

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 17, 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

AWARD PRESENTATION – ITEM 1

1. A Certificate of Achievement for Excellence in Financial Reporting is presented by the Government Finance Officers Association of the United States and Canada to government units and public employee retirement systems whose comprehensive annual financial reports (CAFRs) achieve the highest standards in government accounting and financial reporting.

PUBLIC COMMENTS [9:00 A.M.] – ITEM 2

2. 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 3 – 16

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.

3. Approve the Board of Directors' **Minutes of the Regular Meeting of March 3, 2009, and Resolution Nos. 2009-13, 2009-14, and 2009-15**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Improvement District Statement of Obligations**
6. Approve the **Treasurer and Chief Financial Officer's Report for the Month ending February 28, 2009**
7. Approve **Assignment of Capital Work Order Numbers**
8. Approve **General Services Agreements with Various Vendors and Contractors (Applegate Teeples Drilling Co., Inc, Ramont's Tow Service, Evergreen Environmental Services, and American Crane Rental)**
9. Approve **Professional Services Agreements for Various Consultants/Engineers (ASTONE and Kleinfelder West, Inc.)**
10. Approve **Purchase of New Ridged 1822 Pipe Threader from Fresno Oxygen/Barnes Welding Supply**
11. Approve **Purchase of New Scotchman Model 5014-TM Metal Worker from Rayco Industrial Machinery & Welding Equipment**
12. Approve **Purchase of New 36 Ton Hydraulic Press from Rayco Industrial Machinery & Welding Equipment**
13. Approve **Change Order No. 02 to Construction Contract with Sierra Mountain Construction, Inc. for the Riverbank/South Lateral Rehabilitation Project**
14. Approve **Change Order No. 01 to Construction Agreement 2008-CA-013 with Teichert Construction for Fairbanks/Cometa Lateral Rehabilitation Project**
15. Approve **Modification to Prescription Safety Eyeglass Program**

16. Approve **Rejection of Claims for Damages Filed by Improvement District No. 52 Landowners**

ACTION CALENDAR – ITEMS 17 – 23

17. Review and take possible action on **Assisting the City of Oakdale with Programs/Projects that Provide Benefit to Oakdale Irrigation District**
18. Review and take possible action to **Approve Renewal of 2009/2010 Health Insurance Coverage**
19. Review and take possible action on **the Start of the 2009 Water Season**
20. Review and take possible action to **Adopt a Resolution for Funds Transfer Authorization with Union Bank of California**
21. Review and take possible action on **Board and Staff Attendance at ACWA Spring Conference**
22. Review and take possible action on **ACWA – National Geographic Partnership to Launch Consumer Magazine "Water for Tomorrow – California's Water, Our Responsibility" Order Commitment**
23. Review and take possible action on **Availability of Additional Water for Out-of-District Lands**

DISCUSSION – ITEM 24 – 25

24. Presentation by Andy Sells, CFO of ACWA/JPIA
25. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, March 19, 2009.

COMMUNICATIONS – ITEM 26

26. Oral Reports and Comments

- A. **General Manager's Report on Status of OID Activities**
- B. **Committee Reports**

Water/Engineering Committee Meeting, March 3, 2009

- Langworth Pipeline Encroachments
- Draft Land Acquisition Policy
- Incentives for Land Conversion

Personnel Committee Meeting, March 4, 2009

- 2009 Health Benefit Options

Planning & Public Relations Committee Meeting, March 10, 2009

- City of Oakdale and OID Discussion on Mutual Benefits Program

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 27

27. Closed Session to discuss the following:

A. Government Code §54957 Public Employee Performance Evaluation

Title: General Manager

B. Government Code §54957.6 Conference with Labor Negotiator

Agency Negotiator: General Manager

Unrepresented Employee Organization: Exempt Management Employees

OTHER ACTION – ITEM 28

28. Adjournment:

A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 7, 2009 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, March 19, 2009 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, 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.