

MINUTES

Oakdale, California
February 7, 2012

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in a Special 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, P.E., General Manager/Secretary
John Davids, P.E., District Engineer
Kathy Cook, Chief Financial Officer
Gary Jernigan, P.E., Contract/Special Projects Manager
Jason Jones, Support Services Manager
Eric Thorburn, Water Operations Manager

Also Present: Water Counsel William C. Paris, III, Esq.

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletion of agenda items.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

General Manager Steve Knell requested that Discussion Item No. 26 be taken out of sequence. A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to move Discussion Item No. 26 before Action Item No. 21.

At the hour of 9:01 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

There was no public comment and public comment closed at 9:01 a.m.

Director Webb requested that Item No. 11 be removed from the Consent Calendar; and Director Bairos requested that Item Nos. 6, 9, and 14 be removed from the Consent Calendar.

CONSENT ITEMS

ITEM NOS. 2, 3, 4, 5, 7, 8, 10, 12, 13, 15, 16, 17, 18, 19, 20

ITEM NO. 2

**APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF JANUARY 17, 2012
AND RESOLUTIONS NOS. 2012-01, 2012-02, AND 2012-03**

A motion was made by Director Bairos, seconded by Director Webb, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of January 17, 2012 and Resolution Nos. 2012-01, 2012-02, and 2012-03.

ITEM NO. 3

**APPROVE 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 MONTHLY TREASURER AND
CHIEF FINANCIAL OFFICER'S REPORTS
FOR THE MONTH ENDING DECEMBER 31, 2011**

A motion was made by Director Bairos, seconded by Director Webb, and unanimously supported to approve the Monthly Treasurer and Chief Financial Officer's Reports for the Month Ending December 31, 2011.

ITEM NO. 7

**APPROVE ASSIGNMENT OF
CAPITAL WORK ORDER NUMBERS**

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
<u>NEW WORK ORDERS – 2012</u>			
Two-Mile Bar Tunnel	Engineering Phase I – Third Stage Exploration and geotechnical surveys to support the 100% design.	\$190,000	2012-009
Two-Mile Bar Tunnel	Permitting process for CEQA, NEPA and Right-of-Way acquisition.	\$125,000	2012-010

Carlibel Lateral	Replace and upgrade gate with 16" Fresno 101C slide gate.	\$2,300	2012-011
South Main Canal & Tunnel	Engineering and Surveying for the rehabilitation from the 2 nd Flume to down- stream of Willms Siphon.	\$105,000	2012-012

UPDATED WORK ORDER NUMBERS

Carlibel Lateral	Replace and upgrade gate with 14" Fresno 101C slide gate. <i>(previously approved as work order No. 2012-007)</i>	\$2,100	2012-006
Riverbank Pipeline	Replace and upgrade gate with 36" Fresno 101C slide gate. <i>(previously approved as work order No. 2012-006)</i>	\$4,100	2012-007

ITEM NO. 8
APPROVE PURCHASE OF NEW WACKER,
RAMMER MODEL BS60-4S FROM UNITED RENTALS (BUDGETED)

A motion was made by Director Bairos, seconded by Director Webb, and unanimously supported to approve the purchase of new Wacker, Rammer Model BS60-4S from United Rentals (Budgeted).

ITEM NO. 10
APPROVE GENERAL SERVICES AGREEMENTS FOR VARIOUS
VENDORS AND CONTRACTORS (DONLEE PUMP CO., TRI-WEST
TRACTOR, INC., ALLIED CONCRETE PUMPING, MOZINGO
CONSTRUCTION, INC., WINGFOOT COMMERCIAL TIRE SYSTEMS,
GROVER LANDSCAPING (TREES), LUCAS BUSINESS SYSTEMS, C & C
PORTABLE TOILETS, ACCELERATED CONCRETE CUTTING,
SIERRA MOUNTAIN CONSTRUCTION, INC., AND VALLEY ENTRY SYSTEMS, INC.)

A motion was made by Director Bairos, seconded by Director Webb, and unanimously supported to approve the General Services Agreements for various vendors and contractors Donlee Pump Co., Tri-West Tractor, Inc., Allied Concrete Pumping, Mozingo Construction, Inc., Wingfoot Commercial Tire Systems, Inc., Grover Landscape (Trees), Lucas Business Systems, C & C Portable Toilets, Accelerated Concrete Cutting, Sierra Mountain, Construction, Inc., and Valley Entry Systems, Inc.).

