

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, NOVEMBER 4, 2008**

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 - 16

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 October 21, 2008, and Resolution Nos. 2008-46, 2008-47, 2008-48, 2008-49, 2008-50-2008-51, 2008-52, 2008-53, and 2008-54.**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District No. 52 Statement of Obligations**
5. Approve a **Resolution Establishing Domestic Water Rules for Delinquent Charges**
6. Approve **Resolution for Designation of Bank Accounts and Signatories**
7. Approve **Assignment of Capital Work Order Numbers**
8. Approve **Renewal of Membership Dues for the Association of California Water Agencies for 2009**
9. Approve **Work Release to General Services Agreement 2007-GSA-049 for A-Z Bus Sales**
10. Approve **Work Releases to Professional Services Agreement 2008-PSA-008 to Giuliani and Kull Professional Services for Construction Management Services**
11. Approve **General Services Contracts for Various Vendors and Contractors (I J Larson Pumps, Inc., A-Z Bus Sales, Quicksand Express, Inc., Don Pedro Pump and Pacific Truck)**
12. Approve **Professional Services Contract with Bumgardner Biological Consulting**
13. Approve **Award of Bid to Target Specialty Products for Pesticide/Herbicide Material Services for Budget Year 2009**
14. Approve **Encroachment Agreement on the North Main Canal (APN: 002-068-039 – Conde Farms)**
15. Approve **Resolution of Abandonment of the Harter Drain (APNS: 229-007-009, 229-008-020/022/023/024/025/070/071/072/073, and 229-024-003/004)**
16. Approve **Quitclaim of Three (3) Harter Drain Easements (APNS: 229-007-009, 229-008-070/071/072/073, and 229-024-003/004)**

ACTION CALENDAR - ITEMS 17 - 19

17. Review and take possible action to **Approve Access Agreement for Virgil L. Thompson and Joanne S. Thompson as Trustees for the Virgil and Joanne Thompson Living Trust (APNS: 002-023-015/016)**

18. Review and take possible action to **Approve Resolution of Findings for Acquisition of North Side Reservoir Property (APN: 002-052-023/025 – Joslin Family)**

19. Review and take possible action to **Approve an Agreement for Purchase and Sale and Escrow Instructions for Acquisition of North Side Reservoir Property (APN: 002-052-023/025 – Joslin Family)**

DISCUSSION - ITEM 20

20. Discussion on Status of the California Water Situation by General Manager

COMMUNICATIONS - ITEM 21

21. **Oral Reports and Comments**

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

B. **Committee Reports**

C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 22

22. Closed Session to discuss the following:

A. **Government Code §54956.9(b) Anticipated Litigation**
One (1) Case

B. **Government Code §54956.9 Existing Litigation**
Karen Eakin v. Oakdale Irrigation District

OTHER ACTION – ITEM 23

23. Adjournment:

A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 18, 2008 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

B. The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, November 20, 2008 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 1205 East F Street, Oakdale, CA during normal business hours.