeting was adjourned at the hour of 11:45 a.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 3, 2013 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, September 24, 2013 at 1:30 p.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Frank Clark, President

Attest:

Steve Knell, P.E., Secretary