

MINUTES

Oakdale, California
February 4, 2014

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: Steve Webb, President
Herman Doornenbal, Vice President
Frank Clark
Al Bairos, Jr.
Jack D. Alpers (arrived at 9:08 a.m.)

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

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletion 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

Chuck Seaton stated that after reading the information that was publicized from the last meeting he discovered that the pasture idea did not have a vote. He asked the General Manager Steve Knell to re-open the pasture idea for a vote. He stated that this was one chance to make a dollar because with the way the water looks right now he is not going to be able to raise good grass.

Tom Orvis of Stanislaus County Farm Bureau wanted to give the Board a couple of reminders. He stated that Stanislaus County Farm Bureau in coordination with their partners is providing safety training on Friday at Modesto Junior College with registration at 7:30 a.m. This training will give the participants two hours of continued education credit; mask fit testing will be done and Cal Ag Safety is going to be doing forklift training.

Mr. Orvis further stated that General Manager Steve Knell is going to be giving a water perspective at the Stanislaus County Farm Board meeting tonight and Turlock Irrigation District will also be discussing their water resources.

There being no further public comment, public comment closed at 9:04 a.m.

CONSENT ITEMS

ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13

ITEM NO. 2

**APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF JANUARY 21, 2014
AND RESOLUTION NOS. 2014-01, 2014-02, 2014-03
AND 2014-04; BOARD OF DIRECTORS' MINUTES OF THE
SPECIAL MEETING OF JANUARY 23, 2014; AND BOARD OF
DIRECTORS' MINUTES OF THE SPECIAL MEETING OF JANUARY 28, 2014**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of January 21, 2014 and Resolution Nos. 2014-01, 2014-02, 2014-03, and 2014-04; and Board of Directors' Minutes of the Special Meeting of January 23, 2014; and Board of Directors' Minutes of the Special Meeting of January 28, 2014.

ITEM NO. 3

**APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS**

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

ITEM NO. 4

**APPROVE TREASURER AND CHIEF
FINANCIAL OFFICER'S REPORT FOR
THE MONTH ENDING DECEMBER 31, 2013**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the Month Ending December 31, 2013.

ITEM NO. 5

**APPROVE ATTENDANCE BY DIRECTORS AT THE USCID
WATER MANAGEMENT CONFERENCE IN SACRAMENTO, CALIFORNIA**

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve attendance by Directors at the USCID Water Management Conference in Sacramento, California.

ITEM NO. 6
APPROVE AMENDMENT NO. 07 TO PROFESSIONAL SERVICES AGREEMENT 2008-PSA-007 WITH BOUTIN JONES INC. FOR REVISED HOURLY RATE SCHEDULE

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve Amendment No. 07 to Professional Services Agreement 2008-PSA-007 with Boutin Jones Inc. for revised hourly rate schedule.

ITEM NO. 7
APPROVE WORK RELEASE NO. 002 TO GENERAL SERVICES AGREEMENT 2013-GSA-020 WITH CUSTOM FIRE PROTECTION TO PROVIDE FIRE EXTINGUISHER TRAINING AND FIRE EXTINGUISHER SERVICE AND RECHARGING

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve Work Release No. 002 to General Services Agreement 2013-GSA-020 with Custom Fire Protection to provide fire extinguisher training and fire extinguisher service and recharging.

ITEM NO. 8
APPROVE WORK RELEASE NO. 002 TO PROFESSIONAL SERVICES AGREEMENT 2007-PSA-009 WITH PADDOCK APPRAISAL SERVICE, INC. TO PREPARE AN APPRAISAL ON A POTENTIAL DEEP WELL SITE LOCATED IN IMPROVEMENT DISTRICT NO. 51

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve Work Release No. 002 to Professional Services Agreement 2007-PSA-009 with Paddock Appraisal Service, Inc. to prepare an appraisal on a potential deep well site located in Improvement District No. 51.

