MINUTES

Oakdale, California April 15, 2014

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 Jack D. Alpers (arrived at 9:04 a.m.)

Al Bairos, Jr.

Absent: Frank Clark

Staff Present: Steve Knell, P.E., General Manager

Gary Jernigan, P.E., Contract/Special Projects Manager

Jason Jones, Support Services Manager Eric Thorburn, Water Operations Manager

Kathy Cook, Chief Financial Officer

ADDITION OR DELETION OF AGENDA ITEMS

General Manager Steve Knell requested that Consent Item No. 7 be deleted from the Agenda.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

At the hour of 9:02 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

There being no public comment, public comment closed at 9:02 a.m.

CONSENT CALENDAR ITEM NOS. 2, 3, 4, 5, 6, 8, 9, 10

ITEM NO. 2 <u>APPROVE THE BOARD OF DIRECTORS' MINUTES</u> <u>OF THE REGULAR MEETING OF APRIL 1, 2014 AND</u> RESOLUTION NOS. 2014-19 2014-20, 2014-21, 2014-22, AND 2014-23

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 1, 2014 and Resolution Nos. 2014-19, 2014-20, 2014-21, 2014-22, and 2014-23.

ITEM NO. 3 <u>APPROVE THE OAKDALE IRRIGATION</u> 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 <u>APPROVE IMPROVEMENT</u> 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 <u>APPROVE TREASURER AND CHIEF FINANCIAL</u> <u>OFFICER'S REPORT FOR THE MONTH ENDING MARCH 31, 2014</u>

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, 2014.

ITEM NO. 6 <u>APPROVE ASSIGNMENT OF</u> <u>CAPITAL WORK ORDER NUMBERS</u>

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>	Project Description	Estimated Cost	Work Order No.
Hetland Pipeline	Remove and upgrade 960 LF of 24" 100 PSI PIP PVC pipe, turnout structure, and 3-18" 101C slide gates	\$159,200	2014-039
Ozbirn Pipeline	Remove and upgrade 12" inline valve	\$6,600	2014-040

<u>Facility</u>	Project Description	Estimated Cost	Work Order No.
Garr & Austin Pipeline	Remove and upgrade 12" and 15" inline valves	\$22,900	2014-041
Crane Pipeline	Remove and upgrade 2-12" 101C slide gates	\$4,700	2014-043
Cancelled			
Cavill No. 2 Pump Pipeline	Install 18" inline gate valve and 40' of 18" 100 PSI PIP PVC pipe	(\$15,900)	2014-033

ITEM NO. 8 <u>APPROVE ATTENDANCE AT THE 2014 APPA</u> NATIONAL CONFERENCE IN DENVER COLORADO

A motion was made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to approve attendance at the 2014 APPA National Conference in Denver, Colorado.

ITEM NO. 9 <u>APPROVE ENCROACHMENT PERMIT ON THE</u> CRANE PIPELINE (APN: 062-018-016 – KNITTEL)

A motion was made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Permit on the Crane Pipeline (APN: 062-018-016 – Knittel).

ITEM NO. 10 <u>APPROVE ENCROACHMENT PERMIT ON THE</u> ADAMS NO. 1 PIPELINE (APN: 010-014-032 – HOLMAN)

A motion was made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to approve the Encroachment Permit on the Adams No. 1 Pipeline (APN: 010-014-032 – Holman).

Director Alpers arrived at 9:04 a.m.

ACTION CALENDAR ITEM NO. 11, 12, 13, 14, 15

ITEM NO. 11 REVIEW AND TAKE POSSIBLE ACTION TO COST SHARE ON INSTALLATION OF TURNOUT ON THE PALMER LATERAL (APN: 014-024-009 – POSTMA)

In November of 2013 Mr. Postma requested that his turnout on the Palmer Lateral be upgraded from an existing 15" turnout to an 18" turnout. Because of the upgrade in pipe size Support Services and Water Operations Managers determined the existing turnout would need to be replaced as part of this project. Mr. Postma agreed and provided the deposit for the work. OID completed the project at a cost of \$6,821.15.

