

MINUTES

Oakdale, California
April 16, 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 (left at 9:05 a.m.)
Al Bairos, Jr.
Herman Doornenbal

Absent: Jack D. Alpers

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

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, Stanislaus Farm Bureau, was present and thanked the District for sending out the newsletter and incorporating information regarding the Coalition. He stated that the Farm Bureau has been receiving phone calls. Tom Orvis also advised the Board that there is an individual at the Farm Bureau on Monday, Wednesday, and Friday to answer any questions regarding the Coalition. The direct number is 846-6112.

Tom Cope who resides at 11309 Wild Oak Drive returned to the Board meeting as requested by Director Clark at the April 2, 2013 Board Meeting. He stated that the water is no longer running out to the street, but he is still having problems with the water on his property. Water Operations Manager Eric Thorburn stated that they are going out to his property this afternoon. General Manager Steve Knell requested that staff check the

meters north of his property to see if there are any meters that are running higher than usual.

Tom Van Ruiten, 1934 Alta Court was present and stated that he was the prior owner of a lot that the District purchased on the corner Gregor and Kaufman. He stated that he deposited money with the City of Oakdale for a walking/hiking trail behind the property using the District's 30' easement on the Crane Lateral. He stated that the City would like a letter from the District, as the new owner of the property, stating that they are not going to use the easement as a walking trail and they will reimburse the money to Mr. Van Ruiten. Director Clark requested that his request be placed on the next agenda as a discussion item.

There being no further public comment, public comment closed at 9:28 a.m.

CONSENT CALENDAR
ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS'
MINUTES OF THE REGULAR MEETING OF
APRIL 2, 2013 AND RESOLUTION NO. 2013-26

A motion was made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of April 2, 2013 and Resolution No. 2013-26.

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

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

ITEM NO. 4
APPROVE IMPROVEMENT
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 5
APPROVE TREASURER AND CHIEF FINANCIAL
OFFICER'S REPORT FOR THE MONTH ENDING MARCH 31, 2013

A motion was made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending March 31, 2013.

ITEM NO. 6
APPROVE ASSIGNMENT OF
CAPITAL WORK ORDER NUMBERS

A motion was made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to approve the assignment of Capital Work Order Numbers set forth below:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
<i>NEW WORK ORDERS – 2013</i>			
River Road Lateral	Replace and upgrade turnout gate with 14" Fresno 101C slide gate.	\$2,000	2013-009
Dixon Pipeline	Replace and upgrade 2 turnout gates with a 14" and 12" Fresno 101C slide gate.	\$3,500	2013-010

ITEM NO. 7
APPROVE PURCHASE OF TWO (2) NEW WACKER
GP5600A GENERATORS FROM UNITED RENTALS (BUDGETED)

A motion was made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to approve the purchase of two (2) new Wacker GP5600A Generators from United Rentals (budgeted).

ITEM NO. 8
APPROVE PURCHASE OF THREE (3) NEW CONFINED
SPACE ENTRY KITS FROM AIRGAS USA, LLC (BUDGETED)

A motion was made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to approve the purchase of three (3) new Confined Space Entry Kits from Airgas USA, LLC (budgeted).

ITEM NO. 9
APPROVE PURCHASE OF NEW ULTRA QUIET
GENERATOR FROM TOWER ELECTRIC MOTOR COMPANY (BUDGETED)

A motion was made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to approve the purchase of a new ultra quiet generator from Tower Electric Motor Company (budgeted).

ITEM NO. 10
APPROVE PURCHASE OF TWO (2) NEW SDS
MAC ROTARY HAMMER DRILLS FROM UNITED RENTALS (BUDGETED)

A motion was made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to approve the purchase of two (2) new SDS Mac Rotary Hammer Drills from United Rentals (budgeted).

ITEM NO. 11
APPROVE WORK RELEASE NO. 035 TO THE PROFESSIONAL SERVICES
AGREEMENT 2009-PSA-015 WITH GIULIANI & KULL, INC. FOR PROFESSIONAL
SERVICES TO PREPARE A PLAT AND LEGAL DESCRIPTION
FOR A 30' PIPELINE EASEMENT FOR THE EDWARDS LATERAL SPILL

A motion was made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to approve Work Release No. 035 to the Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for professional services to prepare a plat and legal description for a 30' pipeline easement for the Edwards Lateral Spill.

