

MINUTES

Oakdale, California
April 7, 2009

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: Jack D. Alpers, President
 Al Bairos, Jr., Vice President
 Steve Webb
 Frank B. Clark
 Tony Taro

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

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions to the Agenda

General Manager Steve Knell requested that Item No. 5 be pulled from the Consent Calendar. A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to delete Item No. 5 from the Consent Calendar.

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

There being no Public Comment; Public Comment closed at 9:01 a.m. and the Board Meeting continued.

CONSENT ITEMS

ITEM NOS. 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15

ITEM NO. 2

**APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF
MARCH 17, 2009 AND RESOLUTION NO. 2009-16**

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of March 17, 2009 and Resolution Nos. 2009-16.

ITEM NO. 3

**APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS**

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

ITEM NO. 4

**APPROVE ASSIGNMENT OF
CAPITAL WORK ORDER NUMBERS**

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve assignment of the following capital work order numbers:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Sweet Lateral	Install one new 20" Fresno 101C slide gate and one new 14" Fresno 101C slide gate.	\$7,500	0921
Birnbaum Deep	Pump to be re-bowled to increase efficiency and replace motor control panel	\$55,000	0922
Wyatt Pipeline	Realign 320' 18" 100 PIP PVC and replace two air vents	\$29,300	0923
North Main	Install new 14" Fresno 101-C slide gate	\$5,600	0924
Bodie Pipeline	Install new 12" Fresno 101C slide gate	\$4,100	0925
North Side Regulating Reservoir	Construction of approximately a 300 acre foot regulating reservoir and all necessary appurtenances In addition, rehabilitation of portion of the Burnett, Rodden Highline, Cometa & North Main canals. Installation of new structures at the reservoir inlet Rodden Highline headwords, Burnett outlet, and Cometa control structure.	\$9,336,690	0926

South Main Tunnel No. 7 To Flume II	Rehabilitation of approximately 13,500 feet of canal from Tunnel 7 to Tunnel 9. This project includes installation of rock bolts and applying shotcrete to the canal walls, and pouring concrete to the canal floor. In addition, rehabilitating the Willms Siphon and two flumes. (Phase 1)	\$2,125,000	0927
South Main Goodwin Dam to 2-Mile Bar	Rehabilitation inclusive of shotcrete placement, work to address slope stability issues, rock scaling, pile installation, new embankment fill and portal improvements	\$7,917,000	0928

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the assignment of capital work order numbers.

ITEM NO. 6
APPROVE GENERAL SERVICES
AGREEMENTS FOR VARIOUS VENDORS AND
CONTRACTORS (HAIDLEN FORD, RAY'S
RADIO SHOP, INC., COAST TO COAST
AIR, INC., AND CUNNINGHAM AND SONS, INC.)

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the General Services Agreements for various vendors and contractors (Haidlen Ford, Ray's Radio Shop, Inc., Coast to Coast Air, Inc., and Cunningham and Sons, Inc.).

ITEM NO. 7
APPROVE NOTICE OF COMPLETION
ON THE LITTLE JOHNS CREEK
DIVERSION DAM REHABILITATION PROJECT

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Notice of Completion on the Little Johns Creek Diversion Dam Rehabilitation Project.

ITEM NO. 8
APPROVE NOTICE OF COMPLETION
ON THE FAIRBANKS-COMETA, DROP 8 PROJECT

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Notice of Completion on the Fairbanks-Cometa, Drop 8 Project.

ITEM NO. 9
APPROVE NOTICE OF COMPLETION
ON THE FAIRBANKS LATERAL
CROSSING AT THE SSJID MAIN CANAL PROJECT

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Notice of Completion on the Fairbanks Lateral Crossing at the SSJID Main Canal Project.

ITEM NO. 10
APPROVE NOTICE OF COMPLETION ON THE
RIVERBANK/SOUTH MAIN CANAL REHABILITATION PROJECT

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Notice of Completion on the Riverbank/South Main Canal Rehabilitation Project.

