

MINUTES

Oakdale, California
June 5, 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: Steve Webb, President
Jack Alpers, Vice President
Al Bairos, Jr.
Frank B. Clark
Tony Taro (arrived at 9:15 a.m.)

Staff Present: Steve Knell, P.E., General Manager/Secretary
Kathy Cook, Chief Financial Officer
Kevin King, Water Operations Manager
John Davids, Support Services Manager
Gary Jernigan, Contracts & Special Projects Manager

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletions of agenda items.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

General Manager, Steve Knell, requested that Item No. 12 be heard first on the Action Calendar.

Director Alpers requested that Directors' Comments and Committee Reports be heard prior to the Action Calendar.

A motion was made by Director Alpers, seconded by Director Clark, and unanimously supported to move Item No. 12 before Item No. 8 on the Action Calendar and to hear Directors' Comments and Committee Reports prior to the Action Calendar.

At the hour of 9:03 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

Henry Kearns who resides at 13055 Lambuth Road, East Thalheim Canal, Strecker Drain. Mr. Kearns stated that he only has ten acres and during last year's irrigation season he was done irrigating by 11:00. This year he irrigated for eighteen hours and still did not get the

front part of his pasture irrigated. President Webb asked Kevin King, the Water Operations Manager, to look into this matter.

There being no further public comment, public comment closed at 9:05 a.m.

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

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF MAY 15, 2007,
RESOLUTION NO. 2007-21, AND MINUTES
OF THE SPECIAL MEETING OF MAY 22, 2007

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of May 15, 2007, Resolution No. 2007-21, and Minutes of the Special Meeting of May 22, 2007.

ITEM NO. 3
APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

A motion was made by Director Bairos, seconded by Director Clark, 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 Bairos, seconded by Director Clark, and unanimously supported to approve the Assignment of Capital Work Order Numbers.

ITEM NO. 5
APPROVE GENERAL SERVICES AGREEMENTS FOR
VARIOUS VENDORS AND CONTRACTORS
(AUTRY'S WATER TRUCK AND SWEEPER SERVICE, INC.)

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the General Services Agreements for Various Vendors and Contractors (Autry's Water Truck and Sweeper Service, Inc.).

ITEM NO. 6
APPROVE GROVER LANDSCAPING TO
INSTALL A VEGETATIVE FENCE AT
THE HUNTER RANCH PUMPING STATION

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve Grover Landscaping to Install a Vegetative Fence at the Hunter Ranch Pumping Station.

ITEM NO. 7
APPROVE SURFACE IRRIGATION WATER
SERVICE (APN: 229-015-014/015 – HOFMANN)

A motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to approve the Surface Irrigation Water Service (APN: 229-015-014/015 – Hofmann).

B. COMMITTEE REPORTS

Finance Committee Meeting, May 8, 2007

- *Government Code §54956.8* Conference with Real Property Negotiator
Property: North Side Reservoir APN: 002-052-025
Negotiation Parties: Patrick Joslin and OID
Under Negotiations: Negotiations strategies, price and terms of payment.

Domestic Water Committee Meeting, May 25, 2007

- Hunter Ranch Pumping Stations Options

Personnel Committee Meeting, May 25, 2007

- Employee Safety Recognition

Finance Committee Meeting, May 29, 2007

- *Government Code §54956.8* Conference with Real Property Negotiator
Property: North Side Reservoir APN: 002-052-025
Negotiation Parties: Patrick Joslin and OID
Under Negotiations: Negotiations strategies, price and terms of payment.

Director Clark discussed the Finance Committee Meetings. Director Clark stated that the Committee met with Mr. Joslin about acquiring the property to build the North Side Reservoir and Mr. Joslin requested that some lot line adjustments made. The Committee has requested that John Davids craft a proposal for his review. There has been no conclusion on the price. At this point we are seeing if the property with the requested adjustments accommodates the District's needs. Once this has been established we will discuss the purchase price. General Manager, Steve Knell, stated that we are going to

move forward with a topographic survey of the site to make sure that we purchase the correct amount of property for the size of the reservoir.

Director Clark discussed the Domestic Water Committee. Director Clark stated that this issue was approved under Consent Item No. 6.

