

MINUTES

Oakdale, California
June 7, 2005

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
Jack D. Alpers
Louis Brichetto
Steve Webb
Tony Taro

Staff Present: Steve Knell, P.E., General Manager/Secretary
Kathy Cook, Chief Financial Officer
Bob Nielsen, Water Utilities Supervisor
Derek Davis, Safety Coordinator
Mike Hanf, Supervisor Water Operations

ADDITION OR DELETION OF AGENDA ITEMS

General Manager, Steve Knell requested that Item No. 13 be deleted from the Agenda.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

None.

AWARD PRESENTATIONS

ITEM NO. 1

Presentation of 2005 Workers' Compensation Safety Incentive Award was presented to Derek Davis.

ITEM NO. 2

Presentation of plaque and certificates of completion to Mike Hanf for completion of Levels I, II, and III of the JPIA Supervisor Certification Program.

CONSENT ITEMS
ITEMS 3, 4, 5, 6, 7 8, 9, 10

ITEM NO. 3
APPROVE THE BOARD OF DIRECTOR'S MINUTES OF
THE REGULAR MEETING OF MAY 17, 2005 AND RESOLUTION

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Board of Director's Minutes of the Regular Meeting of May 17, 2005, and Resolution No. 2005-14.

ITEM NO. 4
APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 5
APPROVE ENCROACHMENT AGREEMENT ON THE SWEET PIPELINE
(APN: 207-030-014 – BRAVARO)

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve Encroachment Agreement on the Sweet Pipeline (APN: 207-030-14 – Bravaro).

ITEM NO. 6
APPROVE ENCROACHMENT AGREEMENT
ON THE HUFFMAN PIPELINE (APN: 229-030-014 – REDBERG)

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Encroachment Agreement on the Huffman Pipeline (APN: 229-030-014 – Redberg).

ITEM NO. 7
APPROVE EXTENTION OF GENERAL SERVICES CONTRACT FOR
GROVER LANSCAPE

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve extension of General Services Contract for Grover Landscape.

ITEM NO. 8
APPROVE RODDEN DAM SCADA FENCING

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve Rodden Dam SCADA Fencing.

ITEM NO. 9
APPROVE SURPLUS OF DISTRICT PROPERTY (OLD SOUND
SYSTEM FROM BOARD ROOM)

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve Surplus of District Property (Old Sound System from Board Room).

ITEM NO. 10
APPROVE THE EAST SAN JOAQUIN WATER QUALITY
FRAMEWORK GRANT FUNDING

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the East San Joaquin Water Quality Framework Grant Funding.

ACTION ITEMS

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION ON THE LONG-TERM IMPROVEMENT
PLAN (PHASE 3) FOR THE SOUTH MAIN CANAL AND TUNNELS
(CONDOR EARTH TECHNOLOGY)

Condor made their presentation on the Phase 3 Improvement Plan and then field questions from the audience.

A motion was made by Director Alpers, seconded by Director Webb, to approve the Long-Term Improvement Plan (Phase 3) for the South Main Canal and Tunnels (Condor Earth Technology), and was voted on as follows:

Ayes: Director Alpers
Director Webb
Director Clark

Noes: Director Brichetto
Director Taro

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION ON ADDITIONAL WORK TO THE COUNTRY
CLUB ESTATES DEEP WELLS IN RURAL WATER NO. 1

General Manager Steve Knell and Bob Nielsen explained the work that needs to be done.

A motion was made by Director Webb, seconded by Director Brichetto, and unanimously supported to approve Additional Work to the Country club Estates Deep Wells in Rural Water No. 1.

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION ON AWARD OF BID FOR A
POWER DRIVEN VALVE OPERATOR

The 2005 Budget included the purchase of an electrically powered valve operator for use in the semi-annual inspection and exercising of the street valves in the domestic water systems. This power driven valve operator will eliminate back constraints associated with the use of a standard manually operated T-handled wrench.

The Water Utilities Department evaluated several different manufacturer's makes and models of valve operators and has selected the Wachs valve operator as the one that best fits OID's operational needs.

Staff recommends purchasing the equipment from the lowest bidder, USA Bluebook

A motion was made by Director Webb, seconded by Director Alpers and unanimously supported to approve award of bid for a Power Driven Valve Operator.

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION ON AWARD OF RADIO INSTALLATION

A motion was made by Director Brichetto to award Radio Installation bid to Ten-Four Communications as long as they are providing the same items as quoted from Rays Radio, seconded by Director Webb, and unanimously supported to approve award of Radio Installation bid.

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION ON DISTRICT
SAFETY EXCELLENCE AWARD

OID employees have achieved a milestone; working over 365 days without a lost time injury accident. This is, by all accounts, a historical safety record for OID. Previous to 2002, worker injuries had exceeded over 500 man-days in a year. That is over \$100,000 in direct labor losses and 3-4 times that in indirect losses.

