

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JUNE 1, 2010**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER Following Financing Corporation Meeting
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 - 15

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 May 18, 2010 and Resolution Nos. 2010-23, 2010-24, 2010-25, 2010-26, 2010-27, and 2010-28**
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 April 30, 2010**
6. Approve **Resolution of the Board of Directors of the Oakdale Irrigation District Approving a First Amendment to Installment Sale Agreement; Making Certain Determinations Relating Thereto; and Authorizing Certain Other Actions in Connection Therewith**
7. Approve **Assignment of Capital Work Order Numbers**
8. Approve **Purchase of Seven (7) Filing Cabinets for Administration Vault and Four (4) Filing Cabinets for Engineering (Budgeted Items)**
9. Approve **Resolution to Surplus District Property**
10. Approve **General Services Agreements for Various Vendors and Contractors (Hazard Management Services, Inc., Integrated Telecom Solutions, Inc., and Northern Steel, Inc.)**
11. Approve **Professional Services Agreement for Various Consultants and Vendors (ASTONE, Holdrege and Kull, and Bumgardner Biological Consulting)**
12. Approve **Amendment No. 02 to Professional Services Agreement 2008-PSA-007 with Boutin Gibson Di Giusto Hodell Inc. for Revised Rates**
13. Approve **Request Authorizing General Manager to Execute an Auction Agreement with The Auction Park Modesto**
14. Approve **Notice of Completion for the North Side Regulating Reservoir**
15. Approve **Encroachment Agreement on the Tenant Pipeline (APN: 014-049-006 – Nydahl)**

ACTION CALENDAR - ITEMS 16 - 18

16. Review and take possible action to **Approve Implementation of a Demonstration Project for TCC (Total Channel Control) by Rubicon Systems America, Inc.**

17. Review and take possible action on the **Oakdale Irrigation District Improvement District's 2009 Annual Financial Report for the Year Ended December 31, 2009**
18. Review and take possible action to **Support a Review of the Decision Made in the Case of San Joaquin River Exchange Contractors Water Authority, et al. v. State Water Resources Control Board, et al. by the California Supreme Court**

COMMUNICATIONS - ITEM 19

19. Oral Reports and Comments

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

B. Committee Reports

Water/Engineering Committee Meeting, Tuesday, May 18, 2010

- Wills Lateral Connection Alternative Summary (APNS: 002- 063-003/004/038 - Boatright)
- Town Pipeline Abandonments in the Cities of Oakdale and Riverbank
- Fringe Parcel Update

Personnel Committee Meeting, Wednesday, May 26, 2010

- Review Revisions to Payroll Clerk Job Description and Wage
- Discuss CalPERS Actuarial Calculations

Finance Committee Meeting, Wednesday, May 26, 2010

- Review Submittal of Statement of Obligations

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: Stockton East Water District
Property: Water
Agency Negotiators: General Manager
Under Negotiations: Price, Terms, and Conditions
- B. Government Code §54956.8 - Conference with Real Property Negotiator**
Negotiating Parties: SLDMWA,
Property: Water
Agency Negotiators: General Manager
Under Negotiations: Price, Terms, and Conditions

C. **Government Code §54956.9** - Existing Litigation
Eakin, et al. v. Oakdale Irrigation District

OTHER ACTION – ITEM 21

21. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 15, 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, June 17, 2010, 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.