

MINUTES

Oakdale, California
November 27, 2006

The Board of Directors of the Oakdale Irrigation District met in Special Session at the hour of 7:00 p.m. Upon roll call, there were present:

Directors: Steven A. Webb, President
Frank B. Clark
Al Bairos, Jr.

Absent: Jack Alpers
Tony Taro

Staff Present: Steve Knell, P.E., General Manager/Secretary
Kathy Cook, Chief Financial Officer

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.

PUBLIC COMMENT ITEM NO. 1

There was no public comment.

At the hour of 7:01 p.m. a motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to move to closed session.

CLOSED SESSION ITEM NO. 3

3. Closed Session to discuss the following:

A. Government Code §54957.6 Conference with Agency Negotiator
Agency Negotiator: Katherine Boyd
Unrepresented Employees: Operating Engineers Local Union No. 3

At the hour of 9:00 p.m. a motion as made by Director Bairos, seconded by Director Clark, and unanimously supported to move to open session.

General Manager, Steve Knell, stated that there were no reportable actions following closed session.

There being no further business to come before the Board of Directors of the Oakdale Irrigation District a motion was made by Director Bairos, seconded by Director Clark, and unanimously supported to adjourn at the hour of 9:00 p.m.

Steven A. Webb, President

Attest:

Steve Knell, P.E., Secretary