

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 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.

PUBLIC HEARING – ITEM 2

2. Public Hearing to hear comments on the Honolulu Bar Floodplain Enhancement Project

CONSENT CALENDAR - ITEMS 3 - 17

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.

3. Approve the Board of Directors' **Minutes of the Regular Meeting of March 2, 2010 and Resolution Nos. 2010-12, 2010-13, 2010-14, 2010-15, 2010-16, and 2010-17.**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve the **Treasurer's Report for the month ending February 28, 2010**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Resolution to Surplus District Property**
8. Approve **Purchase of New Pro Line IQ Class Three and Above Scanner for the Automotive Shop from Snap-On Industrial**
9. Approve **General Services Agreement for Various Vendors and Contractors (Applegate Teeples Drilling Co., Ramont's Tow Service, Evergreen Environmental, and American Crane Rental)**
10. Approve **Amendment No. 01 to General Services Agreement 2009-GSA-027 with Dennis Wing Trucking for Revised Rates**
11. Approve **Work Release No. 002 to General Services Agreement 2009-GSA-047 to Industrial Electric Co. to Perform Electrical Work for Oakdale Irrigation District's Main Office, Yard, Car Port, and Forge Room**
12. Approve **Change Order No. 03 to Magorian Mine Services for Final Accounting and Close Out of Contract for the South Main Canal & Tunnel Rehabilitation Project**
13. Approve **Change Order No. 03 to TCB Industrial for Schedule Acceleration, Additional Shotcrete, Bank Drainage System, Additional Reinforcement, Grating and Fencing Modifications for the Cashman Dam Rehabilitation Project**

14. Approve **Change Order No. 03 to Floyd Johnson Construction for Miscellaneous Items Required for the North Side Regulation Reservoir Project**
15. Approve **Notice of Completion for the South Main Canal & Tunnels Improvement Project**
16. Approve **Notice of Completion for the Cashman Dam Rehabilitation Project**
17. Approve **Encroachment Agreement on the Sweet Lateral (APN: 229-090-02 – Doornenbal)**

ACTION CALENDAR – ITEMS 18 - 22

18. Review and take possible action on **Request of Jake Oosterman for the Replacement of the Control Structure on the Southwest Pipeline (APN: 062-030-009)**
19. Review and take possible action on the **Start of the 2010 Water Season**
20. Review and take possible action on the **Availability of Surplus Water for Out-of-District Lands**
21. Review and take possible action on the **Setting the 2010 Water Rates for Irrigation of Lands Outside Oakdale Irrigation District Boundaries**
22. Review and take possible action to **Approve Renewal of 2010/2011 Health Insurance Coverage**

DISCUSSION – ITEM 23 - 24

23. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, March 18, 2010.
24. Discussion of Donations and Community Involvement Policy

COMMUNICATIONS – ITEM 25

25. **Oral Reports and Comments**
 - A. **General Manager's Report on Status of OID Activities**
 - B. **Water Counsel's Report on Current Water Issues**

C. Committee Reports

Planning and Public Relations Committee Meeting, March 9, 2010

- Oakdale Swim Team's Request
- Oakdale Community Garden Club's Request

Finance Committee Meeting, March 9, 2010

- Re-Financing Sand Bar Project

Finance Committee Meeting, March 12, 2010

- Auditor's Meeting

Personnel Committee Meeting, March 15, 2010

- Renewal of Health Insurance
- Review Reimbursement of Employee Tuition Policy
(P.R.&R. Section 9.6)

D. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 26

26. Closed Session to discuss the following:

A. Government Code §54956.9(b) Potential Litigation

One (1) Case

B. Government Code §54956.9 Existing Litigation

Williams and OE3 v. OID

OTHER ACTION – ITEM 27

27. Adjournment:

A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 6, 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, April 18, 2010 at 8:00 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.