

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JANUARY 19, 2010**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://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 - 12**

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 January 5, 2010, and Resolution Nos. 2010-01, 2010-02, and 2010-03**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve **General Manager to Execute Agreement with MID to Move OID VAMP Water to MID**
6. Approve **General Manager to Execute Agreement with SSJID to Move SSJID VAMP Water to MID**
7. Approve **Professional Services Agreement with Moore Biological Consultants**
8. Approve **General Services Agreements for Various Vendors and Contractors (Allied Concrete Pumping, Inc., C & C Portable Toilets, Inc., Grover Landscape (Trees), Mozingo Construction, Inc., Preston Pipelines, Inc., Tri-West Tractor, Inc., Accelerated Concrete Cutting, Lucas Business Systems, Wingfoot Commercial Tire Systems, LLC, Conco West, Inc., Donlee Pump Company, W. C. Maloney, Inc., and Rubicon Systems America, Inc.)**
9. Approve **Change Order No. 002 with TCB Industrial Contract Agreement and a Construction Agreement to Redwood Painting Co., Inc. for Repairs to the 2<sup>nd</sup> Concrete Flume Support Columns and Beams Located on the South Main**
10. Approve **Encroachment Agreement on the Crane Pipeline and the Riverbank Lateral (Vintage Petroleum, LLC)**
11. Approve **Amended Encroachment Agreement on the Young Lateral (APN: 002-012-063 – Brichetto)**
12. Approve **Deferred Conditions of Approval Agreement (APN: 010-048-019 – Northcutt and Morris)**

**ACTION CALENDAR – ITEMS 13 - 19**

13. Review and take possible action to approve the **Revised 2010 Draft Budget**
14. Review and take possible action to approve **Annual Review of Assigned Vehicles**
15. Review and take possible action to **Extend the Employee Health and Wellness Program**

16. Review and take possible action to **Approve Attendance by Directors at the California Irrigation Institute Conference in Sacramento**
17. Review and take possible action to **Approve General Manager's and District Engineer's Travel to Australia to Meet with Rubicon Systems Management**
18. Review and take possible action **Authorizing General Manager to Submit an Exhibitor's Application and Contact for the ACWA 2010 Spring Conference Highlighting ACWA's 100<sup>th</sup> Anniversary**
19. Review and take possible action **Authorizing the District's Participation as an ACWA Centennial Sponsor**

**DISCUSSION – ITEM 20 - 22**

20. Discussion on use of OID water on lands outside of OID Boundaries
21. Discussion on setting up a moss screen demonstration project
22. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, January 21, 2010.

**COMMUNICATIONS – ITEM 23**

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

**CLOSED SESSION - ITEM 24**

24. Closed Session to discuss the following:
  - A. **Government Code §54956.9** - Existing Litigation
    - (1) *Eakin, et al. v. Oakdale Irrigation District*
  - B. **Government Code §54957**  
Public Employee Performance Evaluation  
Title: General Manager

**OTHER ACTION – ITEM 25**

25. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 2, 2010 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, 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.*