

MINUTES

Oakdale, California
August 4, 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
 Kevin King, Water Operations Manager
 Jason Jones, Support Services Manager

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions to the Agenda

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

General Manager Steve Knell requested that Item No. 3 be pulled from the Consent Calendar; Director Clark requested that Item No. 5 be pulled from the Consent Calendar.

At the hour of 9:01 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

Bobby E. Goad was present and stated that he had three questions. Mr. Goad asked who would be responsible for any accidents/injuries that may occur on the District's canal bank. Director Alpers stated that the Board could not answer any questions that the Board would listen to his comments. Mr. Goad sat down.

CONSENT ITEMS
ITEM NOS. 2, 4, 6, 7, 8

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE SPECIAL MEETING OF AUGUST 4, 2009
AND RESOLUTION NOS. 2009-44, 2009-45, AND 2009-46

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Board of Directors' Minutes of the Special Meeting of August 4, 2009 and Resolution Nos. 2009-44, 2009-45 and 2009-46.

ITEM NO. 4
APPROVE IMPROVEMENT
DISTRICTS STATEMENT OF OBLIGATIONS

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Improvement Districts Statement of Obligations.

ITEM NO. 6
APPROVE REJECTION OF CLAIM FOR
DAMAGES FILED BY MELODIE AND KEVIN LEICHER

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve rejection of the Claim for Damages filed by Melodie and Kevin Leichner.

ITEM NO. 7
APPROVE ENCROACHMENT AGREEMENT ON THE MOOTZ
LATERAL (APN: 063-029-034/035/055 – PACIFIC GAS & ELECTRIC)

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the Encroachment Agreement on the Mootz Lateral (APN: 063-029-034/035/055 – Pacific Gas & Electric).

ITEM NO. 8
APPROVE REPLACEMENT OF NETWORK SERVER
HARDWARE AND SOFTWARE AND AUTHORIZE THE
GENERAL MANAGER TO EXECUTE A WORK
RELEASE FOR INSTALLATION OF THE EQUIPMENT

A motion was made by Director Webb, seconded by Director Alpers, and unanimously supported to approve the replacement of the network server hardware and software and authorize the General Manager to execute a work release for installation of the equipment.

ACTION CALENDAR
ITEMS NOS. 3, 5, 9, 10, 11, 12, 13

ITEM NO. 3
APPROVE OAKDALE IRRIGATION
DISTRICT REVISED STATEMENT OF OBLIGATIONS

General Manager Steve Knell stated that he had pulled this agenda report from the Consent Calendar because the Statement of Obligations had been revised to include a payment to Pat and Brenda Joslin.

Director Bairos had a question concerning the payment to Volvo Rents for a brush chipper. Director Bairos asked how long the District would be using this piece of equipment and if the District was looking into purchasing a brush chipper. Support Services Manager Jason Jones stated that the District will be using it through the summer and he is waiting for Volvo Rents to provide him with a quote for the purchase of a brush chipper for next year's budget.

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. 5
APPROVE PURCHASE OF
REPLACEMENT NETWORK COMPUTERS

Director Clark stated that all replacement computers on the agenda report are Hewlett Packard Computers. He asked if the District had received bids from additional vendors to which Chief Financial Officer Kathy Cook stated that she did receive bids from other vendors. Director Clark asked that all bids be shown on future agenda reports for replacement of network computers.

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the purchase of replacement network computers.

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION
ON AWARD OF BID FOR THE NORTH SIDE
REGULATING RESERVOIR PROJECT
TO LOWEST RESPONSIVE QUALIFIED BIDDER

Staff solicited bids for the North Side Regulating Reservoir Project from twelve (12) contractors of which twenty-two (22) attended the mandatory Pre-Bid meeting. The bids were due on July 29, 2009 which nine (9) bidders submitted bids. The low bid was received from Ross Carroll Construction but, their bid was determined to be Non-Responsive for failure to submit an acceptable Bid Deposit as specified in the bid documents, failure to self-perform 50% or more of the scope of work and listing of a subcontractor for electrical work not licensed.

