

MINUTES

Oakdale, California
February 2, 2016

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
Gail Altieri
Linda Santos
Absent: Gary Osmundson
Staff Present: Steve Knell, General Manager/Secretary
Jason Jones, Support Services Manager
Eric Thorburn, Water Operations Manager
Kathy Cook, Chief Financial Officer
Also Present: Jim Oliveira, General Counsel

ADDITION OR DELETION OF AGENDA ITEMS

General Manager Steve Knell pulled Action Item #17 from the Agenda.

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

Richard Paslay who resides at 9901 Wild Oak Court, Oakdale was present and stated that he did not receive his bill from the District this year and has had problems in the past. This year he had to pay a late charge on this bill because there was a miscommunication as to when his payment was due. Director Webb stated that the District would look into it.

Tom Orvis from the Stanislaus Farm Bureau was presented and commented on the following:

- There will be a bus leaving the Stanislaus County Farm Bureau at 6:00 a.m. for the Tulare Farm Show on Wednesday, February 3, 2016 and returning to Modesto around 7:00 p.m. The cost is \$50 for a member and \$60 for a non-member.

- He congratulated Gail Altieri for her appointment to the Water Advisory Committee. The new Chair of the Water Advisory Committee is Jim Mortenson representing Mr. Monteith's and Mr. Witthrow's district and himself as Vice Chair.
- California Farm Bureau sponsored a Bill AB 1244 from Assemblyman Adam Gray changing SB 88 which required anyone with a diversion right of 10 acre feet or greater to do monthly measuring and monitoring for inflow and outflow to 20 acre feet and greater. This bill passed in the Assembly.

There being no further Public Comment; Public Comment closed at 9:08 a.m. and the Board Meeting continued.

PUBLIC HEARING

ITEM NO. 2

PUBLIC HEARING TO ACCEPT COMMENTS PERTINENT TO THE CEQA INITIAL STUDY AND NOTICE OF INTENT TO ADOPT A NEGATIVE DECLARATION FOR THE OAKDALE IRRIGATION DISTRICT ONE-YEAR PILOT ON-FARM WATER CONSERVATION PROGRAM AND TRANSFER OF CONSUMPTIVE USE WATER

The Proposed Project is a one-year pilot on-farm water conservation program and transfer of consumptive use water. Up to 3,000 acres in the Oakdale Irrigation District (OID) could be voluntarily idled during the 2016 irrigation season. The consumptive use water, based on the evapotranspiration of applied water (ET_{AW}) of the crop, saved by the idled lands is estimated to be up to 9,000 AF of water. This water would be marketed to the San Luis Delta Mendota Water Authority (SLDMWA) and the State Water Contractors (SWC). The revenues generated from the sale would be used to pay for on-farm water conservation measures on the idled OID lands. Those lands would be put back into agricultural production for the 2017 irrigation season. The Proposed Pilot Project water would be released to the Stanislaus River at Goodwin Dam during the April-May pulse flows for fisheries, then to the San Joaquin River, to be exported at the Jones and Banks Pumping Facilities.

The complete CEQA Initial Study document is available for review at the OID office located at 1205 East F Street, Oakdale, CA 95361 and online at www.oakdaleirrigation.com. Written or faxed comments should be addressed to Steve Knell, General Manager, at the above address. Phone number (209) 840-5508 or fax number (209) 847-3468. Written comments and those received at the public hearing will be reviewed by OID and responses will be incorporated in a final Notice of Determination anticipated to be considered by the Board of Directors at the March 1, 2016 Board meeting. The project comment period ends on February 19, 2016.

Robert Frobose stated, "First off I would like to point out to you when you guys voted on this you guys don't; the Brown Act requires you to list things accurately on the agenda. On-Farm Water Conservation; that is not an accurate description of what this is. What this is a on-farm fallowing program and a water sale out of the area because you clearly said, Steve Knell said, that they plan on selling this water to Westlands. So it is out of completely out of this area and that should be; the public should know what it is. Secondly, there isn't even any water yet this year. We got; Melones is what 28%? The other thing is, is there, I don't

see how you guys can say that there is no environmental impact. Because when you fallow; your letter that came out said you were looking to fallow 3,000 acres and when you fallow that much ground there is an impact. You guys know that, Steve Knell said over and over and over that flood irrigation recharges groundwater. So you take 3,000 acres that are going to be non-irrigated that has an effect on our groundwater.” (This is a verbatim transcription of Mr. Frobose’s comment.)

