

## **MINUTES**

Oakdale, California  
December 18, 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  
Frank B. Clark  
Al Bairos, Jr.  
Tony Taro

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

### **ADDITION OR DELETION OF AGENDA ITEMS**

Closed Session Item A was deleted from the Agenda due to the fact that the District's Water Counsel, Tim O'Laughlin, could not attend the meeting.

### **ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

Director Webb requested that Action Item No. 15 be moved to be heard first on the Action Calendar followed by Discussion Item No. 21

At the hour of 9:02 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. 3, 4, 5, 6, 7, 8, 9**

**ITEM NO. 3**  
**APPROVE THE BOARD OF DIRECTORS' MINUTES**  
**OF THE REGULAR MEETING OF DECEMBER 4, 2007**  
**AND RESOLUTIONS NOS. 2007-61 and 2007-62**

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 December 4, 2007 and Resolution Nos. 2007-61 and 2007-62.

**ITEM NO. 4**  
**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. 5**  
**APPROVE IMPROVEMENT**  
**DISTRICT STATEMENT OF OBLIGATIONS**

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

**ITEM NO. 6**  
**APPROVE THE TREASURER AND CHIEF**  
**FINANCIAL OFFICER'S REPORT FOR**  
**THE MONTH ENDING NOVEMBER 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 November 30, 2007.

**ITEM NO. 7**  
**APPROVE RESOLUTION AUTHORIZING GENERAL**  
**MANAGER TO EXECUTE AGREEMENT NO. 08-WC-20-3673**  
**FOR THE SALE OF WATER TO THE U.S. BUREAU**  
**OF RECLAMATION AT THE END OF WATER YEAR 2007**

A motion as made by Director Clark, seconded by Director Bairos, and unanimously supported to approve the Resolution Authorizing General Manager to Execute Agreement No. 08-WC-20-3673 for the Sale of Water to the U.S. Bureau of Reclamation at the End of the Water Year 2007.

**ITEM NO. 8**  
**APPROVE RENEWAL OF MEMBERSHIPS AND/OR**  
**CONTRIBUTIONS TO VARIOUS ORGANIZATIONS FOR 2008**

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to approve the renewal of memberships and/or contributions to various organizations for 2008.

**ITEM NO. 9**  
**APPROVE PURCHASE OF**  
**LIFT GATE FOR OID TRUCK 46**

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to approve the purchase of lift gate for OID Truck 46.

**PUBLIC HEARING**  
**ITEM NO. 2**

General Manager, Steve Knell, opened the Public Hearing on the merger of Improvement District 52 into OID's Rural Water system and invited members of the public to make comments:

Sharon Johnson, 9612 La Posada, asked if the maintenance fee of \$175 is paid by only the Improvement District or if everyone in OID pays this fee. Kathy Cook, Chief Financial Officer, responded that all improvement districts and rural water systems pay a maintenance fee to the OID. Ms. Johnson also wanted to know what the balance was and how it will be used. Kathy Cook responded that it will be used for any maintenance fees until they become a part of OID's system. Ms. Johnson asked if an individual wants to pay the full amount of the loan if there was any adjustment to the amount. Kathy Cook responded that the individuals who pay this amount over a period of time will have interest added on to that sum. If it is paid in full there will be no interest added to the sum.

Bob Johnson, 9612 La Posada had questions concerning Attachment B. He asked if the reserve funds would be used to pay for someone who is delinquent on their payment. Kathy Cook, Chief Financial Officer, stated that that was correct. She stated that there is a collection method through the County Tax Assessor's Office for collection of these sums by adding the delinquent amount to their property taxes and once collected this sum would be placed back in the reserve account.

Steve Aristotle, 10105 Del Amendra asked about the reserve account of \$25,000 that was not collected for the purpose of paying delinquent amounts.

Dr. James Stolken, 10004 Del Amendra, expressed his disappointment with his committee stating that this was the first notice that he had received for a water meeting. He feels that his Board of Directors is not meeting the needs of its members.

The Public Hearing was closed at 9:24 a.m.

