

MINUTES

Oakdale, California
September 17, 2012

The Board of Directors of the Oakdale Irrigation District met in Special Session at the hour of 11:51 a.m. Upon roll call, there were present:

Directors: Frank Clark, President
Jack D. Alpers
Herman Doornenbal

Absent: Steve Webb, Vice President
Al Bairos, Jr.

Staff Present: Steve Knell, General Manager/Secretary

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.

At the hour of 9:01 a.m. the meeting adjourned to Closed Session.

ITEM NO. 2 CLOSED SESSION

A. Government Code §54956.8 - Conference with Real Property Negotiator
Negotiating Parties: OID and City of Brisbane
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price and Terms

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

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

ITEM NO. 3
OTHER ACTION

At the hour of 10:10 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 18, 2012 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 **Tuesday, September 20, 2012 at 1:00 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