

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, APRIL 7, 2009**

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 - 17**

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 March 17, 2009, and Resolution No. 2009-16.**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **General Fund Transfer to Designated Reserve Accounts**
6. Approve **General Services Agreements for Various Vendors and Contractors (Haidlen Ford, Ray's Radio Shop, Inc., Coast to Coast Air, Inc., and Cunningham and Sons, Inc.)**
7. Approve **Notice of Completion on the Little Johns Creek Diversion Dam Rehabilitation Project**
8. Approve **Notice of Completion on the Fairbanks-Cometa, Drop 8 Project**
9. Approve **Notice of Completion on the Fairbanks Lateral Crossing at the SSJID Main Canal Project**
10. Approve **Notice of Completion on the Riverbank/South Main Canal Rehabilitation Project**
11. Approve **Notice of Completion on the Cape Horn Tunnel Rehabilitation Project**
12. Approve **Encroachment Agreement on the Van Norman Pipeline (APN: 062-002-004 – Bertha Tesden Revocable Trust)**
13. Approve **Encroachment Agreement on the Paulsell Lateral (APN: 011-005-019 – Timbell Warnerville Partners LLC)**
14. Approve **Encroachment Agreement on the North Main Canal (APN: 002-063-041 – Abdallah)**
15. Approve **Encroachment Agreement on the Tulloch Drain (APN: 002-015-049 – Turnham)**
16. Approve **Resolution Finding Various Projects Exempt Under the California Environmental Quality Act (CEQA)**
17. Approve **Resolution to Surplus Konica 7150 Copier to the Oakdale Joint Unified School District**

**ACTION CALENDAR - ITEMS 18 - 20**

18. Review and take possible action to **Certify the Vote of the Improvement District No. 46 Membership Regarding the Detachment of Property for the Creation of a New Residential Lot**

19. Review and take possible action on **Availability of Additional Water for Out-of-District Lands**
20. Review and take possible action to **Approve Access and Maintenance Agreement for Rancheria Del Rio Estanislus, LLC (APN: 002-031-017)**

**DISCUSSION - ITEM 21 - 22**

21. Discussion on Reserve Fund Policy Revisions
22. Discussion on CalPERS Retirement Unfunded Liability

**COMMUNICATIONS - ITEM 23**

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

**CLOSED SESSION - ITEM 24**

24. Closed Session to discuss the following:
  - A. **Government Code §54956.8 Conference with Real Property Negotiator**  
**Negotiating Parties:** OID, Stockton East Water District, City of Stockton, Westside Interests and City and County of San Francisco  
**Property:** Water  
**Agency Negotiators:** General Manager and Water Counsel  
**Under Negotiations:** Price & Terms
  - B. **Government Code §54957.6 Conference with Labor Negotiator**  
**Agency Negotiator:** General Manager  
**Unrepresented Employee Organization:** Exempt Management Employees

**OTHER ACTION – ITEM 25**

25. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 21, 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 April 16, 2009 at 9:00 a.m.** 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.*