Correspondence was received from Mr. Postma on February 6, 2014 (copy attached) asserting that he be refunded a portion of the project because the old structure leaked and needed to be replaced anyways.

This matter was heard by the Water/Engineering Committee on April 2, 2014. The Committee recommended that Mr. Postma pay the cost difference for the upgrade in turnout size. The Water Operations/Engineering Department determined that the cost for the turnout upgrade is estimated at \$3,500 which includes the material cost difference between a 15" to 18" turnout, labor, equipment and overhead.

Staff's position is; but for Mr. Postma's request OID would not have replaced this structure and would not have incurred this replacement. It was Mr. Postma's request that drove the actions of OID and he should therefore be responsible for the full cost of this work, that being \$6,821.15. To come after the fact and say the structure leaked and needed replacing is assuming it could not have been repaired at a lesser cost. That should not be his choice or determination as a means to reduce his obligation in paying for the work he requested, needed and required.

This matter is being brought before the full Board for resolution.

Mr. James Postma, who resides at 3924 Claus Road, Oakdale, CA was present and discussed his request with the Board.

A motion was made by Director Doornenbal, seconded by Director Alpers, and unanimously supported that Mr. Postma be required to pay the difference in the cost of the 15" turnout and the 18" turnout in the sum of \$600.

ITEM NO. 12 REVIEW AND TAKE POSSIBLE ACTION TO APPROVE DEFERRED CONDITIONS OF APPROVAL AGREEMENT (APN: 207-027-014 – FERREIRA)

The above noted parcel, owned by Mr. and Mrs. Ferreira, has historically irrigated together with the APNS: 207-027-010/012/013 which were also previously owned by the Ferreiras. Please refer to the parcel site map included as Exhibit "B" within the attached DRAFT Deferred Conditions of Approval Agreement for clarification. On July 19, 2011, the Board of Directors approved a Deferred Conditions of Approval Agreement for Mr. Ferreira to continue to irrigate APNS: 207-027-012/013/014 together after the property was split into these three parcels until such a time as one or more of these parcels changed ownership. At that time, each parcel would be required to irrigate and drain independently in accordance with OID policy. Recently, two of the three parcels (APNS: 207-027-012/013) have had a change in ownership, leaving only APN: 207-027-014 in the Ferreira's custody. Because the change in ownership occurred during the construction of the new Fairbanks Pipeline alignment, individual turnouts were constructed for each parcel as part of the project.

While the new owners of APNS: 207-027-012/013 are making irrigation improvements to irrigate and drain each of their properties independently, the Ferreiras are requesting another Deferred Conditions of Approval Agreement to allow them to continue to irrigate APN: 207-027-014 in conjunction with their parcel to the north (207-027-010). Please refer to the attached February 24, 2014 letter for clarification. OID Staff recommends denying their request, but deferring the requirement for independent irrigation and drainage until the end of the 2014 irrigation season. Under this scenario, water would not be provided during the 2015 irrigation season until the required improvements had been made. Mr. Ferreira discussed this issue with the Water Committee at their April 1, 2014 meeting and the Water Committee recommended that the attached Deferred Conditions of Approval Agreement be taken to the full Board of Directors for further input and action.

A motion was made by Director Doornenbal to approve the Deferred Conditions of Approval Agreement and was seconded by Director Alpers for discussion. The motion failed by the following vote:

Ayes: Director Doornenbal

Noes: Directors Webb, Bairos, Alpers

A motion was made by Director Bairos and seconded by Director Webb to deny the Deferred Conditions of Approval and was voted as follows:

Ayes: Directors Webb, Bairos, Alpers

Noes: Director Doornenbal

Motioned passed by a vote of 3-1.

