

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JULY 17, 2012**

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 - 10

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 3, 2012 and Resolution No. 2012-28; and Minutes of the Special Meeting of July 3, 2012**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve **Resolutions and Contracts with Stanislaus and San Joaquin Counties for Placement of Delinquent Fixed Charges on the 2012/2013 Tax Rolls**
6. Approve **Board Attendance at 2012 CSDA Annual Conference and Exhibitor Showcase from September 24 – 27, 2012 in San Diego, California**
7. Approve **Request to Waive Penalty for Theft of Water (APN: 010-010-023 – Fowzer)**
8. Approve **Waiver of Irrigation Service Abandonment Fee and 2012 Water Delivery Charges and Penalties (APN: 002-005-025 - Smock)**
9. Approve **General Services Agreement with HOLT of California**
10. Approve **Work Release No. 030 to the Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for a Well Site Plan for ID #51**

ACTION CALENDAR – ITEMS 11

11. Review and take possible action to **Send a Letter of Protest to South San Joaquin Irrigation District Board of Directors Concerning Breach of Tri-Dam Board Meeting Protocol**

DISCUSSION – ITEM 12 - 14

12. Discussion by Safety Coordinator Derek Davis on SDRMA's Site Visit and Report
13. Discussion on the Draft Irrigation and Drainage Infrastructure Installation Policy
14. Discussion on Tri-Dam business items.

COMMUNICATIONS – ITEM 15

15. Oral Reports and Comments

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

B. Committee Reports

Water Committee Meeting, July 3, 2012

- Theft of Water (APN: 010-010-023 – Fowzer)
- Request of Raegan Amerine (APN: 010-011-037)
- Draft Term Sheet for Burden – OID Agreement
- Irrigation and Drainage Infrastructure Installation Policy

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 16

16. Closed Session to discuss the following:

- A. **Government Code §54957.6** – Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees
- B. **Government Code §54957.6** - Conference with Labor Negotiator
Agency Negotiator: Board of Directors
Unrepresented Employee Organization: IBEW and All Employees of the Tri-Dam Project
- C. **Government Code §54956.8** – Conference with Real Property Negotiator
Negotiating Parties: OID and City of Brisbane
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price and Terms

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 7, 2012, 2012 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 **Tuesday, July 24, 2012 at 1:00 p.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Administrative Assistant at (209) 840-5507.

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (209) 840-5507. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.