

MINUTES

Oakdale, California
April 2, 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
Al Bairos, Jr.
Jack D. Alpers
Herman Doornenbal

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

Also Present: Valerie Kincaid, Esq., O'Laughlin & Paris

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

Tom Cope who resides at 11309 Wild Oak Drive, Oakdale was present and stated that the Dixon Pipeline runs behind his residence. He stated that the District repaired the pipeline once, but he believes that it is still leaking. He would like the District to come out and re-inspect the pipeline. Director Clark stated that the District would inspect the pipeline again and he requested that he return to the next Board Meeting on April 16, 2013.

There being no further Public Comment; Public Comment closed at 9:09 a.m. and the Board Meeting continued.

CONSENT ITEMS
ITEM NOS. 2, 3, 4, 5, 6, 7, 8

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF MARCH 19, 2013
AND RESOLUTION NOS. 2013-20 (REVISED) AND 2013-25

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 March 19, 2013 and Resolution Nos. 2013-20 (Revised) and 2013-25.

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

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. 4
APPROVE THE 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 CHIEF FINANCIAL OFFICER'S
REPORT FOR THE MONTH ENDING FEBRUARY 28, 2013

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Chief Financial Officer's Report for the month ending February 28, 2013.

ITEM NO. 6
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>
Lower Cometa Lateral	Replace and upgrade turnout with Precast MBI turnout and 15" Fresno 101C slide gate.	\$8,500	2012-008

ITEM NO. 7
APPROVE PURCHASE OF A NEW SKID STEER AUGER
ATTACHMENT FROM AHERN RENTALS (BUDGETED)

Director Webb asked if the District has been renting this piece of equipment. Support Services Manager Jason Jones responded yes, the District has been renting the same model.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the purchase of a new Skid Steer Auger Attachment from Ahern Rentals (budgeted) in the sum of \$2,515.13 (tax and freight included).

ITEM NO. 8
APPROVE GENERAL SERVICE AGREEMENTS WITH VARIOUS
VENDORS AND CONTRACTORS (RAY'S RADIO SHOP, INC., COAST TO
COAST AIR, INC., HAIDLEN FORD, CASEY RECORDS MANAGEMENT AND
CALIFORNIA CONCRETE PUMPING DBA ASSOCIATED CONCRETE PUMPING)

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the General Service Agreements with Various Vendors and Contractors (Ray's Radio Shop, Inc., Coast to Coast Air, Inc., Haidlen Ford, Casey Records Management and California Concrete Pumping dba Associated Concrete Pumping).

ACTION CALENDAR
ITEM NOS. 9, 10, 11, 12, 13, 14, 15

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE
FFA'S REQUEST FOR A DONATION TO ASSIST IN TRAVEL
TO THE FFA NATIONAL CONVENTION IN LOUISVILLE, KENTUCKY

The Oakdale High School Future Farmers of America (FFA) submitted an OID Community Donation Application requesting funding for seventeen (17) FFA students and advisors to attend the FFA National Convention in Louisville, Kentucky on October 30 through November 4, 2013. They are trying to raise the total sum of \$30,000. Their request came before the Planning and Public Relations Committee on March 19, 2013 and the Committee recommended bringing this to the full Board for decision.

Five members of Future Farmers of America were present and gave a presentation to the Board of Directors.

Director Bairos recused himself from this agenda item.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to donate the sum of \$7,500 to the FFA to assist in their travel to the FFA National Convention in Louisville, Kentucky.

ITEM NO. 10
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE
REQUEST TO CANCEL RURAL WATER LATE
PAYMENT FEES (APN: 001-052-018 – OWNER GILBERT)

In December 2012, Francine Alford (a renter) moved from a rural water parcel located at 10209 Atlas Court to another rented rural water parcel located at 10229 Whitetail Drive.

