

MINUTES

Oakdale, California
March 19, 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 B. Clark, President
Steve Webb, Vice President
Jack D. Alpers
Herman Doornenbal
Al Bairos, Jr. (Arrived at 10:00 a.m.)

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

Also Present: Tim O'Laughlin, Water Counsel

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletions of Agenda Items.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

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

PUBLIC COMMENT ITEM NO. 1

Tom Orvis of Stanislaus County Farm Bureau commented on the following:

- The Stanislaus Farm Bureau prepared a Resolution in Opposition to State Water Resources Control Board Subsequent Environmental Document (SED) and will have two speakers present at the hearings scheduled in Sacramento;
- They are up to 22% compliance in the Irrigated Lands Regulatory Program up from 12% at the last Board Meeting on March 5, 2013; and
- The Farm Bureau appreciates being kept informed about water transfers.

There being no Public Comment; Public Comment closed at 9:03 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 5, 2013
AND RESOLUTION NOS. 2013-21, 2013-22, 2013-23, AND 2013-24

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of March 5, 2013 and Resolution Nos. 2013-21, 2013-22, 2013-23, and 2013-24.

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

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the Oakdale Irrigation District's Statement of Obligations.

ITEM NO. 4
APPROVE TREASURER REPORT
FOR THE MONTH ENDING FEBRUARY 28, 2013

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

ITEM NO. 5
APPROVE AWARD OF BID AND WORK RELEASE
NO. 003 TO GENERAL SERVICES AGREEMENT
2012-GSA-051 WITH INDUSTRIAL ELECTRICAL CO.
FOR THE INSTALLATION OF A 600A SWITCHBOARD

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the award of bid and Work Release No. 003 to General Services Agreement 2012-GSA-061 with Industrial Electric Co. for the installation of a 600A switchboard.

ITEM NO. 6
APPROVE ENCROACHMENT PERMIT ON THE TOWN "C"
PIPELINE (APN: 064-001-008 – PACIFIC GAS & ELECTRIC)

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve Encroachment Permit on the Town "C" Pipeline (APN: 064-001-008 – Pacific Gas & Electric).

ITEM NO. 7
APPROVE REQUEST TO AMEND AND EXTEND
THE EXISTING SCHWARTZ SUBDIVISION WILL SERVE LETTER

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the request to amend and extend the existing Schwartz Subdivision Will Serve Letter.

ITEM NO. 8
APPROVE FENCE AGREEMENT ON THE
NORTH MAIN CANAL (APN: 002-053-010 – STANSBURY)

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the Fence Agreement on the North Main Canal (APN: 002-053-010 – Stansbury).

ACTION CALENDAR
ITEM NOS. 9, 10, 11, 12, 13, 14, 15, 16

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION ON FUNDING REQUEST OF
CITY OF OAKDALE PARKS AND RECREATION DEPARTMENT FOR
WATER SAFETY, WATER CONSERVATION AND SUMMER SWIM PROGRAMS

The District has been an active participant in the funding of various City of Oakdale Safety Services and Recreation Programs since 2009. A summary of that participation and the financial level at which the District has participated is outlined below.

<u>Program</u>	<u>Funded 2009</u>	<u>Funded 2010</u>	<u>Funded 2011</u>	<u>Funded 2012</u>
All programs	\$156,419	146,419	\$71,500	\$72,500

Attached to this agenda report is a City of Oakdale submittal that provides the details on the benefits to be derived by a continuation of these programs, along with a detailed budget. The funding request being made to the District for the City's Programs during 2013 is \$72,500.

As should be noted, this request is not a budgeted item for the District. A budget re-authorization to the current 2013 budget will be needed to make these funds available if the Board so chooses to participate at the requested level.

Bryan Whitemyer, City Manager for the City of Oakdale, was present and discussed the funding request of the City of Oakdale Parks and Recreation Department for water safety, water conservation, and summer swim programs.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the funding request of the City of Oakdale Parks and Recreation Department in the sum of \$72,500 and amend the 2013 Budget to make these funds available.

ITEM NO. 10
REVIEW AND TAKE POSSIBLE ACTION ON
OAKDALE EDUCATION FOUNDATION'S SPONSOR REQUEST

The Oakdale Education Foundation is requesting \$5,000. This amount is the same amount that was requested last year. Due to the amount of the request, this item is being brought to the full Board for approval.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve Oakdale Education Foundation's request and sponsor their annual fund raiser in the amount of \$5,000.

