

MINUTES

Oakdale, California
November 6, 2007

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

Staff Present: Steve Knell, P.E., General Manager/Secretary
Kevin King, Water Operations Manager
John Davids, Support Services Manager
Gary Jernigan, Contracts & Special Projects Manager
Bob Nielsen, Water Utilities Supervisor

Also Present: Tim O'Laughlin, Water Counsel (arrived at 10:00 a.m.)

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletions

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 was no public comment and public comment closed at 9:02 a.m.

CONSENT ITEMS
ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS'
MINUTES OF THE REGULAR MEETING OF
OCTOBER 26, 2007 AND RESOLUTIONS NOS. 2007-49,
2007-50, 2007-51, 2007-52, AND 2007-53

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of October 26, 2007 and Resolution Nos. 2007-49, 2007-50, 2007-51, and 2007-53.

ITEM NO. 3
APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 4
APPROVE RENEWAL OF VISION
SERVICE PLAN INSURANCE COVERAGE

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

ITEM NO. 5
APPROVE ASSIGNMENT OF
CAPITAL WORK ORDER NUMBERS

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to approve assignment of capital work orders as set forth below:

<u>Facility</u> <u>Order No.</u>	<u>Project Description</u>	<u>Estimated Cost</u>	<u>Work</u>
Claribel/Brichetto Diversion	Installation of a new cast-in-place structure and two (2) new Rubicon gates.	\$490,562	0745
Burnett/Tulloch Diversion	Installation of a new cast-in-place structure and two (2) new Rubicon gates.	\$451,178	0746
South and Palmer Laterals	Replace head-gates with measurable automated drop leaf gates and structures, and replace Existing Turnouts with Waterman C-10 type canal gates.	\$217,699	0747
Union Drain	Replace control structure with measurable Automated drop leaf gate and pre-cast structure.	\$126,400	0748

Cavill Drain	Replace control structure with measurable Automated drop leaf gate and pre-cast structure.	\$55,400	0749
Crawford River Pump	Installation of VFD drive.	\$20,000	0750
Langworth Pipeline	Replace 1,900 LF of 30" RCP, five (5) pre-cast turnout boxes, and fencing.	\$318,035	0751
Nielsen Pump	Replace 5 hp pump.	\$8,500	0752
Claus Pump	Install new pre-cast structure for 2008 pump relocation (Phase 1).	\$15,000	0753
Reed Pipeline	Installation of a new pipe bridge, pipe upstream of the crossing, spill structure into SSJID, and fencing.	\$287,406	0754
Grider Spill	Installation of a new pipe bridge, pipe upstream of the crossing, spill structure into SSJID, and fencing.	\$355,375	0755

ITEM NO. 6
APPROVE GENERAL SERVICES CONTRACTS
OF VARIOUS VENDORS AND CONTRACTORS
(DON PEDRO PUMP AND QUICKSAND EXPRESS, INC.)

A motion as made by Director Clark, seconded by Director Bairos, and unanimously supported to approve General Services contracts of various vendors and contractors (Don Pedro Pump and Quicksand Express, Inc.).

ITEM NO. 7
APPROVE RESOLUTION TO ACCEPT TWO (2) GRANT
DEEDS FOR THE ADAMS NO. 1 PIPELINE
(APN: 064-052-062/087 – JKB HOMES NORCAL, INC.)

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to accept two (2) Grant Deeds for the Adams No. 1 Pipeline (APN: 064-052-062/087 – JKB Homes NorCal, Inc.)

ITEM NO. 8
APPROVE NOTICE OF COMPLETION
ON THE ADAMS NO. 1 PIPELINE
(APN: 064-052-062/087 – JKB HOMES NORCAL, Inc.)

A motion was made by Director Clark, and seconded by Director Bairos, and unanimously supported to approve the Notice of Completion on the Adams No. 1 Pipeline APN: 064-052-062/087 – JKB Homes NorCal, Inc.).

ITEM NO. 9
APPROVE RESOLUTION TO ACCEPT A
GRANT DEED FOR THE SNEDIGAR PIPELINE
(APN: 075-089-060 – JKB HOMES NORCAL, INC.)

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to accept a Grant Deed for the Snedigar Pipeline (APN: 075-089-060 – JKB Homes NorCal, Inc.).

ITEM NO. 10
APPROVE NOTICE OF COMPLETION
ON THE SNEDIGAR PIPELINE
(APN: 075-089-060 – JKB HOMES NORCAL, INC.)

