

MINUTES

Oakdale, California
December 4, 2012

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: Al Bairos, Jr.
Jack D. Alpers
Herman Doornenbal

Absent: Frank B. Clark, President
Steve Webb, Vice President

Staff Present: Steve Knell, General Manager/Secretary
Jason Jones, Support Services Manager
Kathy Cook, Chief Financial Officer
Gary Jernigan, Contracts/Special Projects Manager
Eric Thorburn, Water Operations Manager
Emily Sheldon, Assistant Engineer

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletions of Agenda items.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

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

PUBLIC COMMENT ITEM NO. 1

There being no Public Comment; Public Comment closed at 9:01 a.m.

PUBLIC HEARING ITEM NO. 2

2. Public Hearing on the updated Ag Water Management Plan
 - A. Opening Remarks

Oakdale Irrigation District's (OID) updated draft Agricultural Water Management Plan (AWMP or Plan) has been completed in accordance with the requirements of the Water Conservation Act of 2009 (SBx7-7). This AWMP updates OID's 2005 AWMP. The draft Plan was posted on the Oakdale Irrigation District website and/or available for purchase at the OID office starting on November 19, 2012. In an effort to gain public feedback and in accordance with Public Law 6066, notice to the public was provided in the newspaper on 11/19/12 and 11/26/12 and notification letters were sent to Cities and Counties in which OID delivers water. Comments were invited and encouraged to be made through the OID website or sent to the OID office, but may also be made at the Board Meeting today. A presentation of the updated AWMP will be provided by OID staff with the assistance of Davids Engineering.

B. Presentation by OID Staff and Davids Engineering

Water Operations Manager, Eric Thorburn, Bryan Thoreson and Byron Clark with Davids Engineering gave a PowerPoint presentation on the Ag Water Management Plan.

C. Public Comment

There was no public comment.

D. Close Public Comment

Public Comment closed at 9:45 a.m.

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

ITEM NO. 3
APPROVE THE BOARD OF DIRECTORS' MINUTES
OF THE REGULAR MEETING OF NOVEMBER 20, 2012
AND RESOLUTION NOS. 2012-64, 2012-65, 2012-66,
2012-67, 2012-68, 2012-69, 2012-70, 2012-71, 2012-72, 2012, 73, and 2012-74

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the Board of Directors' Minutes of the Regular Meeting of November 20, 2012 and Resolution Nos. 2012-64, 2012-65, 2012-66, 2012-67, 2012-68, 2012-69, 2012-70, 2012-71, 2012-72, 2012-73, and 2012-74.

ITEM NO. 4
APPROVE OAKDALE IRRIGATION
DISTRICT STATEMENT OF OBLIGATIONS

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

ITEM NO. 5
APPROVE PURCHASE OF NEW (BUDGETED)
ERGONOMIC WELDING TABLE FROM SOLUTIONS DYNAMICS

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the purchase of new (budgeted) ergonomic welding table from Solutions Dynamics in the sum of \$5,677.00 plus sales tax and freight.

ITEM NO. 6
APPROVE GENERAL SERVICE AGREEMENTS WITH
VARIOUS VENDORS AND/OR CONTRACTORS (ACTION
PLUMBING & ROOTER AND R&S ERECTION TRI-COUNTY, INC.

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve the General Service Agreements with various vendors and/or contractors (Action Plumbing & Rooter, and R&S Erection Tri-County, Inc.).

ITEM NO. 7
APPROVE CHANGE ORDER NO. 01 TO CAL WATER DRILLING, INC.
FOR FINAL ACCOUNTING AND CLOSE OUT OF CONTRACT FOR
THE NORTH SIDE REGULATING RESERVOIR GROUNDWATER WELL

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to approve Change Order No. 01 to Cal Water Drilling, Inc. for Final Accounting and Close Out of Contract for the North Side Regulating Reservoir Groundwater Well.

