

MINUTES

Oakdale, California
December 6, 2011

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: Al Bairos, Jr., President
Frank B. Clark, Vice President
Steve Webb
Herman Doornenbal
Jack D. Alpers (Arrived at 9:07 a.m.)

Staff Present: Steve Knell, General Manager/Secretary
Jason Jones, Support Services Manager
John Davids, District Engineer
Kathy Cook, Chief Financial Officer
Gary Jernigan, Contracts/Special Projects Manager
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 with the Stanislaus County Farm Bureau was present and invited the Board of Directors to the East San Joaquin Water Quality Coalition meeting scheduled for Wednesday December 14, 2011 at the Ag Center. He also extended an invitation to come and enjoy some of the "Bounty of the County" at the Stanislaus County Farm Bureau's open house on Thursday, December 15, 2011 from 3:00 to 6:00 p.m.

There being no further Public Comment; Public Comment closed at 9:03 a.m. and the Board Meeting continued.

Director Doornenbal requested that Items No. 2 and 14 be pulled from the Consent Calendar.

CONSENT ITEMS

ITEM NOS. 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16

ITEM NO. 3

**APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS**

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

ITEM NO. 4

**APPROVE RENEWAL OF FSA AND COBRA
ADMINISTRATION WITH REDWOOD HEALTH SERVICES**

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve the renewal of FSA and Cobra Administration with Redwood Health Services.

ITEM NO. 5

**APPROVE RENEWAL OF MEMBERSHIP DUES WITH
VARIOUS ORGANIZATIONS FOR 2012 (WATER EDUCATION FOUNDATION,
ASSOCIATION OF CALIFORNIA WATER AGENCIES, AGRICULTURAL WATER
MANAGEMENT COUNCIL, AND CALIFORNIA CHAMBER OF COMMERCE)**

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve renewal of membership dues with various organizations for 2012 (Water Education Foundation, Association of California Water Agencies, Agricultural Water Management Council, and California Chamber of Commerce).

ITEM NO. 6

**APPROVE THE PURCHASE OF A NEW WACKER,
RAMMER MODEL BS60-4S FROM UNITED RENTALS (UNBUDGETED)**

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve the purchase of a new Wacker Rammer Model BS60-4S from United Rentals (Unbudgeted) in the sum of \$2,998.98 (including sales tax and freight).

ITEM NO. 7

**APPROVE GENERAL SERVICE AGREEMENTS WITH
VARIOUS VENDORS AND CONTRACTORS (ACTION PLUMBING
& ROOTER, R&S ERECTION TRI-COUNTY, INC., AND CONLIN FENCE CO.)**

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve the General Service Agreements with various vendors and contractors (Action Plumbing & Rooter, R&S Erection Tri-County, Inc., and Conlin Fence Co.).

ITEM NO. 8
APPROVE AMENDMENT NO. 01 TO GENERAL
SERVICES AGREEMENT 2011-GSA-001 WITH
GENERAL PETROLEUM FOR LEGISLATIVE INCREASES

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve Amendment No. 01 to General Services Agreement 2011-GSA-001 with General Petroleum for Legislative Increases.

ITEM NO. 9
APPROVE RESOLUTION ADOPTING CERTIFICATE
OF ELECTION IN LIEU OF ELECTION TO THE OAKDALE IRRIGATION DISTRICT

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to adopt the Resolution Adopting Certificate of Election in Lieu of Election to the Oakdale Irrigation District.

ITEM NO. 10
APPROVE AGRICULTURAL DISCHARGE AGREEMENT ON THE
CRANE LATERAL (APN: 062-014-020 – BROCCINI FAMILY PARTNERSHIP)

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve the Agricultural Discharge Agreement on the Crane Lateral (APN: 062-014-020 – Brocchini Family Partnership).

ITEM NO. 11
APPROVE ENCROACHMENT AGREEMENT ON THE
CRANE LATERAL (APN: 062-014-020 – BROCCINI FAMILY PARTNERSHIP)

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve the Encroachment Agreement on the Crane Lateral (APN: 062-014-020 – Brocchini Family Partnership).

ITEM NO. 12
APPROVE AGRICULTURAL DISCHARGE AGREEMENT
ON THE PAULSELL LATERAL (APN: 008-001-003 – DPEGP, LLC)

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve the Agricultural Discharge Agreement on the Paulsell Lateral (APN: 008-001-003 DPEGP, LLC).

