

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, OCTOBER 16, 2012**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://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 - 11**

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 October 2, 2012 and Resolutions 2012-48, 2012-49, 2012-50, and 2012-51**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending September 30, 2012**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Budgeted Purchase of Rubicon FlumeMeter**
8. Approve **General Services Agreement with C.A. Reding Company, Inc. for Maintenance on the District's Copiers**
9. Approve **Agricultural Discharge Permit on the Fairbanks Pipeline (APNS: 207-025-003/009, 207-027-006, 002-003-012/016, 002-004-025 - Ward)**
10. Approve **Encroachment Permit on the Fairbanks Pipeline (APNS: 207-025-003/009, 207-027-006, 002-003-012/016, 002-004-025 - Ward)**
11. Approve **Encroachment Permit on the Tulloch Lateral (APN: 010-049-001 – Trinitas Olive LLC)**

**ACTION CALENDAR - ITEMS 12**

12. Review and take possible action to **Approve Amendment No. 01 to Professional Services Agreement 2009-PSA-017 with Fishbio Environmental, LLP for Revised Hourly Rate Schedule**

**DISCUSSION – ITEM 13 - 15**

13. Discussion / Presentation by Bill Bassett with Stanislaus Economic Development & Workforce Alliance
14. Discussion on Setting Water Delivery Fees for the Year 2013
15. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, October 18, 2012

## COMMUNICATIONS – ITEM 16

### 16. Oral Reports and Comments

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

#### B. Committee Reports

##### Water Committee Meeting, October 2, 2012

- Pending Gravel Operation (APN: 002-048-001 - Ohe)
- Request for Out-of-District Water (APN: 010-016-006 - Huffman)

##### Finance Committee Meeting, October 5, 2012

- 2013 Draft Budget
- District Office Hours

#### C. Directors' Comments/Suggestions

## CLOSED SESSION - ITEM 17

### 17. 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 §54956.8** - Conference with Real Property Negotiator  
Negotiating Parties: OID, Trinitas, LLC  
Property: Water  
Agency Negotiators: General Manager and Counsel  
Under Negotiations: Price and Terms
- C. Government Code §54956.8** - Conference with Real Property Negotiator  
Negotiating Parties: OID  
Property: APN: 002-048-001  
Under Negotiations: Price and terms
- D. Government Code §54956.8** - Conference with Real Property Negotiator  
Negotiating Parties: OID  
Property: APNS: 002-062-008 and 002-031-021  
Under Negotiations: Price and terms

**OTHER ACTION – ITEM 18**

18. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 6, 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 **Thursday, October 18, 2012 at 9:00 a.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.*