ACTION CALENDAR
ITEM NO. 8, 9, 10

ITEM NO. 8
REVIEW AND TAKE POSSIBLE ACTION AUTHORIZING GENERAL MANAGER
TO EXECUTE MEMORANDUM OF UNDERSTANDING TO MEMORIALIZE
PARTICIPATION AS A COOPERATING AGENCY FOR THE REMAND EIS

The Bureau of Reclamation approved the District's request for cooperating agency status for preparation of the Environmental Impact Statement for the Remanded Biological Opinions on the Coordinated Long-Term Operation of the Central Valley Project and State Water Project (Remand EIS). The attached Memorandum of Understanding (MOU) was forwarded for signature by the Bureau of Reclamation.

Bill Paris, legal counsel, reviewed the document and offered the following summary:

The MOU is the vehicle by which OID will officially become a “cooperating agency” with the USBR for the preparation of the EIS and new OCAP BO. This is a status OID, along with SSJID and SEWD, sought to insure that it was privy to all aspects of the development of the EIS and OCAP BO, and not just the final product. Such status will essentially require the USBR to share draft documents and data with OID, invite OID to the various meetings, and consider the comments submitted by OID on the scope, extent and content of the various documents. For OID, the MOU commits it to participating in good faith and making an effort to review and comment on all the drafts, but it recognizes that there will be times OID may not have the time or staff available to do so. It also commits OID to keep all documents confidential.

Bill Paris has been designated as OID’s representative to sit at the table during this process.

This is being brought to the Board to request authorization for the General Manager to execute the MOU on behalf of the District.

A motion was made by Director Doornenbal, seconded by Director Alpers, and unanimously supported to authorize the General Manager to execute Memorandum of Understanding to Memorialize Participation as a Cooperating Agency for the Remand EIS.

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION ON SCHEDULING A
SPECIAL BOARD MEETING FOR DECEMBER 11, 2012 TO
DISCUSS STAFF’S DECEMBER 5, 2012 MEETING WITH THE CITY
AND COUNTY OF SAN FRANCISCO AND THE ASSOCIATED
CEQA STEPS AND TIMELINE OF THIS POTENTIAL ONE-YEAR TRANSFER

Staff will be meeting with the CCSF at the ACWA Conference next week in order to further develop the framework for a 1-year transfer. Closed Session today will advise the Board on what details remain to be finalized based on phone discussions with the CCSF and will be seeking direction on those missing details from the Board.

This is just a one year transfer and the form and structure of this transfer contract will be similar in nature to the OID’s previous 1-year SLDMWA transfer in 2009 and the 1-year transfer to SEWD in 2010. The Board is being reminded of this because once quantity and pricing terms have been finalized the contract is essentially done with regard to most all other issues. That being said, staff is setting forth today the necessary schedule to effectuate a contract for the upcoming water season with CCSF by early February, again assuming agreement on final terms. That schedule is:

December 5, 2012
Meet with CCSF at ACWA

December 11, 2012

Special Board Meeting. Purpose is to brief the Board on the outcome of the December 5, 2012 meeting with CCSF. If Board is in agreement with information provided by staff the Board will need to take action to direct staff to move forward with a contract and the preparation of all necessary CEQA documents for this one-year transfer. A letter would be directed to MID shortly after that to start that process.

December 18, 2012

Regular Board Meeting. At this meeting a final contract would be presented for Board consideration and if approved, to direct staff to file all necessary CEQA documents.

January 15, 2013

Regular Board Meeting. At this meeting a Public Hearing would be held to solicit comments.

January 17, 2013

30 day CEQA comment period closes.

February 5, 2013

Regular Board Meeting. At this meeting the Board's adoption of CEQA and direction to file a NOD on the 1-year transfer would be agendized.

Ken Krause was present and stated that he was against the transfer to the City and County of San Francisco.

A motion was made by Director Doornenbal, seconded by Director Alpers, and unanimously supported to schedule a Special Board Meeting for December 11, 2012 to discuss staff's December 5, 2012 meeting with the City and County of San Francisco and the associated CEQA steps and timeline for this potential one -year transfer.

ITEM NO. 10
REVIEW AND TAKE POSSIBLE ACTION TO EXTEND
THE EMPLOYEE HEALTH AND WELLNESS PROGRAM FOR 2013

The Board approved the Health and Wellness Program for one (1) more year. The Board has asked staff to evaluate the benefits of this program each year to see how much participation there has been by employees.