ITEM NO. 12
APPROVE LICENSE
AGREEMENT (APN: 002-036-014 – EAKIN)

A motion was made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to approve License Agreement (APN: 002-036-014 – Eakin).

ITEM NO. 13
APPROVE REVISED RESOLUTION NO. 2012-74 OF
APPLICATION BY THE OAKDALE IRRIGATION DISTRICT
REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO
TAKE PROCEEDINGS FOR THE TRINITAS PARTNERS LLC
CHANGE OF REORGANIZATION TO THE OAKDALE IRRIGATION DISTRICT

A motion was made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to approve the revised Resolution No. 2012-74 of Application by the Oakdale Irrigation District Requesting the Local Agency Formation Commission to take Proceedings for the Trinitas Partners LLC Change of Reorganization to the Oakdale Irrigation District.

ITEM NO. 14
APPROVE ENCROACHMENT PERMIT ON THE
MOLL PIPELINE (APN: 002-001-021- PACIFIC GAS & ELECTRIC)

A motion was made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Permit on the Moll Pipeline (APN: 002-001-021 – Pacific Gas & Electric).

**ACTION CALENDAR
ITEM NO. 15**

**ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION ISSUING A
PROFESSIONAL SERVICES AGREEMENT TO EVALUATE
THE COST OF OID TERMINATING ITS CALPERS CONTRACT**

At the April 2, 2013 Board meeting Chief Financial Officer, Kathy Cook, provided the Board of Directors with Bartel Associates, LLC (BA) proposal to provide actuarial consulting services to terminate the District's contract with CalPERS.

The Board instructed Staff to add this item to the agenda for the next board meeting to take possible action to proceed with a Professional Services Agreement to provide actuarial consulting services.

A motion was made by Director Doornenbal, seconded by Director Bairos, and unanimously supported to not issue a Professional Services Agreement to evaluate the cost of OID terminating its CalPERS contract.

**DISCUSSION
ITEM NOS. 16 - 19**

**ITEM NO. 16
DISCUSSION ON STOCKTON EAST WATER DISTRICT'S
LETTER OF PROTEST TO SOUTH SAN JOAQUIN IRRIGATION
DISTRICT AND OAKDALE IRRIGATION DISTRICT'S FISH FLOW RELEASE**

The letter sent by Stockton East Water District (SEWD) to the Bureau of Reclamation opposing the release of water by SSJID and OID to enhance fish flows in the Stanislaus River is disappointing on a number of counts. The GM will share his perspectives on the letter and how this may impact our future relationship and dealings with SEWD.

The letter by Stockton East Water District spurred OID and SSJID to challenge the BOR in their second year of an annual allocation to SEWD of 155K acre feet outside the confines of any operating criteria currently in place.

**ITEM NO. 17
DISCUSSION ON HOW THE DISTRICT ADDRESSES ITS
PIPELINE LIABILITIES WITHIN ITS WATER DELIVERY SYSTEM**

The Dixon Pipeline issue at the last Board meeting is a poster-child for what OID will be facing over the next 20 years, pipelines that have reached the end of their service lives and needing to be replaced. The Water Resources Plan identified that pending cost to be \$44 million dollars over the next 20 years and if not proactively addressed could easily end up becoming a "camel's hump" expense that could deplete reserves or necessitate additional

bonding. OID has 100 miles of pipeline conveyance facilities within its system; the \$44 million represents about 60% (estimated) of those systems.

There are options OID needs to consider that can reduce that cost burden to water users whose money will go to replace these systems. The following bullets will help illustrate this point:

1. From an engineering perspective, the only needs for an irrigation district to replace an open ditch with pipelines is;
 - a. because of a soil structural problem (i.e. highly erosive soils), or
 - b. extremely sandy soils that present unacceptable high water losses, or
 - c. topography issues that a concrete lined ditch cannot overcome (i.e. significant gradient changes), or
 - d. pumped systems and pipelines to service "high ground" (some reservations exist on this reason).