Ms. Alford's January check included the *incorrect* rural water account number and the *correct* address for 10229 Whitetail Drive. The District applied this payment based on the address on the check. Subsequently, Ms. Alford's February check again included the same information as her January's check. The District applied this payment based on the account number, hence the payment was applied to her previous account (Atlas Road) causing her to incur a 30-day \$6 late payment fee and a 45-day \$12 late payment fee.

Ms. Alford is requesting that the District cancel the late fees assessed on her account.

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to approve the request to cancel the Rural Water late payment fees in the sum of \$18.00.

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION TO AWARD BID
FOR PURCHASE OF THREE (3) ½-TON, 2-WHEEL DRIVE,
REGULAR SIZE CAB, 2-DOOR PICKUPS FROM HAILLEN FORD

General Manager Steve Knell requested that a correction be made to this agenda item; the District received quotes for 2-wheel drive pick-ups, not 4-wheel drive pick-ups as stated in the agenda report. The Minutes have been corrected to indicate this change.

Staff solicited bids from two (2) vendors, Haidlen Ford and Steve's Chevrolet both of Oakdale. Only Haidlen Ford provided a quote. Steve's Chevrolet was unable to provide a quote due to the fact that 2013 pricing was no longer available and pricing for the 2014 models will not be available for another six (6) weeks. Therefore, Haidlen Ford provided the lowest responsive bid of \$20,500.14 for each vehicle for a total bid of \$61,500.42.

Staff recommends the purchase of the three (3) ½ ton pick-ups, at a unit rate of \$20,500.14 for total of \$61,500.42 from Haidlen Ford.

Amount budgeted for 2013 to purchase three (3) - ½ ton pickups is \$66,000.00.

A motion was made by Director Bairos, seconded by Director Alpers, and unanimously supported to award the bid for the purchase of three (3) ½ ton, 2-wheel drive regular size cab, 2-door pick-ups from Haidlen Ford in the total sum of \$61,500.42.

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE
AGREEMENT ESTABLISHING TERMS AND CONDITIONS OF
ANNEXATION OF LAND INTO OAKDALE IRRIGATION DISTRICT
AND ESTABLISHING TERMS AND CONDITIONS OF SERVICE
AND COVENANTS RUNNING WITH LAND AND TO AUTHORIZE
GENERAL MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS

The Annexation Agreement (Agreement) is the final work product following several months of negotiations between Trinitas and Oakdale Irrigation District (OID) relating to the terms and conditions surrounding their proposed annexation into OID. Pending review and approval by the Board of Directors (Board), this Agreement will also serve as the Agreement for all pending annexations that have been approved by the Board. Additionally, should the Board take action to approve the Agreement; Staff will subsequently submit the necessary LAFCO applications.

Staff was available to answer any questions that the Board or members of the public may have concerning the Agreement.

A motion was made by Director Doornenbal, seconded by Director Bairos, and unanimously supported to approve the Agreement Establishing Terms and Conditions of Annexation of Land into Oakdale Irrigation District and Establishing Terms and Conditions of Service and Covenants Running with Land and to Authorize General Manager to Execute all Necessary Documents.

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE
AGREEMENT BY AND TWEEN OAKDALE IRRIGATION DISTRICT,
SOUTH SAN JOAQUIN IRRIGATION DISTRICT, CALIFORNIA
DEPARTMENT OF WATER RESOURCES AND THE SAN LUIS
DELTA MENDOTA WATER AUTHORITY FOR RELEASE OF WATER
TO ASSIST IN MEETING FLOW FOR FISH AND WILDLIFE BENEFICIAL USES

Bulletin 120's preliminary report indicates the April-July runoff at the 90% exceedance level to be 340K AF. The to-date inflow to New Melones is 312K AF (see attached). Based on these two sets of data it would appear the basin yield into New Melones will be around 652K AF for this water year. That being the case OID will receive its 600,000 acre foot entitlement under the 88' Agreement.

At the last Board meeting, announced after Closed Session, the Board approved the release of up to 40,000 acre feet at Goodwin to be put down the river to benefit fisheries during the April-May time period. Both the State and Federal contractors will pay OID for picking this water up at the pumps at the rate of \$100 per acre foot.