The program provided reimbursement to an employee for monthly membership dues up to \$48 per month for a full-service health and fitness or weight control club.

	2008	2009	2010	2011	2012
No. of Employees in Health and Wellness Program	17	38	31	35	31
No. of Employees w/ Perfect Attendance	19	36	37	31	24
No. of Participant w/ <i>Perfect Attendance in Health and Wellness Program</i>	11	18	15	12	10
Hours of Sick Leave (Jan-Nov period/includes WC)	2,813	2,186	2,240	2,556	2,059

The indirect benefits from this program are improved employee performance and moral, reduced absenteeism, reduced stress, and improved health.

Staff recommends continuing this program one more year and to re-evaluate its benefits again during 2013.

A motion was made by Director Alpers, seconded by Director Doornenbal, and unanimously supported to extend the Employee Health and Wellness Program for 2013.

DISCUSSION

ITEM NO. 11 **DISCUSSION / UPDATE ON** **FRINGE PARCELS AND ANNEXATIONS**

At the December 20, 2011 Board Meeting, the Oakdale Irrigation District (OID) Board of Directors moved to provide a one-time option of annexation to those fringe parcels in Groups 2, 3, 4A and 5. Board action was subsequently taken on February 2, 2012 to approve the Fringe Parcels Annexation Terms Sheet.

Fringe parcels that were not provided the option of annexation, or chose not to move forward with the option of annexation by the October 1, 2012 deadline, would only be provided the volume of water for their in-district acreage as determined to be reasonable for their specific crop. Once that crop allocation had been reached, their turnout gates would be locked and an Out of District Service Agreement would be required for any additional water deliveries.

On April 24, 2012 the Board directed staff to also accept additional annexation applications up to the October 1, 2012 deadline from those who may be interested in annexation under terms similar to the Trinitas Annexation and took action to waive the annexation deposit requirement for those applications until OID had determined the amount of acreage, if any, that would potentially be allowed to annex.

The total annexation application submittal figures after the deadline are as follows:

- Of the thirty-three (33) parcels (716 out-of-district acres) that were provided the option of annexation under the Fringe Parcels Terms, a total of nine (9) applications (330 out-of-district acres) and deposits were received prior to the October 1, 2012 deadline. A Fringe Parcels Annexation List has been attached for clarification.

- A total of twenty (20) additional applications (4,882.01 out-of-district acres) were received prior to the October 1, 2012 deadline requesting consideration for annexation under similar terms to the Trinitas Annexation.

In an effort to maintain an adequate target rate per acre foot for the remaining water available and avoid any significant water rate increases in the near future, staff is in the process of taking the following actions/steps as directed by the Board on February 21, 2012:

- An updated water balance as part of the 2012 Agricultural Water Management Plan by Davids Engineering.
- OID staff is working with CH2M Hill to complete an update to the Water Resources Plan financial model and options analysis.
- OID has contracted with CH2M Hill to complete a comprehensive rate study.

When the amount of water available and the current remaining financial needs of the District have been determined from these processes, staff intends to present the results to the Board to provide flexibility in meeting the financial needs of the District through some combination of annexation, transfers and water sales to protect and fully utilize OID's water resources on an annual basis for the maximum benefit of the OID community.

Water Operations Manager Eric Thorburn gave the Board an update on the status of the fringe parcels and annexations.

Richard Lutz was present and commended the District for accepting annexation and fringe parcel annexation applications.

ITEM NO. 12 COMMUNICATIONS

A. GENERAL MANAGERS REPORT

Safety Activities

1. OID has gone 29 days without a lost time injury accident.

Administration Activities

1. A meeting with Jensen and Jensen is scheduled for November 30th with Director Clark. This is a Modesto law firm who made comments on the City of Brisbane proposal. Their comments indicate some misconceptions about OID actions.
2. Met with Trinitas representatives on November 26th to begin finalization of the annexation contract terms.
3. Meeting with CH2M Hill on December 3rd in the afternoon on a review of their Alternatives Study for Water Conservation opportunities in OID.
4. The GM gave a farm practices and conservation potential presentation at the SJ River Settlement Talks on November 28th.
5. Met with Don Glaser, Regional Director of the USBR, on BDCP, New Melones, 88 Agreement and staff re-organization and reassignments on the 29th at SEWD.
6. The GM and two Directors will be at ACWA the remainder of this week.