There are other reasons, but the point being, these piped systems need to be replaced with piped systems because the structural deficiency and benefits still exist.
2. Other than the reasons stated above, pipelines have no economic value or return on investment to an irrigation district unless its rate structure is set up to accommodate that revenue loss. For that reason, the cost to replace such a system needs to be weighed and evaluated heavily.
3. As a framework to the following bullet points, Pipelines that are legally determined OID facilities do not need to be replaced with pipelines. OID determines, based on the interests of its constituents, how best to spend its money to meet the needs of OID. As open ditches can go to pipelines so can pipelines go back to open ditches.
 - a. Let's not overlook the benefits of open ditches. Open ditches are a principle mechanism of groundwater recharge in our watershed.
 - b. While pipelines have low maintenance demands after installation, in their later years their maintenance and repair costs escalate significantly and end up becoming a net loser in reducing maintenance costs over open ditches in the long-term.
4. Many of OID's pipelines were paid for in-whole or in-part by landowners who themselves believed the pipelining of the open ditch through their property brought economic value. For those systems in which the OID cost shared in the installation, it is clear in today's atmosphere of political correctness, the money OID provided clearly benefitted only one or a select group of landowners.
5. Now that these paid-for-landowner systems or OID cost shared pipelines have reached the end of their useful life, the question on the table is, "who should pay to replace these systems?"
6. Should OID funds be made available again to replace the benefit derived by a single underlying landowner or group of landowners of a failed pipeline or should the landowner(s) who derived the benefit of the pipeline over its service life be asked to

again fund the replacement of the pipeline that has reached the end of its service life?

7. If such landowners do not wish to reinvest in continuing the benefit of a pipeline then the OID needs to consider whether, in the greater good of all constituents, the pipeline should be replaced with an open ditch, the most cost effective means of delivering water.
8. Should in such situations, a pipeline assessment or “adder” to the water charge to those parcels receiving benefit of a replaced pipeline be considered?

The Dixon Pipeline is such a situation. The Dixon pipeline, for which public comment was made at the last meeting, was an open ditch until 1971. The underlying landowner at the time (Fahey) came to the OID Board and received approval to relocate and pipeline the Dixon Lateral, all at his cost. Shortly thereafter the property was subdivided and sold.

OID invested nothing in this pipeline facility. Had OID not allowed the Dixon Lateral to be replaced with a pipeline the OID would have never incurred a cost liability. So why should OID feel obligated to spend monies on a pipeline system that provides OID little to no value? Why shouldn't those individuals who benefit from this system be asked to pay, contribute, and finance its replacement?

The answer and policy direction OID takes could reduce a pending \$44 million liability that all constituents will pay if no change in direction, down to a \$22 million obligation.

ITEM NO. 18
DISCUSSION ON STATUS OF CURRENT WATER SEASON

The Bureau of Reclamation's prediction of runoff at the 90% exceedance confidence level is 579K acre feet. At the 50% confidence level it is 688K acre feet.

The State of California Bulletin 120 Report for April has an 80% confidence that the April through July runoff is somewhere between 300-670K acre feet. As of Thursday of last week the runoff to-date into New Melones was 342K acre feet. This puts the 80% confidence inflow at the low end of being 642K acre feet.

Needless to say, the number will likely be around 600K and that bodes well for the 2013 water season.

ITEM NO. 19
DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR
ON THE TRI-DAM BOARD AGENDA FOR THURSDAY, APRIL 18, 2013

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

ITEM NO. 21 **COMMUNICATIONS**

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 144 days without a lost time injury accident.

Administration Activities

1. Interesting meeting with a commercial real estate firm, CoSol. They will present to Finance Committee a proposal to relocate OID.
2. Water Counsel O'Laughlin was given an in depth presentation on the future of OID water as presented by CH2M Hill in Sacramento on April 8th.
3. Lots of wrap-up issues in finalizing the Fish Flow Water Release Agreement with the DWR and SLDMWA.
4. Consultation with Bill Paris (O&P) on Operations Plan for the Fields Ranch.
5. The GM will be on vacation next week.
6. The ACWA Conference is in Sacramento from May 7th to 10th. GM will be driving up and back each day if a ride is needed.
7. The Stanislaus County Farm Bureau Annual meeting is Thursday, April 18th at the SOS Club in Modesto.
8. OID will be awarding 4-\$1,000 scholarships to qualified applicants. Three of those at Oakdale High School (May 7th) and one at Central Catholic High School May 13th).
9. Beginning April 29th, the GM's Administrative Assistant will be on 3-6 weeks of medical leave.