Director Clark discussed the Personnel Committee. Director Clark stated that this issue will be discussed under Action Item No. 14. The Personnel Committee is making a recommendation that the District recognize the employees with some type of monetary award for going one year without a lost time injury accident.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Alpers

Director Alpers stated that there have been two Letters to the Editor by the same person who continues to prevaricate. Director Alpers stated that the District has annexed more land in the last three years than prior Boards in the last twenty-five years. He stated that anybody who states that we are not trying to bring more farmland into the District is not doing their homework. In commenting on "mismanagement" Director Alpers stated when he came on this Board six years ago, ten acres cost \$310 to irrigate, last year it cost \$195. That is almost less than half. There have been no water shortages in the last seven years. Everyone received the water that they needed. Director Alpers stated, we have spent millions of dollars on canals and tunnels, we have increased our reserves ten million dollars from four to fourteen, we have lowered the Tri-Dam Authority bond nine million dollars, we have increased the Tri-Dam income by three to four fold, we have improved the salaries of our employees so they get a workable wage compared to what it was in 2000, and we have saved \$100,000 in reduced workers' compensation costs due to better safety. If some individual wants to write a Letter to the Editor stating that there is a lot of mismanagement, I think that the above illustrates pretty good management.

Director Alpers further stated that he does not have a lot of respect for somebody who writes letters to the editor, which they have a right to do, and do not come to the Board and face a response.

Director Clark

Director Clark wanted to add that he really took offense to his letter beating up on the District's General Manager accusing him of selling hundreds of thousands acre feet of water in Imperial Irrigation District. Director Clark stated that when the General Manager was at Imperial Irrigation District his job at the time was of an environmental nature. Mr. Knell oversaw environmental studies and prepared the EIR for the Board. He had nothing to do with negotiations, selling water, or anything else. Director Clark stated again, this is just an untrue allegation that this gentlemen likes to place in the newspaper. It is just a shame that the paper does not check the information before it is printed.

Director Bairos

Director Bairos stated that he feel that everything has been covered.

Director Taro

Director Taro had no comments.

Director Webb

Director Webb stated that he hoped that the gentlemen who submitted the letters to the editor would have been present today.

ACTION CALENDAR
ITEM NOS. 8, 9, 10, 11, 12, 13, 14

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION TO DIRECT
STAFF TO PREPARE A SCOPE OF WORK FOR A
WATER RECOVERY PROGRAM ON THE SOUTH MAIN CANAL

As OID moves forward with investigating a potential water exchange with MID to make water available to the City and County of San Francisco other investigative needs will arise that will run parallel with this potential water exchange. The rehabilitation of the South Main Canal should be one of those parallel events.

There have been various estimates over the years on what the water losses are along the South Main Canal. Somewhere between 9,500 to 17,000 acre feet per year, depending on the running capacity of the canal over time is OID's best guess at this point in time. The next agenda item is a request to firm up that number.

Staff believes OID should be moving forward with a Rehabilitation and Water Recovery review of the South Main. Reasons for this belief include the following:

1. Assuming the CCSF exchange goes forward and a larger canal is constructed from OID to Modesto Reservoir; OID would still only have the capacity to deliver water to Modesto Reservoir from March 1 through about June 15th of each year (depending). After June 15th the South Main is at maximum capacity for ag deliveries until about August 15th at which time capacity becomes available. If a CCSF exchange is viable, OID has only 2 windows to get any exchange water to Modesto Reservoir, from March 1 to June 15 and from August 15 to October 31.
2. The highest water losses in the South Main occur at high flows. If we begin high flows on March 1 to meet a CCSF delivery need the water losses on the South Main could likely be 2 times higher than they are now.
3. The volume of the water loss amounts to carriage water of about 20 – 40 cfs of capacity. If the water losses are plugged, there would be a less carriage water demand and a surplus of canal capacity. The surplus in canal capacity could be used to meet a broader range of delivery demands, either to meet a CCSF delivery requirement or an annexation demand.
4. OID cannot annex additional lands until there is sufficient capacity in the main canals to meet this new water demand. Currently, the main canals are at capacity from June 15 to August 15 to meet current ag water demands on its existing 55,000 acres

- of in service customers. New lands mean more water demand and there is no capacity currently in the mains to meet that demand.
5. Again, fixing the leaks in the South Main would allow for flow capacity to meet new demands.
 6. The Water Resources Plan (WRP) identifies land use changes over the next 20 years. As OID's land use changes (pasture going to houses) this frees up capacity in the Mains for new water deliveries to new ag. Again, this would occur over 20 years and therefore annexations would need to be incremental over the next 20 years.
 7. Fixing the South Main could generate conserved water in a very short period of time. That conserved water would allow an increase in canal capacity and would allow the OID to consider annexations sooner rather than later.