ITEM NO. 9
APPROVE WORK RELEASE NO. 001 TO GENERAL SERVICES AGREEMENT 2013-GSA-048 WITH ROTORK CONTROLS, INC. TO PROVIDE AND INSTALL TWO (2) ELECTRIC ACTUATORS TO THE ROBERT VAN LIER RESERVOIR'S SLUICE GATES

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve Work Release No. 001 to General Services Agreement 2013-GSA-048 with Rotork Controls, Inc. to provide and install two (2) electric actuators to the Robert Van Lier Reservoir's sluice gates.

ITEM NO. 10
APPROVE AGRICULTURAL DISCHARGE PERMIT
ON THE ALBERS LATERAL (APN: 014-229-013 – GOMES)

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve Agricultural Discharge Permit on the Albers Lateral (APN: 014-229-013 – Gomes).

ITEM NO. 11
APPROVE ENCROACHMENT PERMIT ON THE
ALBERS LATERAL (APN: 014-229-013 – GOMES)

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve Encroachment Permit on the Albers Lateral (APN: 014-229-013 – Gomes).

ITEM NO. 12
APPROVE ABANDONMENT OF A PORTION OF
THE DENNIS PIPELINE (APNS: 064-017-008/017 – WINDERS)

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve abandonment of a portion of the Dennis Pipeline (APNS: 064-017-008/017 – Winders).

ITEM NO. 13
APPROVE QUITCLAIM OF THE DENNIS
PIPELINE (APNS: 064-017-008/017 – WINDERS)

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve Quitclaim of the Dennis Pipeline (APNS: 064-017-008/017 – Winders).

ACTION ITEMS
ITEM NOS. 14, 15, 16, 17, 18, 19

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION ON WATER
DELIVERIES TO ORNAMENTAL PONDS DURING THE 2014 IRRIGATION SEASON

There are over 160 ponds located within the OID service area. Many of these ponds are used for commercial benefit (i.e. fish production), tail water and operational spill recapture, irrigation supply reservoirs and/or drain water impoundment. However, an estimated twenty percent of these ponds have historically been supplied surface water directly from the OID system and are filled for ornamental purposes only. Water for such purposes is contrary to OID's Rules and Regulations and to the provision of OID's adjudicated water right that states, its water is to be used solely for agriculture.

Last year the Board directed staff to develop a Pond Policy. Due to many factors, budget cuts, staff reductions, and a continuing drought, staff has not developed such a policy. New issues and concerns coming to light have raised additional questions on the value or not of these ponds. Depending on soils, some of these ponds may provide a net recharge benefit to the aquifer. Pond placements on soils that have no percolation benefit are solely evaporation traps and waste water. These new issues will add to the complexity of the pond policy to be developed.

If the drought were to continue into the 2015 irrigation season, a zero runoff policy would likely be established by OID, in order to divert as much water as possible to grow crops, which would likely be a requirement in any future pond policy developed. This year is not next year and OID will be able to meet most all its water deliveries.

Staff recommends that a one year policy variance be granted to its Rules and Regulations No. 4010 for water year 2014.

A motion was made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to approve a one year policy variance to its Rules and Regulations No. 4010 for water year 2014.

At the hour 9:08 a.m. Director Alpers arrived to the Board Meeting.

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION ON
DISTRICT POLICY REGARDING FINES FOR THEFT OF WATER

Given the anticipated water shortage during the 2014 water season, the Board requested at the January 21st Board Meeting that an increase of the fine for the theft of water be considered to deter anyone from stealing water. Item 13 of Oakdale Irrigation District (OID) Resolution No. 2012-60 (Charges Related to Irrigation Water Service and Related Fees) states the following:

In accordance with Penal Code, Section 498 – “Theft of Utility Services,” and Water Code Section 22225 the District shall impose the following criteria for the recovery of damages for the unauthorized diverting of water or tampering with OID water conveyance facilities;

Fines shall be assessed on the first occurrence. Each instance of tampering or theft shall be treated as a separate offense;

<i>First Offense</i>	<i>\$ 500</i>
<i>Second Offense</i>	<i>\$ 750</i>
<i>Third Offense</i>	<i>\$1,250</i>

In addition to the fine for tampering with the system, the offending party will be billed for all water that potentially was withdrawn from the OID system at the out-of-district water rate currently in effect. The volume determined to be withdrawn without authorization shall be determined by the Manager, Water Operations.

