

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 1, 2011**

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-

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 Calendar items if so moved.

2. Approve the Board of Directors' **Minutes of the Regular Meeting of February 15, 2011 and Resolution Nos. 2011-04 and 2011-05**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve the **Treasurer and Chief Financial Officer's Report for the month ending January 31, 2011**
5. Approve **Rejection of Claims for Damages Filed by Edward Brunner, Amber McGowan-Brunner, and Elias McGowan-Brunner**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **General Services Agreement for Various Vendors and Contractors (Custom Fire Protection and B.J.'s Consumer's Choice Pest Control)**
8. Approve **Deferred Conditions of Approval Agreement (APN: 006-002-084/085 – Walker)**
9. Approve **Deferred Conditions of Approval Agreement (APN: 062-010-040/041 – Wilson)**
10. Approve **Deferred Conditions of Approval Agreement (APNS: 207-031-026/027/028/027/029/030/031 – Sorrenti)**
11. Approve **Resolution of Abandonment of the Crane Drain (APNS: 062-025-002/003/005/016/017/025/026, 062-014-003/004, 063-027-002)**
12. Approve **Quitclaim of Crane Drain Encroachment Agreement and Grant of Easement (APNS: 062-014-003 AND 062-025-025/026)**
13. Approve **Request to Amend and Extend the Existing Schwartz Subdivision Will Serve Letter**

ACTION CALENDAR - ITEMS 14 - 18

14. Review and take possible action on the **Start of the 2011 Water Season**
15. Review and take possible action on **Availability of Surplus Water for Out-of-District Lands**
16. Review and take possible action on **Annexation Requests Submitted to the District Over the Last Year**
17. Review and take possible action on **Resolution Setting 2011 Water Rates for Irrigation of Lands Outside Oakdale Irrigation District Boundaries**
18. Review and take possible action to **Extend General Services Agreement of Spray and Son Janitorial Services**

DISCUSSION - ITEM 19

19. Discussion by Derek Davis on the Safety Consultation Conducted by CAL/OSHA

COMMUNICATIONS - ITEM 20

20. Oral Reports and Comments

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

B. Committee Reports

Water/Engineering Committee, February 15, 2011

- Deferred Conditions of Approval Agreement (APNS: 006-002-084/085 - Walker)
- Deferred Conditions of Approval Agreement (APNS: 062-010-040/041 – Wilson)
- Deferred Conditions of Approval Agreement (APNS: 207-031-026/027/028/029/ 030/031 – Sorrenti)
- Proposed Orchard Improvement (APN: 008-001-003 – V.A. Rodden)
- Fringe Parcel Update

Tri-Dam Advisory Committee, March 7, 2011

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 21

21. Closed Session to discuss the following:

A. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties: OID

Property: Potential Sites for Re-Location of District Facilities

Under Negotiations: Price and terms

OTHER ACTION – ITEM 22

22. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 15, 2011 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, March 17, 2011 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District 11011 East Highway 120, Escalon, CA.
- C. The Board will reconvene on **March 1, 2011 at 1:00 p.m.** at the Knights Ferry Historic Museum Building, 17631 Sonora Road (Main Street), Knights Ferry, CA for a tour of the historic museum building.

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.