ITEM NO. 13
APPROVE ENCROACHMENT AGREEMENT
ON THE PAULSELL LATERAL (APN: 008-001-003 – DPEGP, LLC)

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve the Encroachment Agreement on the Paulsell Lateral (APN: 008-001-003 – DPEGP, LLC).

ACTION CALENDAR
ITEM NO. 2, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF NOVEMBER 14, 2011
AND RESOLUTION NOS. 2011-55, 2011-56, AND 2011-57

Director Doornenbal requested that a change be made to Action Calendar Item No. 18. Director Doornenbal stated that his vote on this item was yes and that Director Bairos' vote was no.

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of November 15, 2011 and Resolution Nos. 2011-55, 2011-56, and 2011-57 once the above correction has been made to the Minutes.

ITEM NO. 14
APPROVE ENCROACHMENT AGREEMENT ON THE SWEET LATERAL
(APN: 229-090-001 HERMAN AND KRISTEN DOORNENBAL FAMILY TRUST)

Director Doornenbal pulled this from the Consent Calendar so that he could recuse himself from this item.

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve the Encroachment Agreement on the Sweet Lateral (APN; 229-090-001 – Herman and Kristen Doornenbal Family Trust.

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION ON THE
NOMINATION AND ELECTION OF A PRESIDENT OF THE BOARD

Water Code §21376 states, "At its organizational meeting the board shall elect a president from its members and appoint a secretary who shall each hold office during the pleasure of the board."

List of Elected Officials:

Steve Webb
Jack D. Alpers
Frank Clark
Herman Doornenbal
Al Bairos, Jr.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to nominate and elect Director Clark as President of the Board.

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION ON THE
NOMINATION AND ELECTION OF A VICE PRESIDENT OF THE BOARD

Water Code §21386 states, "At its organizational meeting, the board may elect, in addition to the president, a vice president who shall have the power to perform all the duties of the president in the absence of the president, or in the event of his inability to perform such duties."

List of Elected Officials:

Steve Webb
Jack D. Alpers
Frank Clark
Herman Doornenbal
Al Bairos, Jr.

A motion was made by Director Doornenbal, seconded by Director Bairos, and unanimously supported to nominate and elect Director Webb as Vice President of the Board.

ITEM NO. 17
REVIEW AND TAKE POSSIBLE ACTION ON THE
APPOINTMENT OF SECRETARY AND TREASURER TO THE BOARD

Water Code §21376 states, "At its organizational meeting the board shall elect a president from its members and appoint a secretary who shall each hold office during the pleasure of the board."

In addition, OID's Administrative Policy requires the appointment of the Treasurer's position to the Board.

List of Officers of the District:

General Manager - Steve Knell
General Counsel - Roger M. Schrimp
Water Counsel - Timothy O'Laughlin
Personnel Counsel - Julia Jenness
Secretary - Steve Knell
Treasurer (Chief Financial Officer) - Kathy Cook

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to appoint Steve Knell as Secretary and Kathy Cook as Treasurer to the Board.

ITEM NO. 18
REVIEW AND TAKE POSSIBLE ACTION ADOPTING A RESOLUTION OF
THE ELECTION AND APPOINTMENT OF NEW OFFICERS TO THE BOARD

The attached Resolution for the Election and Appointment of New Officers to the Board is consistent with the Water Code and Board Administrative Policies. All appointments shall remain in effect until another election is held or a new Board is elected.

A motion was made by Director Clark, seconded by Director Doornenbal, and unanimously supported to adopt the Resolution of the Election and Appointment of New Officers to the Board.

ITEM NO. 19
REVIEW AND TAKE POSSIBLE ACTION
ON APPOINTMENT OF BOARD COMMITTEES FOR 2011 / 2012

Per OID Policy;

The Chairman shall preside over all meetings of the Board, shall appoint the members of all standing committees, subject to Board approval, and shall have such other powers to perform such other duties as may be prescribed from time-to-time by the Board.

Special committees may be appointed by the Chairman/President of the Board with approval of the Board for such special tasks as circumstances warrant. A special or ad hoc committee shall limit its activities to the accomplishment of the task for which it is appointed and shall have no power to act except such as specifically conferred by action of the Board.

The following are the standing Committees at OID. The new President will make assignment as necessary to fill these positions. The President will announce the assignments at the Board Meeting and seek Board approval.

