

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MAY 18, 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 - 20

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 20, 2010 and Minutes of the Special Meeting of April 22, 2010**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve the **Treasurer and Chief Financial Officer's Report for the month ending March 31, 2010**
6. Approve **Attendance at the 2010 APPA National Conference in Orlando World Center Marriott, Florida**
7. Approve **Rejection of Claim for Damages Filed by Mark Porter**
8. Approve **Rejection of Claim for Damages Filed by Martha Walliman**
9. Approve **Purchase of New Automatic Transmission/Hydraulic Fluid Transfer Pump for the Automotive Shop from Snap-On Industrial**
10. Approve **Purchase of Sontek Argonaut-SW Flow Meter**
11. Approve **General Services Agreements for Various Vendors and Contractors (Dennis Wing Trucking and Grover Landscaping Services, Inc. – Maintenance)**
12. Approve **Work Release No. 009 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull to Provide Topographic Survey of the Moulton Pipeline and East Stub Rehabilitation Project**
13. Approve **General Manager to Execute Work Release to Professional Services Agreement 2010-PSA-004 with Watermark Engineering, Inc. for Evaluation of North Main Canal Flow Discrepancies**
14. Approve **Change Order No. 01 to Construction Agreement 2010-CA-001 to Redwood Painting, Inc. for Repairs to Concrete Flumes on the South Main**
15. Approve **Resolution of Abandonment of a Portion of the Palmer Drain and the Becker Drain (APNs: 014-012-011/012 – Bairos)**
16. Approve **Resolution of Abandonment of a Portion of the Langstroth Drain (APNS: 084-001-012 – Mead; 084-001-013 – Clausbell Ltd.)**
17. Approve **Encroachment Agreement on the Langstroth Drain (APN: 084-001-013 – Mead)**
18. Approve **Encroachment Agreement on the Crane Pipeline and Raney**

- Pump Pipeline (APN: 062-016-016 – Lev)**
19. Approve **Encroachment Agreement on the South Main Canal (APN: 010-011-033 – Golden West Nuts, Inc.)**
20. Approve **Discharge Agreement with Sconza Candy Company (APN: 063-028-024 – Sconza Candy Company)**

ACTION CALENDAR – ITEMS 21 - 28

21. Review and take possible action on the **Oakdale Irrigation District's 2009 Comprehensive Annual Financial Report for the Year Ended December 31, 2009**
22. Review and take possible action on **City of Oakdale's Request for Fire and Rescue Funding and Oakdale Parks and Recreations' Request for Funding**
23. Review and take possible action on **Oakdale Fire Protection District's Request for Funding of a New Water Rescue Boat, Motor, and Trailer**
24. Review and take possible action on **Oakdale Education Foundation's Sponsor Request**
25. Review and take possible action to **Reconsider Request on the Availability of Additional Water for Out-of-District Lands (Charlie Smith)**
26. Review and take possible action to **Approve Request on the Availability of Additional Water for Out-of-District Lands (APN: 010-015-053 - River Oak Orchards)**
27. Review and take possible action to **Approve Initial Study and Negative Declaration for One Year Water Transfer to San Luis & Delta Mendota Water Authority**
28. Review and take possible action In **Determining Terms and Conditions for Abandonment of the Oakdale Avenue Pipeline Within the City of Oakdale**

DISCUSSION – ITEM 29 - 30

29. Discussion on Rubicon Systems America, Inc.'s Proposal
30. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, May 20, 2010.

COMMUNICATIONS – ITEM 31

31. Oral Reports and Comments

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

CLOSED SESSION - ITEM 32

32. Closed Session to discuss the following:

- A. **Government Code §54956.9(b)** - Anticipated Litigation
One (1) Case
- B. **Government Code §54956.9** - Existing Litigation
Eakin, et al. v. Oakdale Irrigation District
- C. **Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: OID, SSJID, SLDMWA,
Stockton East Water District, and Westside Interests
Property: Water
Agency Negotiators: General Manager
Under Negotiations: Price and Terms
- D. **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

OTHER ACTION – ITEM 33

33. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 1, 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.