

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 6, 2007**

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.

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 20, 2007, and Resolution Nos. 2007-08 and 2007-09.**
3. Approve **Oakdale Irrigation District Statement of Obligations**

4. Approve the **Treasurer and Chief Financial Officer's Report for the month ending January 31, 2007**
5. Approve **Purchase of External Automatic Defibrillator (AED)**
6. Approve **Quitclaim of Merrihew Pipeline Easement (APN: 020-048-035 – Reeves)**
7. Approve **Quitclaim of Union Lateral Right of Way Easement (APN: 020-017-020 – Sons)**
8. Approve **Resolution of Abandonment of the Bentley Pipeline**
9. Approve **Encroachment Agreement on the Chappel Lateral (APN: 207-021-002 - Dutra)**
10. Approve **Encroachment Agreement on the Stevenot Lateral (APN: 002-052-024 – Ruvalcaba)**

ACTION CALENDAR - ITEMS 11 - 23
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11. Review and take possible action on **Rehabilitation Work on West Oakdale No. 1 Pipeline (APN: 010-021-005 – Gagos)**
12. Review and take possible action on **Disposal or Destruction of the Town "E" Deep Well**
13. Review and take possible action on **Cancellations of Late Payment Penalties (APN: 064-031-031/032 - Sardella)**
14. Review and take possible action on **Availability of Surplus Water**
15. Review and take possible action on **Availability of Surplus Water for Out-of-District Lands**
16. Review and take possible action on **Resolution Setting 2007 Water Rates for Irrigation of Lands Outside Oakdale Irrigation District Boundaries**
17. Review and take possible action on **Start of 2007 Water Season**
18. Review and take possible action **Authorizing General Manager to Execute a Change Order to CH2M Hill for Finalizing the CEQA Document for the Water Resources Plan**
19. Review and take possible action to **Conditionally Approve Payment of Claim for Damages on Fairbanks Pipeline (APN: 207-021-002 - Dutra)**

20. Review and take possible action to **Amend and Extend the Existing Schwartz Subdivision Will Serve Letter**
21. Review and take possible action to **Amend General Services Contract with Astone Agency**
22. Review and take possible action on **Award of Bid for the Purchase of Semi Tiltbed Trailer**
23. Review and take possible action on **Award of Bid for the Purchase of C & M Crew Truck Bed, Water Utilities Bed and Appurtenances**

DISCUSSION - ITEM 24

24. Discussion/Presentation by Provost & Pritchard on Oakdale Irrigation District's GPS System.

COMMUNICATIONS - ITEM 25

25. **Oral Reports and Comments**
 - A. **General Manager's Report on Status of OI Activities**
 - B. **Committee Reports**
 - C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 27

26. 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

OTHER ACTION – ITEM 27

27. Adjournment:
 - A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 20, 2007 at 9:00 A.M.** in the board room at 1205 East F Street, Oakdale, CA 95361.

- B. The next **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Tuesday, March 13, 2007 at 1:30 P.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.