

MINUTES

Oakdale, California
November 1, 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
Jack D. Alpers
Steve Webb
Herman Doornenbal

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 who resides at 1234 Poplar Street, Oakdale, California stated that he noticed that the Board was going to discuss potential sites for the re-location of the District Office in Closed Session. He asked the District to consider the school district property located on Brady Road that is up for sale as a possible re-location site. He also thanked the District on behalf of the Stanislaus County Farm Bureau for its assistance with the Rural Crime Watch Program and is looking forward to the training seminar on January 27, 2012,

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

Director Webb requested that Item Nos. 8, 9, and 10 be pulled from the Consent Calendar.

CONSENT ITEMS
ITEM NOS. 2, 3, 4, 5, 6, 7

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF OCTOBER 18, 2011
AND RESOLUTION NOS. 2011-42, 2011-43, 2011-44,
2011-45, 2011-46, 2011-47, 2011-48, 2011-49, 2011-50, 2011-51

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 October 18, 2011 and Resolution Nos. 2011-42, 2011-43, 2011-44, 2011-45, 2011-46, 2011-47, 2011-48, 2011-49, 2011-50, and 2011-51.

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 the Capital Work Order Numbers set forth below:

<u>Facility</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work Order No.</u>
Crawford Pipeline	Remove and replace 2,600' of pipeline with 18" 100 PIP PVC, (5)-18" inline valves, & an air vent assembly.	\$153,400	2011-035
Rossini Pipeline	Remove and replace 700' of pipeline with 18" 100 PIP PVC, an 18" Y/W, & a 4" Fresno Series 3000 air vent.	\$49,800	2011-036
Southwest Pipeline	Remove and replace 1,500' of pipeline with 27" 100 PIP PVC.	\$167,500	2011-037
Stevenot Lateral	Remove and replace control structure, 40' of 24" 100 PIP PVC, 20' of 15" 100 PIP PVC, a 24" 101C slide gate, & a 15" 101C slide gate.	\$49,300	2011-038
Dutra Fairbanks Pipeline	Install new structure including 20' of 18" 100 PIP PVC, an 18" 101C slide gate, necessary connections, & a turnout.	\$38,400	2011-039
Rodden High Line	Remove and replace turnout.	\$9,500	2011-040
Lower Cometa	Remove and replace turnout.	\$11,100	2011-041
Upper Bandler Pipeline	Remove and replace Y/W.	\$6,500	2011-042

Claribel Lateral

Install new 12" 101C gate.

\$3,500 2011-043

ITEM NO. 5
APPROVE RENEWAL OF VISION
SERVICE PLAN INSURANCE COVERAGE

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve renewal of Vision Service Plan Insurance Coverage.

ITEM NO. 6
APPROVE RENEWAL OF MEMBERSHIPS WITH CALIFORNIA
SPECIAL DISTRICTS ASSOCIATION AND
CALIFORNIA WATER AWARENESS CAMPAIGN FOR 2012

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the renewal of memberships with California Special Districts Association in the sum of \$4,581.00 and California Water Awareness Campaign for 2012 in the sum of \$3,033.00.

ITEM NO. 7
APPROVE GENERAL SERVICE AGREEMENTS WITH
VARIOUS VENDORS/CONTRACTORS (DON PEDRO
PUMP, I. J. LARSEN PUMPS, INC., AND QUICKSAND EXPRESS, INC.)

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the General Service Agreements with various vendors/contractors (Don Pedro Pump, I. J. Larsen Pumps, Inc., and Quicksand Express, Inc.).

ACTION CALENDAR
ITEM NO. 8, 9, 10, 11, 12, 13

ITEM NO. 8
APPROVE ENCROACHMENT AGREEMENT ON THE
RODDEN HIGH LINE LATERAL
(APN: 002-053-005 – HARBOUR 1995 REVOCABLE TRUST)

Director Webb stated that in the past the District has granted an encroachment across a pipeline and once the encroachment was completed the pipeline had a problem. He asked if any of these facilities have recently caused the District any problems. District Engineer John Davids stated that the District is requesting the landowners go across the top of the pipeline with encroachments rather than excavating below the pipeline leaving unsupported pipe sections that can settle and then crack.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Encroachment Agreement on the Rodden High Line Lateral (APN: 002-053-005 – Harbour 1995 Revocable Trust).

