

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, APRIL 1, 2008**

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, Taro

**ADDITIONS OR DELETION OF AGENDA ITEMS**

**ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

**CLOSED SESSION - ITEM 1**

1. Closed Session to discuss the following:

**A. 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 Managers and Counsel

**Under Negotiations:**    Price

**B. Government Code §54956.8 Conference with Real Property  
Negotiator**

**Negotiating Parties:**    OID and Pat Joslin

**Property:**                      Land

**Under Negotiations:**    Price and terms of payment

**C. Government Code §54957 Public Employee Performance Evaluation**

**Title:** Water and General Counsel

**PUBLIC COMMENTS [9:00 A.M.] - ITEM 2**

2. 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 3 - 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.

3. Approve the Board of Directors' **Minutes of the Regular Meeting of March 18, 2008 and Resolution Nos. 2008-08 and 2008-09**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Change Order No. 7 to Granite Construction Contract Agreement 2008-CA-010 for Additional Concrete in Transition Wall Section**
6. Approve **Professional Services Agreement to Stradling, Yocca, Carlson and Rauth to Assist the District with the Bond Funding Application for ID #52 Water Distribution System Replacement Project**
7. Approve **Professional Services Contract for Astone**
8. Approve **General Services Agreements for Various Vendors and Contractors (American Crane Rental and Evergreen Environmental Services)**
9. Approve **Resolutions Finding Various Projects Exempt Under the California Environmental Quality Act (CEQA)**
10. Approve **Encroachment Agreement on the North Main Canal (APN: 002-063-039 – Conde Farms)**

### **ACTION CALENDAR - ITEMS 11 - 17**

11. Review and take possible action on **Availability of Surplus Water for Out-Of-District Lands**

12. Review and take possible action on **Revised Injury and Illness Prevention Program (IIPP)**
13. Review and take possible action **Authorizing General Manager to Execute Contract for Emergency Repair on East Stub Lateral**
14. Review and take possible action to **Award Bid for Purchase of 2008 Dozer, 115 Net HP**
15. Review and take possible action to **Award Bid for Purchase of a 2008 10-Yard Dump Truck**
16. Review and take possible action to **Award Bid for Purchase of an Electric/Hydraulic Crane**
17. Review and take possible action to **Award Bid for Purchase of a Semi Tilt-Bed Trailer**

**DISCUSSION - ITEM 18 – 19**

18. Presentation from Julia Jenness from Boutin, Gibson, Di Giusto, Hodell, Inc. on the services offered with regard to personnel/HR representation.
19. Discussion on setting up a Board Workshop on annexations.

**COMMUNICATIONS - ITEM 20**

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

**OTHER ACTION – ITEM 21**

21. Adjournment:
  - A. The Board of Directors will adjourn to take a field tour of the Brichetto/Claribel Pipeline and the South Lateral/Palmer Heading.
  - B. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 15, 2008 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

- C. The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Tuesday, April 22, 2008 at 1:30 p.m.** in the board room of the Oakdale Irrigation District, 1205 East F, Oakdale, CA.