

MINUTES

Oakdale, California
May 15, 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 (arrived at 9:40 a.m.) Al Bairos, Jr. Frank B. Clark Jack Alpers
Absent:	Tony Taro
Staff Present:	Steve Knell, P.E., General Manager/Secretary Kathy Cook, Chief Financial Officer Kevin King, Water Operations Manager John Davids, Support Services Manager

ADDITION OR DELETION OF AGENDA ITEMS

Action Item Nos. 11 and 12 were deleted from the Agenda.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

At the hour of 9:04 a.m. the Board welcomed public comment.

PUBLIC COMMENT ITEM NO. 1

There was no public comment and public comment closed at 9:04 a.m.

Director Clark requested that Item No. 3 be pulled from the Consent Calendar.

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

ITEM NO. 2
APPROVE THE BOARD OF DIRECTORS'
MINUTES OF THE REGULAR MEETING OF
MAY 1, 2007 AND RESOLUTION NO. 2007-20

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 May 1, 2007 and Resolution No. 2007-20.

ITEM NO. 4
APPROVE IMPROVEMENT
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 5
APPROVE THE TREASURER AND CHIEF
FINANCIAL OFFICER'S REPORT
FOR THE MONTH ENDING APRIL 30, 2007

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to approve the Treasurer and Chief Financial Officer's Report for the month ending April 30, 2007.

ITEM NO. 6
APPROVE PURCHASE OF
REPLACEMENT ELECTRICAL MOTORS

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to approve the purchase of replacement electrical motors.

ITEM NO. 7
APPROVE QUITCLAIM OF SEVEN (7) BENTLEY
PIPELINE EASEMENTS WITH THE CITY OF OAKDALE

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to approve the Quitclaim of seven (7) Bentley Pipeline easements with the City of Oakdale.

ACTION CALENDAR
ITEM NOS. 3, 8, 9, 10, 11, 12, 13

ITEM NO. 3
APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

Director Clark had a question regarding the invoices from Giuliani and Kull relating to the Campbell Pipeline. He asked if these invoices were related to the initial work or if they were related to the repair work. Support Services Manager, John Davids, stated that they were related to the repair work and have been assigned a separate number so that the invoices can be tracked separately.

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

ITEM NO. 8
REVIEW AND TAKE POSSIBLE ACTION ON
CLAIM FOR DAMAGES BY MIKE SONS (APN: 010-017-020)

In March 2007, the District replaced approximately 600 feet of the Union Drain Pipeline located on Mr. Son's property at 6353 Stoddard Road. Mr. Sons claims that the old 30" concrete pipe was not plugged at the time the District removed the pipe causing open trenches located on his property to be flooded.

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.

Mike Sons was present at the hearing.

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to reject the claim and forward it to the District's insurance carrier ACWA/JPIA for handling.

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION ON
CLAIM FOR DAMAGES BY MARTHA HARDING
PROPERTY LOCATED AT 7912 CLARIBEL ROAD

On April 26, 2007, Ms. Harding claims that District personnel applied squirrel bait on the Brichetto Lateral and that the day after the application her Queensland Healer died from poisoning.

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 Clark, seconded by Director Bairos, and unanimously supported to reject the claim and forward it to the District's insurance carrier ACWA/JPIA for handling.

ITEM NO. 10
REVIEW AND TAKE POSSIBLE ACTION ON AWARD
OF BID FOR PURCHASE OF DRILL PRESS AND PIPE NOTCHER

The District has budgeted \$3,900 for a Drill Press replacement and a new Pipe Notcher. Bids were solicited from five (5) vendors. Two (2) vendors responded, Barnes Welding Supply and RAYCO. Barnes Welding Supply bid \$2,947.61 for the Drill Press and \$849.00 for the Pipe Notcher. RAYCO bid \$3,276.75 for the Drill Press and \$816.03 for the Pipe Notcher. These bids do include taxes.

Staff recommends the purchase of the Drill Press from Barnes Welding Supply in the amount of \$2,947.61 and the Pipe Notcher from RAYCO in the amount of \$816.03 (including tax).

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to approve the purchase of the drill press from Barnes Welding Supply in the amount of \$2,947.61 and to approve the purchase of the pipe notcher from RAYCO in the amount of \$816.03 (including tax).