The next lowest bidder and recommended for the award of the North Side Regulating Reservoir is Floyd Johnston Construction Co. Inc. of Clovis, CA with a bid of \$3,241,445.64. All references were called with some unavailable for consultation. Out of seven (7) references listed five (5) responded with the same comments, quality contractor, innovative, more than enough resources, on schedule, very few change orders and a safe contractor. In addition, Floyd Johnston Construction performed five (5) projects for SSJID. Mr. Sam Bologna, of SSJID, was contacted and he stated they had some personality conflicts but the work was of a high quality and SSJID would not have a problem of recommending Floyd Johnston for any future work. This comment was the same from the other references contacted.

Staff recommends the award for the North Side Regulating Reservoir be awarded to Floyd Johnston Construction Co. Inc. for a lump sum price of \$3,241,445.64.

Sean Carroll, President of Ross F. Carroll, Inc. was present and discussed the reasons that the Board should award the bid to Ross F. Carroll. He passed out a letter dated August 3, 2009 which memorialized his discussion.

A motion was made by Director Bairos to award the bid to Ross F. Carroll and seconded by Director Taro for discussion.

After lengthy discussion Director Bairos withdrew his motion and Director Taro withdrew his second to the motion. The board unanimously agreed to table this matter to allow the District's General Counsel time to review this item and to reconvene on Thursday, August 6, 2009 at 5:00 p.m. to discuss this item further.

ITEM NO. 10
REVIEW AND TAKE POSSIBLE ACTION
ON THE CONDITIONAL AWARD OF BID TO MAJORIAN MINES
FOR THE SOUTH MAIN CANAL AND TUNNELS PROJECT GIVEN AT
THE JULY 21, 2009 BOARD MEETING

Staff, in cooperation with its Construction Manager, Condor Earth Technologies, has reviewed in detail Magorian Mines bid submittal for compliance with the bed specifications for the South Main Canal and Tunnel Project. They have also reviewed in detail the bid protests received from Sierra Mountain Construction, Johnson Western Gunite, OE3 and others.

Based on that review, and with legal input from counsel, Staff recommends that the District, with its considerable discretion afforded it under the law, determine that the discrepancies in the Magorian Mine bid are inconsequential, affirm Magorian Mines as the low bidder, and award the contract accordingly.

Staff was available to answer any questions.

A motion was made by Director Clark and seconded by Director Bairos to award the bid to Magorian Mines. Director Alpers noted the motion and proceeded to discussion of this item.

Attorney Lisa Wright was present appearing on behalf of Sierra Mountain Construction and Johnson Western Gunitite and discussed the discrepancies contained in the Magorian Bid and stated that they are material and that the bid should be awarded to Sierra Mountain Construction.

Also present at the hearing and orally concurring with Attorney Wright were Doug Benton of Sierra Mountain Construction, Mike Vickers of OE3, Sam Uller with the Foundation for Fair Contracting, Jim Wood, Field Representative with the Laborer's Union in Modesto, Bill Boucher an Oakdale resident with 35 years experience in construction and currently working for the Laborer's Union, and Nick Nerritch of Sierra Mountain Construction.

Ron Skaggs of Condor Earth Technologies was also present and clarified some of the issues raised by the audience and qualified Magorian Mines' ability to perform the work.

After lengthy discussion Director Alpers stated that a motion had been made by Director Clark, seconded by Director Bairos to award the bid to Magorian Mines in the amount of \$5,262,938. Director Alpers called for a roll call vote:

Director Taro:	Yes
Director Bairos:	Yes
Director Alpers:	Yes
Director Clark:	Yes
Director Webb:	Yes

Motion carried by a vote of 5-0.

