

MINUTES

Oakdale, California
April 22, 2010

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 8:30 a.m. Upon roll call, there were present:

Directors: Al Bairos, Jr., President
Frank B. Clark, Vice President
Steve Webb
Jack D. Alpers
Herman Doornenbal

Staff Present: Steve Knell, General Manager/Secretary
John Davids, District Engineer

Also Present: Roger S. Schrimp, Esq.
Clinton B. Walker, Esq.

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 8:31 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

There being no Public Comment; Public Comment closed at 8:31 a.m. and the Board Meeting continued.

At the hour of 8:31 a.m. the meeting adjourned to Closed Session.

ITEM NO. 2 CLOSED SESSION

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

At the hour of 9:12 a.m. the meeting returned to open session.

Coming out of Closed Session President Al Bairos, Jr. stated that there was no reportable action.

ITEM NO. 3
OTHER ACTION

At the hour of 9:12 a.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 18, 2010 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, May 20, 2010 at 9:00 a.m.** in the board room of the Tri-Dam Project, 31885 Old Strawberry Road, Strawberry, CA.

Al Bairos, Jr., President

Attest:

Steve Knell, P.E., Secretary