

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, FEBRUARY 16, 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 - 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 February 2, 2010 and Resolution Nos. 2010-07, 2010-08, and 2010-10.**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Request to Amend District's Participation as an ACWA Centennial Sponsor**
5. Approve **General Services Agreement for Professional Tractor Repair**
6. Approve **Change Order No. 02 to Magorian Mine Services for Backcharge for Condor's Delay and Standby Time to Magorian on the South Main Canal & Tunnel Rehabilitation Project**
7. Approve **Work Release No. 01 – Rev. No. 01 to General Services Agreement 2009-GSA-061 with Johnson Western Gunite Company for Overtime Work Required to Complete the Shotcrete Lining at the Clavey Drop Rehabilitation Project**
8. Approve **Work Release No. 01 – Rev. 01 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull for the North Side Regulating Reservoir – Surveying Services**
9. Approve **Revised Rates for Professional Services Agreement 2009-PSA-002 with CH2M Hill**
10. Approve **Resolution to Surplus District Property**
11. Approve **Encroachment Agreement on the Richardson Pipeline Extension (APN: 062-001-003 – Belletto)**

ACTION CALENDAR – ITEMS 12 - 17

12. Review and take possible action to **Provide Direction to Highmark Capital Management Regarding the District's Investments**
13. Review and take possible action on a **Request to Cancel Penalties (APN: 010-032-006 – Mark Cook, M.D.)**
14. Review and take possible action to **Approve Change Order No. 02 to Professional Services Agreement 2007-PSA-007 with Richardson & Company to Extend their Contract for Audit Years ending 2010, 2011, and 2012**
15. Review and take possible action to **Allow Sick Leave Pay-Out for Non-Work Days Due to Inclement Weather**

16. Review and take possible action to **Award Bid for Purchase of a Tilt-Bed Trailer**

17. Review and take possible action to **Award Bid for Purchase of a Skid Steer with Attachments**

DISCUSSION – ITEM 18

18. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, February 18, 2010.

COMMUNICATIONS – ITEM 19

19. **Oral Reports and Comments**

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

B. **Committee Reports**

Personnel Committee Meeting, February 8, 2010

- Policy Review of Sick Leave Benefits
- Sick Leave Use for Inclement Weather Days
- Prevailing Wages v. OID Wages
- Credit Union Membership
- Teambuilding Training with Brent Ives

Finance Committee Meeting, February 16, 2010

- Review of Highmark Investment Portfolio

C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 20

20. 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 §54956.9 Existing Litigation**

Oakdale Irrigation District v. Mangante
Lubbers v. Oakdale Irrigation District

C. Government Code §54957
Public Employment
Water Operations Manager

OTHER ACTION – ITEM 21

21. Adjournment:

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