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION
AUTHORIZING GENERAL MANAGER TO EXECUTE AN
AGREEMENT FOR THE EXCAVATION, PURCHASE, AND
STORAGE OF BORROW MATERIAL AND A WORK RELEASE TO
RIVERA AND SON EARTH MOVING AND GRADING
FOR BORROW MATERIAL EXCAVATION (APN: 002-020-006 – BRUNK)

On July 13, 2009, Support Services Manager Jason Jones met with Jim Brunk at his residence to discuss a potential borrow site. The terms of the Agreement in part, have been outlined below and may be found more specifically in the attached Agreement. In part, the terms are as follows:

In 2009, Oakdale Irrigation District (OID) will contract with Rivera & Son Earth Moving and Grading to excavate approximately one-hundred thousand (100,000) cubic yards of material at a cost of \$2.30 per cubic yard, stock pile the material on site at a predetermined location. OID will pay Jim Brunk fifty thousand (50,000) dollars upon project start date.

In 2010, OID will pay the remaining fifty thousand (50,000) dollars to Jim Brunk.

In 2011, if all the borrow material has not been removed; OID will rent the remaining area occupied by the stockpile at a cost of two thousand (2,000) dollars per acre.

Taking into account the conditions of the Agreement outlined above and as included herein, the total cost per cubic yard will be \$3.35. The “going” rate for borrow material is approximately \$6.00 per cubic yard netting OID an estimated savings of \$2.65 per cubic yard.

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported to authorize the General Manager to execute an Agreement for the Excavation, Purchase, and Storage of Borrow material and a Work Release to Rivera and Son Earth Moving and Grading for borrow material excavation (APN: 002-0020-006 – Brunk).

**DISCUSSION
ITEM NOS. 12, 13, 14**

**ITEM NO. 14
DISCUSSION ON 100-YEAR CELEBRATION**

General Manager Steve Knell updated the Board on the status of the 100-Year Celebration.

**ITEM NO. 13
DISCUSSION ON THE USE OF WATER TRANSFER REVENUES**

The Board approved a water transfer of 20,000 acre feet at \$250 per acre foot to assist the Westside farmers in this drought year. The payments to OID will be spread over the next 3 months period. Per Board Policy, water transfer revenues are divided 80/20 with 80% going to the Capital Improvement Budget and 20% going to the General Fund.

OID revenues from Tri Dam will be down about \$3.5 million due to below normal generation and low market prices for power. The General Fund will need the water transfer revenue to balance the budget, which is about 70% of the water transfer revenue, not 20% as policy dictates.

Assuming the Board approves using the water transfer revenues to offset a shortfall in power revenues to balance the budget, how does the Board wish to allocate the remaining \$1.5 million?

This is a discussion item for either referral to the Finance Committee or for direction to staff on preparation of an action item at the next Board meeting.

Director Alpers stated that this item would be placed on the action agenda for the next meeting.

**ITEM NO. 14
DISCUSSION ON H1N1 VIRUS (SWINE FLU) PREPARATION**

The General Manager discussed the District's preparations for the upcoming flu season and the anticipated presence of the H1N1 virus.

ITEM NO. 16 **COMMUNICATIONS**

A. GENERAL MANAGERS REPORT

Safety Activities

1. 203 days without a lost time injury accident.
2. Rigging Training held Friday, July 31st.
3. H1N1 Virus education to employees

Administration Activities

1. LAFCO approved Conde Annexation July 22nd.
2. Attended USCID Planning meeting on July 23, 2009.
3. Working with CHP on MOU for bus inspections.
4. Stanislaus County Fair has begun.
5. Working with Contract Manager on bid protests.
6. Call from Supervisor Bill Obrien on landowner questions he received about water.
7. Working on Mr. Felte's retirement party
8. Todd Morris from SDS Research discussing follow-up survey
9. Monday morning conference calls with SJRG members on legal issues
10. Water transfer meeting being scheduled with SSJID on ending of SEWD contract and finding other transfer partners
11. Legal Notes:
 - a. Knights Ferry Closing Briefs and Response to Briefs are submitted.
 - b. ID 52 Civil suit as been sent to Schrimp's office

