

AGENDA
BOARD MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JULY 20, 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

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 **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, 2010**
6. Approve **Resolutions and Contracts with Stanislaus and San Joaquin Counties for Placement of Delinquent Fixed Charges on the 2010/2011 Tax Rolls**
7. Approve **General Services Agreements for Various Vendors and Contractors (Fagundes & Son, Inc., Sierra Control Systems, Inc., North Coast Labs, Ltd., and Power Services, Inc.,)**
8. Approve **Amendment No. 01 to General Services Agreement 2010-GSA-001 with Maxum Petroleum for Change of Name**
9. Approve **Notice of Completion for the Cashman Dam Rehabilitation Project**
10. Approve **Conditional Work Release No. 012 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull to Perform Engineering Services to ID-41**
11. Approve **Resolutions finding various projects exempt under the California Environmental Quality Act (CEQA)**
12. Approve **Abandonment of the Marshall Pipeline (APN: 064-001-004 River Paradise Partnership and 064-001-005 City of Oakdale)**
13. Approve **Quitclaim of the Marshall Pipeline Right of Way Easement (APN: 064-001-004 River Paradise Partnership and 064-001-005 City of Oakdale)**

DISCUSSION – ITEMS

14. Discussion/Presentation by Cori Farwell of HighMark Capital Management on OID Investments
15. Discussion on Development of a Strategic Plan

COMMUNICATIONS – ITEM

16. Oral Reports and Comments

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

B. Committee Reports

Tri Dam Committee Meeting, July 12, 2010

- Review of Tulloch Project

Finance Committee Meeting, July 20, 2010

- Review of HighMark Investment Portfolio

Directors' Comments/Suggestions

CLOSED SESSION - ITEM 17

17. Closed Session to discuss the following:

A. **Government Code §54956.9** - Existing Litigation

1. *Mangante v. OID*
2. *Eakin, et al. v. Oakdale Irrigation District*

B. **Government Code §54956.9(b)** - Anticipated Litigation

Two (2) Cases

OTHER ACTION – ITEM 18

18. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 3, 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, August 19, 2010 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, 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.



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