ITEM NO. 12
APPROVE WORK RELEASE NO. 001 TO GENERAL
SERVICES AGREEMENT 2010-GSA-037 WITH SIERRA
CONTROL SYSTEMS, INC. FOR TECHNICAL SUPPORT

A motion was made by Director Bairos, seconded by Director Webb, and unanimously supported to approve Work Release No. 001 to General Services Agreement 2010-GSA-037 with Sierra Control Systems, Inc. for Technical Support.

ITEM NO. 13
APPROVE WORK RELEASE NO. 001 TO
PROFESSIONAL SERVICES AGREEMENT 2011-PSA-007 TO
WATERMARK ENGINEERING TO EVALUATE THE
REPLOGLE FLUME LOCATED DOWNSTREAM OF JOHNNY CREEK DAM

A motion was made by Director Bairos, seconded by Director Webb, and unanimously supported to approve Work Release No. 001 to Professional Services Agreement 2011-PSA-007 to Watermark Engineering to evaluate the Replogle Flume located downstream of Johnny Creek Dam.

ITEM NO. 15
APPROVE NOTICE OF COMPLETION FOR OAKDALE IRRIGATION
DISTRICT MAIN OFFICE AND YARD BUILDING RE-CABLING PROJECT

A motion was made by Director Bairos, seconded by Director Webb, and unanimously supported to approve the Notice of Completion for Oakdale Irrigation District main office and yard building re-cabling project.

ITEM NO. 16
APPROVE ENCROACHMENT AGREEMENT ON THE
TULLOCH LATERAL (APN: 002-063-027 – MANGANTE)

A motion was made by Director Bairos, seconded by Director Webb, and unanimously supported to approve the Encroachment Agreement on the Tulloch Lateral (APN: 002-063-027 – Mangante).

ITEM NO. 17
APPROVE ENCROACHMENT AGREEMENT ON THE
REED PIPELINE AND THE COMETA LATERAL (APN: 002-007-030 – KESTERSON)

A motion was made by Director Bairos, seconded by Director Webb, and unanimously supported to approve the Encroachment Agreement on the Reed Pipeline and the Cometa Lateral (APN: 002-007-030 – Kesterson).

ITEM NO. 18
APPROVE ENCROACHMENT AGREEMENT ON THE
SOUTH MAIN CANAL (APN: 010-011-033 – PACIFIC GAS AND ELECTRIC)

A motion was made by Director Bairos, seconded by Director Webb, and unanimously supported to approve the Encroachment Agreement on the South Main Canal (APN: 010-011-033 – Pacific Gas and Electric).

ITEM NO. 19
APPROVE QUITCLAIM OF THE VAN NORMAN
PIPELINE 2009 EASEMENT (APN: 062-002-004 – TEDSEN)

A motion was made by Director Bairos, seconded by Director Webb, and unanimously supported to approve the Quitclaim of the Van Norman Pipeline 2009 Easement (APN: 062-002-004 – Tedsen).

ITEM NO. 20

This item was pulled from the Agenda.

ACTION ITEMS
ITEM NOS. 6, 9, 11, 14

ITEM NO. 6
APPROVE REJECTION OF
CLAIM FILED BY JOHN H. FREDERICK

Director Bairos asked if the District had to forward all claims to the insurance carrier. He asked what would happen if the District sent a letter to the claimant advising him that the Board has rejected his claim. General Manager Steve Knell stated that by law the District is required to process each claim in a certain amount of time and that the insurance company has a right to know what this Board is doing. Chief Financial Officer Kathy Cook stated that she will put ACWA/JPIA on notice that the District has received and rejected this claim.

When transcribing the notes for the February 7, 2012 Minutes it was noted that there was no formal motion and/or vote given for this Agenda item. Therefore, it will be placed on the February 21, 2012 Agenda for clarification.

ITEM NO. 9
APPROVE PURCHASE OF USED VEHICLE
FOR GENERAL MANAGER FROM STEVES CHEVROLET BUICK, INC.

Director Bairos asked if the District was staying within its current practice regarding the purchase of vehicles. General Manager Steve Knell stated that the last specialty vehicle was purchased from Haidlen Ford and therefore this specialty vehicle will be purchased from Steves Chevrolet Buick, Inc. All vehicles purchased for the District's general fleet go out for bid. A motion was made by Director Alpers, seconded by Director Bairos, and unanimously supported to approve the purchase of a used vehicle for the General Manager from Steves Chevrolet Buick, Inc. in a not to exceed amount of \$40,000.