There being no further public comment; public comment closed at 9:10 a.m.

Director Santos requested that Item No. 4 be pulled from the Consent Calendar.

CONSENT ITEMS

ITEM NOS. 3, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15

ITEM NO. 3

**APPROVE THE BOARD OF DIRECTORS' MINUTES OF THE
REGULAR MEETING OF JANUARY 19, 2016 AND RESOLUTIONS
NOS. 2016-09, 2016-10 2016-11, 2016-12, 2016-13, AND 2016-14**

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of January 19, 2016 and Resolution Nos. 2016-09, 2016-10, 2016-11, 2016-12, 2016-13, and 2016-14.

ITEM NO. 5

APPROVE IMPROVEMENT DISTRICT STATEMENT OF OBLIGATIONS

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Improvement District Statement of Obligations.

ITEM NO. 6

**APPROVE AMENDMENT NO. 04 TO PROFESSIONAL
SERVICES AGREEMENT 2011-PSA-008 WITH DAVIDS
ENGINEERING, INC. FOR REVISED HOURLY RATE SCHEDULE**

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Amendment No. 04 to Professional Services Agreement 2011-PSA-008 with Davids Engineering, Inc. for revised hourly rate schedule.

ITEM NO. 7

**APPROVE WORK RELEASE NO. 002 TO
GENERAL SERVICES AGREEMENT 2015-GSA-002
WITH SIERRA CONTROLS, LLC FOR TECHNICAL SUPPORT**

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve Work Release No. 002 to General Services Agreement 2015-GSA-002 with Sierra Controls, LLC for technical support.

ITEM NO. 8
APPROVE WORK RELEASE NO. 020 TO GENERAL SERVICES
AGREEMENT 2013-GSA-032 WITH NORTHERN STEEL, INC.
FOR CUTTING, BENDING, AND PLACEMENT OF REBAR FOR ONE (1)
STANDARD CONTROL STRUCTURE LOCATED ON THE KUHN LATERAL

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve Work Release No. 020 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for cutting, bending, and placement of rebar for one (1) standard control structure located on the Kuhn Lateral.

ITEM NO. 9
APPROVE AMENDMENT NO. 03 TO GENERAL SERVICES
AGREEMENT 2013-GSA-002 WITH ALLIED CONCRETE
PUMPING, INC. FOR REVISED RATE SCHEDULE

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Amendment No. 03 to General Services Agreement 2013-GSA-002 with Allied Concrete Pumping, Inc. for revised rate scheduled.

ITEM NO. 10
APPROVE DISCHARGE AGREEMENT ON THE RIVERBANK
LATERAL (APN: 063-028-024 – SCONZA CANDY COMPANY)

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Agricultural Discharge Permit on the Riverbank Lateral (APN: 063-028-024 – Sconza Candy Company).

ITEM NO. 11
APPROVE STORM DRAINAGE AGREEMENT ON THE LANGWORTH PIPELINE
(APN: 062-010-026 – GORDON BRAKER PLUMBING CONTRACTORS, INC.)

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Drainage Agreement on the Langworth Pipeline (APN: 062-010-026 – Gordon Braker Plumbing Contractors, Inc.).

ITEM NO. 12
APPROVE STORM DRAINAGE AGREEMENT ON THE REED
POND (APN: 006-012-081 – RIVER OAK COMMUNITY CHURCH)

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Storm Drainage Agreement on the Reed Pond (APN: 006-012-081 – River Oak Community Church).

ITEM NO. 13
APPROVE ENCROACHMENT PERMIT ON THE THOMPSON
LATERAL (APN: 014-018-003 – PACIFIC GAS AND ELECTRIC COMPANY)

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Encroachment Permit on the Thompson Lateral (APN: 014-018-003 – Pacific Gas and Electric Company).