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION TO AMEND STANISLAUS
DEVELOPMENT LLC PARTNERS WILL SERVE LETTER AND APPROVE
REQUEST TO WAIVE RURAL WATER IMMEDIATE AVAILABILITY CHARGES

Stanislaus Development LLC (SDLLC) is requesting that OID amend its Will Serve Letter regarding the terms and conditions of the \$5,000 per lot buy-in fee and the monthly per lot Immediate Availability Charge (IAC).

Sequence of events:

1. *November 15, 2005*, the District adopted a Will Serve letter that states that the SDLLC shall pay a fee of \$5,000 per lot for a total cost of \$350,000. These fees will be due and payable to OID at the change of ownership of each lot and/or when the meter is installed. The fee must be paid prior to water service being provided to the lot. SDLLC agrees to pay OID any outstanding fees for all unsold/undeveloped lots remaining after four (4) years from date of acceptance by OID of the subject water system.
2. *February 11, 2008*, the District sent correspondence to SDLLC stating that each lot will be charged a monthly IAC of \$14.40; and the \$5,000 buy-in fee on each lot will be due and payable to OID at the change of ownership and/or when a meter is installed. In addition, that any outstanding buy-in fees will be due and payable to OID by March 1, 2012.
3. *January 27, 2011*, SDLLC sent correspondence requesting:
 - a. an amendment to the Will Serve Letter to state that the \$5,000 per lot buy-in fee is due and payable at the time of the sale of the property and/or when the meter is installed. This request was approved on February 2, 2010, and
 - b. a waiver of the monthly IAC and all applicable late payment penalties on each lot not yet sold and that the IAC be reinstated as each lot is sold and/or meter is set; or reinstated in February 2012 when all of the outstanding buy-in fees are due. The Board approved to waive the IAC charges and subject penalties for twelve months, February 1, 2010 to January 31, 2011, for all non-metered

lots; however, any current charges on the account would remain due and payable.

4. *April 6, 2010*, SDLLC requested that all of the past dues penalties applied prior to February 1, 2010 be waived. The Board approved the waiver of the penalties if all of the IAC charges applied prior to February 1, 2010 were paid in full by February 1, 2011.
5. *February 1, 2011*, SDLLC paid all past due IAC charges. The District began applying the IAC charges effective February 1, 2011. Since this time SDLLC has not made payments on their remaining 52 lots (refer to attached account information).
6. *February 8, 2012*, SDLLC sent correspondence requesting:
 - a. that the \$5,000 water connection fee is postponed until each lot is sold, and
 - b. that the IAC charges are forgone on all undeveloped lots until they are sold.

Staff recommendation:

1. Approve continuing to allow SDLLC to postpone paying the \$5,000 buy-in fee until each lot sells or no later than April 1, 2014, whichever occurs first.
2. Approve foregoing the OID monthly IAC charges on each lot not connected to the water system for ninety 90 days. Beginning, July 1, 2013 monthly IAC charges will be reinstated on each lot.

Greg Barzan, Manager of Stanislaus Development, LLC, was present and discussed their request.

A motion as made by Director Webb, seconded by Director Alpers, and unanimously supported to waive the \$5,000 buy-in fee until each lot sells or no later than April 1, 2014, whichever occurs first; and to forego the OID monthly IAC charges on each lot not connected to the water system for ninety 90 days and beginning, July 1, 2013 the monthly IAC charges will be reinstated on each lot.

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION AUTHORIZING A ONE
YEAR WATER RELEASE TO SAN LUIS DELTA MENDOTA WATER AUTHORITY

The 2013 water year is turning dismal for south of delta federal water contractors who were told that their allocation this year will be 25% of their normal contracted supply of 1.965 million acre feet. That 1.5 million acre foot short-fall has stirred interest again in a cross valley transfer from the OID and SSJID water districts to backfill that supply.

The Bureau of Reclamation's March 12th forecast for runoff from the Stanislaus Basin, at a 90% and 50% probability, is somewhere between 570,000 – 759,000 acre feet.

There is great likelihood that OID and SSJID are amply assured of accessing their full 600,000 acre foot allocation. In simple numbers, OID has been running about 220,000-230,000 acre feet each of the last four years, add 15,000 for an early start to the water

season this year and no rain, add 15,000 to Trinitas and out of district transfers and we arrive at a conservative 260,000 acre foot water demand this year. That would make about 40,000 acre foot uncommitted in 2013 and equates to our long term ability to make available that same amount of water each and every year since 1998 without impact to current constituents.

