

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, FEBRUARY 15, 2011**

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, 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 - 13

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 February**

1, 2011 and Resolution 2011-03

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **Resolution Commending Bob Schulz in Appreciation of Thirty-Two Years of Continuous Service as a Director on the Board for the South San Joaquin Irrigation District and Tri-Dam Project**
7. Approve **Services Contract with The Marlin Company**
8. Approve **General Services with Various Vendors and Contractors (Preston Pipelines, Inc.)**
9. Approve **Work Release No. 001 – Amendment No. 01 to General Services Agreement 2010-GSA-016 to Rubicon Systems America, Inc. to Provide Rotork Actuators to the Slide Gates at the RVL Reservoir Including the Necessary Electrical and Control Upgrades**
10. Approve **Work Release No. 001 – Amendment No. 01 to Professional Services Agreement 2010-PSA-007 to Bumgardner Biological Consulting for Additional Costs to the 2-Mile Bar Tunnel CTS Exclusion Fence Installation and Monitoring**
11. Approve **Work Release No. 001 to Professional Services Agreement 2010-PSA-004 to Watermark Engineering to Provide Flow Measurements on the North Main and Joint Main**
12. Approve **Encroachment Agreement on the Reed Pipeline (APN: 002-007-030 – Kesterson)**
13. Approve **Request for New Irrigation Services off the Eaton Lateral (APN: 010-003-066 – Norwood)**

ACTION CALENDAR – ITEMS 14

14. Review and take possible action to **Approve the Cost of Travel to Washington D.C. by One/Two Directors and the Incidental Costs Associated Therewith**

DISCUSSION – ITEM 15 - 16

15. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, February 17, 2011

16. Discussion on Benefits of the North Side Regulating Reservoir

COMMUNICATIONS – ITEM 17

17. Oral Reports and Comments

- A. **General Manager’s Report on Status of OID Activities**
- B. **Committee Reports**
- C. **Directors’ Comments/Suggestions**

CLOSED SESSION - ITEM 18

18. 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 §54956.8 - Conference with Real Property Negotiator**
Negotiating Parties: OID, SSJID, SLDMWA, Stockton East Water District, Westside Interests, EDF, BAWSCA and Coastal Interests

Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price and Terms

OTHER ACTION - ITEM 19

19. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 1, 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, February 17, 2011 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.