Contract and Special Project Activities

1. Little John Creek Dam Project – Landowner agreement signed and remote controls being installed.
2. Riverbank/South Main – Project is closed.
3. Fairbanks/SSJID Main – The Final Payment has been paid. Final Unconditional Lien Release due by August 6, 2009.
4. South Main Canal and Tunnel Projects – Bids were received on July 17th, 2009 and opened. The apparent lowest responsible qualified bidder was Magorian Mine Services. Bid protests from several contractors and organizations have been received opposing the award. The award is under Attorney review with the award pending.
5. 2-Mile Bar Tunnel (CEQA & Engineering) - Condor continues to perform some preliminary engineering to support CH2MHILL on the CEQA evaluation for the 2-Mile Bar Tunnel. Dave Giomi of Cogdill & Giomi Property Appraisers is performing the land appraisal for the Right-of-Way land acquisition. The land appraisal will be completed by October 1, 2009.
6. North Side Regulating Reservoir – Bids were received on July 29, 2009. The award recommendation will be in the Board Agenda meeting if bids can be reviewed and conformed, Twenty-two contractors attended the Pre-bid meeting and are preparing bids. Some will be submitting bids to the General Contractors as subcontractors.
7. Development of the project schedules are in progress for the North Side Regulating Reservoir and the South Main Projects. The Construction Management Program is being developed now for the 2009/2010 projects.

8. Contract Administration activities on issued contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.
9. Organizational and project execution plans are being developed and assemble for all the 2009/2010 projects and will be completed by August 7, 2009.
10. Contracts Management training course program will start with Contracts and Engineering Staff during the first week of August.
11. Construction Management and Contracts Administration manuals being developed

Construction & Maintenance Activities

1. Review of Job Set Up Forms
2. Various Landowner meetings regarding maintenance work.
3. Preparing and conducting evaluations with the Support Services employees.
4. Assisting Engineering Department with constructability review of Capital Improvement Projects.
5. Conducted Basic Boom Truck & Rigging Safety Class on Friday, July 31st.
6. Repairs completed on the Lesinini#2 on Barney Leard's property on July 21st.
7. C&M crews continuing to gain back drive able access on District facilities. Crews are currently working on the Bricchetto Lateral.
8. Started preparing for the 2009/2010 Construction Season.

Engineering Activities

1. Continuing to work with V.A. Rodden on Phase I work, future phases (II and III) and Annexation. Phase I invoices received Thursday, July 16, 2009. Grant of Easement language being reviewed by OID and V.A. Rodden Legal Counsels.
2. P&P working on design drawings for 2009/2010 Capital Projects. All design work for the 2009/2010 winter work season should be completed within the next couple weeks.
3. USFWS Mitigation payment will be made today as it pertains to mitigation for the North Side Regulating Reservoir. Awaiting final decision document from USACOE which is dependent upon receipt of the 401 from the RWQCB. Working with FISHBIO on MOU for Honolulu Mitigation. Final Rare Plant Survey Tech Memo delivered to USFWS on 7/28/09. Bids on the North Side Regulating Reservoir were opened on 7/29/09.
4. Lake and Streambed Alteration Agreement for the Cashman Dam Replacement Project was received on 7/24/09.
5. Landowner meetings for the 2009/2010 Capital Projects have been completed.
6. Preparation of several issues for consideration by the Water Committee.
7. P&P working on abutment design for new bridge to span Wildcat Creek.
8. Ongoing project status meetings with Provost and Prichard, Inc.
9. Assistant Engineer, Eric Thorburn passed the 8-hour and surveying portions of his professional engineer's examination.

Finance and Accounting Activities

1. Continue to work on the implementation of the new enterprise software.
2. Sent water account delinquencies to San Joaquin County to be added to the tax rolls on July 31, 2009.
3. Training new account clerk and payroll clerk. CFO is providing backup for tasks that are falling behind due to training of personnel in new positions.
4. Preparation and review of specifications for purchasing 2009 PC and network server replacements.

