

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 16, 2011**

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 - 14

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 August 2, 2011**
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 July 31, 2011**
6. Approve **ACWA'S 2012-2013 Region 4 Nominating Committee's Recommended Slate**
7. Approve **Amendment No. 01 to General Services Agreement 2011-GSA-042 with Valley Air Conditioning Engineering, Inc. for Revised Exhibits "A" and "B"**
8. Approve **Work Release No. 021 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull to Provide Construction Surveying Services for Burnett/River Road Diversion Structure Project**
9. Approve **Work Release No. 022 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull to provide Construction Surveying Services for Union Slough Water Quality Enhancement Project**
10. Approve **Work Release No. 023 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull to Provide Surveying Services for the Knights Ferry Delivery System Modifications**
11. Approve **Quitclaim Encroachment Agreement on the South Main Canal (APN: 010-011-033 – Golden West Nuts, Inc.)**
12. Approve **Agricultural Discharge Agreement on the Chappel Drain (APNS: 229-022-031/032 – Dutra)**
13. Approve **Encroachment Agreement on the Chappel Drain (APNS: 229-022-031/032 – Dutra)**
14. Approve **Amendments to the 2011 Budget**

ACTION CALENDAR – ITEMS 15 - 17

15. Review and take possible action to **Reconsider Board Action Taken on Request for Waiver of Water Charges and Surface Irrigation Water Abandonment Fee on August 2, 2011**

16. Review and take possible action on the **Union Slough Wetlands and Water Quality Enhancement Project and the Resolution Adopting the Union Slough Wetlands and Water Quality Enhancement Project Final Mitigated Negative Declaration and Associated California Environmental Quality Act (CEQA) Findings**

17. Review and take possible action to **Approve Issuance of a Work Release with Davids Engineering, Inc. for the Preparation of an Update to the District's Agricultural Water Management Plan**

DISCUSSION – ITEM 18

18. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, August 18, 2011

COMMUNICATIONS – ITEM 19

19. **Oral Reports and Comments**

A. **General Manager's Report on Status of OID Activities**

B. **Committee Reports**

Water/Engineering Committee Meeting, August 2, 2011 @ 1:30 p.m.

- Review of Request to Construct a Tailwater Recovery System on the Campbell Drain (APN: 229-009-005 – Caton)
- Furtado Deep Well Pump Selection
- Fringe Parcels Update

C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 20

20. Closed Session to discuss the following:

A. **Government Code §54956.8** – Conference with Real Property Negotiator
Negotiating Party: OID and

APN: 002-036-014 – Eakin

APN: 002-068-088 – Oak Grove Cemetery

APNS: 002-062-003/004/021/038 - Boatright

Agency Negotiators: General Manager

Under Negotiations: Price and Terms

- B. Government Code §54956.8** - Conference with Real Property Negotiator
 Negotiating Parties: OID, Trinitas, LLC
 Property: Water
 Agency Negotiators: General Manager and Counsel
 Under Negotiations: Price and Terms
- C. Government Code §54956.8** - Conference with Real Property Negotiator
 Negotiating Parties: OID
 Property: Potential Sites for Re-Location of District
 Facilities
 Under Negotiations: Price and terms
- D. Government Code §54957.6** - Conference with Labor Negotiator
 Agency Negotiator: General Manager
 Unrepresented Employee Organization: Exempt Management,
 Supervisory Exempt, Confidential Employees, and Operations Employees
- E. 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

OTHER ACTION – ITEM 21

21. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 6, 2011 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 18, 2011 at 9:00 a.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.