Standing Committees

Finance Committee	Clark and Bairos, w/alternate Webb
Water/Engineering Committee	Webb and Doornenbal w/alternate Bairos
Personnel Committee	Alpers and Bairos w/alternate Clark
Planning / Public Relations Committee	Clark and Doornenbal w/alternate Alpers
Tri-Dam Project/Authority Committee	Webb and Alpers w/alternate Clark
Domestic Water Committee	Webb and Clark w/alternate Alpers
San Joaquin County Advisory Board Rep.	Doornenbal w/alternate Alpers
San Joaquin River Commission Rep.	Alpers w/alternate Clark

President Clark announced the following assignments for the standing committees for the Oakdale Irrigation District:

Finance Committee	Clark and Bairos, w/alternate Webb
Water/Engineering Committee	Alpers and Doornenbal w/alternate Bairos
Personnel Committee	Alpers and Bairos w/alternate Clark

Planning / Public Relations Committee	Clark and Doornenbal w/alternate Alpers
Tri-Dam Project/Authority Committee	Clark and Webb w/alternate Alpers
Domestic Water Committee	Webb and Clark w/alternate Alpers
San Joaquin County Advisory Board Rep.	Doornenbal w/alternate Alpers
San Joaquin River Commission Rep.	Alpers w/alternate Clark

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the assignments for the standing Committees for the Oakdale Irrigation District as listed above.

ITEM NO. 20
REVIEW AND TAKE POSSIBLE ACTION
TO ADOPT A RESOLUTION FOR
DESIGNATION OF BANK ACCOUNT SIGNATORIES

Upon election of new Board Officers, the resolution is submitted for the authorization of new signatories on District bank accounts.

A motion was made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to adopt the Resolution for Designation of Bank Account Signatories.

ITEM NO. 21
REVIEW AND TAKE POSSIBLE ACTION
TO ADOPT THE 2012 BUDGET AND ORGANIZATIONAL CHART

Staff presented the draft 2012 Budget and Organizational Chart at the Board's November 16, 2011 meeting as a Discussion Item. No changes have been made to the draft budget.

We are pleased to present this draft 2012 Annual Budget, as proposed by the District's Finance Committee and Management, for your approval. Budget development is a year-long process. It begins with tracking expenses on a real-time basis and comparing budget to actual expenditures.

Each Manager reviews and submits their respective budgets for manpower, materials, equipment, and proposed capital projects and purchases. There are five (5) main sections to the budget:

1. Revenues (page 2)
2. Expenditures (page 3, 9-12)
3. Capital Projects (pages 4-6)
4. Capital Purchases (pages 7)
5. Lease/Installment Payment Obligations (page 8)

Budget Criteria:

Maximize "belt-tightening" in all aspects of the operation while not jeopardizing the level or quality of service, regulatory compliance and/or future cost savings.

- Review each operating line item for cost reduction opportunities, while at the same time estimating the budget for the upcoming year based on historical experience rather than increasing it by an arbitrary percentage.

- All materials and supplies are to be purchased pursuant to the District's purchasing policy.
- All service, consultants, and construction contracts are to be entered into pursuant to the District's purchasing policy.
- Only mission critical projects or WRP projects are to be placed on the Capital Projects Budget.
- All capital projects are grouped into categories tied to the District's Water Resources Plan.
- Study projects will be pursued only if they are necessary to accomplish the objectives in the District's strategic plan and are intended to provide information, data, or analysis necessary to make sound and cost effective long term decision(s).
- No additional borrowing.
- Budget in advance those costs associated in the protection of the District Pre-1914 Water Rights.

A motion was made by Director Webb, seconded by Director Doornenbal, and unanimously supported to adopt the 2012 Budget and Organizational Chart.

ITEM NO. 22
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE
THE TRINITAS TERM SHEET AND ADOPT RESOLUTION
AUTHORIZING STAFF TO PROCEED WITH CEQA PROCESS FOR ANNEXATION

At the September 6, 2011 Board meeting the Board of Directors received a presentation by staff on the Status of Annexations at OID. That presentation (herein attached) contained information and a refresher on OID's 2007 Water Resources Plan; a review of OID's water transfers and income since 1998 and how that revenue has been used to benefit the OID; and lastly the current changes in the local water market making it attractive for OID to consider keeping more of its water locally for local benefit. OID was interested in public input regarding this matter.

At the November 15, 2011 Board meeting the Board again received a staff presentation on annexations. This presentation (herein attached) was a public disclosure on a 7 month negotiation with a large agricultural developer, Trinitas Partner's, LLC, who had interest in annexing several large landholdings to OID. OID was presenting this information for public disclosure purposes and to receive input on this potential action.