Contract and Special Project Activities

1. Two-Mile Bar Tunnel (CEQA & Engineering) – CH2MHILL still responding to questions from the Corps. Information requested by the Corps was transmitted to Corps by CH2M HILL which has generated additional questions which are being responded to as well. The Corps still indicates they will require a couple of more months to review.
2. Two-Mile Bar Tunnel Final Design – The design process continues. OID received the 90% drawings for review and comments on April 8, 2013. The reviews and comments will be completed and returned no later than April 15, 2013 to Condor. The next progress meeting is scheduled for April 18, 2013. The specification writing progress has slipped a few days with the effort being focused on the design and drawing development. The construction access routes and locations have been finalized based on the construction and permanent easements granted by Hodgdon Enterprises. The Geotechnical Baseline Report (GBR) development is continuing in conjunction with the final design. The final design drawings are estimated to be approximately 90% complete pending the review. The final design and contract documents are still on schedule for completion in early July. Progress continues on the following Tasks with the end dates still holding.
 - 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 April 18, 2013.

3. Beardsley Reservoir Recreational Improvements – After receipt of bids on March 26, 2013 and during the conforming process, it was found the low bidder had some errors and the bid was determined to be non-responsive. The second bidder, Ford Construction Company bid was found to be acceptable. The recommendation was made to a Special Board Meeting on April 2, 2013 whereby the Boards approved the recommendation. The Notice of Award was issued and signed on April 5, 2013. The Notice to Proceed will be issued on or before April 15, 2013. The surveyor mobilized on April 3, 2013 to locate the control points and verify the accuracy. Once the control points were verified, the boundary limit staking began for the tree removal process at Black Oak Flat Campground.
4. Water Resources Financial Plan Update and Water Transfer Alternatives Analysis – A presentation was submitted to the Board in Open and Closed Session. The final report is being completed integrating the Board's comments.
5. Willms Ranch Access Easement – OID had discussions with the Willms Ranch LLC to obtain an easement around the 2nd Concrete Flume. This would provide access to OID from Willms road to Tunnel 9 upstream portal. In recent communications, the Willms LLC stated they would have no objections with OID using the route previously used around the 2nd Concrete Flume for limited work up to a couple of days but still wanted notification in advance. Anything longer would require further discussions. With the recent lawsuits, they do not want to discuss a permanent resolution at this time. Further communications indicated OID may want to obtain an appraisal of the property for negotiations.
6. New Office Project Development – A contractor was selected to remove the siding from the existing building that is coated with asbestos paint. The ten (10) day waiting period for the county to review is ongoing. Once the county has given the approval, the removal will begin followed by the demolition by C&M crews.
7. District Standard Specifications – No activity this period.
8. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

Construction Activities

1. OID forces are working on routine maintenance jobs and repairing issues as they arise for the Water Dept.
2. Preparing and conducting employee evaluations.
3. Reviewing project close out costs for projects conducted this last construction season including those projects that were paid for by the landowners.
4. Receiving and reviewing quotes for the purchase of items approved in the 2013 budget. Remaining items that need BOD approval are on today's agenda.
5. California Highway Patrol conducted a BIT inspection of OID commercial vehicles and associated paperwork on 4/8 & 4/9.
6. Conducted numerous landowner meetings.
7. Met with two of the landowners on the Garr Pipeline that are willing to work with OID to replace a portion of the Garr Pipeline.
8. Industrial Electric started on the trenching in the OID yard on 4/15 for the installation of the new conduit for the electrical panel upgrade project.

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. JBD attended the 4/8 Delta Coalition meeting in Stockton. Delta Coalition, et. al. “won” their lawsuit against the Regional Board’s CEQA doc for the long term program and the judge ruled that no additional orders can be issued until the CEQA is corrected. How this impacts schedule and the existing order for the ESJWQC will be interesting.
3. STRGBA – USGS Conference call held yesterday. Next meeting scheduled for May 2, 2013, 1:30pm at MID.
4. Boatright – Final PSA and Grant of Easement package sent to Boatright/Goodrich for signature.
5. Knights Ferry – Signed Valencia PSA received 2/26/13. Singed Cemetery PSA received last week. Eakin License Agreement approved by Board today. Coordinating with surveyor with respect to final pipeline/easement alignment.
6. Trinitas – Preparing Annexation Agreements, reviewed subordination agreements and sent letter out concerning execution of 2013 Water Charge Agreement. \$250,000 one-time payment due 5/2/13. LAFCO application submitted 4/3/13 and on track for review by LAFCO at their 6/26/13 meeting.
7. Rate Study – DRAFT Rate Study received from CH on 2/18 and Management Staff currently reviewing.
8. Landuse Conversion – Continuing to work with landowners, tenants, irrigation design companies and Support Services/Water Operations concerning ongoing and future landuse conversion projects.
9. STANCO Groundwater Export Ordinance – Next meeting set for 4/22/13 at Stanislaus County Farm Bureau.
10. Engineering working with landowners of encroachment signage and project close-out.
11. Thompson – DRAFT Cattle Water Agreement prepared and GM comments received. Revised DRAFT forthcoming.