ITEM NO. 9
APPROVE ENCROACHMENT AGREEMENT ON THE
RIVERBANK PIPELINE (APN: 062-026-003 – AREIAS)

Director Webb stated that in the past the District has granted an encroachment across a pipeline and once the encroachment was completed the pipeline had a problem. He asked if any of these facilities have recently caused the District any problems. District Engineer John Davids stated that the District is requesting the landowners go across the top of the pipeline with encroachments rather than excavating below the pipeline leaving unsupported pipe sections that can settle and then crack.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Encroachment Agreement on the Riverbank Pipeline (APN: 062-026-003 – Areias).

ITEM NO. 10
APPROVE ENCROACHMENT AGREEMENT ON THE LEITCH
LATERAL (APN: 002-003-020 – VANDER SCHAAF DAIRY)

Director Webb stated that in the past the District has granted an encroachment across a pipeline and once the encroachment was completed the pipeline had a problem. He asked if any of these facilities have recently caused the District any problems. District Engineer John Davids stated that the District is requesting the landowners go across the top of the pipeline with encroachments rather than excavating below the pipeline leaving unsupported pipe sections that can settle and then crack.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Encroachment Agreement on the Leitch Lateral (APN: 002-003-020 Vander Schaaf Dairy).

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION
ON AWARD OF BID FOR THE OID MAIN OFFICE
AND YARD BUILDING RE-CABLING PROJECT

Staff solicited bids for the OID Main Office and Yard Buildings Re-Cabling Project from five (5) contractors. The five (5) contractors were Advanced Data Communications, Advanced Voice Data, ITSolutions/Currie, Advent Technologies, Inc., and Adtech Computers. Of the five (5) contractors, three (3) bids were submitted, two (2) "No-Bid" and one (1) of the bids received was determined to be an "Incomplete" bid. The results can be reviewed in the Bid Summary attached.

Close of bids was on Thursday, October 27, 2011 at which time the bids were opened and read aloud. Staff has since evaluated the bids and after some clarifications from the low bidder determined Advanced Data Communications was the lowest qualified bidder at \$24,865.29.

Staff recommends awarding the project to Advanced Data Communications in the amount of \$24,865.29.

A motion was made by Director Webb and seconded by Director Clark to award the bid to Advanced Data Communications in the amount of \$24,865.29, and was voted as follows:

Ayes: Directors, Webb, Bairos, Clark, Doornenbal
Noes: Director Alpers

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION AUTHORIZING
THE GENERAL MANAGER TO EXECUTE A WORK RELEASE
WITH DAVIDS ENGINEERING, INC. TO COMPLETE PHASE 2
OF THE DISTRICT'S 2012 AGRICULTURAL WATER MANAGEMENT PLAN

As a mechanism for reporting compliance with new regulations (SBX7-7) all Agricultural Water Management Plans (AWMP) are to be updated, reviewed, approved and posted on agency websites by December 31, 2012. The updated AWMPs are to include new regulation compliance timelines within the planning document.

Phase 1 of 3 has been completed and consisted of a review of the OID Water Resources Plan (WRP), changes at OID since the first AWMP was prepared and adopted in 2004, updated AWMP requirements, revised Efficient Water Management Practices (EWMPs) and a data assessment workshop with OID staff. Phase 1 was completed with the preparation of the attached scope, budget and schedule for the preparation of the draft update of the AWMP (Phase 2).

Pursuant to California Water Code §10608.48 (b) and the regulations adopted by the Department of Water Resources for compliance with the measurement requirements therein, field testing to determine the accuracy of a statistically representative sample of existing measurement devices at individual customer delivery points throughout the District must be conducted. The field test results, as well as a plan to bring each tested device found to be outside the limits of acceptable accuracy standards into compliance must be incorporated into the 2012 AWMP. A separate contract and/or the purchase of misc. equipment necessary to conduct the field testing, as well as some optional support from Davids Engineering throughout the process, is expected to be required. The separate contract amount will be dependent upon the determination of the statistically representative sample generated during preparation of the draft AWMP (Phase 2). Optional delivery measurement support tasks from Davids Engineering during phase 2 were requested to be included for budgetary purposes should those tasks be determined to be necessary.