ITEM NO. 11
APPROVE AMENDMENT NO. 01 TO GENERAL
SERVICES AGREEMENT 2010-GSA-037 WITH SIERRA
CONTROL SYSTEMS, INC. FOR REVISED HOURLY RATE

Director Webb stated that he thinks that this is not a good time to be requesting an increase in the charges for parts and labor. Contracts and Special Projects Manager Gary Jernigan stated that Sierra Control Systems, Inc. has not increased their rates for two (2) years. Director Clark stated that he would like to know their justification for this increase. Director Webb stated that he would like to reject their amendment request and if they did not agree with the Board's decision that it would be brought back to the board for further discussion.

When transcribing the notes for the February 7, 2012 Minutes it was noted that there was no formal motion and/or vote given for this Agenda item. Therefore, it will be placed on the February 21, 2012 Agenda for clarification.

ITEM NO. 14
APPROVE AWARD OF BID AND WORK RELEASE
NO. 003 TO GENERAL SERVICES AGREEMENT
2011-GSA-046 WITH INDUSTRIAL ELECTRIC CO. FOR
THE FURTADO DEEP WELL VFD SUPPLY AND INSTALLATION

Director Bairos asked if this was the deep well that went out for bid once and the Board of Directors decided to resend the bid package due to inconsistencies in the bids that were received. Contracts and Special Projects Manager Gary Jernigan stated no.

A motion was made by Director Alpers, seconded by Director Bairos, and unanimously supported to approve the Award of Bid and Work Release No. 003 to the General Services Agreement 2011-GSA-046 with Industrial Electric Co. for the Furtado Deep Well VFD Supply and Installation.

DISCUSSION ITEM

ITEM NO. 25
DISCUSSION / PRESENTATION BY
CORI FARWELL OF HIGHMARK CAPITAL MANAGEMENT

Cori Farwell will be present and will provide the Board with a presentation on the status of the District's Investment Portfolio.

The Board may wish to provide direction to HighMark on changes it sees as necessary to the OID investments, all keeping within the scope of the Investment Policy.

ACTION ITEMS
ITEM NOS. 21, 22, 23, 24

ITEM NO. 21
REVIEW AND TAKE POSSIBLE ACTION
TO APPROVE RESOLUTION ADOPTING THE
OAKDALE IRRIGATION DISTRICT'S 2012 INVESTMENT POLICY

It is the policy of the District to invest public funds in a manner which will provide the maximum security with the highest return and to conform to all state and local statutes governing the investment of public funds. In accordance with California Government Code Section 53646 (a)(1), the Treasurer or Chief Financial Officer shall annually render to the legislative body of the local agency a statement of investment policy. There are no changes to the draft 2012 Investment Policy presented today.

A motion was made by Director Webb, and seconded by Director Bairos, and unanimously supported to approve the Resolution Adopting the Oakdale Irrigation District's 2012 Investment Policy.

ITEM NO. 22
REVIEW AND TAKE POSSIBLE ACTION ON
REQUEST TO RELOCATE THE WEST PUMP PIPELINE
NO. 2 FOR THE CITY OF OAKDALE AND AUTHORIZED
THE GENERAL MANAGER TO EXECUTE ANY AND
ALL AGREEMENTS DEEMED NECESSARY FOR THE PROJECT

As shown in the attached correspondence from William Kull with Giuliani and Kull, Inc., the City of Oakdale (City) has formally requested that Oakdale Irrigation District (OID) assist the City with relocation of the West Pump Pipeline No. 2 through the limits of the Trieste Subdivision (Project) prior to the start of the 2012 Irrigation Season. In general, the Project entails relocation of the West Pump Pipeline No. 2 adjacent to and south of the proposed D Street Extension from the east side of the current Stearns Road alignment to approximately the west property line of APN: 064-012-001. Please see the attached schematic for clarification purposes. From a contractual, warranty and inspection perspective, completion of the Project by OID certainly seems to streamline the process. That said, Staff has assembled the following preliminary conditions of approval for the Project for Board consideration:

1. Any and all costs associated with design, easement preparation, construction staking, construction management, materials testing, etc. shall be the sole financial responsibility of the City.
2. OID to review and approve final design drawings prior to the start of construction.