A motion was made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to increase the first offense fine to \$1,500 and increase the second offense fine to \$2,500 with the landowners' gates being locked for the remainder of the 2014 water season.

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION TO DIRECT STAFF
TO MEET WITH FINANCE COMMITTEE TO REVISIT 2014 BUDGET

Due to recent events, the District may experience a reduction in, or lack of, wholesale power generation, water transfer sales, and annexation revenues. Staff believes it would be prudent to revisit the 2014 budgeted revenues and expenditures with the Finance Committee in light of a potential \$4.6 million short-fall in revenues.

A motion was made by Director Alpers, seconded by Director Clark, and unanimously supported to direct staff to meet with the Finance Committee to revisit the 2014 Budget.

ITEM NO. 17
REVIEW AND TAKE POSSIBLE ACTION ON DISTRICT'S
PARTICIPATION ON THE SAN JOAQUIN COUNTY WATER ADVISORY COMMISSION

At the January 21, 2014 Board Meeting Director Webb requested that this item be brought back to the Board for consideration on whether the District wants to continue its participation on the San Joaquin County Water Advisory Commission.

An individual interested in serving on this Commission must file an Application for Appointment with the Board of Supervisors. Once appointed each member serves a four-year term. Director Doornenbal was appointed on February 23, 2010 for a term commencing January 26, 2008 and ending January 26, 2012 (according to Oath of Office). The District was contacted by Cynthia McKinney in January of 2013 inquiring as to whether the District was going to be submitting an Application for Appointment to the Commission. On February 5, 2013 an Application for Appointment of Director Doornenbal to the Commission was forwarded to the Board of Supervisors. Since forwarding this application the District has received no appointment from the Board of Supervisors.

If the Board determines that it no longer wishes to participate, staff will contact the Commission to advise them of this fact.

A motion was made by Director Doornenbal, seconded by Director Alpers, and unanimously supported to no longer participate on the San Joaquin Water Advisory Commission.

ITEM NO. 18
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE
WORK RELEASE NO. 004 TO GENERAL SERVICE
AGREEMENT 2013-GSA-041 WITH TESCO CONTROLS, INC.
TO CONFIGURE HISTORIAN AND PERFORM CLEARSCADA
UPDATES AND INTEGRATION OF NEW AND EXISTING SITES

The server operating system (Windows Server 2003) that hosts the ClearSCADA software will be retired by Microsoft on April 8, 2014. By retiring this operating system, Microsoft will no longer support the operating system. As such, OID will not be able to contact Microsoft for help with any issues pertaining to this operating system. Microsoft will also not release any further security patches so any exploits discovered after the retirement date will not be patch/fixed. OID staff is in the process of building a new ClearSCADA server on a new operating system for the upcoming water season, but will require the expertise of Tesco to setup and configure a SQL database (SQL) to log SCADA events for accurate reporting and analysis. Use of SQL as a historian will provide staff the ability to consolidate some of the current reporting methods and tools.

In addition to providing assistance with the configuration of the SQL Historian, Tesco's assistance will also be utilized to update and integrate the new and existing SCADA sites into ClearSCADA system after the software has been successfully upgraded.

Staff recommends that the Board authorize the General Manager to execute the Work Release No. 004.

A motion as made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 004 to General Services Agreement 2013-GSA-041 with Tesco Controls, Inc. to configure Historian and perform ClearSCADA updates and integration of new and existing sites.

ITEM NO. 19
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE
WORK RELEASE NO. 003 TO GENERAL SERVICES AGREEMENT
2013-GSA-053 WITH DON PEDRO PUMP TO FURNISH AND INSTALL A
NEW PUMP, MOTOR, AND COLUMN PIPING FOR THE OAKDALE DEEP WELL PUMP

In December, 2013, the Oakdale Deep Well pump was pulled and the well inspected. The column pipe was removed in pieces and could not be reused. With the holes in the column pipe, gravel and other debris was destroying the impellers. Also, with the pump and motor being a complete assembly, both have to be replaced. The old pump and motor would, at best, pump only 800 gallons per minute.