Staff believes moving forward with the investigation of a rehabilitation and water recovery plan for the South Main Canal has merit. If the Board finds merit as well, Staff would work with CH2M Hill to develop a scope of work as provided in the attached draft and bring back to the Board for final review, consideration and approval.

There was no action taken by the Board of Directors.

ITEM NO. 8
REVIEW AND TAKE POSSIBLE ACTION ON
CANCELLATION OF INTEREST CHARGED TO JOE
AERIAS DAIRY ON ID 38 GATE INSTALLATION CHARGES

Mr. Areias is requesting that the interest assessed on the invoice for his portion of the estimated cost of the installation of two 16-inch C-10 turnout gates be cancelled. He and his daughter have had conversations with OID staff expressing their disagreement with the installation of these gates.

This project was voted on by all of the ID 38 landowners and approved and ratified by the Board in November 2006. On November 29, 2006, the District sent all of the ID 38 landowners invoices based on the estimate cost of the project and parcel acreage. Mr. Areias paid his invoice on May 15, 2007. Two of the thirteen ID 38 landowners remain delinquent.

The actual cost of the project is \$3,548.56. As voted and approved, any funds not used for the project will be placed in the ID's operating fund for future operations and maintenance costs.

In accordance with California Water Code section 26000 and Board Policy, "A Board shall order the collector to cancel or modify as may be proper, an assessment when it finds that any property has been either:"

- (a) Assessed in any year more than once.
- (b) Assessed by reason of a clerical error for more than its cash value.
- (c) Computed for assessment on an excessive acreage.

- (d) Assessed while not in district.

Without such a finding, a refund is not permitted under Section 26000.

A motion was made by Director Alpers, seconded by Director Bairos, and unanimously supported to cancel the interest charge of \$74.06 charged to Joe Areias Dairy on the ID 38 gate installation charges.

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION ON
THE FLOODING OF TWER PROPERTY (APN: 010-048-025)

At the request of the Board, staff met with Mr. Twer on Thursday, March 15, 2007 to explain to him what our preferred option was and describe to him exactly what OID planned to do. As noted in the November 29, 2006 memo, staff's recommendation is as follows:

Grade that portion of the existing drainage ditch located on top of the Tulloch Pipeline from Olive Avenue to the inlet pipe located behind Twer's house and to pipe that portion of open area between the outlet for that pipe and the outflow structure located at Twer's pond.

This would ensure that any and all water collected from Twer's house, east to Olive Avenue is taken care of. In addition, grading the existing drainage ditch would allow for water to be dispersed over the length of the drainage ditch and likely alleviate the potential for future damage to OID's Tulloch Pipeline access road. Staff believes that the existing infrastructure has the capacity to carry all the water conveyed to Mr. Twer's property, collected to the east, along the Tulloch Pipeline R/W.

This option would no longer provide Mr. Twer with the luxury of having a spill from his private pond to the Peart Drain and as such Mr. Twer would be responsible for conveyance and distribution of any spill water from his pond. In addition, given existing pipe inverts at the points of connection, Mr. Twer's pond geometry may be altered to facilitate pipe installation in accordance with OID Standards. The fact that Mr. Twer would no longer have an outlet to the Peart Drain for his pond is a point of contention with Mr. Twer, but in the opinion of staff, Mr. Twer does not have the right to drain to the Peart Drain and as such OID is no obligated to provide for said spill.

Mr. Twer had previously submitted a claim in the amount of \$21,850 as shown in the attached Board Agenda Report dated, June 6, 2006. On June 6, 2006 the Board of Directors voted to reject the claim and forward it on to ACWA JPIA. On June 9, 2006, OID sent Mr. Twer written correspondence stating that his claim had been rejected (copy enclosed). As stated in the June 9, 2006 correspondence and pursuant to California Government Code, § 913 & 945.6, "If the claim is rejected in writing, the claimant has only six (6) months in which to file suit." Six (6) months from OID's written "Notice of Rejection of Claim" of June 9, 2006 was December 9, 2006 and as such, Mr. Twer's "window of opportunity" for seeking legal recourse against OID for his claim has expired.

