

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, FEBRUARY 2, 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 19, 2010 and Resolution Nos. 2009-05 and 2009-06**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Monthly Treasurer and Chief Financial Officer's Reports for the Month Ending December 31, 2009**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **Amendment to Will Serve Letter for Stanislaus Development LLC's Partners**
7. Approve **Change Order No. 01 to Magorian Mine Services for Additional Work on the South Main Canal & Tunnel Rehabilitation Project**
8. Approve **Change Order No. 02 to Floyd Johnson Construction for Additional Work on the North Side Regulating Reservoir Project**
9. Approve **Professional Services Agreement with Cogdill & Giomi**
10. Approve **Quitclaim of Adams Lateral No. 2 Pipeline Easement (APN: 010-039-044 – Batezell)**
11. Approve **Abandonment of the Burneyville Pipeline (APNS: 132-003-048, 132-034-017, 132-035-002/006/007/008/011/012)**
12. Approve **Quitclaim of Burneyville Pipeline Easement (APN: 132-034-017 – Sun Garden – Gangi Canning Company)**

**ACTION CALENDAR - ITEMS 13 – 16**

13. Review and take possible action to **Approve Stanislaus Development LLC's Request to Waive Rural Water Immediate Availability Charges and Subject Penalties**
14. Review and take possible action to **Purchase Four (4) Fujitsu Fi 6130 Scanners for the Finance Department and Contracts and Special Projects Department**
15. Review and take possible action to **Allow Sick Leave Payout for Non Work Days Due to Inclement Weather**
16. Review and take possible action on **Board Attendance at the ACWA Spring Conference**

## DISCUSSION - ITEM 17

17. Discussion on Relocating the District's Office.

## COMMUNICATIONS - ITEM 18

18. Oral Reports and Comments

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

## CLOSED SESSION - ITEM 19

19. Closed Session to discuss the following:

- A. **Government Code §54956.8 Conference with Real Property Negotiator**  
**Negotiating Parties:** San Luis Delta Mendota Water District  
**Property:** Water  
**Agency Negotiators:** General Managers and Counsel  
**Under Negotiations:** Price
- B. **Government Code §54956.8 Conference with Real Property Negotiator**  
**Negotiating Parties:** OID, SSJID, and Bureau of Reclamation  
**Property:** Water  
**Agency Negotiators:** General Manager and Counsel  
**Under Negotiations:** Price and Terms
- C. **Government Code §54956.8 Conference with Real Property Negotiator**  
**Negotiating Parties:** OID and Atherton Trust  
**Property:** Land  
**Under Negotiations:** Price and terms of payment.
- D. **Government Code §54956.9 Existing Litigation**  
*Oakdale Irrigation District v. Mangente*
- E. **Government Code §54956.9(b) Potential Litigation**  
One (1) Case

**OTHER ACTION – ITEM 20**

20. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 16, 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, February 18, 2010 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, 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.*