The Draft Agreement was attached to the Board Agenda Report outlining the arrangement. Due to timing, and the multiple agencies involved and timing of various Board meetings to finalize said Agreement, there may be minor revisions to the document. Hence, the GM is

recommending that he be given authorization to execute the Agreement upon its finalization by all the agencies.

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the Agreement by and between Oakdale Irrigation District, South San Joaquin Irrigation District, California Department of Water Resources and the San Luis & Delta Mendota Water Authority for Release of Water to Assist in Meeting Flow for Fish and Wildlife Beneficial Uses.

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE
RESOLUTION FINDING SPRING PULSE RELEASE
PROJECT CATEGORICALLY EXEMPT UNDER THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

At the March 19, 2013 Board meeting, Staff was directed to proceed with preparation of the necessary environmental permitting documentation associated with the proposed Spring Pulse Flow Release Project (Project). As shown in the attached documentation, Staff has completed that process and recommends that the Board of Directors (Board) approve the GM to execute the resolution upon finalization with all involved agencies and to take action finding the Project categorically exempt from CEQA.

Staff was available to answer any questions that the Board may have.

A motion as made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to approve Resolution Finding Spring Pulse Release Project Categorically Exempt under the California Environmental Quality Act (CEQA).

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION TO GIVE STAFF
DIRECTION TO REPLACE OR REPAIR KOBELCO 115 EXCAVATOR

The Kobelco 115 excavator purchased by the District in 2004 for a price of \$153,800 has been placed out of service due to the final drives failing. The final drives are the mechanism that allows the machine to move under its own power in a direction of travel. The Kobelco 115 excavator is utilized for numerous tasks by the C&M Dept. including, but not limited to: pipeline installation and repair, canal maintenance and rehabilitation, drain maintenance and rehabilitation, chaining operations and turnout and structure replacements. The Heavy Equipment Replacement Program criterion notes that heavy equipment should be considered for replacement at 7,000 hours and the Kobelco 115 currently has 6,600 hours. To replace the final drives with OID staff would cost an estimated \$19,000, inclusive of labor and parts. Tri-West Tractor, Inc. has provided a trade in value for the machine and the cost to purchase a new machine equivalent to the Kobelco 115. The breakdown is set forth below:

Kobelco 140SRLC – New	\$144,755.00
Sales Tax	\$ 11,761.34
Trade-in Value	\$ (40,000.00)

Estimated Repair Cost	<u>\$ 19,000.00</u>
Estimated unbudgeted amount:	\$135,516.34

Staff is requesting direction on whether to repair the existing machine or to trade in the machine (repaired) for a new machine.

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to approve the Purchase of the Kobelco 140SRLC from Tri-West Tractor in the sum of \$135,516.34.

**DISCUSSION
ITEM NOS. 16, 17**

ITEM NO. 16

**DISCUSSION / PRESENTATION BY CH2M HILL ON UPDATE OF
WATER BALANCE AND FINANCIAL MODEL OF THE WATER RESOURCES PLAN**

A lot has changed since the adoption of the OID's Water Resources Plan in June 2006 and the adoption of its Programmatic Environmental Impact Report a year later in 2007. OID wished to update both its water balance and financial model developed for that planning effort as a way to position itself going forward. CH2M Hill will be down to provide a general presentation on those updates and where OID is today.

In closed session, OID will discuss water transfer prices going forward with respect to potential future buyers of OID water based on data and model runs from these recent updates.

Greg Eldridge and Allen Highstreet from CH2M Hill were present.

General Manager Steve Knell gave a PowerPoint presentation to update the District's water balance and financial model of the Water Resources Plan.

ITEM NO. 17

DISCUSSION ON CALPERS TERMINATION ACTUARIAL

The sustainability and escalating costs associated with the CalPERS retirement program has been a topic in many forums at OID. The Board has heard from CalPERS representatives in presentations on the subject at Board meetings. The Board has expressed concerns over the issues and has asked staff to evaluate options.