Staff recommends that the Board of Directors approve the preferred alternative as set-forth above and substantiated in the attached documentation on the condition that Mr. Twer sign a Letter of Agreement releasing OID from any and all future liability for damages of any kind on said parcel.

Mr. Twer was present at the hearing.

After a lengthy discussion between Mr. Twer and the Board of Directors a motion was made by Director Alpers, seconded by Director Webb, and unanimously supported to refer this matter back to the Water Committee with Mr. Twer in attendance to review this matter further and to bring it back to the Board at a later date.

ITEM NO. 10
REVIEW AND TAKE POSSIBLE ACTION ON
FLOODING OF WAMHOFF PROPERTY (APN: 006-001-062)

The Wamhoff property and subsequent flooding issue has been the subject of debate since 1989. The intent of this Agenda Report is not to rehash history but to present alternatives available under OID policy for the Board's consideration should they wish to address flooding of the Wamhoff property.

It is, however, worth noting one (1) piece of history as written in ACWA JPIA's correspondence dated August 8, 1997 in the "Conclusions and Suggestions for Further Handling" section, For further review of the history, please refer to the attached supporting documentation provided by various authors. Those options available to the Board of Directors, given current policy are as follows:

1. The "Do Nothing" alternative. The Wamhoff flooding issue is a neighbor to neighbor issue and is not an OID problem. ACWA/JPIA attorney stated in his 1997 review of this lawsuit that, "Simply stated, we feel this is a dispute between two neighbors that should not involve Oakdale Irrigation District." Staff concurs with this position.

OID's Water Department has conducted numerous landowner meetings, adjusted irrigation run times and rearranged the rotation schedule all in an effort to help mitigate the issue. OID installed an earthen dam at the end of the Root Drain, at the north property line of McConnell's property, trying to eliminating the possibility of drain water flowing backwards out of the Root Drain (to the north) and onto the Wamhoff property.

2. This option would involve cutting Mr. Townsend's irrigation off entirely or so drastically that no drain water reaches the aforementioned private drainage ditch located between the Townsend parcel and Wamhoff parcel. OID Rules and Regulations afford state:

"The District reserves the right to terminate or discontinue the delivery of District irrigation water supplied to any parcel of land if

the condition of the land or irrigation facility presents an immediate danger to any person, to the general public, or to any property, including, but not limited to, the flooding of property.”

3. Deep ripping of both Mr. Townsend's parcel and the parcel owned by the Wamhoff's is an option since it seems seepage, not runoff, may now be the real issue. Deep ripping is a commonly accepted method for improving soil permeability. The cost for deep ripping would be born by the landowners.
4. Rehabilitating the Root Drain with a newly installed pump along Victory Road. Essentially deepen the Root Drain 2 feet over its 4,700 foot length and install a more substantial pump at the drain's terminus. Estimated cost \$40,000 - \$45,000. Under Resolution 92-05 OID is limited to its participation in this project to 10-30%.
5. Installation of a lift pump where the Root Drain crosses the Howard Pipeline along with deepening the Root Drain upstream about 2,100 feet. Estimated cost about \$28,000 - \$30,000. Under Resolution 92-05 OID is limited to its participation in this project to 10-30%.
6. Installation of a subsurface drainage system (tile drain) for 2,100 feet and a sump pump at the Howard Lateral. Estimated cost \$45,000 - \$50,000. Under Resolution 92-05 OID is limited to its participation in this project to 10-30%.

Ms. Wamhoff was present at the hearing.

Director Webb stated that the Water Committee met this morning prior to the Board Meeting. Director Webb stated that the District has pulled the Root Pump out and readjusted the bowls on it to make sure it is as efficient as it can be, has cut back the water to the neighbors on both sides of the Wamhoffs on their irrigation, has talked to the people upstream of the Wamhoffs to make sure that they do not over water, and the DSO is going to make sure that the time that is given to the landowners is adhered to. Director Webb further stated that the only other thing that can be done would be to build a berm around each landowners' property and allow them to drain a little amount of water and keep the remainder on their property.

Ms. Wamhoff stated that the only other suggestion that she has would be to put the pump back in and pull the water in the direction that it supposed to flow.

Director Webb asked Ms. Wamhoff to contact the District if there is any flooding on her property to immediately contact Kevin King, Water Operations Manager.