Contract and Special Project Activities

1. Two-Mile Bar Tunnel (CEQA & Engineering) – OID effectively has all the easements necessary for the new Two-Mile Bar Tunnel. The Corps of Engineers, Sacramento Section, has responded to the District request for a construction and tunnel easement by granting, in principle, the construction and operation easements on government land. However, the review process by the Corp of Engineers for the NEPA document and the Cultural Resource Assessment Report could not begin until a determination was received from the Corps of Engineers' Regulatory Section's review of the Wetlands delineation Report. The District has received a letter from the Corp of Engineers Regulatory Section confirming that the project is an exempt from Section 404 of the Clean Water Act and does not require a Department of the Army permit. Now, the Real Estate Section of the Corps of Engineers can begin the review process of the NEPA documents submitted.
2. New Office Project Development – No Action this period. Contact with Byron Bethany will be set up in the near future for a trip in the next four (4) weeks to review their facilities.
3. Two-Mile Bar Tunnel Design Third Stage Exploration phase commenced on February 2, 2012. The field work was completed on May 18, 2012 with the core samples geological review being conducted on May 31, 2012. The final analysis report was completed and submitted to the District for its review. As previously stated, the report is very thorough and contains all the geological investigations conducted since 2004 and both drilling operations from 2005 and 2012. This information will be essential for producing the Geological Baseline Report (GBR) and completing the final design. The Final Report has now been review and comments have been incorporated into the Final Report. The Final Report Document will be forward to the District by November 29, 2012.
4. North Side Regulating Reservoir Deep Well – The Contractor, Cal Water Drilling, completed its contract obligations on November 2, 2012 at which time the project was accepted by the District. The pump design specification is now being drafted and will be based on a 400 amp supply from PG&E in compliance with the power application and a flow rate of 3500 gpm. Once the pump specification is completed, the bid package will be finalized, reviewed and sent out for bidding.
5. MID Water Conveyance System – After the meeting with CH2MHill on September 7, 2012, and the site visits on September 25th and 26th, CH2MHILL began the analysis for a reclamation basin, sizing of a pipeline to the Modesto Reservoir, and the possibility of a small regulating reservoir located at the Stowell Headgate. The District continues to provide information to CH2MHILL for the development of alternates for transferring and conveying water, incorporating crop demand for Trinitas (north and south areas), South Main Canal capacity, delivery seasons and desired water transfer amounts. CH2MHILL has reached the point that they need the District's review and comments on the update. CH2MHILL has requested a meeting on December 3, 2012 to review with the District their findings.
6. Water Resources Plan Update – As part of the September 7, 2012 review was the Water Resources Plan financing options. The CH2MHILL Economist is taking the information gathered from the previous meetings to assess the impacts to the financial model. As part of the WRP update, CH2MHILL continues to the updating the system wide water balance to verify the amount of water available for transfer and/or delivery to annexed land or expanded service in the eastern agricultural areas. As with the MID Water Conveyance System, CH2MHILL has reached a point where the District's input is

needed to continue and finalize the WRP update. The meeting for this review is set for December 3, 2012.

7. Request for Proposal for emergency support for the Water Utilities Department has been completed and sent to Five (5) potential bidders. The due date is 3:30 pm on December 20, 2012. The recommendation will be present to the Board for approval on January 15, 2013.
8. Request for Proposal for IT Support on an "On Call" and/or emergency basis has been completed and sent to three (3) local bidders. The due date is 3:30 pm on December 20, 2012. The recommendation will be presented to the Board for approval on January 15, 2013.
9. South Main Failure Emergency Response Plan is being drafted to respond to a rock fall destroying a portion of the South Main. Depending on the extent of the damage a plan(s) will be drafted for a temporary repair to the South Main to resume operations on a temporary or permanent basis and/or to construct the new Two-Mile Bar Tunnel on an emergency basis.
10. District Standard Specifications – Work continues on the draft of the District's Standard Specification and Contracts Manual. The draft continued as fill in work with four specifications being edited and completed
11. Contract Administration activities on contracts to be renewed and/or issued, Work Releases and Change Orders for all contracts.

