

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, SEPTEMBER 18, 2012**

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 - 12**

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 4, 2012 and Resolution Nos. 2012-39, 2012-40, 2012-41, 2012-42, 2012-43, 2012-44, and 2012-45**
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 August 31, 2012**
6. Approve **Work Release No. 001, Amendment No. 04 to Professional Services Agreement 2009-PSA-002 to CH2M Hill for Additional Environmental Permitting for the Two-Mile Bar Tunnel Project in Response to the Request by the Corps of Engineers**
7. Approve **Work Release No. 031 to the Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Record of Survey at 353 Stoddard Road**
8. Approve **Award of Bid to Crop Production Services/UAP Timberland for the Pesticide/Herbicide Supply Services for Budget Year 2013**
9. Approve **Resolution Adopting Irrigation and Drainage Infrastructure Installation Policy**
10. Approve **Budgeted Purchase of Rubicon FlumeMeter**
11. Approve **Abandonment of the Abbott Pipeline (APN: 014-033-013 – Cargill)**
12. Approve **Quitclaim of the Abbott Pipeline 1986 Right-of Way Easement (APN: 014-033-013 – Cargill)**

**ACTION CALENDAR – ITEMS 13 - 15**

13. Review and take possible action **Authorizing General Manager to Execute an Agreement with Jim Brunk Outlining the Terms and Conditions for the Purchase of Borrow Material**
14. Review and take possible action to **Waive Multiple Out-of-District Service Application Fees for a Single Service Connection (APNS: 002-040-006/007/017/019 – Hunter)**
15. Review and take possible action on the **End of the 2011/2012 Irrigation Season and the Beginning of 2012/2013 Irrigation Season**

**DISCUSSION – ITEM 16 - 17**

16. Discussion / Presentation on Potential Water Transfer to the City of Brisbane

17. Discussion on Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, September 20, 2012

**COMMUNICATIONS – ITEM 18**

**18. Oral Reports and Comments**

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

**CLOSED SESSION - ITEM 19**

19. 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 §54957.6** - Conference with Labor Negotiator  
Agency Negotiator: Board of Directors  
Unrepresented Employee Organization: IBEW and All Employees of the Tri-Dam Project
- C. **Government Code §54956.9(b)** - Anticipated Litigation  
Seven (7) Cases
- D. **Government Code §54956.9** - Existing Litigation  
(1) *Agee v. Oakdale Irrigation District*  
(2) *Honchariw v. Oakdale Irrigation District*
- E. **Government Code §54957-6**  
Agency Negotiator: Board of Directors  
Represented Employee: General Manager

**OTHER ACTION – ITEM 20**

20. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 2, 2012 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, September 20, 2012 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.*