There was no action taken on this matter.

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION On
CLAIM FOR DAMAGES BY GARY LINN (APN: 014-005-007)

On February 22, 2007, Mr. Linn requested assistance from OID to remove a dead calf from his irrigation box located outside OID's easement. OID offered to look into the issue and provide assistance. Upon a site visit it was determined that the calf could not be removed without causing major damage to the irrigation box. OID suggested the use of lime to help speed up the decaying process. Subsequently, OID purchased and applied the lime at no cost to Mr. Linn. Just prior to the start of the irrigation season, the calf had decayed sufficiently that it could be removed without causing damage. OID personnel removed the calf from the box and buried it on site, again at no cost to Mr. Linn.

On May 3, 2007, Mr. Linn submitted a claim for loss of one black white face heifer calf in the amount of \$403.75.

OID has no policy requiring it to fence its facilities for the protection of animals. Staff recommends rejecting the claim and forwarding it to ACWA JPIA. A rejection by the Board is not a statement it disagrees with the claim nor is it an admission of fault.

A motion was made by Director Webb and was seconded by Director Alpers to reject the claim and forward a bill to Mr. Linn for the services that were provided by OID. The motion failed for lack of a vote. Director Webb amended his motion, which was seconded by Director Alpers, and was unanimously supported to reject the claim filed by Mr. Linn and forward to ACWA/JPIA for handling.

ITEM NO. 13
REVIEW AND TAKE POSSIBLE ACTION TO
AWARD A PROFESSIONAL SERVICES
CONTRACT TO WATERMARK ENGINEERING

Watermark Engineering, previously under Condor Earth Technologies, have been performing Flow Measurement Services on the South Main for the past year. The contract with Condor Earth Technologies has expired and the need for an additional year of data is essential for the District's future plans. Instead of issuing Condor Earth Technologies a Change Order Staff believes the best management approach would be to issue Watermark Engineering a Professional Services Agreement for this work.

Watermark Engineering offered six (6) options as presented in the attached document. After the Staff's review and Watermark's recommendation, Option 6 would best suit the District's need for the Data collection. Option six (6) states Watermark Engineering would make an additional 9 visits/CMM to each site in 2007. There are about 135 days remaining of the irrigation season beginning on June 1. The additional visits/CMM would be on an approximate 10-day interval with every third visit to include two hydrographers. This would result in 12 additional measurements being taken during 9 additional visits.

Staff recommends that the Board authorize the General Manager to execute a Professional Services Agreement with Watermark Engineering for the additional services requested.

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to award a Professional Services Contract to Watermark Engineering.

ITEM NO.14
REVIEW AND TAKE POSSIBLE ACTION ON AN
EMPLOYEE RECOGNITION AWARD FOR
ONE YEAR WITHOUT A LOST TIME INJURY ACCIDENT

OID achieved its one year anniversary of 365 days without a lost time injury accident on May 23, 2007. This is a milestone event for any organization and is a tribute to the employees at OID who have adopted the Target Zero philosophy of a safe work environment. The Personnel Committee held a meeting on how best to recognize OID's employee for this achievement. They will share their discussions with the rest of the Board.

Director Alpers stated that the Personnel Committee discussed this matter and after a lengthy discussion the Committee decided that the District saved \$100,000 on Workmen's Compensation Insurance and thought it was only fair to give a recognition award to all employees for this achievement. The Committee decided the award should be \$300 gross per employee to recognize and thank the employees for their efforts in safety.

A motion was made by Director Clark, seconded by Director Taro, and unanimously supported to give each employee a recognition award for one-year without a lost time injury accident in the sum of \$300.00.

COMMUNICATIONS
ITEM NO. 15

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 378 days without a lost time injury accident. On May 23rd of this month we held our BBQ in recognition of our 1-Year Anniversary date.

Administration Activities

1. I attended the Stanislaus Water Summit V meeting in Modesto on May 16th. Topic was on legal requirements of developers/cities to assure water availability for development.
2. Knights Ferry meeting held on May 22nd went well. Suggest a follow up in 1-month.
3. Northside Reservoir negotiations continue.
4. BOR "difference water" has already been delivered and used by BOR to address Delta Smelt concerns. OID did not have to make any VAMP water available but will be paid for all its difference water. As a heads up, there was a gauge error at Vernalis and by mistake SSJID and OID were called on to deliver 2,000 af each for VAMP. Merced ID, which is obligated for the first 25K af in VAMP, will provide a "true-up" to SSJID and OID in June for the water we made available. BOR will likely be looking to buy any surplus

water in September to make some fall fish flow releases. If OID has water, we may wish to partake. We'll keep you posted.