3. City to provide OID with a deposit in the amount of 1.5 times the engineers estimate for the Project. Any money remaining at the end of the Project will be refunded to the City and any overages will be billed to the City.
4. City to be responsible for any and all CEQA compliance.
5. City to provide OID with any and all necessary disconnect paperwork for those properties affected by the Project.
6. City to provide OID with any and all easements required for the Project.

While the above noted conditions are likely a subset of the final terms and conditions to be included in a more comprehensive "West Pump Pipeline No. 2 Relocation Agreement" they do, from Staff's perspective, address the "big ticket items".

Staff was available to answer any additional questions that the Board concerning the Project.

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the request by the City of Oakdale to relocate the West Pump Pipeline No. 2 and authorized the General Manager to Execute any and all agreements deemed necessary for the project.

ITEM NO. 23
REVIEW AND TAKE POSSIBLE ACTION ON
RELOCATION OF HINDS PIPELINE (APN: 002-008-044 – BRICHETTO)

On January 17, 2012, the Water Committee and Oakdale Irrigation District (OID) Staff heard a request from Mr. John Brichetto regarding the relocation and piping of OID's Hinds Lateral through the above noted parcel. Mr. Brichetto is planning to develop the above-noted parcel into almonds/walnuts and would like to relocate the Hinds Lateral as a means to further develop the ranch to better suit his long term farming practices.

Staff's position regarding this Project as a whole was summarized in the Technical Memorandum dated January 27, 2012 and it is the District's intent that the Technical Memorandum serve as the basis for subsequent Board discussion and action. Staff and Mr. Brichetto were available to answer any questions that the Board may have.

John Brichetto was present and discussed the relocation of the Hinds Pipeline with the Board of Directors.

After a lengthy discussion a motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the relocation of the Hinds Pipeline (APN: 002-008-044 – Brichetto) with the District participating in a not to exceed amount of 64% of the total cost for the relocation project.

ITEM NO. 24
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE
THE TERM SHEET FOR A ONE-TIME OPTION OF
ANNEXATION PROVIDED TO SELECT GROUPS OF FRINGE PARCELS

At the December 20, 2011 Board Meeting, the Oakdale Irrigation District (OID) Board of Directors moved to provide a one-time option of annexation to those fringe parcels in Groups 2, 3 and 5 (fringe parcels that currently irrigate out of district acreage at in-district rates with or without documented approval by the OID Board of Directors, fringe parcels that typically request annual Out of District Service Agreements and fringe parcels that are less than 10 acres). A portion of the remaining group, Group 4A (fringe parcels in which the OID boundary doesn't align with the "historically" irrigated area), will also be provided the option of annexation in accordance with OID staff's recommendation. A Fringe Parcels Annexation Eligibility List has been attached for reference.

A draft Fringe Parcels Annexation Terms Sheet was presented to the Water Committee for review following the last Board meeting. With the committee's comments now incorporated, a revised draft Annexation Terms Sheet is submitted for review by the full Board of Directors. As previously noted, fringe parcels that are not provided the option of annexation, or choose not to move forward with the option of annexation by the October 1, 2012 deadline, will be provided the volume of water each irrigation season determined to be reasonable for their specific crop. Once that crop allocation has been reached, the turnout will be locked shut and an Out of District Service Agreement will be required before any additional deliveries are made.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Term Sheet for a One-Time Option of Annexation Provided to a Select Group of Fringe Parcels.

DISCUSSION ITEM

ITEM NO. 26
DISCUSSION ON SURFACE WATER SHORTAGE POLICY

At the Board's January 17th meeting the Surface Water Shortage Policy was placed on the agenda to familiarize the Board with the various actions available to it should 2012 prove to be a dry year. The policy is again on this agenda for further discussions as February's forecast is for continued dry weather.

