

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 7, 2012**

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 - 18

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 July 17, 2012 and Resolution Nos. 2012-29 and 2012-30; and Minutes of the Special Meeting of July 17, 2012**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending June 30, 2012**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **Disclosure to the Public of the Execution of the Letter of Offer with Hodgdon Enterprises and the Payment for the Purchase of a Tunnel Easement, Construction Easement, and a Service Road for the Two Mile Bar Tunnel Project as Authorized by the Board of Directors**
7. Approve **Construction Agreement 2012-CA-002 and any Subsequent Change Orders with Amerine Systems, Inc. to Destroy the Water Well Located at 1110 Kaufman Road, Oakdale, CA**
8. Approve **Work Release No. 001 to the General Services Agreement 2012-GSA-010 with Grover Tree Service to Remove Three Large Eucalyptus Trees and Grind the Stumps**
9. Approve **Work Release No. 019 Amendment No. 01 to Professional Services Agreement 2009-PSA-01 with Provost & Pritchard to Continue with Phase II Design Development for the Knights Ferry Water Delivery System**
10. Approve **Work Release No. 029 to the Professional Services Agreement 2009-PSA-01 with Provost & Pritchard to Develop and Evaluate the Project Alternatives for the Replacement of the Garr Pipeline Between the Headgate and the Crane Pipeline**
11. Approve **Work Release No. 030 to the Professional Services Agreement 2009-PSA-001 with Provost & Pritchard to Provide Technical Support to Acquire Easements for the Wills Pipeline**
12. Approve **General Services Agreement 2012-GSA-41 with TESCO Controls, Inc. for Technical and SCADA Support and Work Release No. 001 for SCADA Support**
13. Approve **Work Release No. 001 to General Services Agreement 2012-GSA-032 with Northern Steel, Inc. for Cutting, Bending, and Placement of Rebar for the Lower Cometa Delivery Structure**
14. Approve **Work Release No. 002 to General Services Agreement 2012-GSA-032 with Northern Steel, Inc. for the Cutting, Bending, and Placement of Rebar for the Riverbank Lateral Delivery Structure**

15. Approve **Encroachment Agreement on the Sweet Pipeline (APN: 207-030-014 – Dugo)**
16. Approve **Agricultural Discharge Permit on the Fairbanks Lateral (APN: 002-007-030 – Kesterson)**
17. Approve **Encroachment Permit on the Fairbanks Lateral (APN: 002-007-030 – Kesterson)**
18. Approve **Encroachment Permit on the Lower Eaton Lateral (APN: 002-049-006 – Haidlen)**

ACTION CALENDAR - ITEMS 19 – 23

19. Review and take possible action on **Landowner's Request for Cancellation of Late Payment Penalties (APNS: 065-018-024/034 – Muyres)**
20. Review and take possible action on **Award of Bid to Calwater Drilling as the Lowest Qualified Responsive Bidder for the North Side Regulating Reservoir Groundwater Well Drilling Project**
21. Review and take possible action on **Request for Proposals for Annual Audit Service for the Years 2012, 2013, and 2014**
22. Review and take possible action to **Purchase Replacement Vehicle for Water Utilities Supervisor in the Not to Exceed Sum of \$20K**
23. Review and take possible action to **Appoint an Ad Hoc Committee to Negotiate Renewal of the General Manager's Contract**

DISCUSSION - ITEM 24 - 26

24. Discussion on **DRAFT Irrigation and Drainage Infrastructure Installation Policy**
25. Discussion on **Standard & Poor's Credit Review Report of Oakdale Irrigation District**
26. Discussion on **2013 Budget**

COMMUNICATIONS - ITEM 27

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

B. **Water Counsel's Report on Status of Water Issues**

C. **Committee Reports**

D. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 28

28. 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 §54956.8** – Conference with Real Property Negotiator
Negotiating Parties: OID and City of Brisbane
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price and Terms
- D. **Government Code §54956.9(b)** - Anticipated Litigation
Six (6) Cases

OTHER ACTION – ITEM 29

29. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 21, 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, August 16, 2012 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, 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.