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to approve the Notice of Completion on the Snedigar Pipeline (APN: 075-089-060 – JKB Homes NorCal, Inc.).

ITEM NO. 11
APPROVE ENCROACHMENT AGREEMENT ON THE
DRY CREEK LATERAL AND
NIELSON DRAIN (APN: 015-003-015 – NARAGHI)

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to approve the Encroachment Agreement on the Dry Creek Lateral and Nielson Drain (APN: 015-003-015 – Naraghi).

ACTION ITEMS
ITEM NOS. 12, 13, 14, 15, 16, 17, 18, 19, 20

ITEM NO. 12
REVIEW AND TAKE POSSIBLE
ACTION TO CERTIFY VOTE OF THE IMPROVEMENT
DISTRICT NO. 52 MEMBERSHIP TO PROCEED WITH THE
MERGING INTO OID'S RURAL WATER SYSTEM,
REQUIRED SYSTEM UPGRADES AND LOAN PROCUREMENT

To certify the vote of the improvement district membership regarding the approval or disapproval to merge ID 52's water system with OID's Rural Water System and authorizing OID to start the required system upgrade and improvements and to proceed with the loan procurement for the funds required to successfully complete the merger.

Bob Nielsen, Water Utilities Supervisor, stated that he had received thirteen (13) ballots which contained five (5) no votes and eight (8) yes votes. There is a total of 45 homes in the ID 52 and it requires fifteen (15) no votes to disapprove the vote.

There were several Members of ID 52 in the audience who expressed their concern regarding the ballot. During those discussions, it was discovered that a \$100K error in the Exhibit B of the ballot.

After a lengthy discussion by the members of ID 52 and the Board Members, a motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to defer the vote on this matter until the ballot could be corrected and re-mailed for another vote. During this period, Members of ID 52 should contact their representatives to see if there needs to be further meetings on this subject.

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION ON
ISSUANCE OF "WILL SERVE" LETTER FOR
THE PROPOSED OSEGUERA LOT SPLIT

Mr. Antonio Oseguera is requesting a "Will Serve Letter" from OID to supply domestic water from OID's Rural Water System to 3 proposed lots created by splitting an existing lot located on Dillwood Road. The proposed lots are located the west side of Dillwood Road, between Dixon Road and Highway 108/120. Once completed this new system will become part of OID's Rural Water Systems.

OID's Rural Water System has sufficient water available to supply the needs of these three additional service connections.

A motion was made by Director Alpers, seconded by Director Clark, and unanimously supported to issue the "Will Serve" letter for the proposed Oseguera lot split.

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION ON
BID FOR THE INSTALLATION OF A VARIABLE
SPEED DRIVE MOTOR CONTROL UNIT
ON THE CRAWFORD RIVER PUMP

The scope of work involved in the installation of a VFD will include the installation of the VFD unit, flow sensors, electrical switch gear and the rewinding of the existing electrical motor. Water Utilities staff contacted the different contractors located throughout the area who provide and install this type of equipment with Industrial Electric being the only contractor who responded:

Industrial Electrical:	\$13,650.00
Sierra Controls:	No Response
Don Pedro Pump:	No Response

Industrial Electric has performed a similar project in the past with the installation of a VFD drive on the Clavey Booster Pumps two years ago. The advantage of having Industrial Electric perform the work is the new VFD will have the same style control pad which will result in less operator confusion plus they are local and can provide immediate support if

required. Staff recommends a 50hp VFD unit to be used on the existing 40hp motor to help prevent overheating problems due to the poor air circulation conditions associated with the river bottom site.

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to award the installation of a variable speed drive motor control unit on the Crawford River Pump to Industrial Electrical.

ITEM NO. 15
REVIEW AND TAKE POSSIBLE ACTION ON
AWARD OF BID FOR FENCING CONTRACT

Staff has solicited bids for the fencing contract from six (6) contractors. The contractors were Conlin Fence Co., Oakdale Fence Company, Inc., Jay's Fencing, Richter Fence Company, Custom Vinyl Fencing and Andreetta's Ag. Construction. Three bidders were responsive, Richter Fence Company, Custom Vinyl Fencing and Andreetta's Ag. Construction. These three bids were opened at 3:00 pm on Tuesday, September 30, 2007.

Staff recommends awarding the contract to Andreetta's Ag. Construction based on providing the lowest, responsive, complete bid.