A pricing structure based at least in part on the volume of water delivered is also stated in the California Water Code §10608.48 (b) and required to be documented in the 2012 AWMP. As such, optional volumetric pricing tasks were requested to be included for budgetary purposes in the phase 2 scope and budget should it be determined that assistance from Davids Engineering is necessary in completing an evaluation of volumetric pricing structures for future consideration by the Board.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to authorize the General Manager to execute a Work Release with Davids Engineering, Inc. to Complete Phase 2 of the District's 2012 Agricultural Water Management Plan in the sum of not to exceed \$107,695 (\$81,574 with an additional \$26,121 in optional tasks for support as necessary during the delivery measurement and volumetric pricing tasks).

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION
TO APPROVAL RENEWAL OF DELTA
DENTAL PLAN INSURANCE COVERAGE

The District's pooled Delta Dental insurance coverage through ACWA HBA will renew on January 1, 2012. Staff requested TSM Insurance Brokers to obtain quotes from other providers. The coverage period is January 1, 2012 through December 31, 2012. The plan premiums are indicated below:

	<u>Employee</u>	<u>Employee + One</u>	<u>Family</u>
ACWA HBA 2011 monthly rates	\$33.48	\$70.42	\$129.12
ACWA HBA 2012 renewal monthly rates	35.35	73.84	135.03
<i>% increase</i>	5.6%	4.9%	4.6%
Premier Access 2012 monthly rates	35.52	68.13	125.04
<i>% increase / (decrease)</i>	6.9%	(3.7%)	(3.3%)

Staff recommends continuing with ACWA HBA (*Delta Dental*) as they provide a larger registry of local "preferred" dentists than Premier Access.

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to approve renewal of Delta Dental Plan Insurance coverage with ACWA HBA.

DISCUSSION

ITEM NO. 14
DISCUSSION / PRESENTATION ON
TOTAL CHANNEL CONTROL PILOT PROJECT

Staff will review what we agreed to, what we have done, what we have learned, and subsequently where we are headed.

District Engineer John Davids and Water Operations Manager Eric Thorburn gave a PowerPoint presentation on the Total Channel Control Pilot Project.

ITEM NO. 15 **COMMUNICATIONS**

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 329 days without a lost time injury accident.

Administration Activities

1. A successful Employee Benefit Fair was held Wednesday the 18th. Nearly all health service providers were in attendance. Great lunch. Thanks to Lori Presley for her efforts in putting this together.
2. Have begun meeting with the four bargaining groups on renewal of our labor contracts.
3. Oakdale Chamber of Commerce Leadership Program had a tour of Tulloch and the South Main Canal tunnels Thursday the 20th.
4. Still meeting with Trinitas.
5. Knights Ferry Salmon Festival scheduled for Saturday, November 5th.
6. Sonora Rotary talk on SaveTheStan scheduled for November 8th.
7. OSHA Consultation on canal safety measures scheduled for November 10th.

Contract and Special Project Activities

1. 2-Mile Bar Tunnel (CEQA & Engineering) – A response was received from Hodgdon Enterprises' attorney after a telephone call to Ms. Noe. A response to the attorney's letter was sent on October 28, 2011 requesting clarification on what was acceptable and what was not acceptable with OID's offer of August 30, 2011.
The Corps of Engineers, Sacramento Section, requested OID to send a letter stating their reasons why the project should be Categorically Exempt. A response letter was sent out to the Corps of Engineers' OC per their request. No response has been received from the Corps of Engineers.
Condor Earth Technologies completed the design for the Access Road to the Downstream Portal. The specifications, contract documents and project estimate will be completed on November 4, 2011 for OID's review. The project completion date was originally scheduled for November 1, 2011.
2. Cashman Dam Rehabilitation Project – OID received another invoice requesting payment with no responses from previous letters concerning the invoices. A response letter was drafted, reviewed by the OID attorney and sent to TCB. Also, the OID attorney has been notified a mediation hearing is scheduled for November 29, 2011.
3. Paulsell Valley Water Conveyance System – A feasibility study of various options has been completed. A Technical Memo is being drafted.
4. MID Water Conveyance System – A feasibility study and estimate for three options was completed. A Technical Memo is being drafted.
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. Prepared Contract Documents and sent the Notice of Award to Amerine Systems for the Furtado Deep Well Pump and Motor Installation project. The Notice to Proceed is scheduled to be issued on November 2, 2011. Project completion is scheduled on or before December 16, 2011.