**ACTION ITEM**  
**ITEM NOS. 15**

**ITEM NO. 15**  
**REVIEW AND TAKE POSSIBLE ACTION**  
**TO CERTIFY VOTE OF THE IMPROVEMENT**  
**DISTRICT NO. 52 MEMBERSHIP TO PROCEED**  
**WITH 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. If approved OID would be authorized to start the required system upgrade improvements and to proceed with the loan procurement for the funds required to successfully complete the merger.

This item was originally presented to the Board for action at the November 6, 2007 Board meeting but was tabled due to a typographical error on the ballot and some concerns aired by a few members of ID 52. A Water User Notice was mailed out to the ID 52 membership on November 9, 2007, asking them to present their concerns to their committee members for discussion at another public hearing if required. No such concerns were presented to the Committee. The Committee has instructed OID to proceed with the vote.

Improvement District No. 52 membership voted to proceed with merging into OID's Rural Water System, required system upgrades, and loan procurement by the following vote:

Ayes: 15 (by mail)  
Noes: 2 (by mail)  
Passed by a total vote of 43  
(All non votes (28) are considered as yes votes.)

A motion was made by Director Alpers, seconded by Director Bairos, and unanimously supported to certify the vote for Improvement District No. 52 Membership to proceed with merging into OID's Rural Water System, required system upgrades, and loan procurement.

**DISCUSSION ITEM**  
**ITEM NO. 21**

**ITEM NO. 21**  
**DISCUSSION/PRESENTATION BY**  
**NICHOLAS PINHEY, PUBLIC WORKS**  
**DIRECTOR, CITY OF MODESTO, REGARDING**  
**DEVELOPMENT OF A WATER TREATMENT PLANT**

OID staff and the City of Modesto have had general discussions related to the development of a water treatment plant to serve the north Modesto growth area. This plant could be used as a regional plant to furnish both the City of Riverbank and Oakdale should that need arise in the future. Mr. Pinhey would like to present these general discussion items to the Board and answer any questions the Board may have.

Nicholas Pinhey, Public Works Director for the City of Modesto was present and gave a PowerPoint presentation on the City of Modesto's Water Supplies and Future Water Needs.

**ACTION ITEMS**  
**ITEM NOS. 10, 11, 12, 13, 14, 16, 17, 18, 19, 20**

**ITEM NO. 10**  
**NOMINATIONS AND ELECTION OF PRESIDENT OF THE BOARD**

A motion was made by Director Webb, seconded by Director Clark, and unanimously supported to nominate and elect Director Alpers as President of the Board.

**ITEM NO. 11**  
**NOMINATIONS AND ELECTION OF VICE PRESIDENT OF THE BOARD**

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to nominate and elect Director Bairos as Vice President of the Board.

**ITEM NO. 12**  
**APPOINTMENT OF SECRETARY AND TREASURER TO THE BOARD**

A motion was made by Director Clark, seconded by Director Alpers, and unanimously supported the appointment of Steve Knell as Secretary, and Kathy Cook as Treasurer (Chief Financial Officer) to the Board.

**ITEM NO. 13**  
**ADOPT A RESOLUTION APPOINTING**  
**NEW OFFICERS TO THE BOARD**

A motion was made by Director Alpers, seconded by Director Bairos, and unanimously supported to approve the Resolution Appointing New Officers to the Board.

**ITEM NO. 14**  
**ADOPT A RESOLUTION FOR**  
**DESIGNATION OF BANK ACCOUNT SIGNATORIES**

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to adopt Resolution No. 2007-63 for Designation of Bank Account Signatories.

Following the above Action Items, President Webb took an opportunity to thank the prior Directors of the District that had the foresight to form Tri-Dam and make the District a better place. He stated that the District is reaping the benefits of these decisions right now. He stated that his last two years on the Board have been excellent. He thanked the staff and stated that the new Water Plan that is being followed by the District today has made OID not only a respected irrigation district regionally, but is respected at the State level also. He has seen a change and he appreciates everything that staff has done at the District. He also thanked the employees for the good job that they are doing. He stated that the employees' morale has changed in the last two years. Director Webb further stated that the main individuals that we need to thank are the constituents of the District; that is who we are here for and that is who we have to deliver water for and we need to keep that in mind. He also wanted to thank the Board for allowing him to be President for the last two years. Director Webb passed the gavel to Director Alpers.

