

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 19, 2008**

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

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.

PUBLIC HEARING – ITEM 2

2. Public Hearing to hear comments on the Cape Horn Tunnel Rehabilitation Project.

CONSENT CALENDAR - ITEMS 3 - 6

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 August 5, 2008 and Resolution Nos. 2008-35, 2008-36, and 2008-37.**
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 July 31, 2008**

ACTION CALENDAR – ITEMS 7 -11

7. Review and take possible action on **Being a Participant Sponsor in the Stanislaus Economic Development and Workforce Alliance**
8. Review and take possible action on **Award of Bid on the Cape Horn Tunnel Rehabilitation Project**
9. Review and take possible action **Award Bid on Little John Creek Dam Rehabilitation Project**
10. Review and take possible action on **Change Order No. 4 to 2006-PSA-004 for the Cape Horn Tunnel Rehabilitation Project**
11. Review and take possible action on **Change Order No. 5 to 2006-PSA-004 for the Cape Horn Tunnel Rehabilitation Project**

DISCUSSION – ITEM 12 - 16

12. Discussion/Presentation by Cory Farwell of HighMark Capital Management.
13. Discussion/Presentation by CH2M Hill on Status of CEQA Compliance for Cape Horn Tunnel and Other Projects being Implemented under the Water Resources Plan
14. Discussion on Adding Phase II to the Scope of Work on the Cape Horn Tunnel Rehabilitation Project
15. Discussion on Status of the Irrigation Season
16. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, August 21, 2008.

COMMUNICATIONS – ITEM 17

17. Oral Reports and Comments

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

CLOSED SESSION - ITEM 18

18. Closed Session to discuss the following:

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

OTHER ACTION – ITEM 19

19. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 2, 2008 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, August 21, 2008 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.