Construction Activities

1. Met with David Shelly from Crane Care Operations on 11/26. Mr. Shelley will be instructing and certifying 15 employees to become certified crane operators for OID's crane truck.
2. Assisting Engineering Department with plan review of various projects.
3. Preparing and conducting employee evaluations.
4. OID forces are currently working on pipeline maintenance, splitting canal banks, crawling and patching pipelines and conducting canal gate inspections and replacements.
5. Diliberto Drop Rehabilitation Project – Concrete was placed into the wall sections of the structure on Nov. 20th. Crews are currently working on stripping form work and backfilling the structure for concrete liner placement.
6. Erlanger Structure Replacement – Crews are currently working on forming the wall sections to the structure. Pending weather, concrete placement is scheduled for this week.
7. Cometa Lateral – Young Drop – Crews have stripped all wall form material and are currently backfilling and shaping the site for concrete liner placement.
8. Thompson Lateral – Crews have laid the new concrete pipe, formed and placed concrete into the footing section and pending weather, concrete placement is scheduled for this week.
9. Hinds Lateral/Pipeline Project – Crews are working on completing the section of the pipeline that crosses Hinds Road.

Engineering Activities

1. Honolulu Bar Mitigation Project – First planting completed 11/17/12. RiverPartners reported that they had 20 volunteers along with 3 FISHBIO and 3 RiverPartners staff so there was no shortage of hands. 360 plants were planted in less than 2 hours.

2. SBX7-7 – Ongoing assessment with respect to compliance and how OID is going to address the anticipated cost of compliance.
3. Irrigated Lands Coalition – Continued participation at both the ESJWQC and Delta Coalition. JBD attended ESJWCQ Annual Growers meeting at the SOS Club in Modesto on 11/27. The presentations and turnout was good. I think one can attribute this to the doubling of the annual per acre fees.
4. STRGBA – USGS Conference call held 11/27/12. OID and MID have reviewed report outline and provided preliminary comments. USGS should have complete draft report ready by the 1st of the year.
5. Boatright – Progressing as required. Met with Boatright/Goodrich on 11/15/12. Proposal to Board for review 12/18.
6. Knights Ferry – Progressing as required. Draft Purchase and Sale Agreements sent to two parties.
7. Ohe – Draft Easement Agreement prepared.
8. Trinitas – LAFCO Resolution approved at the 11/20 Board meeting. LAFCO package complete and submission pending execution of final Annexation Agreement. 30% turnout design drawings reviewed and comments returned to P&P. Pipe has been ordered.
9. Rate Study – Comments returned to CH and reviewed by CH and OID yesterday.
10. CCWD – LGA Application submitted 7/13/12. No notice of award to date.
11. Fields Ranch – DRAFT Agreement prepared and delivered to Burden for preliminary review.
12. Landuse Conversion – Continuing to work with landowners, tenants, irrigation design companies and Support Services/Water Operations concerning ongoing and future landuse conversion projects.
13. STANCO Groundwater Export Ordinance – JBD attended the 12/3/12 Ag Advisory meeting and can report to the Board as necessary at the 12/18 meeting.
14. Engineering processing numerous requests for work approval and preparing designs for the winter work season.

Water Operations Activities

Ag Water

1. Continued to research and respond to irrigation inquiries regarding new connection possibilities on parcels for sale throughout the District.
2. Continued storm water operations as necessary.
3. Coordinated Sconza water conveyance and/or deliveries with C&M activities and private landowner requests.
4. Winter SCADA maintenance continued on all remote monitoring and automation sites.
5. The Pest Department continued post-emergent weed control, began pre-emergent applications and continued squirrel control processes. Pest Department Staff also assisted in clearing brush and vegetation on windy and rainy days along District facilities in which access was becoming restricted.
6. The draft updated AWMP was completed and uploaded to the OID website for public review and comments starting 11-19-12. Notification letters were sent to each city and county within the OID service area and a public notice was provided in the paper 11-19-12 and 11-26-12 as required.

