

MINUTES

Oakdale, California
June 25, 2004

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in Special 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
Tony Taro
Louis Brichetto

Staff Present: Steve Knell, General Manager/Secretary
Gary Jernigan, Support Services Manager
Kevin King, Special Projects Coordinator

Counsel Present: Tim O’Laughlin, Esquire, Water Counsel

PUBLIC COMMENT

There were no public comments.

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletions to the Agenda.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There was no action to take various items out of sequence.

ITEM NO. 1 PRESENTATION

Mr. Grant Davids, Project Manager for Provost and Pritchard/Davids Engineering gave an introduction/presentation as to their proposal for development of a Water Resources Plan for the Oakdale Irrigation District. Additional members of the team were Dick Moss, Kevin Johansen, Greg Clumpner of Foresight Consulting, Susan Hootkins/JRS Corporation and Scott Rose and Carrie Cardoza of Runyon, Saltzman, etc.

Upon completion of their presentation questions by the Board were taken and answered.

At the hour of 8:15 P.M. a motion was made by Director Alpers, seconded by Director Taro and unanimously supported to adjourn to the next **Regular Board of Directors' Meeting** to be held on **July 6, 2004 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, July 15, 2004 at 9:00 A.M.** at the South San Joaquin Irrigation District Office, 11011 East Highway 120, Manteca, CA 95336.

Attest:

Steve Knell, P.E.
General Manager/Secretary