

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

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, 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 - 11

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 20, 2012 and Resolution Nos. 2012-14, 2012-15, 2012-16, and 2012-17**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve the **Assignment of Capital Work Order Numbers**
5. Approve **General Services Agreements with Various Vendors and Contractors (Ray's Radio Shop, Inc., Haidlen Ford, Coast to Coast Air, Inc., Casey Moving Systems/Records Management, and California Concrete Pumping dba Associated Concrete Pumping**
6. Approve **Work Release No. 027, Amendment No. 01 to the Professional Services Agreement 2009-PSA-001 with Provost & Pritchard Consulting Group to Perform the Detail Engineering for the Dilberto Drop Rehabilitation Project**
7. Approve **Work Release No. 028 to Professional Services Agreement 2009-PSA-001 with Provost & Pritchard Consulting Group for the North Side Regulating Reservoir Deep Well Engineering and Construction Management Services**
8. Approve **Work Release No. 001, Amendment No. 03 to Professional Services Agreement 2009-PSA-002 with CH2M Hill for Additional Environmental Permitting for the Two-Mile Bar Tunnel Project**
9. Approve **Access, Operation and Maintenance Agreement for Union Slough Wetlands and Water Quality Enhancement Project (APNS: 015-081-001/002/046 – V. A. Rodden)**
10. Approve **Budgeted Purchase of Leica Survey Equipment**
11. Approve **Encroachment Agreement on the Hirschfeld Lateral (APN: 207-290-28 - Mary Kate Weeda, Trustee of the Arie Weeda QDOT Trust)**

ACTION CALENDAR - ITEMS 12 - 16

12. Review and take possible action on **Cancellation of Late Payment Penalties (APN: 062-024-026 – Wohler)**
13. Review and take possible action to **Amend Stanislaus Development LLC Partners Will Serve Letter and Approve Request to Waive Rural Water Immediate Availability Charges and Subject Penalties**
14. Review and take possible action to **Certify the Vote of Improvement District No. 41 Membership Authorizing the Oakdale Irrigation District to Pursue a Course of Action**

15. Review and take possible action to **Award Bid for Purchase of Three (3) ½ Ton, 4-Wheel Drive, Regular Size Cab, 2-Door Pick-ups from Haidlen Ford**

16. Review and take possible action to **Reconsider and Amend the Board's March 20, 2012 Action Regarding Renewal of Health Care Coverage**

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 §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 Brunk
Property: APNS: 002-020-006
Under Negotiations: Price and terms

OTHER ACTION – ITEM 19

19. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 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, April 26, 2012 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, 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.