The first question to be answered in understanding options is to know the buy-out from CalPERS and what that impact would be. At the Board's direction, staff has been working with CalPERS on the steps necessary to get to that separation cost. In order to answer this question, in July 2012 the Board adopted a Resolution of Intent to Terminate its contract with CalPERS. The purpose of this resolution was to obtain a termination valuation.

Subsequently, the District received the attached CalPERS preliminary termination valuation. This valuation provides two methods of termination as shown below:

<u>Method</u>	<u>Unfunded Liability</u>
"Frozen" compensation	\$12.4 million
"Unfrozen" compensation	\$16.2 million

The unfunded liability is the District's obligation if it were to terminate its contract with CalPERS.

Additionally, staff contacted Bartel Associates, LLC (BA) to provide actuarial consulting services. Attached is correspondence from BA outlining the process and estimated costs of service.

This item will be brought back to the Board as an action item at the next Board Meeting.

ITEM NO. 18 **COMMUNICATIONS**

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 130 days without a lost time injury accident.

Administration Activities

1. GM spent two days at the SWRCB's SED Workshop (20th and 21st). While I think the irrigation districts made their positions and points against the SED very clear and with good cause, it was difficult to read the SWRCB. There was a good turnout of the agricultural community at the workshop.
2. Hosted an Informational Forum of City, OJUSD, Hospital and OID Executive Officers/GMs and Board Presidents on March 25th at OID. Good discussions by the group.
3. The Oakdale Chamber of Commerce Ag Scholarship Luncheon was held March 21st. OID was a sponsor of the event and was attended by some members of SSJID, OID, and Tri-Dam after the Tri Dam Meeting.
4. Met with the Vineyard Phase 5 developers along with the City on finalizing the last Phase of this project.
5. Special Board Meeting for Tri Dam was held today at 8:30 a.m. to award the Beardsley Recreation Improvements contract.

Contract and Special Project Activities

1. Two-Mile Bar Tunnel (CEQA & Engineering) – The information requested by the Corps was transmitted to CH2M HILL for the response to the Corps. The Corps still indicates they will require three (3) months to review. Upon receipt by the Corps of this information, the review process will begin again.
2. Two-Mile Bar Tunnel Final Design – A progress meeting was held on March 18, 2013 to review the Project Description based on the review by the Tunneling Engineers as requested in the February 21, 2013 meeting. The Project Description has been finalized and will be the basis for the Detail Design. The detail design of the two portals was completed and with the portals being re-configured based on the hydraulic analysis

with the new dimensions and constant slope. The upstream portal invert was slightly lowered (approximately 6"). The construction access routes and locations have been finalized based on the construction and permanent easements granted by Hodgdon Enterprises. The Geotechnical Baseline Report (GBR) development is continuing in conjunction with the final design. The final design is approximately 70% complete and is still on schedule for completion in early July. Progress continues on the following Tasks with the end dates still firm.

- Task 1 – 90% design will be completed on or before April 14, 2013.
- Task 2 – 90% Construction Cost will be completed on or before June 1, 2013.
- Task 3 – Geotechnical Baseline Report (GBR) will be completed on or before on June 1, 2013.
- Task 4 – 100% Design Plans and Specs and Contract Documents will be completed on or before July 7, 2013.

The next progress meeting is scheduled for April 18, 2013.

