

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, APRIL 19, 2011**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://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 - 15**

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 April 5, 2011 and Resolution Nos. 2011-12, 2011-13, and 2011-14**
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 March 31, 2011**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Dismissal of Fees Assessed to the California State Department of Industrial Relations for a Public Records Request for Information**
8. Approve **Attendance at the 2011 APPA National Conference in Washington, D.C.**
9. Approve **General Service Agreements for Various Vendors and Contractors (California Concrete Pumping, dba Associated Concrete Pumping)**
10. Approve **Amendment No. 01 to General Services Agreement 2011-GSA-025 with Spray & Sons to Add the Cleaning of the New Day Room to the Scope of Work**
11. Approve **One Year Waiver of Out-of-District Irrigation Fees for Orange Blossom Park Owned and Operated by the Army Corp of Engineers, Stanislaus River Parks**
12. Approve **Abandonment of the Poplar Street Pipeline**
13. Approve **Abandonment of the Fifth Avenue Pipeline (APNS: 019-010-018/081, 129-021-006)**
14. Approve **Abandonment of the First Avenue Pipeline (APNS: 19 Parcels Listed in Exhibit "A")**
15. Approve **Abandonment of the California Avenue Pipeline (APNS: 18 Parcels Listed in Exhibit "A")**

**ACTION CALENDAR – ITEMS 16 - 17**

16. Review and take possible action **Authorizing General Manager to Execute an Auction Agreement with The Auction Park Modesto**
17. Review and take possible action **to Approve Agricultural Discharge Agreement**



- B. Government Code §54956.8** - Conference with Real Property Negotiator  
Negotiating Parties:           OID and Jose Vigil  
Property:                        APN: 002-020-005  
Under Negotiations:         Price and terms

**OTHER ACTION – ITEM 23**

23. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 3, 2011 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, April 21, 2011 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, 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.*