

AGENDA BOARD MEETING OF THE BOARD OF DIRECTORS OF THE OAKDALE IRRIGATION DISTRICT TUESDAY, APRIL 6, 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 - 13

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

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Item pulled from Agenda
5. Approve **Professional Services Agreement with Watermark Engineering**
6. Approve **General Services Agreements with Various Contractors and Vendors (Ray's Radio Shop, Cunningham & Sons, Coast to Coast Air, and Haidlen Ford)**
7. Approve **Change Order No. 04 to Floyd Johnson Construction for the North Side Regulating Reservoir Project**
8. Approve **Oakdale Citizens' Cemetery's Request for Funding**
9. Approve **General Manager to Execute any and all Associated Agreements for the Honolulu Bar Floodplain Enhancement Project**
10. Approve **Encroachment Agreement Fee Reimbursement to Lloyd Steuve (APN: 011-001-023 – Steuve Bros. Farms)**
11. Item pulled from Agenda
12. Item pulled from Agenda
13. Approve **Encroachment Agreement on the Fairbanks Pipeline (APN: 002-003-013 – Alger)**

ACTION CALENDAR - ITEMS 14 - 19

14. Review and take possible action on **City of Oakdale's Request for Fire and Rescue Funding and Oakdale Parks and Recreation's Request for Funding**
15. Review and take possible action on **Invoice to Ed Belletto for Gravel Incident at the OID's Marquis Deep Well Pump Site**
16. Review and take possible action on **Request from Stanislaus Development LLC's to Waive Rural Water Subject Penalties Prior to February 2, 2010**
17. Review and take possible action on **Availability of Additional Water for Out-of-District Lands (Charlie Smith)**

18. Provide action on **Providing Staff Direction on Responding to Stanislaus County's Draft Groundwater Protection Ordinance No. 3**

19. Review and take possible action on **Resolution Adopting the Final Mitigated Negative Declaration and Associated California Environmental Quality Act Findings for the Honolulu Bar Floodplain Enhancement Project**

DISCUSSION - ITEM 20 – 22

20. Discussion and Presentation on 2009 Flow Data Report for the South Main Canal by Watermark Engineering
21. Discussion on Ending Bureau of Reclamation's Agreement for 26,000 acre feet for Water Year 2011
22. Presentation by District Engineer and General Manager on Australian Trip

COMMUNICATIONS - ITEM 23

23. Oral Reports and Comments

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

B. Committee Reports

Finance Committee Meeting, April 2, 2010

- Financial Risks to OID in Light of Current and Pending Federal and State Actions

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 24

24. Closed Session to discuss the following:

A. Government Code §54956.9 Existing Litigation

- (1) *Williams and OE3 v. Oakdale Irrigation District*
- (2) *Agee v. Oakdale Irrigation District (ID52)*

25. Adjournment:

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