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.
3. An offer was provided and subsequently accepted for the vacant DSO position. The pre-employment process is underway.
4. Continued to fine tune the operational settings and monitor the performance of the new and existing SCADA sites.
5. Boundary outflow monitoring sites were inspected to proper data acquisition during the 2013 irrigation season.
6. Pest Department staff continued to fill-in for DSOs as needed and while the new employee is brought onboard and trained. Post-emergent applications started back up and the Magnacide truck was equipped for the 2013 season.

7. The third rotation in 2013 (fourth of the 2012-13 irrigation season) started on or about April 8th and is a 12-day rotation. The fourth rotation will be another 12-day rotation beginning on or about April 20th.

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. Rural Water System No. 1:
 - Hand delivered 48 hour shut off notices to delinquent customers.
3. Domestic Water Systems:
 - Monthly Coliform Bacteria water quality samples were collected on Monday, April 1st. No problems were found. All water systems under OID's jurisdiction are operating without restrictions.
 - Reviewed 1st quarter Gross Alpha water quality testing results from samples collected on March 1st. No problems were detected.
4. 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.
5. On-Call Activities:
 - Monday, April 8th, WUD staff responded to a call of a broken water line which turned out to be a plugged storm drain grate.
6. North Main Deep Well Project:
 - Installed motor control wiring.
7. Irrigation Pumping Stations:
 - Wyatt Deep Well Pump was prepared for removal on Thursday, April 4th, when PG&E canceled their portion of the project due to rain. Project has been rescheduled by PG&E for April 25th.
 - 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. Preparation of Trinitas Annexation Agreement loan amortization schedules.
2. Miscellaneous charge's rate study under review.
3. Hired temporary payroll clerk to cover full-time payroll clerk's pregnancy disability leave beginning May 17th.
4. Health insurance open enrollment period this month (4/1-4/30). All employees have been given open enrollment information and paperwork.
5. Preparing 2012 Comprehensive Annual Financial Report. Anticipate completion and submittal to Board on May 21, 2012.
6. Routine accounting functions (AP, AR, PR, billings, account reconciliations, etc.)

B. **COMMITTEE REPORTS**

Financing Committee, April 16, 2013

- Presentation by CoSol Commercial Real Estate Regarding Relocation of District Office

This item will be brought to the Board on May 7, 2013 as a discussion item.

C. **DIRECTORS' COMMENTS/SUGGESTIONS**

There were no Directors' comments and/or suggestions.

At the hour of 10:27 a.m. the meeting adjourned to Closed Session.

ITEM NO. 21
CLOSED SESSION

- A. *Government Code §54956.8*** - Conference with Real Property Negotiator
Negotiating Parties: OID and City and County of San Francisco
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price and Terms
- B. *Government Code §54956.9(b)*** - Anticipated Litigation
One (1) Case
- C. *Government Code §54957***
Public Employee Performance Evaluation
Title: General Manager
- D. *Government Code §54957.6*** - Conference with Labor Negotiator
(GM Contract Renewal)
Agency Negotiator: Board of Directors
Unrepresented Employee: General Manager

At the hour of 12:07 p.m. the meeting returned to open session.

Coming out of Closed Session President Frank Clark reported that the General Manager received a one-time performance bonus of \$4,000 for work performed since his last evaluation back in February 2011.

The Board also announced the renewal of the General Manager's labor contract for another 5-year term. The General Manager's salary in the new contract was increased to \$190,000.

OTHER ACTION
ITEM NO. 22

At the hour of 12:08 p.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 7, 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, April 18, 2013 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120 Street, Manteca, CA.

Frank Clark, President

Attest:

Steve Knell, P.E., Secretary