

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JANUARY 15, 2012**

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 - 20

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 December 18, 2012 and Resolution Nos. 2012-77, 2012-78, and 2012-79**
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 November 28, 2012**
6. Approve **Renewal of Membership with California Farm Water Coalition**
7. Approve **Payment to San Joaquin Tributaries Authority to Fund the 2013 Budget**
8. Approve **Attendance by Directors at the 46th Mid-Pacific Region Water Users' Conference in Reno, Nevada**
9. Approve **Amendment No. 06 to Professional Services Agreement 2008-PSA-007 with Boutin Jones, Inc. for Revised Hourly Rate Schedule**
10. Approve **Amendment No. 02 to Professional Services Agreement 2009-PSA-004 with Damrell, Nelson, Schrimp, Pallios, Pacher & Silva for Revised Hourly Fee and Rate Schedule**
11. Approve **Amendment No. 02 to Professional Services Agreement 2011-PSA-008 with Davids Engineering, Inc. for Revised Hourly Rate Schedule**
12. Approve **General Services Agreements with Various Vendors and/or Contractors (Coit Services, T.P. Express Portable Toilet Rentals, Allied Concrete Pumping, Inc., Integrated Telecom Solutions, Inc., and 7/11 Materials, Inc.)**
13. Approve **Work Release No. 004 to General Services Agreement 2010-GSA-016 to Rubicon Systems America, Inc. to Provide Technical Support Services for Troubleshooting, Start-Up, and/or Maintenance of the Rubicon Control Systems**
14. Approve **Amendment No. 01 to General Services Agreement 2012-GSA-041 with Tesco Controls, Inc. to Revise Labor Rate for 2013**
15. Approve **Work Release No. 002 to General Services Agreement 2012-GSA-041 with Tesco Controls, Inc. for Technical and SCADA Support**
16. Approve **Work Release No. 009 to the Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies to Perform the Final Design and Contract Documents for the Two mile Bar Tunnel**

17. Approve **Encroachment Permit on the Town "C" Pipeline (APN: 064-001-008 – City of Oakdale)**
18. Approve **Agricultural Discharge Permit on the Burnett Lateral (APN: 006-001-061 – Leiva)**
19. Approve **Encroachment Permit on the Burnett Lateral (APN: 006-011-061 – Leiva)**
20. Approve **Customer's Request to Waive Rural Water Security Deposit and Late Payment Fees (APN: 010-032-010 – Aristotelous)**

ACTION CALENDAR – ITEMS 21 - 26

21. Review and take possible action on **Encroachment Requests on the Tulloch Pipeline (APN: 002-029-040 – Thompson)**
22. Review and take possible action on **Setting the Out-of-District Water Rate for 2013**
23. Review and take possible action on **Award of Bid for Providing Technical Support to the IT Department**
24. Review and take possible action on **Award of Bid for Providing Support to the Water Utilities Department on an as Needed Basis**
25. Review and take possible action on **Award of Bid to Don Pedro Pump as the Lowest Qualified Responsive Bidder for the North Side Regulating Reservoir Deep Well Pump and Motor Supply and Installation**
26. Review and take possible action to **Approve Annual Review of Assigned Vehicles**

DISCUSSION – ITEM 27 - 28

27. Discussion on the Substitute Environmental Document in Support of Potential Changes to the Water Quality Control Plan for the San Francisco Bay-Sacramento/San Joaquin Delta Estuary: San Joaquin River Flows and Southern Delta Water Quality
28. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, January 17, 2013

COMMUNICATIONS – ITEM 29

29. Oral Reports and Comments

- A. **General Manager’s Report on Status of OID Activities**
- B. **Water Counsel’s Report on Status of Water Activities**
- C. **Committee Reports**
- D. **Directors’ Comments/Suggestions**

CLOSED SESSION - ITEM 30

30. Closed Session to discuss the following:

- A. **Government Code §54957.6** – Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees
- B. **Government Code §54956.9(b)** - Anticipated Litigation
Two (2) Cases
- C. **Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: OID and Willms
Property: APN: 011-013-009
Under Negotiations: Price and terms

OTHER ACTION – ITEM 31

31. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 5, 2013 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, January 17, 2013 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.