

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, FEBRUARY 21, 2006**

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, Brichetto, 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 §54954.3(a),  
*Every agenda for regular meetings shall provide an opportunity for members of the public to directly address the legislative body on any item of interest of the public, before or during the legislative body's consideration of that item, that is within the subject matter jurisdiction of the legislative body, . . ."*  
Public Comments will be limited to five minutes per speaker.

**CONSENT CALENDAR - ITEMS 2 - 10**

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 February 7, 2005 and Resolutions Nos. 2006-09 through 2006-11**
3. Approve Oakdale Irrigation District **Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**

5. Approve the **Treasurer and Chief Financial Officer's Report for the month ending January 31, 2006**
6. Approve **Extension of Memorandum of Understanding Relating to the Formation and Operation of the Stanislaus and Tuolumne Rivers Groundwater Basin Association**
7. Approve **Abandonment of the Brown Pipeline in the City of Oakdale**
8. Approve **Encroachment Agreement on the Langworth Pipeline (APN: 063-029-055 – Bricchetto)**
9. Approve **Encroachment Agreement on the Town "E" Pipeline (APN: 063-030-001 – Bricchetto)**
10. Approve **General Services Agreement to Clyde Wheeler Construction**

**ACTION CALENDAR – ITEMS 11 - 17**

11. Review and take possible action on **Board and Staff Attendance at the 2006 ACWA Conference in Washington D.C.**
12. Review and take possible action on **District's Administrative Policy Regarding the Board's Relationship with General Manager and Employees**
13. Review and take possible action on **Grant Agreement Between Oakdale Irrigation District and Department of Water Resources for Prop 50 Tailwater Recovery Project**
14. Review and take possible action on **Award of Bid for an Injection Spray System and Truck Bed**
15. Review and take possible action on **Award of Bid for a Warehouse Material Jib Lift From Systems Design**
16. Review and take possible action on **Award of Bid for a Digital Copier**
17. Review and take possible action to **Authorize District Employees to Voluntarily Donate Earned Vacation Days**

**DISCUSSION – ITEMS 18 – 19**

18. **Discussion/Presentation by CH2M Hill on Water Reliability and Prelude to Transfer/Annexation Issues**

19. Discussion/Update of 2006 Capital Projects

COMMUNICATIONS – ITEM 20

20. Oral Reports and Comments

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

CLOSED SESSION - ITEM 21

21. Closed Session to discuss the following:

- A. **Government Code §54957.6 Conference with Labor Negotiator**  
Agency Negotiator: General Manager  
***Unrepresented Employees: Exempt Management Employees,  
Supervisory Exempt Employees and Confidential Employees***
- B. **Government Code §54956.9 Existing Litigation**  
(1) Fields

OTHER ACTION – ITEM 22

22. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, March 7, 2006 at 9:00 A.M.** in the board room at 1205 East F Street, Oakdale, CA 95361
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday March 16, 2006 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.