9. Sent out Bid Package for OID facilities Re-Cabling. Bids were sent out to five (5) contractors with a Pre-bid meeting and Job Walk conducted on October 20, 2011 with all five (5) bidders in attendance. Bids were due October 27, 2011 and the award recommendation will be presented at the Board meeting.
10. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

Construction Activities

1. On October 24th OID staff arrived to find that vandals had cut the chain link fence in the yard and stole the diesel fuel delivery pump and nozzle. Repairs were conducted and the new pump was installed by the following morning. Repair and replacement cost is estimated at \$2k.
2. OID and local Fire Departments conducted confined space training last week on the Crane Pipeline. The training was put together by Tony Miranda (OFD) & Derek Davis and was a benefit for all that participated.
3. OID hired a temporary equipment operator that started on October 26th.
4. Burnett/River Road Diversion – Demo of the existing facility is complete, crews are currently working on installing the new connections to the existing pipelines and sub-grade preparation for the new structure.
5. Southwest Pipeline – OID crews have completed the demo of approximately 2400lf of the existing concrete pipeline and concrete structures. Crews are currently working on backfill and compaction of the excavation prior to starting to lay the new pipeline.
6. Union Slough – OID crews are currently working on the construction of the central berm, consisting of removing unsuitable material, placing imported fill and compacting to a minimum of 90%.
7. Fairbanks Pipeline – Dutra – Crews have begun excavation of the site to install a new type one turnout.
8. Miller Pipeline Control Structure – Crews have completed demo of the existing structure, sub-grade preparation is complete and concrete has been placed into the floor section of the structure.

Engineering Activities

1. Honolulu Bar Mitigation Project – Ongoing negotiations and planning with FISHBIO, USFWS and CVFPB.
2. Rubicon (TCC) – Assisting Water Operations Department as necessary. Engineering and Water Ops to provide Board with a TCC year in review presentation today.
3. SBX7-7 – A1 Subcommittee meetings continue. Next ASC meeting set for 11/16/11 in Sacramento. Met with East Side ID Staff on 11/19/11. Feedback has been positive with respect to the improvements that OID has made in addition to how we plan to handle measurement compliance with SBX7-7.
4. Ag Water Management Plan – JBD supporting Water Operations as necessary. Scope of Work to Board today.
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. Next meeting set for this Thursday (11/3/11).

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. Boatright response received and to be discussed today in closed session.
8. Union Slough Water Quality Enhancement Project – Construction of the central berm is progressing. Overall the site conditions were wetter than we had anticipated and as such we are using more material due to the need for over excavation. Estimates to date are approximately 500 yd³ of additional material will be needed.
9. Riggs Townhill Pipeline Encroachment Request – Record of Survey bid received and correspondence sent to Herman Myer requesting deposit in the amount of one-half the survey costs. Engineering Department Staff has been in weekly contact with Mr. Myer who assures us that a check from Ms. Rigg is on the way.
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 delivered to GM for review.
13. Met with River Oak Grace Community Church representatives on 10/18/11 to discuss fee issues. River Oak Church thinks the fees are too high and will likely be requesting to have their case heard before the Board.

Water Operations Activities

Ag Water

1. Conducting various landowner meetings and field review to discuss misc. irrigation issues that will need to be addressed before water deliveries commence next season.
2. Completing Job Setup Forms for necessary winter repairs and maintenance.
3. Pesticide Department continuing post emergent application, berry control and squirrel control throughout the District.
4. Working with Davids Engineering to provide requested data and documentation for development of an updated OID Agricultural Water Management Plan.
5. Assisted Water Utilities with completing the transfer of Knights Ferry water treatment plant from surface water to the Knights Ferry river pump.
6. Processing and managing requests for deep well rentals for misc. post season irrigation and frost water.
7. Pulled water for all Knights Ferry agricultural deliveries on the 31st of October.
8. Managing District facilities to convey Sconza water 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: OID staff met with the City of Oakdale on Friday, October 21st. The City provided a cost estimate for the installation of the tie in between the two systems and a proposed rate fee structure. These figures will be used to prepare a cost analysis which will be presented to the ID 41 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:
 - Performed monthly testing of the two back-up electrical generators at OID's Sierra Sunset & Hillsborough No. 1 Pumping Stations. All systems worked as designed.
3. Rural Water System No. 1: Collected monthly meter readings. The readings were forwarded to the CFO for processing and customer billing.
4. On-Call Activities:
 - Wednesday, October 19th WUD received a call at 5:45pm from the Knight's Ferry Water Treatment Plant regarding no raw water being delivered to the plant. The Water Department was contacted and water service to the plant was restored.
5. Irrigation Pumping Stations:
 - Staff conducted the final weekly inspection, servicing and security checks of the pumping stations for the 2011 Irrigation Season.
 - All sites not being used as winter drain pumps have been removed from service and winterized.
 - All sites normally used as winter drain pumps were left in service.
 - Campbell Deep Well Pump – Has been pulled for repairs.
 - Neilson Reclamation Pump – Has been pulled for repairs.
 - Workman #1 Reclamation Pump – Has been pulled for repairs.
 - Cavill #2 Reclamation Pump – Has been pulled for repairs.
 - Moulton Drain Pump – Has been pulled for repairs.
 - Thompson Pond Reclamation Pump – Has been pulled for repairs.
 - Kuhn Reclamation Pump – Repairs have been completed to the PG&E meter can.
 - W. Thalhiem Reclamation Pump – Repairs have been completed to the PG&E meter can.
 - Brady River Pump – Undergoing repairs to the electrical equipment.
 - Wiemer Deep Well Pump – Installation of a new master electrical disconnect switch has been completed.
6. Safety & Training Activities:
 - As of Friday, October 28th, the WUD has gone 4049 days without a lost time injury.

