

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JULY 3, 2012**

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, Doornenbal

**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 – 8**

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, 2012 and Resolution Nos. 2012-26 and 2012-27**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **Rejection of Claim for Damages Filed by Ron Pippin**
6. Approve **Board Attendance at the 2012 ACWA Fall Conference in San Diego, CA from December 4, 2012 to December 7, 2012**
7. Approve **General Services Agreements with Various Vendors/Contractors (North Coast Laboratories, Ltd., Overhead Technology, Inc., Valley Air Conditioning and Engineering, Inc. – Maintenance, and Pape Machinery)**
8. Approve **Revision to Work Order 2012-09 with Condor Earth Technologies for the Third Stage Exploration and Revision to Work Order 2012-010 to Add the Additional USA COE Document Review Fee**

**ACTION CALENDAR - ITEMS 9 – 11**

9. Review and take possible action to **Approve Resolution to Terminate the Contract Between the Board of Administration of the California Public Employees' Retirement System and the Oakdale Irrigation District**
10. Review and take possible action **Authorizing General Manager to Extend Lease Agreement with GGD Oakdale, LLC for the DSO Office**
11. Review and take possible action **Authorizing General Manager to Execute Universal Services Agreement with Safety Kleen Systems, Inc.**

**DISCUSSION - ITEM 12**

12. Discussion on the **Stanislaus County Draft Groundwater Export Ordinance**

**COMMUNICATIONS - ITEM 13**

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

### C. Directors' Comments/Suggestions

#### CLOSED SESSION - ITEM 14

14. Closed Session to discuss the following:

- A. **Government Code §54957.6** – Conference with Labor Negotiator  
Agency Negotiator: General Manager  
Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees
  
- B. **Government Code §54957.6** - Conference with Labor Negotiator  
Agency Negotiator: Board of Directors  
Unrepresented Employee Organization: IBEW and All Employees of the Tri-Dam Project
  
- C. **Government Code §54956.8** – Conference with Real Property Negotiator  
Negotiating Parties: OID and City of Brisbane  
Property: Water  
Agency Negotiators: General and Counsel  
Under Negotiations: Price and Terms

#### OTHER ACTION – ITEM 15

15. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 17, 2012 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, July 24, 2012 at 1:00 p.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

*Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Administrative Assistant at (209) 840-5507.*

*ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (209) 840-5507. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*