

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JANUARY 5, 2010**

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, Doornenbal

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENTS - ITEM 1

1. The Board of Directors welcomes participation in meetings. This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda.

Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District operation or responsibility as no action will be taken on non-agenda issues. Speakers must give their name and address.

Because these are non-agenda matters, generally no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 - 15

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 December 15, 2009, and Resolution Nos. 2009-63, 2009-64, 2009-65, 2009-66, 2009-67, 2009-68, 2009-69, 2009-70, 2009-71, and 2009-72**
3. Approve **Oakdale Irrigation District Statement of Obligations (To be distributed at Board Meeting)**
4. Approve the **Treasurer and Chief Financial Officer's Report for the month ending November 30, 2009**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **Renewal of Membership and/or Contributions for Various Organizations for 2010 (SJFB Foundation for Agricultural Education, OJUSD – *The Drugstore Project*, and California Farm Water Coalition)**
7. Item Pulled from Agenda
8. Approve **Resolution Adopting Mobile Communication and Tracking System (MCTS) Policy**
9. Approve **Change Order No. 001 to Floyd Johnson Construction for Additional Quantities and Changes for the North Side Regulating Reservoir Project**
10. Approve **General Services Agreement with Coit Services**
11. Approve **Work Release No. 001 to General Services Agreement 2010-GSA-002 to Coit Services to Perform the HVAC Complete System Cleaning**
12. Approve **Work Release No. 002 to General Services Agreement 2009-GSA-061 to Johnson Western Gunite Company to Furnish and Install Rock Bolts, Wire Mesh and Shotcrete to Repair the Lining at the John Main Split**
13. Approve **Encroachment Agreement on the Dixon Pipeline (APN: 010-021-044 – Whittey)**
14. Approve **Abandonment of a Portion of the Van Norman Pipeline (APN: 062-002-009 – Tedsen)**
15. Approve **Abandonment of the Benedix Pipeline (APN: 002-004-018/021)**

ACTION CALENDAR - ITEMS 16 - 18

16. Review and take possible action to approve **Amendment to the San**

Joaquin River Agreement to Extend Term of Agreement

17. Review and take possible action to **Approve General Manager and One Director's Travel to Australia to Meet with Rubicon Systems Management**
18. Review and take possible action to **Approve Attendance by Directors at the 43rd Annual Mid Pacific Region Water Users Conference in Reno, Nevada**

DISCUSSION - ITEM 19

19. Discussion on Adding More Deep Wells to the District

COMMUNICATIONS - ITEM 20

20. **Oral Reports and Comments**
 - A. **General Manager's Report on Status of OID Activities**
 - B. **Committee Reports**
 - C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 21

21. Closed Session to discuss the following:
 - A. **Government Code §54956.9** - Existing Litigation
(1) *Eakin, et al. v. Oakdale Irrigation District*
 - B. **Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: OID, SSJID, Stockton East Water District, and Westside Interests
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price and Terms

OTHER ACTION – ITEM 22

22. Adjournment:
 - A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 19, 2010 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

B. The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday January 21, 2010 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 1205 East F Street, Oakdale, CA during normal business hours.