Finance Activities

1. Attended meeting with City of Oakdale regarding Improvement District No. 41a cost estimate for the installation of the tie in between the two systems.
2. Improvement District No. 46's committee cancelled their October 21st meeting with the District to review their options for the replacement of their water system. The committee will reschedule.
3. The 2012 Draft Budget is ready for Finance Committee review on Monday, October 31, 2011. The Draft Budget will then be presented as a discussion item to the Board at the November 15, 2011 meeting.

4. Reviewed dental and vision insurance renewal quotes. The renewal will be presented to the Board at the November 1, 2011 meeting.
5. Along with the General Manager met with two of the four bargaining groups.
6. Attended the Scoping meeting with CH2M Hill regarding annexation.
7. Attended the October 20, 2011 Tri Dam Board meeting.
8. Thanks to Lori and Carla the 2011 Annual Employee Benefits Fair was a success!
9. The Finance Department will be sending out the 2012 Ag Water Billing mid-November.
10. Managing two workers' compensation claims and two Family Medical Leave absences.
11. Processing deep well and channel conveyance rental agreements.
12. Working with IT Coordinator on the cabling project and scheduling of the work to prevent downtime of the network system.
13. Springbrook training on inventory control and fixed assets is scheduled for the week of November 7, 2011.
14. Forty-eight (48) property title transfers were processed over the last 3 months.
15. Rural Water System-October 2011: 85-late payments, 13-45 day late payment notices, and 5-shut-off notices.
16. Fifty-one (73%) employees received the 3rd quarter Productivity Enhancement Visa cards for perfect attendance.
17. Many of the employees that are Aetna Insurance participants expressed their appreciation to the Board regarding covering the increase in the health insurance premiums.
18. Route processing of accounts payable, payroll, general ledger reconciliations, billing, etc.

B. COMMITTEE REPORTS

Director Alpers commented on the SJRGA Commissioner Meeting held on October 28, 2011.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Doornenbal

Director Doornenbal had no comments.

Director Clark

Director Clark had no comments.

Director Alpers

Director Alpers stated that he enjoyed the Total Channel Control presentation.

Director Webb

Director Webb stated that the Water/Engineering Committee needs to develop a new pond policy. Director Webb also asked Support Services Manager Jason Jones to contact Mr. Pimentel regarding a leak behind his house.

Director Bairos

Director Bairos had no comments.

At the hour of 10:17 a.m. the Board adjourned to Closed Session

CLOSED SESSION
ITEM NO. 16

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
Under Negotiations: Price and terms

- B. Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: OID, Trinitas, LLC
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price and Terms

- C. Government Code §54957.6** – Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees, Exempt
Management, Exempt Supervisory, and Confidential Employees

- D. Government Code §54957.6** - Conference with Labor Negotiator
Agency Negotiator: Board of Directors
Unrepresented Employee Organization: IBEW and All Employees of the
Tri-Dam Project

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

At the hour of 12:10 p.m. the Board adjourned to open session

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

OTHER ACTION
ITEM NO. 17

The Board Meeting adjourned at the hour of 12:10 p.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 15, 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, November 17, 2011 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Al Bairos, Jr., President

Attest:

Steve Knell, P.E., Secretary