A motion was made by Director Bairos, seconded by Director Alpers, and unanimously supported to award the bid on the fencing contract to Andreetta's Ag Construction.

ITEM NO. 16
REVIEW AND TAKE POSSIBLE ACTION
ON A REQUEST FOR A VARIANCE TO
OAKDALE IRRIGATION DISTRICT'S CONDITIONS
OF APPROVAL (APN: 002-060-001 – JACKMAN)

The steps of the California Environmental Quality Act (CEQA) are for the Applicant of a project or development to put out a statement of intended actions with a determination of their associated impacts to all affected parties. The parties have an opportunity to respond. The County then takes these inputs and develops a set of "Conditions of Approval" by which the Applicant must perform in order to be compliant, to satisfy CEQA, and to get a permit from the County to complete the project.

In this case the Applicant received a set of Conditions for the project and did not do what was required. Now, after the fact, the Applicant is seeking a variance so he does not have to comply with the Conditions OID placed on the project. The applicant is now willing to grant OID the requested easement, but does not want to have the easement fenced. A letter dated October 10, 2007 from the applicant is attached for your review.

Staff recommends the Board deny the request for a variance and uphold the initial conditions of approval. Conditions of approval for CEQA projects are submitted to protect OID facilities from encroachments that impact our delivery of water and impact our DSOs to do their work safely and efficiently.

A motion was made by Director Bairos and seconded by Director Alpers to deny the request for a variance to Oakdale Irrigation District's Conditions of Approval (APN: 002-060-001 – Jackman), and was voted as follows:

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

ITEM NO. 17
REVIEW AND TAKE POSSIBLE ACTION
AUTHORIZING GENERAL MANAGER TO EXECUTE
A CONTRACT FOR AIR RESOURCE BOARD (ARB) COMPLIANCE

The Air Resources Board (ARB) has established limits and deadlines for compliance for "On Road Heavy Duty Diesel-fueled Vehicles". These limits allow for gradual implementation to be completed no later than December 31, 2011. Oakdale Irrigation District (OID) is already well on the way to meeting these new requirements, however, immediate action must be taken to ensure that partial compliance is attained by December 31, 2007. Please refer to the attached memorandum dated September 28, 2007 by Shop Supervisor, Sean Willadsen. As part of this years compliance, OID has to have twenty (20) percent compliance for Group 1, Group 2 and Group 3 as defined in the attached documentation.

Group 1 was comprised of four (4) vehicles and our twenty (20) percent compliance was attained by scraping one (1) vehicle and declaration of one (1) vehicle as a "low usage" vehicle.

Group 2 was comprised of eleven (11) vehicles and our twenty (20) percent compliance was attained by scraping one (1) vehicle and equipping one (1) vehicle with a Diesel Particulate Filter (DPF).

Group 3 is comprised of four (4) vehicles and compliance within this group is not mandated until December 31, 2009.

As noted above, to attain compliance within Group 2, OID must equip one (1) vehicle with a DPF by December 31, 2007. OID equipped Truck 33 with the required diagnostic equipment and the truck was operated normally for a period of time to attain the proper emissions diagnostic report. That report was then downloaded and analyzed to determine what type of DPF was necessary. OID Staff then contacted three (3) different vendors which install DPF's. Those vendors are; Cummins West, A-Z Bus Sales and Emissions Retrofit Group. Because each vendor carries a slightly different product the quotes are not exactly "apples to apples" and as such, please refer to the attached memorandum dated November 1, 2007 from Shop Supervisor, Sean Willadsen. Also, it is worth noting that OID only received quotes back from Cummins West and A-Z Bus Sales

Staff's recommendation is to authorize the General Manager to execute a contract with A-Z Bus Sales for the installation of a DPF on Truck 33.

A motion was by Director Clark, seconded by Director Alpers, and unanimously supported to authorize the General Manager to execute a contract with A-Z Bus Sales for the installation of a DPF on Truck 33.

ACTION NO.18
REVIEW AND TAKE POSSIBLE ACTION TO
APPROVE ADDITIONAL 2007 CAPITAL PROJECT FUNDS

As set-forth in the Water Resources Plan (WRP), Oakdale Irrigation District's (OID) existing infrastructure is in need of essential replacement. As staff identifies and budgets for priority replacements, other failures or emergencies occur, not previously identified, that eat away at the planned capital projects budget. We see no end in sight. Until OID gets caught up on its replacement projects or staff can begin predicting failures such that we can budget for them, we will likely remain in a chronically unbudgeted mode at the end of each year.