ITEM NO. 13 <u>REVIEW AND TAKE POSSIBLE ACTION TO PERFORM</u> <u>THE COMPLIANCE AUDIT OF THE RISK MANAGEMENT PLAN (RMP)</u>

In order to comply with Title 19, Division 2, Chapter 4.5 of the California Code of Regulations, California Accidental Release Prevention (Cal ARP) and Cal OSHA PSM requirements for use of Magnacide, OID needs to contract with a firm who is experienced with the Department of Environmental Resources (DER) requirements. Staff sent out a Request for Proposal to thirteen (13) companies to quote on the RMP Audit. Of the thirteen (13) companies, Block Environmental Services (BES), Condor Earth Technologies, Tracer Environmental Sciences & Technologies, Risk Management Professionals, and AMEC returned a proposal. The low cost proposal was submitted by Block Environmental but the bid submitted was incomplete with very limited qualified experience listed to perform such work. The recommendation from the review committee was to reject Block's bid and move to the second low bidder, Condor Earth Technologies. Condor submitted a complete bid and had the qualifications and experience to do the work. The selection committee requested some clarification details on the 25 Year Compliance Program which Condor submitted in full compliance of the requirements.

Upon a joint review by the Safety Coordinator, Support Services Manager, Water Operations Manager, and the Contracts Manger, it was determined that the most qualified,

lowest bidding firm was Condor Earth Technologies. This recommendation is based on the plan presented, the project experience of the project team, and the understanding of the scope of work and price.

Staff recommends approving the recommendation and to authorize the General Manager to sign a Professional Services Agreement with Condor Earth Technologies, Inc.

A motion was made by Director Alpers, seconded by Director Bairos, and unanimously supported to authorize the General Manager to execute a Professional Services Agreement with Condor Earth Technologies, Inc. to perform the compliance audit of the Risk Management Plan (RMP).

ITEM NO. 14

REVIEW AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION APPROVING ESCROW INSTRUCTIONS AND MAKING CERTAIN DETERMINATIONS RELATING TO AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH DEFEASANCE OF INSTALLMENT PAYMENTS

The current year's drought situation may present the District with reductions in revenue due to lower wholesale power generation and the lack of water transfers. The attached Resolution is being submitted as a measure to insure that the District meet its bond rate covenant in 2014.

The rate covenant is calculated against Installment Payments "coming due and payable during such Fiscal Year." Section 6.03 of the District's Installment Purchase Contract allows the District to defease all or a portion of the Installment Payments by depositing in trust with the Trustee, under an escrow agreement, cash or federal securities sufficient to make that applicable Installment Payment. By using reserves to defease the District's July 15, 2014 Installment Payments, such payment would not be included in the rate calculation, since it would no longer be due and payable from Net Revenues.

An opinion was attained from Jeff Stava, attorney with Nossaman LLP; the law firm that handled the District's Installment Purchase Contract and Trust Agreement for it 2009 Certificates of Participation.

A motion was made by Director Alpers, seconded by Director Bairos, and unanimously supported to adopt the Resolution Approving Escrow Instructions and Making Certain Determinations Relating to and Authorizing Certain Other Action in Connection with Defeasance of Installment Payments.

ITEM NO. 15 REVIEW AND TAKE POSSIBLE ACTION TO DESIGNATE A VOTING DELEGATE AT THE ACWA GENERAL SESSION MEMBERSHIP MEETING

There will be a General Session Membership Meeting of the ACWA membership at the ACWA's 2014 Spring Conference on May 7, 2014. A voting delegate must be designated prior to the conference in order for Oakdale Irrigation District (District) to vote on any issues that may be taken up by the General Session.

Attached is the Memorandum from ACWA setting forth the proposed changes to be made to the bylaws. Now would be the time to present to the elected delegate any feedback or recommended changes they wish to have presented at the General Session meeting.

A motion was made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to designated Director Steve Webb as the voting delegate at the ACWA General Session Membership Meeting.