It is the suggestion of the Safety Committee and Management that this exceptional achievement be rewarded. The Safety Committee is recommending the purchase of jackets with the District logo and, "Safety Excellence" embroidered on them. Jackets would be purchased for all employees and directors.

A motion was made by Director Brichetto, seconded by Director Alpers and unanimously supported to approve the District Safety Excellence Award.

COMMUNICATIONS
ITEM NO. 17

A. GENERAL MANAGER'S REPORT

Irrigation Activities

1. 12-day rotations began around the 1st of June.
2. Recently hired a new DSO to fill a vacancy and are in the process of hiring another DSO to fill another vacancy. We currently have new personnel in Div. 7, 4-5 Relief and in Div. 3.
3. Magnacide applications have begun. Late rice plantings are impacting application schedule.
4. Coordination with CH2MHill on Water Resources Plan

Safety Activities

1. OID has gone 391 days without a lost time injury accident!

Administration Activities

1. OID was recommended for a \$731,500 from the State of California, Department of Water Resources for submittal of its Tailwater Recovery Program under the State's Water Use Efficiency Program. This program is funded with Prop 50 monies. Final award will be determined by mid-July.
2. Coordination with URS on Prop 13 Grant for the Water Quality Framework.
3. Hosted a field tour of OID facilities for the Regional Water Quality Control Board on June 2.
4. Participated in the annual Ag-Day roundup at Magnolia Elementary School on June 3rd.

Accounting Activities

1. 2006 budget preparation
2. Finalizing 2004 annual report to be submitted to Board on June 21st.
3. The District's prior years accounts receivable delinquencies have been reduced from 8% to 3%. The net savings to
4. Received the first payment (of three payments) from Declan & Kimberly Reen.

C&M Operations Activities

1. Contract Close Out for the Construction Contracts
2. Completing Job Set Up Forms on critical work identified since the start of Water Deliveries
3. Completing fencing requirements for all winter projects
4. Finishing Punch List items on all winter projects
5. Developing Winter Work Schedule
6. Removing Spoil Piles on various laterals previously cleaned
7. The Clavey Booster Pump station delivered water for one rotation and then additional repairs were made.
8. Moulton Pipeline punch list items being worked off and fencing being completed
9. Weed Oil Tanks being cleaned and removed by Clean Harbors Environmental

Engineering Activities

1. Assisting C&M in numerous daily activities
2. Suspense Forms
3. Borrow pit research
4. Thompson Pond research and plan development
5. Joint Main Tunnel Hazard Assessment Review

Water Utility Activities

1. Staff met with Hillsborough Estates No. 2 and 3 developers to iron out the particulars of their will serve letter approved at the last Board meeting.
2. The Root Drain Pump has been installed. PG&E has been notified and is scheduling for the installation of electrical power to the site.
3. The State Dept. of Health Services has granted OID a waiver on the collection of certain types of water quality sampling in RWS 1 based on our previous water quality history. Resulting in a substantial savings over the next 9 years in water quality testing procedures.
4. Lead & Copper Water Quality samples will be collected during the week of June 13th in all the domestic water systems under OID's jurisdiction.

B. COMMITTEE REPORTS

Ad Hoc Subdivision Parcel Map Policy Committee – Director Clark stated that the ad hoc committee met again with landholders and stated that the discussions have been going very well. The final results will come before the Board and the public.

Personnel Committee – Director Alpers stated that they met to discuss Hillsborough Estates 2 and 3 and Shutz properties

Water Committee - Director Brichetto stated that he and Director Webb and staff met with Dave Romano regarding Silveira issues on the Claribel Lateral.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Alpers

None.

Director Webb

None.

Director Clark

None.

Director Brichetto

Director Brichetto asked what the status was regarding water to Magnolia Circle. General Manager Steve Knell said he would look into it.

Director Taro
None.

At 10:12 a.m. the Board of Directors welcomed participation by the public in the meeting.

PUBLIC COMMENT
ITEM NO. 18

Ken Krause wanted to know why questions were not answered during public comments.

Laurens Foard commented on the excess sand that has been clogging irrigation pipes and wondered what could be done to prevent this because he didn't have this problem before.

At 10:24 a.m. public comment was closed and the Board Meeting continued.

OTHER ACTION
ITEM NO. 19

At the hour of 11:09 a.m. a motion was made by Director Alpers, and seconded by Director Webb, and unanimously supported to adjourn to the next **regular Board of Director's Meeting** to be held on **Tuesday, June 21, 2005 at 9:00 a.m.** at the Oakdale Irrigation District Office, 1205 East F Street, Oakdale, CA 95361.

The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday, June 16, 2005 at 9:00 A.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