Director Alpers, thanked Director Webb for a job well done and stated that it was a pleasure having Director Webb as President of the Board.

**ITEM NO. 16**  
**REVIEW AND TAKE POSSIBLE ACTION**  
**TO ADOPT THE 2008 BUDGET**

Staff presented the draft 2008 Budget at the Board's December 4, 2007 meeting as a Discussion Item.

**Budget Overview**

- No irrigation water rate increase for Service Area customers
- Implementation of the Water Resources Plan
- Reflects wage and benefit increases associated with bargaining agreements
- Increase in manpower
- Earmarked \$3.9 million to fund reserves, per policy
- Projects cash in general and reserve funds of \$28 million at the end of 2008

A motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to adopt the 2008 Budget.

**ITEM NO. 17**  
**REVIEW AND TAKE POSSIBLE ACTION**  
**ON A RESOLUTION ADOPTING THE OAKDALE**  
**IRRIGATION DISTRICT'S 2008 INVESTMENT POLICY**

It is the policy of the District to invest public funds in a manner which will provide the highest investment return with the maximum security and to conform to all state and local statutes governing the investment of public funds. In accordance with California Government Code Section 53646 (a)(1), the Treasurer or Chief Financial Officer shall annually render to the legislative body of the local agency a statement of investment policy. There are no changes to the draft 2008 Investment Policy presented today.

The draft 2008 Investment Policy was reviewed by the Finance Committee.

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to approve the Resolution Adopting the District's 2008 Investment Policy.

**ITEM NO. 18**  
**REVIEW AND TAKE POSSIBLE ACTION TO**  
**CHANGE THE OAKDALE IRRIGATION DISTRICT'S**  
**BOARD OF DIRECTORS MEETING DATES IN JANUARY 2008**

The first Tuesday in January falls on New Year's Day, a holiday. To facilitate district business it is recommended that the board meeting dates in January be moved from the 1<sup>st</sup> and 15<sup>th</sup> to the 8<sup>th</sup> and 22<sup>nd</sup>, respectively.

A motion was made by Director Clark, seconded by Director Bairos, and unanimously supported to change the Oakdale Irrigation District's Board of Directors Meeting dates in January from January 1 and 15, 2008, to January 8 and 22, 2008, respectively.

**ITEM NO. 19**  
**REVIEW AND TAKE POSSIBLE ACTION ON**  
**AWARD OF BID FOR THE 2008 FURNISHING**  
**AND DELIVERY OF GASOLINE AND DIESEL FUEL**

Staff solicited bids for the 2008 Furnishing and Delivery of Gasoline and Diesel Fuel for Oakdale Irrigation District from seven (7) fuel vendors. The fuel vendors were Paul Oil Company, Inc., W. H. Breshears, Inc., George W. Lowry, Inc., E. R. Vine & Sons, Inc., C. L. Bryant, Inc., Dickey Petroleum, Inc. and Joe M. Gomes & Sons, Inc. Two bidders were responsive; they were C. L. Bryant, Inc. dba General Petroleum Corporation and Paul Oil Company, Inc. Bids were opened at 10:00 am on Wednesday, December 5, 2007.

Staff recommends awarding the contract to Paul Oil Company, Inc. based on providing the lowest qualified bid.

A motion was made by Director Clark, seconded by Director Webb, and unanimously supported to award the 2008 furnishing and delivery of gasoline and diesel fuel to Paul Oil Company, Inc.

**ITEM NO. 20**  
**REVIEW AND TAKE POSSIBLE ACTION ON A**  
**REQUEST TO EXCHANGE FEE TITLE LAND FOR**  
**SUBSTANDARD EASEMENT – FRYMIRE**  
**LATERAL (APN: 002-044-003/004 – HONCHARIW)**

The Oakdale Irrigation District (OID) Frymire Lateral is part of the original system purchase acquired by OID in 1913 and described in the attached Deed recorded February 1, 1907 in Volume 110, Pages 110 through 121 of the Stanislaus County Recorder's Book of Deeds. The Frymire Lateral is described on page 5 of the document in the second paragraph as "that certain lateral flowing from the THRELFALL DITCH..." Please note that nowhere in this original system purchase is the word "easement" used to describe the lands acquired. All the properties and facilities acquired in this Deed are owned by OID in fee title, which is why the document was recorded in the Book of Deeds, as required by California Government Code for real property transfers.