3. Beardsley Reservoir Recreational Improvements – The Bids were received on March 26, 2013 at 2:00 pm in the Tri-Dam office. Five (5) bids were received with Bara Infoware, Inc. of San Ramon being the apparent low bidder with a bid of \$3,596,743.76. The Engineer's estimate was \$5.8 million. Bids are being reviewed and conformed and a recommendation will be made to Boards in a special board meeting prior to the scheduled OID Board of Director's meeting on April 2, 2013. If the recommendation is accepted, the Notice of Award will be issued on or about April 4, 2013 and the Notice to Proceed issued after the receipt of Bonds and Insurance Certificates on or about April 10, 2013. Mobilization would begin the following week. The next effort will be to mobilize the surveyor to stake the boundary for the Black Oak Flat Campground to allow the USFS to conduct a timber "Cruise" to determine the cost of the trees to be harvested. Concurrently, bids will be solicited from logging contractors to harvest and sell the trees. The schedule is to have a logging contractor on site no later than the first week in May to meet the 24th of May completion schedule to start after Memorial Day.
4. Water Resources Financial Plan Update and Water Transfer Alternatives Analysis – A meeting and pre-presentation were held with CH2M HILL on March 27, 2013. The presentation to the Board was finalized. The presentation to the Board will be conducted on April 2, 2013.
5. Willms Ranch Access Easement – OID had discussions with the Willms Ranch LLC to obtain an easement around the 2nd Concrete Flume. This would provide access to OID from Willms road to Tunnel 9 upstream portal. In recent communications, the Willms LLC stated they would have no objections with OID using the route previously used around the 2nd Concrete Flume for limited work up to a couple of days but still wanted notification in advance. Anything longer would require further discussions. With the recent lawsuits, they do not want to discuss a permanent resolution at this time.
6. New Office Project Development – A contractor was selected to remove the siding from the existing building that is coated with asbestos paint. After the ten (10) day waiting period for the county to review, the removal will begin followed by the demolition by C&M crews.
7. District Standard Specifications – No activity this period.
8. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

Construction Activities

1. OID forces are working on routine maintenance jobs and repairing issues as they arise for the Water Dept.
2. Kaufmann & Gregor Property – Temporary fencing has been installed around the existing building on the property to aide in keeping out unwanted people. PARC Environmental who was chosen to remove the asbestos coated tin on the building started the ten day waiting period required by SJVAPCD prior to work commencing. PG&E has advised that they will remove the existing power pole and power lines to the property the week of April 22nd. OID forces have started to clean up the property and knock down the spoil piles as time permits.
3. Air Lube Systems conducted the annual inspection of the lift located in the Auto Shop on 3/29.
4. Preparing and conducting employee evaluations.
5. Reviewing project close out costs for projects conducted this last construction season.
6. Accompanied Eng. Dept. with a field meeting with Mrs. Eakin on her property on 3/20 regarding pipeline alignment.
7. Assisted Water Dept. with interviews for the vacant DSO position on 3/29.
8. Receiving and reviewing quotes for the purchase of items approved in the 2013 budget.

Engineering Activities

1. SBX7-7 – Working with Water Operations and Support Services to ensure successful replacement/rehabilitation, testing and calibration in accordance with our 2012 Agricultural Water Management Plan. FlumeMeters received and installation pending final site selection and suitable civil works.
2. Irrigated Lands Coalition – Continued participation at both the ESJWQC and Delta Coalition. Letter to all OID landowners went out last week regarding at least in part the new changes to the Irrigated Lands Regulatory Program.
3. STRGBA – Next meeting scheduled for May 2, 2013, 1:30pm at MID.
4. Boatright – Final PSA and Grant of Easement package sent to Boatright/Goodrich for signature.
5. Knights Ferry – Signed Valencia PSA received 2/26/13. Final Cemetery PSA sent out for signature and should be approved by Cemetery Board today. Met with Eakin 3/20 concerning pipeline alignment. Temporary access agreement to be prepared. Comments on settlement package received 3/25/13 and review comments submitted to legal.
6. Ohe – Ohe Easement Agreement recorded 3/20/13. Four (4) years to secure alternative access ends 3/20/17.
7. Trinitas – Annexation Agreement to Board today for approval and authorization to execute remaining agreements.
8. Rate Study – DRAFT Rate Study received from CH on 2/18 and Management Staff currently reviewing.
9. Landuse Conversion – Continuing to work with landowners, tenants, irrigation design companies and Support Services/Water Operations concerning ongoing and future landuse conversion projects.
10. STANCO Groundwater Export Ordinance – Large workgroup met 3/25/13. Still working on revised draft for consideration by Ag Advisory Committee. Making progress but still a lot of work to be done.
11. Engineering working with landowners of encroachment signage and project close-out.