Given the above, the existing projects planned for the 2007 Winter Work Season, Staff is requesting that the Board of Directors approve an increase of \$1,170,000 to the 2007 Capital Project Budget. Staff is also requesting that any monies not expended as part of the 2007 Capital Project Budget be rolled-over to the 2008 Capital Project Budget.

Given the current (and future) \$3 million per year Capital Project Budget, Staff plans to expend \$1.5 million in the last quarter of one year and first quarter of the following year on an annual basis, but in order to get to that point, we must get back on track this year. Please also note that to stay on track with system modernization and automation as identified in the WRP, Staff will ask that monies required for future emergency work and or work not identified in the "planned" Capital Budget be taken out of reserves. In previous years, these monies have been taken out of the Capital Project Budget for that year and resulted in the postponement or delay of "planned" Capital Projects.

A motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to approve additional 2007 Capital Project funds.

ITEM NO. 19
REVIEW AND TAKE POSSIBLE ACTION ON A
RESOLUTION FOR CHARGES RELATED TO
IRRIGATION WATER SERVICE FOR THE YEAR 2008

The State of California Water Code, Section 22283, provides that the District prescribe reasonable rules and regulations to carry out the provisions of Section 22280 et. seq. Annually, these rules and regulations are reviewed and adopted by the Board.

As instructed by the Board of Directors, staff has review and recommends the following changes:

	<u>Current</u>	<u>Recommended</u>
Processing Fee for Delinquent Account already sent to Counties	\$10.00	\$25.00

Title Transfer Fee	\$23.00	\$38.00
Return Check Charge Fee	\$20.00	\$26.50
Water Theft Fee	\$100.00	\$155.00

A motion was made by Director Alpers, seconded by Director Clark, and unanimously supported to change the water theft fee to \$250.00 and approve the Resolution for Charges Related to Irrigation Water Service for the year 2008 with this change.

ITEM NO. 20
REVIEW AND TAKE POSSIBLE ACTION TO
DESIGNATE A VOTING DELEGATE AT
THE ACWA GENERAL CONFERENCE

Prior to the ACWA Conference, a voting delegate must be designated by the Board of Directors in order for OID to vote on any issues that may be taken up by the General Session.

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to designate Director Alpers as the voting delegate at ACWA General Conference.

DISCUSSION ITEM

ITEM NO. 21
DISCUSSION/PRESENTATION OF CONSULTANT'S
CONTRACT STATUS FOR ENGINEERING SERVICES

The District has issued Professional Services Agreements to Consultants for Engineering Services for general engineering services and engineering support for the WRP implementation. The Professional Services Agreements are issued on an "on-call" basis for "Get Ahead" engineering services and general engineering needs. The Board originally approved \$500,000 for this work in 2007 and made separate authorizations for additional work as the year progressed. Attached is a list of engineering consultants and with their Professional Services Agreement scope description and project status for each.

As a summary of each consultant's activities, the following is provided:

Giuliani & Kull provides general engineering services on smaller projects, surveying, construction inspections and geotechnical work.

Condor Earth Technologies provides engineering services for the South Main and North Main Tunnels and the South Main Improvements between Goodwin Dam and Tunnel 7. They also perform engineering services on the Joint Main under the direction of SSJID.

Provost & Pritchard Engineering Group, Inc. provides general engineering services, surveying, construction management, WRP support services and GIS development.

CH2MHILL provides Engineering, Planning Services and Project Specific CEQA Compliance for the WRP implementation. They are presently working on two major projects; the North Side Regulating Reservoir and the OID to Modesto Reservoir Conveyance System Feasibility Study.

Gary Jernigan, Contract and Special Projects Manager, was present and discussed the consultant's contract status for engineering services.

COMMUNICATIONS **ITEM NO. 22**

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID employees have gone 519 days without a lost time injury accident!!
2. All employee safety training held October 22nd and 23rd in preparation of the winter work season.

