

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, DECEMBER 2, 2008**

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, 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 November 18, 2008 and Resolution Nos. 2008-59, 2008-60, and 2008-61**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **Work Releases to Professional Services Agreement 2008-PSA-008 to Giuliani and Kull for Construction Management Services**
6. Approve **Professional Services Agreement to Bumgardner Biological Consulting to Monitor the California Tiger Salamander During the Cape Horn Tunnel Rehabilitation**
7. Approve **Change Order to Teichert Construction for Scope Changes Necessary for the Little John Creek Diversion Dam Rehabilitation Project**
8. Approve **Award of Bid to Don Pedro Pump for Droge Reclamation Pump Replacement**
9. Approve **Encroachment Agreement on the Cometa Drain (APN: 207-012-002 – te Velde)**

ACTION CALENDAR - ITEMS 10 - 13

10. Review and take possible action to **Approve a Resolution Adopting the Surface Water Shortage Policy**
11. Review and take possible action to **Approve Resolution Authorizing the General Manager to Execute all Necessary Documents Related to the Acquisition of the North Side Reservoir Property**
12. Review and take possible action to **Reconsider the Board's Action for Funding of the 100th Anniversary Celebration**
13. Review and take possible action to **Extend the Employee Health and Wellness Program another Year**

DISCUSSION - ITEM 14 - 16

14. Discussion and Presentation of Draft 2009 Budget.
15. Discussion on AB 2065 (Hancock) – Invasive Aquatic Species
16. Discussion on Capital Projects for Potential Bond Financing

COMMUNICATIONS - ITEM 17

17. Oral Reports and Comments

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

CLOSED SESSION - ITEM 18

18. Closed Session to discuss the following:

- A. **Government Code §54957.6 Conference with Labor Negotiator**
Agency Negotiator: General Manager
Unrepresented Employees: Exempt
Management/Supervisory/Confidential Employees

OTHER ACTION – ITEM 19

19. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 16, 2008 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 December 18, 2008 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.