The bid was sole source using a District approved vendor. The reason for Sole Sourcing is primarily due to the timing. The problems were not discovered until the system was inspected in December, 2013. The Work Release is specifying the pump and motor be installed and operational for the 2014 water season.

Staff recommends that the Board authorize the General Manager to execute the Work Release No. 003.

A motion was made by Director Alpers, seconded by Director Bairos, and unanimously supported to approve Work Release No. 003 to General Services Agreement 2013-GSA-053 with Don Pedro Pump to furnish and install a new pump, motor, and column piping for the Oakdale Deep Well Pump.

DISCUSSION ITEM

ITEM NO. 20

DISCUSSION ON THE WATER BALANCE

There seemed to be some confusion on the use of OID's water resources during the upcoming drought.

OID has no surplus water for transfer this year. That has been the case and position for OID since the first of December.

On the confusion over pumps and pumping in OID; OID does not have enough water this year without implementing certain drought policy measures to meet all constituent needs. Part of OID's drought policy is to maximize OID's well pumping capacity. If all of OID's wells were run at full capacity from March to September they will only generate 15,500 acre feet. While it is a small amount of groundwater in the context of the entire groundwater basin, it is an integral part of OID's water supply system in a drought. OID is not a groundwater pumping district. Average farmer pumping is also only 19,000 acre feet. Net inflow to the aquifer from March to September is 40,000 acre feet. This is exclusive of net precipitation that occurs from September to March, making OID a net positive contributor to the basin's aquifer.

OID staff will do another review of its Water Action Plan for 2014 and answer any questions about the Water User Notice it sent out to its constituents.

COMMUNICATIONS

ITEM NO. 21

A. GENERAL MANAGERS REPORT

The General Manager Steve Knell added the water shortage situation in Tuolumne City to his report. He stated that the District was contacted by Tuolumne City for assistance. The General Manager stated that he advised Tuolumne City's consultant to seek both federal and state assistance first and if that failed then come to the District for assistance. The District needs to hear from "public officials" and not from consultants.

Safety Activities

1. OID has gone 262 days without a lost time injury accident.

Administration Activities

1. Drought preparation
2. Attended the Chamber of Commerce's Annual Planning Session on Sunday in Oakhurst. I presented on the importance of the Mission, Vision and Value statements developed by organizations.
3. GM attended State of the City address by the Mayor last Wednesday.
4. Goodwin Hydro LLC scoping meeting cancelled.
5. Briefed Oakdale City Council members and staff individually and in pairs on January 28th. Discussions included the water season, the drought and what it means to our water tables.

Contract and Special Project Activities

1. Two-Mile Bar Tunnel (CEQA & Engineering) – A status was requested from the Corps. The situation is the Corps has some ongoing litigation regarding the Corps authority at some other facilities. Based on this litigation, the Corps has to refine the wording on the EA and BA concerning the Corps' action for issuing the right-of-way to OID for the Two-Mile Bar Tunnel. The schedule now is for the draft EA will be released for public opinion in early February. During this time frame, the FWS will complete their review and give the Corps approval on the BA. Once the public comment period has expired the FONSI will be signed and the Right-of-way will be approved. Now, if everything goes as presented by the Corps in the last communication, the final approval should be given in mid-March.
2. Two-Mile Bar Tunnel Final Design – Condor delivered all the drawings, documents and reports completing the design phase of the project on January 23, 2014.
3. Beardsley Reservoir Recreational Improvements – The Substantial Completion of the Beardsley Day Use Area and Boat Ramp was achieved on November 14, 2013. The crack repair and slurry seal will not be completed until spring of 2014 due to cold weather. The surface must be a minimum of 55°F before the sealant can be applied. In addition to the asphalt repair and slurry seal the unfinished Trail Work to the lookout above the Boat Ramp and previously unidentified work at China Flat Day Use area has been identified and will be completed in the spring.
Ford Construction has submitted claims for additional earthwork at the Beardsley Campground, the Black Oak Flat Campground and the Beardsley Day Use Area in the amount of approximately \$243,900. Subsequently, the claim was reduced to \$176,584 and then to \$135,000. Staff evaluated the claim and determined the claim could be worth \$115,000. Also, Staff had the engineer review the claim as well. During the engineer's review more errors were discovered in the engineer's estimate. It was decided to settle the claim and minimize our exposure. The Claim was settled for \$125,000. In addition, Staff requested from the Engineer \$25,000 for the errors in the information provided to Tri-Dam for use in the bid package. This discussion is ongoing.
4. Willms Ranch Access Easement – Still no action occurred this period, Willms are waiting on court decisions before moving forward and stated they would advise us when a decision is forthcoming.
5. Office Relocation - A review of the Byron-Bethany District facilities was conducted on December 18th. The facility has some good items that will be investigated further. Due to Special Board meetings, the January 28th site review TUD's facility in Sonora was cancelled and will be rescheduled for some time in February. A Request for Proposal