Mr. Honchariw is developing a subdivision map, a copy of which is attached, on two (2) parcels through which the Frymire Lateral passes. On October 30, 2006, OID responded to a project referral from Stanislaus County for Mr. Honchariw's subdivision, a copy of which is attached for your review. As noted in that project review, OID requested four (4) conditions of approval. They are as follows:

1. *The Frymire Lateral shall be correctly shown on the Final Subdivision Map as a sixty (60) foot wide strip of land, labeled "OID Frymire Lateral" with the recorded Instrument Number of the original system purchase shown. No property lines shall cross the Frymire Lateral, nor shall the centerline of the facility be used as a property line.*
2. *The applicant shall review and comply with the four (4) sections of conditions required in the OID Subdivision Parcel Map Policy, a copy of which is enclosed.*
3. *OID requires a signature block for the proposed subdivision map with the following language:*

**OAKDALE IRRIGATION DISTRICT**

*This map has been reviewed for compliance with Oakdale Irrigation District Subdivision Parcel Map Policy and project approval conditions. The recorded rights of way and/or easements for Oakdale Irrigation District as shown on this map meet the conditions of approval and Oakdale Irrigation District approves of the filing of this map.*

By: \_\_\_\_\_  
Steve Knell, P. E., General Manager

Date: \_\_\_\_\_



4. *Given the existing limitations of the Knights Ferry Community Services District to provide additional services, including fire protection services, OID requests that the landowner provide OID with written verification that the Stanislaus County Consolidated Fire District will either waive the fire-flow requirements for this project or state that this project is not subject to said fire-flow requirements.*

In subsequent discussion and correspondence with the applicant, OID has not seen any of the requested conditions met on the proposed subdivision map.

Mr. Honchariw has requested in his November 1, 2007 letter, also attached, that OID allow him to acquire forty (40) foot and sixty (60) foot easements for the Frymire Lateral. Although not mentioned in his letter, Mr. Honchariw has asked in phone calls to the OID Engineering Department if OID will quitclaim the fee title Frymire Lateral in exchange for the above-noted easements. OID staff requested that Mr. Honchariw modify his subdivision in a manner that would preclude property lines from crossing the Frymire Lateral, as noted in the above project conditions of approval. In response, Mr. Honchariw has resubmitted a subdivision map that now shows the Frymire Lateral located with segmented portions of the facility on six (6) different parcels.

OID staff recommends that the Board deny Mr. Honchariw's request for quitclaiming fee title property for sub-standard easements, and adhere to the originally requested four (4) project conditions.

Chad Tieken was present to represent Mr. Honchariw's interests.

After discussion, a motion was made by Director Webb, seconded by Director Bairos, and unanimously supported to deny the request to exchange fee title land for substandard easements – Frymire Lateral (APN: 002-044-003/004 – Honchariw).

**DISCUSSION ITEM**  
**ITEM NO. 22**

**ITEM NO. 22**  
**DISCUSSION ON BUSINESS ITEMS AS**  
**THEY APPEAR ON THE TRI-DAM BOARD**  
**AGENDA FOR THURSDAY, DECEMBER 20, 2007**

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

Director Alpers stated that he would like to propose the establishment of an Ad Hoc Committee at the next Tri-Dam Meeting to discuss the possibility of paying off P.G.&E. to cancel the contract thereby allowing OID and SSJID to open up negotiations for a new power contract.

**COMMUNICATIONS**  
**ITEM NO. 23**

**A. GENERAL MANAGERS REPORT**

**Safety Activities**

1. \$500 Safety Recognition Awards given to all employees for their safety performance in 2007 for 575 days (as of this date) without a lost time injury accident.