5. Begin to work on 2010 budget.
6. Routine accounting functions (AP, AR, PR, billings, account reconciliations, etc).

Water Operations Activities

1. Currently on an 11 Day Rotation. A 12 Day Rotation will follow.
2. Attended Pesticide TMDL meeting on July 23 at the RWQCB offices in Rancho Cordova.
3. Ongoing water quality monitoring for Magnicide applications.
4. Coordinating South Main Water Measurement activities.
5. Assisting Engineering Department with plan review when required.
6. Responding to various landowner issues/concerns.
7. Finalized agreement with Rancheria Del Rio Estanislous for access to Johnny Creek SCADA tower.

Water Operations Manager Kevin King gave the Board an update on the ET Moisture Tracking and gave a Water Operations Status Report.

B. COMMITTEE REPORTS

There were no committee meetings to report.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Taro

Director Taro had no comments.

Director Bairos

Director Bairos commented that the new landscaping was a big improvement and looked good. Director Bairos also asked if our bid form documents had been reviewed by legal counsel recently to make sure that we have everything that is necessary in the document. Director Bairos further stated that he hoped that there was no collusion occurring because the Board would not tolerate that.

Director Clark

Director Clark had no comments

Director Webb

Director Webb commended staff for the good job that they are doing.

Director Alpers

Director Alpers stated the District has a solid staff and we should listen to staff and trust their recommendations rather than listening to hearsay and audience comments. We should listen to our staff and trust them. Director Alpers commented on the fact that Merced Irrigation District raised its water rates this Spring. Director Alpers further stated that he had reviewed all of the agendas of the irrigation districts in the Central Valley to try and find a new approach to public comment. He stated that he and the General Manager would be working on changing the agenda language to clarify public comment.

At the hour of 11:08 a.m. the Board adjourned to Closed Session

CLOSED SESSION
ITEM NO. 16

A. Government Code §§54956.9(b) Anticipated Litigation
Two (2) Cases

B. Government Code §§54956.9(b) Litigation Matters
(1) *Lubbers v. OID*
(2) *Agee v. OID*

At the hour of 11:37 a.m. the Board adjourned to open session

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

At the hour of 11:37 a.m. the meeting was adjourned until Thursday, August 6, 2009 at 5:00 p.m.

At the hour of 5:10 p.m. on Thursday, August 6, 2009 the meeting was called to order. 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
Gary Jernigan, Contract/Special Projects Manager
John Davids, District Engineer
Jason Jones, Support Services Manager

Also Present: Roger M. Schrimp and Clinton Walker, General Counsel

Director Alpers stated that the Board has reconvened to further discuss the following action item.

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION
ON AWARD OF BID FOR THE NORTH SIDE
REGULATING RESERVOIR PROJECT
TO LOWEST RESPONSIVE QUALIFIED BIDDER

Staff solicited bids for the North Side Regulating Reservoir Project from twelve (12) contractors of which twenty-two (22) attended the mandatory Pre-Bid meeting. The bids were due on July 29, 2009 which nine (9) bidders submitted bids. The low bid was received from Ross Carroll Construction but, their bid was determined to be Non-

Responsive for failure to submit an acceptable Bid Deposit as specified in the bid documents, failure to self-perform 50% or more of the scope of work and listing of a subcontractor for electrical work not licensed.

The next lowest bidder and recommended for the award of the North Side Regulating Reservoir is Floyd Johnston Construction Co. Inc. of Clovis, CA with a bid of \$3,241,445.64. All references were called with some unavailable for consultation. Out of seven (7) references listed five (5) responded with the same comments, quality contractor, innovative, more than enough resources, on schedule, very few change orders and a safe contractor. In addition, Floyd Johnston Construction performed five (5) projects for SSJID. Mr. Sam Bologna, of SSJID, was contacted and he stated they had some personality conflicts but the work was of a high quality and SSJID would not have a problem of recommending Floyd Johnston for any future work. This comment was the same from the other references contacted.

