

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, OCTOBER 2, 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 2-8

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 September 18, 2007 and Resolutions Nos. 2007-45 and 2007-46.**
3. Approve **Oakdale Irrigation District Statement of Obligations**

4. Approve **Resolution Authorizing the Execution and Delivery of a Sixth Amended Joint Powers Agreement**
5. Approve **DSOs' (Ditchtenders') Transfer to Construction and Maintenance Department for the Winter Season 2007-2008**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **General Services Contract for Contractor (Farwest Safety, Inc.)**
8. Approve **Quitclaim of Winger/Brown Pipeline Easement (APN: 130-032-022 – Boese Investments L.P.)**

ACTION CALENDAR - ITEMS 9-13

9. Review and take possible action on a **Private Pipeline off the Gray Pipeline (APN: 010-010-019 – Amerine)**
10. Review and take possible action to **Rescind the Board's Vote of July 10, 2007 on a Motion to Assume Responsibility for a Bridge Across the North Main Canal Serving the Conde Property (APN: 002-063-039)**
11. Review and take possible action to **Reaffirm Resolution No. 2007-33 Proposing Annexation for Conde Farms (APN: 002-063-039 – Conde Farms)**
12. Review and take possible action to **Support ACWA's Public Education Program, "California's Water: A Crisis We Can't Ignore"**
13. Review and take possible action on **Award of Bid(s) for the Grider Pipeline Recapture and the Reed Pipeline Crossing Replacement at SSJID Main Canal Projects**

DISCUSSION – ITEM 14

14. Discussion of OID "stub facilities."

COMMUNICATIONS - ITEM 15

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

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 16

16. Closed Session to discuss the following:

A. Conference with Real Property Negotiator - Government Code §54956.8

Negotiating Parties: OID, Stockton East Water District, City of Stockton
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiation: Price and terms of payment

OTHER ACTION – ITEM 17

17. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 16, 2007 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, October 18, 2007 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.