

MINUTES

Oakdale, California
July 3, 2012

The Board of Directors of the Oakdale Irrigation District met in Special Session at the hour of 11:24 a.m. Upon roll call, there were present:

Directors: Frank Clark, President
Steve Webb, Vice President
Al Bairos, Jr.
Jack D. Alpers
Herman Doornenbal

Staff Present: Steve Knell, General Manager/Secretary

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 11:24 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

There being no Public Comment; Public Comment closed at 11:24 a.m.

At the hour of 11:24 a.m. the meeting adjourned to Closed Session.

ITEM NO. 2 CLOSED SESSION

A. Government Code §54956.9 Existing Litigation (1) *Walliman v. OID*

At the hour of 11:52 a.m. the meeting returned to open session.

Coming out of Closed Session President Clark reported that by a vote of 5-0 the Board unanimously approved to not settle *Walliman v. OID* and to instruct General Counsel to proceed to Court Trial on July 24, 2012.

ITEM NO. 3
OTHER ACTION

At the hour of 11:53 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 17, 2012 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

The next Regular Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Tuesday, July 24, 2012 at 1:00 p.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Frank Clark, President

Attest:

Steve Knell, P.E., Secretary