

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, APRIL 20, 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 - 8

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 April 6, 2010 and Resolution Nos. 2010-21 and 2010-22**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **Purchase of Two (2) New Wacker, Rammer Model BS60-4S from Ahern Rentals**
6. Approve **Change Order No. 05 to Floyd Johnson Construction for Items Identified in Final Punch List Review for the North Side Regulating Reservoir Project**
7. Approve **Work Release No. 004 - Amendment No. 01 To Professional Services Agreement 2009-PSA-015 To Giuliani & Kull To Increase Construction Management Support for Cashman Dam Rehabilitation Project**
8. Approve **Work Releases and Amendments to Professional Services Agreement 2009-PSA-001 to Provost and Pritchard for General Engineering and Design Services**

PRESENTATION – ITEM 9

9. Ron Skaggs of Condor Earth Technology will provide a Presentation on the recently completed **South Main Canal and Tunnels Improvement Project**

ACTION CALENDAR – ITEMS 10 - 11

10. Review and take possible action to **Award Bid for Purchase of Front End Loader with Attachments**
11. Review and take possible action on **Changing the May 4, 2010 Board Meeting**

COMMUNICATIONS – ITEM 12

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

CLOSED SESSION - ITEM 13

13. Closed Session to discuss the following:

- A. **Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: OID, SSJID, SLCMWA, Stockton East Water District, and Westside Interests
Property: Water
Agency Negotiators: General Manager
Under Negotiations: Price and Terms
- B. **Government Code §54956.8** – Conference with Real Property Negotiator
Negotiating Parties: Hodgdon Enterprises
Property: Two-Mile Bar Tunnel Rights of Way
Agency Negotiators: General Manager, Contracts and Special Projects Manager
Under Negotiations: Price and Terms
- C. **Government Code §54956.9** - Existing Litigation
Eakin, et al. v. Oakdale Irrigation District
- D. **Government Code §54957**- Public Employment
Water Operations Manager

OTHER ACTION – ITEM 14

14. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 4, 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, May 20, 2010 at 9:00 a.m.** in the board room of the Tri-Dam Project, 31885 Old Strawberry Road, Strawberry, 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.