

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, OCTOBER 21, 2008**

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, Taro

**ADDITIONS OR DELETION OF AGENDA ITEMS**

**ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

**PUBLIC COMMENTS [9:00 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 - 12**

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 7, 2008 and Resolution Nos. 2008-42, 2008-43, 2008-44, and 2008-45.**

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, 2008**
6. Approve **Rejection of Claim for Damages Filed by Norma Aristotelous**
7. Approve **Purchase, Installation and/or Modification of Two Shop Doors from R&S Erection, Tri-County, Inc. and an Increase to Capital Purchase Budget**
8. Approve **Amendment No. 1 to Professional Services Agreement 2008-PSA-011 with Condor Earth Technologies, Inc.**
9. Approve **Resolution of Abandonment of a Portion of the Root Drain (APN: 006-001-076 – Townsend)**
10. Approve **Quitclaim of Root Drain Easement (APN: 006-001-076 – Townsend)**
11. Approve **Encroachment Agreement on the Cometa Lateral (APN: 002-020-003 – Thomas D. Zeff and Shelly A. Zeff)**
12. Approve **Encroachment Agreement on the Young Lateral (APN: 002-020-003 – Thomas D. Zeff and Shelly A. Zeff)**

**ACTION CALENDAR – ITEMS 13 - 17**

13. Review and take possible action on a **Resolution Setting Water Delivery Fees for the Year 2009**
14. Review and take possible action on a **Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and Other Related Charges for 2009**
15. Review and take possible action on a **Resolution Setting Ag Water System Improvement District Operation and Maintenance Charges and Other Related Charges for 2009**
16. Review and take possible action on a **Resolution Setting Domestic Water Improvement District Reserve Fund Contributions for 2009**
17. Review and take possible action on a **Resolution for Charges Related to Irrigation Water Service for the Year 2009**

**DISCUSSION – ITEM 18**

18. Discussion on the History of Workers' Compensation Premiums

**COMMUNICATIONS – ITEM 19**

19. Oral Reports and Comments

- A. **General Manager's Report on Status of OID Activities**
- B. **General Counsel's Report on Status of OID Activities**
- C. **Committee Reports**
  - Water/Engineering Committee, October 14, 2008
- D. **Directors' Comments/Suggestions**

**CLOSED SESSION - ITEM 20**

20. Closed Session to discuss the following:

- A. **Government Code §54956.9(b) Anticipated Litigation**  
One (1) Case

**OTHER ACTION – ITEM 21**

21. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 4, 2008 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. The next Special Joint Board Meeting for the Tri-Dam Project is scheduled for **Tuesday, October 28, 2008 following the SSJID Regular Board of Directors' Meeting** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, 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.*