ITEM NO. 11
APPROVE NOTICE OF COMPLETION
ON THE CAPE HORN TUNNEL REHABILITATION PROJECT

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Notice of Completion on the Cape Horn Tunnel Rehabilitation Project.

ITEM NO. 12
APPROVE ENCROACHMENT AGREEMENT
ON THE VAN NORMAN PIPELINE
(APN: 062-002-004 – BERTHA TESDEN REVOCABLE TRUST)

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Encroachment Agreement on the Van Norman Pipeline (APN: 062-002-004 – Bertha Tesden Revocable Trust).

ITEM NO. 13
APPROVE ENCROACHMENT AGREEMENT
ON THE PAULSELL LATERAL
(APN: 011-005-019 – TIMBELL WARNERVILLE PARTNERS LLC)

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Encroachment Agreement on the Paulsell Lateral (APN: 011-005-019 – Timbell Warnerville Partners LLC).

ITEM NO. 14
APPROVE ENCROACHMENT AGREEMENT
ON THE NORTH MAIN CANAL
(APN: 002-063-041 – ABDALLAH)

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Encroachment Agreement on the North Main Canal (APN: 002-063-041 – Abdallah).

ITEM NO. 15
APPROVE ENCROACHMENT AGREEMENT ON
THE TULLOCH DRAIN (APN: 002-015-049 – TURNHAM)

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Encroachment Agreement on the Tulloch Drain (APN: 002-015-049 - Turnham).

ACTION CALENDAR
ITEMS NOS. 16, 17, 18, 19, 20

ITEM NO. 16
APPROVE RESOLUTION FINDING VARIOUS PROJECTS
EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

Director Bairos asked what would happen if the projects were not exempt under the California Environmental Quality Act (CEQA). General Manager Steve Knell explained the various methods of declaring the status of projects under the California Environmental Quality Act (CEQA).

A motion was made by Director Bairos, seconded by Director Webb, and unanimously supported to approve the Resolution Finding Various Projects Exempt under the California Environmental Quality Act (CEQA).

ITEM NO. 17
APPROVE RESOLUTION TO SURPLUS
KONICA 7150 COPIER TO THE OAKDALE
JOINT UNIFIED SCHOOL DISTRICT

Director Bairos asked why Oakdale Joint Unified School District was selected and not another City Department. General Manager Steve Knell stated that the copier is a high volume copier with a sorter and it was decided that the school district has a need for a high volume copier.

A motion was made by Director Bairos, seconded by Director Webb, and unanimously supported to approve the Resolution to Surplus Konica 7150 Copier to the Oakdale Joint Unified School District.

ITEM NO. 18
REVIEW AND TAKE POSSIBLE ACTION TO
CERTIFY THE VOTE OF THE IMPROVEMENT
DISTRICT NO. 46 MEMBERSHIP REGARDING
THE DETACHMENT OF PROPERTY FOR
THE CREATION OF A NEW RESIDENTIAL LOT

To certify the vote of the improvement district membership regarding the approval or disapproval of the detachment of 1 acre of property from within the boundaries of the Improvement District No. 46 Water System for the creation of a new residential lot.

Improvement District No. 46 voted to allow the detachment of 1 acre of property from within the boundaries of Improvement District No. 46 Water System for the creation of a new residential lot by the following vote:

Noes: 10
Ayes: 67

67 - Yes (Non Votes considered as yes votes)

A motion was made by Director Webb, seconded by Director Taro, and unanimously supported to certify the vote of the Improvement District No. 46 membership allowing the detachment of 1 acre of property from within the boundaries of Improvement District No. 46 Water System for the creation of a new residential lot.