Today, before the Board of Directors, is a full disclosure of the Trinitas Partners, LLC terms of annexation that have tentatively been agreed upon and a Resolution authorizing staff to continue to negotiate in good faith. Adoption of this Resolution authorizes staff to initiate the CEQA review and subsequent LAFCO review processes.

No action shall be taken that commits any material resources of OID until the CEQA review described herein is completed and OID and LAFCO have independently made all findings required by CEQA.

Jack Hoekstra commented on the Trinitas annexation and expressed an interest in the Hoekstra Dairy annexing into the District.

A motion was made by Director Bairos, seconded by Director Doornenbal, and unanimously supported to approve the Trinitas Term Sheet and Adopt a Resolution Authorizing Staff to Proceed with CEQA Process for Annexation.

ITEM NO. 23
REVIEW AND TAKE POSSIBLE ACTION TO
CANCEL THE JANUARY 3, 2012 BOARD MEETING

This was on the November 15, 2011 Agenda as a discussion item and is now being brought to the Board as an action item.

Due to the timing of the holidays and the lack of business activity occurring over Christmas week it is recommended that the Board consider cancelling the January 3, 2012 Board meeting.

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to cancel the January 3, 2012 Board Meeting.

ITEM NO. 24
COMMUNICATIONS

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 350 days without a lost time injury accident.

Administration Activities

1. Continue to meet with bargaining groups on renewal of labor contracts.
2. Mediation was held on November 29th with regards to TCB's contract claim dispute. The contract dispute was settled during that mediation for \$84,654.10. The breakdown of the final settlement was \$61,319.67 for retention (not disputed); \$6,000.08 for an uncollected payment check (not disputed); and \$17,334.35 in resolved claim disputes. Other terms of the settlement included the notification of Tri Dam that TCB is eligible to bid on future work projects. A copy of the settlement is available upon request.
3. Lubber's total settlement check for that case was also paid out by the district for a total of \$750. A copy of the settlement is available upon request.
4. A tunnel tour was provided to Lynda Lee Whipple who purchased the tour at the Testicle Festival, a fundraiser for the Oakdale Cowboy Museum.
5. Meeting on December 5th with County and both legal counsels (Willms and OID) on access issues related to Willms Ranch subdivision development. A project located between Tunnels 8 and 9 on the South Main Canal.
6. Staff Harassment Training scheduled for December 8th.
7. OID Employee Holiday and Awards Dinner December 10th.

Contract and Special Project Activities

1. 2-Mile Bar Tunnel (CEQA & Engineering) – The response to the Hodgdon Enterprises' attorney was sent on October 28, 2011. OID has not received any response from the October 28, 2011 letter.

The Corps of Engineers, Sacramento Section, has responded to OID's letter with numerous requirements. OID has contacted CH2M HILL to assist in the response back to the Corps of Engineers. With the specified requirements, it was determined to

engage OID's counsel to assist with clarification of the Corps' request. A telephone conference will be conducted on December 9, 2011 for a path forward.

Condor Earth Technologies completed the design for the Access Road to the Downstream Portal. The specifications and contract documents were put on hold after the project estimate was determined to be approximately \$3.2 million. Once the tunnel design has been completed, a construction execution plan will be developed without the need for a downstream portal access. However, if the need is required, the contract documents can be completed for the tunnel construction bid package.

2. Cashman Dam Rehabilitation Project – A mediation hearing was conducted on November 29, 2011 with TCB. A settlement was reached and the agreement was signed. The General Manager will inform the Board of the details.
3. Paulsell Valley Water Conveyance System – A feasibility study of various options has been completed. A Technical Memo was on hold until the TCB mediation hearing was completed. The Technical Memo began again on December 1, 2011.
4. MID Water Conveyance System – A feasibility study and estimate for three options was completed. A Technical Memo was on hold for the TCB mediation hearing. The Technical Memo began again on December 1, 2011.
5. Cross Valley Conveyance System – No Activity to report for this period.
6. Beardsley Recreational Improvements – No Activity to report this period.
7. Continued with audits of billings on services contracts and drafted contracts for renewal.
8. Received the Contract documents from Amerine Systems for the Furtado Deep Well Pump and Motor Installation project. The installation is set to begin on or about December 7, 2011. Project completion is scheduled on or before December 16, 2011.
9. The Notice to Proceed was issued to Advance Data Communications for the OID Main Office and Yard Buildings Re-cabling Project. A planning meeting was held on November 16, 2011. The contractor started the field demolition and installation in the Yard Buildings on November 21, 2011 with a scheduled completion of December 16, 2011.
10. Sent out Bid Package for Gasoline and Diesel Supply for the budget year 2012. Bids were sent out to seven (7) suppliers. Bids are due December 9, 2012.
11. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