Current inflow to-date into New Melones is 200,000 acre feet. Surprisingly this is still 86% of the 15-year average. Daily inflow to New Melones has dropped to about 1,000 acre feet per day. Assuming the 1,000 acre feet per day inflow drops uniformly to zero by May 1st, the accumulated inflow for that period would be 60,000 acre feet additional. Applying that to the 88' Stipulation Agreement formula, the district's allocation for the water year would be;

$$260,000 + (600,000 - 260,000)/3 = 373,300 \text{ acre feet}$$

That total split between both districts would be 186,600 acre feet (+/-) to OID. OID and SSJID are still waiting for the Bureau's determination on Conservation Account water remaining on account in New Melones, which could be around 25,000 acre feet additional to OID, bringing the total to 211,600. Forgoing all 10 day rotations (maybe 12's), cancelling all out-of-district contracts, running deep wells at capacity and a strict minimal tailwater program could add 40,000 acre feet to that total, getting close to 250,000 acre feet. This gets us close to a very doable number but is tied to a lot of 'ifs'.

Staff will be developing a recommended implementation program for the February 21st Board meeting on how to meet the expected water shortages for this coming water season, if no changes in current predictions. It would be staff's intent to maintain the approved implementation program to all water users following that Board meeting.

COMMUNICATIONS **ITEM NO. 27**

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 55 days without a lost time injury accident.
2. OID held a Rural Crime Workshop on January 27th to educate its workers with how to observe, report, respond, and gather information when confronted with rural crime. The program was put on by the Sheriff's Department.
3. Conducted annual employee harassment policy training with field employees on January 20th. Office staff to follow.

Administration Activities

1. An OID advocate and past Director, Henry Burtschi passed away. Services were held January 20th and were well attended by family, friends and those who respected and admired Henry's long service to this community. He will be missed.
2. Continue to meet with OE3 bargaining group on renewal of labor contract.
3. Continued development of the Trinitas CEQA Scope.
4. Continued with organizational structure, development and goals/objectives for the new SJTA.
5. Attended the Sunrise Rotary in Sonora to talk about River issues on January 18th. Very interesting and water wise group.
6. The GM was named "Director of the Year" by the Oakdale Chamber of Commerce at its awards banquet on January 20th.
7. A meeting of 34 water district representatives, state, federal, and environmental groups met February 1st at MID to see the interest and desire to enter into settlement discussions regarding flow criteria in the San Joaquin Basin. Some positive comments on the process and some caution/skepticism were expressed.
8. Attended San Joaquin River Group and Tributary meeting on February 2nd.
9. Assembly Member Kristen Olsen is having an evening coffee hour on February 21st, from 6-7 at the Gene Bianchi Center.

10. The Chamber's Ag Luncheon is scheduled for February 23rd. This year's topic is, "The Benefits of Honey". OID is an event sponsor and table of 8 is reserved for the luncheon. See Lori if you are attending.

Contract and Special Project Activities

1. 2-Mile Bar Tunnel (CEQA & Engineering) – The OID's received a response from Hodgdon Enterprises' attorney, Michael Abbott, on January 12, 2012. A response was drafted and is being reviewed for submittal to the Board for approval.

The Corps of Engineers, Sacramento Section, has responded to OID's letter with direction to proceed with NEPA process. CH2MHILL is preparing the documents with OID input.

2. Paulsell Valley Water Conveyance System – A feasibility study of various options has been completed. A Technical Memo is being prepared for possible future development.
3. MID Water Conveyance System – A feasibility study and estimate for three options has been completed. A Technical Memo is in preparation for future project development.
4. Cross Valley Conveyance System – No Activity to report for this period.
5. Beardsley Recreational Improvements – No Activity to report this period.
6. Campbell Deep Well Pump and Motor Replacement – The Project was Re-Bid with Bids received on January 20, 2012. Only one (1) bid was received from Amerine Systems, Inc. in the amount of \$19,885.00. A Notice of Award was issued on January 23, 2012 with a Notice to Proceed on issued on February 2, 2012.
7. Janitorial Bid Package was sent out on January 11, 2012 with the bids due on February 9, 2012. A Pre-Bid explanation meeting and Job Walk was conducted on February 1, 2012.
8. Crane Certification Request for Proposals was sent out on January 10, 2012 with the proposals due back on February 10, 2012.
9. Continued with audits of billings on services contracts and drafted contracts for renewal.
10. South Main Rehabilitation from the 2nd Concrete Flume to, and including, the Willms Siphon was started with a Kick-Off and project scope clarification meeting on February 2, 2012.
11. Two-Mile Bar Tunnel Design continuation started on February 2, 2012 with a Project Scope definition for the Third Stage Exploration geotechnical work. Actual drilling will not take place until the summer.
12. The Furtado Groundwater Well Pump and Motor Installation – Power has been provided by PG&E to the panels.
13. OID Main Office and Yard Buildings Re-cabling Project – Notice of Completion has been submitted to the Board of Directors for approval and filing.
14. Started the District Standard Specifications Manual. Will follow the Construction Standards Institute (CSI) format.
15. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