ITEM NO. 19
REVIEW AND TAKE POSSIBLE ACTION
ON AVAILABILITY OF ADDITIONAL
WATER FOR OUT-OF-DISTRICT LANDS

The District has received four additional requests for out of district service agreements. The details of each potential agreement are listed below:

1. Joe DaSilva – APN 207-180-005, and APN 207-140-008
 - a. The total acreage to be irrigated outside of the District boundaries is 165.0 acres.
 - b. Water demand is estimated at 5.0 acre-feet per acre, totaling 825 acre-feet.
 - c. Parcels would be assessed the per acre out of District rate for the 2009 irrigation season.

2. Hoekstra Dairy (Jack Hoekstra) – APN 010-015-071, and 010-015-051.
 - a. The total acreage to be irrigated outside of District boundaries is 355.0 acres.
 - b. Water demand is estimated at 4.0 acre-feet per acre, totaling 1,420 acre-feet.
 - c. Parcels would be assessed the per acre out of District rate for the 2009 irrigation season.

A motion was made by Director Clark, seconded by Director Taro, and unanimously supported to approve the availability of additional Water for Out-of-District Lands for Joe

DA Silva and Hoekstra Dairy for one year upon execution of an Out-of-District Agreement and that there is no surplus water available for any additional out-of-district lands.

ITEM NO. 20
REVIEW AND TAKE POSSIBLE ACTION
TO APPROVE ACCESS AND MAINTENANCE
AGREEMENT FOR RANCHERIA DEL RIO
ESTANISLUAS LLC (APN: 002-031-017)

The District is nearly complete with the rehabilitation and modernization of the North Main Diversion at Johnny Creek. The work remaining is the installation of the telemetry and SCADA components. However, some of the telemetry equipment needs to be installed on property not owned by the District. District staff has made contact with the owners of Rancheria Del Rio Estanislus in regard to access and maintenance of an existing radio tower site located on their property. The owners have received and reviewed the attached agreement. The District would need to sign the agreement prior to initiation of the telemetry work.

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve the Access and Maintenance Agreement for Rancheria Del Rio Estanislus LLC (APN: 002-031-017) and authorized the General Manager to make minor changes to the agreement.

DISCUSSION ITEMS
ITEM NOS. 21, 22

ITEM NO. 21
DISCUSSION ON
RESERVE FUND POLICY REVISIONS

On February 2, 2009, the Board approved to proceed with tax exempt bonding to fund approximately \$23.2 million for future CIP projects and \$5.9 million in reimbursement for CIP projects completed in 2008/09. In addition, the Board approved to establish a Main Canal and Tunnel Reserve to set aside the \$5.9 million in reimbursement monies into this reserve.

As instructed, a Main Canal and Tunnel Replacement/Improvement Reserve has been added to the attached draft Reserve Policy (page 3) for Board review.

ITEM NO. 22
DISCUSSION ON CALPERS
RETIREMENT UNFUNDED LIABILITY

At the last Tri Dam meeting the Board approved a lump sum payment of \$514,392 towards Tri-Dam's CalPERS retirement. This payment erased the plan's unfunded liability and now the retirement plan for the TDP is fully funded.

OID's unfunded liability in its CalPERS retirement is \$1,661,232. As would make sense, comparatively, Tri Dam being 1/3rd the operation of OID had 1/3rd the cost in unfunded liability. On an annual basis, OID pays 7.75% interest on this unfunded liability. OID's current rate of return on reserve investments is 0.5% with no outlook for greater returns in the near future. It makes sense to consider retiring this debt and capturing the benefits of reduced annual payments and avoidance of long term interest.

Advantages of retiring this debt would be a reduction in \$230,000 in annual retirement costs and a savings of approximately \$665,000 in interest payments over the 9 year payment schedule laid out by CalPERS.

Staff recommends that the District contact CalPERS to provide information regarding the effect of a lump sum contribution and to refer this discussion to the Finance Committee for further review.

After discussion the Board agreed to forward this to the Finance Committee for discussion and bring it back to the Board.