ITEM NO. 14
APPROVE ENCROACHMENT PERMIT ON THE OZBIRN
PIPELINE (APN: 010-039-043 – THE KENNETH C. JOHNSON,
JR. AND LAURA C. JOHNSON 2013 TRUST DATED JULY 3, 2013)

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Encroachment Permit on the Ozbirn Pipeline (APN: 010-039-043 – The Kenneth C. Johnson, Jr. and Laura C. Johnson 2013 Trust Dated July 3, 2013).

ITEM NO. 15
APPROVE ENCROACHMENT PERMIT ON THE ADAMS
LATERAL NO. 2 (APN: 010-039-033 – A. KAPLAN, L.P.)

A motion was made by Director Doornenbal, seconded by Director Santos, and unanimously supported to approve the Encroachment Permit on the Adams Lateral No. 2 (APN: 010-039-033 – A. Kaplan, L.P.).

The above Consent Items passed unanimously by the following votes:

Ayes:	Directors Webb, Doornenbal, Altieri, Santos
Noes:	None
Absent:	Director Osmundson

ACTION CALENDAR
ITEMS NOS. 4, 16, 17

ITEM NO. 4
APPROVE THE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

Director Santos asked why we were paying fees to the Los Angeles and Fresno County Clerk's Office for the Notice of Intent to Adopt a Negative Declaration. Water Operations Manager Eric Thorburn stated that the District had to post the notice in any county that potentially could receive the water as a result of the Pilot On-Farm Water Conservation Funding Program.

Director Santos also asked if she could receive an itemization of the fees the District is paying to Damrell, Nelson, Schrimp, etc. Chief Financial Officer Kathy Cook requested that Director Santos send her an email request and she will provide her with this information.

Director Altieri stated that she had discussed at the January 5, 2016 Board Meeting the excavator rental fees. She stated that a total of almost \$90,000 has been spent on excavator rentals since October. She also asked if the District had looked into solar panels because the District's Pacific Gas and Electric bills over the last couple months are high.

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

The above Item passed unanimously by the following votes:

Ayes: Directors Webb, Doornenbal, Altieri, Santos
Noes: None
Absent: Director Osmundson

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION TO
APPROVE ANNUAL REVIEW OF ASSIGNED VEHICLES

The Oakdale Irrigation District's Personnel Policies and Procedures, Section 6.604, Section V, states that assigned vehicles may be authorized for use by specific employees on a full-time basis when it is determined to be in the best interest of the District. The General Manager must approve each assigned vehicle and such assignment shall be reviewed annually by the General Manager and the Board of Directors.

<u>Position</u>	<u>2016</u>
General Manager	Yes
Chief Financial Officer	Yes
Support Services Manager	Yes
Water Operations Manager	Yes
Assistant Water Operations Manager	Yes
Supervisor Water Operations (2)	Yes
Supervisor Water Operations Utilities	Yes
Supervisor of Field Operations (2)	Yes
Safety/Compliance Officer	Yes (Vacant)

Director Santos questioned the assignment of vehicles to the designated staff members. Director Webb requested that this item be tabled and brought back to the next Board Meeting for further discussion.

ITEM NO. 17
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE WORK RELEASE
NO. 006 TO PROFESSIONAL SERVICES AGREEMENT 2011-PSA-008 WITH
DAVIDS ENGINEERING, INC. FOR TECHNICAL SUPPORT FOR QUANTIFYING
EVAPOTRANSPIRATION OF APPLIED WATER (ETAW) FOR CROPS
WITHIN THE OID AS PART OF THE ON-FARM CONSERVATION FUNDING PROGRAM

Davids Engineering will provide OID technical assistance and support in preparing a summary proposal for submittal to Department of Water Resources (DWR) to verify reductions in crop evapotranspiration of applied water (ETAW) resulting from the temporary idling of cropland for the 2016 Oakdale Irrigation District On-Farm Conservation Funding Program. Work Release No. 006 is the first phase and is anticipated to be followed by additional phases that include verification and monitoring of ETAW throughout the 2016 irrigation season and a plan for monitoring in future years.

Staff recommends that the Board authorize the General Manager to execute the Work Release No. 006 for Professional Services Agreement 2011-PSA-008 for technical support for quantifying ETAW for crops within the OID as part of the On-Farm Conservation Funding Program.