Price and terms of a potential release of water will be discussed in Closed Session today. This agenda item is presented as a placeholder at this time should the Board wish to defer action until after Closed Session.

There was no public comment regarding the proposed project.

There was no action taken on this matter until price and terms were discussed in Closed Session.

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION TO PARTNER
ON GRANT APPLICATION TO USACE FOR
FLOODPLAIN RESTORATION ON THE STANISLAUS RIVER

The United States Army Corps of Engineers is offering a \$330,000 grant for a restoration project in the San Joaquin Basin. The Oakdale Irrigation District and South San Joaquin Irrigation District were contacted to see if there was any interest in partnering on the application to do a project on the Stanislaus River. The District would contribute by in-kind services for its portion. If the District can get involved in another project similar to the Honolulu Bar Project it would prove to be beneficial to the District.

While details are still vague, Staff is requesting permission from the Board to devote staff time to work on developing details of a plan and coordinate activities to further develop a project scope.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to direct staff to work on the development of details of a plan and coordinate activities to further develop a project scope.

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION AUTHORIZING
GENERAL MANAGER AND WATER COUNCIL TO
TRAVEL TO WASHINGTON D.C. TO ADVOCATE
ADOPTION OF PLAN OF OPERATIONS FOR NEW MELONES

Water Counsel and the GM will discuss the need to go back to Washington D.C., either April or May, to press our Congressional Delegation to support us and assist us in moving the Bureau of Reclamation's Washington Administrators in moving the Regional Area Office to adopt a Plan of Operations for New Melones.

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to authorize General Manager and Water Council to travel to Washington D. C.

and to waive the per diem meal charges as set forth under the Reimbursement of Directors, Officers, and Employees Expenses Policy.

ITEM NO. 15
REVIEW AND TAKE POSSIBLE
ACTION ON RENEWAL OF HEALTH INSURANCE

The Finance Committee and Staff met on March 5, 2013 to review TSM Insurance Brokers 2013 Group Health Insurance renewal quotes.

<u>Provider Name</u>	<u>Employee +1 % increase</u>	<u>Employee +2 % increase</u>	<u>Employee-2 or more % increase</u>
Kaiser Permanente Insurance	0.00%	1.90%	1.88%
Blue Shield	-1.50%	9.13%	1.99%

There is no change in Kaiser's Plan coverage. Renewal with Blue Shield would require 100% participation and there are changes in plan coverage. Renewal with Anthem would be too costly and there are changes in plan coverage. All other insurance providers declined to submit quotes based on the inability to provide a competitive quote.

The Finance Committee and Staff recommend renewing with Kaiser Permanente Insurance.

A motion as made by Director Webb, seconded by Director Doornenbal, and unanimously supported to renew the Health Insurance with Kaiser Permanente Insurance for another year.

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION TO RECONSIDER
AND AMEND RESOLUTION NO. 2013-20 IN OPPOSITION
TO THE STATE WATER RESOURCES CONTROL
BOARD FOR SUBSEQUENT ENVIRONMENTAL DOCUMENT (SED)

The Board of Directors adopted Resolution No. 2013-20 In Opposition to the State Water Resources Control Board for Subsequent Environmental Document (SED) at their February 26, 2013 Special Board Meeting. Thereafter, facts contained in and vital to the resolution were revised.

Therefore, staff is requesting that Resolution No. 2013-20 be reconsidered and amended to allow the incorporation of these facts into the resolution.

A motion as made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to reconsider and amend Resolution 2013-20 to allow the incorporation of the revised facts.

**DISCUSSION
ITEM NO. 17**

ITEM NO. 17

**DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR
ON THE TRI-DAM BOARD AGENDA FOR THURSDAY, MARCH 21, 2013**

This item is placed here for the Board to discuss Tri-Dam agenda items.

At the hour of 10:00 a.m. Director Bairos arrived at the Board Meeting.

**ITEM NO. 18
COMMUNICATIONS**

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 116 days without a lost time injury accident.