Construction Activities

1. The diesel fuel pump in the OID yard was vandalized on 1/18/2012. The pump was repaired the same day and the cost of the repairs was around \$400. OID is utilizing

- employees that are on light duty as night watchmen. A new light is being installed at the fuel island to increase lighting on the area.
2. Preparing specifications to go out to bid on items that were approved in the 2012 Budget.
 3. Processing JSF's generated by the Water Department & Request for Work Approvals after the job has been reviewed.
 4. Crawford/Rossini Pipeline Replacement – Crews have completed the installation of the new pipelines, tied into the existing pipelines and have completed rough grade of the project.
 5. Burnett/River Road Diversion – OID forces have installed the Rubicon Flumegates, handrail, grating, ladders and trash racks. The project has been handed over to the Water Department for commissioning of the flumegates.
 6. District crews are working on pipeline repairs, canal gate inspections and other numerous maintenance tasks.

Engineering Activities

1. Honolulu Bar Mitigation Project – Working with FISHBIO, Support Services and the Pesticide Department with respect to construction planning this summer. USBR is planning gravel augmentation project on the Stan this summer and as such, it would appear that flows will be such to allow construction activities to commence.
2. Rubicon (TCC) – Assisting the Water Operations and Support Services Department as necessary. Met with GM, Water Operations Manager and Rubicon on 1/19/12.
3. SBX7-7 – ASC meeting set for today in Sacramento. Update forthcoming. JBD attended Ag Water Management Plan Guidebook Public Workshop in Sacramento on 2/1/12.
4. Ag Water Management Plan – JBD supporting Water Operations as necessary.
5. Long Term Irrigated Lands Program – Ongoing participation in both the Delta and East San Joaquin Coalitions.
6. STRGBA – USGS Groundwater Model progressing - slowly. Next STRGBA meeting will be 2/2/12 at Modesto ID.
7. Knights Ferry/Boatright – Progressing as directed.
8. Union Slough Water Quality Enhancement Project – All civil works have been completed. DRAFT O&M Agreement to GM and Mr. Jackson for review.
9. Riggs Townhill Pipeline Encroachment Request – No progress to report.
10. Standard Details – Revised and signed 1/26/12. Notification letter and one hard copy will be sent to all “local” irrigation design companies.
11. Cost Estimates and Requests for Work – Assisting Support Services as necessary.
12. Reviewing numerous land use conversion projects with respect to new turnout installations, Ag Discharge Agreements and Encroachment Agreements.
13. Trieste – Letter from Bill Kull to Board for review today. Preliminary design drawings reviewed and returned to G&K the week of 1/23/12.
14. Trinitas – Proceeding with preparation of necessary CEQA docs. In data gathering/review stage now.
15. Ag Water Management Council – JBD attended meeting held 2/1/12 in Sacramento

Water Operations Activities

Ag Water

1. Incorporated Water Committee comments and prepared revised draft Fringe Parcels Annexation Terms Sheet for consideration by the full Board of Directors.
2. Conducted various landowner meetings and field review to discuss future private land conversion projects and misc. irrigation issues needing to be addressed before water deliveries commence next irrigation season.
3. Completed additional Job Setup Forms for remaining necessary misc. winter repairs and maintenance.
4. Pesticide Department continued pre-emergent herbicide applications and applied aquatic pre-emergent to select laterals around the District to lessen the use of Magnacide H.
5. Preparing 2011 Annual Report for submittal to the SWRCB in accordance with the provisions of the NPDES General Permit.
6. Assisted Engineering Department in gathering necessary flow data and water level information for future projects.
7. Completed drafting of boundary outflow tributary areas throughout the District using ArcGIS. Labeled all operational spill and drainage outflow points along the District boundary and attributed associated tributary acreages to each location.
8. Compiled and provided additional miscellaneous documentation for review and subsequent incorporation by Davids Engineering into an updated draft Agricultural Water Management Plan.
9. Starting to process and assist in the management of additional landowner requests for deep well rentals and conveyance channel agreements after the past storm event to accommodate winter irrigation with groundwater.
10. Continued management of District facilities to convey various operational inflows and winter storm flows through the system as necessary while also taking into consideration the locations of the current and proposed winter construction and maintenance activities.