ITEM NO. 11
REVIEW AND TAKE POSSIBLE ACTION TO
APPROVE RELEASE NO. 3 TO GENERAL SERVICES
AGREEMENT 2006-34 FOR EMERGENCY
REPAIRS TO ROOT DRAIN PUMP (DON PEDRO PUMP)

This item was pulled from the Agenda.

ITEM NO. 12
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE
JOB DESCRIPTIONS FOR ACCOUNT CLERK AND PLANNER

This item was pulled from the Agenda.

ITEM NO.13
REVIEW AND TAKE POSSIBLE ACTION ON
EMPLOYEE RECOGNITION FOR THE
NO LOST TIME INJURY FOR ONE YEAR

OID is approaching its one year anniversary of 365 days without a lost time injury accident. 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. In our last succession of 365 days without any-lost time injuries OID recognized it success with a BBQ and safety jackets. We are planning a similar BBQ event on May 25th. As recognition for

this accomplishment, Management would like to recommend that the employees be allowed the remainder of the day off in lieu of any memorabilia.

The Board of Directors would like to refer this matter to the Personnel Committee to discuss this achievement further as we near the end of the year and if we are still with no injuries

A motion was made by Director Bairos, seconded by Director Alpers, and unanimously supported to approve the employee BBQ and the recognition of 2½ hours of vacation time for no lost time injury for one year.

DISCUSSION ITEM
ITEM NO. 14
DISCUSSION ON BUSINESS ITEMS AS THEY APPEAR ON
THE TRI-DAM BOARD AGENDA FOR THURSDAY, MAY 17, 2007

This item is placed here for the Board to discuss Tri Dam agenda items.

There were no items on the Tri-Dam agenda that the Board wished to discuss.

COMMUNICATIONS
ITEM NO. 15

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 357 days without a lost time injury accident. On May 23rd of this month we will have reached our 1-Year Anniversary date.

Administration Activities

1. OID has not heard back from Conde attorney.
2. Knights Ferry meeting scheduled for May 22nd at a Special Board Meeting.
3. Northside Reservoir negotiations continue
4. PEIR Certification of OID's Water Resources Plan should be on June 5th agenda.
5. GM attended ACWA last week
 - a. Governor spoke at ACWA Lunch – he's on board for water infrastructure
 - b. BOR meeting on NMRPO and current Operations issues
 - c. Investment / Borrowing seminar – now's the time to borrow, flat yield curve
 - d. Water Transfer seminar – stranded water a problem
 - e. Eminent Domain seminar – read AB 1270
6. Kathy Cook was recognized for her great work in publishing the 2006 Audit Report.
7. Lori Fitzwater-Presley was recognized for her efforts in putting together the Ag Booth at the upcoming Chocolate Festival.

Engineering Activities

1. Jongsma letter back concurring with pipe relocation in the Fall

B. COMMITTEE REPORTS

Finance Committee Meeting – Closed Session

Government Code §54956.8 – Conference with Real Property

Negotiator

Negotiating Parties: Patrick Joslin and Oakdale Irrigation District

Under Negotiations: Negotiations strategies, price and terms of payment.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Clark

Director Clark stated that we recently have had three projects that have resulted in possible litigation; Kearney Pipeline (Jongsma), Campbell Pipeline, and Union Pipeline (Sons). He would like to discuss these three projects with Gary Jernigan in closed session at the next Board meeting.

Director Bairos

Director Bairos had no comments/suggestions.

Director Alpers

Director Alpers had no comments/suggestions.

At the hour of 9:40 a.m. a motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to move to Closed Session.

CLOSED SESSION

ITEM NO. 17

A. *Government Code §54956.9(b)* Anticipated Litigation

One (1) Case

B. *Government Code §54956.8* Conference with Real Property Negotiator

Property: North Side Reservoir APN: 002-052-025

Negotiating Parties: Patrick Joslin and the Oakdale Irrigation District

Under Negotiations: Price and terms of payment.

At the hour of 10:44 a.m. a motion was made by Director Webb, seconded by Director Clark, and unanimously supported to return to open session.

General Manager, Steve Knell, reported that the Board directed the Finance Committee to move forward and continue with negotiations for the North Side Reservoir.

OTHER ACTION
ITEM NO. 18

At the hour of 10:47 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 5, 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, May 17, 2007, at 9:00 a.m.** in the Board Room of the Tri-Dam Project, 31885 Old Strawberry Road, Strawberry, California.

Steven A. Webb, President

Attest:

Steve Knell, P.E., Secretary