Staff recommends the award for the North Side Regulating Reservoir be awarded to Floyd Johnston Construction Co. Inc. for a lump sum price of \$3,241,445.64.

Engineer's estimate for the project is \$6,090,000.

Sean Carroll, President of Ross F. Carroll, Inc. was present and discussed the reasons that the Board should award the bid to Ross F. Carroll. He passed out a letter dated August 3, 2009 which memorialized his discussion.

A motion was made by Director Bairos to award the bid to Ross F. Carroll and seconded by Director Taro for discussion.

After lengthy discussion Director Bairos withdrew his motion and Director Taro withdrew his second to the motion. The board unanimously agreed to table this matter to allow the District's General Counsel to review this item and that the Board would reconvene on Thursday, August 6, 2009 at 5:00 p.m. to discuss this item further.

August 6, 2009 Addendum:

Staff, in cooperation with its Construction Manager, Provost and Pritchard, and legal input from counsel, have reviewed in detail the bid submitted by the "apparent low bidder" Ross F. Carroll for the North Side Reservoir Project. Based on that review, Staff recommends that the District declare the Ross F Carroll bid non-responsive and award the project to the next lowest responsive bidder, Floyd Johnston Construction. Evaluation of the capabilities of Floyd Johnston Construction shows they are a fully responsible contractor and their bid has been reviewed and found to be fully responsive to the bid specifications.

Staff and General Counsel were available to answer any questions.

After discussion by the Board a motion was made by Director Clark, seconded by Director Alpers to award the contract to the second lowest bidder, Floyd Johnston Construction Co. Director Alpers stated that the item was open for discussion by the public.

Russell Cook, Attorney on behalf of Floyd Johnston Construction Company, Inc., stated that he was present to make sure that the Public Contracts Code was complied with to ensure that the bid was responsive and responsible. He went over three different bases upon which Floyd Johnston Construction Company, Inc. could challenge the award of bid to Ross F. Carroll.

Sean Carroll, President of Ross F. Carroll was present and stated he had intended to give his opinion today, but has changed his mind and decided not to go down that road. He stated that desperate times call for desperate measures and he felt that this was only a desperate attempt to try and pick up some work. He stated that he felt that there were some conflicts in what Attorney Cook said. Mr. Carroll stated that the Board is setting a new precedent today.

Gregg Striker who has worked for Floyd Johnston Construction for over thirty-two years stated that Floyd Johnston Construction had done a very large project for the District several years ago. This project was performed in record time and the pipeline is still functioning for the District.

General Manager Steve Knell stated that the District is not setting a new precedent he stated that the District put out a bid document in a professional bidding arena and the low bidder had some errors in the document. He stated that the District has to abide by the Public Contracts Code and award the bid to the next lowest bidder.

Roger M. Schrimp, General Counsel for the Oakdale Irrigation District stated that the bid was looked at from Ross F. Carroll's perspective, from the District's perspective, and Attorney Cook's letter was researched. Attorney Schrimp stated that from a technical standpoint the Ross F. Carroll bid does not qualify based on the bond.

Director Alpers stated that there was a motion made by Director Clark, seconded by Director Alpers to award the contract to the second lowest bidder, Floyd Johnston Construction Co. and he called for a roll call:

Director Webb:	Yes
Director Clark:	Yes
Director Alpers:	Yes
Director Bairos:	No
Director Taro:	No

Motion carried by a vote of 3-2.

OTHER ACTION
ITEM NO. 17

At the hour of 5:40 p.m. on Thursday, August 6, 2009 the meeting was adjourned. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 18, 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 August 18, 2009 at 1:00 p.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Jack D. Alpers, President

Attest:

Steve Knell, P.E., Secretary