DISCUSSION ITEM NOS. 16, 17

ITEM NO. 16 <u>DISCUSSION / PRESENTATION ON</u> MEETING WITH PAULSELL VALLEY LANDOWNERS

Staff met with approximately 25 landowners on April 10, 2014 to discuss opportunities and options available to bringing water into the Paulsell Valley. Attendees were briefed on the goals and objectives of OID in maximizing its water assets. Staff discussed OID's historical and potential water purchasers outside OID, as outlined in a September 3, 2013 Board Agenda Report, and the difficulties in dealing with the bureaucracy, risks and challenges of selling water through-the-delta. With the current water resource focus on groundwater and sustainability, and the expansion of Ag in the east county, OID needed to answer the question of whether or not "business opportunities" now exist locally that could afford to keep our water local?

Attendees were briefed on OID's "use it or lose it" water right. From 1998-2005 OID has lost on average 12,500 ac. ft. a year to the federal government in New Melones. This is water lost without payment. That amount has grown too due to OID's conservation efforts to 23,000 ac. ft. from 2006-2013. However, to put that water to use would require the enlargement and reworking of some OID canals at an expense that should be paid for by the beneficiaries.

As a summary to the initial review by OID, somewhere between 5,000 to 7,000 acres of agriculture could be served with somewhere between 24 to 32 inches of water in most hydrologic year types. The amount of water service would escalate going forward as OID implemented more and more of its Water Resources Plan, freeing up South Main Canal capacity through efficiency improvements and making that capacity available for water delivery to Paulsell Valley.

The Board will have to determine the interest and capacity of OID to take this project on. If it is favorable, OID would contact CH2M Hill to develop a Scope of Work for this next phase, acquire a cost estimate and present that cost to the participant landowners for funding. If funds are secured the next phase would proceed.

ITEM NO. 17 <u>DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR</u> ON THE TRI-DAM BOARD AGENDA FOR THURSDAY, APRIL 17, 2014

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

ITEM NO. 18 COMMUNICATIONS

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 336 days without a lost time injury accident.

Administration Activities

- 1. Drought meetings and conference calls continue.
- **2.** At the Special Board meeting for Tri Dam on the 4th, a selection for GM was made to fill the vacancy there. The potential candidate is currently going through a host of pre-job screening process before a contract will be negotiated.
- **3.** SJTA Commissioners meeting was held April 7th. Authorization was given to file legal action against the State Water Resources Control Board should they grant a Temporary Emergency Change Petition to the Bureau of Reclamation for New Melones.
- **4.** A Stanislaus River Settlement meeting, scheduled for April 3rd, has been moved to the 17th.
- **5.** Water Operations Manager Eric Thorburn and his wife Melissa had a 9 lb, 3 oz, 20 inch baby girl whose name is Kylie Renee, born on April 9th. Mother and baby are doing fine. Eric has been advised that in the irrigation district business, babies can only be born between October 15th and February 15th.
- 6. Meeting scheduled with City Manager of Oakdale regarding the reclamation/reuse project proposed by the City and OID.
- 7. May 6th 9th is ACWA in Monterey.
- 8. May 10th is the County Planners Meeting to discuss water. See Lori for RSVPs.
- 9. May 15th is the 100th Anniversary Celebration of the Stanislaus County Farm Bureau.
- 10. May 17th is the Grand Opening of the Beardsley Campground.

