

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, OCTOBER 6, 2009**

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 – 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.

EMPLOYEE RECOGNITION - ITEM 2

2. Recognition of Employees who participated in the 100-Year Celebration of the District.

The Board and GM wish to recognize Lori Fitzwater Presley and Tom Laidlaw for their 1-year effort in all the pre-planning activities associated with the celebration event on September 26th and Joe Fos for his help in the graphic displays at the event.

CONSENT CALENDAR - ITEMS 3 - 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.

3. Approve the Board of Directors' **Minutes of the Regular Meeting of September 15, 2009 and Resolution Nos. 2009-52 and 2009-53**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **Request Authorizing General Manager to Execute Purchase Agreement for Erlanger Deep Well Site (APN: 010-019-015 – Furtado)**
7. Approve **Re-Issuance of "Will Serve Letter" For the Proposed Lands of Shatswell Subdivision**
8. Approve **Professional Services Agreements for Various Vendors and Contractors (Condor Earth Technologies, Inc. - Stockton Office and Michael E. Hurst & Associates**
9. Approve **General Services Contracts for Various Vendors and Contractors (Johnson Western Gunitite Co., A-Z Bus Sales, and Derrick Cunningham Trucking, Inc.)**

ACTION CALENDAR – ITEMS 10

10. Review and take possible action on **Authorizing General Manager to Enter into a Professional Services Agreement with William Avery & Associates, Inc. for Recruitment of Water Operations Manager**

COMMUNICATIONS – ITEM 11

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

OTHER ACTION – ITEM 12

12. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 20, 2009 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 **Thursday, October 15, 2009 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.