(FRP) is being drafted and a preliminary layout of the proposed office is in development. Architects are being identified to solicit proposals from for the site development office floor plan.

6. Request for Proposals - Risk Management Plan (RMP) Compliance Audit was drafted and sent out. RFP was sent to six (6) organizations. As part of this RFP the PSM/RMP Five Year Update to be included.
7. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts are ongoing.

Construction Activities

1. Preparing and performing employee evaluations.
2. Conducting numerous landowner meetings in regards to present and future projects.
3. North Main – Fields Ranch: Agreement has been signed by Mr. Fields.
4. Assisting Water/Engineering Dept. with various assigned tasks.
5. Morrison Lateral Extension Project: OID forces are awaiting the arrival of the handrails, trash rack and grating. This project is ready for SCADA commissioning.
6. VAMP Measurement Project: Crews have installed the Rubicon SlipMeter and misc. metal. The project site is ready for SCADA commissioning.
7. River Road Structure Replacement: Crews have placed concrete into the wall sections of the structure and are currently working on stripping form material and conducting tie-ins to the existing pipelines.
8. Trinitas Turnouts: C&M crews have completed the installation of the Rubicon SlipMeters and the site is ready for SCADA commissioning.
9. Fairbanks Pipeline Realignment Project: OID crews are currently laying the new 42” RCP in the new alignment. Concrete has been placed into the floor section of the “Parodi Box” and are currently working on vertical forming.
10. Union Pipeline Spill Project: OID forces have installed the new PVC spill pipeline in the new alignment and are currently working on backfilling the excavation. Concrete has been placed into the floor section of the new control structure and crews are currently working on vertical form work.
11. West Thalheim Replacement Project: OID forces are currently removing and replacing the pipeline in the same alignment.
12. The remainder of OID forces are working on routine maintenance tasks, turnout inspections/replacements and other various tasks on OID facilities.

Engineering Activities

1. 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.
2. Continued to process several Encroachment and Ag. Discharge Agreements for Board approval.
3. The next Technical Advisory Committee meeting is scheduled for January 31st.
4. Continued to process several Requests for Work Approvals, plans and cost estimates for proposed 2014 winter construction and maintenance projects.
5. Fairbanks PL Easement acquisition paperwork was executed through 2 of the 3 parcels. Execution of the paperwork through the last parcel is in the process.

6. An opening for an Assistant Engineering position was posted. The deadline for submission is February 28th.
7. Completed cost estimates for the existing and proposed turnouts and FlumeMeter installations for all additional annexation applications and deposits received prior to the January 1st deadline.

Water Operations Activities

Ag Water

1. Continued to research and respond to miscellaneous irrigation and maintenance issues and inquiries.
2. Completed documentation and coordinated repairs to OID facilities with the C&M Department as necessary.
3. IT/SCADA Coordinator made substantial progress with the setup of the STORM water delivery tracking system for initiation during the 2014 irrigation season. Setup of the IPADs and associated application software are now the primary focus before the start of the season.
4. SCADA integration work continued on new automated sites. Installation of the new SonTek flow measurement units as began.
5. An opening for an IT/SCADA Technician position was posted. The deadline for submission is February 28th.
6. An opening for a DSO/C&M Worker position was posted. The deadline for submission is February 20th.
7. Continued winter water and storm water operations.
8. Continued to process and facilitate numerous deep well rental and conveyance channel agreements.
9. The 2013 OID Crop Report was completed and submitted to DWR per their request.
10. Started preparation and planning of DSO assignments, schedules and orientation/training.