Administration Activities

1. Water was brought in on the evening of the 10th to begin rotation No. 2 of the 2013 water season.
2. Motion for Summary Judgment in the ID52 suit was held on March 15, 2013. A Report will be provided at the Board meeting.
3. SJTA continues to work on SED response. Public outreach program continuing. Allen Short made a presentation to the Oakdale Rotary Club on March 13th. SED comments will be taken until March 29th. GM will be in Sacramento at the SED Hearings Wednesday and Thursday with a presentation on Thursday.
4. Continue to work on finalizing terms of the Trinitas Annexation Contract.
5. District Engineer and GM spoke to MID Advisory Board on benefits of reservoirs on March 8th. Well received responses.
6. SOS Fun Run for which OID is a Sponsor held on Saturday March 9th. 525 runners!
7. TUCARE dinner scheduled for Saturday March 16th.
8. An Informational Forum of City, OJUSD, Hospital and OID Executive Officers/GMs and Board Presidents is scheduled for March 25th at OID.

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. It appears the tunnel excavation will be by electric mining equipment with diesel powered rail cars for hauling the spoils. The design is still on schedule for completing in early July consisting of the following Tasks.
 - 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 March 18, 2013.

3. North Side Regulating Reservoir Deep Well – The Notice to Proceed was issued to Don Pedro Pump and the Work was completed on March 11, 2013 as far as they could go. Will required PG&E to complete the service installation in order for Don Pedro to complete their work. No date has been set for PG&E to start the installation for the service to the meter.
4. Beardsley Reservoir Recreational Improvements – The Bid Package was picked up by a number of contractors who are interested in bidding for the construction of the Beardsley Campground, Black Oak Flat Campground, Beardsley Day Use Area and the Boat Launching Facility. A Pre-Bid Meeting and Site Visit was conducted on March 13, 2013. Bids are due on March 26, 2013. A special Board Meeting will be required on April 1st or 2nd to be confirmed. The Notice of Award will be on April 4th with a Notice to Proceed on or about April 10th with the start work on April 17th.
5. Water Resources Financial Plan Update and Water Transfer Alternatives Analysis – A meeting was held with CH2M HILL on March 1, 2013 in Sacramento to finalize the final report outline and contents. A status was presented and the Table of Contents was reviewed. Also, it was discussed for a presentation to the Board of Directors would take place on April 2, 2013.
6. Willms Ranch Access Easement – Presented the OID needs to the Willms Ranch LLC to obtain an easement around the 2nd Concrete Flume providing access to both sides of the 2nd Concrete Flume for access to the South Main all the way to Tunnel 9. Responded to two requests for additional information from the Willms. No word from the Willms from the last request submittal of information back to the Willms Ranch LLC.
7. New Office Project Development – Work with the Support Services Manager on obtaining estimates and quotes to remove the asbestos coated siding from the existing hulling structure on the property. The quotations were reviewed and PARC Environmental was selected to perform the Asbestos removal. A Construction Agreement was issued. A Notice to Proceed will be issued once the insurance certificates have been received.
8. District Standard Specifications – No activity this period.
9. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

Construction Activities

1. Conducting and performing employee evaluations.
2. Stanislaus County Dept. of Environmental Resources conducted an unscheduled hazardous materials inspection of the OID yard on 2/25. There were no violations or infractions to report.
3. C&M crews are conducting routine maintenance tasks and completing minor issues to our system as it is being filled.
4. Coordinating efforts with PG&E and Industrial Electric to replace the electrical panel for the OID office and yard. A work release for this project is in today's agenda for Board approval.

5. Crane Operations Certification – The practical exam has been scheduled for Tuesday, April 23rd for the twelve candidates that passed the written exam.

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. Delta Coalition meeting held 3/11/13 at the San Joaquin County Farm Bureau offices.
3. STRGBA – JBD attended 3/7 at MID. Steve Phillips with USGS was supposed to have a DRAFT of the groundwater model report for review by the group, but that did not happen. Steve is significantly behind schedule and group members are beginning to ask questions with respect to when the model is actually going to be completed. Sequestration is impacting all federal agencies and USGS is looking at a 10% reduction in working days.
4. Boatright – DRAFT PSA prepared and sent to Boatright/Goodrich for review.
5. Knights Ferry – Signed Valencia PSA received 2/26/13. Final Cemetery PSA sent out for signature. Final CEQA doc approved by Board on 2/26/13. Continuing to work on Eakin settlement package.
6. Ohe – Ohe Easement Agreement approved 3/5/13 and letter sent to STANCO concerning project on 3/6/13.
7. Trinitas – DRAFT Annexation Agreement to Board today for review in closed session. Engineering working with Trinitas on required exhibits to the Annexation Agreement.
8. Rate Study – DRAFT Rate Study received from CH on 2/18 and Management Staff currently reviewing.
9. CCWD – CCWD/OID did not receive funding through the LGA Program. Application scored 35 out of 40 points. 98 application total with 24 applications scoring 38 points or above and thus the cut-off will likely be 38 points.
10. Landuse Conversion – Continuing to work with landowners, tenants, irrigation design companies and Support Services/Water Operations concerning ongoing and future landuse conversion projects.
11. STANCO Groundwater Export Ordinance – Small work group met 3/8/13 at the Farm Bureau and presented a working draft to the larger group on 3/15/13 for further discussion by all at the larger meeting to be held 3/25/13.
12. Engineering working with landowners of encroachment signage and project close-out.

