

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, NOVEMBER 6, 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 - 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 October 16, 2012 and Resolution Nos. 2012-52, 2012-53, and 2012-54**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **General Services Agreements with Various Vendors/Contractors (Capitol Engineering Laboratories, Inc. and River Partners)**
5. Approve **Amendment No. 04 to Professional Services Agreement 2009-PSA-003 to Condor Earth Technologies to Add and/or Delete Classifications and Modify Rates on the Rate Schedule**
6. Approve **Agricultural Discharge Permit on the Lower Cometa Lateral (APN: 002-008-044 – Boersma)**
7. Approve **Encroachment Permit on the Lower Cometa Lateral (APN: 002-008-044 – Boersma)**
8. Approve **Deferred Conditions of Approval Agreement as a Condition of Approval to Irrigate Sub-Standard Parcels (APNS: 002-028-073/074 – Wearin and Arnold)**
9. Approve **Deferred Conditions of Approval Agreement (APNS: 229-009-013/014/015/016 – Doornenbal)**
10. Approve **Encroachment Permit on the Tulloch Lateral (APN: 002-063-027 – Mangante Family L.P.)**

**ACTION CALENDAR - ITEMS 11 - 19**

11. Review and take possible action on the **Trinitas Partners, LLC Annexation and Sphere of Influence Modification Project and the Resolution Adopting the Trinitas Partners, LLC Annexation and Sphere of Influence Modification Project Final Negative Declaration and Associated California Environmental Quality Act (CEQA) Findings**
12. Review and take possible action on **Resolution Setting Water Delivery Fees for the Year 2013**
13. Review and take possible action on **Resolution for Charges Related to Irrigation Water Service and Related Fees for the Year 2013**
14. Review and take possible action on **Resolution Setting Ag Water System Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2013**

15. Review and take possible action on **Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2013**
16. Review and take possible action on **Resolution Setting Domestic Water Improvement District Reserve Fund Contributions for the Year 2013**
17. Review and take possible action to **Give Direction to Director Alpers Regarding the Proposed 2013 San Joaquin Tributaries Authority Budget**
18. Review and take possible action to **Give Direction to Director Alpers Regarding the Draft San Joaquin Tributaries Authority Executive Director Job Description**
19. Review and take possible action **Authorizing the General Manager to Execute Work Release No. 03 to Professional Services Agreement 2011-PSA-008 with Davids Engineering, Inc. to Complete Phase 3 of the District's 2012 Agricultural Water Management Plan**

**DISCUSSION - ITEM 20 - 21**

20. Discussion on Pension Formulas for New Hires
21. Discussion on Draft Fencing Agreement

**COMMUNICATIONS - ITEM 22**

**22. Oral Reports and Comments**

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

**B. Committee Reports**

Planning and Public Relations Committee, October 31, 2012

- Stanislaus County Veterans Memorial District Committee
- Sponsorship Request of Friends of Oakdale Heritage
- Sponsorship Request Stanislaus Economic Development & Workforce Alliance

**C. Directors' Comments/Suggestions**

**CLOSED SESSION - ITEM 23**

23. 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 §54957-6**  
Agency Negotiator: Board of Directors  
Represented Employee: General Manager

**OTHER ACTION – ITEM 24**

24. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 20, 2012 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 15, 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.*