

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JUNE 2, 2009**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://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, Taro

**ADDITIONS OR DELETION OF AGENDA ITEMS**

**ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

**PUBLIC COMMENTS [9:00 A.M.] - ITEM 1**

1. The Board of Directors welcomes participation in meetings. Per Brown Act:

*The Board of Directors encourages public participation at Board Meetings. Matters affecting the operation of the Oakdale Irrigation District and under the jurisdiction of the Board of Directors and not posted on the Agenda may be addressed by the public. California law prohibits the Board from taking any action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.3.*

Public Comments will be limited to five minutes per speaker.

**PUBLIC HEARING – ITEM 2**

2. Public Hearing to hear comments on the North Side Reservoir Project.

**CONSENT CALENDAR - ITEMS 3 - 9**

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 May 19, 2009 and Resolution Nos. 2009-35, 2009-36, and 2009-37**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **Resolution Commending Carol Arnold in Appreciation of Continuous Service from June 16, 1980 to June 17, 2009**
7. Approve **Resolution Adopting Identity Theft Prevention Program**
8. Approve **General Services Agreements for various vendors/contractors (Northern Steel Rebar, Hazard Management Services, and Integrated Telecom Solutions)**
9. Review and take possible action on **Award of Bid for the Oakdale Irrigation District Employee Uniform Service**

#### **ACTION CALENDAR - ITEMS 10 - 12**

10. Review and take possible action on **Annexation Fee Increase**
11. Review and take possible action on **Schonoff Request (APN: 063-029-034)**
12. Review and take possible action on **Cancelling June 16, 2009 Board Meeting and Scheduling a Special Board Meeting on June 23, 2009**

#### **COMMUNICATIONS - ITEM 13**

##### **13. Oral Reports and Comments**

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

###### **B. Committee Reports**

###### Personnel Committee Meeting, May 29, 2009

- **OID Uniforms and Contract Costs**

###### Planning and Public Relations Committee Meeting, May 29, 2009

- **Review of Community Education and Awareness Policy**

###### **C. Directors' Comments/Suggestions**

**CLOSED SESSION - ITEM 14**

14. Closed Session to discuss the following:

- A. **Government Code §54957**  
Public Employee Discipline/Dismissal/Release

**OTHER ACTION – ITEM 15**

15. Adjournment:

- A. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 23, 2009 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 18, 2009 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.*