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 – Water Storage Tank:
 - Continued to monitor leaks on the water storage tank at Pumping Station No. 1. The tank remains in service and under observation.
3. 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.
4. Domestic Water Systems:
 - Hillsborough #1 Pumping Station – Pump station was removed from service on Wednesday, January 21st, to correct a problem with the PG&E meter can. The site was returned to service on Thursday, January 22nd.

5. Knights Ferry River Pumps:
 - Monitor operations.
6. On-Call Activities:
 - Tuesday, January 21st, Staff responded to a call of strange noises coming from OID's Hillsborough #1 Pumping Station in Rural Water System #1. Gen-Set was secured from operations and the site was shut down until it could be checked out in the daylight the next day.
7. Irrigation Pumping Stations:
 - Furtado Deep Well Pump – The VFD was removed and sent in for evaluation on Thursday, August 8th.
 - The site can still be operated by using MCP.
 - Staff has met with other agencies to view their VFD installation and is currently meeting with manufactures and suppliers to address our operational concerns.
 - Started Spring Servicing of the pump motors in preparation for the start of the 2014 Water Season.
 - WUD staff continues to conduct routine inspection, servicing and security checks of the irrigation pumping stations used as winter drain pumps. There is nothing unusual or out of the ordinary.
 - The Hirschfeld, Campbell, Valley Home, Allen, Furtado, ID 19, Fairbanks, Howard, Tennant, South Main #2, South Main #1, Burnett, Birnbaum, Bentley, ID 29, Steinegul, Riverbank, Weimer, Thornton, Huffman Deep Well Pumps and the Cavill #2 Reclamation Pump were reactivated for rental use. Most of these sites are still in rental use.
 - Weimer Deep Well Pump - Was removed from service on Thursday, January 16th to allow C&M to replace the adjoining irrigation structure.
 - Harter Reclamation Pump – The rebuilt pump and motor have been installed.

Financing Activities

1. Routine accounting functions (AP, AR, PR, billing, reconciliations, etc.)
2. Preparation of PR 4th QTR reporting and W2s.
3. Preparation of 1099 reporting.
4. Preparing closing entries for 2013 year-end, in addition to routine accounting functions (AP, AR, PR, billings, account reconciliations, etc.)
5. Escrows have closed on the easement acquisitions with Valencia, Eakin, and Bell.
6. Assisted GM in Family Medical Leave Act employee leaves.
7. Preparation of monthly financials and treasurer's reports.

IT

1. Installation, configuration, and importing and manipulating data into Storm Software Program

B. COMMITTEE REPORTS

Director Webb reported on the Tri-Dam Advisory Committee Meeting that was held on February 3, 2014. He stated that they have begun the search for a new General Manager

and are using J. Powers Recruiting. Director Webb also stated that Tri-Dam submitted a revised budget due to the fact that power generation does not look good. Director Webb also stated that General Manager Dan Pope requested that the Tri-Dam Meeting be moved from February 20, 2014 to February 27, 2014. All Directors agreed to this change.

Director Clark stated that rather than appoint an interim General Manager at Tri-Dam they have taken all of the responsibilities and delegated them to the three department managers at Tri-Dam and they will meet on a weekly basis.

D. DIRECTORS' COMMENTS/SUGGESTIONS

Director Clark

Director Clark had no comments.

Director Alpers

Director Alpers had no comments.

Director Bairos

Director Bairos had no comments.

Director Doornenbal

Director Doornenbal had no comments.

Director Webb

Director Webb stated that the District has planned for dry years and the District is probably going to be going into one of its driest years that the District has ever seen. We have enough water this year for our constituents and he asked everyone to bear with the District because it is going to be a hot dry year.

OTHER ACTION **ITEM NO. 21**

At the hour of 9:40 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 18, 2014 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 27, 2014 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Steve Webb, President

Attest:

Steve Knell, P.E., Secretary