12. Met with City of Oakdale and Developer for Vineyard Phase 5 project on 3/28/13.
13. JBD participated in Oakdale Chamber of Commerce – Business and Youth Day on 3/28/13.

Water Operations Activities

1. Continued to research and respond to irrigation inquiries regarding new connection possibilities, disconnects and past irrigation practices on recently purchased parcels.
2. Make-up session of DSO/WUD orientation and training was held on March 25th.
3. DSO applicant interviews took place on March 29th.
4. Completed wet commissioning of the new SCADA sites and addressed misc. issues experienced during start-up.
5. Boundary Outflow sites were reactivated for monitoring during the 2013 irrigation season.
6. Larson Pump worked with Water Utilities staff during the week starting March 18th to get familiarized with the OID Ag and Domestic Pump systems for emergency coverage in the future as necessary.
7. Pest Department staff assisted as temporary DSOs to fill-in while short-handed.
8. The second rotation in 2013 (third of the 2012-13 irrigation season) started on March 25th and was a 14-day rotation. The third rotation will be a 12-day rotation starting on the 9th of April.

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. Rural Water System No. 1:
 - Monthly customer meter readings were collect on Wednesday, March 27th.
3. Domestic Water Systems:
 - Staff started drafting the 2012 Consumer Confidence Reports which are required to be mailed to each domestic water customer by July 1st of each year.
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:
 - Friday, March 22nd: Staff responded to a call of no water at the Clavey Dwelling. The submersible pump had failed. Larsen Pump was called out to repair the problem.
 - Saturday, March 23rd: Staff responded to a power outage related problem in RWS #1.
6. Irrigation 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 other than the items listed below:
 - PG&E power problems were discovered and corrected at the Crawford River Pump.

- PG&E power problems were discovered and corrected at the Thompson Pond Reclamation Pump.
- PG&E power problems were discovered and corrected at the Crane Deep Well Pump.

Financing Activities

1. Rate Study – DRAFT Rate Study received from CH on 2/18 and Management Staff currently reviewing.
2. Revised Financial Model – Met with CH2MHill on 3/18 to review and update model.
3. Assisted Water Utilities staff on Friday, 3/22, with emergency repairs to the Clavey Rental house domestic pump.
4. CFO and Safety Coordinator attended the Special District Risk Management Authority's Spring Safety/Claims Education Day on 3/28. The attendance in the Education Day provides the District with a 2% (\$4,800) reduction in its annual workers' compensation insurance premiums.
5. Continue to work with auditors on 2012 audit.

B. COMMITTEE REPORTS

Planning and Public Relations, March 19, 2013 @ 7:30 a.m.

- Sponsorship to Stanislaus County Farm Bureau Ag Education Golf Classic
- Sponsorship to Oakdale Swim Team
- Donation Request of Oakdale FFA

Director Clark stated that the Committee agreed to sponsor the Stanislaus County Farm Bureau Ag Education Classic in the sum of \$1,500 and the Oakdale Swim Team in the sum of \$500. The FFA request was previously discussed on the agenda.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Webb

Director Webb stated that the water season had a good start.

At the hour of 11:00 a.m. the meeting adjourned to Closed Session.

ITEM NO. 19 CLOSED SESSION

- A. *Government Code §54956.8*** - Conference with Real Property Negotiator
- | | |
|----------------------|-------------------------------|
| Negotiating Parties: | OID and Potential Transferees |
| Property: | Water |
| Under Negotiations: | Price and Terms |

Greg Eldridge and Allen Highstreet from CH2M Hill gave a Power Point Presentation.

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

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

ITEM NO. 20
OTHER ACTION

At the hour of 12:12 p.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 16, 2013 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, April 18, 2013 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Frank Clark, President

Attest:

Steve Knell, P.E., Secretary