

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, FEBRUARY 1, 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 - 9**

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 January 18, 2011 and Resolution Nos. 2011-01 and 2011-02**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve the **Treasurer and Chief Financial Officer's Report for the month ending December 31, 2010**
5. Approve **Rejection of Claim for Damages filed by Michelle Lea**
6. Approve **General Services Agreement for Various Vendors and Contractors (Sierra Mountain Construction, Inc., Accelerated Concrete Cutting, Grover Landscape (Trees), Donlee Pump Co., Valley Entry Systems, Inc., Wingfoot Commercial Tire Systems, Lucas Business Systems, Tri-West Tractor, Inc., Mozingo Construction, Inc., C&C Portable Toilets, Inc., and Allied Concrete Pumping, Inc.)**
7. Approve **Work Release No. 019 – Amendment No. 01 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull to Perform Survey Services for the Lubbers' Property Line and Fence Location**
8. Approve **Amendment No. 03 to Professional Services Agreement 2008-PSA-007 with Boutin Jones, Inc. for Vendor Change of Name**
9. Approve **Encroachment Agreement on the Claribel Lateral (APN: 064-032-046 – Pacific Gas & Electric)**

**ACTION CALENDAR - ITEMS 10**

10. Review and take possible action on **Sponsorship Opportunities with Oakdale Chamber of Commerce**

**COMMUNICATIONS - ITEM 11**

**11. Oral Reports and Comments**

- A. **General Manager's Report on Status of OID Activities**
- B. **Water Counsel Tim O'Laughlin's Report on Status of Water Issues**
- C. **Committee Reports**

**Water/Engineering Committee Meeting, January 18, 2011**

- Annexation Request of Nancy Abdallah
- Irrigation Issues on Snedigar PL and Crane Drain (APNS: 062-025-025/026 – Deniz)

- Request for Irrigation of Substandard Parcel (APN: 063-002-004 – Hudson)
- Fringe Parcel Update

**D. Directors' Comments/Suggestions**

**CLOSED SESSION - ITEM 12**

12. Closed Session to discuss the following:

- A. Government Code §54956.8 Conference with Real Property Negotiator**  
 Negotiating Parties: OID and Marie Atherton Trust  
 Property: Land  
 Under Negotiations: Price and terms
- B. Government Code §54957**  
 Public Employee Performance Evaluation  
 Title: General Manager
- C. Government Code §54956.9(b) Anticipated Litigation**  
 One (1) Case
- D. Government Code §54956.9 Existing Litigation**  
 (1) *Agee v. Oakdale Irrigation District*  
 (2) *Honchariw Revocable Trust v. Oakdale Irrigation District*
- E. Government Code §54956.8 - Conference with Real Property Negotiator**  
 Negotiating Parties: OID, SSJID, SLDMWA, Stockton East Water District, Westside Interests, EDF, Bay Area Interests and Coastal Interests  
 Property: Water  
 Agency Negotiators: General Manager and Counsel  
 Under Negotiations: Price and Terms

**OTHER ACTION – ITEM 13**

13. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 15, 2011 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, February 17, 2011 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.*