

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, NOVEMBER 6, 2007**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER 9:00 a.m., the Boardroom of the District Office
1205 East F Street, Oakdale, California 95361

PLEDGE OF ALLEGIANCE

ROLL CALL Directors Clark, Webb, Alpers, Bairos, Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENTS [9:00 A.M.] - ITEM 1

1. The Board of Directors welcomes participation in meetings. Per Brown Act:

The Board of Directors encourages public participation at Board Meetings. Matters affecting the operation of the Oakdale Irrigation District and under the jurisdiction of the Board of Directors and not posted on the Agenda may be addressed by the public. California law prohibits the Board from taking any action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.3.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 - 11

Agenda items listed under the Consent Calendar may be acted upon individually, in whole or in part. Subsequently, should discussion on a particular item be desired, you should identify the item now so as to remove it from the list of items to be approved under one motion. Any items removed from the list on Consent Calendar items will be discussed and acted upon individually following action on the remaining Consent Calendar items if so moved.

2. Approve the Board of Directors' **Minutes of the Regular Meeting of October 26, 2007 and Resolution Nos. 2007-49, 2007-50, 2007-51, 2007-52, and 2007-53.**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Renewal of Vision Service Plan Insurance Coverage**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **General Services Contracts for Various Vendors and Contractors (Don Pedro Pump and Quicksand Express, Inc.)**
7. Approve **Resolution to Accept Two (2) Grant Deeds for the Adams No. 1 Pipeline (APN: 064-052-062/087 – JKB Homes NorCal, Inc.)**
8. Approve **Notice of Completion on the Adams No. 1 Pipeline (APN: 064-052-062/087 – JKB Homes NorCal, Inc.)**
9. Approve **Resolution to Accept a Grant Deed for the Snedigar Pipeline (APN: 075-089-060 – JKB Homes NorCal, Inc.)**
10. Approve **Notice of Completion on the Snedigar Pipeline (APN: 075-089-060 – JKB Homes NorCal, Inc.)**
11. Approve **Encroachment on the Dry Creek Lateral and the Nielson Drain (APN: 015-003-015 – Naraghi)**

ACTION CALENDAR - ITEMS 12 - 20

12. Review and take possible action to **Certify Vote of the Improvement District No. 52 Membership to Proceed with the Merging into OID's Rural Water System, Required System Upgrades and Loan Procurement**
13. Review and take possible action on **Issuance of "Will Serve" Letter for the Proposed Oseguera Lot Split**
14. Review and take possible action on **Award of Bid for the Installation of a Variable Speed Drive Motor Control Unit on the Crawford River Pump**
15. Review and take possible action on **Award of Bid for Fencing Contract**
16. Review and take possible action on a **Request for a Variance to Oakdale Irrigation District's Conditions of Approval (APN: 002-060-001 – Jackman)**
17. Review and take possible action **Authorizing the General Manager to Execute a Contract for Air Resource Board (ARB) Compliance**
18. Review and take possible action to **Approve Additional 2007 Capital Project Funds**

19. Review and take possible action on a **Resolution for Charges Related to Irrigation Water Service for the year 2008**

20. Review and take possible action to **Designate a Voting Delegate at the ACWA General Session**

DISCUSSION - ITEM 21

21. Discussion/Presentation of consultants' contract status for engineering services.

COMMUNICATIONS - ITEM 22

22. **Oral Reports and Comments**

A. **General Manager's Report on Status of OID Activities**

B. **Committee Reports**

Water/Engineering Committee Meeting

Wednesday, October, 24, 2007, 3:00 p.m.

- Mike Sons' Bill with the District

Finance Committee Meeting

Wednesday, October 24, 2007, 3:30 p.m.

- 5-Year CIP Plan

Personnel Committee Meeting

Monday, October 29, 2007, 9:00 a.m.

- Employee Survey
- Health & Wellness Program

CLOSED SESSION

Government Code §54957.6

- Conference with Labor Negotiator: Personnel Committee
Represented Employee: General Manager

Water/Engineer Committee Meeting

Tuesday, October 30, 2007, 2:30 p.m.

- Water Operations Scenarios for 2008

C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 23

23. 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
and Westside Interests

Property: Water

Agency Negotiators: General Manager and Counsel

Under Negotiation: Price

OTHER ACTION – ITEM 24

24. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 20, 2007 at 9:00 A.M.** in the board room at 1205 East F Street, Oakdale, CA.

- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday November 15, 2007 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.