

**AGENDA
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JULY 10, 2007**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER 9:15 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 [9:15 A.M.] - ITEM 1

1. The Board of Directors welcomes participation in meetings. Per Brown Act:

The Board of Directors encourages public participation at Board Meetings. Matters affecting the operation of the Oakdale Irrigation District and under the jurisdiction of the Board of Directors and not posted on the Agenda may be addressed by the public. California law prohibits the Board from taking any action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.3.

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 June 19, 2007 and Resolution Nos. 2007-22 and 2007-23.**
3. Approve **Oakdale Irrigation District Statement of Obligations**

4. Approve **Renewal of Delta Dental Plan Insurance Coverage**
5. Approve **General Services Agreement for Vendor (HOLT of California)**
6. Approve **Resolutions and Contracts with Stanislaus and San Joaquin Counties for Placement of Delinquent Fixed Charges on the 2007/2008 Tax Rolls**
7. Approve **Resolution of Abandonment for the Brocco Drain (APN: 229-015-006 – Schultz)**
8. Approve **Notice of Completion on the Upper Spencer Pipeline (APN: 062-026-002 – Oakdale Land Development Company, Inc.)**
9. Approve **New Directors' Divisions Map for Three (3) Annexations (APNS: 002-052-012, 010-011-033, 010-040-004)**
10. Approve **Resolution of Abandonment of a Portion of the Fairbanks Pipeline (APNS: 207-021-001/002 – DaSilva/Dutra)**
11. Approve **Quitclaim of Right-of-Way Easement for the Fairbanks Lateral (APNS: 207-021-001/002 – DaSilva/Dutra)**

ACTION CALENDAR - ITEMS 12-16

12. Review and take possible action on the **Conde Annexation (APN: 002-063-039 – Conde Farms)**
13. Review and take possible action **Authorizing the General Manager to Execute a Work Order Release to Provide a Rate Study on OID's Rural Water System**
14. Review and take possible action to **Approve Dedication of the Hillsborough 1A/Schutz Subdivision**
15. Review and take possible action to **a revision of OID's Organization Chart and Approve New Job Descriptions**
16. Review and take possible action on the **2006 OID Improvement Districts' Audited Annual Financial Statements**

DISCUSSION – ITEM 17

17. Discussion and update by Water Counsel on current water status, water transfers, delta issues, fishery programs and other areas of legal activity

COMMUNICATIONS - ITEM 18

18. Oral Reports and Comments

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

CLOSED SESSION - ITEM 19

19. Closed Session to discuss the following:

- A. **Government Code §54957**
Public Employee Discipline/Dismissal/Release
- B. **Government Code §54956.9(b) Anticipated Litigation**
One (1) Case
- C. **Conference with Real Property Negotiator - Government Code §54956.8**
Negotiating Parties: OID, Stockton East Water District, City of Stockton
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiation: Price and terms of payment
- D. **Conference with Real Property Negotiator - Government Code §54956.8**
Negotiating Parties: OID, City and County of San Francisco
Property: Water
Agency Negotiators: General Managers and Counsel
Under Negotiation: Price and terms of payment

OTHER ACTION - ITEM 20

20. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 24, 2006 at 9:00 A.M.** in the board room at 1205 East F Street, Oakdale, CA 95361.
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday, July 19, 2006 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.