ITEM NO. 23 **COMMUNICATIONS**

A. GENERAL MANAGERS REPORT

Safety Activities

1. 99 days without a lost time injury accident.
2. Fire extinguisher training held on March 6th

Administration Activities

1. OID was fined \$700 for the over application of rodent bait on April 30th and May 8th of 2007. Applicators have been advised on the labeling restrictions and limitations for rodent bait use.
2. Staff had a sit-down meeting with Mr. Gary Amerine regarding his last bid submittal and on his performance on OID bids received in the past.
3. Stanislaus County Farm Bureau Annual Meeting is April 16th at the S.O.S. Club in Modesto. 6:00 p.m. social with dinner at 6:30 p.m. Speaker is Kawamura, Sec. of Food and Ag. See Lori for reservation.
4. Attended the Oakdale Business Merchants coffee meeting on March 18th and April 1st.
5. Have made and offer to individual to fill the Automotive Shop Chief position. Doing all requisite testing and background verification.
6. Water Ops Manager King had a display at the Oakdale Home and Garden Show held March 14th.
7. Knights Ferry pre-trial conference held March 16th.
8. Continue to work with Julia Jennes on upgrading PR&Rs.
9. Attended Ag Scholarship luncheon put on by the Chamber on March 19th.
10. Was guest speaker at Chamber's Leadership Program class on March 19th.
11. Held make-up meeting for absent employees on OID's drug and alcohol and harrasement policies as well as on Safety in the Workplace. Provided discussions on mission, vision and goals in the coming years too.

12. Met with SSJID on an update on their City of Stockton water transfer.
13. Chocolate Festival meeting attended by Lori and GM. Lori has Ag display well in hand.
14. Front office staff briefed on OID's Emergency Action Plan. Conducted one mock fire drill.
15. Met with LAFCO CEO Margorie Blum on past, pending and future annexations.
16. Meet and confer with OE3 Business Representative on affects of the new health insurance plan. Answered questions from Shop Stewards that employees had.
17. Five Eastside irrigation districts and their respective Boards and Friant Water Users and the Exchange Contractors and their respective Boards met in open and closed session on April 1st at the SJRG Commissioners Meeting to review and hear Tim O'Laughlin discuss anticipated litigation.
18. OID had a water safety booth at the Kids Spring Fest held a Kerr Park on April 4th.

Contract and Special Project Activities

1. Cape Horn Tunnel – Notice of Completion will be filed after Board Approval on April 7th.
2. Little John Creek Dam Project – Teichert Construction completed all contracted work on schedule February 1, 2009 as per contract. The Notice of Completion for their work will be filed after Board approval on April 7, 2009. Final work to be completed by Sierra Controls for the SCADA system after PG&E completes the power line installation. PG&E had originally scheduled the work for February 23rd however, due to emergencies and wet conditions; the completion has been delayed with no completion date forecasted. However, the system can operate manually
3. Riverbank/South Main – Notice of Completion will be filed after Board Approval on April 7th.
4. Fairbanks/Cometa Control Structure Rehabilitation – Notice of Completion will be filed after Board Approval on April 7th.
5. Fairbanks/SSJID Main – Notice of Completion will be filed after Board Approval on April 7th. Final grading of the access road completed on April 6th.
6. South Main Canal and Tunnel Projects (CEQA) – The CH2M HILL CEQA team conducted the initial site investigation on February 12, 2009 followed up with a Biological Site Investigation on February 19, 2009. The initial Cultural Investigation was conducted on March 3, 2009. The investigations focused on the Upstream Portion of the project which consists of Canal between Goodwin Dam and 2-Mile and the South Main between Tunnel 7 and Wilms Siphon. The initial Technical Memo draft has been received but some additional site investigations are to be conducted the week of April 5, 2009.
7. South Main Canal and Tunnel Projects (Engineering) – Condor continues with the design and document completion to 100% for the South Main from Goodwin Dam to 2-Mile Bar. Condor is also performing some preliminary engineering to support CH2MHILL on the CEQA evaluation on the 2-Mile Bar Tunnel. Giuliani & Kull completed the field work on the Plans and Profiles on the South Main from Tunnel #7 to the second Concrete Flume. Provost & Pritchard conducted a site investigation of the two (2) flumes located on the South Main between Tunnel #8 and the Wilms Siphon and will provide a report on the condition of the concrete flumes.
8. Lessons Learned meetings in progress with Provost & Pritchard and Giuliani & Kull on the engineering and construction management of the recent projects.
9. Contract Administration activities on issued contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