Contract and Special Project Activities

- Two-Mile Bar Tunnel (CEQA & Engineering) A status was received from the Corps. The Biological Assessment (BA) for no formal consultation has been signed by the Corps Office of Counsel and has been received by the District. The Environmental Assessment (EA) is being revised and will go out for the mandatory 30-day public notice on or before April 18, 2014. We should receive the signed FONSI in May. The final design for the Two-Mile Bar Tunnel has been completed and once the project has been released to proceed, the contract documents will require some editing for bidding.
- 2. Beardsley Recreational Improvements-Phase II The Bid Package was sent out on March 6, 2014 and a Pre-Bid Meeting and site visit was conducted on March 13, 2014. The Bids were received from four (4) contractors on April 2, 2014. The low bid was received from Contractor Services Group of West Sacramento, CA for an amount of \$107,225.00. The recommendation was submitted to the Tri-Dam Board on April 4,

2014 where it was approved. The Notice of Award was issued on April 10, 2014. The Notice to Proceed will be issued on or before April 19, 2014. The Work is scheduled to start on or about April 28, 2014 and complete on May 16, 2014. The work will consist of the construction of a road/parking lot, cleanup of debris piles, and boulder placing around the perimeter in the China Flat Day Use Area. In addition, the Asphalt Trail from the Beardsley Day Use Area will be completed as well by Contractor Services Group. The Trail is from the picnic area to the vista overlooking the reservoir and boat ramp. In addition, the remaining original contract work which consists of crack repair and slurry seal on the upper parking lot for the Boat Ramp will be completed. This work will begin also during the week of April 28, 2014. The original contract Work will be complete on or before May 16, 2014 in time for the Memorial Day weekend activities and the Facilities Dedication on May 17, 2014.

- 3. Willms Ranch Access Easement Still no action occurred this period, Willms are waiting on court decisions before moving forward and stated they would advise us when a decision is forthcoming.
- 4. Office Relocation No activity to report this period.
- 5. Request for Proposal for the Risk Management Plan (RMP) Compliance Audit proposals were received and evaluated. A recommendation is in the Board meeting for approval.
- 6. Request for Proposal for the Uniform Service was sent out on March 26, 2014 with the proposals due on April 21, 2014. There are seven (7) vendors interested in providing a proposal.
- 7. Procurement Activities for the Beardsley Recreation Improvements Project is in progress for the China Flat Day Use Area to complete the contract work.
- 8. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts are ongoing.

Construction Activities

- C&M crews and equipment operators are addressing minor issues on OID facilities associated with the start of the water season, routine maintenance tasks and JSF's generated by Water Dept. staff.
- 2. Preparing and conducting employee evaluations.
- 3. Conducted interviews for the in-house posting of C&M Leadman on 4/7. The position will be filled in-house pending GM approval.
- 4. Assisting Water Ops./Engineering Dept. with various assigned tasks.
- 5. Purchased a used 1-ton utility truck from Haidlen Ford for the WUD staff. The purchase of two (2) used trucks was approved on the 2/18 BOD Meeting.
- 6. Met with three (3) vendors to acquire quotes for five (5) new work stations approved as part of the 2014 Budget. This item will be brought to the BOD when all quotes have been received and evaluated for approval.
- 7. Assisting CFO with the insurance claim for the fire damage to the Kobelco 330. Awaiting response on the salvage value of the machine before moving forward. A quote for a new machine has been obtained, \$278, 439 plus tax and shipping.
- 8. The new C&M Worker, Zach Bishop started his employment with the OID on 4/7.

Water Operations Activities

Engineering

- Land use Conversion Continuing to work with landowners, tenants, irrigation design companies and Support Services/Water Operations concerning ongoing and future land use conversion projects. Standard land use conversion letters going out on an as needed basis.
- Continued to process Encroachment and Ag. Discharge Agreements for Board approval.
- 3. Staff participated in the Technical Advisory Committee (TAC) meeting on April 10th. The County has requested well construction and location information from each agency to assemble a central information database. Elements of Monitoring, Thresholds, Enforcement, Governance and Funding were reviewed as part of the WAC 100 Day Action Plan. The definition of groundwater "mining" was also discussed.
- **4.** Continued to process Request for Work Approvals, plans and cost estimates as needed for construction and maintenance projects.
- **5.** Started review of the Assistant Engineer applications.

