

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, DECEMBER 19, 2006**

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 §54954.3(a),

Every agenda for regular meetings shall provide an opportunity for members of the public to directly address the legislative body on any item of interest of the public, before or during the legislative body's consideration of that item, that is within the subject matter jurisdiction of the legislative body, . . ."

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 - 7

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 December 4, 2006.**
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 November 30, 2006**
6. Approval of **Increase in Hourly Rates for District's General Counsel**
7. Approve **Renewal of Memberships and/or Contributions to Various Organizations for 2007**

ACTION CALENDAR – ITEMS 8 – 14

8. Review and take possible action to **Certify the Vote of the Improvement District No. 52 Membership to Proceed with the Concept of Merging ID 52 withy OID's Rural Water Systems**
9. Review and take possible action on **Request for Issuance of Paul Oil Cards to Provide Fuel to Fuel Truck and Operator Trucks with Fuel Tanks**
10. Review and take possible action on **Request to Cost Share Fencing on Stowell Lateral (APN: 014-010-004 – Postma)**
11. Review and take possible action on **Request to Clean Strecker Drain and DeBose Drain**
12. Review and take possible action on **Request for Variance to Subdivision Parcel Map Policy (APN: 207-029-012 – Frost)**
13. Review and take possible action **Request for Variance to Subdivision Parcel Map Policy (APN: 010-048-033 – Truhett)**
14. Review and take possible action on the **Abandonment and Destruction of the Town "E" Deep Well**

DISCUSSION – ITEM 15 – 16

15. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, December 21, 2006.
16. Discussion on need of January 2, 2007 meeting and possible cancellation.

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 Negotiators: Katherine Boyd and Kathy Cook
Agency Representative: General Manager
Unrepresented Employees: Operating Engineers Local Union No. 3
- B. ***Government Code §54956.9(b) – Anticipated Litigation***
One (1) Case

OTHER ACTION – ITEM 19

19. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, January 2, 2007, 2006 at 9:00 A.M.** in the board room at 1205 East F Street, Oakdale, CA 95361.
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday December 21, 2006 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.