

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JULY 6, 2010**

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, 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 receive comments on the Two-Mile Bar Tunnel Project

## CONSENT CALENDAR - ITEMS 3 - 12

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 June 15, 2010 and Resolution Nos. 2010-32 and 2010-33**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Improvement District Statement of Obligations**
6. Approve **General Services Agreements for Various Vendors and Contractors Overhead Technology, Inc., Pape Machinery, Maxim Crane Works, L.P., D & L Concrete Pumping, Inc., Safety-Kleen, and Valley Air Conditioning - Maintenance)**
7. Approve **Work Release No. 010 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull to Perform General Engineering and Surveying Services**
8. Approve **Work Release No. 011 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull to Prepare Topographic Maps of the Claribel and Cometa Laterals**
9. Approve **Amendment No. 01 to General Services Agreement 2009-GSA-045 with California Surveying / Drafting Supply for Revised Rates**
10. Approve **California Special Districts Association 2010 Board Elections Ballot**
11. Approve **Encroachment Agreement on the Dry Creek Lateral (APN: 015-001-020 – Martins)**
12. Approve **Quitclaim of Moulton Pipeline Easement (APNS: 006-084-006/010 – Maines)**

## ACTION CALENDAR - ITEMS 13 - 16

13. Review and take possible action to **Renew Lease with GGD Oakdale, LLC for Space at Live Oak Plaza**

14. Review and take possible action in **Response to San Joaquin Farm Bureau Editorial of June 22<sup>nd</sup>**
15. Review and take possible action on **Funding Request of Children's Guardian Fund**
16. Review and take possible action to **Approve Resolution Adopting Donation and Community Investment Policy and Community Donation Application**

#### **DISCUSSION - ITEM 17 - 18**

17. Discussion on June 25, 2010 Tri-Dam Information Package
18. Discussion on Five-Year Capital Improvement Projects and Direction on 2011 Budget Preparation

#### **COMMUNICATIONS - ITEM 19**

##### **19. Oral Reports and Comments**

- A. **General Manager's Report on Status of OLD Activities**
- B. **Water Counsel's Report on Status of Water Issues**
- C. **Committee Reports**

##### Finance Committee Meeting, June 30, 2010

- Discussion Regarding 5-Year Capital Improvement Projects
- Review of Tri-Dam Information Package Dated June 25, 2010

##### Planning and Public Relations Committee Meeting, June 30, 2010

- Funding Request of Oakdale Cowboy Museum
- Oakdale Chamber of Commerce Sponsor Opportunities
  - Concerts in the Park 2010
  - A Taste of Oakdale
- Funding Request of Children's Guardian Home - Oakdale

##### **D. 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:** OID, SSJID, SLDMWA, Stockton East Water District and Westside Interests  
**Property:** Water  
**Agency Negotiators:** General Manager  
**Under Negotiations:** Price and Terms
- B. **Government Code §54956.9** - Existing Litigation
1. *Mangante v. OID*
  2. *Eakin, et al. v. Oakdale Irrigation District*
  3. *San Joaquin River Group v. Woods Irrigation Company*  
(CDO Hearings – SWRCB)
- C. **Government Code §54956.9(b)** - Anticipated Litigation  
Two (2) Cases

**OTHER ACTION – ITEM 21**

21. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 20, 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, July 15, 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.*