

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JULY 15, 2008**

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.

**CONSENT CALENDAR - ITEMS 2 - 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.

2. Approve the Board of Directors' **Minutes of the Regular Meeting of July 1, 2008.**

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 June 30, 2008**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Resolutions and Service Contracts with Stanislaus and San Joaquin County for Placement of Delinquent Fixed Charges on the 2008/2009 Tax Roles**
8. Approve **General Service Agreements for Various Vendors and Contractors (Valley Air Conditioning & Engineering, Inc., Glendel Corp. dba Roto-Rooter Plumbing & Sewer Cleaning, Inc., Pape Machinery, Overhead Technology, Inc., D & L Concrete Pumping, Inc., Maxim Crane Works, L.P., and North Coast Laboratories, Ltd.)**
9. Approve **Request Authorizing General Manager to Execute a Contract with Ernest Auction Park**

**ACTION CALENDAR – ITEMS 10 - 13**

10. Review and take possible action to **Amend Oakdale Irrigation District's Conditions of Approval for Stanislaus County General Plan Amendment Application 2007-02 (APN: 006-005-003 –Amerine)**
11. Review and take possible action **Providing Staff Direction on Financing Program for Funding OID's Capital Improvements Program**
12. Review and take possible action on **Budget Authorization to Increase Scope of Work on the Cape Horn Tunnel Rehabilitation Project**
13. Review and take possible action on **Participation with California Farm Water Coalition on a Statewide Media Campaign for Water Awareness**

**DISCUSSION – ITEM 14 - 15**

14. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, July 17, 2008.
15. Discussion on Water, Statewide and at OID

**COMMUNICATIONS – ITEM 16**

**16. Oral Reports and Comments**

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

**OTHER ACTION – ITEM 17**

**17. Adjournment:**

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 5, 2008 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, July 17, 2008 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.