**Administration Activities**

1. Legal Issues;
  - a. Goad settlement continues. Staff has responded to Mr. Goad's attorney regarding his issues and is still awaiting signed easement papers in order for OID to move forward and complete its work.
  - b. Knight's Ferry dec relief – Case management hearing set for January 7<sup>th</sup> 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 has been sent to the Conde's and we are awaiting its return.
2. Admin Issues;
  - a. CCSF / Modesto Reservoir Feasibility Study –We were looking to set up a meeting with both TID and MID regarding the findings of this study for sometime in January.
  - b. Negotiations with SEWD – A meeting have not been scheduled since our last meeting of November 19<sup>th</sup>. Stockton has said it will call a meeting when ready.
  - c. 2008 Budget preparations – on this agenda.
  - d. P.R. &R. review status –idled.
  - e. Revising OID's Strategic Plan – idled.
  - f. OUSD WET Program – staff met with Ann Marie Bergen and several volunteers of the school on December 10<sup>th</sup>. A tour of our facilities was done and Ed Kinsley from Tri Dam gave us a good over view of the Tulloch facility.
  - g. Personnel Matters
    - i. Employee survey returned to SDS for processing and mailing.
    - ii. Engr. Tech. Sr. testing has been completed.
    - iii. PERB's – Meeting scheduled in Sacramento for December 19th.
    - iv. Reviewing Heavy Equipment training plan submitted by Ad Hoc Safety Committee.
    - v. Headhunter meeting held on December 4<sup>th</sup> with Avery and Assoc.
    - vi. Assistant Engr to start after the first of the year.
    - vii. John Davids to reassume the District Engineers position

**Finance Activities**

1. Prepared revised billing for ID46 Well No. 2 contamination costs as per ID46 committee instructions.
2. Heavy accounts receivable due to first installment due date of December 20<sup>th</sup>.
3. Preparation of employee Safety Incentive Award, Years of Service Award, and Perfect Attendance Award checks.

4. Responding to ID52 landowners inquiries regarding connection to OID's rural water system.
5. Review of Investment Policy.
6. Developed Anti-Fraud Policy for Finance Committee review on December 17<sup>th</sup>.
7. Prepared Health and Wellness Policy and revised Productivity Enhancement Policy language for submittal to Board on January 8, 2008.
8. Began updating Support Services on capital project's cost status on a bi-weekly basis versus a monthly basis.
9. Reviewed California Government Code and Water Code regarding compensation to members of a legislative body's governing board.
10. Finalized the draft 2008 Budget.

### **Contract and Special Project Activities**

1. The Campbell Pipeline was video inspected and a number of potential leaks were identified as well as potential problem areas. All of the problem areas will be repaired or replaced. RTC has been issued a Technical Memo of the repairs to date and the repairs that are still to be made. RTC will be working on these repairs until the end of the year at which time a hydro test will be conducted to test the integrity of the system.
2. CH2MHILL conducted field investigations for the various routes for the Modesto Reservoir Conveyance System on December 4, 5 and 6. There were seven routes initially which have been narrowed down to three after the field investigations. Each route was walked to determine the extent of potential environmental issues for each route.
3. Conco West continued with the construction on the Burnett/Tulloch Control Structure Modifications. Work completed during the previous two weeks includes partial control structure construction, piping installation, backfill and shotcrete of the Burnett and Tulloch laterals.
4. Granite Construction completed the bank stabilization on the North Bank and the Bank construction on the South Bank. Pipe was installed for the Brichetto Lateral from the Control Structure. The Control Structure for the Brichetto was formed and poured and backfill was completed for the Claribel Control Structure.
5. Cunningham & Sons to complete all of the work which could be completed until the Pipe Bridge arrives for the Reed Pipeline. The Bridge will arrive middle to late January.
6. Cunningham & Sons drilled and poured the piers and foundations for the pipe bridge for the Grider Pipeline Recapture Project. The pipe bridge is scheduled for delivery in the middle of January. Cunningham will have all of the work completed necessary to facilitate the Bridge installation.
7. Bid was received for the Kearney Pipeline Replacement with Mazingo Construction being the low bidder. The contract documents were completed and sent to Mazingo for signature. Work is expected to begin in early January.
8. Work continued with Provost & Pritchard for the Knights Ferry Water Delivery System and Little John Creek Dam Upgrade.
9. Contract Administration activities 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 Forms

