

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MAY 5, 2009**

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 - 10

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 21, and Resolution Nos. 2009-29, 2009-30, and 2009-31**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **General Fund Transfer to Designated Reserve Accounts**
5. Approve **Purchase of New Pressure Washer from D&D Spray**
6. Approve **General Services Agreement for Dennis Wing Trucking**
7. Approve **Resolution Acknowledging South San Joaquin Irrigation District's Centennial**
8. Approve **Quitclaim of Tax Deed Rights of Way (APN: 132-047-067 – Central California District Advisory Board Church of the Nazarene, a Corporation)**
9. Approve **Encroachment Agreement on the Raney Pump Pipeline (APN: 062-015-015 – Lev)**
10. Approve **Encroachment Agreement on the Crane Pipeline (APN: 062-016-016 – Lev)**

ACTION CALENDAR - ITEMS 11 - 13

11. Review and take possible action on **Funding CalPERS Retirement Plan's Unfunded Liability**
12. Review and take possible action on **Draft 2009 Revised Budget**
13. Review and take possible action on **General Service Agreement for the Leasing of a Fleet GPS Tracking System**

DISCUSSION - ITEM 14

14. Discussion on the Status of the 100-Year Celebration.

COMMUNICATIONS - ITEM 15

15. **Oral Reports and Comments**
 - A. **General Manager's Report on Status of OID Activities**

 - B. **Committee Reports**

Water/Engineering Committee Meeting, May 4, 2009

- Schonhoff Request (pasture to trees)
- Review Wilms Ranch Development Proposal
- Ohe Access Agreement as it Relates to Willms Development
- Annexation Fee Changes

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 16

16. Closed Session to discuss the following:

- A. Government Code §54957**
Public Employment
Title: Tri-Dam General Manager

- B. Government Code §54956.8 Conference with Real Property Negotiator**
Negotiating Parties: OID, Stockton East Water District, City of Stockton,
Westside Interests and City and County of San
Francisco
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price & Terms

OTHER ACTION – ITEM 17

17. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 19, 2009 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, May 21, 2009 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, 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.