

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 3, 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 - 6

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 20, 2010 and Resolution Nos. 2010-37, 2010-38, 2010-39, 2010-40, 2010-41, 2010-42, 2010-43, 2010-44, and 2010-45**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **General Services Agreements for Various Vendors and Contractors (Holt of California)**
6. Approve **Deferred Conditions of Approval Agreement (APN: 002-033-049 – Terkildsen)**

ACTION CALENDAR - ITEMS 7

7. Review and take possible action on the **Recommendation of Water Committee on Fencing Request from Steve Fields (APN: APNS: 002-064-010/011/015 and 002-065-001/002/003 - Fields)**

DISCUSSION - ITEM 8 - 9

8. Discussion on Dust Control on OID Facilities
9. Discussion on Tri-Dam Tulloch Project

COMMUNICATIONS - ITEM 10

10. Oral Reports and Comments

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

B. Committee Reports

Water/Engineering Committee Meetings

July 20, 2010

- Fringe Parcel Update
- Otto Terkildsen Fencing Deferment
- Steve Fields Fencing Issue
- Encroachment Agreement on Union Drain (APN: 015-001-067 – Vegas-Niles)

July 27, 2010

- Steve Fields Fencing Issue (Site Visit)

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 11

11. Closed Session to discuss the following:

- A. **Government Code** §54956.9(b) - Anticipated Litigation
One (1) Case
- B. **Government Code** §54956.9 – Existing Litigation
 - (1) *Mangante v. OID*
 - (2) *Eakin, et al. v. OID*
- C. **Government Code** §54956.8 – Conference with Real Property Negotiator
 - Negotiating Parties: Hodgdon Enterprises
 - Property: Two Mile Bar
 - Agency Negotiators: General Manager, Contracts/Spec. Proj. Mgr.
 - Under Negotiation: Price and Terms of Payment

OTHER ACTION – ITEM 12

12. Adjournment:

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