

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JUNE 19, 2012**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER Following the OID Financing Corporation Board Meeting,
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 - 12

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 June 5, 2012 and Resolution No. 2012-25**
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 May 31, 2012**
6. Approve **General Services Agreement with Hotsy Pacific**
7. Approve **Amendment No. 03 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies to Add and/or Delete Classifications and Modify Rates on the Rate Schedule**
8. Approve **Work Release No. 003 to General Services Agreement 2011-GSA-035 with Hazardous Management Services, Inc. to Obtain County Permit, Test, Remove, Certify Soil, and Dispose of the Underground Gasoline Storage Tank on Parcel One for the Greger Road Property**
9. Approve **Work Release No. 004 to General Services Agreement 2011-GSA-035 with Hazardous Management Services, Inc. to Perform an Asbestos Survey of the Existing Structure Located on OID Property at Greger and Kaufman Roads**
10. Approve **Discharge Agreement with Sconza Candy Company (APN: 063-028-024 – Sconza Candy Company)**
11. Approve **Resolution for Abandonment of a Portion of the Union Drain (APNS: 015-001-008/010/067/068)**
12. Approve **Resolution for Quitclaim of Existing Easements on a Portion of the Union Drain (APNS: 008-010-067/068)**

DISCUSSION – ITEM 13 – 15

13. Discussion on SBX7-7 and its Potential Impacts on the Oakdale Irrigation District's Water Rates
14. Discussion on Oakdale Irrigation District's Unfunded Liabilities as of Year Ended December 31, 2011

15. Discussion Oakdale Irrigation District's Legal Representation for Tri-Dam Project and Tri-Dam Authority

COMMUNICATIONS – ITEM 16

16. Oral Reports and Comments

- A. **General Manager's Report on Status of OID Activities**
- B. **Committee Reports**

Water Committee Meeting June 5, 2012

- Burnett Lateral Encroachments (APN: 006-082-001 – Shively)

- C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 17

17. Closed Session to discuss the following:

- A. **Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: OID and Brunk
Property: APNS: 002-020-006
Under Negotiations: Price and terms
- B. **Government Code §54957.6** – Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees
- C. **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
- D. **Government Code §54956.9** - Existing Litigation
(1) *Walliman v. OID*
(2) *Agee v. OID*
- E. **Government Code §54956.8** – Conference with Real Property Negotiator
Negotiating Parties: OID and City of Brisbane
Property: Water
Agency Negotiators: General and Counsel
Under Negotiations: Price and Terms

OTHER ACTION – ITEM 18

18. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 3, 2012 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, July 24, 2012 at 1:00 p.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.