Construction Activities

1. Processing JSF's generated by the Water Department and Request for Work Approvals.
2. Preparing and conducting employee evaluations.
3. Burnett/River Road Diversion – Crews have completed the connections to the existing concrete pipelines. Form work is complete for the inside of the new structure, rebar has been tied for the wall section and crews are currently working on outside wall forms.
4. Miller Pipeline Control Structure – Crews have completed the connections to the existing pipelines. The excavation has been backfilled and the canal gates have been installed.
5. Southwest Pipeline – Concrete has been placed into the wall sections of both new structures. Crews have installed approximately 1500lf of the new 27" PVC pipeline. Currently crews are working on installing the remainder of the pipeline and stripping form work on the concrete structures.

6. Union Slough – Crews have completed the construction of the new dirt berm and have completed the installation of the precast structures and pipelines. Currently crews are working on the concrete spillways on both the South & Central berms.
7. Fairbanks Pipeline (Dutra) – Concrete has been placed into the wall section of the structure, form work has been removed and the excavation has been backfilled. Crews are awaiting the arrival of the new canal gate and grating to complete the project.
8. District forces are also working on numerous turnout replacements, canal gate inspections and replacements, Rubicon flume gate maintenance and other associated tasks.

Engineering Activities

1. Honolulu Bar Mitigation Project – USFWS met with CVFPB on 11/17/11 and apparently the CVFPB has accepted the conditions noted in our previous correspondence. Should receive letter noting such from CVFPB shortly.
2. Rubicon (TCC) – Assisting Water Operations as necessary. Coordinating Rotork actuator repairs.
3. SBX7-7 – JBD attended ASC meeting on 11/16/11 in Sacramento. Working with other Ag Suppliers to provide DWR with comments. Next ASC meeting scheduled for 12/21/11.
4. Ag Water Management Plan – JBD supporting Water Operations as necessary.
5. Long Term Irrigated Lands Program – Ongoing participation in both the Delta and East San Joaquin Coalitions.
6. STRGBA – Bi-weekly conference calls being held to review status of USGS Model Progress.
7. Knights Ferry – Orifice plate design criteria memo complete and delivered in DRAFT format to GM for subsequent review. Numerous Easement Agreements out for review. Spoke with Eakin on 11/23/11 and she noted that a response is forthcoming.
8. Union Slough Water Quality Enhancement Project – Construction continues to progress. Contract with River Partners has been approved and buffer planting will happen this year with wetland planting to take place in the fall of 2012.
9. Riggs Townhill Pipeline Encroachment Request – Spoke to Herman Myer the week of 11/14 and they are currently trying to get the Title Company to cover the survey fees.
10. Revising Standard Details to account for SBX7-7 and other minor changes that have been made over the last year.
11. Engineering Department processing numerous cost estimates and requests for work with respect to the 2011/2012 winter work season.
12. Reviewing numerous land use conversion projects with respect to new turnout installations, required encroachment agreements and subsequent Ag Discharge Agreements. DRAFT correspondence to local Irrigation Design companies has been prepared and sent out with respect to reservoir construction and frost water.
13. JBD attended ACWA last week.

Water Operations Activities

Ag Water

1. Training was held last week to gain exposure to the Rubicon Demand Management System (DMS) software and review implementation methods and options with the TCC system during the 2012 irrigation season.

2. Conducting various landowner meetings and field review to discuss misc. irrigation issues that will need to be addressed before water deliveries commence next season.
3. Completing Job Setup Forms for necessary winter repairs and maintenance.
4. Pesticide Department continuing post emergent application and squirrel control throughout the District.
5. Working to more accurately define the boundary outflow tributary areas and compiling additional miscellaneous documentation to incorporate into the updated Agricultural Water Management Plan.
6. Processing and managing requests for deep well rentals for misc. post season irrigation and frost water.
7. Managing District facilities to convey various operational inflows and winter storm flows as necessary while also taking into consideration the locations of the current and proposed winter construction and maintenance activities.