Water Operations Activities

Ag Water

1. Continued to research and respond to irrigation inquiries regarding new connection possibilities, disconnects and past irrigation practices on recently purchased parcels.
2. DSO orientation and training was held on March 6th followed by de-winterization on March 7th.
3. DSO applicant testing took place on March 6th. Interviews are tentatively planned to take place during the week starting March 18th.

4. Started wet commissioning of the new SCADA sites and addressed misc. issues experienced during start-up.
5. Processed and closed out several pump rental and conveyance channel use agreements as requested for irrigation and frost protection purposes.
6. Pest Department staff assisted as temporary DSOs to fill-in while short-handed.
7. The first rotation of 2013 (second of the 2013 irrigation season) started on March 11th and was a 14-day rotation. The second rotation will be another 14-day rotation starting on the 25th of March.

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. Domestic Water Systems:
 - Annual EAR water production reports were reviewed and accepted by the DPH & DER.
 - Monthly Coliform Bacteria water quality samples were collected on March 11th. No problems were detected. All water systems under OID's jurisdiction are operating without restrictions.
3. 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.
4. On-Call Activities:
 - Nothing to report.
5. North Main Deep Well Project:
 - Contractor installed the pump and motor on March 11th.
 - WUD staff has started installing electrical and support equipment.
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.

Financing Activities

1. Kemper CPA Group will be at the District for the period March 11 – 22, 2013 conducting the 2012 audit.
2. Review of Tri-Dam Project's IBEW Negotiations worksheet as directed by the Board.
3. Routine accounting functions (AP, AR, PR, billings, account reconciliations, etc.)
4. Preparation agenda items for the March 5th Finance Committee meeting.
5. Review of CalPERS Termination Valuation.
6. Review of 2013 Group Health Insurance Renewal Quotes.
7. Review of Stanislaus Development's request to amend their Will Serve Letter.
8. Review of CH2M Hill updated Financial Model.

B. COMMITTEE REPORTS

Finance Committee, March 5, 2013 @ 1:30 p.m.

- Pre-Audit Meeting with Auditors
- Review of CalPERS Termination Valuation
- Dental and Vision Contributions by Directors
- Review of 2013 Health Insurance Renewal Quotes

Domestic Water Committee, March 12, 2013 @ 4:00 p.m.

- Discussion on Stanislaus Development LLC's Request to Amend the Will Serve Letter

Director Clark stated that the Finance Committee met with the auditors and discussed the audit. He also stated that the Committee reviewed the report about terminating with CalPERS. General Manager Steve Knell stated that the District has contacted a consultant to outline the services and charges involved in researching the impacts of termination with CalPERS. Director Clark also stated that the Directors' dental and vision contributions are going to be treated as the Exempt Management Group is treated.

All other committee meeting items have been previously covered on this agenda.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Webb

Director Webb stated that it is going to be a long, hot summer and we need to keep on top of it.

At the hour of 10:28 a.m. the meeting adjourned to Closed Session.

ITEM NO. 19
CLOSED SESSION

- A. 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
- B. Government Code §54956.8 - Conference with Real Property Negotiator**
Negotiating Parties: OID, Trinitas, LLC, Westlands Water District, City and County of San Francisco, and City of Brisbane
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price and Terms
- C. Government Code §54956.9 - Existing Litigation**
(1) *Agee v. Oakdale Irrigation District*

- D. **Government Code §54957**
Public Employee Performance Evaluation
Title: General Manager

At the hour of 11:48 a.m. the meeting returned to open session.

Coming out of Closed Session Director Clark reported that the Board unanimously agreed to a release of up to 40,000 acre feet at Goodwin Reservoir for \$100 an acre foot to be paid by the Department of Water Resources and San Luis Delta Mendota Water Authority.

OTHER ACTION
ITEM NO. 20

At the hour of 11:49 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 2, 2013 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

The next Regular Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, March 21, 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