Administration Activities

1. Legal Issues;
 - a. Goad settlement continues. Mr. Goad has not returned the signed papers for OID to complete its work.
 - b. Knight's Ferry dec relief –OID's cross complaint filed on October 12th. Case management hearing set for January 7th at which time a court date will be set.
 - c. Chappell Drain-Ijams to send a follow up letter.
 - d. Annexations – Conde's contract addendum was sent to water counsel for legal review.
2. Admin Issues consuming staff time;
 - a. CCSF / Modesto Reservoir Feasibility Study –looking for a late November draft of findings. CCSF tour held on October 24th and an MID tour conducted on the 31st. Good feedback from attendees.
 - b. Negotiations with SEWD –Meeting held on October 22nd. Closed session report scheduled for this agenda.
 - c. Modesto City proposal for water treatment – Nick Pinhey, Director Modesto Public Works, to come November 20th and give presentation.
 - d. 5-Year Capital CIP and Finance Options – a committee meeting held on this issue October 24th.
 - e. 2008 Budget preparations – continues.
 - f. P.R.&R. review status –idled.
 - g. Revising OID's Strategic Plan – idled.
 - h. Relocation of OID offices – A meeting scheduled for November 5th.
 - i. OUSD WET Program – No action.
 - j. Personnel Matters
 - i. Employee survey meeting with Personnel Committee held October 29th.
 - ii. Met with Shirley Campbell on unresolved Meet and Confer issue for Engr. Tech. Sr. position. Union agreed to allow in-house posting and hiring process.
 - iii. Met with Mediator on employee discipline matter on Oct 25th.

- iv. PERB's – Scheduled conference for October 23rd was cancelled by OE3. Will reschedule.
 - v. Reviewing Heavy Equipment training plan submitted by Ad Hoc Safety Committee.
 - vi. Headhunter is on board for filling 3 vacancies. Meeting scheduled for this week.
3. Management Harassment Training completed October 22nd
 4. Employee Harassment Training completed October 23rd
 5. Spoke to the Sunrise Rotary Club on October 19th on Oakdale's water future.
 6. Spoke at the Ag Committee for the Chamber of Commerce on October 30th on Oakdale's water future.
 7. End of water season BBQ held on October 19th
 8. SJ River Commissioners Meeting held the 26th. Director Clark in attendance.
 9. Strategy meeting attended in preparation of Delta Vision Workshop put on by the SWRCB.
 10. Bridge Crane Support System change order (CO) approved for \$1,100. CO necessary due to another support member not meeting specifications upon loading of whole system.

Water Operation Activities

1. Assisting in SEWD negotiations
2. Reviewing Prop 218 in preparation of fee for service adjustments
3. Working with Personnel Committee on developing the employee survey
4. Attended training session in Milpitas for ClearSCADA HMI
5. Facilitating delivery of Hershey's water to requesting landowners
6. Reviewing Service Standards Report prepared by Provost & Prichard
7. Providing project support for the Support Services Department
8. Assisting the City of Modesto in preparation of their presentation to the OID Board
9. Preparing for ID 52 Board Meeting in regard to system merger
10. Conducting various landowner meetings

Finance Activities

1. We have hired a new Principal Account Clerk. Aklesh Prasad starts on Monday, Nov. 5th.
2. Continue preparation of 2008 budget.
3. Review of 2007 Capital Projects budget versus actual.
4. Review and update of water related fees.
5. Met with Finance Committee on 5-year Capital CIP and Finance Options.
6. Finalized parcel splits for billing preparation. Annual bills will be sent out the week of November 5th.

Contract and Special Project Activities

1. RTC will mobilize on Thursday, November 8th and start working on the repairs to the Campbell Pipeline. November 9th, new pipe from Rinker will be arriving to replace the damage or leaking pipe. The plan is to open up the areas with leaks and inspect the pipe. All pipe will be inspected and then a work plan will be developed for the repairs.
2. P&P conducted a field investigation and prepared a Technical Memo based off their field investigation for the OID abandonment of the Frymire ditch and the installation of a

new water service system to serve only OID customers. Presently, the Technical Memo is being evaluated for the various options.

3. CH2MHILL completed the Technical Memo for the North Side Regulating Reservoir and submitted to OID on October 29, 2007. Review is being completed in house for presentation to the Water Committee.
4. Completed contracts and issued Notice to Proceed to Conco West for the replacement of the Burnett/Tulloch heading structures. Work to begin on or about November 5, 2007.
5. Completed contracts and submitted to Granite Construction for the replacement of the Brichetto/Claribel heading structures. Notice to Proceed issued on November 1, 2007. Work to begin on or about November 8, 2007.
6. Cunningham & Sons to start construction for the Reed Pipeline Canal Crossing at SSJID on or about November 7, 2007.
7. Cunningham & Sons to start construction for the Grider Pipeline Recapture Project on or about November 19, 2007.
8. Assembling bid packages for the Kearney Pipeline replacement and the ID #52 pipeline installation.
9. Continued field investigations to support CH2MHILL on the water conveyance to the Modesto Reservoir
10. Completed field surveys and plat for Stormwater Management to Cape Horn Tunnel Hazardous Assessment Study.
11. Contract Administration on issued contracts and contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