Water Utilities

1. Improvement District No. 41: The WUD has drafted a cost comparison analysis on merging with the City of Oakdale versus staying a standalone system. These figures will be presented to the ID 41 committee and membership for review and consideration. In the meantime Pumping Station No. 3 remains out of service due to high turbidity issues.
2. Domestic 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 except for the items listed below:
 - ID 51, Pump #1: Pruned back and hauled off overhanging and encroaching landscaping.
3. Rural Water System No. 1: Monthly meter readings were collected on Tuesday, November 29th.
4. On-Call Activities:
 - Nothing to Report.
5. Irrigation Pumping Stations:
 - Staff conducted routine inspection, servicing and security checks of the winter drain pumping stations. There is nothing unusual or out of the ordinary to report.
 - Hirschfeld Deep Well Pump – Was temporarily reactivated for rental by a landowner.
 - Campbell Deep Well Pump – Remains out of service for repairs.
 - Neilson Reclamation Pump – The rebuilt pump has been installed.
 - Workman #1 Reclamation Pump – The rebuilt pump has been installed.
 - Cavill #2 Reclamation Pump – The rebuilt pump has been installed.
 - Moulton Drain Pump – The rebuilt pump has been installed and the site placed back into service as a winter drain pump.
 - Cavill #3 Reclamation Pump – A new pump house was installed and the PG&E meter can was relocated to a safer location.
6. Safety & Training Activities:
 - As of Friday, December 2nd, the WUD has gone 4084 days without a lost time injury.
7. Bob Nielsen attended NCBPA training in Oakland on Thursday, November 17th, regarding the new residential fire sprinkler requirements.

Finance Activities

1. 2012 Irrigation Statements were mailed out on November 22, 2011.
2. Continue to meet with bargaining groups on renewal of labor contracts.
3. Continue to manage two workers' compensation claims and two Family Medical Leave absences.
4. Working with IT Coordinator on the cabling project and scheduling of the work to prevent downtime of the network system.
5. Springbrook training on inventory control and fixed assets is scheduled for the week of November 28, 2011.
6. Rural Water System-November 2011: 106-late payments, 14-45 day late payment notices, 3-shut-off notices, and 6-\$100 security deposits due to late payments.
7. Route processing of accounts payable, payroll, general ledger reconciliations, billing, etc.

B. COMMITTEE REPORTS

Planning and Public Relations Committee Meeting, November 28, 2011

➤ Guidelines/Mission Statement for Committee

Director Clark stated that the Committee discussed the contributions that they wanted to make to various organizations which will be brought back to the Board for approval and that the Committee is working on establishing what criteria needs to be met in order for the District to consider a contribution to an organization.

Tri-Dam Advisory Committee Meeting, December 5, 2011

Director Clark stated that the Tri-Dam Advisory committee met and discussed the following:

- The 2012 Budget;
- The installation of the boat ramp at Beardsley; and
- That the Tulloch generator has been installed and should startup in February.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Clark

Director Clark had no comments.

Director Alpers

Director Alpers had no comments.

Director Webb

Director Webb wanted to remind the Water/Engineering Committee that they needed to continue to move forward with the fringe parcels. Director Webb also stated that he attended the ACWA Fall Conference in Anaheim and commented on the Delta Policy Workshop and the presentation by Retired Judge Wanger.

Director Bairos

Director Bairos congratulated the new officers of the Board and thanked the staff for all of their help during his term.

Director Doornenbal

Director Doornenbal thanked Director Bairos for a job well done as President.

At the hour of 9:50 a.m. the Board adjourned to Closed Session.

CLOSED SESSION
ITEM NO. 25

Closed Session to discuss the following:

A. Government Code §54956.8 - Conference with Real Property Negotiator

Negotiating Parties: OID
Property: Potential Sites for Re-Location of District
 Facilities – Corner of Gregor Street and
 Kaufman Road
Under Negotiations: Price and terms

B. Government Code §54957.6 – Conference with Labor Negotiator

Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees, Exempt
Management, Exempt Supervisory, and Confidential Employees

At the hour of 11:15 a.m. the Board adjourned to open session

Coming out of Closed Session President Clark reported that the Board unanimously voted to provide each employee a Recognition Award of \$250; to provide a Longevity Award of \$50 per each year of employment to employees attaining 5, 10 and 15 years of service this year; to award \$100 to each employee with perfect attendance between November 21, 2010 to November 19, 2011; and to provide a Special Recognition Award to three (3) employees in the sum of \$50.

OTHER ACTION
ITEM NO. 26

The Board Meeting adjourned at the hour of 11:15 a.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 20, 2011 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, December 15, 2011 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Frank Clark, President

Attest:

Steve Knell, P.E., Secretary