Water Utilities

1. Improvement District No. 41: A meeting has been scheduled for February 13th with the ID Committee to discuss the draft cost comparison options analysis on merging with the City of Oakdale versus staying a standalone system. This analysis will then be presented to the ID 41 membership for review and consideration. In the meantime Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Domestic 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.
3. Domestic Water Systems:
 - Monthly Coliform Bacteria water quality samples were collected on Wednesday, February 1st.
 - Nitrate water quality samples were collected from each domestic well on Wednesday, February 1st. Results are still pending.

4. On-Call Activities:

- Saturday, January 14th, responded to a call of no water in OID RWS #1. The customer's backflow assembly was cleaned and service was restored.
- Saturday, January 21st, responded to a call of no water in the ID 51 water system. PG&E problems. The pumps were reset and restarted.

5. Irrigation Pumping Stations:

- Staff conducted routine inspection, servicing and security checks of the winter drain pumping stations. There is nothing unusual or out of the ordinary to report.
- Spring Servicing of Pumping Stations – Electrical equipment, motor control panels and support equipment have been inspected, serviced and repaired. All Irrigation pumping stations are ready for the 2012 Water Season.
- Steinegul Deep Well Pump – Activated for frost control rental use.
- Tennant Deep Well Pump – Activated for frost control rental use.
- Hirschfeld Deep Well Pump – Activated for frost control rental use.

6. Furtado Deep Well Pump and Motor Installation Project:

- PG&E has powered up the site. Contractor scheduled to start up the pump for final testing on Monday, February 6, 2012.

7. Campbell Deep Well Pump and Motor Installation Project:

- Contractor issued notice to proceed and notified to commence work on or before February 13th to complete on or before March 2nd.

8. Safety & Training Activities:

- As of Friday, February 3rd, the WUD has gone 4147 days without a lost time injury.

Finance Activities

1. Preparing closing entries for 2011 yearend, in addition to route accounting functions (AP, AR, PR, billings, account reconciliations, etc.)
2. Continue to meet with bargaining groups on renewal of labor contracts.
3. Processed and monitoring multiple deep well pump rental agreements.
4. Preparation of monthly financials and treasurer's reports.
5. Participated in the Oakdale Leadership tour on 1/26/2012.

B. COMMITTEE REPORTS

Water/Engineering Committee, January 17, 2012 @ 1:30 p.m.

- Term Sheet for Fringe Parcels
- Hinds Lateral Pipeline Proposal
- River Pump Operating Procedures

Tri-Dam Advisory Committee, February 6, 2012 @ 3:00 p.m.

Finance Committee, February 7, 2012 @ 8:00 a.m.

- Review of Investment Strategy with HighMark

All Committee Meetings items were previously discussed on the Agenda.

D. DIRECTORS' COMMENTS/SUGGESTIONS

There were no Directors' comments and/or suggestions.

At the hour of 10:42 a.m. the Board of Directors went into closed session.

CLOSED SESSION **ITEM NO. 28**

Closed Session to discuss the following:

- A. **Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: OID
Property: Potential Sites for Re-Location of District
Facilities – Corner of Greger Street and
Kaufman Road
Under Negotiations: Price and terms

- B. **Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: Hodgdon Enterprises
Property: Two Mile Bar Tunnel Rights of Way
Agency Negotiators: General Manager, Contracts and Special
Projects Manager
Under Negotiations: Price and terms of payment.

- C. **Government Code §54957.6** – Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees, Exempt
Management, Exempt Supervisory, and Confidential Employees

- D. **Government Code §54957.6** - Conference with Labor Negotiator
Agency Negotiator: Board of Directors
Unrepresented Employee Organization: IBEW and All Employees of the
Tri-Dam Project

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

- F. **Government Code §54956.9** - Existing Litigation
Eakin, et al., v. Oakdale Irrigation District

- G. **Government Code §54956.9(b)** - Anticipated Litigation
One (1) Case

At the hour of 12:50 p.m. the Board returned to open session.

Coming out of Closed Session Director Clark reported that there was no reportable action taken in Closed Session.

OTHER ACTION
ITEM NO. 29

At the hour of 12:50 p.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 21, 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, February 16, 2012 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