10. Organizational plan is being assembled for all the project coordination for 2009/2010 projects.
11. Project coordination with Engineering Consultants.
12. Construction Management and Contracts Administration manuals being developed.

Construction & Maintenance Activities

1. Review of Job Set Up Forms
2. Review of Request For Work Approvals
3. On-going review for potential dirt sites
4. Various Landowner meetings
5. Assisting Engineering Department on upcoming Capital Projects.
6. Selected one Auto Shop Supervisor candidate to conduct a 4 hour hands on review of the daily assignments of the position.
7. Assisting Water Department Manager Kevin King with the testing of the candidates for the DSO/C&M positions.
8. Started earth work on Goad's property on April 1st.

Engineering Activities

1. Preparing response to the Sorrenti Family concerning their correspondence dated, March 22, 2009.
2. Working with V.A. Rodden on Lease Agreement for Phase I facilities and scope development for Phases II and III per the Board approved V.A. Rodden Agreement.
3. Working with Pacific Southwest Irrigation as it pertains to the Joslin property. Drip tubes have been removed, new line has been installed and currently working with the Joslin's as it pertains to replacement of the existing pump.
4. Design Criteria Reports/Memos and preliminary design drawings for 2009/2010 Capital Projects have been reviewed and returned to P&P.
5. Final Design Criteria Report for the North Side Regulating Reservoir has been submitted and signed by OID. 50% design drawings were received last week and are currently being reviewed. Continuing to work with USACOE and USFWS as it pertains to environmental mitigation.
6. Met with LAFCO on 3/30/09 to discuss pending annexations.
7. Performing research of APN files and facility files for the 2009/2010 Capital Projects.
8. Setting up landowner meetings for the 2009/2010 Capital Projects.
9. Goad Construction was started on 4/1/09 and is now complete.
10. Met with the Water Committee on 3/3/09 to discuss the DRAFT Land Acquisition Policy, Drainage issues on Victory Road (Amanda Bell) and Mr. Tim Hansen's current encroachments along both the Lane and Consoli Pipelines.
11. Working with Stewart Title to secure two preliminary title reports, one for the Joslin Annexation and one for the Furtado deep well site property acquisition.
12. Preparing Bill Smith new turnout cost estimate, request for work order approval and Board Agenda report for Board consideration on 4/21/09.
13. Performed field recon for Phase I of the Cape Horn Lateral Hazard Assessment with Condor on 3/31 and 4/1.
14. Finalized preliminary analysis of OID's River Pumps and the regulatory requirements for replacement.

15. John P. Brichetto has signed the Grant of Easement for the Brady Pipeline, but his wife has yet to come in. Mr. Brichetto has yet to return the Encroachment Agreement Application along with the \$250 staff time processing fee.

Water Operations Activities

1. The 2009 irrigation season began on Thursday, March 26, 2009.
 - a. The first rotation will be a 16 day rotation
2. A lot of time has been spent in the last two weeks dealing with typical start up issues
3. DSO testing was conducted on March 30, 2009. 95 candidates tested for the vacant positions.
4. Bentley Deep Well construction was completed on March 31, 2009.
5. Processing out of district service agreements.
6. Coordinating the installation of new SCADA sites.

