

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 2, 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 - 18

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 16, 2010, and Resolution Nos. 2010-10 and 2010-11.**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Work Release No. 004 to General Services Agreement 2009-GSA-029 to Grover Landscaping Services, Inc. to Pay Prevailing Wages for the Main Office Landscaping**
5. Approve **General Services Agreements for Various Vendors and Contractors (Custom Fire Protection, Spray & Sons Janitorial & Carpet, B. J.'s Consumer's Choice Pest Control, and IT Solutions)**
6. Approve **Work Release No. 001 to General Services Agreement 2010-GSA-019 to Custom Fire Protection to Provide Fire Extinguisher Training and Fire Extinguisher Recharging Service**
7. Approve **Work Release No. 009 to Professional Services Agreement 2010-PSA-001 to Moore Biological Consultants to Perform a Biological Assessment for the Joslin Annexation**
8. Approve **Work Release No. 006 to Professional Services Agreement 2009-PSA-015 to Giuliani & Kull to Perform a Survey, Write a Legal Description, and Stake the Center Line for the New Two-Mile Bar Tunnel**
9. Approve **Work Release No. 007 to Professional Services Agreement 2009-PSA-015 to Giuliani & Kull to Prepare "As-Built" Drawings for Past Projects**
10. Approve **Work Release No. 008 to Professional Services Agreement 2009-PSA-015 to Giuliani & Kull to Prepare a Record of Survey for the Clark Pipeline**
11. Approve **Work Release No. 001 – Amendment No. 01 to Professional Services Agreement 2009-PSA-008 to Kleinfelder West, Inc. for the North Side Regulating Reservoir – Geotechnical and Testing Services**
12. Approve **Work Release Amendments to Professional Services Agreement 2009-PSA-001 to Provost and Pritchard for General Engineering and Design Services**
13. Approve **Abandonment of a Portion of the Hind Drain (APNS: 002-012-063, 002-008-044 – Brichetto)**
14. Approve **Quitclaim of Hind Drain Grant of Easement (APN: 002-012-063 – Brichetto)**

15. Approve **Resolution Declaring Real Property Surplus and Authorizing Sale of Surplus Property (APN: 010-015-070 – OID/Ellis)**
16. Approve **Abandonment of the River Road Stub Pipeline (APN: 006-084-010 – Maines)**
17. Approve **Quitclaim of River Road Lateral, River Road Stub Pipeline, and Moulton Pipeline Easements (APNS: 006-084-006/010 – Maines)**
18. Approve **Encroachment Agreement on the River Road Pipeline (APNS: 006-084-006/010 – Maines)**

ACTION CALENDAR - ITEMS 19 – 20

19. Review and take possible action to **Approve Work Release No. 002 to General Services Agreement 2009-GSA-034 to Sierra Control Systems, Inc. to Integrate the 2009/2010 Projects into the District's SCADA System**
20. Review and take possible action to **Award Bid for Purchase of: 3-1/2 ton-2-Wheel Drive, Regular Cab, 2-Door Pickups; 1 – ¾ ton, 4-Wheel Drive, Short Bed, 4-Door Diesel Pickup; and 1-Crew Truck, Regular Cab and Chassis, with Crew Truck Bed and Electric/Hydraulic Crane**

DISCUSSION - ITEM 21 – 22

21. Discussion on Start of 2010 Irrigation Season.
22. Discussion on Tri-Dam Project Matters.

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**

OTHER ACTION – ITEM 24

24. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 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, March 18, 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.