5. OID's letter to MID has been scheduled for discussion at MID's Board meeting on June 12th. I have been asked to attend to answer any questions that might arise.
6. The Certification of the FEIR for the Water Resources Plan and the Adoption of the Preferred Project is scheduled for the June 19th agenda.

Water Operation Activities

1. Rotation 7 started on June 2 (12 day).
2. Rotation 8 will start on June 14 (12 day).
3. Phase 1 of the Well Field Optimization Project has been finalized. A Report to the Board will be given on June 19th.
4. Coordinating with FCB Homes and Preston Pipelines in regard to repairs to the Birnbaum Pipeline crossing at Hwy 108.
5. 3 new DSOs have been hired and are in the process of being trained.
6. Reviewing final reports from the Eastside Water Quality Framework Grant.
7. Working on repairs to the VAMP SCADA system.
8. Developing a Purchase Agreement for Pioneer Equine Hospital to dismantle and remove the surplus water storage tank.
9. Completed Annual Backflow Testing at 307 sites.

Finance Activities

1. 2007's second installment is due June 20th. A notice will be published in the newspaper on May 30th and June 6th. It has also been posted on the District's website.
2. Preparation of Annual Audit Request for Proposals.
3. Initial 2008 budget preparation.
4. Conducting random fuel consumption internal audit.

Contract and Special Project Activities

1. Developing a Water Recovery Plan for the South Main.
2. Worked with CH2MHill on Scope development on the Water Transfer Project.
3. Worked with Condor on project status of all projects being developed.
4. Conducted numerous field investigations for the Water Recovery Plan.
5. Conducted Site tour with Oakdale Leader Journalist.
6. Developed and updated contract files.

Construction Activities

1. Routine Construction and Maintenance Activities
2. Completed Emergency Repair to the Liberini Pipeline
3. Completed Emergency Repair to the Mootz Pump Pipeline – Pressure tested 5/23/07 and no sign of leakage

Engineering Activities

1. Continued participation in meetings with the City of Riverbank and the Developers as it pertains to development of a Draft Drainage Agreement
2. Suspense Forms – Local Development, Lot Line Adjustments, Parcel Splits, etc.

3. Continued design of 2007/2008 Winter Work Projects – Reed Pipeline Crossing SSJID and Sweet Lateral Spill Project have been submitted by Giuliani and Kull, Inc. for review
4. Review of new Standard Details created by Provost and Prichard, Inc.
5. Continued project support for Provost and Prichard, Inc.
6. Continued project support for Giuliani and Kull, Inc.
7. Continued project support for Condor Earth Technologies
8. Design of Naraghi Turnout off of the Cometa Drain
9. Conde's have responded to the legal issues of their annexation. Tim O'Laughlin to provide a reply.
10. Continued negotiations with Joslin as it pertains to the new North Side Reservoir

General Manager, Steve Knell, stated that OE3 Business Representative, Patrick Thistle, requested that Closed Session Item B. be pulled from the agenda. General Manager, Steve Knell, also stated that Closed Session Item A. was going to be continued to the next Board Meeting due to the fact that Gary Jernigan, Contracts & Special Projects Manager, could not be present for this item.

CLOSED SESSION
ITEM NO. 16

A. Government Code §54956.9(b) Anticipated Litigation
Three (3) Cases

B. Government Code §54957
Public Employee Discipline/Dismissal/Release

OTHER ACTION
ITEM NO. 17

At the hour of 11:23 a.m. a motion was made by Director Alpers, and seconded by Director Bairos, and unanimously supported to adjourn to the next **Board of Director's Meeting on Tuesday, June 19, 2007, at 9:00 a.m.** at the Oakdale Irrigation District Office, 1205 East F Street, Oakdale, CA 95361.

The next **Joint Board Meeting for the Tri-Dam Project** has been scheduled for **Thursday, June 21, 2007, at 9:00 a.m.** in the Board Room of the Oakdale Irrigation District 1205 East F Street, Oakdale, California.

Jack Alpers, Vice President

Attest:

Steve Knell, P.E., Secretary