This item was pulled from the Agenda.

DISCUSSION
ITEM NOS. 18, 19

ITEM NO. 18
DISCUSSION / PRESENTATION OF
THE DRAFT 5-YEAR BUDGET PROJECTIONS

Staff met with the Finance Committee in developing this draft 5-year budget on January 14, 2016 and January 27, 2016.

Staff made a short presentation and answered questions.

ITEM NO. 19
DISCUSSION OF 2016 WATER YEAR

New Melones' last "average inflow" year was 2010 with 1.01 MAF. Comparing 2010 runoff with the 2016 water year and with precipitation at Beardsley Lake we get the following results;

<u>Month</u>	<u>Inflow 2009/10</u>	<u>Precip2009/2010</u>	<u>Inflow 2015/16</u>	<u>Precip2015/2016</u>
Oct	46,418	4.37	40,625	2.26
Nov	30,217	1.31	21,941	5.36
Dec	64,492	5.89	53,291	9.74
Jan	66,832	7.97	71,253	7.69 (as of 01/27)
Sums	207,959	19.54	187,110	25.02

By comparison, current precipitation is 28% ahead of 2010 and runoff into New Melones is 10% less than what it was in 2010. The dryness of the soils in the watershed (antecedent moisture) is a limiting factor to runoff.

New Melones' EOS storage in 2015 was 268 TAF. Current storage in NM is 377 TAF. The difference between EOS and current storage is 109 TAF. The 109 TAF represents the water sent down the river to meet fishery requirements.

Supposedly there is 25-inches of snow-water equivalents (on average) sitting in the basin. Tri Dam methodologies generally assume 55-65% recovery on snow melt. Sixty percent of 25-inches is 15 inches or 1.25 feet of water. The drainage area this snow sits on represents about 345,000 acres. Multiplying the 1.25 feet of recovery water over the 345,000 acres yields a potential runoff volume of 430 TAF. Deducting the 180 TAF of vacated dam storage in Spicer, Beardsley and Donnells, New Melones is looking at about 250 TAF of additional runoff. Add this to the October-January runoff of 187 TAF that has already occurred and you get 437 TAF of inflow and potential as of February 1st.

Under the 88 Agreement, the first 600 TAF of inflow into New Melones after October 1st belongs to OID and SSJID. It is doubtful that February runoff will generate 163 TAF of runoff to make that benchmark. Not getting there, as explained at the Tri Dam meeting of January 21st, means that most, if not all the water in New Melones on March 1st will belong to the two districts in either current runoff yield or in the Conservation Account, with little to no water for the Bureau of Reclamation to meet the 100 TAF of February-May fish flows. Flows could be more flow if the SJ Basin index changes, which will impact flow demands at Vernalis, which the Bureau has to meet.

If by chance the February-May runoff exceeds that amount, the next question will be by how much? And will the exceedance provide sufficient water to meet (1) all summer base flow requirements, (2) fall attraction flows, and (3) provide sufficient EOS storage in New Melones to provide temperature control in the river in the late summer/fall period.

Those are the conflicting issues on our river, but the other story of concern discussed at Tri Dam was the Vernalis flow requirements and the obligation of New Melones water meeting those objectives. While the government has no inhibitions in releasing water downstream, if it has it in New Melones, those entities upstream of the Stanislaus's confluence with the San Joaquin River do. Both the Tuolumne and Merced basins will be focusing on refill of their dam facilities and will be providing minimal flow releases under their FERC licenses to meet the Vernalis flow objectives, forcing New Melones to backfill any shortfalls and putting further pressure on New Melones storage.

In both cases, as was discussed at Tri Dam, the federal government and State Water Board will be focused on fishery recovery on all rivers in the state. The challenge for SSJID and OID in February will be to develop an operations plan with the Bureau of Reclamation that protects the district's agricultural water and get us through the end of September with the least amount of risk. This Operations Plan needs to be submitted to the State Water Board for approval in early March.

How and under what conditions the two irrigation districts send water down the river and what benefits, if any, OID and SSJID can derive will be a matter of much discussion between the two districts over the next month.