7. Continued to work with the OID Contracts and Special Projects Manager as needed to progress with the south side outflow and MID conveyance analysis by CH2M Hill.
8. Closed out multiple OID deep well pump rental agreements.

Water Operations Activities

Water Utilities

1. Improvement District No. 41:
 - Pumping Station No. 3 remains out of service due to high turbidity issues.
 - A small leak on the water storage tank at the No. 1 Station has been discovered. The tank remains in service and under observation.
1. Domestic Water Systems:
 - Staff performed bi-annual inspection and servicing to the water distribution system PSI chart recorders.
2. Domestic Water Pumping Stations:
 - Staff continues to conduct weekly inspection, servicing and security checks of the pumping stations. There is nothing unusual or out of the ordinary to report.
3. On-Call Activities:
 - Nothing to Report.
4. Irrigation Pumping Stations:
 - Staff continues to conduct routine inspection, servicing and security checks of the pumping stations in use as winter drain pumps.
 - Oakdale Deep Well Pump – Temporarily reactivated for rental use.
 - Paulsell #2 Deep Well Pump – Temporarily reactivated for rental use.
 - Allen Deep Well Pump – Temporarily reactivated for rental use.
 - Whittney Reclamation Pump – Installed a new electrical disconnect switch.
 - Lambuth Reclamation Pump – Installed a new electrical disconnect switch.
 - Mc Gee Drain Pump – Performed pump house repairs.
 - Mootz Reclamation Pump – Installed a new electrical disconnect switch.
 - S. Main #2 Deep Well Pump – Installed a new electrical disconnect switch.
 - Magnolia Reclamation Pump – Installed the rebuilt pump and motor.

Financing Activities

1. Sent ballot for an Annual Meeting and Committee Elections Policy for ID51 landowner approval.
2. Sent letter to the Knights Ferry Community Services District to set up a meeting regarding the Knights Ferry Water Toll charges.
3. To meet with SSJID and Tri-Dam finance managers on December 3rd to discuss Tri-Dam Reserve funds.
4. Continue to meet with employee bargaining units.
5. Presented draft budget to Board on November 20, 2012. Final draft to be submitted for adoption on December 20, 2012.
6. Continue to assist on CH2M Hill OID rate study.
7. The 2013 Ag Water bills were mailed out the week November 21st.
8. Kemper CPA Group was at the District office the week of November 26th for pre-audit preparation. Staff has been and continues to send multitudes of documents as this is the first year of Kemper's contract.

9. Finance department continues to operate with one less clerk until after the first of the year.
10. Chief Financial Officer will be on medical leave beginning December 6, 2012 with an anticipated return to work in approximately two-weeks.
11. Routine accounting functions (AP, AR, PR, billing, reconciliations, etc.).

B. COMMITTEE REPORTS

There were no committee meetings.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Doornenbal

Director Doornenbal thanked the General Manager Steve Knell for his rebuttal to Mr. Hagerty's article in the Modesto Bee.

Director Alpers

Director Alpers had no comments.

Director Bairos

Director Bairos had no comments.

At the hour of 10:14 a.m. the Board adjourned to Closed Session.

CLOSED SESSION **ITEM NO. 13**

Closed Session to discuss the following:

- A. *Government Code §54957.6*** – Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees

- B. *Government Code §54956.8*** – Conference with Real Property Negotiator
Negotiating Parties: OID and City and County of San Francisco
Property: Water
Agency Negotiators: General and Counsel
Under Negotiations: Price and Terms

At the hour of 11:05 a.m. the Board adjourned to open session

Coming out of Closed Session Director Al Bairos, Jr. reported that the Board by a vote of 3-0 unanimously approved the Confidential Bargaining Unit's Memorandum of Understanding. Director Bairos further stated that by a vote of 3-0 the Board unanimously approved an employee Recognition Award of \$250; a Longevity Award of \$50 for each year

of employment to employees attaining 5, 10, 15, etc. years of service; and to award \$100 to each employee with perfect attendance for the period of November 22, 2011 to November 17, 2012.

OTHER ACTION
ITEM NO. 14

The Board Meeting adjourned at the hour of 11:06 a.m. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 18, 2012 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, December 20, 2012 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Frank Clark, President

Attest:

Steve Knell, P.E., Secretary