2. G&K Project Management
3. P&P Project Management Assistance
4. Continued North Side Reservoir Negotiations
5. Revision of OID's Internal Parcel Map Review "Check List"
6. Finalized Survey Base Station Letter of Agreement with P&P
7. Testing and Interviews Complete for the Senior Engineering Technician Position
8. Preparation of Engineering Department Goals for 2008
9. Construction started on the Langworth Pipeline Replacement Project
10. Continued Construction on the South/Palmer Diversion Rehabilitation Project
11. Brush Trimming on South Main Canal
12. Annual Gate Replacements
13. Misc. Construction Tasks
14. Posted In-House for Fleet/Equipment Mechanic Position
15. Completed the Screening Process for the Auto Shop Supervisor Position. Scheduling of Interviews to Follow.
16. Preparation of Support Services Department Goals for 2008.

## **B. COMMITTEE REPORTS**

### Water/Engineering Committee Meeting

Tuesday, December 11, 2007 @ 3:00 p.m.

- Bauman Request for Reimbursement of Charges
- 2008 Out-of-District Water Rates
- Site visit to Properties on Langworth Pipeline and Discussion with Landowners Regarding Pipeline Replacement

Director Bairos commented on the Water/Engineering Committee Meeting as follows:

- The Committee met with Mr. Bauman who wants to be reimbursed for the bill that was forwarded for the District supplying him with water that he needed this past summer. The Committee decided that any money that is reimbursed should be applied to the next water season to bring him back into the District. A letter will go out to him discussing this offer.
- The Committee met with the landowners on the Langworth Pipeline and it was decided that the District would proceed with the pipeline replacement with the 60' easement and make a decision regarding the easement once the project has been completed.

### Finance Committee Meeting

Monday December 17, 2007 @ 9:00 a.m.

- Anti Fraud Policy
- CH2M Hill Conducting a Rate Study on OID's Rural Water System
- CH2M Hill conducting a Rate Study on OID's Miscellaneous Rates & Fees

- Directors' Compensation
- 2008 Budget and District Organization Plan

Director Bairos and Director Clark commented on the Finance Committee Meeting as follows:

- The Committee discussed the Anti Fraud Policy and have requested Kathy Cook to make some corrections on the policy and forward it to OE3, then bring it back to the Committee for review.
- The Committee agreed to CH2M Hill conducting a rate study on OID's Rural Water System.
- The Committee agreed to CH2M Hill conducting a rate study on the District's miscellaneous rates and fees at the same time as the Rural Water System rate study.
- The Committee discussed the Directors' compensation and will be bringing to the Board a Resolution raising the Directors' compensation to \$1,000 per month which is the current salary being paid to MID, SSJID, and TID.

### CLOSED SESSION

*Government Code §54956.8 Conference with Real Property Negotiator*  
Negotiating Parties: OID and Pat Joslin  
Property: Land  
Under Negotiations: Price and terms of payment.

Director Clark stated that the District continues to negotiate with Mr. Joslin.

### **B. WATER COUNSEL, TIMOTHY O'LAUGHLIN, REPORT ON WATER ISSUES**

Water Counsel, Tim O'Laughlin, was not present at the hearing.

### **C. DIRECTORS' COMMENTS/SUGGESTIONS**

#### Director Alpers

Director Alpers had no comments.

#### Director Clark

Director Clark had no comments.

#### Director Bairos

Director Bairos had no comments

#### Director Webb

Director Webb wished everyone a Merry Christmas.

#### Director Taro

Director Taro continued with Director Webb's comment and wished everyone a Happy New Year.

The Board decided that there was no need to go into Closed Session on Item No. B since it was previously discussed under Committee Reports.

**CLOSED SESSION**  
**ITEM NO. 24**

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

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

Negotiating Parties: OID and Pat Joslin  
Property: Land  
Agency Negotiators: General Manager and Finance Committee  
Under Negotiation: Price and terms

**OTHER ACTION**  
**ITEM NO. 25**

At the hour of 11:10 a.m. the meeting was adjourned to the next **Board of Director's Meeting on Tuesday, January 8, 2008 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, December 20, 2007, at 9:00 a.m.** in the Board Room of the Oakdale Irrigation District 1205 East F Street, Oakdale, California.

\_\_\_\_\_  
Jack D. Alpers, President

Attest:

\_\_\_\_\_  
Steve Knell, P.E., Secretary