

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, NOVEMBER 3, 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.

CONSENT CALENDAR - ITEMS 2 - 7

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 20, 2009 and Resolution Nos. 2009-54 and 2009-55**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **Renewal of Membership Dues and/or Contributions for Various Organizations for 2010 (California Water Awareness Campaign and ACWA)**
6. Approve **Selection of NWRA California Caucus Ballot for 2010-2011 Term**
7. Approve **General Services Agreements for Various Vendors and Contractors (I. J. Larsen Pumps, Inc., Don Pedro Pump, Pacific Truck, W. B. Taylor & Sons, Inc., and Quicksand Express, Inc.)**

ACTION CALENDAR - ITEMS 8 – 15

8. Reconsideration, review and take possible action on the April 21, 2009 Board Agenda Item **Assisting the Oakdale Fire Protection District Fire Department with Programs/Projects that Provide Benefit to Oakdale Irrigation District**
9. Review and take possible action on **Resolution Setting Water Delivery Fees for the year 2010**
10. Review and take possible action on **Resolution for Charges Related to Irrigation Water Service and Related Fees for the Year 2010**
11. Review and take possible action on **Resolution Setting Ag Water System Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2010**
12. Review and take possible action on **Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and Other Released Charges for 2010**
13. Review and take possible action on **Resolution Setting Domestic Water Improvement District Reserve Fund Contributions for 2010**
14. Review and take possible action on **Resolution Setting the Improvement District Capital Project Contributions for 2010**
15. Review and take possible action to **Designate a Voting Delegate at the**

ACWA General Session

DISCUSSION - ITEM 16 – 17

- 16. Discussion on Issues Concerning the Reinvestment Project Area in Riverbank
- 17. Discussion/Presentation on Quarterly Report for Engineering Services and Current Projects

COMMUNICATIONS - ITEM 18

18. Oral Reports and Comments

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

B. Committee Reports

Finance Committee Meeting, Monday, November 2, 2009

- 2010 Draft Budget
- Oakdale Fire Department's Management Proposal for Stanislaus River Corridor

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 19

19. Closed Session to discuss the following:

- A. *Government Code §54957.6* - Conference with Labor Negotiator**
Agency Negotiator: General Manager
Unrepresented Employee Organization: Exempt Management, Supervisory Exempt, Confidential Employees, and Operations Employees
- B. *Government Code §54956.9* - Existing Litigation**
 - (1) *Lubbers v. Oakdale Irrigation District*
 - (2) *Eakin, et al. v. Oakdale Irrigation District*

OTHER ACTION – ITEM 20

20. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 17, 2009 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 November 19, 2009 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 111011 East Highway 120 Street, Manteca, 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.