Ag Water

- 1. Continued to research and respond to miscellaneous irrigation and maintenance issues and inquiries.
- 2. Continued setup of the STORM water delivery tracking system, the IPADs and associated application software.
- 3. Continued SCADA integration work on new automated and remote monitoring sites.
- 4. Completed review of the IT/SCADA Technician applications. Interviews will be scheduled in the near future.
- 5. Due to rain events in late March and early April, the second rotation of 2014 (third of the 2014 irrigation season) was delayed to begin on April 10th. The second rotation will be a 14-day rotation.

Water Utilities

- 1. Improvement District No. 41:
 - Pumping Station No. 3 remains out of service due to high turbidity issues.
- 2. Improvement District No. 49 Water Storage Tank:
 - Continued to monitor leaks on the water storage tank at Pumping Station No. 1.
 The tank remains in service and under observation.
 - The new water storage tank has been delivered to the contractor's yard. The WUD is working with the contractor to coordinate its installation.
- 3. 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.
 - Stanislaus County DER conducted a walk through inspection of the Improvement District domestic water systems on Wednesday, April 2nd.
 - Staff has started the OID's annual well head inspection and resealing program.
- 4. Domestic Water Systems:
 - Monthly Coliform Bacteria water quality samples were collected on Monday, April
 7th. No problems were detected. All domestic water systems under OID's
 jurisdiction are operating without restrictions.

5. On-Call Activities:

- Monday, April 7th WUD staff responded to a call of broken water line in ID 46 which turned out to be a broken sprinkler.
- 6. Irrigation 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.
 - Furtado Deep Well Pump Staff is currently working with a contractor to install the new VFD equipped with the manufacture's recommended voltage monitoring protection devises.
 - The site is still operational by using MCP.
 - Weimer Deep Well Pump The site remains out of service until:
 - o PG&E installs the new power drop.
 - o The new discharge piping is installed.
 - Clavey No. 1 Booster Pump The VFD was out of service from March 24th to 28th for repairs. The site remained operational by using the by-pass MCP or Booster Pump No. 2.

Financing Activities

- 1. Staff met with Finance Committee and Auditor regarding the 2013 audit.
- 2. Continue to provide auditors information on the 2013 audit.
- 3. Hired Nichole Hampton for the Account Clerk position. Continue to be short-staffed by one position due to a medical leave.
- 4. Prepared documents for defeasance of 2014 bond installments.
- 5. With assistance from the Administrative Assistant, preparation of a revised Reimbursement of Employee Expense policy.
- 6. Began open-enrollment period (April) for the District's group health insurance. Renewal date is May 1, 2014.
- 7. Submitted an insurance claim for the fire damage to the Kobelco 330. ACWA JPIA considers the equipment totaled. Salvage value has not yet been determined.

B. **COMMITTEE REPORTS**

Water/Engineering Committee, April 1, 2014

- Request of James Postma to Cost Share on Installation of Turnout (APN: 014-024-009)
- Request of Joseph Smith and Lance Harvey for Compensation for Easement (APNS: 015-014-031 AND 015-014-034)
- Deferred Conditions of Approval Request for Ferreira (APNS: 207-027-012/013)

Director Alpers stated that these item were previously discussed on this agenda.

C. DIRECTORS' COMMENTS/SUGGESTIONS

There were no Directors' comments and/or suggestions.

At the hour of 10:08 a.m. the meeting adjourned to Closed Session.

ITEM NO. 19 CLOSED SESSION

A. Government Code §54957

Public Employee Performance Evaluation Title: General Manager

B. Government Code §54956.9(b) - Anticipated Litigation One (1) Case

At the hour of 10:50 a.m. the meeting returned to open session.

Coming out of Closed Session President Steve Webb reported that there was no reportable action.

OTHER ACTION ITEM NO. 20

At the hour of 10:50 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 6, 2014** 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 17**, **2014 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

	Steve Webb, President
Attest:	