

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, SEPTEMBER 4, 2007**

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 2-13**

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 August 21, 2007, and Resolution No. 2007-34**
3. Approve **Oakdale Irrigation District Statement of Obligations**

4. Approve **Ballot for CSDA Board of Directors Election 2007 and ACWA Official Region 4 Board Ballot 2008-2009 Term**
5. Approve **Assignment of Capital Improvement Work Order Numbers**
6. Approve **Professional Services Agreement Amendment to CH2M Hill for Modesto Reservoir Feasibility Study**
7. Approve **Rejection of Claims for Damages by Various Knights Ferry Water Users as a Result of a Scheduled Shut Down for Repairs to the Joint Main Canal**
8. Approve **Encroachment Agreement on the Union Drain (APN: 015-001-067 – Vegas)**
9. Approve **Letter of Agreement Pertaining to Exchange of Properties (APN: 064-032-019 – Blom)**
10. Approve **Resolution of Abandonment of a Portion of the Brichetto Lateral Right of Way (APN: 064-032-019 – Blom)**
11. Approve **Resolution of Abandonment of a Portion of the Mootz Drain (APN: 063-029-066/067 – Lindy Farms)**
12. Approve **Oakdale Irrigation District's Interim California Environmental Quality Act (CEQA) Guidelines**
13. Approve **Resolutions Finding Various Projects Exempt under CEQA**

<b>ACTION CALENDAR - ITEMS 14-18</b>
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14. Review and take possible action on **Supporting a Proposal for Water Education in the Oakdale Joint Unified School District**
15. Review and take possible action **Ending the 2007 Irrigation Season and Beginning the 2008 Irrigation Season**
16. Review and take possible action on **Conducting an Employee Survey**
17. Review and take possible action on **Recommendations for Tri-Dam Internal Controls for the September 20, 2007 Tri-Dam Meeting**
18. Review and take possible action on the **"Will Serve Letter" for the Proposed Lands of Shatswell Subdivision**

### DISCUSSION - ITEM 19-20

19. Discussion on the District's obligations regarding bridges within its Main Canal delivery system.
20. Discussion of Items from the San Joaquin River Group Authority Meeting of August 31, 2007.

### COMMUNICATIONS - ITEM 21

#### 21. Oral Reports and Comments

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

### OTHER ACTION – ITEM 22

#### 22. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 18, 2007 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, September 20, 2007 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.