Finance and Accounting Activities

1. Continue to work on annual audit and provide information to auditors for year ended December 31, 2008.
2. Continue to work with General Manager and Julia Jenness to finalize the revised PR&Rs.
3. Continue to work on health insurance renewal for May 1, 2009. Organized employee one-on-one meetings with TSM Insurance to be held April 8 and 9. Along with the General Manager meet with OE3 to provide more information regarding plan options and benefits.
4. Prepared "Do Not Release Water" list for Distribution System Operators. There were approximately 300 delinquent customers.
5. Continue to monitor contract payments in accordance to the contract and work releases.
6. Routine accounting functions (AP, AR, PR, billings, account reconciliations, etc.)

B. COMMITTEE REPORTS

Water/Engineering Committee Meeting, April 6, 2009

- Land and Consoli Pipelines Encroachments (APNS: 064-027-001/002/003/004 – Hansen)
- Request for Additional Drainage (APNS: 002-015-061/062 – Bell)
- Draft Land Acquisition Policy

Director Bairos stated that the Water/Engineering Committee met with the Bells who were concerned about some flooding around their property and wanted to install another drain outlet into the OID drain. After discussion the Committee stated that the District could remove the old existing outlet and place it in a different location to better meet their needs. District Engineer John Davids will meet with the Bells on Thursday.

Director Bairos further stated that the Water/Engineering Committee also met with the Hansens and discussed two issues; an existing easement and an OID pipeline that runs through their property that leaks. The Committee instructed Support Services Manager Jason Jones to meet with the Hansens and determined where the leaks are located on the pipeline. If the Consoli Pipeline needs to be replaced it needs to be put on the budget for next year.

Frank Clark and Jack Alpers attended the San Joaquin River Group Meeting on April 1, 2009. Director Clark stated that they were present to make a determination as to whether or not the District should participate in a lawsuit against the Delta Water users. This will be brought to the Board for a vote at the next Board Meeting.

C. **DIRECTORS' COMMENTS/SUGGESTIONS**

Director Taro

Director Taro asked if we were going to have 14-day rotations since the District received its full water allotment. General Manager Steve Knell stated this would be a normal water year.

Director Bairos

Director Bairos had no comments.

Director Alpers

Director Webb had no comments.

Director Clark

Director Clark had no comments.

Director Webb

Director Webb requested that the issues of how the Districts are going to pay for the new turbine needs to be placed on the Tri-Dam Agenda. Director Alpers stated that he has requested that it be placed on the agenda for the next Tri-Dam Meeting.

At the hour of 9:53 a.m. the Board adjourned to Closed Session

CLOSED SESSION
ITEM NO. 24

A. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties: OID, Stockton East Water District, City of Stockton, Westside Interests and City and County of San Francisco

Property: Water

Agency Negotiators: General Manager and Water Counsel

Under Negotiations: Price & Terms

B. Government Code §54957.6 Conference with Labor Negotiator

Agency Negotiator: General Manager

Unrepresented Employee Organization: Exempt Management Employees

At the hour of 10:41 a.m. the Board adjourned until 1:00 p.m. when Tim O'Laughlin, Water Counsel, would arrive to discuss Closed Session Item A.

At 1:00 a.m. the Board reconvened to discuss Closed Session Item A. At the hour of 1:30 p.m. the meeting returned to open session

General Manager Steve Knell reported that in Closed Session the Board of Directors unanimously voted to allow the Exempt Management, Exempt Supervisory and the Confidential Employees Bargaining Groups the flexibility of using the District's 2% matching contribution to their 457 Plan to either reduce their monthly health care plan premium costs or to deposit in their HSA Account.

General Manager Steve Knell further reported that in Closed Session the Board of Directors unanimously voted to allow the Operations Employees the flexibility of using the District's 1% matching contribution to their 457 Plan to either reduce their monthly health care plan premium costs or to deposit in their HSA Account.

OTHER ACTION
ITEM NO. 25

At the hour of 1:30 p.m. the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 21, 2009 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday April 16, 2009 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Jack D. Alpers, President

Attest:

Steve Knell, P.E., Secretary