COMMUNICATIONS **ITEM NO. 20**

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 364 days without a lost time injury accident. This is a benchmark accomplishment.

Administration Activities

1. The On-Farm Conservation Funding Pilot Program Solicitation announcement went out the 22nd.
2. Met on SB 88 reporting with SSJID after the Tri Dam meeting on the 21st.
3. Finance Committee met on the 27th to go over 2016 Budget.
4. January 22nd SSJID and OID met with CCWD on water basin cooperation and opportunities.
5. January 27th the SJTA met with Friant North Authority and the San Joaquin River Exchange Contractors Authority on common interests and actions to the SED and WaterFix.
6. SJTA meeting on February 3rd to be held at SSJID as a pre-meeting to the group's collective meeting with Chuck Bonham, Director CDFW and Karla Nemeth, Deputy Secretary of Resources in Sacramento. This is a general settlement meeting prior to basin negotiations.
7. February 5th all water district representatives in the North Sacramento Valley, South of Delta and the Merced, Tuolumne and Stanislaus River will meet in Sacramento to talk about getting to a global settlement.

Legal Activities

1. ID 52 Lawsuit: Appellants response briefs due to court on January 22nd.
2. Demurrers in the SJTA and SWB curtailment matter scheduled to be heard on February 19, 2016.
3. The OID and SSJID, acting as intervenors in the CalSpa suit against the State Water Resources Control Board Bureau, have filed responses to the CalSpa complaint. No change since November 30th report.
4. OID is in a test claims case on the State of California's issuance of unfunded mandates, i.e. SBx7-7. Opposition briefs due on January 21, 2016. The hearing will be held on February 5th in Sacramento. No changes since November 30th report.

Construction Activities

1. C&M crews and equipment operators continue to work on maintenance and capital projects on OID facilities. Progression on projects has slowed down recently due to the reoccurring rain events hindering access.
2. Assisting Water Ops./Eng. Dept. with various tasks and field review of potential projects.

3. Conducting Safety Coordinator tasks pertaining to all hands training, Safety Committee meetings and review of weekly tailgate safety meetings. Currently reviewing all required refresher training material for 2016.
4. Conducting Contract Administration tasks pertaining to contracts that need to be renewed and work releases that need to be completed with the assistance of Lori.
5. Conducting multiple landowner meetings for present and future Capital Projects.
6. Robin Flint from ACWA/JPIA is tentatively scheduled to conduct the annual JPIA liability, property and workers compensation risk assessment on 2/17. This is an annual review/discussion of OID procedures for the above and a review of District facilities/operations if needed.
7. Attended the School Farm Sub-Committee on 1/27, discussions included the process to develop the lower 13 acres into an orchard.
8. Posted in-house for one C&M Leadman position due to a vacancy. The interviews for the selected candidates successful in passing the written exam occurred on 1/29.
9. Pest Dept. staff and I will be attending the annual magnacide H safety training on 2/4 conducted by Alligare. The training will occur at MID and is required in order to purchase magnacide for 2016 applications.

Water Operations Activities

Engineering

1. Land use Conversion – Continued to work with landowners, tenants, irrigation design companies and Support Services/Water Operations concerning ongoing and future land use conversion projects. Initiation of new development projects continues to extend farther into the end of off season than it has in the past.
2. Continued to process several Encroachment and Ag Discharge Agreements and continued field inspection during installation of the associated facilities.
3. Several responses were received to the letters noting OID's requirements for continued irrigation on recently completed lot line adjustments and parcel split projects. Field review of the applicable conditions in each individual circumstance is now being completed with the assistance of Water Operations Dept. staff.
4. The draft 2015 Ag Water Management Plan is anticipated to be released for public review the first week of February. Barring any unanticipated comments a public hearing and potential adoption is anticipated at the end of February or at the first meeting in March.
5. The ACOE draft easement documents for the proposed tunnel as well as the 2-Mile Bar access road have been reviewed by legal counsel. Comments have been returned for their review and consideration.
6. The new easement plat and legal description for the Cree Pipeline has been drafted by G&K and the associated plans and cost estimate have be finalized by OID staff. Upon execution of the easement documentation, the project will be scheduled for construction.
7. The City of Oakdale's draft out of boundary service agreement with OID on behalf of ID 41 has being reviewed by legal counsel. Final comments are being incorporated after a conference call with staff on January 28th. Those comments will be returned to the City for their review and consideration.
8. A conference call was held with CH2M on January 28th to review progress and status of the board of director division boundary adjustments. Staff anticipates having a first cut at options for review by the Water Committee in the near future.