Construction and Engineering Activities

1. Ongoing Suspense Form Responses
2. Grant of Easement coordination for 2007/2008 Winter Work Projects
3. Preparation of Cape Horn Tunnel access easements
4. Completion of Draft OID CEQA Procedures
5. Project coordination with Provost and Prichard, Inc.
6. Project coordination with Giuliani and Kull, Inc.
7. Posted for the Senior Engineering Technician position
8. Pre-construction landowner meetings
9. 2007/2008 Winter Work Season began on Wednesday, October 24, 2007
10. Sean Willadsen resigned and his last day worked was Friday, November 2, 2007
11. Working to fill Auto Shop vacancies
12. Began construction on South/Palmer Diversion structure
13. Normal C&M Duties

B. COMMITTEE REPORTS

Water/Engineering Committee Meeting

Wednesday, October 24, 2007, 3:00 p.m.

- Mike Sons' Bill with the District

Finance Committee Meeting

Wednesday, October 24, 2007, 3:30 p.m.

- 5-Year CIP Plan

Personnel Committee Meeting

Monday, October 29, 2007, 9:00 a.m.

- Employee Survey
- Health & Wellness Program

CLOSED SESSION

Government Code §54957.6

- Conference with Labor Negotiator: Personnel Committee
Represented Employee: General Manager

Water/Engineer Committee Meeting

Tuesday, October 30, 2007, 2:30 p.m.

- Water Operations Scenarios for 2008

Director Alpers commented on the Personnel Committee Meeting. Director Alpers stated that the committee discussed the Health and Wellness Program and the fact that the District would pay a small portion of the monthly cost. The Committee also discussed the employee survey which is still being discussed.

Director Webb commented on the Water/Engineering Committee Meeting. Director Webb stated that the committee discussed the Mike Sons' bill with the District and agreed not to reduce the amount of the bill.

Director Clark commented on the Finance Committee Meeting. Director Clark stated that the committee went over the 5-year capital program and fine tuned it and it should be presented to the entire Board on November 20, 2007.

Director Clark stated that the San Joaquin River Group discussed the situation in the Delta and the fact that San Joaquin County is against any peripheral canal.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Alpers

Director Alpers stated that he had two comments; the first was that he attended the Stanislaus County Community Retreat on Saturday and there were some interesting speakers from TID, MID, and the City of Modesto regarding water conservation future

challenges. They had some interesting points on groundwater which point to what everyone has been concluding that groundwater is getting worse and worse and the problem is moving to the east. They also discussed how they are going to be needing more water for the cities. Secondly, he went to a budget hearing for the County and at the hearing discussed the fact that they are going to try and get a bypass from Salida to Lovers' Leap. Director Alpers stated that there are five options and a lot of that is going to come right through OID. He stated that he thinks that the District should be somewhat involved in the planning and direction. He would like our engineers involved in this bypass.

Director Clark

Director Clark had no comments.

Director Bairos

Director Bairos had no comments.

Director Taro

Director Taro had no comments.

Director Webb

Director Webb had no comments.

At the hour of 10:44 a.m. a motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to move to closed session.

CLOSED SESSION
ITEM NO. 23

1. Closed Session to discuss the following:
 - A. Conference with Real Property Negotiator - Government Code §54956.8**
Negotiating Parties: OID, Stockton East Water District, City of Stockton
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiation: Price and terms of payment

At the hour of 11:50 a.m. a motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to return to open session.

General Manager, Steve Knell, stated that there was no reportable action from Closed Session.

OTHER ACTION
ITEM NO. 24

At the hour of 11:50 a.m. a motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to adjourn the meeting adjourned to the next **Board of Director's Meeting on Tuesday, November 20, 2007, at 9:00 a.m.** at the Oakdale Irrigation District Office, 1205 East F Street, Oakdale, CA.

The next **Joint Board Meeting for the Tri-Dam Project** has been scheduled for **Thursday, November 15, 2007, at 9:00 a.m.** in the Board Room of the South San Joaquin Irrigation District 11101 East Highway 120, Manteca, California.

Steven A. Webb, President

Attest:

Steve Knell, P.E., Secretary