Ag Water

1. Additional maintenance tasks (i.e. sikaflex replacement, FlumeGate cable replacement, etc.) by SCADA personnel continued as necessary at various remotely monitored and/or automated SCADA sites.
2. Modifications to the STORM volumetric tracking and billing software user interface are underway according to input and recommendations from staff for improved functionality and utilization as it relates to OID specific operations.
3. SCADA integration and commissioning of new SCADA sites was initiated where construction and gate/meter installation has been completed.
4. Storm water and winter water operations continued.
5. Field review of existing encroachments, measurement at existing delivery points, and historic and proposed irrigation practices continued for several newly created parcels that have applied for new connections.
6. The next TAC and STRGBA meetings are tentatively scheduled for February 4th.
7. Five DSOs attended water operations, flow measurement and SCADA training at CalPoly ITRC's school of irrigation during the week of January 11th.

Water Utilities

1. Improvement District No. 41:
 - Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Domestic Water Pumping Stations:
 - WUD 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. Merger of Improvement Districts No. 45 and 49:
 - a. Continued working with Stanislaus County DER on amended water supply permit items.
4. Oakdale Deep Well Project:
 - a. Assisted contractor as needed on Friday, January 22nd.
5. Knights Ferry Pumping Station:
 - b. Continued to monitor river pump operations.
 - Wednesday, January 20th, WUD staff responded to a call of no water at the KFWTP. The river pumps were reset and restarted after a PG&E power outage.
6. Irrigation Pumping Stations:
 - WUD continues to perform the routine inspection, servicing and security checks on the irrigation pumping stations in use as winter drain pumps. There is nothing unusual or out of the ordinary to report.
 - Lambuth Reclamation Pump remains in use as a winter drain pump as per Water Department instructions.
 - Thompson Pond Reclamation Pump remains in use as a winter drain pump as per Water Department instructions.
 - Root Reclamation Pump was reactivated for use as a winter drain pump as per Water Department instructions.
 - Continued spring servicing of the irrigation pumping stations in preparation for the start of the 2016 Irrigation Season.

Finance Activities

1. Ag first installment water billing delinquencies were at 14%.

2. Preparing closing entries for 2015 year-end, in addition to routine accounting functions (AP, AR, PR, billings, account reconciliations, etc.)
3. Meeting with Finance Committee on Wednesday, January 27th to review the 2016 Proposed Draft Budget.
4. Routine accounting functions (AP, AR, PR, billing, reconciliations, etc.)

B. COMMITTEE REPORTS

Finance Committee Meeting, January 27, 2016

- Draft 2016 Budget

Director Santos stated that the Finance Committee met and discussed the information that was presented today, but in a little more detail.

C. DIRECTORS COMMENTS

Director Altieri

Director Altieri had no comments.

Director Santos

Director Santos asked if there was any additional information as to why Merced Irrigation District withdrew from the SJTA. General Manager Steve Knell stated no.

Director Doornenbal

Director Doornenbal had no comments.

Director Webb

Director Webb had no comments.

At the hour of 10:20 a.m. the meeting adjourned to Closed Session.

ITEM NO. 21
CLOSED SESSION

- A. *Government Code §54956.9*** – Initiation of Litigation
Pursuant to Paragraph (4) of Subdivision (d) of Section 45956.9
One (1) Case

At the hour of 10:40 a.m. the Board returned to open session.

Coming out of Closed Session Director Webb stated that there was no reportable action.

ITEM NO. 22
OTHER ACTION

At the hour of 10:40 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 16, 2016 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

The next Joint Board Meeting of the **South San Joaquin** and **Oakdale Irrigation Districts** serving the **Tri-Dam Projects** and **Tri-Dam Authority** and other joint business matters is scheduled for **Thursday, February 18, 2016 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Steve Webb, President

Attest:

Steve Knell, P.E., Secretary